

Trustee Questionnaire

Case No. _____

When your case is called, please have the following ready to hand to the trustee:

- Proof of Identity (picture id such as a driver’s license or other state issued id card)
- Proof of Social Security Number (proof must be from a 3rd party such as a social security card)
- This completed questionnaire including front and back. If you have filed bankruptcy with your spouse and your answers to this questionnaire would differ from your spouse, then a separate questionnaire should be completed.
- Any compliance documents or additional documents requested by the trustee not previously provided.

THIS QUESTIONNAIRE WILL BE ADOPTED AS A PART OF THE RECORD OF YOUR §341 MEETING. WHEN PROVIDING ANSWERS TO THESE QUESTIONS YOU ARE DOING SO UNDER OATH AND UNDER PENALTY OF PERJURY.

Section 1

Full name: _____

Mailing address: _____

Current employer(s): _____

Driver’s license number: _____

State: _____

Current marital status: Married Divorced Separated Widowed Single

Section 2

Are you responsible for any Domestic Support Obligations as described in 11 U.S.C. § 101(14A)? _____
[debt owed to or recoverable by spouse, former spouse, child, child’s guardian or governmental entity in the nature of alimony, maintenance or support]

If NO, please continue to Section 3 on the reverse side.

If YES, please complete the remaining questions in Section 2 and then continue to Section 3 on the reverse side.

Full name and address of person to whom Domestic Support Obligation is owed:

Are support payments deducted from your paycheck? Yes No

Name(s) of any creditor for any debt that will not be discharged and/or that you will reaffirm:

Employer name and address:

Section 3

1. Has your mailing address changed since you filed your case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
2. Did you move since you filed your case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3. Has your employment changed since you filed your case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
4. Have you ever filed bankruptcy before this case? If yes, where, when and what chapter?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
5. Is there anything that you owned or had a right to on the date you filed your bankruptcy case that is not listed on your bankruptcy schedules?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
6. Is there anyone you may have owed money to on the date you filed your bankruptcy case who is not listed in your bankruptcy schedules?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
7. Has anyone died leaving you an inheritance or life insurance proceeds as a result of their death?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
8. Did you obtain anything or rights in anything within the 90 days prior to the date you filed your bankruptcy case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
9. Do you own or rights to any real estate?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
10. Have you owned or had rights to any real estate in the four years prior to the date you filed your bankruptcy case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
11. Does anyone else have possession of anything of yours?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
12. Does anyone owe you any money?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
13. Do you own collectible items that can be readily sold such as coins, stamps, antiques or guns?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
14. Did you transfer any balances from one credit card to another credit card during the 90 days prior to filing your bankruptcy case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
15. Did you pay any money to, or transfer anything else to, any of your relatives within two years prior to filing your bankruptcy case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
16. Did you sell, give or transfer anything worth more than \$5,000 to anyone within four years prior to filing your bankruptcy case (except trading in a car to an automobile dealer)?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
17. Are you involved in a lawsuit, or do you have any basis for filing a lawsuit against anyone?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
18. Are you current in the filing of your tax returns up to and including the previous calendar year? If no, what years have you not filed for?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
19. Are you entitled to any tax refunds or do you have a basis to amend any tax returns that you filed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
20. Did you read the bankruptcy petition, schedules and statement of financial affairs carefully to be sure that they were correct when they were filed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
21. Did you sign the bankruptcy petition, schedules and statement of financial affairs filed for you in this case?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
22. Do you understand that a discharge entered in your case (a) will result in some, but not necessarily all, of your creditors being able to collect their claims against you; (b) will not discharge any unavoidable liens against anything that you own; and (c) will likely result in your having a lower credit score or credit history such that credit may be unavailable to you or costlier to you for some period of time?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
23. Do you understand that you may have been able to file a petition under chapter 11, 12 or 13 of the Bankruptcy Code?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
24. Do you understand that reaffirming a debt in your bankruptcy case, including reaffirming a debt on a car loan: (a) is not required by law; (b) results in such debt being enforceable to the same extent as if the bankruptcy had not been filed; and (c) means that if you later default under the terms of the debt, the lender will have its contractual and legal remedies available to it as they existed before the bankruptcy was filed?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
24. Did you read and understand the information sheet we handed out this morning?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
25. Did you hear the Trustee's instructions in their entirety and understand these instructions?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

By my (our) signature(s) below and by my (our) submission of this questionnaire to the Trustee, I (we) acknowledge that the answers provided above are my (our) own and that they are true and correct to the best of my (our) knowledge and that I (we) have answered these questions under penalty of perjury. I (we) further understand that these answers will be adopted as testimony in my (our) 341 meeting to the same extent as if I had orally testified.

Signature: _____ Date: _____

Signature: _____ Date: _____