

**Gary Cunha, P.C.**  
Confidential Client Information Sheet

|   |                     |
|---|---------------------|
| Name  | DOB                 |
| Spouse  | DOB                 |
| Address   |                     |
| City, St, Zip   |                     |
| Home Phone  |                     |
| Cell Phone his  | hers                |
| Work Phone his  | hers                |
| Email   |                     |
| His Social Security #                                 | TX Drivers License# |
| Her Social Security #                                 | TX Drivers License# |
| If you are here on behalf of someone else, their Name |                     |

I am interested in (check all that apply):

- |  |  |   |   |
|--|--|---|---|
| <b>Family Law</b>                              | <b>Estate Planning</b>                       | <b>Business/Civil</b>                             | <b>Criminal</b>                           |
| <input type="checkbox"/> Divorce/Annulment     | <input type="checkbox"/> Wills & Trusts      | <input type="checkbox"/> Business                 | <input type="checkbox"/> Misdemeanor      |
| <input type="checkbox"/> Child Custody/Support | <input type="checkbox"/> Living Will         | <input type="checkbox"/> Taxation                 | <input type="checkbox"/> Felony           |
| <input type="checkbox"/> Name Change           | <input type="checkbox"/> Power of Attorney   | <input type="checkbox"/> Personal Injury          | <input type="checkbox"/> Juvenile         |
| <input type="checkbox"/> Adoption              | <input type="checkbox"/> Healthcare PoA      | <input type="checkbox"/> General Civil Litigation | <input type="checkbox"/> Class C Citation |
| <input type="checkbox"/> Pre-Marital Counsel   | <input type="checkbox"/> Elder Care Planning | <input type="checkbox"/> Debt Relief/Bankruptcy   | <input type="checkbox"/> Traffic Ticket   |

Please give a brief description of your legal problem:

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**WAIVER & CONSENT**

I certify that I am not currently represented by an attorney with regard to the matter I am here for today, or if I am represented, I am here for a second opinion. I understand that all matters discussed with the attorney are subject to confidentiality under the attorney-client privilege. The attorney may not discuss the matters with third parties without my consent except as needed to carry out representation of me. The law also requires the attorney to disclose my confidential information if: ordered by the court, the Texas Disciplinary Rules, other law, to defend against civil or criminal charge, to prevent the client from committing fraud or criminal act, or to rectify fraud or criminal acts. I further certify that I will be truthful with the attorney with regard to potential conflicts of interest and all other matters. I realize it is in my best interest to be honest with the attorney so that I get the best legal advice. The fee for today's visit is \$ no charge.

Date: \_\_\_\_\_ Sign: \_\_\_\_\_

How did you hear about us? AT&T / Yellow Book / Waco Pages / web site / referral: \_\_\_\_\_

## GARY CUNHA, P.C.

Please fill out ALL pages as completely and accurately as you can. All information will remain confidential.

Children and/or Dependents you support: (initials and age) \_\_\_\_\_

Circle: Single          Married          Divorced          Separated          Widowed

Circle: Buying Home    Own Home (paid off)    Rent    Live with Friends/Relatives    Live on Base

County: McLennan Bell Hill Coryell Bosque Falls Freestone Hamilton Leon Limestone Milam Robertson Somerville

How Long Lived in that County: \_\_\_\_\_ Years \_\_\_\_\_ Months

|   |    |   |    |
|---|----|---|----|
| Debtor: Are you Self Employed? Y / N                    |    | Spouse: Are you Self Employed? Y / N                    |    |
| Debtor Occupation(s):                                   |    | Spouse Occupation(s):                                   |    |
| Debtor Average Monthly Gross Income (all sources)<br>\$ |    | Spouse Average Monthly Gross Income (all sources)<br>\$ |    |
| How much of the above comes from social security<br>\$  |    | How much of the above comes from social security<br>\$  |    |
| Monthly Expenses (Average those that change)            |    |   |    |
| Monthly House Payment/Rent                              | \$ | Medical (medicine, co-pays, etc.)                       | \$ |
| Electric & Gas  | \$ | Gasoline & Car Repairs                                  | \$ |
| Water   | \$ | Auto Insurance  | \$ |
| Phone & Cellular/Pager                                  | \$ | Health & Life Insurance                                 | \$ |
| Home Maintenance/Repairs                                | \$ | Child Care  | \$ |
| Groceries   | \$ | Other:  | \$ |
| Clothing & Dry Cleaning                                 | \$ | Other:  | \$ |

Have you **ever** filed bankruptcy? Yes / No    If so, when? \_\_\_\_\_ Status: Discharged / Dismissed/ Active

Are any of your current debts co-signed with someone other than your spouse? Yes / No

Have you taken any credit card cash advances in the last 3 months? Yes / No    How much \$ \_\_\_\_\_

Have you charged any non-essential/luxury items totaling \$500 or more in the last 3 months? Yes / No

