Referring trustee: _____

Case Name: _____ Case #: _____ - _____ (_____)

Debtor's counsel: _____ Documents attached: ☐ Yes ☐ No

Filing date: _____ § 341 held: _____

Bar date to oppose discharge: _____ Referral date: _____

ISSUE:

☐ § 707 ☐ § 727 ☐ Abusive Attorney Practices ☐ Bankruptcy Petition Preparer*

☐ Creditor Abuse (e.g., proofs of claim, relief from stay issues) ☐ Mortgage Industry Case

☐ Consumer Privacy Ombudsman Issues per §§ 101(41A), 332, 363(b)(1)

☐ Health Care Business per § 101(27A) ☐ Other:_____

COMMENTS: _____

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UST ACTION(S) TAKEN:

* Does not replace Affidavit Pursuant to F.R.C.P. 43(e)

****CRIMINAL REFERRALS**: A comprehensive letter with supporting documents is the preferred format. This form should only be used for discrete issues.