

Send this information to Basil@reasonable-doubt.com

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General Questionnaire - Use this form and complete any additional forms requested.

Your name: _____

Business name / Employer: _____

Job Title: _____

Date of Birth: _____

General State of Health: _____

Social Security Number: _____

Your email: _____

Your phone: _____

Your Cell: _____

Office Tel: _____

Fax: _____

Address: _____

City: _____

State: _____

Zip: _____

The Opposing Party (If someone is against you or may have any conflict with you) Use additional pages if necessary.

Name: _____

Telephone: _____

Second Telephone: _____

Address: _____

City: _____

State: _____

Zip: _____

The general type of legal matter involved. Please check all which may apply:

Litigation:

DATE:

When did your right to recover start and when did you first learn of it? _____

LOCATION

Defendant does business, or resides in, or transaction/event took place in, or real estate located in, or the matter involves, or litigation filed in: (check all which apply)

- | | |
|---|--|
| <input type="checkbox"/> Dallas County | <input type="checkbox"/> Tarrant County |
| <input type="checkbox"/> Denton County | <input type="checkbox"/> Wise County |
| <input type="checkbox"/> Collin County | <input type="checkbox"/> Parker County |
| <input type="checkbox"/> Johnson County | <input type="checkbox"/> DFW Metroplex County: _____ |
| <input type="checkbox"/> McLennan County (Waco) | <input type="checkbox"/> Bexar County (San Antonio) |
| <input type="checkbox"/> Travis County (Austin) | <input type="checkbox"/> Harris County (Houston) |
| <input type="checkbox"/> Other: _____ | <input type="checkbox"/> Other State: _____ |
| <input type="checkbox"/> Other Country: _____ | |

ADMINISTRATIVE MATTERS

- Administrative Law
- Ad Valorem (prop. tax)
- Unemployment Compensation
- County or Municipal Regulation

DEBTOR / CREDITOR AND CIVIL LITIGATION

- Bankruptcy
- Chapter 11 Business
- Creditor in Bankruptcy
- Chapter 7 liquidation
- Chapter 13 consumer payment plan
- Secured creditor

- You are Creditor
- Credit Reporting
- Illegal Collection Activity
- Business Collection
- Secured Debt
- Real Estate Security
- Intangible Security
- Disputed Liability
- Debtor in Business
- Insolvent Debtor
- Promissory Note
- Temporary Injunction
- Assets Wasting
- Repossession
- Judgment Granted
- Setoff Rights
- \$0 to \$2,500
- \$5,001 to \$20,000
- \$50,001 to \$100,000
- \$1,000,001 and over
- DTPA
- You are Debtor
- Debt Collector Problem
- Unlawful Interest Charges
- Sworn Account
- Unsecured Debt
- Personal Property Security
- Dagnet/Mother Hubbard
- Disputed Amount
- Guarantors
- Statutory Lien
- Written Agreement
- Temporary Restraining Order
- Fraudulent Transfer
- Attachment
- Litigation pending or contemplated
- Counterclaims
- \$2,501 to \$5,000
- \$20,001 to \$50,000
- \$100,001 to \$1,000,000
- Return of Particular Item
- Other_____

DRIVER'S LICENSES

- Occupational Driver's Lic.
- Medical Suspension
- Traffic Tickets
- DWI/DUI Arrest
- Breath Test Refusal
- Underage alcohol/drugs
- DWI or Drug Conviction
- Accident without Insurance
- Failure Maintain Financial Responsibility (no ins)
- Other_____
- Date of Arrest:_____
- Failed Breath Test
- Drugs

LANDLORD / TENANT

- Eviction (landlord)
- Residential
- Landlord's Lien
- Eviction (tenant)
- Commercial
- Other_____

