

SAMPLE QUESTIONS: FOR AN ORAL DEBTOR'S EXAMINATION OR WRITTEN INTEROGATORY

DATE: _____ NAME OF COURT REPORTER, IF ANY _____

1. Personal Information

- A. Full Name:
- B. Residence address:
- C. Residence telephone number:
- D. Spouse's name, occupation, and employer:
- E. How many children under the age of 18?

2. Occupation

- A. Employer or name of business:
- B. Type of business:
- C. Your occupation:
- D. Business address:
- E. Business telephone number:
- F. Business associates:
- G. Name of employer's bank, address:
- H. Employment history for the past three years:

3. Income

- A. Income form occupation or business:
- B. Incomes from all other sources including pensions, disability, unemployment and other businesses:
- C. Commissions or renewals earned or anticipated:
- D. Pertinent information from state and federal tax returns and other books and records brought to the examination:

4. Interests In Real Property

- A. Beneficial or fee interest
- B. Amount of equity in home and who holds mortgage:
- C. Purchaser or seller on contract: With whom, how much is owed?:
- D. Lessor or lessee:
- E. Remainder or contingent interest:
- F. Beneficial use of any use of any real property in the name of another, including spouse:
- G. Mortgage or beneficiary under deed of trust:
- H. Any other interest whatever in any property in your state or any other state or country:

5. Securities

- A. Stock:

1. If a shareholder in a close corporation, is the debtor an officer or director?
 2. Who are the other officers, directors, and major shareholders?
 3. Any other stock?
 4. Any accounts with brokerage houses:
 - B. Debt:
 1. Checks, drafts, or notes payable to the debtor:
 2. Bonds, dividends, certificates, certificates of deposit, deposits, or other interest-bearing instruments:
6. **Cash Equivalent**
 - A. Cash on hand:
 - B. Safe Deposit Boxes:
 - C. Bank, savings and loan, and credit union accounts of any kind:
 - D. Deposits of money with any other institution or person:
 - E. Cash value on insurance policies:
 - F. IRS and state tax refunds due or expected:
7. **Choices In Action**
 - A. Accounts receivable or debts on open account
 - B. Liquidated or un-liquidated claims of any nature, including in contract and tort:
 - C. Claims against insurance companies:
 - D. Security interests and other liens or claims:
8. **Other Personal Property**
 - A. Household goods:
 - B. Automobiles, trucks, motorcycles, and other vehicles:
 - C. Boat or other vessel: How much is owed on it?
 - D. Inventory, tools, machinery, and fixtures:
 - E. Farm equipment, animals, or crops:
 - F. Jewelry or other valuable property including sculpture, paintings, antiques, stamps, coins, etc.:
 - G. Patents, copyrights, trademarks, trade names, royalties, etc.:
 - H. Any documents of title, including warehouse receipts, etc.:
 - I. Any interest in any other business, partnership, or joint venture:
 - J. Real Estate listings:
 - K. Any licenses or permits from public authorities:
 - L. Any other property, tangible or intangible, which might have a potential value:
9. **Trusts, Etc.**
 - A. Is any property held for you in trust, guardianship, conservatorship, or custodianship?
 - B. Are you a trustee, custodian, guardian or conservator?
 - C. Are you an heir of anyone who has passed away?

10. **Legal Proceedings**
- A. Do you now have a legal claim against any party or does any party now have a legal claim against you?
 - B. Have you been a party to any legal proceeding over the past three years?
 - 1. If so, have you satisfied any judgment against you?
 - 2. Has there been a levy against any of your Property?
 - 3. Has any third party satisfied any judgment for you?
 - 4. Have you collected any judgment?
 - C. In the past three years, has the IRS or any state or county agency asserted a claim for unpaid taxes against you?

11. **Other Indebtedness**
- A. Names and addresses of secured creditors and amounts claimed by each:
 - B. Names and addresses of unsecured creditors and amounts claimed by each, including tax collectors: Names and addresses of judgment creditors, amount of each judgment:
 - C. Names and addresses of those to whom you have applied for a loan in the past 3 years:

12. **Transfers And Losses**
- A. Transfers of property within the past 2 years to relatives, charities, trusts, or others:
 - B. Money deposited in accounts in the name of another over the past 2 years:
 - C. Loans repaid over the past 2 years:
 - D. Assignments of payments, notes, contracts, insurance policies, or wages over the past 2 years: Example: purchases of property, including stock, for another over the past 2 years:
 - E. Transfers of any property over the past 2 years, not in the usual course of business:
 - F. Does anyone else hold title to or possession of any property in which you have any rights or interests?

13. **Books And Records**
- A. Name and address of accountant-bookkeeper: