

Name(s) \_\_\_\_\_ Case No. \_\_\_\_\_ #####

Telephone No.: \_\_\_\_\_ <Home \_\_\_\_\_ Work> \_\_\_\_\_

Current Employer Name: \_\_\_\_\_ Current Employer Address \_\_\_\_\_ Current Employer Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_ **Circle either Yes or No**

**Review your Schedules CAREFULLY in connection with your completion of this Questionnaire. If you answer YES to any question please provide details in the Note section below.**

<b>0</b>	Did You Personally Review And Then Sign: (A) The Petition, (B) The Schedules, (C) The Statement Of Financial Affairs, (D) The Statement Of Intention (E) The Means Test And All Other Documents Before They Were Filed With The Court?	<b>Yes</b>	<b>No</b>																														
<b>1</b>	Are all of the following CORRECTLY shown on your Bankruptcy Petition or Schedules: (a) Address, (b) Social Security Number, (c) Employer and (d) Salary?	<b>Yes</b>	<b>No</b>																														
<b>1.5</b>	What is your current annual <b>Gross household</b> income \$ _____																																
<b>2</b>	Have you ever filed bankruptcy before? .If yes, Chapter ___? Yr. Filed ___? Discharge obtained? Yes ___ No ___	<b>Yes</b>	<b>No</b>																														
<b>3</b>	a. Have you owned or has your name been on the title or deed to any land, buildings or real estate interests, in the three years preceding the filing of your bankruptcy case? (This includes instances in which your name may appear on a relative's property for convenience or credit purposes.)	<b>Yes</b>	<b>No</b>																														
<b>3</b>	b. If so, have you <b>ever</b> met with or engaged a broker or real estate agent regarding the value, sale or possible sale of such real estate?	<b>Yes</b>	<b>No</b>																														
<b>3</b>	c. Have you or your spouse, child, child's spouse, parent, sibling, grandparent, or grandchild ever claimed said property as exempt in a prior bankruptcy case?	<b>Yes</b>	<b>No</b>																														
<b>3</b>	d. Is your name on any property (e.g., real estate, checking account vehicle, etc.) owned jointly with another person including a family member even if only for convenience (e.g., your name on a parent's bank account) or has it been during the past one year?	<b>Yes</b>	<b>No</b>																														
<b>4</b>	List each of your vehicles and provide the following information: Check here if more than 4 vehicles _____																																
	<table border="1"><thead><tr><th>Year</th><th>Make</th><th>Model</th><th>Insurance with?</th><th>Insurance Current?</th><th>Vehicle Fully liened &amp;/or Exempt?</th></tr></thead><tbody><tr><td>A. _____</td><td>_____</td><td>_____</td><td>_____</td><td>yes no</td><td>yes no</td></tr><tr><td>B. _____</td><td>_____</td><td>_____</td><td>_____</td><td>yes no</td><td>yes no</td></tr><tr><td>C. _____</td><td>_____</td><td>_____</td><td>_____</td><td>yes no</td><td>yes no</td></tr><tr><td>D. _____</td><td>_____</td><td>_____</td><td>_____</td><td>yes no</td><td>yes no</td></tr></tbody></table>	Year	Make	Model	Insurance with?	Insurance Current?	Vehicle Fully liened &/or Exempt?	A. _____	_____	_____	_____	yes no	yes no	B. _____	_____	_____	_____	yes no	yes no	C. _____	_____	_____	_____	yes no	yes no	D. _____	_____	_____	_____	yes no	yes no		
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C. _____	_____	_____	_____	yes no	yes no																												
D. _____	_____	_____	_____	yes no	yes no																												
<b>5</b>	Have you purchased any vehicle or real estate in the six months prior to the filing of your case?	<b>Yes</b>	<b>No</b>																														
<b>6</b>	Have you purchased any single item worth more than \$3,500 in the past 18 months?	<b>Yes</b>	<b>No</b>																														
<b>7</b>	Do you serve in the military service of the United States or any of its allies?	<b>Yes</b>	<b>No</b>																														
<b>8</b>	In the past year have you received, or do you currently anticipate a tax refund (combined State and IRS) of greater than \$2,500?	<b>Yes</b>	<b>No</b>																														
<b>9</b>	Have you placed a security deposit, downpayment or layaway with anyone of more than \$2,500?	<b>Yes</b>	<b>No</b>																														
<b>10</b>	In the six months prior to the filing of your case:																																
	a. Did you pay or give any one person or company a total of more than \$1,000 in money or property?	<b>Yes</b>	<b>No</b>																														
	b. Was any of your money or property seized, surrendered, setoff or garnished?	<b>Yes</b>	<b>No</b>																														
	c. Did you transfer any credit card balances from one card to another via cash advance, telephonic balance transfer or by writing a check on or from a credit account?	<b>Yes</b>	<b>No</b>																														
<b>11</b>	In the three years prior to the filing of your case, did you do any of the following:																																
	a. Lend anyone more than \$3,000?	<b>Yes</b>	<b>No</b>																														
	b. Repay a loan of more than \$3,000 to a friend or family member or business of either?	<b>Yes</b>	<b>No</b>																														
	c. Sell anything worth more than \$3,000 whether or not you received at least \$3,000 for the item?	<b>Yes</b>	<b>No</b>																														
	d. Give anyone a gift or transfer any money or property having a value of \$3000 or more?	<b>Yes</b>	<b>No</b>																														
	e. Rearrange your financial affairs or assets in any way in preparation for filing this bankruptcy (e.g. change tax or retirement withholdings, shift non-exempt assets to exempt, delay or expedite a payment or refund, etc.)?	<b>Yes</b>	<b>No</b>																														
<b>12</b>	At the time you filed your case did anyone owe you more than \$2,500 (this includes amounts owed by or collectible from an insurance company or by the institution of legal proceedings against another)?	<b>Yes</b>	<b>No</b>																														
<b>13</b>	Do you own or are you entitled to receive any money or property that is not shown in your Schedules?	<b>Yes</b>	<b>No</b>																														

