

Edward J. Maney, Esq.
CHAPTER 13 TRUSTEE
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TRUSTEE'S QUESTIONNAIRE

Case Number: _____

The Bankruptcy Court has appointed me as the Chapter 13 Trustee for your case. As your Trustee, I need certain information to process your bankruptcy. Note: If this is a joint case, then "you" means both debtors.

DOCUMENTS

The following documents **must** be submitted to the Trustee's office **before** your meeting of creditors or it will be continued to another day:

1. This completed and signed Questionnaire
2. Copies of your most recently filed state and federal income tax returns
3. Copies of 2 recent and consecutive paystubs for each job
4. Copies of your driver's license, or other government-issued id, and your social security card

You **must redact** all social security numbers and dependents' personal information on **tax returns**. The copies of your id documents will be used to confirm your identity during the meeting of creditors, after which they will be securely destroyed. **Do not redact the copies of id documents.**

Documents may be submitted through your attorney; by mail to the address listed above; by fax to the number listed above; or by email to docs@maney13trustee.com. Emailed attachments cannot be larger than 10 MB. For the security of your personal information, **do not email copies of id documents.**

PLAN PAYMENTS

Your first plan payment to the Trustee is due thirty (30) days after the date you filed your petition. Do not mail plan payments to the address listed above. Please review the instructions included with the questionnaire for payment options.

DEBTS

- (1) Do you owe a domestic support obligation, such as child support or spousal maintenance, including money coming due after you filed your case? No _____ Yes _____
- (2) If you owe a current or past domestic support obligation, child support or spousal maintenance, give the name, mailing address, and telephone number of each person or entity owed
 - (a) _____
 - (b) _____

Failure to Provide the Full Mailing Address May Result in Your Meeting Being Continued.

RESIDENCE

- (3) Did you reside in the State of Arizona for the entire two years before you filed your petition? No _____ Yes _____
- (4) If your answer to (3) is no, then list the States and dates of residence in which you resided for more than 90 days before moving to Arizona:
- _____

MARITAL STATUS

- (5) Are you married, but your spouse did not join the bankruptcy petition? N/A or No _____ Yes _____
- (6) If your answer to (5) is yes, state why your spouse did not file with you:
- _____

INCOME & EXPENSES

- (7) Are you self-employed or in business? (If yes, you must complete a Self-Employment Questionnaire and file monthly business operating statements. The Trustee will provide you with the form following your meeting of creditors.) No _____ Yes _____
- (8) 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 _____
- (9) If you are employed, do you expect to receive a bonus of any type within the next three years? N/A or No _____ Yes _____
- (10) If your answer to (8) or (9) is yes, then describe each type of bonus, amount received or expected, and the date received or expected.
- _____
- (11) Since you filed your case, has your income changed? No _____ Yes _____
- If yes, describe the change and amount: _____
- You may have to file an amended Schedule I of income.
- (12) Since you filed your case, have your expenses changed? No _____ Yes _____
- If yes, describe the change and amount: _____
- You may have to file an amended Schedule J of expenses

TAX RETURNS

- (13) Have you filed all required State and Federal income tax returns? No _____ Yes _____
- (14) If you have unfiled tax returns, for each return list the year and type of return:

ASSETS

- (15) Do you have any pending 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 _____
- (16) If your answer to (15) is yes, describe:

TRANSFERS

- (17) Did you transfer any money or property to a family member in the 12 months before you filed your petition? No _____ Yes _____
- (18) In the past 10 years, did you transfer any money or property to a trust? No _____ Yes _____

CONTACT INFORMATION

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

Debtor: _____
Home Phone: _____
Work Phone: _____
Cell Phone: _____
Email: _____

Joint Debtor: _____
Home Phone: _____
Work Phone: _____
Cell Phone: _____
Email: _____

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

Debtor Signature: _____

Date: _____

Joint Debtor Signature: _____

Date: _____

**For 24/7 access to your case data,
sign up with the NDC by scanning
the QR Code to the right.**

