

341 (a) Meeting of Creditors Questionnaire

Debtor's Name: \_\_\_\_\_ Case No. \_\_\_\_\_

**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. These are standard questions that each Debtor must answer. You may receive further requests for additional documents from the Trustee. The Trustee may conduct further investigation as needed. You are obligated to provide this additional information and documents as well.

**YOUR ANSWERS MUST BE TRUE, COMPLETE AND ACCURATE:** It is important that all of your answers to the questions are true, complete and accurate. If you have made any mistakes in your bankruptcy documents, it is absolutely essential that you inform your Trustee by correcting those 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 OF YOUR PROPERTY IS NOW THE PROPERTY OF THE ESTATE:** Please note that until such time your case is closed or notices of abandonment become effective, the Trustee is responsible for the administration of all of your property (real estate, cars, and all other property you owned before you filed bankruptcy.) Until your case is closed or notices of abandonment have become effective, you cannot sell, refinance or further encumber any of your property.

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

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1. Have you reviewed your Petition, Schedules and Statement of Financial Affairs, and, if represented by counsel, were they explained to you by that counsel before you signed them?  
YES  NO  or I am representing myself and have reviewed and understand them. YES  NO
  2. Do you understand that you are required to disclose to the Trustee, all pre-bankruptcy rights to property (even if you will realize that property after filing bankruptcy, such as lottery tickets and earned but unpaid commission as non-exclusive examples), and to money, and that failure to do so could result in denial of your discharge of debts and civil, as well as criminal penalties?  
YES  NO
  3. Do you understand that "property" means anything of any value, whether a present, future or contingent interest?  
YES  NO
  4. Do you understand that you are to report to the Court and Trustee, by formal written Amendment filed with the Court, any right to any inheritance, property settlement agreement, or life insurance proceeds that occurs within 180 days after the date your case was filed?  
YES  NO
  5. Are you a beneficiary under a will or insurance policy where someone has died?  
YES  NO
  6. Are you the beneficiary or trustee of a trust?  
YES  NO
  7. Within one year of the filing of your bankruptcy have you made any payments, or transferred any property, on a debt to a family member, friend, business associate or anyone or any entity that has influence over you in excess of \$1,000?  
YES  NO
  8. Do you have, or have you had in the past five years, any interests in any corporation, partnerships, LLP's and/or LLC's?  
YES  NO
  9. Do you now or have you had in the past five years any interest in offshore accounts, i.e. ...accounts outside the borders of the United States?  
YES  NO
  10. Are you seeking recovery in any current lawsuits, or do you have a belief you have grounds to file a lawsuit or counter suit, whether you desire to do so or not, **SEEKING DAMAGES?**  
YES  NO
  11. Have you accurately listed the claim amounts in your Schedule D, E, or F to the best of your knowledge?  
YES  NO

12. Did you receive or are you entitled to an income tax refund for the previous or current tax year?  
 YES  NO
13. If your response to question 12 was "yes", approximately how much was, or is, your Federal, State and City refund?  
 Federal: \_\_\_\_\_ Year: \_\_\_\_\_ Received: \_\_\_\_\_  
 State: \_\_\_\_\_ Year: \_\_\_\_\_ Received: \_\_\_\_\_  
 City: \_\_\_\_\_ Year: \_\_\_\_\_ Received: \_\_\_\_\_
14. Have you read and reviewed the information sheet supplied to you by the Office of the United States Trustee?  
 YES  NO
15. Have you disclosed all of your assets and all of your creditors in your bankruptcy schedules?  
 YES  NO
16. Are you receiving now or do you have the right to receive any payment from a lawsuit, divorce judgment, insurance claim, employment buyout, or any other award, claim or settlement?  
 YES  NO
17. Do you own/are buying/or have any interest in any real estate?  
 YES  NO
18. Other than the real estate listed in Question 17, have you owned, purchase, or sold, any real estate within the last five years?  
 YES  NO
19. Have you obtained a mortgage or refinanced in the last two years?  
 YES  NO
20. Does anyone owe you any money for any reason?  
 YES  NO
21. Have you sold or transferred anything in the last six years?  
 YES  NO
22. Do you own any stocks or bonds?  
 YES  NO
23. Do you have a pension or retirement account, including an IRA, 401(k), or profit sharing account?  
 YES  NO
24. Have you been divorced within the last five years?  
 YES  NO
25. Are you responsible for any Domestic Support (Child Support, Alimony or Palimony?)  
 YES  NO
26. If you answered "Yes" to question number 25, provide the name and address of the recipient of the support. (NOT THE AGENCY):  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
27. Do you understand the Trustee is relying on your responses to this questionnaire, as well as all other documents and statements you are making to administer the case?  
 YES  NO

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

Dated: \_\_\_\_\_  
 Debtor

Dated: \_\_\_\_\_  
 Co-Debtor (if applicable)