

INFORMATION TO PROVIDE TRUSTEE

THE LIST IS DEPENDENT UPON THE ASSIGNED TRUSTEE **Type and amount of information varies with different Trustees.**

- Copy of PHOTO ID and PROOF OF SOCIAL SECURITY NUMBER for each person who filed bankruptcy on a SINGLE SHEET OF PAPER
- PROOF OF INCOME for the entire household for last 6 months; PAY STUBS, SOCIAL SECURITY STATEMENTS, WORKER'S COMP. STATEMENTS, UNEMPLOYMENT CHECK STUBS, any other document showing monthly or annual income.
- HOME, WORK and CELL PHONE NUMBERS at which you can be contacted.
- TAX RETURNS - the LAST THREE 2-3 YEARS - if you can not find Tax Returns request a transcript copy of return as soon as possible.
- BANK STATEMENTS for the LAST 3-6 MONTHS FOR ALL FINANCIAL ACCOUNTS
- Copies of WARRANTY DEEDS and/or DEEDS to all REAL PROPERTY
- TAX STATEMENTS for any REAL PROPERTY
- Copies of REGISTRATION and/or TITLES to any AUTOMOBILES, TRAILERS...ETC.
- Any other evidence of ownership for any interest in other property, REAL, PERSONAL, or INTANGIBLE, wherever located
- Copy of the Insurance Declaration pages for all MOTOR VEHICLES, HOMEOWNER'S, or RENTER'S INSURANCE, and any additional Riders for Jewelry, electronics, computers, etc.
- If divorced: copies of FINAL JUDGMENT(S) of DISSOLUTION OF MARRIAGE, PROPERTY SETTLEMENT, STIPULATIONS AND AGREEMENTS, and QUALIFIED DOMESTIC RELATIONS ORDER, if entered, between you and any former spouse(s)
- CURRENT or LAST KNOWN ADDRESS of FORMER SPOUSE(S) and DOMESTIC SUPPORT DEPOSITORY to where payment is being sent
- Copy of CREDIT REPORT, if available
- Any and all documents including account statements regarding any and all RETIREMENT PLANS, PENSIONS, 401(k)'s, IRA's, (Roth, Education, Simple, Traditional) KEOGH's, and PROFIT SHARING PLANS in which you have an interest
- Copy of CREDIT COUNSELING CERTIFICATE certifying completion of credit counseling
- Picture of outside of residence and picture of each room (not all Trustee's request)