Do you normally keep more than \$200 in cash and/or bank accounts? Yes / No    If yes, how much \$ \_\_\_\_\_

I own luxury items (circle): airplanes / boats or watercraft / expensive collectibles / 4 wheelers / extra homes or land

Are you currently being sued? Yes / No    Are your wages being garnished? Yes / No

Do you expect to inherit money in the near future? Yes / No

Can you or are you suing anyone right now? Yes / No    Why? Car Wreck / Other: \_\_\_\_\_

Have you lived in Texas at least 730 days? Yes / No    If no, what state(s) did you live in? \_\_\_\_\_

Have you owned any interest in a business (including self-employment) within the last six years? Yes / No

### Home/Land/Mobile Homes (whether paid off or not)

|  |  |
|--|--|
| Describe the house, land, or mobile home _____ | Value\$ _____  |
| Financed by _____                              | Payoff \$ _____    Pmt \$ _____    Pmts Behind _____ |

|  |  |
|--|--|
| Describe the house, land, or mobile home _____ | Value\$ _____  |
| Financed by _____                              | Payoff \$ _____    Pmt \$ _____    Pmts Behind _____ |

### Motor Vehicles (cars, trucks, vans, motorcycles)

List motor vehicles *even if they are paid off*, not running, etc.

|                   |                    |              |                   |
|-------------------|--------------------|--------------|-------------------|
| Yr _____          | Make & Model _____ | Miles _____  | Value \$ _____    |
| Financed by _____ | Payoff \$ _____    | Pmt \$ _____ | Pmts Behind _____ |

|                   |                    |              |                   |
|-------------------|--------------------|--------------|-------------------|
| Yr _____          | Make & Model _____ | Miles _____  | Value \$ _____    |
| Financed by _____ | Payoff \$ _____    | Pmt \$ _____ | Pmts Behind _____ |

|                   |                    |              |                   |
|-------------------|--------------------|--------------|-------------------|
| Yr _____          | Make & Model _____ | Miles _____  | Value \$ _____    |
| Financed by _____ | Payoff \$ _____    | Pmt \$ _____ | Pmts Behind _____ |

|                   |                    |              |                   |
|-------------------|--------------------|--------------|-------------------|
| Yr _____          | Make & Model _____ | Miles _____  | Value \$ _____    |
| Financed by _____ | Payoff \$ _____    | Pmt \$ _____ | Pmts Behind _____ |

### Other Secured Debt

Other secured debt would include boats & watercraft, small loan companies that require you to put up household goods as collateral, department store credit cards where you purchased furniture or appliances (except Sears), and property taxes.

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

|                                 |                 |                              |
|---------------------------------|-----------------|------------------------------|
| Creditor: _____                 | Payoff \$ _____ | Value of Collateral \$ _____ |
| Description of Collateral _____ | Pmt \$ _____    | Payments Behind: _____       |

## Unsecured Debt

List all other debts which are not paid in full, including debts where you co-signed for someone else or where someone else co-signed for you. Combine totals to each creditor. Unsecured debt includes all your other debt, such as medical bills, credit cards, signature loans, old repossessions, lawsuits, taxes, etc.

| Credit Cards           |    | Medical & Dental Bills                                |    |
|------------------------|----|---|----|
| Sears                  | \$ | Hillcrest   | \$ |
| Mervyns                | \$ | Providence  | \$ |
| Target                 | \$ | Scott & White   | \$ |
| Best Buy               | \$ | Pathology   | \$ |
| Circuit City           | \$ | Radiology   | \$ |
| Lowes                  | \$ |   | \$ |
| Home Depot             | \$ |   | \$ |
| JC Penney              | \$ |   | \$ |
| Dillards               | \$ |   | \$ |
| Kohl's                 | \$ |   | \$ |
| Wal Mart               | \$ | <b>Cut Off Utilities or those you want to cut off</b> |    |
| Discover               | \$ | Cell:   | \$ |
| American Express       | \$ | Cell:   | \$ |
| Visa:                  | \$ | Internet:   | \$ |
| Visa:                  | \$ | Satellite:  | \$ |
| Visa:                  | \$ | Cable:  | \$ |
| Mastercard:            | \$ | Electric:   | \$ |
| Mastercard:            | \$ | Gas:  | \$ |
| Mastercard:            | \$ |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ | <b>Other Debts:</b>                                   |    |
|                        | \$ | Student Loans   | \$ |
|                        | \$ | Repo:   | \$ |
|                        | \$ | Repo:   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |
| <b>Signature Loans</b> |    |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |
|                        | \$ |   | \$ |

The approximate percentage of my debt is \_\_\_\_\_% personal and \_\_\_\_\_% business debt

IRS Taxes Owed \$ \_\_\_\_\_ Years: \_\_\_\_\_

Back Child Support Owed \$ \_\_\_\_\_ Months: \_\_\_\_\_

Disputed Debts: \_\_\_\_\_

\_\_\_\_\_