

NOTICE OF WAIVER OF CONFLICT

YOU HEREBY AGREE THAT, BY MEETING WITH A MEMBER OF THE FIRM OF BUSBY & ASSOCIATES TO CONDUCT A CONSULTATION OF THE FACTS OF YOUR CASE, IF YOU DO NOT RETAIN THE FIRM, NO ATTORNEY CLIENT RELATIONSHIP HAS BEEN ESTABLISHED. WITHOUT THIS RELATIONSHIP, BUSBY & ASSOCIATES IS NOT CONFLICTED FROM REPRESENTING ANOTHER PERSON IN THE SAME LEGAL MATTER OR SOME OTHER LEGAL MATTER WHICH MAY BE ADVERSE TO YOUR INTERESTS.

I have read the above notices and my signing below agree to them:

CLIENT INFORMATION SHEET

Please answer the following questions. All information is confidential. You will meet with an attorney and a staff member to discuss all of your options regarding your financial situation.

Date: _____

Name: _____ Spouse: _____

Marital Status: Single _____ Married _____ Separated _____ Divorced _____

How did you learn about our office? Letter/Brochure _____ La Subasta _____

Greensheet _____ Internet _____ Prepaid Legal Svcs. _____ Billboard _____

Previous Client _____ Client Referral _____ Other _____

What is the main problem that brings you in today? _____

For example: ___ Foreclosure ___ Repossession ___ Lawsuit ___ Bill Collectors ___ IRS debt

Home address: Street _____

City and Zip Code: _____ County _____

How long have you lived at this address? _____

Telephone: Home: (____) _____ Cellular: (____) _____

Work: (____) _____ Ext. _____

Email address: _____

Preferred communication method: Mail _____ or Email _____

Last Four (4) Digits of Social Security Number or Taxpayer Identification Number _____

Have you used any other SSN or TIN before? YES _____ NO _____

Have you lived in Texas for the last two years? Yes ____ No ____ If No, what was your last state of residency? _____ Date moved here: _____

Do you rent where you live? Yes ____ No ____

If you rent, are you current on your monthly payments to your landlord? Yes ____ No ____

If you answered no, have eviction proceedings begun? Yes ____ No ____

If you are purchasing a home, what is its approximate fair market value? \$ _____

Do you pay the homeowners insurance direct? Yes ____ No ____

Is the homeowners insurance escrowed? _____ Yes, I pay them in my house note.
_____ No, I pay them directly.

Are the property taxes escrowed? _____ Yes, I pay them in my house note.
_____ No, I pay them directly.

Are you behind in payments, how much are you owing right now? \$ _____
How much are the taxes (all together) each year? \$ _____

What day of the month is your house payment due? _____

Are you behind on any house payments? _____ Yes (how many? _____)
_____ No

Do you have any minor children that live with you that you claim as a dependent?
Yes ____ (how many and ages _____) No ____

Do you have any other individuals living in your household? Yes ____ (how many and
ages _____) No ____

If you have other individuals living with you, do they help you pay the bills Yes ____ No ____

Do you own **any other real estate** or own any other home? Yes ____ No ____

Do you have a retirement plan? Yes ____ No ____

Do you have any money in a savings account, CD, mutual funds, or money market funds?
Yes ____ No ____

Do you have any money on deposit with Wells Fargo Bank? Yes ____ No ____

Did you borrow money from a retirement plan and still owe money on it? Yes ____ No ____

Do you have a student loan? Yes ____ No ____ Do you pay child support? Yes ____ No ____

Are you behind on child support payments? Yes ____ No ____

Have you within the last 8 years filed a bankruptcy? Yes ____ No ____

If you answered yes, when was the bankruptcy closed? _____

Do you have any loans or payments that are payroll deducted? No____ if Yes, list _____

Do you have a Conn's Yes____, Circuit City Yes____, Furniture card Yes____, Jewelry card Yes____ Beneficial Yes____ World Finance Yes ____ Other Secured card debt_____

How much **total credit card debt** do you have? Just estimate \$ _____

How much **total medical bill debt** do you have? Just estimate \$ _____

Have you used your credit cards for purchases over \$500 in the last 90 days? Yes ____ No ____

Have you made a cash advance on credit in the last 70 days? Yes ____ No ____

Have you ever used your credit cards to pay property taxes, student loans, or IRS personal taxes? Yes ____ No ____

Do you have a checking account? No ____ if Yes____, what bank: _____

If Yes, do you have an ATM Debit card with that bank? Yes ____ No ____

Do you have a Savings Account? No____ **if Yes**, what bank? _____

Do you have any other loan, Visa or Mastercard with your bank? Yes ____ No ____

If Yes, how much is owed? _____

Do you owe the IRS any money? Yes ____ No ____

		Any amount owed?
Have you filed your IRS tax return for the year	2010? No____ Yes____	_____
	2009? No____ Yes____	_____
	2008? No____ Yes____	_____
	2007? No____ Yes____	_____
Previous years: Any unfiled tax returns?	No____ Yes____	_____

Do you have a Federal Tax Lien filed against you? Yes ____ No ____

How many cars/trucks are in your household? _____

Are you behind on any car/truck payments? Yes ____ No ____

Do you currently have insurance on your vehicle? Yes ____ No ____

What is the Year Make and Model of car or trucks in your Household?

