

DEBTOR(S) 341 QUESTIONNAIRE

REVISED 08/03/23

DEBTOR'S NAME: _____ CASE NUMBER: _____

CO-DEBTOR'S NAME: _____ FIRST § 341 MEETING DATE _____

PLEASE TYPE AND UPLOAD THIS QUESTIONNAIRE TO THE [HTTPS://WWW.BKDOCS.US/](https://www.bkdocs.us/). ("PORTAL"). NO LATER THAN 10 DAYS PRIOR TO THE FIRST SCHEDULED 341 MEETING OF CREDITORS.

ANSWER EACH QUESTION BELOW THOROUGHLY. FAILURE TO COMPLETE THIS QUESTIONNAIRE IN FULL AS WELL AS FALSE OR INACCURATE ANSWERS MAY RESULT IN A DISMISSAL OF YOUR CASE.

1. ON THE DATE YOU FILED YOUR CHAPTER 13 PETITION, DID YOU HAVE:

- A. **CASH ON HAND** ___ NO ___ YES \$ _____
- B. **BANK ACCOUNTS** (LIST ALL DEPOSIT ACCOUNTS, ACCOUNT NUMBERS AND BALANCES; INCLUDING CHECKING, SAVINGS, PAYPAL, VENMO, CASH APP...) ___ NO ___ YES
- | | |
|---------------|------------------|
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
- C. **STOCKS, BONDS, AND INVESTMENT ACCOUNTS** (INCLUDING E*TRADES ...) ___ NO ___ YES
- TYPE _____ ACCOUNT NUMBER: _____
- VALUE \$ _____
- D. **CERTIFICATE(S) OF DEPOSIT** ___ NO ___ YES
- | | |
|---------------|------------------|
| ACCOUNT _____ | BALANCE \$ _____ |
| ACCOUNT _____ | BALANCE \$ _____ |
- E. **CRYPTOCURRENCY** ___ NO ___ YES
- | | |
|---------------|----------------|
| ACCOUNT _____ | VALUE \$ _____ |
| ACCOUNT _____ | VALUE \$ _____ |
- F. **SAFETY DEPOSIT BOXES** IN YOUR NAME OR ANYONE ELSE'S NAME ___ NO ___ YES
- ITEMS _____
- MONTHLY RENT \$ _____ VALUE \$ _____
- G. **WINNING JACKPOTS** WITHIN ONE YEAR OF FILING (LIST ALL GAMBLING, INCLUDING LOTTERY, SCRATCH OFF ...) ___ NO ___ YES
- JACKPOT _____ AMOUNT \$ _____
- H. **JEWELRY** (LIST EACH PIECE OF JEWELRY AND PRESENT VALUE WORTH MORE THAN \$100).
___ NO ___ YES
- | | |
|-------------|----------------|
| PIECE _____ | VALUE \$ _____ |
| PIECE _____ | VALUE \$ _____ |
- I. **ART** (LIST EACH PIECE OF ART AND PRESENT VALUE WORTH MORE THAN \$100) ___ NO ___ YES
- | | |
|-------------|----------------|
| PIECE _____ | VALUE \$ _____ |
| PIECE _____ | VALUE \$ _____ |
- J. **MISCELLANEOUS ASSETS** WORTH MORE THAN \$100, (INCLUDING PIANOS, FIREARMS, POOL

TABLES, SPORTS EQUIPMENT, TECHNOLOGY...)

