

SECTION 341 MEETING INTERROGATORIES

YOU ARE HEREBY DIRECTED TO ANSWER THE FOLLOWING QUESTIONS IN CONNECTION WITH THE PENDING CHAPTER 7 PROCEEDING UNDER PENALTIES OF PERJURY:

1. Have you sold any real property in the last year? Yes _____ No _____

If you have sold property, how much did you receive at the closing?
Please provide the settlement statement of any purchase or sale of property within the last year.

2. Please provide copies of all bank statements showing the balance in each account on the date of your bankruptcy filing. This must be provided to the trustee no later than 10 days prior to the 341 meeting.

3. Have you purchased any major assets (car, house, boats) in the last four (4) months prior to filing the bankruptcy? Yes _____ No. _____

If so, please provide all loan documents, copies of titles (if applicable), promissory notes, etc. Please provide a copy of the purchase agreement on any purchase, other than real estate, within the last four (4) months.

4. Please provide the following information for any real estate now owned or purchasing:

Principal residence: Purchase Date _____ Amount of Purchase _____
Date last written appraisal (approx) _____ Amount Appraised for: _____
Description of property: House _____ Mobile Home _____ Duplex _____
Lot Size: _____ Square footage of home: _____

5. Have you refinanced your home in the last 5 years? If so, how was the money spent? _____

6. Has anyone died from whom you might inherit anything? Yes _____ No _____

7. Were you married when you filed the bankruptcy? Yes _____ No _____
Date of marriage: _____

If you are married and your spouse did not file with you, has your non-filing spouse filed a bankruptcy in the last 7 years? Non-filing spouse's social security number: _____.

8. If not married now, but previously married, how long ago divorced?
_____.

If divorced within the last year, please provide a copy of the divorce decree listing the property distribution. This must be provided to the trustee no later than 10 days prior to the 341 meeting.

9. All tax refunds for the year within which you file are considered property of the estate and a prorated share of the refunds for the year you receive your discharge may be required to be turned over to the estate as well (with the exception of exempt amounts). **If, within ninety (90) days of filing your bankruptcy you have received your tax refund, please provide copies of the bank statement showing when the refunds were deposited, and how they were spent.**

Have you filed the current year's tax returns? If so, what date:_____.

10. Have you filed all required previous years income tax returns? Yes _____
No _____
What years have not been filed? _____

11. Have you made any transfers of any assets in the last two years? If so, please state to whom, date, address, value of asset and amount received
_____.

12. Have you paid any single creditor more than \$600 in the 90 days before you filed bankruptcy (other than house payments and car payments)? Yes _____ No _____

13. Have you in the last four months made any balance transfers between any credit cards? If the answer is yes, please explain. _____

14. Does anyone owe you money? Yes _____ No _____

If yes, please provide their name, address, work and home telephone number, amount owed and any supporting documents (loan documents, promissory notes, etc).

15. Do you have any claims (example: car accident claims, personal injury, or worker's compensation claims)? Yes _____ No _____

Please provide the name of the attorney handling the claim: _____

16. Are you holding any winning lottery tickets? Yes _____ No _____

17. Do you have any life insurance that you can borrow against? Yes _____ No _____
Loan value \$ _____ Cash out value \$ _____

18. If you agreed to surrender property, have you done so? Yes _____ No _____

What property? _____

19. Do you have any vacation pay you can cash in? Yes _____ No _____
If so, how much? _____

20. Is anyone holding for you an asset that is owned by you, or you are making
payments on? Yes _____ No _____
What _____ To whom are you making payments _____

21. Have you given any money or given any property or assts to any relative for any
reason within the past 4 years? Yes _____ No _____ If so, please provide the
amount of money given, the asset or property given, the name of the relative, the work
and home telephone number of the relative, and the address of the relative.

22. Do any of your assts have a friend or relative as a lienholder? Yes _____ No
_____. Do any of your friends or relatives have a UCC filing against any
property/asset you own? Yes _____ No _____

23. Do you have any shares in a closely held corporation? Yes _____ No _____

**I hereby certify that I am aware I must advise the Trustee if, according to
Bankruptcy Code Section 541 (a)(A)(B) and (C) of any property received after the
bankruptcy filing as a result of any inheritance, divorce or death.**

Debtor

Co-Debtor