

# **BAPCPA CHAPTER 13** **COURT FILING REQUIREMENTS\***

## **Date of Filing**

- Voluntary Petition – LR3015-1(b)(4)/FRBP 1007(a)
- Statement of Related Cases – LR 1015-2 (*1015-2 Statement*)
- List of Creditors - §521(a)(1)(A)/FRBP 1007(a) (*Creditor Matrix*)

## **Within 15 Days of Filing**

- Chapter 13 Plan – §1321/LR 3015-1(b)(1)
- Statement of Attorney Fee Compensation – FRBP 2016(b)/LR3015-1(b)(1)
- Schedule of Assets and Liabilities - §521(a)(1)(B)(i) (*Schedules A, B, D, E, F, & G*)
- Schedule of Current Income & Expense – §521(a)(1)(B)(ii) (*Schedules I & J*)
- Schedule of Exemptions/Leases/Co-debtors – LR 3015-1(b)/FRBP 1007(b), (c) (*Schedules C, G, & H*)
- Statement of Financial Affairs – §521(a)(1)(B)(iii) (*Statement of Financial Affairs*)

## **Within 45 Days of Filing\*\***

- 342(b) Certificate (if applicable) – §521(a)(1)(B)(iii)(I)&(II) – (*certification notice to debtor types of bankruptcy, services from credit counseling, penalty for concealment/false statement, Attorney General oversight*)
- 60 days of paycheck stubs/advice from employer – §521(a)(1)(B)(iv)
- Statement of Monthly Income – §521(a)(1)(B)(v)
- Statement of Anticipated Increase in Income or Expenses – §521(a)(1)(B)(vi)
- Credit Counseling Agency Certificate – §521(b)(1)
- Copy of Debt Repayment Plan from Credit Counseling Agency – §521(b)(2)
- Interest in Educational IRA – §521(c)

***\*This document may be modified with further clarification of the law and may not represent all filing requirements under BAPCPA. Any person relying on this document does so at their own risk.***

***\*\*The deadline to file these documents may be modified by the court or by future Local Bankruptcy Rule to less than 45 days.***

### **10 Days Prior to 341(a)**

File Proof of Service of Notice of 341(a) & Confirmation w/Proof of Service of Plan – LR 3015-1(b)(3) & (c)(1)

### **Prior to 341(a)**

Evidence of Personal Property Lease and/or Adequate Protection Payments – §1326(a)(1)(B)

Evidence of Payment of Domestic Support Obligations - §1325(a)(8)

Evidence of Payment to Lenders Secured by Real Property – LR 3015-1(m)

### **Prior to Confirmation Hearing**

Evidence of Personal Property Lease and/or Adequate Protection Payments – §1326(a)(1)(B)

Evidence of Payment of Domestic Support Obligations - §1325(a)(8)

Evidence of Payment to Lenders Secured by Real Property – LR 3015-1(m)

### **Annually, Not Later than 45 Days Before Anniversary Date of Plan Confirmation**

YEAR 1  2  3  4  5  Statement of Income and Expenditures for Prior Tax Year

YEAR 1  2  3  4  5  Statement of Monthly Income and Expenditures and How Income is Calculated - §521(f)(4)(B)

YEAR 1  2  3  4  5  Federal Income Tax Return §521(f)(1)

### **After Completion of Plan Payments (Requirements for Discharge)**

Certificate Showing Completion of Personal Financial Management Course – §1328(g)(1)

Certificate that Post-Confirmation DSO Payments are Current – §1328(a)

Certificate that §§522(q)(1) and (q)(1) is Not Applicable to Debtor - §§1328(h)(1) and (h)(2)

Notice of Motion and Motion for Debtor's Discharge