

TO:
FROM:

WE REPORT AS FOLLOWS:

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| <p>A. DEBTOR'S ATTITUDE:</p> <ol style="list-style-type: none">1. Promises to pay later2. Ignores requests3. Disputes claim4. Refuses to pay5. Claims account is paid <p>B. DEBTOR'S FINANCIAL</p> <ol style="list-style-type: none">6. Doing part time work7. Working on commission8. Out of work. Rechecking regularly.9. On relief.10. Earnings exempt; no other attachable assets.11. Heavily in debt.12. Debtor ill and without funds.13. In military service. <p>C. CURRENT ACTIVITY</p> <ol style="list-style-type: none">14. Trying for a compromise15. Rechecking for assets to justify legal action or ability to pay.16. Debtor deceased; checking for estate.17. Claims returned merchandise on _____18. Suit filed; still pending19. Judgment obtained. Attorney trying to execute20. Skip--trying to locate Can you help?21. Claims paid to you on _____ Please confirm payment.22. Claim in hands of our representative in debtor's area. We are requesting report.23. Just received a payment of \$ _____24. We are making a final effort for you. | <ol style="list-style-type: none">25. Just relocated at new address;---following26. Lives in remote district: hard to contact personally27. Debtor is a minor. Trying for settlement28. Debtor judgment-proof; recovery doubtful <p>D. ACTION RECOMMENDED</p> <ol style="list-style-type: none">29. Voluntary collection not possible. Recommend suit.<ol style="list-style-type: none">a) furnish 4 copies of itemized statements indicating date, amount of each payment.b) Original papersc) Counsel must have legal identity of Creditor in order to proceed. <p>INDICATE IF:</p> <p>A corporation--where?
A partnership--full names of all--
Individually owned--
Full name of indiv.?</p> <p>E. ACCOUNT CLOSED:</p> <ol style="list-style-type: none">30. Skip--cannot locate31. No assets--hopeless Legal action not recommended.32. Per your request.33. Subject refuses to pay or compromise, too small for suit.34. Bankruptcy, no assets35. Outlawed. Refuses to pay or compromise.36. Deceased. No estate. Family won't assist.37. Exhausted all collection efforts. Uncollectable. |
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