

**ATTORNEY DECLARATION REGARDING CONFIRMATION OF  
DEBTOR IDENTITY AND SOCIAL SECURITY NUMBER**

*(For use at telephonic 341 meeting of creditors)*

In re: \_\_\_\_\_ Bankruptcy Case No. \_\_\_\_\_

Date of telephonic appearance at § 341(a) meeting of creditors: \_\_\_\_\_

I swear as follows:

1) My name is: \_\_\_\_\_  
(Print or type)

2) My address is: \_\_\_\_\_  
\_\_\_\_\_

3) The photo identification I have been provided to prove the above debtor's identity is as follows:

(Please complete blanks AND attach copies)

\_\_\_\_ Drivers License (*State & number last 4 digits*) \_\_\_\_\_  
\_\_\_\_ State Identification (*State & number last 4 digits*) \_\_\_\_\_  
\_\_\_\_ Passport (*County, number last 4 digits, Expiration Date*) \_\_\_\_\_  
\_\_\_\_ Military Identification (*Branch & ID number last 4 digits*) \_\_\_\_\_  
\_\_\_\_ Legal residence alien card (*number last 4 digits*) \_\_\_\_\_  
\_\_\_\_ Other (*Describe, attach copy*) \_\_\_\_\_

4) The last four digits of the debtor's social security number are: \_\_\_\_ \_\_\_\_ \_\_\_\_ \_\_\_\_

5) The proof of social security number I reviewed is as follows:

(Please attach a copy if available)

\_\_\_\_ Social Security Card  
\_\_\_\_ W2 Form  
\_\_\_\_ Recent payroll earnings statement  
\_\_\_\_ Employers health card  
\_\_\_\_ Other (*document which shows name and social security number*)

**In accordance with 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Signature

*(Please return this form to the Chapter 7 or Chapter 13 Trustee assigned in this case.)*



U.S. Department of Justice

Office of the United States Trustee  
Central District of California

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411 West Fourth Street  
Suite 7160  
Santa Ana, CA 92701  
Phone: (714) 338-3400  
Facsimile: (714) 338-3421

915 Wilshire Boulevard  
Suite 1850  
Los Angeles, CA 90017  
Phone (213) 894-6811  
Facsimile: (213) 894-2603

3801 University Ave  
Suite 720  
Riverside, CA 92501  
Phone: (951) 276-6990  
Facsimile: (951) 276-6973

## **ATTENTION DEBTORS WITHOUT AN ATTORNEY**

**SOME DEBTORS HAVE BEEN VICTIMIZED** by unscrupulous practices on the part of those who assisted them in preparing their bankruptcy petitions. Sometimes these fraudulent petition preparers claim to be affiliated with religious groups, nonprofit or charitable organizations or even the government. Occasionally they represent themselves to be attorneys or affiliated with attorneys. Once they gain their victims' trust, they may demand an excessively large sum of money to file a bankruptcy case. In many instances they direct victims to pay mortgage or rent payments over to them and then fail to pay the money to the creditors. Some victims have even been persuaded to transfer ownership of their home, only to find themselves evicted shortly thereafter. Alternatively, a debtor may be inadvertently drawn into a fraudulent scheme where their schedules are falsified to include property that does not belong to the debtor.

**FEDERAL LAW REQUIRES** all non-lawyers who assist debtors in the preparation of bankruptcy petitions to: (1) sign the bankruptcy documents; (2) provide their names, addresses, and social security numbers; (3) have debtors review all documents before they are signed; and (4) disclose any fees they have been paid or are still owed.

**FEDERAL LAW PROHIBITS** petition preparers from: (1) providing legal advice; (2) signing their clients' names on documents; (3) collecting or receiving court filing fees; and (4) using the word "legal" in their advertisements.

