National Archives and Records Administration



700 Pennsylvania Avenue, NW Washington, DC 20408-0001

Washington, DC...Effective October 1, 2007, the National Archives will amend the fees it charges to reproduce public court documents in National Archives facilities nationwide. The fees are being changed to reflect current costs of providing the reproductions. This is the first fee increase in more than a decade.

As of October 1, 2007, fixed-fee packages for reproductions of commonly-requested court records using the National Archives order forms will be as follows:

Type of Record	Order Form	Fee				
SMALL PACKAGES:						
Bankruptcy – Preselected Documents: Discharge of Debtor (or Order of Dismissal or Final Decree) Voluntary Petition Summary of Debts and Property Schedules D, E and F 	NATF Form 90	\$25.00				
Bankruptcy – Docket Sheet	NATF Form 90	\$25.00				
Civil – Docket Sheet	NATF Form 91	\$25.00				
Criminal – Preseleted Documents: O Commitment or Probation/Commitment Order or Sentence O Indictment	NATF Form 92	\$25.00				
Criminal – Docket Sheet	NATF Form 92	\$25.00				
Court of Appeals – Docket Sheet	NATF Form 93	\$25.00				
LARGE PACKAGES:						
Bankruptcy – Entire Case File	NATF Form 90	\$70.00				
Civil – Entire Case File	NATF Form 91	\$70.00				
Criminal – Entire Case File	NATF Form 92	\$70.00				
Court of Appeals – Entire Case File	NATF Form 93	\$70.00				

Entire Case Files that exceed 150 pages will be billed as a large package (\$70.00) plus a labor charge billed in 15-minute increments. Large packages that exceed one box will also incur a \$10.00 handling fee for each additional box.

Walk-in customers may request case files at National Archives facilities, flag documents within the case file, and request individual copies of these documents. This service will cost \$0.90 per page with a \$10.00 minimum handling fee for each box retrieved. This option is not available to off-site customers.

For fastest service, off-site requestors are encouraged to use NARA's Order Online! at <u>http://www.archives.gov/research/order/orderonline.html</u>. Requests can also be made via US Mail or fax by submitting the appropriate forms found at <u>http://www.archives.gov/research/court-records/bankruptcy.html</u> along with the correct payment. Additional information about Court copies can be found at <u>http://www.archives.gov/frc/court-records.html</u> or by emailing <u>frc@nara.gov</u>.

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. **To make an appointment** *to review the file, call us at* 773-948-9030, Monday–Friday (excluding Federal holidays), 8:00 a.m. to 4:30 p.m. Appointments should be made 2 hours in advance.

General Information

- Use a separate NATF Form 90 for <u>each</u> file you request. <u>Blocks 3-7</u> must be completed on the order form to
 perform a search for the file. Please <u>discard</u> this instruction sheet. Allow 2 days from receipt of payment for
 processing your order.
- When paying by check or money order for <u>mailed or fax</u> request, a <u>separate</u> payment is required for <u>each</u> <u>individual request</u>. If paying by credit card, you may fax your request form to the fax number provided in <u>Block</u> <u>1.</u>
- You will be notified by NARA if your package <u>exceeds</u> the page limit.
- Orders can be sent by <u>overnight</u> delivery (FedEx) at an additional charge.
- Orders can be <u>faxed</u> if the page count is <u>25 pages or less</u>. All orders exceeding 25 pages will need to be mailed.
- Request may be <u>returned</u> if the necessary information is not supplied or if the credit card is declined. Case
 information <u>must be obtained</u> from the Court in which the case was filed.
- Please note that contents of <u>recent cases</u> 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 2. AREAS SERVED NARA, Great Lakes Region — FRC, AIS Operation Illinois, Indiana, Michigan, Minnesota, Ohio and W				linnesota. Ohio and Wisconsin		
7358 S. Pulaski Road						
Chicago, IL 60629 Fax: (773) 948-9051						
3. SELECT COPY PACKAGE (select only one)						
Copy Package <u>Not Certified</u>		Copy Package <u>Certified</u>				
 Pre-Selected Documents — \$25.00 Entire Case File — \$70.00 (150 page maximum) Docket Sheet — \$25.00 		(Certification for fax copies is not available) □ Pre-Selected Documents Certified — \$40.00 □ Entire Case File Certified — \$85.00 □ Docket Sheet — \$40.00				
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)			I			
□ Fax - 25 page limit □ Mail □ FedEx (additional \$25.00) □ Charge Fed Ex Account -#						
6. YOUR DELIVERY INFORMATION		1				
MAIL COPIES TO:		FAX COPIES TO:				
ADDRESS APT. # / SUITE # FAX NUMBER						
CITY		ATTENTION				
STATE AND ZIP		_				
DAYTIME TELEPHONE NUMBER DAYTIME TELEPHONE N		UMBER				
7. YOUR PAYMENT INFORMATION						
Credit Card			(Check or Money Order		
CARD TYPE		Make your check or money order payable to:				
ACCOUNT NUMBER		EXPIRATION DATE	National Archives			
NAME ON CARD				Trust Fund (NATF)		
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.		Mail your request with payment to the address shown in block 1 at the top of this page.				
NARA USE ONLY SEARCHER DATE						
		PAYMENT:				
REMARKS	Review – Date	ate: Time: Check #				