

Employment History.

1. Are you currently or have you been self-employed?
2. If your answer to the preceding interrogatory is in the affirmative, please state:
 - a. The name of the business in which you are self-employed,
 - b. The type of business in which you are self-employed,
 - c. The date you opened or began the business,
 - d. The location(s) and length of operation of each place of business,
 - e. The number of employees in the business,
 - f. The annual gross and net earnings of the business from the current fiscal year and from the past 10 years of operation,
 - g. The names of your partners and investors in the business,
 - h. The names of your key employees and their job descriptions,
 - i. The sources of the funds you used to start the business,
 - j. The names of the business' major clients, accounts and customers.
3. Please provide information on whether any of the above identified businesses have ever filed for bankruptcy, including what chapter was filed, the current status of the filing, and the court where filed.
4. Please provide information on your current employment, including:
 - a. Your employer's name,
 - b. Your employer's address,
 - c. The date your employment began and its duration to date,
 - d. Your job title and job description,
 - e. The hours you work weekly, regular and overtime,
 - f. Your annual salary or hourly wage,
 - g. Your supervisor's name and address.
5. Please provide information on your past employers, including the names, addresses and nature of business of each, the job titles and job descriptions of each former job, and the reasons you discontinued employment with each employer.
6. If you are a student, please provide information on your part-time or summer employers.
7. Please provide information on your unemployment history, including the benefits you are currently receiving, and when you began receiving them.

Military Service.

1. Have you ever served in any branch of the military services?
2. If you are a veteran, please provide information about your military service, including the branch in which you served, your dates of service, and the length of your military service.
3. Please indicate the locations in which you served and the time in each.
4. Please state the rate or rank you achieved and any special honors received.
5. Please state the type of discharge you received and the date and location of the discharge.

6. Please indicate whether you were ever disciplined while serving, the type of discipline and the circumstances of such action.
7. If you were ever rejected for military service, please state the reason for your rejection.
8. If you were rejected for military service, please state the date and location of the rejection and your current draft classification.

Arrest and Conviction Record.

1. Have you ever been arrested, charged or convicted of any crime or misdemeanor?
2. Please provide information about any felony arrest you have experienced, including:

- a. Your name and address when arrested,
- b. The nature of the offense,
- c. The date and time of the arrest,
- d. The place of the arrest,
- e. The name and address of the police station involved,
- f. The name(s) of the arresting officer(s),
- g. Whether you were jailed and/or released on bail,
- h. Whether there are any official statements or legal proceedings relating to this arrest.

3. Please provide information about any misdemeanor arrest you have experienced, including:

- a. Your name and address when arrested,
- b. The nature of the offense,
- c. The date and time of the arrest,
- d. The place of the arrest,
- e. The name and address of the police station involved,
- f. The name(s) of the arresting officer(s),
- g. Whether there are any official statements or legal proceedings relating to this arrest.

4. Please provide information about every felony conviction you have experienced, including:

- a. Your name and address when convicted,
- b. The plea you entered,
- c. The type of felony conviction,
- d. The type of trial conducted, and the name of the convicting court,
- e. The sentence awarded,
- f. The time you spent in jail and the fines you paid,
- g. Any suspended sentences recorded,
- h. The name and address of your probation officer, length of probation, and probation time remaining.

5. Please provide information about every misdemeanor conviction you have experienced, including:

- a. Your name and address when convicted,
- b. The plea you entered,
- c. The type of misdemeanor conviction,
- d. The type of trial conducted, and the name of the convicting court,
- e. The sentence recorded,
- f. Sentence you served and fines you paid,
- g. Any suspended sentences received.

Sources of Knowledge about Occurrence.

