

Tape # _____

Continued _____ @ _____ am/pm

Concluded _____
DSO _____

Chapter 7 Bankruptcy Questionnaire for Trustee Charles Goldstein

Name: Debtor: _____

Case No. _____

Name: Co-Debtor: _____

Trustee: **Charles Goldstein**

Current Address-Debtor 1: _____

Current Address-Debtor 2: _____

1. Did you carefully review and understand your schedules and statements of affairs before you signed them? Debtor 1: **Yes / No** Debtor 2: **Yes / No**
2. Have you read the Bankruptcy Information Sheet provided by the US Trustee? Debtor 1: **Yes / No**
Debtor 2: **Yes / No**
3. Have you accurately listed all of your debts and assets in your schedules and all related documents filed with the Court? Debtor 1: **Yes / No** Debtor 2: **Yes / No**
4. Do the Filed Schedules or Statement of Financial Affairs require amendments? **YES / NO**
5. Have you filed any prior or related bankruptcies? **YES / NO** If yes, when _____.
6. Have you been on the deed to any real property within the last three years? **YES / NO**
If yes; please list _____
7. Have you been on the title to any vehicle(s) in the last 3 years? **YES / NO** If yes, please list and if not currently owned, please provide details of disposal (amount, date and name)

8. Are you expecting a lump sum of money within the next 6 months, including inheritances? **YES/NO**
*If yes, please list: _____
9. Are you holding a winning lottery ticket? **YES / NO**
10. Have you paid any security deposit(s)? **YES/NO** If yes, please list: _____
11. Have you made any large gifts or made any asset transfers to anyone during the 3 years prior to the filing? **YES / NO**
12. Have you received any lump sum of cash or assets in the last 3 years? **YES / NO**
13. Did you receive or are you expecting to receive an income tax refund and in what amount?

A.) Federal Refund Amount _____	Child Support Interception _____
State Refund Amount _____	Combined Amount _____
Other Interception _____	
Owe Taxes _____	

B.) If you are not required to file for the current year, what was the last tax year you were required to file?
14. Are you suing anyone? If yes, provide details. **YES / NO**
15. Does anyone owe you any money? **YES / NO**
16. Have you been in a recent car accident? **YES / NO** Is there anything pending? **YES / NO**

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17. Are you being represented by an attorney other than bankruptcy counsel at this point? **YES / NO**
18. Is your bankruptcy counsel representing you in any other matter? **YES / NO**
19. Do you have any retirement assets? **YES / NO**
20. Have you made any contributions to 529 or other college fund plans in the 2 year period prior to the bankruptcy? **YES / NO** If yes, please provide date and amount of each contribution and the account in which those funds are held. _____
21. Do you have life insurance? **YES / NO** What type of insurance? **Whole or Term.**
22. Do you have homeowners/renters insurance? **YES / NO.**
Are there any outstanding claims? **YES / NO**
23. Have you made any new debts within 90 days prior to filing for Bankruptcy? **YES / NO**
24. If you have lived at your current address for less than 2 years, please provide all of your addresses for the 2 ½ year period prior to your bankruptcy filing date.
Debtor 1: _____
Debtor 2: _____
25. Have you owned or operated a business in the last 3 years? **YES / NO.** If Yes, please provide info _____
26. Were your State and Federal Income Taxes filed for:
2018? **YES / NO** 2019? **YES / NO**
27. Was the Federal Income Tax Return that you provided to the Trustee filed with the IRS? **YES / NO**
28. Do you have any Domestic Support Obligations: **YES / NO** Is there a Court Order? **YES / NO**
*If you owe or are paying child support, alimony or support payments, give the name, last known address and telephone number for each person to whom support is owed.

NAME	ADDRESS	TELEPHONE

I hereby certify under penalty of perjury that the information above is true, correct and accurate. I hereby certify that I am aware that I must advise the Trustee if within the next 180 days I receive or become entitled to receive any property as a result of any divorce, bequest, or inheritance.

Debtor Signature: _____ **Date:** _____ **Phone:** _____
Co-Debtor Signature: _____ **Date:** _____ **Phone:** _____
E-Mail Address: _____

DOCUMENTS REQUESTED (For Trustee Use Only):

NOTICE FROM THE OFFICE OF THE UNITED STATES TRUSTEE

INSTRUCTIONS AND INFORMATION FOR PARTICIPATION IN TELEPHONIC SECTION 341 MEETINGS IN THE DISTRICT OF MARYLAND

Because of developing issues with the COVID-19 virus and the national declaration of emergency by the President of the United States, all § 341 Meetings of Creditors (“Meetings”) will be conducted remotely. The information to participate in § 341 Meeting of Creditors (“Meeting”) is set forth below. All parties are encouraged to contact the case trustee or check the docket for up-to-date information.

