

**QUESTIONNAIRE FOR CHAPTER 13 CREDITOR MEETINGS
REVISED 05/01/2016**

(page 2 of 3)

(Trustee will ask questions from page 1)

TO BE ASKED BY DEBTOR'S ATTORNEY

1. Have you lived in Kentucky for the past 2 years? *[IF NO]:*
Where did you live during the period of time between two years ago and two and a half years ago?
2. Are you suing anyone, thinking about suing anyone, or believe you may have a right to sue anyone? Are you thinking about settling with someone for insurance money without suing?
3. Does anyone owe you any money?
4. Is anyone holding any property for you?
5. In the two years before you filed your bankruptcy case:
Did you sell any property?
Did you give away any money or property?
Did you repay any family members or friends?
[IF YES]: Are these transfers listed in the Statement of Financial Affairs?
6. Do you anticipate receiving money or property in the next 6 months from:
an inheritance or life insurance policy?
a property settlement with a spouse or former spouse?
lottery or other winnings?
lawsuit settlement or award?
sale or refinance of property?
any other source?

[TO BE ASKED IF DEBTOR IS EMPLOYED]

7. Are there any deductions from your paycheck for:
 - child support
 - garnishment
 - car payment or other debt
 - contributions to a retirement/401k, profit sharing, or stock purchase plan
[IF YES]: Is the retirement plan voluntary?
[IF YES]: When did you begin making contributions to the retirement plan?
In the last 6 months, have you increased the amount or percent you contribute to the retirement plan?
 - payments on a retirement/401k loan
[IF YES]: Provide the trustee with the date of each loan, the date the loan will be paid off, and the amount of monthly payment being made on the loan.
8. Does your employer pay bonuses, performance awards, and other similar lump-sum payments to its employees?
[IF YES]: How often are bonuses paid?
When did you receive your last bonus?
Approximately how much have you received in the past?

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(page 3 of 3)

9. Have you made your first chapter 13 payment yet?

[TO BE ASKED IF DEBTOR HAS A MORTGAGE]

10. Have you made your mortgage payment since you filed your bankruptcy case?

11. Are you making any car payments or payments on any other loans, leases, or “rent to own” agreements “outside” the plan or directly to any creditors?

[IF YES]: To whom do you make payments?

How much do you pay per month?

When will each loan or lease be paid off?

12. Do you have any student loans?

[IF YES]: Are you making payments on the student loans?

How much do you pay per month?

Will payments last longer than 5 years?

14. Are there any loans you want to pay in full to protect a co-signer?

[IF YES]: Who is the co-signer?

What is the relationship between you and the co-signer?

Are you paying the loan directly “outside” the plan?

15. SINCE the date you filed your bankruptcy case:

Have you paid any of your creditors other than those we have already discussed?

Have you repaid any family members or friends?

Have you sold any property or given away any money or property?

Have you bought any property on credit or borrowed any money?

Have you taken out any money from your retirement or 401K account?

16. Has anything changed since you filed this bankruptcy case, such as job, address, income, expenses, marital status, or any other change that might affect you financially?