

Edward J. Maney, Esq.  
CHAPTER 13 TRUSTEE  
101 North First Ave., Suite 1775  
Phoenix, Arizona 85003  
(602) 277-3776  
FAX (602) 277-4103

## 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](mailto: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.**