The guiding principle to this procedure is to avoid in-person contact, both during the Meetings and in preparation for the Meetings, even if that means that Meetings cannot be concluded because certain documents have to be provided at a later time.

Zoom Instructions:

- By Video: Five minutes before the scheduled time, go to: zoom.us/join and enter the Zoom ID and password listed next to the presiding trustee. Wait in the waiting room until you are brought into the conference. Mute your mic until your case is called.
- By Telephone: Five minutes before the scheduled time, dial 301-715-8592 and enter the Zoom ID and password listed below next to the presiding trustee. Place your phone on mute until your case is called.

Telephonic Instructions:

- Five minutes before the scheduled time, dial the call-in number and enter the passcode listed below next to the presiding trustee. Place your phone on mute until your case is called.

Conference Guidelines:

1. Attend from a quiet area where there is as little background noise as possible.
2. As more than one Meeting will be held during this period, listen for your case to be called. When your case is called, unmute and identify yourself.
3. Please do not speak while the trustee is talking.
4. If any party is attending the Meeting from the same location as another party, which is discouraged, except for persons who live in the same household, use separate devices to participate.
5. Once the Meeting is finished, hang up or disconnect.
6. If you become disconnected before your Meeting is finished, call back.
7. If you are participating by phone:
 - a. When speaking during your case, identify yourself.
 - b. You must use a touch-tone phone to participate. A landline is preferred, do not use a speakerphone.
 - c. Do not put the phone on hold at any time after the call is connected.
8. **No Recording:** The Meetings will be recorded by the trustee or United States Trustee. Any other recordings are prohibited by law.

Bankruptcy Documents: Subject to the guiding principle of avoiding in-person contact, Debtors should be prepared and have in front of them copies of documents on which they can reasonably expect to be examined (petition, schedules, statement of financial affairs, tax returns, etc.) or any documents the trustee has indicated in advance that debtors should have available for questioning. Documents should be provided to the trustee according to normal requirements when possible.

Debtor Identification: Debtors should provide copies of their photo identification and proof of Social Security number to the presiding trustee at least 5 days prior to the Meeting. Copies may be provided through debtor's counsel or directly to the presiding trustee if unrepresented. If such proof has not been provided, the 341 meeting will be held as scheduled, but will not be concluded until the trustee has received proof of identification. You will receive more specific instructions prior to your Meeting. Debtor's counsel must verify on the record that they have confirmed their client's identity prior to the Meeting.

Baltimore and Salisbury Meetings

Chapter	Trustee	Instructions	Meeting Contact	Meeting Code
11	U.S. Trustee	Telephonic	Call: (866) 626-4103	Passcode: 2560365#
7	Monique Almy	Telephonic	Call: (866) 560-7013	Passcode: 1944549#
7	Marc Baer	Telephonic	Call: (877) 602-8949	Passcode: 9376532#
7	Morgan Fisher	Zoom	Zoom ID: 3893-4937-02	Password: 471235
7	Charles Goldstein	Zoom	Zoom ID: 8725-8767-61	Password: 676157
7	Zvi Guttman	Zoom	Zoom ID: 4105-8005-00	Password: 613613
7	Craig Leavers	Zoom	Zoom ID: 6371-3538-61	Password: 209327
7	Patricia Jefferson	Zoom	Zoom ID: 3431-0354-11	Password: 555101
13	Rebecca Herr	Zoom	Zoom ID: 4941-3185-18	Password: 132513
13	Robert Thomas	Telephonic	Call: (866) 619-6346	Passcode: 8577515#

Greenbelt and Hagerstown Meetings

Chapter	Trustee	Instructions	Meeting Contact	Meeting Contact
11	U.S. Trustee	Telephonic	Call: (866) 917-2025	Passcode: 2926743#
7	Merrill Cohen	Zoom	Zoom ID: 7412-3367-61	Password: 264367
7	Steven Greenfeld	Zoom	Zoom ID: 8890-1099-34	Password: 111225
7	Laura Margulies	Zoom	Zoom ID: 3399-3591-37	Password: 341362
7	Janet Nesse	Zoom	Zoom ID: 9198-1897-06	Password: 681437
7	Cheryl Rose	Telephonic	Call: (877) 953-9751	Passcode: 3784925#
7	Gary Rosen	Zoom	Zoom ID: 6386-6946-87	Password: 082183
7	Roger Schlossberg	Zoom	Zoom ID: 8605-5658-92	Password: 091101
7	Michael Wolff	Zoom	Zoom ID: 6975-9781-91	Password: 374948
13	Rebecca Herr	Zoom	Zoom ID: 9282-0661-46	Password: 132613
13	Timothy Branigan	Telephonic	Call: (866) 626-4088	Passcode: 5446001#