

IN THE UNITED STATES DISTRICT COURT FOR THE  
\_\_\_\_\_ DISTRICT OF \_\_\_\_\_

|           |   |           |
|-----------|---|-----------|
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|           | ) |           |
|           | ) |           |
|           | ) |           |
| Plaintiff | ) | Civil No. |
|           | ) |           |
| v.        | ) |           |
|           | ) |           |
|           | ) |           |
|           | ) |           |
|           | ) |           |
| _____     | ) |           |
| Defendant | ) |           |

INTERROGATORIES OF JUDGMENT  
CREDITOR UNITED STATES OF AMERICA

Pursuant to Rules 69 and 33 of the Federal Rules of Civil Procedure [and 28 U.S.C. § 3015], the judgment creditor, the United States of America, submits the following interrogatories to the judgment debtor. Each interrogatory must be answered separately and fully in writing under oath within 30 days from the date of service of these interrogatories.

1. State your date of birth and your full home and business addresses and telephone numbers.

2. State the full name, address, and telephone number of your employer, if any; the period of time you have been employed there; and the nature of your present occupation.

3. Have you received any money or other items of value for services performed by you or goods or merchandise sold or leased by you within the last two years? If so, state the name, address, and telephone number of each person or entity paying you such money or other item of value, and the date and amount of such payments.

4. Do you have any interest in any corporation or partnership? If so, state the name and address of each such corporation or partnership and the names, addresses and telephone numbers of all other shareholders or partners.

5. State the full name, address, and telephone number of every bank and other financial institution with which you have done business at any time during the past four years. In addition, for each bank or other financial institution:

(a) state the account number of every savings account and checking account in which you have had an interest or upon which you have had the authority to sign checks or make withdrawals;

(b) state whether such bank or financial institution has made any loans to you within the past four years and, if so, the amount and date of each loan, and whether you submitted a financial statement in applying for such loan; and

(c) state whether you rent a safety deposit box in your name or in any other name. If so, state the name and address of the bank at which the safety deposit box is maintained, the name and address of the person under whose name the box is rented, and list and describe in detail the contents of the box as of the date on which these interrogatories were served (as set forth in the attached certificate of service).

6. Please furnish the following financial information concerning you as of \_\_\_\_\_, 199\_:

| <u>Assets</u>                           | <u>Cost</u>   | <u>Fair Market Value</u> |
|-----------------------------------------|---------------|--------------------------|
| (1) cash                                |               |                          |
| (2) cash surrender value of insurance   |               |                          |
| (3) accounts receivable                 |               |                          |
| (4) notes receivable                    |               |                          |
| (5) merchandise inventory               |               |                          |
| (6) real estate                         |               |                          |
| (7) furniture and fixtures              |               |                          |
| (8) machinery and equipment             |               |                          |
| (9) trucks and delivery equipment       |               |                          |
| (10) automobiles                        |               |                          |
| (11) stocks, bonds, or other securities |               |                          |
| <u>Liabilities</u>                      | <u>Amount</u> | <u>Fair Market Value</u> |
| (1) loans on insurance                  |               |                          |
| (2) accounts payable                    |               |                          |
| (3) notes payable                       |               |                          |
| (4) mortgages                           |               |                          |
| (5) accrued real estate taxes           |               |                          |
| (6) judgments                           |               |                          |
| (7) reserves                            |               |                          |

7. Provide the following information relating to insurance policies, owned by you, now in force:

|    | Cash<br>Number of<br>Value   | <u>Policy</u> | <u>Name of Company</u> | Present<br>Surrender<br><u>Amount of Policy</u> |
|----|------------------------------|---------------|------------------------|-------------------------------------------------|
|    | <u>Accumulated Dividends</u> |               |                        |                                                 |
| 1. |                              |               |                        |                                                 |
| 2. |                              |               |                        |                                                 |
| 3. |                              |               |                        |                                                 |
| 4. |                              |               |                        |                                                 |
| 5. |                              |               |                        |                                                 |
| 6. |                              |               |                        |                                                 |
| 7. |                              |               |                        |                                                 |
| 8. |                              |               |                        |                                                 |

|    | <u>Policy Loan</u> | <u>Date Made</u> | <u>Automatic Premium<br/>Payments</u> | <u>Date Made</u> |
|----|--------------------|------------------|---------------------------------------|------------------|
| 1. |                    |                  |                                       |                  |
| 2. |                    |                  |                                       |                  |
| 3. |                    |                  |                                       |                  |
| 4. |                    |                  |                                       |                  |
| 5. |                    |                  |                                       |                  |
| 6. |                    |                  |                                       |                  |
| 7. |                    |                  |                                       |                  |
| 8. |                    |                  |                                       |                  |