REAL ESTATE

- Real Estate
- Title Dispute
- Lien Dispute
- Boundary
- Nuisance
- Commercial
- Deed Restriction Enforce
- Foreclosure Defense
- Fraud
- Lender Relations
- Contract Dispute
- Construction Dispute
- Broker/Surveyor/Professional Fee Dispute
- Fence/Wall
- Water Disruption / Diversion
- Residential
- Deed Restriction Defense
- Property Condition
- Deceptive sale
- Copies of relevant documents attached

- Lawsuit filed or Demand made _____

- Insurance Dispute
- Partner/Investor Dispute
- Tax Entity Dispute / Tax Suit
- Other _____

- Address: _____

- Legal Description: _____

- Copy of Survey attached
- Title Policy / Commitment attached

- Lien holders / Lien Claimants: _____

CRIMINAL MATTERS

- Victim of Crime
- Alien Accused
- Citizen Accused
- Other _____

- Municipal (City) _____
- Speeding
- Inspection
- Curfew Violation
- Code Violation
- No Insurance
- Tags
- Alcohol
- Other _____

- Misdemeanor (County A/B) Felony
- State Federal
- Ordinary Turpitude (theft, fraud, forgery, etc...)

- Court: _____

- Charge(s) _____
- Prior Misdemeanors # _____ Prior Felony # _____

- Prior Felony Probation? Prior Felony Deferred Adjudication
- Prior Felony State Jail time Prior Prison time

- Prior Arrests Misdemeanor Prior Arrests Felony
- Prior Acquittal Other: _____

- Motion for Early Termination of Probation or Deferred Adjudication
- Motion to Revoke Probation or to Adjudicate and sentence
- Motion to modify terms of probation
- Other _____

- Direct Appeal Appeal to Court of Criminal Appeals
- Habeas Corpus (collateral attack on conviction)
- Expunction (to clear your arrest record and destroy those files)

- Juvenile Court

FAMILY LAW

- Adoption Step Parent Adoption
- Divorce with children Divorce without children
- Dispute over custody Dispute over Property/Debt
- Alimony Personal Injury
- Pension Dispute Closely Held Business
- Paternity Paternity Defense
- Protective Order Emergency Restraining Order
- Support Enforcement Support Enforcement Defense
- Visitation Enforcement Visitation Enforcement Defense
- General Enforcement General Enforcement Defense
- Other parent self employed or working for parents
- CPS - Children's Protective Service Investigation
- Modification of Custody Modification of Visitation
- Increase Support Decrease Support
- Name Change Termination of Parental Rights Issues
- Grandparent Access Habeas Corpus (return of child)
- Domicile Restrictions Abuse Issues
- Division of Property not included in decree

- Fraud, conspiracy, hiding assets and third party involvement:
- Parents Siblings Friends Lover
- Other: _____

- Power of Attorney for Children Children Living with relatives/friends

PERSONAL INJURY

- | | | | | |
|--|--------------------------|--|--------------------------|---|
| <input type="checkbox"/> Animal Attack | <input type="checkbox"/> | <input type="checkbox"/> Assault | <input type="checkbox"/> | <input type="checkbox"/> Intentional Tort |
| <input type="checkbox"/> Attractive Nuisance | <input type="checkbox"/> | <input type="checkbox"/> Injured Child | <input type="checkbox"/> | <input type="checkbox"/> Swimming Pool |
| <input type="checkbox"/> Machine / Equipment | <input type="checkbox"/> | <input type="checkbox"/> Dangerous Product | <input type="checkbox"/> | <input type="checkbox"/> Dangerous Drug |
| <input type="checkbox"/> Automobile | <input type="checkbox"/> | <input type="checkbox"/> You were ticketed | <input type="checkbox"/> | <input type="checkbox"/> They were ticketed |
| <input type="checkbox"/> Driver | <input type="checkbox"/> | <input type="checkbox"/> Passenger | <input type="checkbox"/> | <input type="checkbox"/> Innocent Bystander |
| <input type="checkbox"/> Alcohol a factor | <input type="checkbox"/> | <input type="checkbox"/> You hit from behind | <input type="checkbox"/> | <input type="checkbox"/> You were hit from behind |
| <input type="checkbox"/> Personal Injury | <input type="checkbox"/> | <input type="checkbox"/> Property Damage | <input type="checkbox"/> | <input type="checkbox"/> Police Investigation |
| <input type="checkbox"/> They had insurance | <input type="checkbox"/> | <input type="checkbox"/> Uninsured | <input type="checkbox"/> | <input type="checkbox"/> Underinsured |

