

IN THE CIRCUIT COURT OF THE 17th  
JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

CASE NO: 12-34121(07)  
Complex Litigation Unit

P&S ASSOCIATES, GENERAL PARTNERSHIP,  
a Florida limited partnership; S&P ASSOCIATES,  
GENERAL PARTNERSHIP, a Florida limited  
partnership; Philip von Kahle as Conservator of  
P&S ASSOCIATES, GENERAL PARTNERSHIP,  
a Florida limited partnership; and S&P  
ASSOCIATES, GENERAL PARTNERSHIP, a  
Florida limited partnership,

Plaintiffs,

v.

JANET A. HOOKER CHARITABLE TRUST, a  
charitable trust, *et al.*,

Defendants.

\_\_\_\_\_ /

**NOTICE OF INTENT TO SERVE SUBPOENA *DUCES TECUM*  
WITHOUT DEPOSITION OF RECORDS CUSTODIAN  
OF DAVIS POLK & WARDWELL, LLP**

**TO: See all counsel on attached Certificate of Service**

YOU ARE HEREBY notified that after ten (10) days from receipt of this notice, if service is by delivery, or fifteen (15) days from the date of service if service is by mail or electronic-mail, and if no objections are received from any party, the undersigned will issue the attached Subpoena *Duces Tecum* Without Deposition, pursuant to Fla. R. Civ. P. 1.351(c) upon the following:

The materials received pursuant to the attached Subpoena will be used for discovery, for use at trial, or for such other purposes as are permitted under the applicable Florida Statutes and Florida Rules of Civil Procedure

October 24, 2014

Respectfully Submitted,

BERGER SINGERMANN, LLP

*Attorneys for Plaintiffs*

350 East Las Olas Blvd, Suite 1000

Fort Lauderdale, FL 33301

Telephone: (954) 525-9900

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By: s/ Zachary P. Hyman

Leonard K. Samuels

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Etan Mark

Florida Bar No. 720852

Steven D. Weber

Florida Bar No. 47543

Zachary P. Hyman

Florida Bar No. 98581

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served via Electronic Mail upon counsel identified below registered to receive electronic notifications this 24th day of October, 2014, upon the following:

<b>Counsel</b>	<b>E-mail Address:</b>
Ana Hesny, Esq.	<a href="mailto:ah@assoulineberlowe.com">ah@assoulineberlowe.com</a> ; <a href="mailto:ena@assoulineberlowe.com">ena@assoulineberlowe.com</a>
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By: s/ Zachary P. Hyman  
Zachary P. Hyman

SUPREME COURT OF THE STATE OF  
NEW YORK COUNTY OF NEW YORK

-----X

P&S ASSOCIATES, GENERAL  
PARTNERSHIP, a Florida limited  
partnership; S&P ASSOCIATES,  
GENERAL PARTNERSHIP, a Florida  
limited partnership; Philip von Kahle as  
Conservator of P&S ASSOCIATES,  
GENERAL PARTNERSHIP, a Florida  
limited partnership; and S&P  
ASSOCIATES, GENERAL  
PARTNERSHIP, a Florida limited  
partnership

Plaintiffs,

v.

JANET A. HOOKER CHARITABLE TRUST, a  
charitable trust, *et al.*,

Defendants.

\_\_\_\_\_ /

Case No. 12-034121 (07) – Pending In the  
Circuit Court of the 17<sup>th</sup> Judicial Circuit IN  
and for Broward County, Florida

**SUBPOENA DUCES TECUM WITHOUT DEPOSITION OF  
RECORDS CUSTODIAN OF DAVIS POLK & WARDWELL, LLP**

STATE OF NEW YORK:

To All Singular Sheriffs of Said State:

**TO: RECORDS CUSTODIAN  
Davis Polk & Wardwell LLP  
450 Lexington Avenue  
New York, NY 10017**

**YOU ARE HEREBY COMMANDED** to appear at the offices of Berger Singerman  
LLP, 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301, on Tuesday,  
November 25, 2014 at 9:30 a.m. and to have with you at that time and place the documents listed  
on **Schedule “A”** attached hereto (In lieu of appearance, documents may be produced by

overnight mail to the attention of Steven D. Weber, Esq., at the offices of Berger Singerman LLP, 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301). All electronically stored information (“ESI”), as defined herein, shall be produced in accordance with the definitions and instructions.

