

Rule 69 Hearing Questions

1. Name and Address: _____

2. Telephone Number: _____

Cell phone: _____

3. Email address: _____

4. Social Security Number: _____

5. Date of Birth: _____

6. Driver's License Number: _____

7. What level of education, including all professional or vocational training have you completed? _____

Dates: _____

Degrees or certificates of completion: _____

Any additional professional, vocational or artistic skills for which you have received compensation or public recognition _____

8. Are you married? Yes _____ No _____

If Yes, Name of Spouse: _____

Name of Children in your home:

Review for Documents provided:

9. All Federal and State personal income tax returns for the last three (3) years and all W-2 forms, if any, for the same years. **Provided:** _____

10. What is your usual occupation? _____

11. Where are you employed? _____

What is your pay? _____

12. What other sources of income does the household have? _____

13. What jobs have you had in the past two years? _____

14. If self-employed, what type of business is it? _____

Who else is involved in the business? _____

Is it a Colorado Corporation? Yes _____ No _____

Is it in good standing? Yes _____ No _____

Registered Agent? _____

Registered Agent Address: _____

15. Do you have any past or current Internet sites, including myspace? _____

16. Copies of all limited or general partnership agreements in which you now have or have had an interest. **Provided:** _____

17. All balance sheets, and/or profit and loss statements for any business entity in which you have interest, which have been prepared in the last three years.

Provided: _____

18. Do you provide services or do work on a barter basis? What items have you

received in exchange for your work? _____

19. What are your business expenses? What equipment do you own for your

business? _____

20. Certificates of any stock or interest in each and any corporation now owned by you or held on your behalf, by any person, firm or corporation, regardless of the status of said corporation(s), and proof of all dividends paid within the last five (5) years. **Provided:** _____

Have you transferred or sold any of the above in the last five (5) years? _____

21. Bond of every kind and description owned by you or held on your behalf including, but not limited to, United States Series E Bonds, Series H Bonds, Corporate Bonds, Municipal Bonds, or bonds from any other type entity, including private non-profit corporations and proof of all interest earned by same within the last five (5) years. **Provided:** _____

Have you transferred or sold any of the above in the last five (5) years? _____

22. Do you own **Real Estate:** Yes _____ No _____

If Yes: Location: _____

Date Acquired _____

Title in whose name(s) _____

Value _____

Mortgage and Liens _____

23. Payment book or other documents or amortization schedule showing balance due on all real estate owned by you or in which you have an interest.

Provided: _____

24. Notes receivable and deeds of trust or mortgages securing them in which you have any interest. **Provided:** _____

25. Warranty Deeds, copies of Deeds of Trust and settlement sheets concerning any interest in real property purchased by you or sold by you.

Provided: _____

26. Settlement sheets between you and seller and between you and lender on present home owned by you. **Provided:** _____

27. Do you rent? Yes _____ No _____

Name and Address of Landlord: _____

Name lease is in: _____

How much are payments? _____ Current: Yes _____ No _____

How and when are payments made? _____

12. What is the amount of your deposit with any utility company (gas, electric, water and sewer)?

		\$ _____
Description	Location	Estimated Value
		\$ _____
Description	Location	Estimated Value

28. Do you own any **Vehicles**? Yes _____ No _____

If yes: Make _____

Model _____

Value _____

Encumbrance _____

29. Automobile titles to any and all motor vehicles of any kind owned by you or held jointly with any other person, including copies of any notes, security agreements and chattel mortgages, if any balance is owed on any vehicle.

Provided: _____

30. Does your household have any **Vehicles**? Yes _____ No _____

If yes: Make _____

Model _____

Value _____

Encumbrance _____

Do you contribute to the payments? _____

31. How did you get here today? _____

32. Do you have a Bank Account? Yes _____ No _____
Who has signatory power on it? _____
Where? _____
Balance? _____
33. Copies of all financial statements submitted by you to any bank or lending institutions within the last three (3) years. **Provided:** _____
34. If you are currently a signatory on any bank account, please produce copies of bank statements for each account for the last twelve (12) months.
Provided: _____
35. Do you have a safe deposit box? _____
36. Provide any and all documentation of any physical and/or mental disabilities that prevents you from obtaining gainful employment.
Provided: _____
37. Are you entitled to any disability payments? Yes _____ No _____
Unemployment? Yes _____ No _____
38. Are you a beneficiary of the estate of any person? _____

39. Are you the beneficiary of any current or terminated trust? _____

40. All trust agreements in which you have been grantor, trustee or beneficiary.
Provided: _____
41. All brokerage account statements and documents concerning any and all securities and investments owned by you or for your benefit during the last three years.
Provided: _____
42. Copies of any professional and/or recreational licenses in your name.
Provided: _____

Review Sworn Financial Statement:

43. Do you own any of the following

Jewelry or Antiques? Yes _____ No _____

If Yes: Value _____

Stamp/ Coin/ Gun Collections? Yes _____ No _____

If Yes: Value _____

44. Have you transferred any property to another person within the last 6 months?

Yes _____ No _____

If Yes: What? _____

For Consideration? _____

45. What household goods of value over \$500.00 do you have? _____

46. Do you have any judgments against you? Yes _____ No _____

If Yes:	Dates	Amounts Owed	Payments
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

47. Have you declared Bankruptcy? Yes _____ No _____

If Yes: When? _____ What type: _____

48. Do you belong to any organizations, club, or union to which you pay dues? _____

49. Are you entitled to any money from any City, State or Federal Government (retirement)? _____

50. State the full and correct name and address of any and all persons, firms, and/or corporations to whom you owe any money.

_____	\$ _____
Name and address	Amount

_____	\$ _____
Name and address	Amount

51. Do you have Accident, Health or Life Insurance? Yes _____ No _____

If Yes:

Name of Companies: _____

Type and Amount of Insurance _____

Beneficiaries? _____

Loans against Policies? Yes _____ No _____ If Yes: Amount of Loans _____

52. Have you received any monetary gifts, inheritances, and gifts of value over \$500.00 within the last year? From whom and how much?

53. Have you applied to any loans in the past two years? Where and for what?

54. Please open your wallet and show me contents?
