

## CHECK LIST FOR CHAPTER 7 CASE

\_\_\_\_\_ **\*Filing fee of \$209**

Is check signed? Have you authorized us to charge your credit card?

Check must be drawn on attorney's trust account, a cashier's check, a certified check, or a money order. (See local rule 4 (a)(3)). A debtor's check will not be accepted.

**OR**

\_\_\_\_\_ **\*Application and Order for Installment Payments AND Attorney Disclosure of Compensation.** Only individual debtors can pay in installments. A petition for installment payments will **not** be accepted if the attorney has accepted **any** money from the client which is not submitted to the court towards the filing fee.

\_\_\_\_\_ **\*Petition (Original and 3 copies)**

Is the petition **signed** by the attorney and is the attorney's **p-number** listed?

Is the petition **verified** by debtor(s)? The declaration under penalty of perjury must be signed by the debtor(s).

Does petition state **chapter** under which petition is filed?

Does the petition state the **street address** and county where debtors reside? **Post office box is not sufficient.**

Have we listed the **SS #** or the **EIN #** on the petition?

\_\_\_\_\_ **\*Mailing matrix and Verification of Matrix**

The creditor matrix must adhere to the form required by the Clerk. Effective July 9, 2003, the Clerk's Office will **only** accept creditor matrices on diskette. The customer should save the matrix to disk in ASCII format, as a TXT file. The matrix should be saved on disk with a file name of the debtor's last name and first initial (i.e. SmithK.txt). The verification of the matrix is still required and must be submitted in hard copy along with the disk containing the matrix file.

\_\_\_\_\_ **\*Asset Protection Report (Original and 3 copies)**

**Required in all chapter 7 cases.** Please attach an asset protection report to original and each copy of petition.

\_\_\_\_\_ **\*Pre-filing Notice (Original and 3 copies)**-Individual consumer cases. Please attach a pre-filing notice to original and each copy of petition.

\_\_\_\_\_ **Order and Notice of Stay** - You do not need to send us this form. Request the order in your cover letter and send us a stamped, self-addressed envelope. There is no charge for an order and notice of stay.

Note that Schedules of Assets and Liabilities (schedules A thru J) and the Statement of Affairs do not have to be filed with the petition. They must be verified by the debtor(s) whenever they are filed. Schedules and Statement of Affairs must be filed within 15 days of filing petition.

**\* These documents are required to be filed with the petition.**