

Attachment 1– Documents and Things to be produced at hearing at
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO, **CASE# IC _____**
Civil Subpoena Duces Tecum for DEBTOR _____

You are instructed to produce any and all of the following documents or items at your Debtor's exam, _____, TIME: Dept: _____, Hall of Justice, San Diego, California.

- Personal identification, to include driver's license.
- A copy of DMV Registrations for any vehicle owned by you, leased by you, which you drive, or in which you have any interest.
- Insurance policies on all automobile and personal property, to include casualty and/or collision and all risk insurance policies presently in your name or in which you have had any interest whatsoever, either alone or jointly with any other person(s) entity, entities for the for the four years immediately preceding the date of the hearing.
- A complete inventory of all items of your personal property the original value of which exceeded \$250, which belong to you or in which you have an interest of any nature whatsoever, including but not limited to 1) household fixtures, 2) furnishings, 3) appliances, 4) jewelry, 5) recreational equipment, 6) tools, 7) sound or visual media, 8) all computers and computer-related equipment.
- All titles, bills of sale, lease agreements, or contracts of sale upon personal property, including but not limited to 1) automobiles and other vehicles, 2) boats, 3) household goods, 4) miscellaneous furniture and fixtures, belonging to you or in which you have or have had any interest whatsoever, either alone or with any other person(s), entity or entities, for four years immediately preceding the date of the above hearing.
- A copy of all wage receipts for the four (2) years prior to this hearing.
- A full copy of all lease and rental agreements that you have with any landowner, manager, or other person, to include the amount of all deposits and last months rent.
- A copy of any divorce decree or divorce judgment in which you are a party.
- A copy of any prenuptial agreement in which are a party.
- List of all wages, commissions, salaries, draws, deposits, bonuses and/or monies owing to you, held in trust for you, or to your account (in whole or in part), including the names of the person(s) and/or firm or company from whom monies are being received or due, for two years preceding the date of the above hearing.
- Copies of all 1099 forms received during the last four years immediately preceding the date of the hearing and estimates of State and Federal taxes for this current year.

- A copy of your 2001, 2002 & 2003 tax records and filings, for inspection purposes only at the debtor's exam.
- A copy of all bank statements, canceled checks and checkbooks and checkbook registers for checking accounts belonging to you or in which you have or have had any interest, whatsoever, either alone or jointly with any other person(s) entity or entities for two years preceding the date of the hearing.
- All savings deposit books or other statements for any savings accounts in any bank, savings and loan association, credit union or other similar institution, which belong to you or in which you have any interest either alone or jointly with any other person(s), entity or entities, for the four years immediately preceding the date of the above hearing.
- All life insurance policies now upon your life and those of which you are the owner and those naming you as beneficiary.
- A listing of all monies from an estate or inheritance received by you as beneficiary for four years preceding the date of the hearing.
- A copy of each trust, revocable or irrevocable, in which you are named as Settlor, Trustee or Beneficiary
- All contracts, notes, money orders, drafts, promissory notes, negotiable instruments, mortgages, pledge agreement and/or receivables payable to you, for your benefit, or held in trust for you, whether or not the same be now due and/or payable, within the four years immediately preceding the date of the hearing.
- Location of any and all safe deposit boxes wherever situated, whether privately maintained or in any bank or savings and loan, credit union or similar association, belonging to you or in which you have or have had any interest whatsoever, either alone or jointly with any other person(s), entity or entities, for the four years immediately preceding the date of the above hearing.
- All evidence and all certificates of any and all stocks, bonds, securities and annuities belonging to you or in which you have or have had any interest whatsoever either alone or jointly with any other person(s), entity or entities, for the four years immediately preceding the date of the above hearing.
- All fire, burglary and extended coverage or similar insurance policies now in force upon any real estate or personal property (including copies of insurance inventories) owned by you or in which you have or have had any interest whatsoever, either alone or jointly with any other person(s), entity or entities, for the four years immediately preceding the date of the hearing.
- All titles, deeds or contracts of sale upon real property and mobile/manufactured homes wherever situated, owned by you (in whole or in part), purchased or being purchased, or sold, and which you own or have had any interest in whatsoever, either alone or jointly

with any other person(s), entity or entities, for the four years immediately preceding the date of the hearing.

- All property assessment notices issued to you within the four years immediately preceding the date of the above hearing.
- Copies of Promissory Notes or other documents evidencing any personal loans made by you, in the last three years preceding the date of the hearing.
- Inventory of all personal property with original value in excess of \$250.00 which belongs or belonged to you or was in your possession or under your control in the last year preceding the date of the hearing.
- Any other documents evidencing any loans, leases, business transactions, security interests or property holdings to which you are party.

