

Comment to Proposed FRBP 4004

Rob Harris o Rules_Support

09-BK-021

01/11/2010 01:28 PM

Cc: "Bason, Neil W.", PCalifano

Dear Rules Committee:

I am a member of the Insolvency Law Committee ("ILC") of the State Bar of California. My focus has been to analyze the proposed changes to FRBP 4004. What has concerned me chiefly has been the reference in the proposed revision to section 727(d) of the Code without specification of any sub-section. Your Rules Committee comment suggests to me that the only factual situation the modification is intended to address is the undiscovered fraud detailed in section 727(d)(1). Can you advise whether that is the intent of the change?

A respected colleague on ILC contends that the proposed Rule's reference to section 727(d) alone, without specification of a sub-section, was intended to and does, in fact, cover section 727(d)(1) through (d)(4) and, further, extends to include various kinds of misconduct in the "gap period". My colleague's views respectfully dissent from the position of Judge Wesley Steen in <u>In re Shankman</u>, 2009 WL 2855731 (Bankr. S.D. Tex. 2009).

I would very much appreciate it if the author of the Rules Committee Comment (or some other representative) could make himself or herself available for a call with me as soon as possible so that ILC can move forward with the California State Bar approval process for submission of a timely comment.

I look forward to hearing back and appreciate your time and consideration.

Robert Harris Binder & Malter LLP 2775 Park Avenue Santa Clara, CA 95050 Telephone: (408) 295-1700 Facsimile: (408) 295-1531

NOTICE: New IRS rules restrict written federal tax advice from attorneys and accountants. This statement is included in all outbound email messages because even inadvertent violations may be penalized. Nothing in this message is intended to be used, or may be used, to avoid any penalty under Federal tax laws. This message was not written to support the promotion or marketing of any transaction. CONFIDENTIALITY: This e-mail and any attachments hereto is intended only for use by the intended recipient (even if the e-mail address above is yours). The contents of this email may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited. If you have received this e-mail in error, please immediately notify me by return email or by telephone at (408)295-1700 and permanently delete the original and any copy of any e-mail and printout thereof.

NOT INTENDED AS A SUBSTITUTE FOR A WRITING: Notwithstanding the Uniform Electronic Transaction Act or the applicability of any other law of similar substance or effect, absent an express statement to the contrary hereinabove, this e-mail message, its contents and any attachments hereto are not intended to represent an offer or acceptance to enter into a contract and are not otherwise intended to bind this sender, Binder and Malter LLP, any of its clients, or any other person or entity.