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the items to be produced to the attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon the payment in advance of the reasonable cost of preparation. You may mail or deliver the copies to the attorney whose name appears on this subpoena and thereby eliminate your appearance at the time and place specified above. You have the right to object to the production pursuant to this subpoena at any time before production by giving written notice to the attorney whose name appears on this subpoena.

If you fail to appear or bring the documents listed on Schedule A, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this Subpoena as directed.

Dated: October 24, 2014

STEVEN D. WEBER

For the Court

By: s/ Steven D. Weber  
BERGER SINGERMAN LLP  
New York Bar No. NY# 4454880  
*Attorneys for Plaintiffs*  
350 East Las Olas Blvd, Suite 1000  
Fort Lauderdale, FL 33301  
Telephone: (954) 525-9900  
Facsimile: (954) 523-2872

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. WITHIN TWO WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE, CONTACT BETTY LETTS AT (954) 831-6364, 201 S.E. 6TH ST. ROOM 136, FT. LAUDERDALE, FL 33301. THE PHONE LINE WILL ACCOMMODATE VOICE OR TDD TRANSMISSIONS FOR THE HEARING IMPAIRED OR VOICE IMPAIRED.

DAPRE AKO KI FET AVEK AMERICANS WITH DISABILITIES ACT, TOUT MOUN KI GINYIN YUN BEZWEN ESPESİYAL POU AKOMODASIYON POU YO PATISIPE NAN PWOGRAM SA-A DWE, NAN YUN TAN REZONAB AVAN NINPOT ARANJMAN KAPAB FET, YO OWE KONTAKTE ADMINISTRATIVE OFFICE OF THE COURT, 201 S.E. 6TH ST., ROOM 136, FORT LAUDERDALE, FLORIDA 33301 OR TELEPHONE VOICE/TDD (954) 831-6364

DE ACUERDO CON EL ACTO O DECRETO DE LOS AMERICANOS CON IMPEDIMENTOS, INHABILTADOS, PERSONAS EN NECESIDAD DEL SERVICIO ESPECIAL PARA PARTICIPAR EN ESTE PROCEDIMIENTO DEBERAN, DENTRO DE UN TIEMPO RAZONABLE, ANTES DE CUALQUIER PROCEDIMIENTO, PONERSE EN CONTACTO CON LA OFICINA ADMINISTRATIVA DE LA CORTE, 201 S.E. 6TH ST., ROOM 136, FORT LAUDERDALE, FLORIDA 33301 OR TELEPHONE VOICE/TDD (954) 831-6364

EN ACCORDANCE AVEC LA LOI DES "AMERICANS WITH DISABILITIES", LES PERSONNES EN BESOIN D'UNE ACCOMMODATION SPECIALE POUR PARTICIPER A CES PROCEDURES DOIVENT, DANS UN TEMPS RAISONABLE, AVANT D'ENTREPRENDRE AUCUNE AUTRE DEMARCHE, CONTACTER L'OFFICE ADMINISTRATIVE DE LA COURT, 201 S.E. 6TH ST., ROOM 136, FORT LAUDERDALE, FLORIDA 33301 OR TELEPHONE VOICE/TDD (954) 831-6364.

**SCHEDULE "A"**  
**DEFINITIONS AND INSTRUCTIONS**

The following definitions shall apply to this Request:

A. "You", "Your" as used herein means the law firm of Davis Polk & Wardwell, LLP and includes any and all agents, employees, servants, officers, directors, attorneys and any other person or entity acting or purporting to act on his behalf, or any other entity or person under the direct control of the firm Davis Polk & Wardwell, LLP.

