

Russell Brown
CHAPTER 13 TRUSTEE
Suite 800, 3838 North Central Avenue
Phoenix, Arizona 85012-1965
602.277.8996
mail@ch13bk.com

TRUSTEE'S QUESTIONNAIRE

Name(s): _____

Case Number: _____

The Bankruptcy Court has appointed Russell Brown as the Chapter 13 Trustee in your case. As your Trustee, I need information to process your bankruptcy case. If this is a joint case of joint debtors, then "you" means both debtors. **You must return this Questionnaire, along with the following documents, to the address above. Failure to timely provide the documents to the Trustee could result in you having to attend a second meeting of creditors at a later date.**

You should save your receipts and records of your expenses as the Trustee may ask for verification of the expense amounts claimed on your schedule J and Form 122C-1.

DOCUMENTS TO PROVIDE TO THE TRUSTEE

The Trustee requires this Questionnaire be completed and given to the Trustee along with:

- A copy of two recent and consecutive paystubs for each job;
- Your most recently filed personal income tax returns, including W2 and 1099 forms; and
- For bank or financial account, any statements covering the day you filed your case **and** the prior statement.

Except for this Questionnaire, provide copies of documents, not originals. *Please black out **all but the last four digits** of any social security number or account number. If the account number is not visible on a financial account statement, you **must** label the statement with **the last 4 digits** of the account number.

You may have to attend another meeting of creditors if you fail to give the Trustee the Questionnaire and the requested documents before the meeting. Unless your attorney is going to provide these to the Trustee, mail or email this Questionnaire and the documents to the mail or email address above.

PLAN PAYMENTS

Your first plan payment to the Trustee is due 30 days after you filed your petition. Plan payments must be by certified funds or electronically via www.tfsbillpay.com. Do **not** mail any plan payments to the address listed above. Online bill payment by your bank is NOT an acceptable method of making your payments. You should have received a yellow handout at your meeting of creditors that provides the plan payment address.

Complete the questions on the next pages.



SOCIAL SECURITY NUMBER

- (1) Have you ever gone by or used a social security number other than what you or your attorney gave the Bankruptcy Court? No _____ Yes _____

DOMESTIC SUPPORT DEBTS

- (2) Do you owe or are you obligated to pay a domestic support obligation, such as child support or spousal maintenance, whether or not there is a court order, including money coming due after you filed your case? No _____ Yes _____

- (3) If you owe a domestic support obligation, child support or spousal maintenance, give the name, address, and telephone number of each person or entity owed:

(a) _____

(b) _____

RESIDENCE

- (4) Did you reside in any other State besides Arizona in the three years before you filed your petition in this case? No _____ Yes _____

- (5) If your answer to (4) is yes, then list the States and dates of residence in which you resided for more than 90 days before moving to Arizona:

MORTGAGE PAYMENTS

- (6) Do you own a home and owe a mortgage (secured loan) on it? No _____ Yes _____

If your answer is yes, then answer these questions:

- (a) Are you delinquent (behind) on mortgage payments? No _____ Yes _____

What is your estimate of how much are you behind: \$ _____

- (b) Does the mortgage loan have a variable interest rate? No _____ Yes _____

MARITAL STATUS

- (7) Are you married, but your spouse did not join the bankruptcy petition? N/A or No _____ Yes _____

If your answer is yes, state why your spouse did not file with you:

- (8) If your answer to (7) is yes, do your bankruptcy Schedules disclose all community property and debts? No _____ Yes _____

INCOME & EXPENSES

- (9) Are you self employed, operating a business, or own a business? No _____ Yes _____

If yes, you must file monthly operating statements, starting with the month you filed your case. Your attorney should provide the monthly operating statement form to you. The Trustee may have you complete a Self Employment Questionnaire or Business Case Questionnaire.

- (10) If you are employed, did you receive from your employer a bonus of any kind within the past two years (e.g. Christmas, performance, profit sharing)? N/A or No _____ Yes _____

- (11) If you are employed, do you expect to receive a bonus of any type within the next three years? N/A or No _____ Yes _____

- (12) If your answer to (10) or (11) is yes, then describe each type of bonus, amount received or expected, and the date received or expected.

- (13) Since you filed your case, has your income changed? No _____ Yes _____

- (14) Since you filed your case, have your expenses changed? No _____ Yes _____

- (15) If your answer to (13) or (14) if yes, describe why:

TAX RETURNS

- (16) Do you have any unfiled State or Federal tax returns? No _____ Yes _____

- (17) For unfiled tax returns, for each return list the year and type of return:

ASSETS

(18) Do you have any pending or potential claim for an inheritance, personal injury, wrongful death, wrongful termination or discrimination, or any other claim, or are you a beneficiary of a trust? No _____ Yes _____

(19) If your answer to (18) is yes, describe each transfer:

TRANSFERS

(20) Did you transfer any money or property to a family member in the 12 months before you filed your petition? No _____ Yes _____

(21) In the past 10 years, did you transfer any money or property to a trust? No _____ Yes _____

DEBT NEGOTIATION OR MORTGAGE MODIFICATION

(22) Did you pay any money or property to anyone, including an attorney, for debt negotiation or mortgage modification? No _____ Yes _____

(23) If your answer to (22) is yes, state how much you paid and to whom:

(24) If your answer to (22) is yes, did you receive any benefit from such service? No _____ Yes _____

VEHICLE PURCHASE

(25) Did you buy a vehicle in the **four months** before you filed your case? No _____ Yes _____
If yes, describe the vehicle and the name of any creditor who financed the purchase:

YOUR ATTORNEY

(26) If you have an attorney representing you in this case, how did you hear about your attorney? Examples: Referral by friend, referral by business, referral by another attorney, found by Internet search, Yellow Pages.

If by a website, provide the address: www. _____

CONTACT INFORMATION

The Trustee's office may need to contact you about your case. Please provide your contact information:

Home telephone: (_____) _____

Cell phone:

Debtor: (_____) _____

Spouse: (_____) _____

Email address:

Debtor: _____

Spouse: _____

Work Telephone and Information:

Debtor: (_____) _____

Employer name: _____

Spouse: (_____) _____

Employer name _____

I (We), the undersigned Debtor(s), declare under penalty of perjury, that the answers on this Questionnaire are true and correct.

Date: _____, 20____.

Debtor: _____ Debtor: _____