1. Please describe fully the extent of your personal observation and experience of the alleged occurrence, including your opportunity to have such knowledge.
2. Please describe your relationship to the parties at the time of the occurrence and currently.
3. Please describe fully each and every source of knowledge about the alleged occurrence of which you are aware, including the name and address of each source, the source's relationship to the parties at the time of the occurrence and currently, and the manner in which such information was received.
4. Please state the date and time you received any information from each such source regarding the alleged occurrence.
5. Please describe the nature and content of all such information you received from each of the previously identified sources.
6. Please describe fully each effort you made to obtain information about the alleged occurrence, including:
 - a. A description of each such occurrence, including when and where it occurred,
 - b. The names and addresses of each person questioned and his or her relationship to the parties at the time of the alleged occurrence and currently,
 - c. The nature of each questioned person's participation in the alleged occurrence,
 - d. The sources you consulted for information about the occurrence,
 - e. The nature, substance, and content of the information you received,
 - f. The means by which you received the information.
7. Please indicate whether you visited the home or site of the occurrence, giving the date of each such visit.

Third Parties.

1. Please provide information about third parties involved in or contributing to the occurrence, stating the identity of each third party, including:
 - a. The name and address of the third party,
 - b. The third party's age,
 - c. The third party's physical description,
 - d. The third party's relationship to the parties to this action.
2. Please provide information about each third party's location at the time of the occurrence and the manner in which the third party contributed to the occurrence.
3. Please describe each third party's conduct at the time of the occurrence.

4. Please provide information about third parties in the vicinity of the occurrence, stating the identity of each third party, including:
 - a. The name and address of the third party,
 - b. The third party's age,
 - c. The third party's physical description,
 - d. The third party's relationship to the parties to this action,
 - e. The reason for each third party's presence,
 - f. The third party's conduct at the time of the occurrence.
5. Please provide information about third parties that assisted you after the occurrence, stating the identity of each third party, including:
 - a. The name and address of the third party,
 - b. The third party's age,
 - c. The third party's physical description,
 - d. The third party's relationship to the parties to this action.
6. Please state the type of assistance provided to you by the above identified third parties, including:
 - a. The duration of the assistance provided,
 - b. A description of exactly what assistance was provided.
7. Please provide information about all notices of claims or actions which you have provided to any third party, including:
 - a. The identity of the third party,
 - b. A description of the notice's contents and the date it was delivered,
 - c. Your reasons for giving such party the notice.
8. Please provide information about all settlements or compromises arising from the occurrence, including:
 - a. The identities of the parties involved in the settlements or compromises,
 - b. A description of the original claim which was settled,
 - c. The amount of compensation paid or received as a result of the settlement.

Financial Information Regarding Sole Proprietorship.

1. Please identify any business you own or have owned, stating the name of the business as operated.
2. Please provide the address and a description of each business identified in the preceding interrogatory.
3. Please indicate all previous names, addresses and locations of each above named business.
4. Please provide the following information with regard to each above identified business:

- a. The number of employees, and a description of the business' organizational structure,
 - b. The names and addresses of the business' owners,
 - c. Each owner's percentage share of ownership,
 - d. The names and addresses of all former owners.
5. Please provide information about each business' financial performance, stating:
- a. Gross income from the business for the last seven years,
 - b. Net income from the business for the last seven years,
 - c. A description of the business' investments and amounts invested,
 - d. A description of the financial and business responsibilities of each investor or owner,
 - e. The business' income sources, its major clients/accounts,
 - f. A description of the business' current accounts payable and amounts owed,
 - g. A description of the business' current accounts receivable and amounts owed,
 - h. The estimated goodwill value of the business and each owner's or investor's contribution to goodwill,
 - i. The projected income or losses for the business for the next five years.
6. Please identify the source of funds used to start and operate the business, including:
- a. The type of each source,
 - b. Name and address of each source,
 - c. The amount of each loan or advance when taken,
 - d. The amount currently outstanding,
 - e. The terms of each loan and collateral pledged.
7. Please describe any and all business' debts, including:
- a. The name and business identity of the borrower,
 - b. The name and address of the lender,
 - c. The amount borrowed,
 - d. The amount outstanding,
 - e. The age and amount of arrearage,
 - f. The percentage interest paid,
 - g. A description of the amount and timing of payments.
8. Please state whether the business has ever filed for bankruptcy, including what chapter filed, name of court where filed, date filed and the current status of any filing.
9. Please indicate whether any of the above identified businesses have been sold in part or in total.
10. If your answer to the preceding interrogatory is in the affirmative, please indicate the date of each sale, the buyers' names and addresses, and the terms and amounts paid.

Financial Information Regarding Partnership.

