



IN THE _____ JUDICIAL CIRCUIT COURT, _____, MISSOURI

Judge or Division:	Case Number:
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Financial Statement

PLEASE PRINT and COMPLETE BOTH SIDES

(Date File Stamp)

PERSONAL INFORMATION

Name (last, first, middle)		Date of Birth	Full Social Security Number	
Address <input type="checkbox"/> house <input type="checkbox"/> apartment <input type="checkbox"/> lot no.		City		Zip
Home Phone Number	Work Phone Number	Cellular Phone Number	Driver's License Number	State
Mailing Address (if different than above)		Marital Status <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced If divorced, date final _____		
If Married, Spouse's Name (last, first, middle)				
Name and Address of Nearest Living Relative		Relationship	Phone Number	
List the Names, Addresses & Phone Numbers of Two Personal References <u>Not</u> Related to You.				
Name	Address	Phone	Years Known	
Name	Address	Phone	Years Known	
Names of Dependents	Dates of Birth	Student (Yes/No)	College/University	

Have you ever filed for bankruptcy? Yes No If yes, date filed _____ Date completed _____

EMPLOYER INFORMATION

Employer Name, Address, and Phone Number		Position	How Long?
Supervisor's Name	Pay Days	Take Home Pay \$ _____ Wk. _____ Month _____	
Previous Employer Name, Address and Phone Number		Position	From/To
Spouse's Employer Name, Address, and Phone Number		Position	How Long?
Supervisor's Name	Pay Days	Take Home Pay \$ _____ Wk. _____ Month _____	

If self-employed, type of business/trade

ASSETS AND LIABILITIES

Vehicle #1	Year / Make	Present Value \$
Vehicle #2	Year / Make	Present Value \$
Bank/Financial Account Number	Name and Address of Financial Institution	Present Balance \$
Bank/Financial Account Number	Name and Address of Financial Institution	Present Balance \$

Bank/Financial Account Number	Name and Address of Financial Institution	Present Balance \$
Investment/Brokerage Account Number	Name and Address of Financial Institution	Present Balance \$
Other property such as real estate, boats, snowmobiles (describe)		Value \$
TOTAL ASSETS		\$

List all your Creditors (Mortgage Companies, Banks, Credit Card Accounts, Finance Companies, Rent-To-Own Companies). Use a separate sheet of paper to list additional creditors.

Company Name	Balance Owning	Payment Amount (Wk./Mo.)	Credit Limit
Company Name	Balance Owning	Payment Amount (Wk./Mo.)	Credit Limit
Company Name	Balance Owning	Payment Amount (Wk./Mo.)	Credit Limit
Company Name	Balance Owning	Payment Amount (Wk./Mo.)	Credit Limit

Landlord Name, Address, and Phone Number

TOTAL LIABILITIES \$

MONTHLY INCOME		MONTHLY EXPENSES	
Gross monthly income (self)	\$	Mortgage or rent	\$
Gross monthly income (spouse)	\$	Utilities	\$
Unemployment benefits	\$	Vehicle payments	\$
Social Security	\$	Insurance (vehicle/health/life)	\$
Retirement/Pension benefits	\$	Other loan payments	\$
Child Support	\$	Child support/Alimony	\$
Alimony/Maintenance	\$	Medical payments	\$
Disability	\$	Phone	\$
Veteran's benefits	\$	Food	\$
Interest/Dividends	\$	Child care	\$
Welfare	\$	Court Payments	\$
Medicaid	\$	Other:	\$
Other (cash):	\$		
TOTAL INCOME	\$	TOTAL EXPENSES	\$

ACKNOWLEDGEMENT & DECLARATION

I acknowledge that:

- The above information is a complete and accurate statement of my current financial condition.
- Lying on this application constitutes a crime. (Section 575.060, RSMo.)
- I authorize this court, their employees or agents to conduct a complete and thorough investigation of my statement.
- I understand this investigation could include direct verifications of all information given and the obtaining of reports from credit reporting agencies.

