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U.S. Department of Justice

97-BK-F

United States Trustee Central District of California

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March 6, 1997

Peter G. McCabe Administrative Office of the U.S. Courts Washington, D.C. 20544

Dear Peter:

Congratulations on a terrific conference! It was very timely and I learned a great deal. I just wanted to drop you a quick note regarding the suggestion that a brief message be included in the revised notice to creditors forms as follows:

BANKRUPTCY FRAUD OR ABUSE: Any questions or information relating to bankruptcy fraud or abuse may be addressed to the United States Trustee at (insert address of relevant region),

I believe this will serve the court by deflecting inquiries about fraud or abuse to the UST, it will serve creditors by informing them that there is an office where such concerns can be addressed, and it will serve the UST by providing us with more referrals. I apologize for the lateness of this suggestion, but I do think that it would be a very worthwhile thing to do.

Sincerely. Marcy J.K. Tiffand United States Trustee

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE OF THE JUDICIAL CONFERENCE OF THE UNITED STATES WASHINGTON, D.C. 20544

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RALPH K. WINTER, JR. EVIDENCE RULES

Marcy J. K. Tiffany, Esquire United States Trustee 221 North Figueroa Street Suite 800 Los Angeles, CA 90013-2601

Dear Marcy:

Thank you for your letter of March 6 suggesting the addition of a sentence to the basic bankruptcy notice form (Official Form 9) directing that information regarding bankruptcy fraud and abuse be directed to the United States trustee. Thanks also for your comments on the bankruptcy statistics conference.

March 7, 1997

I am forwarding a copy of your letter to the members and reporter of the Advisory Committee on Bankruptcy Rules. The committee will meet next week to consider proposed revisions to the rules and official forms. Although the prescribed period for public comment closed last month, and the advisory committee's subcommittee on forms has submitted its package of recommendations to the committee, we have been able to add your recommendation to the agenda for the meeting. Following normal practice, Jerry Patchan has been invited to participate in the meeting.

I will advise you later of the advisory committee's action.

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Peter G. McCabe Secretary

Enclosure

cc: Honorable Alicemarie H. Stotler Advisory Committee on Bankruptcy Rules Professor Daniel R. Coquillette