

Here is a list of questions you will be asked at the trustee meeting

**Please review these questions and contact the office before the meeting if you
have any questions or concerns**

1. State your name for the record. Is the address on the petition your current address?
2. Questions:
 - a. Did you sign the petition, schedules, statements, and related documents and is the signature your own? Did you read the petition, schedules, statements, and related documents before you signed them?
 - b. Are you personally familiar with the information contained in the petition, schedules, statements and related documents? To the best of your knowledge, is the information contained in the petition, schedules, statements, and related documents true and correct? Are there any errors or omissions to bring to my attention at this time?
3. Are all of your assets identified on the schedules? Have you listed all of your creditors on the schedules?
4. Do you have any electronic accounts such as venom, paypal, cash app, etc? Any online gambling accounts like fanduel, mgm, etc?
5. Have you previously filed bankruptcy? (If so, the trustee must obtain the case number and the discharge information to determine the debtor(s) discharge eligibility.)
 - a. Is the copy of the tax return you provided a true copy of the most recent tax return you filed? Do you expect a refund you have not yet received (refunds may be required to be turned over to the trustee, in part)
 - b. Do you have a domestic support obligation? To whom? Please provide to me the claimant's address and telephone number, but do not state it on the record.
 - c. Have you read the Bankruptcy Information Sheet provided by the United States Trustee?
6. Do you own or have any interest whatsoever in any real estate?
7. Have you made any transfers of any property or given any property away within the last one year period (or such longer period as applicable under state law)?
 - a. If yes: What did you transfer? To whom was it transferred? What did you receive in exchange? What did you do with the funds?

8. Does anyone hold property belonging to you?
 - a. If yes: Who holds the property and what is it? What is its value?

9. Do you have a claim against anyone or any business?
 - a. Are you the plaintiff in any lawsuit?
 - b. Are you entitled to life insurance proceeds or an inheritance as a result of someone's death? If yes: Please explain the details.

 - c. If you become a beneficiary of anyone's estate within six months of the date your bankruptcy petition was filed, the trustee must be advised within ten days through your counsel of the nature and extent of the property you will receive. FRBP 1007(h)

10. Does anyone owe you money? If yes: Is the money collectible?

11. Have you made any large payments, over \$600, to anyone in the past year?

12. When you filed your petition, did you have:

- a. any cash on hand?
- b. any U.S. Savings Bonds?
- c. any other stocks or bonds?
- d. any Certificates of Deposit?
- e. a safe deposit box in your name or in anyone else's name?

- f. Are you the owner of any cash value life insurance policies?
- g. If yes: State the name of the company, face amount of the policy, cash surrender value, if any, and the beneficiaries.

- h. Do you have any winning lottery tickets?
- i. Do you anticipate that you might realize any property, cash or otherwise, as a result of a divorce or separation proceeding?

- j. Have you been engaged in any business during the last six years?
If yes: Where and when? What happened to the assets of the business?

12. In Cincinnati, in Chapter 13 cases, they will ask why you need to file chapter 13 – and all that is required is a very brief, one or two sentence answer. For example, I got behind on my house and need to save it from foreclosure. Or, my spouse became unemployed and we got behind. Or I got sick, or laid off, or suffered a decrease in income, and got behind.