

## TRUSTEE'S CHECKLIST FOR DEBTORS

**All debtors must bring picture identification\* and an original document containing the complete Social Security Number\*\* to the meeting of creditors.**

Please note that no cameras or phones with cameras are permitted in the U.S. Courthouse.

Please provide **COPIES** (no originals) of the following documents, preferably at least one week prior to the meeting of creditors. Payment advices and tax returns must be produced no later than 7 days prior to the first scheduled meeting. **This is a generic form; please provide only the items that pertain to your case.**

- \_\_\_ RECORDED mortgage(s) and deed (1st page with the recording stamp and the last page(s) with the signatures and notarization)
- \_\_\_ Real and personal property tax statement(s)
- \_\_\_ Appraisals, market analyses, and BPOs of real property done in last 2 years
- \_\_\_ Vehicle titles (including titles for any vehicle owned in the 3 months prior to the bankruptcy)
- \_\_\_ Mobile/manufactured home titles
- \_\_\_ Sixty days of payment advices (paystubs) for the period immediately prior to the bankruptcy
- \_\_\_ Last federal tax return that was filed (including all schedules and other attachments)
- \_\_\_ Documents regarding any credit card balance transfers in the three months prior to the bankruptcy totaling more than \$600 to one creditor
- \_\_\_ Documents regarding any transfer totaling \$600 or more to any unsecured creditor in the three months prior to the bankruptcy
- \_\_\_ Bank statements for all accounts for the 90 days prior to and including the day of bankruptcy filing
- \_\_\_ Policy or other document to confirm whether a life insurance policy is term or whole life insurance, and if whole life, the cash value

### **Additional Documents for BUSINESS DEBTORS and SELF EMPLOYED DEBTORS**

- \_\_\_ Check register for the one year period prior to filing
- \_\_\_ Bank statements for the one year period prior to filing
- \_\_\_ Paid invoices for the ninety day period prior to filing
- \_\_\_ Canceled checks for the one year period prior to the filing
- \_\_\_ Tax returns for the two year period prior to filing
- \_\_\_ List of accounts receivable: current name, address and amount of money owed

\*acceptable picture identification: (1) valid driver's license, (2) a government ID, (3) a state picture ID, (4) a student ID, (5) a US passport, (6) a military ID or (7) resident alien card. Any other form must be approved by the United States Trustee.

\*\*acceptable proof of social security number: (1) a social security card, (2) a medical insurance card that includes Debtor's SSN, (3) a pay stub that indicates the Debtor's SSN, (4) a W-2 form, (5) an IRS form 1099, or (6) a Social Security Administration report. Any other form of proof must be approved by the United States Trustee.