

Trustee Questionnaire (TRT/SLL/TCR/LJG 2014)

NAME _____ Phone # _____

(Optional) Email Address _____

Age(s): _____ If currently married, number of years married _____.
 (Married debtors may fill out same Questionnaire if answers are the same) Circle Y or N

1. Do you own any house or real estate? (Assume for these questions "house or real estate" includes houses, mobile homes, buildings, land, land contracts, etc.) Y N

How much land? _____ city lot or _____ acres
 Do you intend to keep your house? _____ Are you current on your mortgage(s)? _____
 If it has been appraised in last four years, state: when _____ and for \$ _____

2. Do you currently have any agreement regarding purchase or sale of any asset (besides Agreements where you are the purchaser and the asset is listed on your Schedules) and/or are you receiving money on a promissory note or land contract? Y N

3. Have you owned or had an interest of any type in any house or real estate in the last two years (other than the one(s) you now own)? Y N

4. Have you had a foreclosure in the last two years? When? _____ Y N
 Mortgagee/Bank name _____

5. Is your name now (or within last three years) on anyone else's deed or mobile home title, bank account, CD or stock certificate? Y N

6. If you have been divorced in the past four years, list the year: _____

7. If anyone owes you money, list who _____ and amount \$ _____

8. Are you involved in any law suit or class action in which you will possibly receive money, or thinking about suing anyone? Y N

9. Have you had a car accident or personal injury where someone was hurt in the past three years? Y N

10. Are you listed in a Will or estate, or named as insurance beneficiary, for anyone who has died in the last year? Y N

(Please initial here to acknowledge that IF you become entitled to anything of this type in the next six months you will notify the Bankruptcy Court and your Trustee _____)

11. Have you repaid any money to relatives or friends in the last 1 1/2 years? \$ _____ Y N

12. Have you given away or otherwise transferred real estate or anything worth over \$500.00 to friends or relatives in the last six years? Y N

13. For each vehicle you now have, list:
Year Make Mileage Condition

14. Are you currently paying anyone child support? Y N
If yes, please provide the name of the beneficiary. _____
15. Have you refinanced any debts in the last year? Y N
16. In the past six months, have you paid one credit card off or down with another credit card or with a check written against another credit card (balance transfer)? Y N
17. If you have taken any withdrawals, loans or other distributions from an IRA or retirement plan in the last 18 months state how much \$ _____ and when _____
18. Do you have an IRA that you inherited? Y N
19. Most recent tax returns filed: year 20__ Refunds received/expected: \$ _____
For the following tax year, do you expect: more ____; less ____; same ____
20. What day of the week are you paid? _____ Most recent payday? _____
For how many weeks? _____ Is there a one week holdback? _____
21. Have you received a lump sum payment of \$5,000 or more for any reason in the last four years? Y N
22. Did any creditor get payments totaling over \$600.00 during the three months before your bankruptcy was filed? Y N
Who (other than mortgage or vehicle payments)? _____
23. Were you involved in the operation of any business (including home based business, partnership, proprietorship, etc.) anytime in the last 18 months? Y N
24. Were any of your assets seized, repossessed, surrendered or garnished in the last six months? Y N
25. Do you have an RV, boat, motor, motorcycle, camper, trailer, snowmobile, jet ski or lawn tractor? Y N
26. Have you paid \$500.00 or more to a debt counseling or a debt consolidation company in the past two years? Y N

Please explain any "yes" answer:

- # _____

- # _____

- # _____

I have read and understood these questions and the answers are true and correct to the best of my information, knowledge and belief.

Date: _____
(Debtor signature)

If any questions are confusing, please let the Trustee know at the start of your meeting. Thank you.