Date _____

Intersection (address and city) _____

Their Insurance Information: _____

Accident Report Number _____

- Work Related for you
- Work related for them

Medical Malpractice _____

Nursing Home Negligence _____

- | | | | | |
|--|--------------------------|---|--------------------------|---|
| <input type="checkbox"/> Slip and Fall | <input type="checkbox"/> | <input type="checkbox"/> Negligent Security | <input type="checkbox"/> | <input type="checkbox"/> Property Condition |
| <input type="checkbox"/> Ambulance transported injured | <input type="checkbox"/> | <input type="checkbox"/> Helicopter Care-flight | <input type="checkbox"/> | |
| <input type="checkbox"/> Death | <input type="checkbox"/> | <input type="checkbox"/> Brain Damage | <input type="checkbox"/> | <input type="checkbox"/> Internal Injuries |
| <input type="checkbox"/> Broken Bones | <input type="checkbox"/> | <input type="checkbox"/> Severe Injury | <input type="checkbox"/> | <input type="checkbox"/> Moderate Injury |
| <input type="checkbox"/> Soft Tissue | <input type="checkbox"/> | <input type="checkbox"/> Back Injury | <input type="checkbox"/> | <input type="checkbox"/> Neck Injury |
| <input type="checkbox"/> Mental Distress | <input type="checkbox"/> | <input type="checkbox"/> Loss of Consortium | <input type="checkbox"/> | <input type="checkbox"/> Loss of Work |
| <input type="checkbox"/> Nerve Damage | <input type="checkbox"/> | <input type="checkbox"/> Pain | <input type="checkbox"/> | <input type="checkbox"/> Other _____ |

Other: _____

PROBATE

- | | |
|--|---|
| <input type="checkbox"/> Guardianship of Estate | <input type="checkbox"/> Guardianship of Person |
| <input type="checkbox"/> Involuntary Commitment | <input type="checkbox"/> Other Guardianship _____ |
| <input type="checkbox"/> Probate Texas Will | <input type="checkbox"/> Probate Foreign Will |
| <input type="checkbox"/> Muniment of Title | <input type="checkbox"/> Will Contest |
| <input type="checkbox"/> Application to determine heirship | <input type="checkbox"/> Dependent Administration |
| <input type="checkbox"/> Partition | <input type="checkbox"/> Independent upon agreement |
| <input type="checkbox"/> Small Estate | <input type="checkbox"/> Other: _____ |

Transactional:

AFFIDAVITS, ELDER LAW, WILLS, POWERS

- | | |
|---|--|
| <input type="checkbox"/> Affidavit of Heirship | <input type="checkbox"/> Designation of Guardian |
| <input type="checkbox"/> Do not Resuscitate Order | <input type="checkbox"/> Family Limited Partnership |
| <input type="checkbox"/> Joint Tenancy and Community Property Agreements | |
| <input type="checkbox"/> Living Trust (Inter Vivos Trusts) | <input type="checkbox"/> Living Will |
| <input type="checkbox"/> Nursing Home Medicaid Planning | <input type="checkbox"/> Power of Attorney for Children |
| <input type="checkbox"/> Power of Attorney for Property | <input type="checkbox"/> Power of Attorney for Health Care |
| <input type="checkbox"/> Prenuptial Agreement | <input type="checkbox"/> Postnuptial Agreement |
| <input type="checkbox"/> Standard Will | <input type="checkbox"/> Will with testamentary trust for minor children |
| <input type="checkbox"/> Tax Planning Will with AB trust | <input type="checkbox"/> Custom drafting will - blended family |
| <input type="checkbox"/> Will Family Package (Husband & Wife wills with minor children trusts, durable powers of attorney and durable powers of attorney for health care) | |

