

**341(a) Meeting of Creditors  
Questionnaire**

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. 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 ACCURATE, COMPLETE AND TRUE WITHOUT QUALIFICATION OR RESERVATION** It is important that all your answers to the questions are true, complete and accurate. If your answer is subject to any qualifications or reservations, please inform your Trustee. 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 YOUR PROPERTY IS NOW THE PROPERTY OF THE BANKRUPTCY ESTATE UNTIL YOUR CASE IS CLOSED BY THE COURT, ANY CLAIM OF EXEMPTION PURSUANT TO FRBP 4003 HAS BECOME EFFECTIVE, OR THE STATUTORY NOTICE FOR AN ABANDONMENT BY THE TRUSTEE HAS BECOME EFFECTIVE YOU CANNOT SELL, TRANSFER, REFINANCE, OR OTHERWISE ENCUMBER ANY OF YOUR PROPERTY.**

**IF YOU HAVE QUESTIONS:** If you have any questions or require further information, you should consult with your attorney or other legal source as 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. I am represented by counsel and have reviewed my Petition, Schedules and Statement of Financial Affairs and they were explained to me by that counsel before I signed them.  
Yes \_\_\_\_\_ No \_\_\_\_\_

I am not represented by Counsel but have reviewed my Petition, Schedules and Statement of Financial Affairs and understand the information contained therein.  
Yes \_\_\_\_\_ No \_\_\_\_\_

2. Do you understand you are required to disclose to the Trustee all present, future and contingent rights to money, property or assets even if you won't receive it until after filing bankruptcy and to not 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 any asset, i.e., anything, whether or not you believe it has value, that you own or have a present, future or contingent interest in, and not just real estate?  
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 rights to an inheritance, property settlement agreement, or life insurance proceeds that occur within 180 days of the date your case was filed?  
Yes \_\_\_\_\_ No \_\_\_\_\_
5. If currently married, sharing household expenses, or receiving contributions from any source, have you disclosed all income, property or asset interests of your spouse or other person or entity?  
Yes \_\_\_\_\_ No \_\_\_\_\_
6. Have you continually resided in the State of California for the two years prior to the filing of your case?  
Yes \_\_\_\_\_ No \_\_\_\_\_
7. Are you the beneficiary, trustee or trustor of a trust? If yes, please state that interest:  
Yes \_\_\_\_\_ No \_\_\_\_\_
8. Are you entitled to receive a death benefit under a will or insurance policy where someone has died? If yes, please state that interest:  
Yes \_\_\_\_\_ No \_\_\_\_\_
9. Within four years prior to the filing of your bankruptcy have you made any payments, or transferred any property or asset, or given a security interest in any property or asset to any person or entity other than for regular monthly contract payments?  
Yes \_\_\_\_\_ No \_\_\_\_\_

10. Do you now or have you had in the past one year any interests in offshore accounts, i.e., accounts outside the borders of the United States?  
Yes \_\_\_\_ No \_\_\_\_
11. 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 \_\_\_\_
12. Does anyone and or any entity owe you any money ?  
Yes \_\_\_\_ No \_\_\_\_
13. 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 \_\_\_\_
14. If your response was “yes” to question 13, please provide:  
Name of claimant: \_\_\_\_\_  
Address of claimant: \_\_\_\_\_
15. Have you made any balance transfers with credit cards or credit line accounts within 90 days of the filing of your bankruptcy petition?  
Yes \_\_\_\_ No \_\_\_\_
16. [Real Property] - When did you buy your real estate and how much did you pay for it?  
Purchase Price \_\_\_\_\_ When \_\_\_\_\_  
Address \_\_\_\_\_  
Purchase Price \_\_\_\_\_ When \_\_\_\_\_  
Address: \_\_\_\_\_
17. [Real Property] - Did you refinance your real estate property within the one year prior to case filing?  
Yes \_\_\_\_ No \_\_\_\_ N/A \_\_\_\_
18. Have you ever tendered a claim to an insurance company which has been denied? If so please explain that denial.  
Yes \_\_\_\_ No \_\_\_\_

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

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

Dated: \_\_\_\_\_  
Co-Debtor \_\_\_\_\_

Attorney of Record Statement

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

Dated: \_\_\_\_\_  
Attorney for Debtor(s) \_\_\_\_\_

Printed: \_\_\_\_\_

Revised 04/01/11