Year _____ Make _____ Model _____

Approximate Principal Amount owed? _____

Approximate Interest Rate? _____

What is the name of the Lender? _____

Monthly Payment? _____

How many payments made? _____

Is it a Purchase or a Lease? _____

Whose Name is it in? _____

Year _____ Make _____ Model _____

Approximate Principal Amount owed? _____

Approximate Interest Rate? _____

What is the name of the Lender? _____

Monthly Payment? _____

How many payments made? _____

Is it a Purchase or a Lease? _____

Whose Name is it in? _____

Year _____ Make _____ Model _____

Approximate Principal Amount owed? _____

Approximate Interest Rate? _____

What is the name of the Lender? _____

Monthly Payment? _____

How many payments made? _____

Is it a Purchase or a Lease? _____

Whose Name is it in? _____

Year _____ Make _____ Model _____

Approximate Principal Amount owed? _____

Approximate Interest Rate? _____

What is the name of the Lender? _____

Monthly Payment? _____

How many payments made? _____

Is it a Purchase or a Lease? _____

Whose Name is it in? _____

Do you or your spouse own any other Car, Truck, Motorcycle, Boat, Trailer, R.V.? No _____

If yes, please describe: _____

INCOME IN THE HOUSEHOLD

What is your current employment status:

Man ___ Employed ___ Self Employed ___ Unemployed ___ Retired ___ Disabled
Woman ___ Employed ___ Self Employed ___ Unemployed ___ Retired ___ Disabled

Husband or Single Man Income:

What is your net take home pay, each pay period
(after all payroll deductions)

Extra Income: (social security,
retirement, part-time job, roommate
Family support or child support)

\$ _____ weekly \$ _____ monthly
\$ _____ bi-weekly \$ _____ semi-monthly

Name of Employer: _____

Occupation: _____

How long employed: _____

Wife or Single Woman income:

What is your current employment status:

Man ___ Employed ___ Self Employed ___ Unemployed ___ Retired ___ Disabled
Woman ___ Employed ___ Self Employed ___ Unemployed ___ Retired ___ Disabled

What is your net take home pay, each pay period
(after all payroll deductions)

Extra Income: (social security,
retirement, part-time job, roommate
Family support or child support)

\$ _____ weekly \$ _____ monthly
\$ _____ bi-weekly \$ _____ semi-monthly

Name of Employer: _____

Occupation: _____

How long employed: _____

SEE NEXT PAGE

MONTHLY HOUSEHOLD EXPENSES

Give your best estimate of your average monthly (over a year period of time) household expense for your household.

Monthly house/ rent/mobile home payment	_____
Second lien house payment	_____
Other house or real estate payment	_____
Monthly electric bill	_____
Monthly water bill	_____
Monthly telephone bill	_____
Monthly Cell Phone bill	_____
Monthly trash pickup	_____
Monthly home association payment	_____
Monthly home maintenance	_____
Monthly food bill	_____
Monthly clothing bill	_____
Monthly laundry bill	_____
Monthly medical bill (not paid by insurance)	_____
Monthly automobile insurance	_____
Life insurance	_____
Medical insurance	_____
Home insurance	_____
Other insurance	_____
Monthly automobile payment	_____
Monthly automobile payment	_____
Monthly automobile payment	_____
Monthly gasoline expense	_____
Monthly automobile repair/maintenance	_____
School lunch for children payment	_____
Entex/ propane gas bill	_____
Monthly child support expense that you or your spouse pays to someone else	_____
Monthly daycare (child care) expense that you or your spouse pays to someone else	_____
Monthly school expense	_____
Monthly cable T.V.	_____
Monthly haircuts	_____
Monthly recreation expense	_____
Monthly property tax (if applicable)	_____
TOTAL (You do not have to add it up)	_____

WILLS AND ESTATE PLANNING

1. Do you currently have a will or other estate planning documents?

Yes_____ No_____

If yes, what documents do you have? _____

—

2. Have you gone through, or are you currently going through, a life-changing event, such as a divorce or birth of a child, that is not currently contemplated in your will or other estate planning documents?

Yes_____ No_____ If yes, please briefly explain that event

—

—

—

3. Would you like more information on obtaining a will or other estate planning documents?

Yes_____ No_____

4. Would you like to set up another appointment to speak to an attorney regarding wills and estate planning? Yes_____ No_____

IMMIGRATION QUESTIONNAIRE

- 1) Do you or your family member have the legal status problem?
Yes, it is _____
_____. No _____
- 2) If you answer yes to the above question, what is your current legal status? I am _____.
- 3) Do you or your family member need to apply for green card? Yes _____ No _____
- 4) Do you or your family member need work permit or advance parole?
Yes _____, No _____.
- 5) Do you or your family member need to file naturalization recently?
Yes _____, No _____.
- 6) Would you like to talk to our immigration attorney today? Yes _____ No _____
- 7) Would you like to set up another appointment to speak to our immigration attorney?
Your available date is _____, 2010. Time _____ a.m./p.m.