

TRUSTEE INFORMATION SHEET

Case Number: _____

Case Filing Date: _____

Debtor(s): _____

Phone #: _____

Attorney: _____

§341 Date: _____

ALL QUESTIONS MUST BE ANSWERED AS OF THE FILING DATE OF YOUR BANKRUPTCY
(except as otherwise noted)
Answer all questions for both Debtors in a joint bankruptcy case.

1. Cash on hand: \$ _____
Undeposited checks: \$ _____

2. Bank account balances:
Bank: _____ \$ _____
Bank: _____ \$ _____
Bank: _____ \$ _____

3. Wages owed:
Total: \$ _____ Non-Exempt: \$ _____
Total: \$ _____ Non-Exempt: \$ _____

Name, address, phone number of Debtor's employer:¹ _____

4. Vacation pay owed:
Total: \$ _____ Non-Exempt: \$ _____

5. A) Tax refunds owed to Debtor(s):

	Federal	State
Amount:	_____	_____
Tax Year(s):	_____	_____
Date Received:	_____	_____

B) Unfiled tax returns:
Years: _____

C) Does the Debtor anticipate receiving refunds from returns which have not yet been filed? _____

D) Does the Debtor have any net operating loss carryovers or similar favorable tax attributes? _____

6. Does the Debtor anticipate receiving any devise, bequest, inheritance, property settlement in a divorce case, proceeds from trust funds, or proceeds from life insurance policies within the next six months?² _____ (Circle applicable answers.) If so, list the source and value of the assets which the Debtor anticipates receiving. _____

¹Debtor must notify trustee of any change of employer, including new employer's name and address, until debtor receives discharge.

²Debtor must advise trustee if Debtor acquires or becomes entitled to receive any such assets within 180 days of the filing date.

(OVER - Please complete reverse side of form)

7. Does the Debtor own any partnership interests, stocks, bonds, warrants, options, debentures, negotiable instruments, promissory notes, annuities, or other securities, If so, list these securities, the number of shares, if applicable, and their approximate value: _____

8. Describe any antiques, heirlooms, art works, boats, trailers, sporting goods, camping equipment, recreational vehicles, stamps, coins, or other collectibles: _____

9. Does the Debtor own any firearms? _____ Types: _____

10. Does the Debtor own any season tickets (or rights)? _____ Describe: _____

11. Did the Debtor pay any unsecured creditor more than \$600 within the 90 days before the case filing date? _____ List creditors and amounts: _____

12. Did the Debtor pay, give money, or transfer any real or personal property of any kind to or for the benefit of any friend or family member within the year immediately before the case filing date? _____ Describe: _____
13. List the make, model, mileage and general condition of all motor vehicles which the Debtor owns, leases or uses: _____

 When did you buy car/vehicle #1? _____ When did you take possession? _____
 When did you buy car/vehicle #2? _____ When did you take possession? _____
14. List the names, addresses and money paid to any persons (including non-attorneys) who assisted the Debtor in preparing the bankruptcy case: _____

15. Is the Debtor's house(s) and car(s) currently insured by comprehensive insurance covering loss and liability? Give policy expiration dates. House(s): _____ Car(s): _____
16. Does the Debtor have any Domestic Support Obligations, including child support and alimony/maintenance (either past due, current and ongoing, and/or anticipated), as defined in 11 U.S.C. §101(14A), to a spouse, former spouse, child or such child's parent, legal guardian or responsible? _____ If yes, provide information about the claimholder below:
 Name of holder of domestic support claim: _____
 Mailing address of claimholder:³ _____
 Telephone number(s) of claimholder: _____
 Amount of claim: Past due amount: \$ _____ Monthly payment: \$ _____
17. Has the Debtor moved since the petition date? _____ If yes, provide the current mailing address below and file change of address with Court, if not already filed.⁴ _____

I declare under penalty of perjury that the answers to the foregoing questions and the statements contained herein are true, complete and correct to the best of my knowledge, information and belief.

First Debtor: _____ Second Debtor: _____
 Date: _____ Date: _____

³If Debtor does not know the address of claimholder, Debtor should disclose state in which court order for support entered, and last known state of residence of claimholder.

⁴Debtor has an ongoing duty to file any change of Debtor's address with the Court until Debtor receives discharge.