

## Quick Fact Gathering Document Checklist

- Credit Reports
- PACER Report
- Bank Statements (past three months)
- Payment Advices (past sixty days, plus past six months if available)
- Government Assistance Award Letters
- Tax Returns or Transcripts (past two years)
- Divorce Judgment/Support Order
- Proof of Debtor's Identity and Social Security Number
- Periodic Billing Statements and Collection Letters
- Motor Vehicle Information
  - Title Certificate
  - Loan Agreement or Lease
  - Default/ Repossession/ Deficiency Notices
  - Proof of Insurance
  - Valuation
  - Amount: \_\_\_\_\_
  - Source: \_\_\_\_\_
- Residential Lease
  - Rental Agreement
  - Eviction Notices
  - Judgment for Possession
  - No: \_\_\_\_\_
  - Yes: \_\_\_\_\_
- Real Property
  - Deed
  - Mortgage Documents
  - Escrow Account Statements
  - Property Tax Bill
  - Foreclosure Notices
  - Lien Search
  - Proof of Insurance
  - Valuation
  - Amount: \_\_\_\_\_
  - Source: \_\_\_\_\_