ASSET _____ VALUE \$ _____

ASSET _____ VALUE \$ _____

2. DO YOU HAVE A **LOAN AGAINST ANY RETIREMENT ACCOUNT**? ☐ NO ☐ YES

DATE BORROWED _____ AMOUNT \$ _____

MATURITY DATE _____ MONTHLY PAYMENT \$ _____

3. ARE YOU PRESENTLY MAKING **CONTRIBUTIONS TO ANY RETIREMENT ACCOUNT** (401K, IRA...)

☐ NO ☐ YES

ACCOUNT _____

START DATE _____ AMOUNT \$ _____

4. DO YOU HAVE AN **OWNERSHIP INTEREST IN ANY VEHICLES**? ☐ NO ☐ YES

MAKE _____ MODEL _____ YEAR _____ VALUE \$ _____

PAID IN FULL ☐ MONTHLY PAYMENT AMOUNT \$ _____ MONTHS REMAINING _____

MAKE _____ MODEL _____ YEAR _____ VALUE \$ _____

PAID IN FULL ☐ MONTHLY PAYMENT AMOUNT \$ _____ MONTHS REMAINING _____

MAKE _____ MODEL _____ YEAR _____ VALUE \$ _____

PAID IN FULL ☐ MONTHLY PAYMENT AMOUNT \$ _____ MONTHS REMAINING _____

5. DO YOU **LEASE A VEHICLE**? ☐ NO ☐ YES

MAKE _____ MODEL _____ YEAR _____ DATE OF LEASE _____

REMAINING MONTHS ON LEASE _____ MONTHLY PAYMENT AMOUNT \$ _____

MAKE _____ MODEL _____ YEAR _____ DATE OF LEASE _____

REMAINING MONTHS ON LEASE _____ MONTHLY PAYMENT AMOUNT \$ _____

6. DO YOU **OWN RECREATIONAL VEHICLES**? (INCLUDING WATERCRAFT, MOTORCYCLES, CAMPERS...)

☐ NO ☐ YES

TYPE _____

MAKE _____ MODEL _____ YEAR _____ VALUE \$ _____

PAID IN FULL ☐ MONTHS REMAINING _____ MONTHLY PAYMENT AMOUNT \$ _____

7. HAVE YOU **SOLD, TRADED OR TRANSFERRED TITLE** TO ANY VEHICLE WITHIN THE LAST YEAR?

☐ NO ☐ YES

VEHICLE _____ TO WHOM _____ AMOUNT RECEIVED \$ _____

8. HAVE YOU HAD ANY INTEREST IN ANY **BUSINESS** DURING THE LAST 6 YEARS? ☐ NO ☐ YES

NAME _____ TYPE OF BUSINESS _____

ACTIVE: ☐ ADDRESS _____ VALUE \$ _____

PAYMENT OF PERSONAL LOANS/EXPENSES TO: _____

MONTHLY PAYMENT \$ _____

CLOSED: ☐ DATE _____ VALUE \$ _____ AMOUNT RECEIVED \$ _____

SOLD: ☐ DATE _____ VALUE \$ _____ AMOUNT RECEIVED \$ _____

NAME _____ TYPE OF BUSINESS _____

ACTIVE: ☐ ADDRESS _____ VALUE \$ _____

PAYMENT OF PERSONAL LOANS/EXPENSES TO: _____

MONTHLY PAYMENT \$ _____

- CLOSED: ___ DATE _____ VALUE \$ _____ AMOUNT RECEIVED \$ _____
- SOLD: ___ DATE _____ VALUE \$ _____ AMOUNT RECEIVED \$ _____
9. DO YOU OWN THE HOME IN WHICH YOU ARE RESIDING (**HOMESTEAD**)? ___NO ___YES
 ___OWNED FREE AND CLEAR ___NOT OWNED FREE AND CLEAR
 MORTGAGE HOLDER(S) _____
 MATURITY DATE _____ LAST PAID _____ MONTHLY PAYMENT \$ _____
 ___ASSOCIATION FEES (HOA, CONDO...) \$ _____ LAST MONTH FEES WERE PAID _____
10. DO YOU HAVE AN INTEREST IN ANY **NON-HOMESTEAD REAL PROPERTY** (INCLUDING VACANT LAND, RENTAL, TIMESHARE, VACATION HOME ...)? ___NO ___YES
 TYPE OF PROPERTY _____ ADDRESS _____
 ___OWNED FREE AND CLEAR ___NOT OWNED FREE AND CLEAR
 MORTGAGE HOLDER(S) _____
 MATURITY DATE _____ LAST PAID _____ MONTHLY PAYMENT \$ _____
 ___ASSOCIATION FEES (HOA, CONDO...) \$ _____ LAST MONTH FEES WERE PAID _____
 TYPE OF PROPERTY _____ ADDRESS _____
 ___OWNED FREE AND CLEAR ___NOT OWNED FREE AND CLEAR
 MORTGAGE HOLDER(S) _____
 MATURITY DATE _____ LAST PAID _____ MONTHLY PAYMENT \$ _____
 ___ASSOCIATION FEES (HOA, CONDO...) \$ _____ LAST MONTH FEES WERE PAID _____
11. DO YOU **RENT OUT** ANY REAL PROPERTY IN WHICH YOU HAVE AN OWNERSHIP INTEREST? ___NO ___YES
 ADDRESS _____ TENANT _____
 DATE OF LEASE _____ MONTHLY EXPENSES \$ _____
 LAST MONTH RENT RECEIVED _____ MONTHLY RENT \$ _____
 LEASE TERMINATION DATE _____
12. HAVE YOU **SOLD, TRANSFERRED OR GIVEN AWAY** ANYTHING WORTH MORE THAN \$1,000 WITHIN THE LAST YEAR? ___NO ___YES
 PROPERTY DESCRIPTION _____
 RECEIVED _____ VALUE \$ _____
13. HAVE YOU **GIVEN ANY MONEY OR REPAID ANY LOANS** ON BEHALF OF YOURSELF OR ANYONE ELSE TO FAMILY MEMBERS OR FRIENDS WITHIN THE LAST YEAR? ___NO ___YES
 PERSON _____ RELATIONSHIP _____ AMOUNT \$ _____
14. ARE YOU **SUING** ANYONE OR HAVE A CLAIM AGAINST ANYONE? ___NO ___YES
 ATTORNEY _____ CLAIM _____
15. HAVE YOU **SETTLED** ANY LAWSUITS OR CLAIMS WITHIN LAST YEAR (LIST WHAT YOU DID WITH THE MONEY)? ___NO ___YES
 ACCOUNTING _____
 LAWSUIT/CLAIM _____ AMOUNT \$ _____
16. DID YOU RECEIVE AN **INHERITANCE** WITHIN THE LAST YEAR (LIST WHAT YOU DID WITH THE MONEY)? ___NO ___YES
 ACCOUNTING _____
 INHERITANCE FROM _____ AMOUNT \$ _____

INCLUDE THE NUMBER OF THE QUESTION YOU ARE PROVIDING ADDITIONAL INFORMATION

DEBTOR

I HAVE COMPARED THE DEBTOR(S) QUESTIONNAIRE WITH THE PETITION, SCHEDULES, STATEMENTS AND RELATED DOCUMENTS THAT I HAVE FILED ON BEHALF OF THE DEBTOR(S). I HAVE DISCUSSED ALL NECESSARY CHANGES WITH THE DEBTOR(S) AND WILL AMEND THE PETITION, SCHEDULES, STATEMENTS AND RELATED DOCUMENTS ACCORDINGLY.

DATE _____