

**Trustee Questionnaire – Chernich**  
**www.TrusteeChernich.com**

NAME \_\_\_\_\_ Phone # \_\_\_\_\_ Asset: \_\_\_\_\_  
No Asset: \_\_\_\_\_

Optional) Email Address \_\_\_\_\_

Age(s): \_\_\_\_\_ If currently married, number of years married \_\_\_\_\_.  
(Married debtors may fill out same Questionnaire if answers are the same) Circle Y or N

1. Do you own any house or real estate? (Assume for these questions "house or real estate" includes houses, mobile homes, buildings, land, land contracts, etc.) Y N

How much land? \_\_\_\_\_ city lot or \_\_\_\_\_ acres  
Do you intend to keep your house? \_\_\_\_\_ Are you current on your mortgage(s)? \_\_\_\_\_  
If it has been appraised in last 4 years, state: when \_\_\_\_\_ and for \$ \_\_\_\_\_

2. Do you currently have any agreement regarding purchase or sale of any asset (besides agreements where you are the purchaser and the asset is listed on your Schedules) and/or are you receiving money on a promissory note or land contract? Y N

3. Have you owned or had an interest of any type in any house or real estate in the last two years (other than the one(s) you now own)? Y N

4. Have you ever had a foreclosure? When? \_\_\_\_\_ Y N  
Mortgagee/Bank name \_\_\_\_\_

5. Is your name now (or within last three years) on anyone else's deed or mobile home title, bank account, CD or stock certificate? Y N

6. If you have been divorced in the past four years, list the year: \_\_\_\_\_

7. If anyone owes you money, list who \_\_\_\_\_ and amount \$ \_\_\_\_\_

8. Are you involved in any law suit or class action, or thinking about suing anyone? Y N

9. Have you had a car accident or personal injury where someone was hurt in the past three years? Y N

10. Are you listed in anyone's will or estate that has died in the last year? Y N

**(Please initial here to acknowledge that IF you become entitled to anything of this type in the next six months you will notify the Bankruptcy Court and your Trustee \_\_\_\_\_)**

11. Have you repaid any money to relatives or friends in the last 2 years? \$ \_\_\_\_\_ Y N

12. Have you given away or otherwise transferred real estate or anything worth over \$500.00 to friends or relatives in the last 6 years? Y N

13. For each vehicle you now have, list:

<u>Year</u>	<u>Make</u>	<u>Mileage</u>	<u>Condition</u>
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- 14. If any person receives child support or alimony from you, list who: \_\_\_\_\_  
\_\_\_\_\_
- 15. Have you refinanced any debts in the last year? Y N
- 16. In the past six months, have you paid one credit card off or down with another credit card or with a check written against another credit card (balance transfer)? Y N
- 17. Have you taken any withdrawals, loans or other distributions from an IRA or retirement plan in the last 18 months? Y N
- 18. Most recent tax returns filed: (year) \_\_\_\_\_. Refunds received/expected: \$\_\_\_\_\_ For the following tax year, do you expect: more \_\_\_ ; less \_\_\_; same \_\_\_
- 19. What day of the week are you paid? \_\_\_\_\_ Most recent payday? \_\_\_\_\_ For how many weeks? \_\_\_\_\_ Is there a one week holdback? \_\_\_\_\_
- 20. Have you received a lump sum payment of \$5,000 or more for any reason in the last 4 years? Y N
- 21. Did any creditor get payments totaling over \$600.00 during the three months before your bankruptcy was filed? Y N  
Who (other than mortgage or vehicle payments)? \_\_\_\_\_
- 22. Were you involved in the operation of any business (including home based business, partnership, proprietorship, etc.) anytime in the last 18 months? Y N
- 23. Were any of your assets seized, repossessed, surrendered or garnished in the last six months? Y N
- 24. Do you have an RV, boat, motor, motorcycle, camper, trailer, snowmobile, jet ski or lawn tractor? Y N
- 25. Have you paid \$500.00 or more to a debt counseling or a debt consolidation company in the past two years? Y N

Please explain any "yes" answer:

#\_\_\_\_\_ \_\_\_\_\_  
\_\_\_\_\_

#\_\_\_\_\_ \_\_\_\_\_  
\_\_\_\_\_

#\_\_\_\_\_ \_\_\_\_\_  
\_\_\_\_\_

I have read and understood these questions and the answers are true and correct to the best of my information, knowledge and belief.

Date: \_\_\_\_\_ (Debtor signature)

Date: \_\_\_\_\_ (Co-Debtor signature)

If any questions are confusing, please let the Trustee know at the start of your meeting. Thank you.