B. "Hooker Trust" as used herein means the Janet A. Hooker Charitable Trust, and includes any and all trustees, agents, employees, servants, officers, directors, attorneys and any other person or entity acting or purporting to act on his behalf, or any other entity or person under the direct control of the Janet A. Hooker Charitable Trust

C. "Person" as used herein means any natural person or any entity, including without limitation any individual, present and former director, officer, employee, contractor, firm, corporation, company, joint venture, trust, tenancy, association, partnership, business, agency, department, bureau, board, commission, or any other form of public, private or legal entity. Any reference herein to any public or private company, partnership, association, or other entity include such entity's subsidiaries and affiliates, as well as the present and former directors, officers, employees, attorneys, agents and anyone acting on behalf of, at the direction of, or under the control of the entity, its subsidiaries or its affiliates.

D. "Documents" shall mean the original or copies of any tangible written, typed, printed or other form of recorded or graphic matter of every kind or description, however produced or reproduced, whether mechanically or electronically recorded, draft, final original, reproduction, signed or unsigned, regardless of whether approved, signed, sent, received, redrafted, or executed, and whether handwritten, typed, printed, photostated, duplicated, carbon or otherwise copied or produced in any other manner whatsoever. Without limiting the generality of the foregoing, "Documents" shall include correspondence, letters, telegrams, telexes, mailgrams, memoranda, including inter-office and intra-office memoranda, memoranda for files, memoranda of telephone or other conversations, including meetings, invoices, reports, receipts and statements of account, ledgers, notes or notations, notes or memorandum attached to or to be read with any Document, booklets, books, drawings, graphs, charts, photographs, phone records, electronic tapes, discs or other recordings, computer programs, printouts, data cards, studies, analysis and other data compilations from which information can be obtained. Copies of Documents, which are not identical duplications of the originals or which contain additions to or deletions from the originals or copies of the originals if the originals are not available, shall be considered to be separate documents.

"Documents" shall also include all electronic data storage documents including but not limited to e-mails and any related attachments, electronic files or other data compilations which relate to the categories of documents as requested below. Your search for these electronically stored documents shall include all of your computer hard drives, floppy discs, compact discs, backup and archival tapes, removable media such as zip drives, password protected and encrypted



files, databases, electronic calendars, personal digital assistants, proprietary software and inactive or unused computer disc storage areas.

The meaning of “Documents” shall be construed as broadly as permitted by the Florida Rules of Civil Procedure.

E. “Communications” shall mean any oral or written statement, dialogue, colloquy, discussion or conversation and, also, means any transfer of thoughts or ideas between persons by means of documents and includes any transfer of data from one location to another by electronic or similar means.

F. “Concerning” shall mean, directly or indirectly, relate to, refer to, reflect, mention, describe, pertain to, arise out of or in connection with or in any way legally, logically, or factually be connected with the matter discussed.

G. As used herein, the conjunctions “and” and “or” shall be interpreted in each instance as meaning “and/or” so as to encompass the broader of the two possible constructions, and shall not be interpreted disjunctively so as to exclude any information or documents otherwise within the scope of any Request.

H. When appropriate, the singular form of a word should be interpreted in the plural as may be necessary to bring within the scope hereof any documents which might otherwise be construed to be outside the scope hereof.

I. Any pronouns used herein shall include and be read and applied as to encompass the alternative forms of the pronoun, whether masculine, feminine, neuter, singular or plural, and shall not be interpreted so as to exclude any information or documents otherwise within the scope of the Request.

J. If you assert that any document called for by a Request is protected against disclosure on the grounds of the attorney work product doctrine or by the attorney-client privilege, or any other assertion of privilege, you must provide the following information with respect to such document:

1. the name and capacity of the person or persons who prepared the documents;
  2. the name and capacity of all addresses or recipients of the original or copies thereof;
  3. the date, if any, borne by the document;
  4. a brief description of its subject matter and physical size;
  5. the source of the factual information from which such document was prepared;
- and

6. the nature of the privilege claimed.

K. You must produce all Documents within Your possession, care, custody or control that are responsive to any of these Requests. A Document is deemed within Your care, custody or control if You have the right or ability to secure the document or a copy thereof from any other person having physical possession thereof.

L. All Documents produced pursuant hereto are to be produced as they are kept in the usual course of business and shall be organized and labeled (without permanently marking the item produced) so as to correspond with the categories of each numbered request hereof.

