

DEBTOR PROFILE WORKSHEET

Your Name: _____ Address: _____

Your Phone: _____ Email: _____

Do you have a contract that requires the debtor to cover the cost of collections? _____

Name of Debtor: _____

Known current address: _____

List possible or old addresses for debtor: (All old addresses are very important)

Has the debtor ever written you a check? _____
(If so, please enclose a copy of the check, both front/back)

Date of Birth or Approximate age: _____ Social Security Number: _____

Gender: _____ Alias or Maiden Name: _____

Drivers License Number: _____ State: _____

Please check any of the following that you feel MAY pertain to the debtor:

___ Owns a home. (Address): _____

___ Owns a car. (Year, Make, Model): _____

___ Owns additional cars. (Years, Makes, Models): _____

___ Owns a boat. (Describe): _____

___ Owns real estate. (Describe): _____

___ Owns rental property. (Describe): _____

___ Rents a home. (Address): _____

___ Rents an apartment. (Address): _____

___ Is legally married. (Spouse's Name): _____

___ Is employed. (Employer's Name): _____

(Occupation): _____

___ Is self-employed. (Occupation): _____

(Doing Business As): _____

___ Is unemployed. (Name of last known employer): _____

___ Is a partner of a business. (Describe): _____

___ Is divorced. (When, and what state): _____

___ Is incorporated.

___ Has filed, or intends to file bankruptcy.

___ Is a fugitive from the law.

___ Is in the military.

___ Has judgments against other individuals or companies.

___ Lives out of state. (State): _____

Please feel free to use the back of this page to make any additional notes that you think may be helpful in locating the debtor or his/her assets, or feel free to contact us with any questions or concerns.

Please describe the nature of the debt: (Use back if needed)