

CHAPTER 7 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: \$ _____
\$ _____ Non-exempt: \$ _____

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

5. A) Tax refunds owed to Debtor(s): Federal State
Amount: _____
Tax Year(s): _____
Date Received: _____

B) Unfiles tax returns:
Years: _____

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

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

6. Does either 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?¹ YES NO
(Circle applicable answers.) If so, list the source and value of the assets which the Debtor anticipates receiving.

7. Does either 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,

¹ Debtor must advise trustee if Debotr acquires or becomes entitled to receive any such assets within 180 days after the filing date.

DOMESTIC SUPPORT OBLIGATIONS

A “domestic support obligation” is defined broadly to include a debt that accrues before, on, or after the date of the filing of your bankruptcy petition, including interest that accrues on that debt that is owed to or recoverable by a spouse, former spouse, or child of the debtor or such child’s parent, legal guardian or responsible relative or a governmental unit. See 11 U.S.C. §101(14A).

A domestic support obligation is in the nature of alimony, maintenance or support (including assistance provided by a governmental unit) of such spouse, or child of the debtor or such child’s parent, without regard to whether such debt is expressly so designated. Such obligations are domestic support obligations whether they have been established or subject to establishment before, on, or after the date of your bankruptcy filing in accordance with a separation agreement, divorce decree, or property settlement agreement, a court order or a determination made by a governmental unit.

Any such obligation is not a “domestic support obligation” if it has been assigned to a nongovernmental entity, unless the obligation is assigned voluntarily by the spouse, former spouse, child of the debtor, or such child’s parent, legal guardian, or responsible relative for the purpose of collecting the debt.

DECLARATION WITH RESPECT TO DOMESTIC SUPPORT OBLIGATIONS

Which of the debtors in this case has or may have a domestic support obligation, as defined above, (and if bot, indicate where applicable below which information is provided with respect to which debtor): _____

Each of the debtors in this case who have or may have domestic support obligation hereby declares that the last known name, address¹ and telephone number for any holder of a domestic support obligation, as defined above, is: _____

If the debtor(s) have moved since the petition date, provide the debtor(s)’ current address and file change of address form², if not already filed: _____

The name, address and telephone number of the current employer(s)³ each of the debtors who owe a domestic support obligation are: _____

I/we declare under penalty of perjury that the answers to the foregoing questions/statements concerning domestic support obligations are true, complete and correct to the best of my/our knowledge, information and belief.

Debtor: _____ Co-Debtor: _____
Date: _____ Date: _____

¹ If the debtor does not know the address of the holder of the claim, debtor should disclose the State in which any court order for support was entered and the last known State of residence of holder of such claim.

² Debtor(s) have an ongoing duty to file any change of debtors’ address with the Court until debtors’ case is closed.

³ Debtor(s) must notify trustee of any change of employer or employer’s address until the case is closed.