M. Production of Electronically Stored Information (“ESI”) or any electronically stored data shall be in native format unless otherwise agreed. In producing Documents consisting of electronically stored data in machine-readable form in response to any Request, provide such data in a form that does not require specialized or proprietary hardware or software.

N. It is requested that all ESI be produced as native files and single-page TIFF images with corresponding load files. Each image and native file shall be produced along with its corresponding metadata and extracted text.

O. Each hard copy Document is to be produced, with all non-identical copies and drafts thereof, in its entirety, without alteration, abbreviation or reduction and shall be produced either in the manner they are kept in the usual course of business or organized to correspond with the Request to which they are responsive. If any Document is produced in redacted form, state with particularity the reason(s) it was not produced in full and describe generally those portions of the Document that are not being produced

P. All Documents that respond, in whole or in part, to any part or clause of any paragraph of these Requests shall be produced in their entirety, including all attachments and enclosures. Only one copy need be produced of Documents that are responsive to more than one paragraph or are identical except for the person to whom it is addressed if You indicate the Persons or group of Persons to whom such Documents were distributed. Documents that in their original condition were stapled, clipped, or otherwise fastened together shall be produced in such form. Please place the Documents called for by each paragraph in a separate file folder or other enclosure marked with Respondents’ name and the paragraph to which such Documents respond, and if any Document is responsive to more than one Request, indicate each Request to which it responds.

Q. If you at any time had possession, custody or control of a Document called for under these Requests and if such Document has been lost, destroyed, purged, or is not presently in your possession, custody or control, you shall describe the Document, the date of its loss, destruction, purge, or separation from possession, custody or control and the circumstances surrounding its loss, destruction, purge, or separation from possession, custody or control.

R. Unless otherwise specified herein, the time frame for each Request is from and including January 1, 1960 to the present.

## DOCUMENTS REQUESTED

1. All documents concerning any property held or owned by the Hooker Trust.
2. All engagement letters, retainer agreements, and/or other documents stating terms of Your representation of the Hooker Trust.
3. All documents concerning payments and/or transfers of funds related to Your representation of the Hooker Trust.
4. Unless such documents have been produced in response to a previous request, all documents concerning the payment of attorney's fees and/or costs related to Your representation of the Hooker Trust.
5. Unless such documents have been produced in response to a previous request, all documents concerning Your receipt of attorney's fees and/or costs related to Your representation of the Hooker Trust.
6. Unless such documents have been produced in response to a previous request, all documents that concerning the Hooker Trust.
7. All documents that relate to the Final Judgment that was entered against the Hooker Trust in the above captioned case. A true and correct copy of the Final Judgment is attached hereto as **Exhibit A**.

**SCHEDULE “A”**

**Production of Electronically Stored Information (ESI)  
FORM OF PRODUCTION**

Plaintiffs, P & S Associates, General Partnership (“P&S”), S & P Associates, General Partnership (“S&P”), (collectively referred to as, the “Partnerships”), and Philip Von Kahle as Conservator on behalf of the Partnerships (the “Conservator”, and collectively with the Partnerships, the “Plaintiffs/Judgment Creditors”), requests that all ESI (electronically stored information) be produced as follows:

ESI will be produced (printed and loaded) in 300DPI resolution or greater, Group IV Monochrome Tagged Image File Format (.TIF) files in single-page format, with **ALL** native files provided and word searchable OCR/extracted text (Optical Character Recognized – i.e. searchable text) in UTF-8 format. Color photographs should be produced as color JPEG images. Email natives will be delivered in MSG or EML format. Load files will be provided in Opticon (.OPT) format and an IPRO LFP (.lfp) format. Metadata will be provided in a DAT file with standard Concordance delimiters. The text files containing the OCR/Extracted Text shall be produced in multi-page format with the name corresponding to its associated document. **All small and oversized images should be resized to fit on 8.5x11 canvas.**

The files should be delivered with the following folder structure:

**IMAGES** – contains the TIF and JPG files, up to 10,000 items.  
**DATA** – contains the OPT and LFP files and the metadata text file (DAT)  
**NATIVES** – contains all the original native files named as the BEGDOC  
**TEXT** – contains the document-level OCR/Extracted text files named as the BEGDOC

