



LEGAL HEALTH CHECK

Lawyer's Name:	
Caseworker Name:	
Date:	
Time:	
Attendance on:	
Exit date from Hostel (if applicable):	

1. Debt

1.1 Part A: Debt Details

Is anyone chasing you for money? Do you have payments due or accounts which are unpaid? For example, for phone, Centrelink, Cash converters, personal finance, car loan?

1. _____
2. _____
3. _____

For *each* debt listed in Part A, complete a HPLC Debt Details sheet (attached).

Please remember to collect any documents indicated in the Debt detail sheet.

Please attach copy of client's Centrelink statement

1.2 Fines - SPER

1. Have you received any fines or infringements that you can't pay?

2. Do you currently have a SPER debt? If yes, for how much?

3. Are you currently paying the SPER debt off by instalments, or through a Fine Option Order (community service)?

4. If not, would you like to apply for an instalment plan or a Fine Option Order?

1.3 Part B: Financial Details

1. Do you receive Centrelink payments?

2. Do you have any other income?

3. How much income do you receive on average per week?

4. When were you last employed, and as what?

5. Do you have any bank accounts, motor vehicle or any other assets/savings?

6. Have you had any difficulties getting credit?

7. Do you have any dependents?

8. Do you have any capacity to repay your debts, and how much do you think you can afford?

9. If you are unable to repay your debts, briefly describe why this is so (for example, loss of job, health problems, family breakdown, housing crisis)

2. Housing

(a) When did you arrive at your current accommodation?

(b) Where were you living before that?

What accommodation have you had in the last 6 months? Tick all applicable:

- | | | |
|---|---|--|
| <input type="checkbox"/> Boarding House | <input type="checkbox"/> Caravan Park | <input type="checkbox"/> Private rental |
| <input type="checkbox"/> Emergency Hostel | <input type="checkbox"/> Government housing | <input type="checkbox"/> Friends/Relatives |
| <input type="checkbox"/> Sleeping Rough | | |

Please answer all relevant questions:

1. Who owned or managed the accommodation?

2. Where was the accommodation?

3. Why and when did you leave the accommodation?

4. If you paid a bond, did you get it back? If not, do you know why not?

5. Did you leave any belongings behind? If yes, please provide details:

6. Did you have any rent outstanding? If yes, provide details:

7. Do you know if you are listed on the TICA database? If yes, provide details:

3. Crime

1. Do you have a Notice to Appear, or are you due to appear in Court?

2. Have you had any contact with the police in the last few months? For example have you been questioned or arrested by the police? If yes, provide details:

3. Are you aware of any outstanding Warrants in your name?

4. Are you on probation or a good behaviour bond? If yes, provide details:

4. Guardianship

1. Are you under a Forensic or Involuntary Treatment Order?

2. Has the Adult Guardian and/or the Public Trustee been appointed to look after your affairs?

3. Are you satisfied with their involvement?

5. Child and Family

1. If you have any children under 18 years old:

- are you concerned about any parenting plans or orders with respect to these children? (e.g. who the child/ren live with, spend time with, or your involvement in major long-term issues)

- has the Department of Child Safety tried to, or obtained any orders with respect to those children, which you would like to discuss?

2. Have you obtained, or are you subject to, a current domestic violence protection order, which you would like to discuss?

3. If you are in a relationship, do you have any concerns or queries with respect to your rights in that relationship?

4. Do you have matters proceeding through the Family Court of Australia, such as divorce or property applications, which you would like to discuss?

6. General

Do you have any other concerns that you would like to raise with a lawyer?

If you needed a lawyer in future, where would you go?

DEBT DETAILS

DEBT DESCRIPTION: (eg mobile phone)_____

1. A) Who is the debt owed to (the creditor)?
 B) Is a debt collector involved, and if so, who are they?
 C) Do you have a Customer Reference number?
2. A) When did you first begin to owe this money?
 B) When did you stop making payments towards the debt?
 C) What amount is left to pay?
3. If the debt relates to a service (for example, phone or electricity) has the service been disconnected or terminated?
4. If the debt relates to goods, did you obtain these goods through a rent-to-buy scheme, or with the help of a finance company? Please give details.
5. Do you need to keep the keep the good/service? And if so, why?
6. Has the creditor or debt collector commenced court action in relation to the debt (either now or in the past)?
7. Is the creditor or debt collector contacting you about the debt (via letters, telephone or personal visits)? If so, how often, and has there been any threatening or other inappropriate behaviour?
8. Do you think there is anything unfair or wrong about the debt? (e.g. you think someone else is responsible for the debt/you weren't given correct paperwork?)

Please attach any documents you have about the debt (for example, notices from the creditor or debt collector, a statement of account or the contract or service agreement)