

341 MEETING OF CREDITORS WORKSHEET

1	What caused you to have to file this bankruptcy case?		
2	Did you sign the petition, schedules, statements, and other related documents and is the signature your own?	Yes	No
3	Did you read the petition, schedules, statements, and other related documents before you signed them?	Yes	No
4	Are you personally familiar with the information contained in the petition, schedules, statements, and other related documents?	Yes	No
5	To the best of your knowledge, is the information contained in the petition, schedules, statements, and other related documents true and correct?	Yes	No
6	Are there any errors or omissions to bring to my attention at this time?	Yes	No
7	[Go over Schedule A with the Debtor.] Do you own any other interest in land or real estate?	Yes	No
8	Are all your other assets listed in Schedule B?	Yes	No
9	Do you own any stocks, bonds, or accounts that are not listed in your schedules?	Yes	No
10	Have you been engaged in any business during the last six years? If yes, what happened to any assets?	Yes	No
11	Is anyone holding any assets for you that are not listed in your schedules?	Yes	No
12	Have you transferred or sold any assets within two years of the filing of your bankruptcy case?	Yes	No
13	Does anyone owe you any money or could you sue anyone or any business for any reason?	Yes	No
14	Are you the beneficiary, grantor, or trustee of any trust?	Yes	No
15	Have you made any payments over \$600 to anyone in the last year?	Yes	No
16	Do you understand that if you become entitled to any windfall of money, such as an inheritance, insurance proceeds, or lottery, that you must report that to your attorney and to the Trustee before you spend any of that money?	Yes	No
17	Do the schedules list everyone that you could possibly owe money to for any reason?	Yes	No
18	Do you understand that you are not allowed to incur any new debt while you are in this Chapter 13 case without special permission from either the Trustee or the Court? (buying anything on credit, taking out loans, borrowing money...)	Yes	No
19	If your address should change, will you let the Trustee know in writing?	Yes	No
20	Is the address of your current employer fully set forth in Schedule I?	Yes	No

APPLIES TO CASES FILED ON OR AFTER APRIL 20, 2005

If the Debtor is exempting more than **\$125,000.00 in homestead equity** under state law ask the following questions:

1. Has the Debtor owned the home more than 3 years and 4 months (1215 days) before the filing of this case?

If yes to Question 1, the amount the Debtor can exempt under state law is unlimited unless questions 3 - 5 apply to the Debtor.

2. **If no to Question 1**, how much of the equity in the home was transferred from a prior Texas homestead that was owned more than 3 years and 4 months before the filing of this case?

Amount from Question 2 is added to \$125,000 limit unless Questions 3-5 apply.

If entitled to more than \$125,000 based on Questions 1 and 2, consider Questions 3 - 5:

3. Has the Debtor been convicted of a felony that demonstrates an abuse of the Bankruptcy Code?
4. Does the Debtor owe a debt for RICO or securities violations?
5. Has the Debtor committed a criminal act, intentional injury, or willful or reckless misconduct that caused serious physical injury or death within the 5 years preceding the filing?

If yes to any of Questions 3 - 5, the limit is \$125,000.00 unless the Debtor can prove that the house is reasonably necessary for the support of Debtor/dependents.