

QUESTIONNAIRE FOR JUDGMENT DEBTOR EXAMINATION

1. Name of judgment debtor

2. Address of judgment debtor

3. What is your date of birth?

4. Where were you born?

5. What is your Social Security number?

6. What is your Driver's license number?

7. What is your occupation?

8. Are you employed by someone else? \_\_\_ If so, give name, address, and phone number of your employer:

9. Are you in business for yourself? \_\_\_ If so, give name, address, and phone number of your business:

10. Are you married? \_\_\_ If so, give your spouse's full name (including any maiden name, if applicable):

11. Do you have any children? \_\_\_ If so, give name, age and address of each:

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

13. Do you live in a home? \_\_\_ If so, who owns it?

14. Do you have any boarders or tenants? \_\_\_ If so, give name and address of

each and the amount of rent or other consideration paid each month:

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15. Do you have any other sources of income? \_\_\_ If so, please describe them:

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16. Are you or your spouse or any of your children employed or in business?

\_\_\_ If so, give the name and address of the employment or for each and the salary or income of each:

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17. 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: \_\_\_\_\_

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18. 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 for the institution where the box is located:

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19. How much cash do you have on your person at this time? \$ \_\_\_\_\_

20. Do you or your spouse have any deposit, savings, checking, or other

accounts at any bank, credit union, savings institution, thrift and

loan, or other institution? \_\_\_ If so, state the name and address of the

institution(s) where the account(s) is/are held and the amount(s) of the

balance(s): \_\_\_\_\_

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21. Is there any deposit, savings, checking or other account that you have not

described that is subject to your control? \_\_\_ Describe:

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22. 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:

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23. 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 the vessel or vehicle, the balance due and owing thereon, and the name of the legal owner:

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24. Do you or your spouse have any interest in any real estate, land,

improvements, etc.? \_\_\_\_ Describe:

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25. Do you or your spouse have any interest in any stocks, bonds or other securities? \_\_\_\_ Describe:

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26. Do you or your spouse have any interest in any mortgages or trust deeds on real property? \_\_\_\_ describe:

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27. Do you or your spouse have any interest in any security agreements or liens on personal property? \_\_\_\_ Describe:

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28. Do you or your spouse have any interest in any promissory notes, drafts, bills of exchange, commercial paper, or any other instruments?

\_\_\_\_ Describe:

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29. Do you or your spouse have a judgment against anyone else? \_\_\_\_ Describe:

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30. Do you or your spouse have any interest in any watch, diamond(s), other

jewelry or antiques? \_\_\_ Describe:

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31. Do you or your spouse have any interest in any stamp or coin collection?

\_\_\_ Describe:

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32. Do you or your spouse have any interest in any patents, inventions, trademarks, tradenames, or copyrights? \_\_\_ Describe:

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33. Do you or your spouse have any interest in any joint ventures, partnerships, or other business enterprises? \_\_\_ Describe:

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34. Do you or your spouse have any interest in any warehouse receipts, bills of lading, or other documents of title? \_\_\_ Describe:

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35. Do you or your spouse have any interest in any musical instruments? \_\_\_ Describe:

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36. 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 to redeem the personal property from that pawn:

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37. Do you or your spouse own any other property not listed above?

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If so, furnish complete details:

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38. Are you or your spouse the beneficiary of any trust? \_\_\_ If so, furnish complete details:

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39. Have you or your spouse inherited any money or property? \_\_\_ If so,

furnish complete details:

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40. Do you or your spouse have any interest in the estate of any deceased person? \_\_\_ If so, furnish complete details:

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41. Are you or your spouse a party 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 court in which the action is pending, and the names and addresses of the Attorney(s) for all other parties who have appeared in the action:

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42. Do you or your spouse have any interest in any will? \_\_\_ Describe:

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43. Have you or your spouse assigned any insurance policy, judgment or cause of action? \_\_\_ Describe:

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44. Have you or your spouse filed any fictitious business name statement of limited partnership? \_\_\_ If so, under what name?

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45. 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:

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47. 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:

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48. Do you or your spouse have any insurance? \_\_\_ 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:

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49. Have you or your spouse obtained any loans against any insurance policy? \_\_\_ If so, furnish complete details:

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50. Where are these insurance policies kept?

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51. 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, furnish complete details:

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52. Does anyone owe you or your spouse any money? \_\_\_ If so, furnish complete details:

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53. Where do you and your spouse keep your books and records?

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54. 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?

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55. 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:

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56. Do you or your spouse have an accountant or CPA? \_\_\_ If so, set forth the name, address and telephone number of such person(s):

\_\_\_\_\_

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57. What are you and your spouse's average monthly expenses?

\_\_\_\_\_

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58. Are you making any payments to any creditor? \_\_\_ If so, furnish complete details:

\_\_\_\_\_

59. What are you and your spouse's total liabilities, including the amount of this judgment?

\_\_\_\_\_

60. What are the names and addresses of your other creditors:

\_\_\_\_\_

\_\_\_\_\_

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61. Are there any judgments of record against you? \_\_\_ If so, furnish complete details:

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62. Has a receiver, trustee, or custodian been appointed for you or your spouse's property?

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63. Have you or your spouse ever made an assignment for the benefit of creditors? \_\_\_ if so, furnish complete details:

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64. Have you or your spouse ever filed for bankruptcy? \_\_\_ If so, furnish complete details:

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65. Have you or your spouse furnished a financial statement or loan application or similar document or anyone during the past three years?

\_\_\_ If so, furnish complete details:

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66. Are you or your spouse a comaker, guarantor, or endorser on any loan or

other obligation? \_\_\_ if so, furnish complete details:

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67. Are you or your spouse unable to pay your debts as they mature?

68. 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:

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