

County Court, Denver County, Colorado 1437 Bannock Street, Room 135 Denver, Colorado 80202, 720-865-7840		▲ COURT USE ONLY ▲
Plaintiff(s)/Petitioner(s): v. Defendant(s)/Respondent(s):		
Attorney or Party Without Attorney (Name and Address): Phone Number: FAX Number: E-mail: Atty. Reg. #:		
		Case Number: Division: Civil Courtroom:
PATTERN INTERROGATORIES UNDER C.R.C.P. 369(g) - BUSINESS		

The following Pattern Interrogatories are propounded to _____ (name of Judgment Debtor) pursuant to C.R.C.P. 369(g).

Answer all of the questions and each and every part thereof fully and completely. Your answers must be filed with the Court and a copy mailed to the sender no later than 14 days after you receive them. Use a separate sheet of paper, if necessary. Do not use Post Office boxes for any address provided in your answers unless you request and receive permission from the Court.

- 1. State the name, business address, home address, business phone, home phone, and date of birth of the person answering these questions, and the relationship to the Business:**

Name: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

Date of Birth: _____

- 2. If the Business is a corporation, list the name, home address, business address, home phone, business phone, and date of birth and the title of each officer, director and shareholder owning 5% or more of the outstanding shares.**

Name: _____ Title: _____ Date of Birth: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

Name: _____ Title: _____ Date of Birth: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

- 3. If the Business is not a corporation, state the form of entity (sole proprietorship, partnership, limited liability company, or otherwise) and list the name, homes address, business address, home phone, business phone,**

and date of birth and the title of each owner, general or limited partner, or member owning 5% or more of the Business.

Type of entity: _____

Name: _____ Title: _____ Date of Birth: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

Name: _____ Title: _____ Date of Birth: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

Name: _____ Title: _____ Date of Birth: _____

Home address: _____

Business address: _____

Home phone: _____ Business phone: _____

4. Provide the EIN and/or Federal Tax Id Number of the Business.

EIN: _____ Federal Tax Id: _____

5. List by year, make, model, purchase price, VIN, loan balance, if any, and current location of any and all cars, trucks, motorcycles, boats, trailers, and other motor vehicles owned, used by or titled in the Business during the last four years. If the property is not owned by the Business, list the name and address of the owner. If the property has been transferred to another person or entity, list the name, address and telephone number of the transferee, the date of transfer, and the amount paid by transferee.

Make: _____ Model: _____ Year: _____ VIN: _____

Purchase Date: _____ Price: _____ Loan Balance, if any: _____

Current Location: _____

Name of Owner if not you: _____

Address of Owner: _____

Name of Person Property Transferred to: _____

Address: _____ Phone Number: _____

Make: _____ Model: _____ Year: _____ VIN: _____

Purchase Date: _____ Price: _____ Loan Balance, if any: _____

Current Location: _____

Name of Owner if not you: _____

Address of Owner: _____

Name of Person Property Transferred to: _____

Address: _____ Phone Number: _____

6. List each and every financial institution, including banks, savings and loan associations, credit unions, brokerage houses, or otherwise, where the Business is named on an account or has signature authority, including the name, address and telephone number of the institution, the account number, and the current balance of each account.

Name: _____ Telephone Number: _____

Address: _____

Type of Account: _____ Current Balance: _____ Account Number (last 4-digits): _____

Name: _____ Telephone Number: _____

Address: _____

Type of Account: _____ Current Balance: _____ Account Number (last 4-digits): _____

Name: _____ Telephone Number: _____

Address: _____

Type of Account: _____ Current Balance: _____ Account Number (last 4-digits): _____

7. List any and all real or personal property owned by the Business during the last four years, or in which the Business has an interest, where the purchase price or present value exceeds \$500.00, including a detailed description, purchase price, current value, amount of any loan balance against the property, and the location including the county. If the property has been transferred to another person or entity, list the name, address and telephone number of the transferee, the date of transfer, and the amount paid by transferee.

Description of Property: _____

Purchase Date: _____ Price: _____ Current Value: _____

Loan Balance: _____ Location (including the County): _____

Transfer Date: _____ Price Paid: _____ Name: _____

Address of Purchaser: _____

Telephone Number: _____

Description of Property: _____

Purchase Date: _____ Price: _____ Current Value: _____

Loan Balance: _____ Location (including the County): _____

Transfer Date: _____ Price Paid: _____ Name: _____

Address of Purchaser: _____

Telephone Number: _____

Description of Property: _____

Purchase Date: _____ Price: _____ Current Value: _____

Loan Balance: _____ Location (including the County): _____

Transfer Date: _____ Price Paid: _____ Name: _____

Address of Purchaser: _____

Telephone Number: _____

8. If the Business owns any property which is leased to another person or entity, identify the property and provide the lessee's name, address, and phone number, the term of the lease, the amount of lease payments, and the dates that the payments are due.

