

CHAPTER 7 TRUSTEE CHECKLIST - 341 Dated: _____

Case Name: _____ Case No.: _____

Debtor Documentation (11 U.S.C.§521 and FRBP 4002)

Evidence of Income: Yes___ No___ Written Statement:___ MTD Needed: Yes___

Tax Return Provided: Yes___ No___ All Schedules:___ MTD Needed: Yes___

Information Reviewed: Yes___ No___ Conforms w/ B22, Sch I, SOFA: Yes___ No___
(If documentation does not agree with the information filed, question the debtor on the record about the discrepancies and retain the documents for referral to UST.)

Means Testing (11 U.S.C.§707(b)(2)) - Review of Form B22A

| Family Size | 1 | 2 | 3 | 4 | 5 |
|----------------|-------------|-------------|-------------|-------------|-------------|
| Annual Income | \$49,624.00 | \$62,308.00 | \$74,969.00 | \$89,454.00 | \$98,454.00 |
| Monthly Income | \$4,135.33 | \$5,192.33 | \$6,247.42 | \$7,454.50 | \$8,204.50 |

Part I. - Disabled Veteran: Yes___ *(Trustee or debtor send supporting documentation to UST.)*

Part III. & VI. - Presumption conclusion appears to be incorrect: Yes___ *(Refer to UST.)*

Subpart B. 37, 38, & 39 - Appropriate documentation presented: No___ *(Refer to UST.)*

Abuse - Bad Faith or Totality of Circumstances (11 U.S.C. §707(b)(3)) *(Refer concerns to UST.)*

Examination of the debtor and documentation supplied indicates:

___ Abusive because _____.

___ Possibly abusive but further documentation necessary.

Discharge or Criminal Actions (11 U.S.C.§727 & 28 U.S.C.§586(a)(3)(F)) *(Refer concerns to UST.)*

___ Examination of the debtor and documentation supplied warrants further action by the UST because _____.

Attorney Representation (11 U.S.C.§329) **or Bankruptcy Petition Preparation** (11 U.S.C.§110) (11 U.S.C.§§526, 527, & 528) *(Refer concerns to UST.)*

___ Original signature for petition and schedules was not available for examination.

___ Debtor did not receive written contract.

___ Other follow-up by UST necessary _____.

Other Concerns: _____.

Date: _____

Trustee Signature: _____