Attachment 2– Judgment Tracker Exam Questions

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO, CASE # L 601610

1

INSTRUCTIONS: ANSWER ALL QUESTIONS – DO NOT LEAVE ANY EMPTY BLANKS. TYPE OR COMPLETE IN LEGIBLE HANDWRITING IN INK – NO PENCIL ACCEPTED.

JUDGMENT DEBTOR NAME: _____

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Date of Examination: _____ Place of Examination: _____

1. What is your full name? _____
2. What are names are you or have you been used or been known by? _____

3. What is your SSN? _____ 4. Drivers Lic #: _____ Date of Birth _____
4. Place of Birth: _____
5. What is your present address? _____
6. What is your previous address? _____
7. What are your telephone numbers: Home: _____ Cell: _____
8. Are you married? _____ If so, year of marriage _____. State _____
Maiden name (woman) _____
9. What is your occupation? _____
10. Are you employed by someone else? _____ If so, give name, address, and telephone number of your employer. _____

11. Are you in business for yourself? _____ If so, give name, address, and telephone number of your business _____

12. Salary, commission, hourly wage or other: _____ Amount _____ per _____
13. What is your spouse's occupation? _____
14. For whom does he/she work? _____
15. What is their address? _____

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16. Salary, commission, hourly wage or other: _____ Amount _____ per _____

17. Do you have any children? _____ If so, give name, age, and address of each: _____

18. Were you married before your current marriage? _____ If so, give name and address of each former spouse, date of marriage, and the date of divorce or death:

19. Do you live in a home? _____ If so, who owns it? _____

20. Do you have any boarders or tenants? _____ If so, give the name and address of each, and the amount of rent or other consideration paid each month.

21. Do you have any other sources of income? _____ If so, please describe: _____

22. Where do you bank? _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

Bank 2 _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

Bank 3 _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

Bank 4 _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

23. Where does you spouse bank? _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

Bank 2 _____ Branch _____

Account # _____ Chk/Svngs _____ Today's approx. balance _____

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24. Do you or your spouse have a safe deposit box? _____ If so, give the name and address of the bank or other institution where the safe deposit box is located: _____

25. Do you have the right to access any safe deposit box not listed above? _____

If so, state the name (s) of the owner (s) of the box and the name and address of the Institution where the box is located: _____
What are its contents?

26. Do you or your spouse have an interest in any bank account under any other name including credit unions, thrift clubs, stock clubs, Xmas clubs or any business account? _____

If so: Bank _____ Branch: _____ Acct # _____
Chk/Svgs _____ Today's balance _____

27. How much cash do you have on your person at this time? _____

28. Do you have power of attorney or any other power to sign checks or other instruments for the payment of money on any account? _____ Describe: _____

29. Do you or your spouse own any stocks, bonds, or other security of any description or held for you by someone else for you, including cash value of insurance policies. _____

If so, explain:

Approx. value \$: _____

30. Do you or your spouse own a boat, automobile or other motor vehicle _____

If so, for each give the **manufacturer** and **model number**, the **year** of vessel or vehicle, the **balance due and owing** thereon and the **name of the legal owner**:

Veh. 1 _____

Veh. 2 _____

Veh. 3 _____

Veh. 4 _____

31. Do you or your spouse have any interest in any real estate, land, improvements, etc? _____

Attachment 2– Judgment Tracker Exam Questions

Describe:

32. Do you or your spouse have any interest in any security agreement or liens on personal property? _____ Describe: _____

33. Have you or your spouse disposed of any property since the **ORDER OF EXAMINATION** was served on you? _____ If so, what?

To whom? _____ Address: _____
Phone: _____

34. Is anyone holding for you or your spouse or owe either of you money or property? _____
If so, explain: _____

35. Do you or your spouse have any interest in any mortgages or trust deeds on real property? _____
_____: If so, describe: _____

36. Do you or your spouse have any interest in any promissory notes, drafts, bills of exchange, commercial paper, or any other instruments? _____ If so, describe: _____

37. Do you or your spouse hold any promissory notes signed by others? _____ If so, Explain: _____

38. Do you or your spouse have a judgment against anyone else? _____ Describe: _____

39. Do you or your spouse have any interest in any watch, diamond(s), other jewelry or antiques? _____
Describe _____

40. Do you or your spouse have any interest in any stamp or coin collection? _____ Describe _____

41. Do you or your spouse have any interest in any patents, inventions, trademarks, trade names, or copyrights? _____ Describe: _____

