



HALL & NAVARRO

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BANKRUPTCY CHECKLIST

I. Proof of Income

- Last six (6) months of pay-stubs
- Spouse's last six (6) months pay-stubs
- Last two (2) years tax returns and last years W2
- Last three (3) months bank statements of ALL accounts associated with your name

II. Proof of debts

- House loan*- monthly statement or payment book & original papers (if available) (warranty deeds, closing documents, etc.)
- Car/truck loans*- monthly statement or payment book & original papers (if available)
- Payments on account to a retail merchant*- monthly statement & credit agreement (if available)
- Personal loans*- monthly statement & original loan documents (if available)
- Credit cards*- monthly statements
- Medicals*- statements and/or letters
- Collections*- letters or statements from collection agencies or law firms
- Taxes*- letters/notices from tax authorities (IRS, state or county)
- Other debts*- letters or statements
- Credit report* (if your credit is an issue due to actions of other spouse)

III. Proof of value of assets

- Recent appraisals on house/land owned by you individually or jointly with anyone
- Copies of any statements regarding retirement accounts for you or your spouse
- Copies of any statements regarding life insurance policies for you or your spouse

IV. Proof of identification

- Driver's license
- Social Security card

V. Other documents

- Leases/contracts on rental buildings
- Court documents regarding lawsuits you are a party to
- Divorce decrees and modifications of divorce decrees (if previously married)
- Court orders relating to children (e.g., legitimation order, paternity order, etc.)