

DEBTOR IDENTIFICATION REPORT

INSTRUCTIONS: Complete this report after initial § 341 meeting (or after continued date if debtor appears again to provide proof of ID or SSN and forward by email to: ustprejion18.se.ecf@usdoj.gov

Trustee _____ Initial § 341 date _____

Case No. _____ Cont'd. § 341 date _____

Debtor _____

Is the debtor pro se? Yes No

If no, debtor's attorney's name _____

Nature of the problem:

_____ Debtor failed to appear at continued § 341 meeting

_____ Debtor failed to provide picture ID

_____ Debtor's ID does not match name on petition

Incorrect name _____

Correct name _____

Picture ID presented:	<input type="checkbox"/>	State driver's license	<input type="checkbox"/>	Student ID
	<input type="checkbox"/>	State ID	<input type="checkbox"/>	Military ID
	<input type="checkbox"/>	Government ID	<input type="checkbox"/>	Resident alien card
	<input type="checkbox"/>	U.S. passport	<input type="checkbox"/>	Mexican consulate card
	<input type="checkbox"/>		<input type="checkbox"/>	

_____ Debtor failed to provide proof of SSN

_____ Proof of SSN does not match SSN on petition

Incorrect SSN _____

Correct SSN _____

Proof of SSN presented:	<input type="checkbox"/>	Social security card	<input type="checkbox"/>	Pay stub
	<input type="checkbox"/>	Social Security Admin rpt	<input type="checkbox"/>	IRS W-2 form
	<input type="checkbox"/>	Medical insurance card	<input type="checkbox"/>	IRS form 1099

Reason given for incorrect SSN: Attorney rec'd wrong SSN Other (explain) _____
 Typographical error

Corrective action to be taken by debtor within 10 days (UST will monitor):

_____ **Name incorrect**, debtor must (1) file amended petition with debtor's legal name, (2) mail copy of amended petition to all parties in interest, and (3) file certificate of service indicating that amended petition was sent to all parties in interest.

_____ **SSN Incorrect**, debtor must (1) file amended Official Form 21 with full correct SSN, (2) mail amended Official Form 21 to all parties in interest and to the UST, (3) file certificate of service indicating that amended Official Form 21 was sent to all parties in interest on matrix and to the UST.

_____ Other (explain) _____

***** STOP HERE *****

UST followup:

Date rec'd

Discharge ddl

Ch13 conf