

## STATEMENT OF FACTS QUESTIONNAIRE

(For evidentiary purposes only – Not a legal document)

## **Disclaimer**

This is not a legal instrument and is not legal advice. This form is intended only to collect factual information from the signer in their own words. The preparer of this form is not acting as an attorney for the signer. The signer is encouraged to consult independent legal counsel regarding their rights or obligations.

## 1. Personal Information

•	Full Name:
•	Phone/Email:
•	Role in Transaction (lender, borrower, witness, etc.):
	2. Transaction Background
1.	Did you enter into an agreement with <b>Quentin Flores</b> on or about <b>December 27, 2024</b> ?  ☐ Yes ☐ No If yes, describe briefly:
2.	What was the amount of money provided to Quentin Flores?
3.	How was payment made (e.g., bank transfer, check, cash)?
4.	What was the purpose of the loan/transaction, as explained to you?
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## 3. Performance / Repayment

5.	Was Quentin Flores supposed to repay you? ☐ Yes ☐ No If yes, when was repayment due?		
6.	Did Quentin Flores ever repay you? ☐ Yes ☐ No If partially, how much was repaid?		
7.	Has Quentin Flores communicated with you about repayment? ☐ Yes ☐ No If yes, summarize what was said:		
4. Additional Information			
8.	Do you have written documentation of the agreement? $\square$ Yes $\square$ No If yes, list the documents (e.g., Marketing Loan Agreement, emails, receipts).		
9.	Do you know of any other individuals who loaned or invested money with Quentin Flores under similar terms?   Yes  No If yes, provide names if known:		
5. Declaration			
I declare that the above answers are my own, based on my personal knowledge, and are true and correct to the best of my ability.			
I declare under penalty of perjury that the foregoing is true and correct. Executed on			
Signature:			