8. If any of the policies listed in your answer to the preceding interrogatory are assigned or pledged on indebtedness, except with insurance companies, provide the following information about each policy:

| <u>Number of Policy<br/>Assigned or Pledged</u> | <u>Name and Address of<br/>Pledgee or Assignee</u> | <u>Amount of<br/>Indebtedness</u> | <u>Date Pledged<br/>or Assigned</u> |
|-------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------|
|-------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------|

1.

2.

3.

4.

5.

6.

7.

8.

9. Set forth the following information regarding your accounts receivable or notes receivable:

| a. | <u>Accounts Receivable Name</u> | <u>Book<br/>Value</u> | <u>Liquidation<br/>Value</u> | <u>Indebtedness<br/>if Pledged</u> | <u>Date<br/>Pledged</u> |
|----|---------------------------------|-----------------------|------------------------------|------------------------------------|-------------------------|
|----|---------------------------------|-----------------------|------------------------------|------------------------------------|-------------------------|

(1)

(2)

(3)

(4)

(5)

(6)

(7)

(8)

(9)

(10)

b. Notes Receivable

- (1)
- (2)
- (3)
- (4)
- (5)
- (6)
- (7)
- (8)
- (9)
- (10)

10. Do you own an interest in any house, land, or other real property or have you owned any interest in such property at any time since \_\_\_\_\_? If so, please set forth the following information regarding each such property:

- (a) address;
- (b) description;
- (c) cost;
- (d) present fair market value;
- (e) present balance due on mortgage;
- (f) date mortgage recorded;
- (g) unpaid interest and taxes;
- (h) date of recordation of your interest;
- (i) office of recordation of your interest;
- (j) number and page number of recordation of your interest; and

(k) the date on which you acquired an interest in the property and the date on which you disposed of an interest in the property.

11. If you do not own the residence set forth in your answer to Interrogatory No. 1, set forth the name, address, and telephone number of the person who does own the residence, the amount of your rent, and the frequency with which your rent must be paid.

12. Do you own any fixtures, furniture, machinery, equipment, trucks or automobiles? If so, please set forth the following information:

| <u>Descriptions</u>                                                 | <u>Cost</u> | <u>Liquidation<br/>Value</u> | <u>Amount of<br/>Indebtedness<br/>if Pledged</u> | <u>Date<br/>Pledged</u> |
|---------------------------------------------------------------------|-------------|------------------------------|--------------------------------------------------|-------------------------|
| (a) Furniture and fixtures<br>(business)                            |             |                              |                                                  |                         |
| (b) Furniture (household<br>residence)                              |             |                              |                                                  |                         |
| (c) Machinery or equipment<br>(specify kind)                        |             |                              |                                                  |                         |
| (d) Trucks (specify<br>make, model, serial<br>number and year)      |             |                              |                                                  |                         |
| (e) Automobiles (specify<br>make, model, serial<br>number and year) |             |                              |                                                  |                         |

13. Set forth the following information regarding all stocks, bonds, or securities (including, but not limited to, any interest in money market or other mutual funds) owned by you:

| <u>Name of Company</u> | <u>Number of<br/>Units</u> | <u>Cost</u> | <u>Fair Market<br/>Value</u> | <u>Amount of<br/>Indebtedness<br/>if Pledged</u> | <u>Date<br/>Pledged</u> |
|------------------------|----------------------------|-------------|------------------------------|--------------------------------------------------|-------------------------|
|------------------------|----------------------------|-------------|------------------------------|--------------------------------------------------|-------------------------|

(a) If you receive any dividends or interest on any of the stocks, bonds, or securities owned by you, set forth the date the dividends or interest is payable and the amount received in the last year.

