

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

ORDER FOR COPIES OF BANKRUPTCY CASES

Copy Packages Available

Pre-Selected Documents (Individual only): Includes the following documents, to the extent that they are contained in the case file: **Discharge of Debtor** (or Order of Dismissal or Final Decree), **Voluntary Petition**, **Summary of Debts and Property**, **Schedules D, E and F** (Note in some jurisdictions Schedules may be listed as A1, A2 and A3). No substitutions will be made for these documents. The package price includes a maximum of 20 pages. Copies over the package maximum will be charged per copy. NARA will notify you if the total number of copies will exceed 20 pages.

Entire Case File: Includes all documents in a Business and Individual case file. The package price includes a maximum of 70 pages. Copies over the package maximum will be charged per copy. NARA will notify you if the total number of copies will exceed 70 pages.

Docket Sheet: A list of documents filed in a Bankruptcy case. An outline of the case. The package price includes a maximum of 20 pages. NARA will notify you if the total number of copies will exceed 20 pages.

*** Certification:** A seal certifying copies to be a valid reproduction of the file. This is available for an additional charge for all packages delivered by mail or express shipping. Certification for fax copies is not available.

If you **do not** want the **Pre-Selected Documents or Entire Case File copied**, please make an appointment to review the file at our facility to select the documents needed, or you may contact the court where the case was closed or filed to make arrangements to review the case at the court location.

To make an appointment to review the file, call us

General Information

- Use a separate NATF Form 90 for each file you request. Blocks 3-7 must be completed on the order form to perform a search for the file. Please discard this instruction sheet. Allow XX days from receipt of payment for processing your order.
- When paying by check or money order for mailed or fax request, a separate payment is required for each individual request. If paying by credit card, you may fax your request form to the fax number provided in Block 1.
- You will be notified by NARA, if your package exceeds the page limit.; a \$0.50 per copy fee will need to be applied for each additional page copied.
- Orders can be sent by overnight delivery (FedEx) at an additional charge.
- Orders can be faxed if the page count is 25 pages or less. All orders exceeding 25 pages will need to be mailed.
- Request may be returned if the necessary information is not supplied or if the credit card is declined. Case information must be obtained from the Court in which the case was filed.
- Please note that contents of recent cases may be in both electronic and paper form. If NARA cannot provide you with documents you requested, we will refer you to the Court that adjudicated the case.

Questions? Concerns? Contact our Research Room staff at the number shown above or visit us at www.archives.gov.

PRIVACY ACT STATEMENT

Collection of this information is authorized by 44 U.S.C. 2108. Disclosure of the information is voluntary; however, we will be unable to respond to your request if you do not furnish your name and address and the minimum required information about the records. The information is used by NARA employees to search for the record; to respond to you; to maintain control over information requests received and answered; and to facilitate preparation of internal statistical reports. If you provide credit card information, that information is used to bill you for copies.

PAPERWORK REDUCTION ACT PUBLIC BURDEN STATEMENT

A Federal agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a current valid OMB control number. The OMB Control No. for this information collection is 3095-0063. Public burden reporting for this collection of information is estimated to be 10 minutes per response. Send comments regarding the burden estimate or any other aspect of the information collection, including suggestions for reducing this burden, to National Archives and Records Administration (NHP), 8601 Adelphi Road, College Park MD 20740. **DO NOT SEND COMPLETED FORMS TO THIS ADDRESS. SEND COMPLETED FORMS TO THE ADDRESS INDICATED ON THE FORM ITSELF.**

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION
ORDER FOR COPIES OF
BANKRUPTCY CASES

1. LOCATION

NARA,

2. AREAS SERVED

3. SELECT COPY PACKAGE (select only one)

Copy Package Not Certified

- Pre-Selected Documents — \$25.00 (20 page maximum)
Entire Case File — \$70.00 (150 page maximum)
Docket Sheet — \$25.00 (20 page maximum)

Pages exceeding the package maximum require an additional \$0.50 per copy charge. We will notify you for approval of charges before copying is done.

Copy Package Certified

(Certification for fax copies is not available)

- Pre-Selected Documents Certified — \$40.00
Entire Case File Certified — \$85.00
Docket Sheet — \$40.00

Pages exceeding the package maximum require an additional \$0.50 per copy charge. We will notify you for approval of charges before copying is done.

4. CASE INFORMATION (obtain from the court in which the case was filed)

Table with 3 columns: COURT LOCATION (city & state), DEBTOR NAME(S), CASE NUMBER, TRANSFER NUMBER, BOX NUMBER, LOCATION NUMBER

5. DELIVERY METHOD (select only one)

- Fax - 25 page limit, Mail, FedEx (additional \$25.00), Charge Fed Ex Account -#

6. YOUR DELIVERY INFORMATION

Table with 2 columns: MAIL COPIES TO (NAME, ADDRESS, CITY, STATE AND ZIP, DAYTIME TELEPHONE NUMBER), FAX COPIES TO (FAX NUMBER, ATTENTION, DAYTIME TELEPHONE NUMBER)

7. YOUR PAYMENT INFORMATION

Table with 2 columns: Credit Card (CARD TYPE, ACCOUNT NUMBER, NAME ON CARD, SIGNATURE), Check or Money Order (Make your check or money order payable to: National Archives Trust Fund (NATF))

NARA USE ONLY

Table with 3 columns: SEARCHER, DATE, PAYMENT (Paid, Check #), REMARKS, Review - Date, Time