

# **NOLAND LAW FIRM, LLC**

## **Confidential Debt Dispute Questionnaire**

34 Westwoods Drive  
Liberty, Missouri 64068  
Phone: (816) 781-5055  
Fax: (816) 781-5216  
[www.nolandlawfirm.com](http://www.nolandlawfirm.com)

**Noland Law Firm, LLC**  
-2010-

## **INSTRUCTIONS**

Please answer the following questions as fully and accurately as possible. A full and complete disclosure is critical. The following information will be needed in order to properly advise you and handle your case. Please print and fill out every applicable question. If a question is not applicable, please write N/A in the space. Do not leave blanks. This information will help us help you. This information will be kept confidential.

If you need more space, please attach another sheet and clearly indicate which question you are answering. If you are not certain about an answer, leave the space blank. If any question is not applicable, write "N/A" in the blank. You may wish to make a copy to retain for your own records.

**You need to keep attorney advised as to your current address and phone number(s).**

**Any of the information provided to us by you in this questionnaire will be held in the strictest confidence by the Noland Law Firm, LLC.**

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**1. Personal Information - Client**

Your full name:

\_\_\_\_\_  
(Last) (First) (Middle) (Maiden)

Have you ever been known by any other names? If so, what names?

\_\_\_\_\_

Present address:

\_\_\_\_\_  
(Street or apartment number)

\_\_\_\_\_  
(City) (County) (State) (Zip Code)

How long have you lived at present address? \_\_\_\_\_

Mailing address, if different from above, for mail during pendency of case where spouse will not have access:

\_\_\_\_\_  
(Street) (City) (State) (Zip Code)

\_\_\_\_\_  
(Social Security No.) (Date of Birth) (Age) (Place of Birth)

Client's Contact Information:

\_\_\_\_\_  
(Home Phone) (Business Phone) (Mobile Phone)

\_\_\_\_\_  
(Fax Number) (Email Address)

Highest grade you completed in school:

\_\_\_\_\_  
(High School) (College) (Degree)

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Who referred you to this law firm? \_\_\_\_\_

\_\_\_\_\_

Name, address, phone number and relationship of person knowing your whereabouts at all times:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**2. Client's Employment Information**

Are you presently employed? Yes \_\_\_\_\_ No \_\_\_\_\_

Name, full address, and telephone number of employer:

\_\_\_\_\_

\_\_\_\_\_

How long have you been so employed? \_\_\_\_\_

What is your job title? \_\_\_\_\_

If you are not presently employed, when and where were you last employed?

When: \_\_\_\_\_

Job Title: \_\_\_\_\_

Why was employment terminated? \_\_\_\_\_

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**3. Personal Information - Spouse**

Name of spouse:

\_\_\_\_\_  
(Last) (First) (Middle) (Maiden)

Spouse's address:

\_\_\_\_\_  
(Street or apartment number)

\_\_\_\_\_  
(City) (County) (State) (Zip Code)

How long has spouse lived at present address? \_\_\_\_\_

Mailing address, if different from above, for mail during pendency of case where spouse will not have access:

\_\_\_\_\_  
(Street) (City) (State) (Zip Code)

\_\_\_\_\_  
(Social Security No.) (Date of Birth) (Age) (Place of Birth)

Spouse's Contact Information:

\_\_\_\_\_  
(Home Phone) (Business Phone) (Mobile Phone)

\_\_\_\_\_  
(Fax Number) (Email Address)

Highest grade Spouse completed in school:

\_\_\_\_\_  
(High School) (College) (Degree)

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**4. Spouse's Employment Information**

Is your spouse employed? Yes \_\_\_\_\_ No \_\_\_\_\_

Name, full address, and telephone number of employer:

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How long has spouse been so employed? \_\_\_\_\_

What is your spouse's job title? \_\_\_\_\_

If your spouse is **not** presently employed, when and where was your spouse last employed?

When: \_\_\_\_\_ Where: \_\_\_\_\_

Title: \_\_\_\_\_

Why was employment terminated? \_\_\_\_\_

**5. The Alleged Debt**

Please describe the alleged debt related to this matter. Give details such as dates, the names (and phone numbers and addresses if you have them) of other people or companies that are involved.