Attachment 2– Judgment Tracker Exam Questions

42. Do you or your spouse have any interest in any joint ventures, partnerships or other business enterprises? _____ Describe: _____
43. Do you or your spouse have any interest in any warehouse receipts, bills of lading, or other documents of title? _____ Describe: _____
44. Do you or your spouse have any interest in any musical instruments? _____ Describe _____
45. Have you or your spouse pawned any personal property? ____ If so, state the name of the person or company with whom you pawned the property, the address of such person or entity, and the amount necessary to redeem the personal property from that pawn: _____
46. Do you or your spouse have any interest in any will? ____ Describe? _____
47. Have you or your spouse assigned any insurance policy, judgment or cause of action? ____ Describe: _____
48. Have you or your spouse ever filed any fictitious business name statement or statement of limited partnership? _____ If so, under what name? _____
49. Have you or your spouse transferred any property within the past three years? ____ If so, Describe the property and furnish complete details of the transfer. _____
50. Do you have power of attorney over any stock, bond or other security? _____ If so, furnish complete details. _____
51. Has any license, franchise, or permit been granted or issued to you or your spouse by the federal, state, city or county government or any agency thereof? ____ If so, furnish complete details: _____
52. Do you or your spouse have any insurance policy? _____ If so, give the name of the insurance company, the amount, type and date of issuance of each policy, the policy number for each policy and the annual premium paid for each policy: _____
53. Have you or your spouse obtained any loans against any insurance policy? ____ If so, furnish complete details. _____
54. Where are these insurance policies kept? _____

Attachment 2– Judgment Tracker Exam Questions

55. Are you or your spouse receiving, or have you or your spouse made any claim for, any payments on an insurance policy such as a life, health, or disability insurance policy? ____ If so, explain by giving complete details. _____

56. Does anyone owe you or your spouse any money? ____ If so, furnish complete details. _____

57. Where do you and your spouse keep your books and records? _____

58. Have you filed a federal or state income tax return for each of the last 5 years? ____ If so, can those returns be inspected at the conclusion of this hearing? _____

59. Does the federal or state government owe you or your spouse any money, such as a refund on taxes paid? ____ If so, furnish complete details _____

60. Do you or your spouse have an accountant or CPA? ____ If so, set forth the name, address and telephone number of this/these persons. _____

61. Do you or your spouse own any other property not listed above? ____ If so, give complete details _____

61. Are you or your spouse the beneficiary of any trust? ____ If so, furnish complete details _____

62. Have you or your spouse inherited any money or property? ____ If so, furnish complete details _____

63. Do you or your spouse have any interest in the estate of any deceased person? ____ If so, furnish complete details: _____

64. Are you or your spouse a part to any pending lawsuit or other proceeding? ____ If so, state the name and address of the Attorney representing you and/or your spouse, the title of the action, the case number, the name of the county of the court in which the action is pending, and the names and addresses of the Attorney(s) for all parties who have appeared in the action: _____

Attachment 2– Judgment Tracker Exam Questions

- 65. What are you and your spouse’s average monthly expenses? _____
- 66. Are you making any payments to any creditor? _____ If so, furnish complete details

- 67. What are you and your spouse’s total liabilities, including the amount of this judgment? _____
- 68. What are the names and addresses of your other creditors?

- 69. Are there any judgments of record against you? _____ If so, furnish complete details.

- 70. Has a receiver, trustee or custodian been appointed for you or your spouse’s property?

- 71. Have you or your spouse ever made an assignment for the benefit of creditors? _____ If so, furnish complete details.

- 72. Have you or your spouse ever filed for bankruptcy? _____ If so, furnish complete details.

- 73. Have you or your spouse furnished a financial statement or loan application or similar document to anyone during the past three years. _____ If so, furnish complete details _____
- 74. Are you or your spouse a comaker, guarantor, or endorser on any loan or other obligation? _____ If so, furnish complete details. _____
- 75. Are you or your spouse unable to pay your debts as they mature? _____
- 76. Has any other judgment creditor taken any steps to enforce a judgment against you or your spouse, such as garnishing your wages, levying on bank accounts, conducting a judgment debtor’s examination, etc.? _____ If so, furnish complete details.

I declare under penalty of perjury that all statements on this and the foregoing pages are accurate and true to the best of my knowledge.

Signature _____