14. List and describe all judgments rendered against you, and, for each judgment, state the name of the judgment creditor, the amount of the judgment, the date the judgment was recorded, and the place where it was recorded.

15. State the following information regarding your income for the following years:

19\_\_ 19\_\_ 19\_\_

- (1) salaries, wages, commissions
- (2) dividends
- (3) interest
- (4) income from business or profession
- (5) partnership income
- (6) gains or losses (from Schedule D, Form 1040)

- (7) annuities and pensions
- (8) rents and royalties
- (9) income from estates and trusts

16. With respect to each of the items set forth in the preceding interrogatory, state the name, address, and telephone number of the source from which the income was received.

17. Have you transferred, conveyed, or disposed of any cash, property, assets, or other items of value with a cost or fair market value over \$1,000 at any time from \_\_\_\_\_, 19\_\_ to the present? If so, provide the following information for each such item:

| Description of<br>Property or<br><u>Asset</u> | Date of<br><u>Transfer</u> | Fair Market Value<br><u>When Transferred</u> | Consideration<br><u>Received</u> | Name, Address, and<br>Phone No. of, and<br>Your Relation<br><u>to, Transferee</u> |
|-----------------------------------------------|----------------------------|----------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------|
|-----------------------------------------------|----------------------------|----------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------|

18. Do you have any life interest or remainder interest, either vested or contingent, in any trust or estate, or are you a beneficiary of any trust? If so, please furnish the following information:

| <u>Name of Trust<br/>or Estate</u> | <u>Present Value<br/>of Assets</u> | <u>Value of<br/>Your Interests</u> | <u>Amounts<br/>Received from<br/>this Source</u> |
|------------------------------------|------------------------------------|------------------------------------|--------------------------------------------------|
|------------------------------------|------------------------------------|------------------------------------|--------------------------------------------------|

19. Do you own or have any interest in any Individual Retirement Accounts, Stock Option Plans, pension or profit-sharing plans, or any other savings or retirement plans other than those listed in response to previous interrogatories? If so, state the name, address, and telephone number of the custodian of all such assets and state the amount.

20. Have you any other assets or an interest in assets, either actual or contingent, other than those listed in the previous interrogatory requests (including, but not limited to, jewelry, antiques, stamp collections, etc.)? If so, please describe the assets in detail and state the current fair market value of each such asset.

21. With respect to each financial statement you have prepared in the last five years, for any purpose, please state:

- (a) a description of the statement;
- (b) the period covered;
- (c) the reason the statement was prepared;
- (d) the date of its preparation; and
- (e) its present location.

22. With respect to every legal action in which you have been a party in the last five years, please state:

- (a) the title of the action;
- (b) the name of the court;
- (c) the docket number or date the action was filed; and
- (d) a brief description of the nature of the action.

23. With respect to every loan made to you in the past five years, please state the:

- (a) name of the lender;
- (b) date of the loan;
- (c) maturity dates;
- (d) principal amount;
- (e) rate of interest;
- (f) collateral or security interest given by you;
- (g) your purpose in borrowing funds; and
- (h) date and amount of each repayment.

I declare under penalty of perjury that the foregoing answers to interrogatories are true and correct.

Executed on \_\_\_\_\_, 199\_.

\_\_\_\_\_  
[NAME OF JUDGMENT DEBTOR]

[name]  
United States Attorney

\_\_\_\_\_  
[name]  
Trial Attorney  
Tax Division  
U.S. Department of Justice  
Post Office Box \_\_\_\_\_  
Ben Franklin Station  
Washington, D.C. 20044  
Telephone: (202) \_\_\_\_-\_\_\_\_

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing  
INTERROGATORIES OF JUDGMENT CREDITOR UNITED STATES OF AMERICA has  
this \_\_\_\_\_ day of \_\_\_\_\_, 199\_, been made by depositing  
a copy in the United States mail, postage prepaid, addressed to:

[Name and address of debtor  
or debtor's attorney]

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[NAME]  
Trial Attorney  
Tax Division  
U.S. Department of Justice  
Post Office Box  
Ben Franklin Station  
Washington, D.C. 20044