

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.

Entire Case File: Includes all documents in a Business and Individual case file.

Docket Sheet: A list of documents filed in a Bankruptcy case; an outline of the case.

* **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.

The Federal Records Center Research Room is closed and not taking appointments any longer. Please work with the court.

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 3 to 5 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.
- Orders can be sent by overnight delivery (UPS) 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 Tuesday or Thursday from 9:00am to 2:00pm at 303-407-5765 or 303-407-5769; or FAX any time at 303-407-5761; 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.**

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ORDER FOR COPIES OF
BANKRUPTCY CASES**

1. LOCATION

NARA, NARA, Rocky Mountain Region Research Room,
Denver Federal Center Bldg 48 Lakewood, Co. 80225
 Fax: (303) 407-5709

2. AREAS SERVED

Colorado, Wyoming, Montana, Utah, North Dakota, South
 Dakota, New Mexico

3. SELECT COPY PACKAGE (select only one)**Copy Package Not Certified**

- Pre-Selected Documents — **\$35.00**
 Entire Case File — **\$90.00** (150 page maximum)
 Docket Sheet — **\$35.00**

Copy Package Certified

- (Certification for fax copies is not available)
 Pre-Selected Documents Certified — **\$50.00**
 Entire Case File Certified — **\$105.00**
 Docket Sheet — **\$50.00**

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

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 Overnight express (additional \$25.00)
 Charge Fed Ex Account -# _____
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6. YOUR DELIVERY INFORMATION

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SIGNATURE or THREE DIGIT SECURITY CODE (on back of charge card). Order <u>can not</u> be processed if one of these two items is not provided.		

NARA USE ONLY

SEARCHER	DATE	PAYMENT: <input type="checkbox"/> Paid Check # _____
REMARKS	<input type="checkbox"/> Review – Date: _____ Time: _____	