Type of Property: _____ Lessee's Name: _____

Address: _____

Telephone Number: _____ Term of Lease: _____

Lease Payment Amount: _____ Payment Due Dates: _____

Type of Property: _____ Lessee's Name: _____

Address: _____

Telephone Number: _____ Term of Lease: _____

Lease Payment Amount: _____ Payment Due Dates: _____

- 9. List every person or entity which owes money to the Business in excess of \$500.00, including the name, address and phone number, the amount owed, if payments are due, the amount and dates they are due, and the reason the moneys are owed.**

Name: _____ Telephone Number: _____ Amount Owed: _____

Address: _____

Payment Amount: _____ Payment Due Dates: _____

Reason(s) the moneys are owed: _____

Name: _____ Telephone Number: _____ Amount Owed: _____

Address: _____

Payment Amount: _____ Payment Due Dates: _____

Reason(s) the moneys are owed: _____

Name: _____ Telephone Number: _____ Amount Owed: _____

Address: _____

Payment Amount: _____ Payment Due Dates: _____

Reason(s) the moneys are owed: _____

- 10. List every person or entity currently using the services or products of the Business averaging more than \$100.00 per month, including the address and phone number, the amount billed or purchased each month, and the billing dates.**

Name: _____ Telephone Number: _____

Address: _____

Amount Billed or Purchased each Month: _____ Billing Dates: _____

Name: _____ Telephone Number: _____

Address: _____

Amount Billed or Purchased each Month: _____ Billing Dates: _____

Name: _____ Telephone Number: _____

Address: _____

Amount Billed or Purchased each Month: _____ Billing Dates: _____

- 11. Produce and attach to your answers, copies of the following documents for the last four years:**

- a. For corporations, the articles of incorporation, bylaws, and corporate minutes.
- b. For partnerships, the partnership agreement.
- c. For limited liability companies, the articles of organization and operating agreement.
- d. For all entities, annual:
 - i. Federal and state tax returns.
 - ii. Profit and loss statements.
 - iii. Balance sheets.

iv. Inventory lists.

12. If the Business wishes to propose an arrangement to pay the judgment, state the proposed terms.

If the Business is no longer in business, answer the following questions:

13. State the date and exact reasons the Business went out of business.

Date: _____

Reason(s): _____

14. If the Business disposed of any of its assets when it went out of business, describe each item which was disposed of, the name, address and telephone number of the person or entity which took possession of the item, any amounts paid for the item, and the reason for the disposition.

Description: _____ Amount Paid: _____

Name: _____ Telephone Number: _____

Address: _____

Reason for Disposition: _____

Description: _____ Amount Paid: _____

Name: _____ Telephone Number: _____

Address: _____

Reason for Disposition: _____

15. If the Business has any remaining assets, describe each item, including the current value, location and amount of the loan against that item, if any.

Description: _____

Location: _____ Current Value: _____ Loan Balance: _____

Description: _____

Location: _____ Current Value: _____ Loan Balance: _____

Description: _____

Location: _____ Current Value: _____ Loan Balance: _____

16. If the Business is in receivership or a trustee has been appointed, provide the name, address and phone number of the receiver or trustee.

Name: _____ Telephone Number: _____

Address: _____

17. If there are any documents associated with the Business going out of business (e.g., bill of sale, deed in lieu of foreclosure, articles of dissolution), produce and attach them to your answers.

Failure to respond fully, accurately and timely to these interrogatories could result in a citation for contempt of court.

I do hereby affirm under penalty of perjury that I have read each of the above questions and answered them fully and truthfully.

Dated: _____

Judgment Debtor

Subscribed and affirmed, or sworn to before me in the County of _____, State of _____, this _____ day of _____, 20____.

My Commission Expires: _____

Notary Public /Deputy Clerk

CERTIFICATE OF SERVICE BY MAILING
(To be performed by Clerk within three days of filing)

I hereby certify that on _____(date), I mailed a true and complete copy of the *PATTERN INTERROGATORIES UNDER C.R.C.P. 369(g) - BUSINESS* by placing them in the United States Mail, postage pre-paid to the Defendant at the address listed below.

To: _____

Clerk of Court/Deputy Clerk