

**Requirements of Documents to be Provided
to the Case Trustee prior to the § 341 Meeting**

A. BAPCPA Requirements.

1. Copies of all payment advices or evidence of payment received within 60 days before the date of the filing of the petition (11 U.S.C. § 521(a)(1)(B(iv))). Due 14 days before the first setting of the § 341 meeting.
2. Copies of debtor's tax returns (11 U.S.C. § 521(e)(2)(A)(i)). Due 7 days before the first setting of the § 341 meeting.

B. Requirements in Chapter 7 and Chapter 12 Individual cases and in Chapter 13 cases - See reverse side of Ch. 7 & 13 Notice of Commencement of Case.

1. Most recently filed federal and state tax returns (see above);
2. Current W-2 (or W-4) statements;
3. Deeds to any real estate in which the debtor has any interest;
4. Savings, checking, and investment account statements;
5. Documentation supporting Means Test/Disposable Income Form(s);
6. Personal property tax statements;
7. Divorce decree or separation agreement; and
8. Pay stubs or other earnings statements covering the pay period during which the bankruptcy case was filed (see above).

NOTE: Please see the individual Chapter 7 Panel Trustee Filing Requirements on the Court's website at http://www.moeb.uscourts.gov/ust_info.htm for the manner in which you should submit these documents to the Panel Trustee in a Chapter 7 case.