

Suit Analysis Questionnaire

1. State and county of your residence
2. State and county of your residence on date debt was incurred (if different from your current address, and if the debt is alleged to have been incurred in a credit transaction)
3. State and county of the lawsuit
(Is this a “special” jurisdiction in any way? i.e., limited jurisdictional amounts, special rules, etc.)
4. Are you being sued individually? Is your spouse also sued? Are both names on the suit? Have you both been independently served?
5. Date you were served
6. Method of service: i.e., handed to you, mailed, tacked to door, etc.
7. Date of alleged last payment on debt (if any)
8. Date debt was allegedly incurred
9. Have you spoken with this debt collector?
(If so, what was said?)
10. Have you spoken with any debt collector (or the original creditor) about this debt?
11. Have you been informed of your right to dispute the debt with the debt collector? (if you were contacted by a debt collector)
12. Have you disputed the debt?
(if so, what was the response or action of the debt collector?)
13. Have you checked your credit report to see if this debt is on there? (when?)
14. Have you disputed the debt as to your credit report? (with all the credit bureaus? – that’s where you need to start)
15. Any special circumstances or anything you think we should know about the original creditor, debt collector, lawsuit, or anything else you think is important.