<b><u>Eclipse Metadata Field</u></b>	<b><u>Field Description</u></b>
BegDoc	BegDoc
EndDoc	EndDoc
BegAttach	BegAttach

EndAttach	EndAttach
Application	Application/Application Name
AttachmentIDs	Bates numbers of attachment(s)
Attachments	Names of attachment files
AttachRange	Attachment Range
Authors	Document author
BCC	BCC (Name + email)
CC	CC (Name + email)
Companies	Company name
Custodian	Custodian (Last, First)
DateCreated	Date created (MM/DD/YYYY)
DateReceived	Date email received (MM/DD/YYYY)
DateSaved	Date last saved (MM/DD/YYYY)
DateSent	Date email sent (MM/DD/YYYY)
Doctitle	Title
FileType	Document Type Description
FileExtension	File extension
Doclink	Link to native files produced
ExtractedText	Link to text files produced
Filename	Original filename
FileSize	File size in bytes
Folder	Relative Path (Inbox, Sent, etc.)
From	Sender (Name + email)
Hash_Code	MD5 hash
Header	Email header
InternetMSGID	IntMsgID
MessageID	MsgID
NumAttachments	Attachment count
NumPages	Page count
ParentID	Parent bates number
Password_Protect	Y/N field
Read	Y/N
SHA1	SHA1 hash
Sources	CD, DVD, hard drive; brief desc. of data
StoreID	Name of PST/NSF file (if relevant)
Subject	Email/Document subject
TimeReceived	Time email received (12-hour HH:MM)
TimeSent	Time email sent (12-hour HH:MM)
To	To (Name + email)

**For .xls (Excel), .ppt (PowerPoint), and .doc (Word) files** the following additional metadata fields should be included:

Excel_Comments	Comments
Excel_HiddenColumns	Hidden Columns
Excel_HiddenRows	Hidden Rows
Excel_HiddenWorksheets	Hidden Worksheets
Num_Lines	Number of lines
Num_Paragraphs	Number of paragraphs
Num_slides	Number of slides
Num_Notes	Number of notes
Num_HiddenSlides	Number of hidden slides
Num_Multimedia	Number of multimedia clips
Security	Security

# EXHIBIT A

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**IN THE CIRCUIT COURT OF THE  
SEVENTEENTH JUDICIAL CIRCUIT, IN  
AND FOR BROWARD COUNTY, FLORIDA**

CASE NO.: 12-034121 (07)

P & S ASSOCIATES, GENERAL PARTNERSHIP,  
a Florida limited partnership; and S&P  
ASSOCIATES, GENERAL PARTNERSHIP, a  
Florida limited partnership, *et al.*,

Plaintiffs,

v.

JANET A. HOOKER CHARITABLE TRUST, a  
charitable trust, *et al.*,

Defendants.

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**FINAL DEFAULT JUDGMENT IN FAVOR OF PLAINTIFFS  
AND AGAINST DEFENDANT, JANET A. HOOKER CHARITABLE TRUST**

**THIS CAUSE** having come before the Court on Plaintiffs' Motion for Default Final Judgment Against Defendant, Janet A. Hooker Charitable Trust, and the Court having reviewed the motion and record, having given proper notice of the hearing and Defendant, Janet A. Hooker Charitable Trust having failed to appear, and being otherwise fully advised in the premises, finds that:

**IT IS ORDERED AND ADJUDGED** that:

1. Plaintiffs, P & S Associates, General Partnership ("P&S"), S & P Associates, General Partnership ("S&P"), (collectively referred to as, the "Partnerships"), and Philip Von



Kahle as Conservator on behalf of the Partnerships (the “Conservator”, and collectively with the Partnerships, the “Plaintiffs/Judgment Creditors”), Motion for Default Final Judgment Against Defendant, Janet A. Hooker Charitable Trust (“Defendant/Judgment Debtor”) is hereby **GRANTED**.

2. Default Final Judgment is hereby entered in favor of Plaintiffs/Judgment Creditor against Defendant/Judgment Debtor, Janet A. Hooker Charitable Trust for: (1) a declaratory judgment; (2) damages in the amount of \$859,880.41, plus prejudgment interest in the amount of \$49,236.99, for a total final judgment of \$909,117.40, which shall bear interest at the statutory rate of 4.75% until paid in full, and for which **LET EXECUTION ISSUE FORTHWITH**.