1. Please identify any partnership in which you now have or have had any ownership interest, stating the name of the partnership as operated and the partnership's address and a description of its location.
2. Please identify all previous names, addresses and locations in which any partnership conducted business.
3. Please provide the following information regarding the above identified partnerships:
 - a. The number of employees,
 - b. A description of the partnership's organizational structure,
 - c. The names and addresses of each partner,
 - d. Each partner's percentage share of ownership,
 - e. The names and addresses of all former partners.
4. Please provide a description of each partnership agreement, including the methods used to distribute profits to partners, to defer profits and partner income, and used to calculate each partner's equity positions.
5. Please state the source of funds used to start and operate each partnership, including the name and address of each source, the amount of each loan taken, and the amount currently outstanding, and the terms of each loan and collateral pledged.
6. Please provide information about each partnership's financial performance, stating:
 - a. Gross income from the partnership for the last seven years,
 - b. Net income from the partnership for the last seven years,
 - c. A description of the partnership's investments and amounts invested,
 - d. A description of the financial and business responsibilities of each partner,
 - e. The partnership's income sources, its major clients/accounts,
 - f. A description of the partnership's current accounts payable and amounts owed,
 - g. A description of the partnership's current accounts receivable and amounts owed,
 - h. The estimated goodwill value of the partnership and each partner's contribution to goodwill,
 - i. The projected income or losses for the partnership for the next five years,
 - j. Amounts of the cash investments of and distributions to each partner.
7. Please give a description of each partnership's debts, including:
 - a. The name and business identity of the borrower,
 - b. The name and address of the lender,
 - c. The amount borrowed,
 - d. The amount outstanding,
 - e. The age and amount of arrearage,
 - f. The percentage interest paid,
 - g. A description of the amount and timing of payments.
8. Please state whether any partnership ever filed for bankruptcy, including what chapter filed, name of court where filed, date filed, and the current status of any filing.

9. Please indicate whether any of the above identified partnerships have been sold in part or in total.
10. If your answer to the preceding interrogatory is in the affirmative, please indicate the date of each sale, the buyers' names and addresses, and the terms and amounts paid.

Financial Information Regarding Corporation.

1. Please identify any corporation in which you have or have had an ownership interest, stating the name of the corporation, the corporation's address and a description of its location(s), and all previous names, addresses and locations of each corporation.
2. Please identify the various ownership interests in each corporation, including:
 - a. The form, total amount and dollar value of your ownership interest,
 - b. The names of key shareholders and shares controlled by each,
 - c. Other ownership material ownership interests.
3. Please describe each corporation including the number of employees, the corporation's organizational structure, its locations and each line of business.
4. Please state the source of funds used to start and operate each corporation, including:
 - a. The name and address of each source,
 - b. The amount of each loan when taken, and the amount currently outstanding,
 - c. The terms of each loan and collateral pledged.
5. Please provide information about each corporation's financial performance, stating:
 - a. Gross income from the corporation for the last seven years,
 - b. Net income from the corporation for the last seven years,
 - c. A description of the corporation's investments and amounts invested,
 - d. The corporation's income sources, its major clients/accounts,
 - e. A description of the corporation's current accounts payable and amounts owed,
 - f. A description of the corporation's current accounts receivable and amounts owed,
 - g. The projected income or losses for the corporation for the next five years.
6. Please give a description of each corporation's debts, including:
 - a. The name and business identity of the borrower,
 - b. The name and address of the lender,
 - c. The amount borrowed,
 - d. The amount outstanding,
 - e. The age and amount of arrearage,
 - f. The percentage interest paid,
 - g. A description of the amount and timing of payment.
7. Please state whether any corporation ever filed for bankruptcy, including what chapter filed, the name of court where filed, the date filed, and the current status of any filing.
8. Please indicate whether any of the above identified partnerships have been sold in part or in total.

9. If your answer to the preceding interrogatory is in the affirmative, please indicate the date of each sale, the buyers' names and addresses, and the terms and amounts paid.

Wage and Salary History.

