

## **BANKRUPTCY CHECKLIST**

Before we will accept your paperwork, you will need to provide us with copies of all of the following items. Please utilize this checklist prior to handing in your paperwork as your review will not be scheduled until all is received.

 Copy of Driver's License (if you do not have a driver's license we can accept a state ID card or passport).
 Copy of Social Security Card
 Asset Protection Form Filled Out Entirely
 Questionnaire Filled Out Completely
 Copy of your Certificate of Completion from Debt Counseling Agency (Needs to be done within 180 days of filing bankruptcy)
 Copy of <u>Time Stamped Mortgage</u> , <u>Time Stamped Deeds</u> or Rental Lease (We need four pages of this: the first page, signature page, description page and the page with the amount of the mortgage – this can be obtained through the Register of Deeds in the County of your residence.)
 Copy of Most Recent Appraisal or Market Analysis (Within past 6 months)
 Copy of Insurance for Residence (Home Owners or Renters Declaration Page)
 Copy of Most Recent Property Tax Statement
 Copies of Most Recent Bank and Credit Union Statements, Including Account Numbers and Balances (90 days worth)
 Copies of 401K, Retirement Account Statements
 Copy of Alimony/Support Verification
 Copy of Your Judgment of Divorce (If within past 3 years) and most recent Uniform Child Support Order
 Copies of Entire Tax Returns for 2013 and 2014
 Copies of Titles for All Vehicles
 Copy of Kelly Blue Book Private Party Values for all Vehicles (if it is an older model not available on KBB, then you ma obtain this from NADA – both can be accessed via the online questionnaire)
 Copy of Proof of Insurance for All Vehicles (Including Declaration Page and Expiration Date)
 Copies of All Bills Received in Last 60 Days (Including utilities, and bills not included in bankruptcy)
 Copies of Income Verification for ALL Forms of Income for the Past 6 months– More Will be Required after Filing
 Copies of All Paperwork of Lawsuits/Garnishments Pending Against You
 Copies of any deeds or other documents pertaining to any property transfers in the past two (2) years.
 Copies of all paperwork dealing with Foreclosure/Repossession  502 Railroad Avenue, P.O. Box 5263, Traverse City, MI 49696

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\*\*\*\*\*\* Please note – correspondence will be sent via email as much as possible, so PLEASE check your email!!!\*\*\*\*\*\*