

Case No.: _____

Debtor: _____

§341 MOC date: _____

Co-Debtor: _____

BANKRUPTCY QUESTIONNAIRE & DOCUMENT REQUEST
(To be completed by each Debtor and provided to the Trustee along with required documents on or before 7 days prior to the Meeting of Creditors)

You must have valid photo ID and proof of your social security number at your meeting.

PART I - Introduction and Instructions

Requirements of the Bankruptcy Law: The Bankruptcy Law has placed numerous requirements on the Debtors, their Attorney, and the Bankruptcy Trustee. To meet these requirements, we ask that you complete and return this bankruptcy questionnaire to your Trustee on or before 7 days prior to the First Meeting of Creditors. The name and address of the Trustee is shown on the "Notice of Chapter 7 Bankruptcy Case, Meeting of Creditors, & Deadlines" that you received from the court.

You have a duty to cooperate with the Trustee: 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 and documents that each Debtor must answer and provide to the Trustee. 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 documentation as well.

Your answers must be true, complete and accurate: It is important that all your answers to the questions are, true complete and accurate. 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 the Bankruptcy Trustee.

All your property is now the property of the bankruptcy estate: Please note that until such time that your case is closed, the Trustee is responsible for the administration of all of your property (House, cars, and all other property you owned on the date you filed bankruptcy). Please note that if your become entitled to an inheritance within 180 days of the filing of your petition you must inform your Trustee in writing of such inheritance. Until your case is closed, you cannot sell, refinance, or further encumber any of your property - even if you have claimed it as exempt and even if your have already received your discharge.

You must complete and return this questionnaire with documents to the Trustee: At least 7 days prior to your first Meeting of Creditors. You MUST also attend all of the Meeting of Creditors. Failure to complete and return this questionnaire and/or attend the Meeting of Creditors may result in the dismissal of your case. You must have a valid photo ID and proof of your social security number, such as the original card, a W-2, 1099, Notice from the IRS (with your SS# pre-printed on it, not a tax return), at your Meeting of Creditors.

If you have any questions: If you have any questions or require further information, you should consult with your attorney or other legal sources, as the Trustee cannot provide you legal advice.

DO NOT DETACH THIS PAGE

Debtor: _____

Co-Debtor: _____

Mailing Address

Physical Address

Address: _____

Address: _____

City: _____

City: _____

State: _____

State: _____

Zip: _____

Zip: _____

Questions

Debtor

Co-Debtor

- | | | |
|--|--|--|
| 1. Have you lived in California continuously for the last 2 years? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 2. Are you married? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 3. Have you EVER filed bankruptcy before? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 4. Is the information contained in all these documents, true, complete, and accurate? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 5. Have you listed everything you own in these schedules? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 6. Did you personally review and then sign the petition, schedules, and other documents filed with the court? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 7. Does anyone owe you any money for any reason? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 8. Do you own any life insurance policies? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 9. Have any of your friends or relatives loaned you any money during the past year? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10. Have you engaged in any business during the last 6 years? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 11. Do you have a website or registered domain name? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 12. Do you regularly gamble or play the lotto? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 13. Is anyone holding or storing anything on your behalf? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 14. Do you have a Paypal account? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 15. Are you a beneficiary of a trust? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 16. Do you have any stocks? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 17. Have you invested in any company (start-up or otherwise) over the past 3 years or own a company? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 18. Have paid or donated any funds to any friends or relatives in the past year? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 19. Are you the beneficiary of a will? | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 20. Have you listed all of your creditors in these schedules? (including individual, business and governmental agencies) | Yes <input type="checkbox"/> No <input type="checkbox"/> | Yes <input type="checkbox"/> No <input type="checkbox"/> |

21. Do you have a stock trading account? Yes No Yes No
22. Have you filed or have any reason to file any lawsuit against anyone for any reason? Yes No Yes No
23. Did you make any payments totaling \$600, to any unsecured creditor, during the 90 days prior to filing bankruptcy? Yes No Yes No
24. Did you claim any dependants on your last filed tax return? Yes No Yes No
25. Do you own a timeshare? Yes No Yes No
26. Are you a beneficiary of an estate? Yes No Yes No
27. Have you owned any real estate in the last ten years? Yes No Yes No
28. Have you transferred or given away anything to anyone during the last year? Yes No Yes No
29. Do you own any bonds? Yes No Yes No
30. Do you have a court required domestic support obligation? (debt or obligation to pay a spouse, former spouse, parent, child, or someone on the child's behalf, including a government entity, alimony, maintenance or support under a court order or separation agreement) Yes No Yes No
31. Are you entitled to any life insurance proceeds or an inheritance as a result of someone's death? Yes No Yes No
32. Is the copy of the tax return you provided a true copy of the most recent tax return you filed? Yes No Yes No
33. Did you receive any refunds on your 2009 tax return? Yes No Yes No
34. Do you expect any refunds on your 2010 tax return? Yes No Yes No
35. Have you changed the amount that you voluntarily withhold from your paycheck towards your retirement fund in the last 6 months? Yes No Yes No
36. Have you transferred any credit card balances from one to another during the last six months? Yes No Yes No
37. Do you have any secured debt? Yes No Yes No
38. Are you still in the same job as you were at the time of filing? (if still unemployed, check yes) Yes No Yes No
39. Is your name listed on any personal or real property not listed in the schedules (including property outside of the United States?) Yes No Yes No
40. Do you have a storage unit? Yes No Yes No
41. Do you have a safety deposit box? Yes No Yes No
42. Do you have a landlord deposit? Yes No Yes No
43. When you filed your petition, did you have any cash on hand? Yes No Yes No
44. Do you have an email address? Yes No Yes No

Please sign this page in ink and send it to your attorney. If you are not represented by an attorney, please bring this entire questionnaire with you.

PART V - 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 and belief.

Executed at _____, California.

Dated: _____

Debtor: _____

Dated: _____

Co-Debtor: _____