U.S. Department of Justice

Office of the United States Trustee
Central District of California

PUBLIC NOTICE

DEBTOR IDENTIFICATION PROGRAM

EFFECTIVE FEBRUARY 18, 2002,
ALL INDIVIDUAL DEBTORS ARE REQUIRED TO PROVIDE PICTURE IDENTIFICATION AND PROOF OF SOCIAL SECURITY NUMBER TO THE TRUSTEE AT THE §341(a) MEETING

ACCEPTABLE TYPES OF PICTURE IDENTIFICATION ("ID"):

- Valid State Driver's License
- Government ID
- State Issued Picture ID
- Student ID
- Military ID
- U.S. Passport or Legal Resident Alien Card

ACCEPTABLE PROOF OF SOCIAL SECURITY NUMBER ("SSN"):

- Social Security Card
- Medical Insurance Card
- W-2 Form for the most recent tax year or Pay Stub
- IRS Form 1099
- Social Security Administration Report
- Official document which indicates Name and SSN

NOTE: PICTURE ID AND PROOF OF SSN MUST BE ORIGINALS, NOT PHOTOCOPIES. ONE DOCUMENT MAY BE USED FOR PROOF OF BOTH ID AND SSN IF IT CONTAINS BOTH A PICTURE ID AND THE SSN. DEBTOR(S)' ATTORNEY MAY NO LONGER VOUCH FOR THE IDENTITY OF THE DEBTOR(S). ANY ID OR PROOF OF SSN OTHER THAN THOSE LISTED ABOVE MUST BE APPROVED BY THE U.S. TRUSTEE.

CONSEQUENCES FOR FAILURE TO PRODUCE REQUIRED DOCUMENTS:

- The §341(a) meeting will be continued to the trustee's next calendar. Failure to produce the documents at the continued meeting may result in dismissal of the case or other official action by the U.S. Trustee.

CONSEQUENCES FOR ERROR IN SSN:

- An Amended Petition must be filed pursuant to Fed. R. Bankr.P. 1009 to correct any incorrect SSN. Failure to do so *within ten calendar days* from the creditors' meeting may result in a Motion to Dismiss pursuant to 11 U.S.C. §707(a) filed by the U.S. Trustee. Debtor shall give notice of the amendment to the trustee and to any entity affected thereby.
- Failure to correct a SSN may result in dismissal of the case or other official action by the U.S. Trustee.