BUSINESS TRANSACTIONS

- | | |
|--|---|
| <input type="checkbox"/> Assumed Name Cert. DBA | <input type="checkbox"/> Incorporation Subchapter C |
| <input type="checkbox"/> Limited Liability Company LLC | <input type="checkbox"/> Incorporation Subchapter S |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Family Limited Partnership | <input type="checkbox"/> Joint Venture |
| <input type="checkbox"/> Dissolution of Partnership | <input type="checkbox"/> Dissolution of Corporation |
| <input type="checkbox"/> Contract Drafting | <input type="checkbox"/> Contract Review |
| <input type="checkbox"/> Sales and UCC | <input type="checkbox"/> Secured Transactions |

REAL ESTATE

- | | |
|---|---|
| <input type="checkbox"/> Assumption Package | <input type="checkbox"/> Wraparound |
| <input type="checkbox"/> Clearing Title Objection/Exception | <input type="checkbox"/> Contract to Sell or Purchase |
| <input type="checkbox"/> Commercial | <input type="checkbox"/> Residential |

- | | |
|---|--|
| <input type="checkbox"/> Rural, farm, ranch | <input type="checkbox"/> Apartment Complex |
| <input type="checkbox"/> Duplex | <input type="checkbox"/> Quadruplex |
| <input type="checkbox"/> Condominium | <input type="checkbox"/> Condominium Conversion |
| <input type="checkbox"/> Timeshare | <input type="checkbox"/> Vacant Lot |
| <input type="checkbox"/> Mobile Home Subdivision | <input type="checkbox"/> Mobile Home Park |
| <input type="checkbox"/> Small Office Building | <input type="checkbox"/> Large Office Building |
| <input type="checkbox"/> Small Strip Center | <input type="checkbox"/> Large Strip Center |
| <input type="checkbox"/> Deed | <input type="checkbox"/> Contract for Deed |
| <input type="checkbox"/> Note | <input type="checkbox"/> Deed of Trust |
| <input type="checkbox"/> Deed Restrictions | <input type="checkbox"/> Foreclosure |
| <input type="checkbox"/> For Sale By Owner | <input type="checkbox"/> Option to Purchase |
| <input type="checkbox"/> Residential Lease | <input type="checkbox"/> Commercial Lease |
| <input type="checkbox"/> Landlord | <input type="checkbox"/> Tenant |
| <input type="checkbox"/> Notices, Affidavits, Miscellaneous Documents | |
| <input type="checkbox"/> Lender / Investor Representation | <input type="checkbox"/> Subdivision of Acreage |
| <input type="checkbox"/> Title Insurance Policy | <input type="checkbox"/> Quick Title Search without Policy |
| <input type="checkbox"/> Trusts | <input type="checkbox"/> Section 1031 Tax Free Exchange |
- Other Real Estate: _____
-
-
-

GENERAL LEGAL MATTERS

- | | |
|--|--|
| <input type="checkbox"/> Immigration | <input type="checkbox"/> Application for Citizenship |
| <input type="checkbox"/> Petition for Alien Spouse | <input type="checkbox"/> Other Immigration _____ |

- Any legal matter not specifically listed in one of the other categories. It's ok, just write out a bit about it:
-

ADDITIONAL FORMS REQUESTED:

First, please make copies of any documents which might affect your legal matter and bring those copies with you to the consultation. We can make copies at the office if you so desire.

Complete the following informational forms on the disk or website if applicable: Real Estate Questions, Residential Lease, Incorporation, Divorce, Custody, Property, Modification, Criminal, Wills, Collection, Foreclosure, Bankruptcy, DTPA, DTPA Defense

