

- Leases and rental agreements
- Purchase-money security interests for vehicles, personal property
- UCC-1 finance agreements for non-business property
- Life, homeowners/rental, vehicle and other insurance policies**
- Wills and pending probate papers where client will inherit
- Partnership agreements, other evidence of interest in business
- Petitions and schedules for a prior bankruptcy within last six years
- Lawsuits and judgments against the client (papers and date you received)**
- Lawsuits, judgments and other legal claims filed by the client
- Written appraisals for home, valuable personal property, vehicles
- Trust documents
- Documents establishing annuities and other investments
- Documents establishing IRA or pension plans
- Educational loans
- Bills of any kind with balances still owed
- Notice of foreclosure, eviction notice, etc.
- Interest in an education individual retirement account
- Evidences of money market funds, stocks, annuities, etc.
- Documents showing disability, incapacity, or military service
- A form for motor vehicle information
- Other _____

Evidence of Regular Expenses

Requested Provided N/A

- Check Stubs
- Check registers
- Quicken and similar printouts
- Bank statements going back 6 months
- Receipts
- Credit card statements and receipts
- Court orders for family or child support
- Bills for utilities, rent, insurance, cable TV, internet, telephone
- Invoices
- Statements for all installment purchases
- Prescriptions with pharmacy receipts
- Leases and rental agreements
- Evidences of charitable contributions or tithing
- Evidences of private school tuition and school expenses
- Domestic support orders
- Other _____

For Self-Employed Individuals

Requested Provided N/A

- Cancelled checks
- Check stubs
- Check registers
- Quicken and similar printouts
- Receipts

- Self-employed retirement plans
- Profit and Loss Statements
- Balance sheets
- Financial statements
- Inventories
- Appraisals
- UCC-1 and other security and financing agreements
- Executory contracts and leases
- Budgets
- Litigation
- Partnership agreements
- Articles of incorporation, stock ledger
- Equipment and vehicles leases and purchase contracts
- Factoring agreements
- Franchise agreements
- Unsecured commercial loans
- Small Business Administration (SBA) loans

Client Acknowledgement

The undersigned acknowledges that a copy of the Documents Required for Bankruptcy Filing has been given to me for the purpose of evaluating our/my financial circumstances in contemplation of bankruptcy.

Dated: _____

Dated: _____