1. Please provide information about your current employment as a salaried employee, including the name and address of your employer and your annual gross salary (exclusive of all deductions).
2. Please indicate how often you are paid and your net salary per pay period.
3. Please provide information about your current employment as an hourly employee, including the name and address of your employer, your wage per hour, and overtime wage per hour.
4. Please indicate how often you are paid, your net wage per pay period, excluding and including overtime, and the monthly average of overtime hours worked.
5. Please provide information about your current compensation, identifying the number and types of deductions from your paycheck, including a description of deductions for your retirement accounts, income tax deferral plans, your health insurance plan, your stock purchase deductions and any other deductions.
6. Please identify the current balances of each of your retirement accounts, income tax deferral plans, stock purchase plans, and any other deferral accounts.
7. Please state your starting salary or hourly wage with your current employer, amounts and dates of raises earned, and the amounts and timing of raises you expect.
8. Please give a description of garnishes being deducted from your salary or wages including the amount deducted per pay period, the duration of the garnish, the name of the court ordering the garnish, and why the garnish was ordered.
9. Please provide information about each of your past employment as a salaried employee including:
 - a. The name and address of all former employers,
 - b. Your annual gross salary (exclusive of all deductions),
 - c. How often you were paid,
 - d. Your net salary per pay period.
10. Please provide information about each of your past employment as an hourly employee:
 - a. The name and address of all former employers,
 - b. Your wage per hour, and overtime wage per hour at each,
 - c. How often you were paid,
 - d. Your net wage per pay period, excluding overtime,
 - e. Your average net wage per pay period, including overtime,
 - f. A monthly average of overtime hours worked.
11. Please provide information about each of your past employment, stating:
 - a. The number of dependent deductions you claimed,
 - b. A description of deductions for your retirement accounts,
 - c. The current balances of all vested retirement accounts with former employers,
 - d. A description of deductions for income tax deferral plans,

- e. The current balances of income tax deferral plans with former employers,
 - f. A description of deductions for your health insurance plan,
 - g. A description of your stock purchase deductions,
 - h. The current value of your stock ownership, and the number of shares owned with former employers,
 - i. Your starting salary or hourly wage at former employers, and amounts and dates of raises earned.
12. If you are currently unemployed, please state the dates of your current unemployment and the reasons for the termination from your last employer.
13. If you are currently receiving unemployment benefits, please state:
- a. The amount of benefits you receive monthly,
 - b. The taxable amount of these benefits,
 - c. The name and address of your unemployment benefit center or office,
 - d. The duration of your benefit period.
14. If you were previously unemployed, please state the dates of your previous unemployment and the reasons for the termination from your previous employers.
15. If you previously received unemployment benefits, please state:
- a. The amount of benefits you received monthly,
 - b. The total amount of benefits you received,
 - c. The taxable amount of these benefits,
 - d. The name and address of your unemployment benefit center or office,
 - e. The duration of your benefit period.

Other Sources of Income.

1. Have you or any member of your household ever received any welfare benefits?
2. If your answer to the preceding interrogatory is in the affirmative, please state:
 - a. The recipient's name,
 - b. The name and address of the welfare office and caseworker assigned,
 - c. The amount received monthly and annually,
 - d. The percentage of the payment which is taxable,
 - e. The eligibility terms for receiving payments,
 - f. Any restrictions which are placed on your activities or earnings for continued benefits,
 - g. The date your current benefits began,
 - h. The expected duration of your current benefits.
3. If you (or a household member) received welfare benefits in the past please state the date past benefits began, the durations of past benefit periods, and the amounts received monthly and annually in past benefit periods.
4. Have you or any member of your household ever received Aid to Families with Dependent Children (AFDC) benefits?
5. If your answer to the preceding interrogatory is in the affirmative, please state:

