United States Bankruptcy Court **District of South Carolina** Voluntary Chapter 7 Case Required Lists, Schedules, Statements and Fees

Most forms referenced in this list can be found on www.uscourts.gov/forms/bankruptcy-forms

□ Filing fee of \$335.00.

If the fee is to be paid in installments (Form B3A) or the debtor requests a waiver of the fee (Form B3B), the debtor must be an individual and must file a signed application for court approval.

П Voluntary Petition (Form B1).

Names and addresses of all creditors of the debtor must be filed WITH the petition.

□ Exhibit D to Official Form 1 (Form B1D).

Certificate of Credit Counseling and Debt Repayment Plan. (Or certification pursuant to 11 USC § 109(h)(3) or a request pursuant to 11 USC § 109(h)(4).

Required if the debtor is an individual. Exhibit D must be filed WITH the petition. The Certificate of Credit Counseling and Debt Repayment Plan, if applicable, must be filed as indicated on Exhibit D to the Voluntary Petition.

П Statement of Social Security Number (Form B21).

Required if the debtor is an individual. Must be submitted WITH the petition.

Schedules.

All schedules must be filed whether they pertain to your case or not. Must be filed with the petition or within 14 days.

- Summary of Schedules
- Statistical Summary of Certain Liabilities and Related Data
- Schedule A Real Property
- Schedule B Personal Property
- Schedule C - Property Claimed as Exempt
- Schedule D - Creditor Holding Secured Claims
- Schedule E Creditors Holding Unsecured Priority Claims
- Schedule F Creditors Holding Unsecured NonPriority Claims
- Schedule G Executory Contracts and Unexpired Leases
- Schedule H CoDebtors
- п Schedule I - Current Income of Individual Debtor(s)
- Schedule J Current Expenditures of Individual Debtor(s)
- **Declaration Concerning Debtor's Schedules (Form B6)** Must be filed with the petition or within 14 days.

П Statement of Financial Affairs (Form B7)

Must be filed with the petition or within 14 days.

Statement of Intention Regarding Secured Property (Form B8) П

Required ONLY if the debtor is an individual and has debts listed on Schedule D (Form B6D). Must be filed within 30 days or by the date for the Section 341 Meeting of Creditors, whichever is earlier.

Chapter 7 Statement of Current Monthly Income, etc. (Form B22A) П

Required if the debtor is an individual. Must be filed with the petition or within 14 days.

Schedules of Current Income and Expenditures.

A Statement disclosing any reasonably anticipated increases in income or expenditures for twelve (12) months following the filing of the petition. A statement may be sufficient or this requirement may be satisfied by completion of both Question 17 on Schedule I and Question 19 on Schedule J (if none, so indicate in the statement or on Schedules I and J.)

Copies of all payment advices, pay stubs or other evidence of payment received by the debtor from any employer П within 60 days before the filing of the petition. Required if the debtor is an individual and employed within 60 days of the filing of the petition. Must be filed with the petition or within 14 days.

- Notice to Individual Debtor with Primarily Consumer Debts under 11 U.S.C. § 342(b), if applicable. (Form B201) П Must be filed with the petition or within 14 days.
- Debtor's Certification of Completion of Instructional Course Concerning Financial Management (Form B23). Required if the debtor is an individual. Must be filed within 45 days of the first date set for the meeting of creditors.

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(Form B6 Summary) (Form 6) (Form B6A) (Form B6B) (Form B6C) (Form B6D) (Form B6E) (Form B6F) (Form B6G) (Form B6H) (Form B6I) (Form B6J)

¹This document is intended to assist with some of the initial case filing requirements particularly as it relates to the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. This list may not be exhaustive and should not be considered as a replacement for the requirements of the Bankruptcy Code and Federal Rules of Bankruptcy Procedure.