



Questions Commonly Asked by Trustee at Creditors Meeting

1. Have you reviewed your petition and bankruptcy schedules? Have you answered the questions truthfully and accurately?
2. Have you seen and reviewed the bankruptcy information sheet?
3. Have you paid any of your creditors more than \$5,000 in the past year?
4. Have you paid a friend or relative more than \$5,000 in the past year?
5. Have you ever used another name other than the name/names on your bankruptcy petition?
6. Have you ever used another Social Security Number?
7. Have you filed for bankruptcy previously? If so, did you receive a discharge?
8. What occurred that caused you to file for bankruptcy?
9. Has anyone passed away recently from which you would be entitled to receive life insurance proceeds or property?
 - a. You have an obligation to notify the Trustee and your attorney if such event occurs in within 180 days of receiving your discharge.
10. Do you have any court-ordered domestic obligations or child support payments?
11. Have you owned or sold any real estate not listed on your schedules in the past six years?
12. Is your name on the title to any other house, condo, time share, not listed in your schedules?
 - a. If so, was it within the past 10 years?
 - i. If so, was it sold to a family member or friend?
13. Do you own any other vehicles, such as ATVs, boats, etc., that are not listed on your schedules?
14. Is anyone holding property for you that was not disclosed on your schedules?



15. Have you owned any other stocks or investment funds in the last year in addition to those listed on your schedules?
16. Have you sold any single asset in the past year for more than \$1,000?
17. Have you paid anyone more than \$1,000 in the past year?
18. Have you paid money back to any family or friends in the past year?
19. Do you own any collectibles worth more than \$500?
20. Have you owned a business in the past year?
21. Have you owned any major financial instrument, other than retirement accounts, in the past year?
22. Have you closed any bank accounts in the past year?
23. Does anyone owe you any money?
24. What is the highest amount you've had in each of the bank accounts listed on your schedules in the last 12 months? In the past two years?
25. Do you own a 401(k)? How much is in it? Have you borrowed from it in the past year?
26. Are you suing or thinking about suing anyone?