

# **NOTICE TO UNITED STATES TRUSTEE OF DEBTOR IDENTITY PROBLEM**

Trustee: \_\_\_\_\_

Original § 341(a) date: \_\_\_\_\_

Continued § 341(a) date: \_\_\_\_\_

Debtor's Name: \_\_\_\_\_

Case Number: \_\_\_\_\_

Pros Se / BPP If BPP, \_\_\_\_\_

Debtor's Counsel \_\_\_\_\_

## **PROBLEM:**

- ☐ No appearance at continued § 341(a) meeting
- ☐ No identification at continued § 341(a) meeting
- ☐ Identification does not match debtor's name
- ☐ No proof of social security number
- ☐ Incorrect social security number on § 341(a) meeting notice: \_\_\_\_\_
- ☐ Correct social security number: \_\_\_\_\_

## **Social Security Documentation:**

- |   |                                       |
|---|---------------------------------------|
| <input type="checkbox"/> Social Security Card | <input type="checkbox"/> W-2 Form     |
| <input type="checkbox"/> Pay Stub             | <input type="checkbox"/> Other: _____ |

## **Identity Documentation:**

- |   |  |
|---|--|
| <input type="checkbox"/> Driver's License | <input type="checkbox"/> State Picture ID          |
| <input type="checkbox"/> U.S. Passport    | <input type="checkbox"/> Legal Resident Alien Card |
| <input type="checkbox"/> Other: _____     |  |

## **Explanation for Incorrect Number:**

- |  |  |
|--|--|
| <input type="checkbox"/> Attorney received wrong SSN | <input type="checkbox"/> Typographical error |
| <input type="checkbox"/> Other: _____                |  |

## **Action to be Taken by Debtor within 10 Days:**

- |  |  |
|--|--|
| <input type="checkbox"/> Amend verified statement/notice | <input type="checkbox"/> File Motion to Dismiss Case |
| <input type="checkbox"/> File amended petition           | <input type="checkbox"/> Other: _____                |

## **Trustee Comments for UST:**

- ☐ Monitor only
  - ☐ Additional investigation recommended
  - ☐ Other: \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_