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DOCUMENTS NEEDED FOR BANKRUPTCY

- 1. Clear copies of Driver's License and Social Security Card.
- 2. Credit Counseling Certificate.
- 3. Copies of all **pay statements** (or other evidence of income) received within the last six (6) months.
- 4. Copies of all **bank statements** for the past six (6) months.
- 5. Copies of **title papers and liens** pertaining to any real estate in which you have an interest (including deeds, contracts, mortgages, liens, or encumbrances).
- 6. Copies of **title or lease contracts** to any motor vehicles, mobile homes, or trailers.
- 7. Copies of last three (3) years **state and federal income tax returns** with last year's **W-2s and 1099 forms**;
- 8. Copies of 401k, IRA, life or burial insurance, or other retirement accounts.
- 9. Copies of certificates of **stock**, **bonds**, disclosure of any **safety deposit boxes**.
- 10. Copies of all **notes**, **security agreements**, **loan disclosure statements** and other documents relating to loan transactions to which you are a party.
- 11. Copies of all complaints for all pending **lawsuits** in which the debtor is the plaintiff/counter or cross claimant.
- 12. Copies of all wills, trusts, and probate petitions related to any suits or administrative hearing in which you are or were a beneficiary within one year of filing.
- 13. Copy of most recent federal income tax return, balance sheet, and income statement for any business in which you or your spouse own 50% or more interest within two year of the filing date.