

**CHAPTER 13 TRUSTEE QUESTIONNAIRE & DOCUMENT REQUEST**

**PART I: INTRODUCTION & INSTRUCTIONS**

As a Chapter 13 Debtor, you have the duty to fully cooperate with and assist the Trustee in the investigation of your financial affairs. The completion of this form and the submission of the required documents are included in that cooperation. Further, everything you submit in regards to your bankruptcy, including this document, the documents requested in Part II, and your testimony at the § 341 Meeting of Creditors, must be true, complete, and accurate. If you have made any errors, you must inform your Trustee immediately or correct your errors. **It is a federal crime to provide false or misleading information in regards to your bankruptcy.** Please refer to the Bankruptcy Code, the Local Bankruptcy Rules, and your Trustee's Guidelines for additional details.

**PART II: DOCUMENTS**

The Attorney Document List, which can be found under the Forms Section at [www.las13.com](http://www.las13.com), includes a list of required documents that must be submitted to the Trustee no later than seven days prior to the § 341 Meeting of Creditors. A valid government-issued picture identification and original social security number verification *must* be presented to the Trustee at the § 341 Meeting of Creditors.

**PART III: QUESTIONS**

Your answers to the following questions must be true, complete, and accurate. Both Debtor and Co-Debtor, if applicable, must respond to each question. It is a federal crime to present false or misleading information to the Trustee.

	<u>Debtor</u>	<u>Joint Debtor</u>
1. Did you personally review and sign the petition, schedules, and other documents filed with the Court?	__YES __NO	__YES __NO
2. Is the information contained in all these documents true, complete, and accurate?	__YES __NO	__YES __NO
3. Have you listed everything you own in your schedules?	__YES __NO	__YES __NO
4. Have you lived in Nevada continuously for the last two years?	__YES __NO	__YES __NO
5. Do you have ownership interest in any property that you did NOT list in your documents?	__YES __NO	__YES __NO
6. Have you ever filed for bankruptcy before?	__YES __NO	__YES __NO
7. Have you transferred, sold, or given away anything to anyone in the last year?	__YES __NO	__YES __NO
8. Have you sold or transferred any real estate property during the last four years?	__YES __NO	__YES __NO
9. Does anyone owe you any money?	__YES __NO	__YES __NO

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| 10. Do you have any claims against anyone?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 11. Have you filed or do you have a reason to file a lawsuit against anyone?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 12. Are you a beneficiary of any will, trust, or estate?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 13. Are you currently entitled to any life insurance proceeds or inheritance as a result of someone's death?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 14. Has there been a change in your financial situation since the filing of the bankruptcy?  | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 15. Did you make any payments totaling over \$600 to any unsecured creditor in the 90 days prior to filing bankruptcy?                                   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 16. Did you rearrange your financial affairs in any way in preparation for the filing of this bankruptcy?  | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 17. Have you transferred any credit card balances from one to another during the last six months?  | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 18. Is anyone holding or storing anything on your behalf?  | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 19. Do you have a safe-deposit box or a self-storage unit?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 20. Have you repaid any loans to any friends or family during the last year?   | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| 21. Do you have a domestic support obligation to pay child support, maintenance, or alimony (if yes, you will be required to submit an additional form)? | <input type="checkbox"/> YES <input type="checkbox"/> NO | <input type="checkbox"/> YES <input type="checkbox"/> NO |

**PART IV: DECLARATION UNDER PENALTY OF PERJURY**

**I DECLARE UNDER PENALTY OF PERJURY THAT I HAVE PERSONALLY READ THIS QUESTIONNAIRE AND TRUTHFULLY ANSWERED ALL THE QUESTIONS. I FURTHER DECLARE THAT THE INFORMATION AND DOCUMENTS PROVIDED WITH THIS QUESTIONNAIRE ARE ALSO TRUE, COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.**

Debtor Signature: _____	Joint Debtor Signature: _____
Debtor Printed Name: _____	Joint Debtor Printed Name: _____
Date: _____	Date: _____
Phone Number: _____	Phone Number: _____
Email: _____	Email: _____