

(Individual)

EXHIBIT A

ITEMS REQUIRED TO BE BROUGHT
BY DEFENDANT TO CREDITOR'S EXAM

1. Original and a copy of all personal and business tax returns for the years 2010 to present;
2. Your social security card;
3. Your driver's license;
4. Original and a copy of all personal and business bank and/or financial statements for the past year;
5. Original and a copy of all paycheck stubs for the past year;
6. List of names and addresses for all employers for the past year;
7. Original and a copy of all commission checks received for the past year;
8. Original and a copy of all certificates of title, deeds, mortgages, leases, or other instruments identifying real property owned by the judgment debtor for personal business purposes, or in which the judgment debtor has any other type of interest;
9. Original and a copy of all papers indicating transfer of personal property for the past year;
10. Original and a copy of all papers indicating transfer of real property for the past five years;
11. A list of all assets and liabilities including, but not limited to, child support checks, trusts to which you are a named beneficiary, etc.;
12. Original and a copy of all insurance policies with which the judgment debtor is or has done business, or to which the debtor is listed as a beneficiary;
13. A list of all accounts receivable for the past five (5) years for any business that you conduct or in which you have an interest, including the source's name, address and telephone number;
14. Original and a copy or list of all wills, trusts, or instruments of conveyance to which the debtor is a beneficiary;

EXHIBIT A
(continued)

15. Original and a copy of titles to all vehicles owned by the judgment debtor including, but not limited to, cars, trucks, motorcycles, boats, snowmobiles, ATVs, or mechanized vehicles of any type. If any such vehicle is financed, original and a copy of the credit application, note and security agreement for the same;
16. Copy of all unsatisfied judgments that have been obtained against the debtor in the past five (5) years;
17. Documentation evidencing any safety deposit box maintained by the debtor;
18. A list of all jewelry possessed by the debtor;
19. Original and a copy of all stocks, bonds, certificates of deposit, mutual funds, or other investments held by the debtor;
20. A list of all commissions due to you within the next six (6) months, including the name, address and telephone numbers of all parties to the respective transactions (s);
21. The name and address of every person or entity owing you or your business money, the date that the debt became due, and the amount of the debt;
22. Any negotiable note of which you are one of the payees;
23. Any negotiable note of which you are one of the holders;
24. Any non-negotiable note of which you are one of the assignees;
25. A list of all contracts for which any payment is due you, including the name and address of the other party to the contract;
26. A list of all inventory presently in your place of business and the name and address of each secured party who has any lien on the inventory.