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Re: Chapter 7

The list of documents and information set forth below, is that which is typically needed to prepare for a Chapter 7 bankruptcy filing.

1. All creditor invoices and collection agency correspondence and notices received within the prior ninety (90) days for all bills (mortgage, car, credit cards, bank loans, medical, student loans etc.) other than utilities (unless there is a utility bill default);
2. A list of personal property (item by item) with a valuation for each item representing the current value of the item;
3. Current account statements (bank, credit union for the prior 1 year; and, brokerage, financial, deferred compensation, pension, 401k, IRA, Education IRA or other accounts for the prior 3 months);
4. All income including current paycheck advice(s) or stub(s) for the prior 6 months for yourself and spouse;
5. All life insurance policy statement(s);
6. Motor vehicle, motorcycle, boat & other titles;
7. All deeds showing ownership of your residence or any other real property;
8. Copy of all appraisals of your residence or any other real property within last 2 years;
9. Prior two (2) years Federal 1040 income tax returns and amended returns;
10. Copy of any foreclosure suit, other lawsuit or legal proceedings filed or pending within last year;
11. Copy of any personal injury suit, workmen's compensation suit or itemization of claim against any third party;
12. Copy of any current personal or real property lease(s);
13. Information or itemization of any other personal property or real property not otherwise provided;
14. List of any prior addresses in last three (3) years and dates of occupancy;
15. List of payments totaling in excess of \$600.00 to any single creditor within the prior 90 days and the date(s) and amount(s) of payment(s) made;
16. List of payments to insiders, including relatives, partners and closely held businesses, within the prior 1 year and the date(s) and amount(s) of payment(s) made;
17. Monthly family budget;
18. Copy of your driver's license and social security card; and,
19. A Credit Counseling Certificate received from an approved credit counseling agency within 180 days prior to filing and a copy of the debt repayment plan, if any, developed by the approved credit counseling agency for you. Go to www.abacuscc.org to take the course and use our Attorney Code ACC87470 when payment is requested.