14	Are any of your assets NOT listed and/or NOT correctly valued in your Schedules or your Statement of Financial Affairs?	Yes	No
15	In the past year have you received a lump sum distribution of cash or property from any source (e.g. sale or refi of house, liquidation of or loan from retirement asset, lawsuit, inheritance etc.)?	Yes	No
16	Has anybody died from whom you would expect to receive an inheritance or any proceeds of insurance?	Yes	No
17	In the past year, have you met with an attorney, other than your current bankruptcy attorney, for any reason?	Yes	No
18	a. In the past four years have you operated or owned any type of business or been self-employed?	Yes	No
	b. Do you have any interests in any corporations, partnerships, LLP's and or LLC's?	Yes	No
19	Do you now or have you had in the past, any interests in offshore accounts (i.e., financial or bank accounts outside the borders of the U.S.) OR own any real estate outside of the United States?	Yes	No
20	Are you the beneficiary or trustee of a trust?	Yes	No
21	Do you believe that you have grounds to file a lawsuit or counter-suit (whether you actually intend or desire to do so) or have you filed a lawsuit or countersuit SEEKING MONETARY DAMAGES (e.g. auto accident, slip & fall, medical malpractice, legal malpractice, worker's compensation, monies owed, etc.)?	Yes	No
22	Do you anticipate the receipt of any income, money or property from any source in the next 12 months other than salary at the scheduled rate (e.g., bonus, raise, commission, inheritance, repayment of loan, divorce decree, settlement, insurance, lawsuit etc.)?	Yes	No
23	Do you have any safe-deposit box or a self-storage unit? (If yes, please list all items and the location of the box and/or storage unit below or on a separate sheet)	Yes	No
24	a. Have you lived in MD continuously for the last 2 years?	Yes	No
24	b. If not, please list all your address (and move dates) during the last three years.		
25	Have you filed all required tax returns for all years prior to this Bankruptcy? Year of most recent return _____	Yes	No
26	Have you sold anything online in the 18 months prior to the filing of your case?	Yes	No
27	Do you have a personal or business Website or an online Auction or Payment Account (e.g., EBAY, Paypal)?	Yes	No
28	Do you own a pre-loaded debit card, gift card, bitcoin or any other form of cyber or electronic currency?	Yes	No
29	a. Do you have an interest in a retirement account of any type other than social security	Yes	No
30	b. What type of retirement account is it? (e.g., IRA, 401(k), 403(b), etc)		
31	c. Is it sponsored or administered by your employer?	Yes	No
32	d.. What is its current approximate value? \$ _____		
33	Are you currently married? Yes No What year did you get married? _____? Have you ever been divorced?	Yes	No
34	If you own a house, is it currently insured? Insurance Company Name _____	Yes	No
35	Are premiums current? Yes No. Do you pay premiums directly or through your mortgage company _____		
36	Who assisted you with the preparation of your most recent tax returns? _____ If no one, check here _____		

**YOU MUST COMPLETELY FILL OUT THIS QUESTIONNAIRE AND SIGN BELOW.**

I have completed the foregoing Questionnaire and have read and understand the Bankruptcy Information Sheet. I swear or affirm under the penalty of perjury that: (a) the answers contained herein are the complete truth, and (b) I have fulfilled or will timely fulfill all of my obligations under 11 U.S.C. §521 and Bankruptcy Rule 4002. I further understand that: (x) the Trustee, the U.S. Trustee and creditors will rely on my answers herein, (y) my continuing obligations to the Trustee, the U.S. Trustee, my creditors and the Court, and (z) **I must promptly inform the Trustee if I EVER (i) receive an inheritance relating to a death that took place before or within 6 months after I filed my bankruptcy case or (ii) learn of or assert a claim against anybody, including an insurance company, based in whole or in part upon events that occurred before I filed my bankruptcy case. This is an ongoing obligation that survives the closure of my case.**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTES:** If your answer requires additional detail or description (i.e., dates, amounts, names, values, etc.) please note the question number and the additional details below.

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**COMPLETE BOTH SIDES, SIGN**