



Office of the United States Trustee
Region 6, Northern & Eastern Districts of Texas

REPORT OF POSSIBLE BANKRUPTCY FRAUD OR SUBSTANTIAL ABUSE

Notice: This form is used to report allegations of bankruptcy fraud or abuse of the bankruptcy system. You are not required to submit your name and address, but it would be helpful should we require additional information. All allegations are carefully reviewed. If the facts contained in the allegation can be confirmed, our office will investigate the case and our trial attorneys may pursue available legal remedies. You will not receive a confirmation of your report. Thank you.

Debtor's name:

Last:

First:

Middle:

Complete Address of Debtor: (Number and Street, Road, etc.)

City

County

State

List the approximate time period when the fraud or abuse was committed:

Describe the fraud or abuse and how you know it to be true:

Your Name:

Your Name, Address, Phone Number and Email:

You may also report bankruptcy fraud or abuse by writing: Enforcement Section, Office of the United States Trustee, United States Courthouse, Room 976, 1100 Commerce Street, Dallas, TX 75242, or by calling 214-767-8967, Extension 258.