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**9. What documents do you have about his dispute?** (This could be a statement, receipt, a credit agreement, a contract, or anything else in writing. List and describe them and attach a photocopy--*not the originals*--to this Questionnaire.)

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**10. Witnesses - Who knows any facts about your dispute?** (This could be a friend, a spouse, or even an employee of the company.)

Witness Name: \_\_\_\_\_

Address: \_\_\_\_\_

Witness Contact Information:

\_\_\_\_\_  
(Home Phone)

\_\_\_\_\_  
(Business Phone)

\_\_\_\_\_  
(Mobile Phone)

\_\_\_\_\_  
(Fax Number)

\_\_\_\_\_  
(Email Address)

What this person knows: \_\_\_\_\_

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\_\_\_\_\_  
Witness Name: \_\_\_\_\_

Address: \_\_\_\_\_

Witness Contact Information:

\_\_\_\_\_  
(Home Phone)

\_\_\_\_\_  
(Business Phone)

\_\_\_\_\_  
(Mobile Phone)

\_\_\_\_\_  
(Fax Number)

\_\_\_\_\_  
(Email Address)

What this person knows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**11. Information about the alleged debt**

Are you the victim of identity theft related to this alleged debt? If yes, please describe fully. What steps have you taken to stop this identity theft? Have you filed an affidavit of forgery?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Have you already paid this alleged debt? Have you already gone to court regarding this alleged debt? Has there been a judgment entered against you for this debt? If yes, please fully describe and attached any related documents.

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Did you enter into any type of contract or agreement, such as a credit card agreement or any agreement for the extension of credit or to borrow money related to this alleged debt? If yes, please state when you entered into any contract or agreement and to the best of your abilities describe the contact or agreement. Attach a copy if you have one.

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Were you ever issued a credit card or account related to this alleged debt? If yes, please state when you were issued the card and state the card number? Please attach a photo copy of the front and back of the credit card.

Date Issued: \_\_\_\_\_

Card Number: \_\_\_\_\_

Exact Name on credit card or account: \_\_\_\_\_

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Did you use personally the credit card or account to make purchases? If yes, when was the last purchase made? Did someone else use it with your permission? If so, who?

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What payments were made on the credit card or account? Please list all payments or attach statements.

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Please attach all correspondence you received from anyone regarding this alleged debt, credit card or account. Please list what you have attached.

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Has anyone called you on the telephone about this debt, credit card or account? If yes, please state the date and time of each call and describe fully the conversation(s)?

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If you are being sued, have you ever done business with the Plaintiff before? If yes, how so?

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Has this matter caused damage to your credit score or your credit reputation? If yes, please describe fully.

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**12. More Information About You**

Have you ever been involved in a lawsuit before? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, give details:

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Have you ever been convicted or pleaded guilty to a crime? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, give details:

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Have you consulted with any other attorney about this matter? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, what are that attorney's name, address, and phone numbers?

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Do you have any agreement of any kind with that attorney? Yes \_\_\_\_\_ No \_\_\_\_\_  
If yes, give details:

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Is there anything else about this alleged debt that you have not already described?

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**13. BANKRUPTCY**

Have you ever filed for bankruptcy? Yes \_\_\_\_ No \_\_\_\_  
If so, when?

Are you planning or considering filing for bankruptcy in the next 6 months?  
Yes \_\_\_\_ No \_\_\_\_

**FILING FOR BANKRUPTCY WILL HAVE SERIOUS IMPLICATIONS ON THIS MATTER REGARDING THIS ALLEGED DEBT.**

**YOU MUST NOTIFY YOUR ATTORNEY IF YOU ARE CONSIDERING OR IF YOU OR YOUR SPOUSE FILE FOR BANKRUPTCY.**

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**14. CREDIT REPORT**

Please attach a copy of your most recent credit report. If you do not have a copy of your credit report, please go to [www.annualcreditreport.com](http://www.annualcreditreport.com) and request a free copy of your credit report.

DATE: \_\_\_\_\_ CLIENT \_\_\_\_\_

**THIS INFORMATION IS CONFIDENTIAL AND ONLY FOR THE USE OF NOLAND LAW FIRM, LLC.**

*End of questionnaire*

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