

SECTION 341(A) MEETING OF CREDITORS

QUESTIONNAIRE
(INDIVIDUAL DEBTORS)

Name: _____ Case No.: _____

INTRODUCTION AND INSTRUCTIONS

YOU HAVE A DUTY TO COOPERATE: As part of your Bankruptcy, the Trustee must examine and investigate your financial affairs and related information. Under the law, it is your duty to fully cooperate with and assist the Trustee in this investigation. Below are standard questions that each debtor must answer. The Trustee may request additional documents and conduct further investigation as needed. You are obligated to provide all additional information and documents requested by the Trustee.

YOUR ANSWERS MUST BE ACCURATE, COMPLETE AND TRUE WITHOUT QUALIFICATION OR RESERVATION. It is important that all your answers to questions are true, complete, and accurate. If your answer is subject to any qualification or reservation, please immediately inform your Trustee. If you have made any mistake in your bankruptcy documents, it is absolutely essential that you inform your Trustee by correcting all mistakes NOW. Failure to do so may result in severe consequences. IT IS A FEDERAL CRIME TO INTENTIONALLY GIVE FALSE OR MISLEADING INFORMATION AND TESTIMONY TO YOUR BANKRUPTCY TRUSTEE.

ALL YOUR PROPERTY IS NOW PROPERTY OF THE BANKRUPTCY ESTATE. YOU CANNOT SELL, TRANSFER, REFINANCE, OR OTHERWISE ENCUMBER ANY OF YOUR PROPERTY UNTIL YOUR CASE IS CLOSED BY THE COURT, OR ANY CLAIM OF EXEMPTION PURSUANT TO FRBP 4003 BECOMES EFFECTIVE, OR THE STATUTORY NOTICE FOR AN ABANDONMENT BY THE TRUSTEE BECOMES EFFECTIVE.

IF YOU HAVE QUESTIONS: If you have any questions or require further information, you should consult with your attorney or other legal source. The Trustee cannot give you legal advice.

Please respond to the following questions. You should discuss your response with your attorney for any clarification:

1. Have you reviewed your Petition, Schedules, and Statement of Financial Affairs and do you understand the information contained in them?
Yes _____ No _____
2. Have you reviewed the Bankruptcy Information Sheet and do you understand the information contained therein?
Yes _____ No _____
3. Do you understand that you are required to disclose to the Trustee all present, future, and contingent rights to money, property, and assets, even if you will not receive it until after filing

bankruptcy, and that failing to disclose this to the Trustee could result in denial of your discharge of debts and civil, as well as criminal, penalties?

Yes _____ No _____

4. Do you understand that you must report to the Court and the Trustee, by formal written Amendment filed with the Court, any rights to a property settlement agreement or life insurance proceeds that occur within 180 days after the date this case was filed?

Yes _____ No _____

5. If you are currently unmarried, have you been married at any time in the last 10 years?

Yes _____ No _____ N/A (currently married) _____

6. Are you the trustee or trustor of a trust?

Yes _____ No _____

(a) If Yes, please state that interest. _____

7. Do your parents, or does anyone else you know, have a trust in which you are a beneficiary?

Yes _____ No _____

(a) If Yes, are any of the trustors of the trust deceased? _____

8. Are you entitled to receive a death benefit under a will or insurance policy where the person has already died?

Yes _____ No _____

(a) If Yes, please state that interest. _____

9. Within four years before filing your bankruptcy, did you make any payments totaling \$5,000 or more to any person or entity, not including regular monthly contract payments?

Yes _____ No _____

10. Within four years before filing your bankruptcy, did you transfer any property or asset, or grant a security interest in any property or asset, totaling \$5,000 or more to any person or entity?

Yes _____ No _____

11. Do you now have, or did you have in the past one year, any interest in offshore accounts, i.e., accounts outside the borders of the United States?

Yes _____ No _____

12. Are you seeking recovery in any current lawsuit?

Yes _____ No _____

13. Do you own any bitcoins or other cybercurrency?
- Yes _____ No _____
14. Do you have an injury or other damage that you believe may lead to a potential or actual lawsuit or claim?
- Yes _____ No _____
15. Are you obligated to pay child support or spousal support pursuant to a Court Order, property settlement agreement, or determination by a governmental unit?
- Yes _____ No _____
- (a) If Yes, please provide:
Name of claimant: _____
Address of claimant: _____
16. Did you make any balance transfers with credit cards or credit line accounts within 90 days before filing your bankruptcy petition?
- Yes _____ No _____
17. Do you own real estate property?
- Yes _____ No _____
- (a) If Yes, when did you buy your real estate and how much did you pay for it?
- Address: _____
Year Purchased: _____ Purchase Price: _____
Address: _____
Year Purchased: _____ Purchase Price: _____
- (b) Did you refinance your real estate property within one year before filing your bankruptcy petition?
- Yes _____ No _____
18. In the four years before your bankruptcy filing, did you tender a claim to an insurance company which was denied?
- Yes _____ No _____
- (a) If Yes, please explain that denial. _____

I DECLARE UNDER PENALTY OF PERJURY THAT THE STATEMENTS MADE HEREIN ARE TRUE AND CORRECT.

Dated: _____

Debtor 1

Dated: _____

Debtor 2

STATEMENT BY ATTORNEY OF RECORD

I have discussed with the debtor(s) the content of this Questionnaire, reviewing each Question and debtor's (debtors') response thereto, and have responded to questions the debtor(s) may have had to any Question herein.

Dated: _____

Attorney for Debtor(s)

Print Name: _____