- a. The recipient's name,
 - b. The name and address of the welfare office and caseworker assigned,
 - c. The amount received monthly and annually,
 - d. The percentage of the payment which is taxable,
 - e. The eligibility terms for receiving payments,
 - f. Any restrictions which are placed on your activities or earnings for continued benefits,
 - g. The date your current benefits began,
 - h. The expected duration of your current benefits.
6. If you (or any household member) received welfare benefits in the past, please state the date past benefits began, the durations of past benefit periods, and the amounts received monthly and annually in past benefit periods.
7. Have you or any member of your household received any social security benefits?
8. If your answer to the preceding interrogatory is in the affirmative, please provide the following information:
- a. The name of each recipient,
 - b. The name and address of the social security office and administrator assigned,
 - c. The amount received monthly and annually,
 - d. The percentage of the payment which is taxable,
 - e. The reasons for each recipient's eligibility for benefits,
 - f. Any restrictions which are placed on any recipient's activities or earnings for continued benefits,
 - g. The date each recipient's current benefits began,
 - h. The expected duration of each recipient's current benefits.
9. If you (or any household member) received social security benefits in the past, please state the date past benefits began, the durations of past benefit periods, and the amounts received monthly and annually in past benefit periods.
10. Have you or any member of your household received any form of disability benefits?
11. If your answer to the preceding interrogatory is in the affirmative, please provide the following information:
- a. The name of each recipient,
 - b. The name and address of the disability benefits payor,
 - c. The name and address of the party/entity granting disability benefits,
 - d. The date of the disability,
 - e. The reasons for each recipient's eligibility,
 - f. The date current benefits began,
 - g. The amount received monthly and annually,
 - h. The percentage of the payment which is taxable,
 - i. Any restrictions which are placed on each recipient's activities or earnings for continued benefits,
 - j. The expected duration of each recipient's current benefits.
12. If you (or any household member) received disability benefits in the past, please state:
- a. The date past benefits began and the durations of past benefit periods,

- b. The names and addresses of previous disability benefits payers,
 - c. The names and addresses of previous parties/entities granting disability benefits,
 - d. The amounts received monthly and annually in past benefit periods,
 - e. The reasons for recipient's past eligibility for disability benefits.
13. Have you or any household member received any type of retirement benefits?
14. If your answer to the preceding interrogatory is in the affirmative, please provide the following information:
- a. The name of each recipient,
 - b. The name and address of the retirement benefits payor and administrator,
 - c. The amount received monthly and annually,
 - d. The percentage of the payment which is taxable,
 - e. The terms for eligibility,
 - f. Any restrictions which are placed on the withdrawal or receipt of funds,
 - g. The date the benefits began.
15. Please provide information about any investment income that you (or any household member) currently receive, including:
- a. The name of the recipient,
 - b. The names and addresses or payers and administrators of the investment income,
 - c. The amount received monthly and annually from each source, giving monthly averages if necessary,
 - d. The percentage of the payments which is taxable,
 - e. Any restrictions which are placed on the withdrawal or receipt of invested funds,
 - f. The date payments began from each source,
 - g. The expected duration of interest income payments from each source,
 - h. The amounts originally invested with each source of investment income,
 - i. The current balances with each source of investment income,
 - j. The percentage interest earned during the current year and for each year of each investment.
16. Please provide information about any annuity income that you (or any household member) currently receive, including:
- a. The name of the recipient,
 - b. The names and addresses or payers and administrators of the annuity income,
 - c. The amount received monthly and annually from each source, giving monthly averages if necessary,
 - d. The percentage of the payments which is taxable,
 - e. Any restrictions which are placed on the withdrawal or receipt of annuity funds,
 - f. The date payments began from each source,
 - g. The expected duration of annuity income payments from each source,
 - h. The amounts originally invested with each source of annuity income,

- i. The current balances with each source of annuity income,
- j. The percentage interest earned during the current year and for each year of each annuity.

17. Please provide information about alimony, maintenance or child support payments which you (or any household member) currently receive, including:

- a. The name of each recipient,
- b. The names of payers,
- c. The court granting the payment,
- d. The date of the award of payment,
- e. The expected duration of payment,
- f. The eligibility terms for receiving payment,
- g. The amount received monthly and annually,
- h. The percentage of the payment which is taxable.

18. Please provide information on any other sources of income which you (or any household member) currently receive, including:

- a. A description of the other income source (i.e. Trust income or any other source),
- b. The name of each recipient,
- c. The names of the payers,
- d. The reasons for the payments,
- e. The eligibility terms for the payments,
- f. The amount received monthly and annually from each source,
- g. The percentage of the payment which is taxable,
- h. The expected duration of the other income payments,
- i. Any restrictions on the withdrawal or receipt of funds.