3. Plaintiffs address is Michael Moecker & Associates, Inc., 3613 North 29<sup>th</sup> Avenue, Hollywood, FL 33020.

4. Defendant/Judgment Debtor, Janet A. Hooker Charitable Trust’s address is 1600 Market Street, 29<sup>th</sup> Floor, Philadelphia, Pennsylvania 19103.

5. Defendant/Judgment Debtor, Janet A. Hooker Charitable Trust, shall complete under oath Florida Rule of Civil Procedure Form 1.977 (Fact Information Sheet), a copy of which is attached hereto, including all required attachments, and serve them on counsel for Plaintiffs, Leonard K. Samuels, Esq., Berger Singerman LLP, 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, FL 33301 within forty-five (45) days from the date of this Final Default Judgment, unless the Final Default Judgment is satisfied or post-judgment discovery is stayed.

6. The Court shall retain jurisdiction over this matter on the issues of additional attorneys’ fees and/or any additional court costs incurred by Plaintiffs to enforce the terms of this Final Default Judgment, and to enter further orders that are proper to compel Judgment Debtor,

CASE NO.: 12-034121 (07)

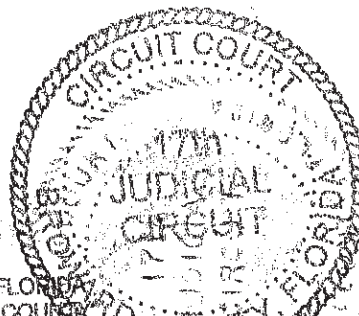
Janet A. Hooker Charitable Trust to complete form 1.977, including all required attachments,  
and serve same upon counsel for the Judgment Creditors.

**DONE AND ORDERED** in Fort Lauderdale, Broward County, Florida, this 5<sup>th</sup>  
day of June, 2014.

  
CIRCUIT COURT JUDGE

Copies furnished to:

Leonard K. Samuels, Esq.  
Berger Singerman, 350 East Las Olas Boulevard, Suite 1000, Ft. Lauderdale, FL 33301  
Janet A. Hooker Charitable Trust  
1600 Market Street, 29th Floor, Philadelphia, Pennsylvania 19103



STATE OF FLORIDA  
BROWARD COUNTY  
I DO HEREBY CERTIFY that the foregoing is a true  
and correct copy of the original as it appears on record  
and file in the office of the Circuit Court Clerk of Broward  
County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale  
Florida, this the JUN 05 2014  
day of June

  
Deputy Clerk

**Additional copies furnished to counsel identified to receive electronic notifications.**

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CASE NO.: 12-034121 (07)

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IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO.: 12-034121 (07)

P & S ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership; and S&P ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership, et al.,

Plaintiffs,

v.

JANET A. HOOKER CHARITABLE TRUST, a charitable trust, et al.,

Defendants.

\_\_\_\_\_ /

FACT INFORMATION SHEET [Individual]

Full Legal Name: \_\_\_\_\_
Nickname or Aliases: \_\_\_\_\_
Residence Address: \_\_\_\_\_
Mailing Address (if different): \_\_\_\_\_
Telephone Number (Home): \_\_\_\_\_ (Business) \_\_\_\_\_
Name of Employer: \_\_\_\_\_
Address of Employer: \_\_\_\_\_
Position or Job Description: \_\_\_\_\_
Rate of Pay: \_\_\_\_\_ per \_\_\_\_\_ . Average Pay check \$ \_\_\_\_\_ per \_\_\_\_\_
Average Commissions or Bonuses: \$ \_\_\_\_\_ per \_\_\_\_\_ Commission or bonuses are based on \_\_\_\_\_
Other Personal Income: \$ \_\_\_\_\_ from \_\_\_\_\_
(Explain details on the back of this sheet or on an additional sheet if necessary.)
Social Security Number \_\_\_\_\_ Date of Birth \_\_\_\_\_
Driver's License \_\_\_\_\_ Number: \_\_\_\_\_
Marital Status: \_\_\_\_\_ Spouse's Name \_\_\_\_\_

\*\*\*\*\*

Spouse Related Portion

Spouse's Address (if different): \_\_\_\_\_  
Spouse's Social Security Number: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Spouse's Employer: \_\_\_\_\_  
Spouse's Average Paycheck or Income: \$ \_\_\_\_\_ per \_\_\_\_\_

Other Family Income: \$ \_\_\_\_\_ per \_\_\_\_\_ (Explain details on the back of this sheet or on an additional sheet if necessary.)