X _____
Defendant's Signature

Date

APPLICATION FOR EXTENSION OF TIME FOR PAYMENT (check if you are requesting an extension of time for payment)

Why are you not prepared to pay all fines and court costs today?

How much are you prepared to pay today?

If your application is approved, when will your balance be paid?

It is with this understanding and acknowledgement that I formally request an extension of time for payment of cost, restitution, and fines now due and payable to this court.

X _____
Defendant's Signature

Date

Order dated September 19, 2016, in re: Model Local Rule 69.01 - Determining Indigent Status in Municipal Division Cases



SUPREME COURT OF MISSOURI

en banc

September 19, 2016

In re: MODEL LOCAL RULE 69.01 - DETERMINING INDIGENT STATUS IN MUNICIPAL DIVISION CASES

ORDER

1. The Court hereby approves for distribution the following model local rule:

69.01 DETERMINATION OF INDIGENT STATUS

(a) A person seeking permission to proceed as an indigent in a municipal division case shall submit to the court the following "Statement of Financial Condition."

STATEMENT OF FINANCIAL CONDITION

Name: _____ Case Number: _____

Address: _____

Your Age and Date of Birth: _____

Phone Number: _____ (Is it OK to text you at this number? Yes/No)

1) If you plead guilty or are found guilty, can you pay your fines and costs today? Yes/No

If you answered "No," why not? _____

If you answered "No" to Question #1, or if you want the court to consider your financial situation, please answer the following questions and provide the following information:

2) Are you currently in the custody of the Children's Division or DYS? Yes/No

3) Have you spent a night in jail during the past year because you were unable to post a bond?

Yes/No If "Yes," how much was your bond? \$ _____

4) Are you receiving public assistance? Yes/No If "Yes," please tell us what

type of public assistance you are receiving (for example, food stamps, TANF, Medicaid, housing assistance, other types of public assistance): _____

5) Please list the following income from the **previous month** for your **entire household**:

Take home pay for the month including overtime and bonuses: _____

Social security income (including social security disability): _____

Workers' compensation income: _____

Unemployment income: _____

Retirement income: _____

All other income: _____

Total: _____

6) How many people live in your household? _____

7) Do you have cash, bank accounts, or any other assets, including vehicles or real estate free of debt, that totals more than \$5,000? Yes/No If "Yes," what type?

If you are facing the possibility of jail time and cannot afford to hire a lawyer, you are entitled to have a lawyer appointed by the court to represent you.

Do you want a lawyer to represent you in this case? Yes/No

Can you afford to hire a lawyer to represent you in this case? Yes/No

Are you asking the court to give you some more time to hire a lawyer? Yes/No

Are you asking the court to appoint a lawyer for you today? Yes/No

The above information is true and correct to the best of my knowledge under penalty of law.

Applicant

[The above form is for the Judge's use and does not replace the Legal Aid Application.]

(b) A person is presumed indigent if the person:

(1) is in the custody of the Children's Division or the Division of Youth Services; or

(2)(A) Has unencumbered assets totaling under \$5,000, and

(B) Has total household monthly income below 125% of Federal Poverty Guidelines, which currently are:

- 1 household person: \$1,237
- 2 household persons: \$1,668
- 3 household persons: \$2,100
- 4 household persons: \$2,531
- 5 household persons: \$2,962
- 6 household persons: \$2,715
- 7 household persons: \$3,393
- 8 household persons: \$4,258

[Add \$433 for each additional person]

2. The state courts administrator shall provide copies of this order to every presiding circuit court judge and such other persons as the administrator deems appropriate.
3. It is ordered that notice of this order be published in the Journal of the Missouri Bar.
4. It is ordered that this order be published in the South Western Reporter.

Day -- to -- Day

PATRICIA BRECKENRIDGE
Chief Justice

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