

TRUSTEE QUESTIONNAIRE

CASE NUMBER: _____

This completed form should be submitted to the Trustee at least 10 days before your Meeting of Creditors. For questions asking "yes" or "no," please circle the answer that applies to you.

1. **Your name(s):** _____

2. **Address(s):** _____

3. **Soc. Sec. No.** _____

4. **Phone number:** () _____ - _____ () _____ - _____

5. **E-Mail Address:** _____

6. **Marital Status: (circle one):** (a) Married & Living Together (b) Separated (c) Divorced
(d) Single (e) Widow(er)

7. **Employment:** Debtor/Husband Debtor/Wife

Employer Name: _____

Payroll address: _____

Employer phone: () _____ - _____ () _____ - _____

I am paid: 1/wk. 1/2 wks. 2/ mo. 1/ mo. 1/wk. 1 / 2 wks. 2/mo. 1/mo.

8A. **YES NO** (a) Will you be paying your Chapter 13 Plan payment by automatic wage deduction from your employer?
(b) If "yes," and you are married, from whose employer should the wage deduction be taken? HUSBAND WIFE

8. **YES NO** (a) Do you have dependents living with you? If "yes," how many? _____

YES NO (b) Do you have dependents not living with you? If "yes," how many? _____

9. **YES NO** (a) Going back 2 years from the date you filed this case, did you at any time during that period live in a state other than Virginia ?

(b) If "yes," please list all states in which you lived during the period from 2 years to 2½ years before the date this case was filed:

State Date moved there Date left there

10. **YES NO** (a) Have you ever filed any kind of bankruptcy case before?

(b) If "yes," please answer the following questions for every case:

Date filed State Chapter If discharged, date If dismissed, date

11. YES NO (a) Are you at present required to pay child support or spousal support, for either an ongoing obligation or an obligation that would have ended by now if you had made all your payments on time? (If this is a joint case, whose obligation is this: HUSBAND WIFE)
- (c) If "yes," the amount of my support payment is \$ _____ per month. Of that amount, \$ _____ per month is to pay arrears.
- (d) If "yes," the name of the person to whom I owe support is _____, his/her full address is _____, and his/her phone number is () _____.
- YES NO (d) If "yes," were you behind in your support payments as of the date your case was filed? If behind, the amount I was behind as of filing is \$ _____.
12. YES NO (a) Has your attorney advised you, or are you otherwise aware, that any of your debts are "non-dischargeable" in this bankruptcy case? (In other words, if you don't pay the debt in full in this case, you will have to finish paying it off after your case is over)
- (b) If "yes," please list each non-dischargeable debt: _____
13. YES NO (a) Are you buying your home?
- YES NO (b) If "yes," have you failed to pay any monthly mortgage payment that you should have paid since your case was filed?
14. YES NO (a) Are you renting where you live?
- YES NO (b) If "yes," have you failed to pay any monthly rent payment that you should have paid since your case was filed?
15. YES NO Do you expect your income to increase in the upcoming year? If "yes," explain: _____
16. YES NO Do you expect your income to decrease in the upcoming year? If "yes," explain: _____
17. YES NO (a) For all prior tax years for which you should have filed federal or state income tax returns, is there any year for which you have not filed return?
- (b) If "yes," list the years that were not filed: Federal: _____; State: _____
18. YES NO (a) Did you receive a federal or state income tax refund for the last year that you filed your personal income tax returns?
- (b) If "yes": year: _____; fed. refund: \$ _____; state refund: \$ _____
19. YES NO (a) At this time do you contribute regularly to a church or other religious organization?
- (b) If "yes," how much, on average, did you contribute each month in the year before you filed this case? \$ _____ per month
20. YES NO (a) Do you have any student loans for which you are liable?
- (b) If "yes": amount still owed: \$ _____; required payment: \$ _____/mo.
Future payments to be made: DIRECTLY BY ME THROUGH THE PLAN

- 21. YES NO (a) Do you have an Education IRA or a Pre-paid Tuition Account?
(b) If "yes": amount in the account as of filing: \$_____
- 22. YES NO (a) Have you received credit counseling prior to filing this case?
(b) If "yes," name of agency: _____
- YES NO (c) If "yes," did the agency develop for you a debt repayment plan?
- 23. YES NO (a) Is the amount your attorney is charging you in this case correctly set forth in your bankruptcy schedules?
YES NO (b) Do you understand that your attorney cannot increase his/her fee unless the Bankruptcy Court approves any additional fees?
YES NO (c) Have you signed a written contract with your attorney which sets forth the fees to be charged and the services to be performed by the attorney in this case?
- 24. YES NO (a) Do you understand that while you are in Chapter 13 you cannot sell, transfer, refinance, or place a lien against any real estate (house or land) that you own without first obtaining an order of approval from the Court?
YES NO (b) Do you understand that while you are in Chapter 13 if you cannot incur additional indebtedness (borrow money or incur new debt on credit) in an amount totaling more than \$5,000.00 without first obtaining an order of approval from the Court?
- 25. YES NO (a) Did your attorney, or someone from your attorney's office, assist you in filling out this questionnaire? (If you have no attorney, write "N/A")

I declare under penalty of perjury that I have read the answers contained in the above Trustee's Questionnaire and that they are true and correct as of this date.

Signed: _____

Date: _____

Signed: _____

Date: _____

I understand that the penalty for making a false statement or concealing property is a fine of up to \$500,000.00 or imprisonment for up to 5 years or both (18 U.S.C. § 152 and 3571).