Describe all other accounts or investments you may have, including stocks, mutual funds, savings bonds, or annuities, on the back if this sheet or on an additional sheet if necessary.)

\*\*\*\*\*

Names and Ages of All Your Children (and addresses if not living with you): \_\_\_\_\_  
Child Support or Alimony Paid: \$ \_\_\_\_\_ per \_\_\_\_\_  
Names of Others You Live With: \_\_\_\_\_  
Who is Head of Your Household? \_\_\_\_\_ You \_\_\_\_\_ Spouse \_\_\_\_\_ Other Person  
Checking Account at: \_\_\_\_\_ Account # \_\_\_\_\_  
Savings Account at: \_\_\_\_\_ Account # \_\_\_\_\_

For Real Estate (land) You Own or Are Buying:

Address: \_\_\_\_\_  
All Names on Title: \_\_\_\_\_  
Mortgage Owed to: \_\_\_\_\_  
Balance Owed: \$ \_\_\_\_\_  
Monthly Payment: \$ \_\_\_\_\_

(Attach a copy of the deed or mortgage, or list the legal description of the property on the back of this sheet or on an additional sheet if necessary. Also provide the same information on any other property you own or are buying.)

For All Motor Vehicles You Own or Are Buying:

Year/Make/Model: \_\_\_\_\_ Color: \_\_\_\_\_  
Vehicle ID #: \_\_\_\_\_ Tag #: \_\_\_\_\_ Mileage: \_\_\_\_\_  
Names on Title: \_\_\_\_\_ Present Value: \$ \_\_\_\_\_  
Loan Owed to: \_\_\_\_\_  
Balance on Loan: \$ \_\_\_\_\_  
Monthly Payment: \$ \_\_\_\_\_

(List all other automobiles, as well as other vehicles, such as boats, motorcycles, bicycles, or aircraft, on the back of this sheet or on an additional sheet if necessary.)

Have you given, sold, loaned, or transferred any real or personal property worth more than \$100 to any person in the last year? If your answer is "yes", describe the property, market value, and sale price, and give the name and address of the person who received the property.

Does anyone owe you money? Amount Owed: \$ \_\_\_\_\_

Name and Address of Person Owing Money: \_\_\_\_\_

Reason money is owed: \_\_\_\_\_

Please attach copies of the following:

- a. Your last pay sub.
- b. Your last 3 statements for each bank, savings, credit union, or other financial account.
- c. Your motor vehicle registrations and titles.
- d. Any deed or titles to any real or personal property you own or are buying, or leases to property you are renting.
- e. Your financial statements, loan applications, or lists of assets and liabilities submitted to any person or entity within the last 3 years.
- f. Your last 2 income tax returns filed.

UNDER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

\_\_\_\_\_  
Judgment Debtor

STATE OF \_\_\_\_\_ )

COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me on \_\_\_\_\_,  
by \_\_\_\_\_, who is personally known to me or has produced  
as identification and who did/did not take an oath.

\_\_\_\_\_  
WITNESS my hand and official seal, this \_\_\_\_ day of  
\_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public  
State of \_\_\_\_\_  
My Commission expires:

THE JUDGMENT DEBTOR SHALL FILE WITH THE CLERK OF THE COURT A NOTICE OF COMPLIANCE AFTER THE ORIGINAL FACT INFORMATION SHEET, TOGETHER WITH ALL ATTACHMENTS, HAS BEEN DELIVERED TO THE JUDGMENT CREDITOR'S ATTORNEY, OR TO THE JUDGMENT CREDITOR IF THE JUDGMENT CREDITOR IS NOT REPRESENTED BY AN ATTORNEY.