

Lawrence J. Warfield, US Bankruptcy Trustee

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To All Debtor's Counsel:

Ladies and Gentlemen:

Commencing immediately, in order to comply with the Best Practices for Document Production Requests by Trustee in Consumer Bankruptcy cases, our office will no longer make ANY request for documents (other than personal identification documentation during the time of the telephonic, non-appearance attendance) PRIOR TO COMMENCEMENT OF THE 341 MEETING. We will request documents at the 341 meeting or subsequent thereto

Debtor are required to provide to the Trustee the most recently filed State and Federal tax filings as required by the Code; however, I will not be reminding debtor or debtor's counsel of this responsibility.

If I am of the opinion that documentation is necessary to fully investigate the administration of a debtor's case and I will request those documents AT the creditor's meeting, continue the meeting itself for 30-60 days to allow production and review, as well as extend all deadlines for objections accordingly.

I have been advised that debtor's counsel CAN voluntarily provide any documents they desire to the Trustee, it is just that the Trustee cannot request any document, nor require any document (other than taxes and identification information) prior to the 341(a) creditor's meeting

These policies and practices are to be implemented immediately and will remain as such until directed otherwise.

Lawrence J. Warfield, CPA
US Chapter 7 Panel Trustee