**PETITION PREPARERS WHO VIOLATE THIS LAW MAY BE SUBJECT TO FINES, PENALTIES AND EVEN PAYMENT OF DAMAGES TO THE DEBTOR OF \$2000 OR MORE. ALSO, IF THE PETITION PREPARER CHARGED MORE THAN THE VALUE OF THE SERVICES RENDERED, THE COURT MAY ORDER SOME OF THE MONEY REFUNDED.**

**ATTACHED IS A STATEMENT FOR YOU TO COMPLETE AND SIGN BEFORE YOU MEET WITH YOUR CASE TRUSTEE. PLEASE MAKE CERTAIN THAT YOUR ANSWERS ARE AS COMPLETE AND ACCURATE AS POSSIBLE. YOUR ANSWERS WILL ASSIST THE CASE TRUSTEE AND THE UNITED STATES TRUSTEE IN PROTECTING YOUR RIGHTS AS A DEBTOR.**

## DECLARATION FOR DEBTORS WITHOUT AN ATTORNEY

Debtor's Name(s) \_\_\_\_\_ Case # \_\_\_\_\_  
Debtor's Current Address: \_\_\_\_\_  
Debtor's Telephone # \_\_\_\_\_  
Case Trustee: \_\_\_\_\_ Date of 341(a) Meeting: \_\_\_\_\_

1. I did \_\_\_\_/did not \_\_\_\_ pay someone to assist me in preparing my bankruptcy documents (if you did not pay for assistance skip the rest of the questions and sign and date this document at the bottom).
2. Information regarding the preparer, including one used over the internet:  
Name: \_\_\_\_\_ Telephone #: \_\_\_\_\_  
Name of business \_\_\_\_\_  
Address / Website: \_\_\_\_\_
3. Amounts paid (include all amounts paid for services, but not the filing fee): \$ \_\_\_\_\_ Date of payment: \_\_\_\_\_
  - a. Did you also give the preparer the bankruptcy court filing fee? Yes \_\_\_\_/ No \_\_\_\_
  - b. If you did give the preparer the bankruptcy court filing fee, was payment by:  
money order \_\_\_\_/ cashier's check \_\_\_\_/cash \_\_\_\_/other (please describe): \_\_\_\_\_  
Amount of payment for the filing fee: \$ \_\_\_\_\_  
Was the filing fee payment made payable to the United States Bankruptcy Court? Yes \_\_\_\_/No \_\_\_\_
  - c. Do you still owe the preparer any money? Yes \_\_\_\_/No \_\_\_\_ If so, how much? \_\_\_\_\_
  - d. Did you pay any money to the preparer after the date your bankruptcy petition was filed? Yes \_\_\_\_/No \_\_\_\_
  - e. Did the preparer give you a receipt for the monies that you paid? Yes \_\_\_\_/No \_\_\_\_
4. I was \_\_\_\_/was not \_\_\_\_ given a copy of the petition and schedules before they were filed with the Court.
5. I did \_\_\_\_/did not \_\_\_\_ sign my own name on the petition and schedules.
6. I was \_\_\_\_/was not \_\_\_\_ directed to say that I had no assistance in preparing my documents.
7. At any time did the preparer say or indicate that he or she was an attorney? Yes \_\_\_\_/No \_\_\_\_
8. The preparer who assisted me explained to me (select all that apply):  
\_\_\_\_ whether or not to file a bankruptcy petition.  
\_\_\_\_ the difference between bankruptcy cases under chapter 7, 11, 12, or 13.  
\_\_\_\_ whether my debts will be discharged.  
\_\_\_\_ whether I will be able to retain my home, car, or other property after filing bankruptcy.  
\_\_\_\_ any tax consequences from filing bankruptcy.  
\_\_\_\_ whether I should repay any of my debts to a creditor after filing bankruptcy.  
\_\_\_\_ whether I should enter into a reaffirmation agreement with a creditor to reaffirm a debt.  
\_\_\_\_ how any property interest I own should be characterized as either real or personal property.  
\_\_\_\_ how my debts should be characterized as either priority, secured or unsecured debts.  
\_\_\_\_ any bankruptcy procedures and rights I may have as a debtor in bankruptcy.
9. I was \_\_\_\_/was not \_\_\_\_ given a document by the preparer which explained the bankruptcy process.
10. I did \_\_\_\_/did not \_\_\_\_ fill out a questionnaire about my property and debts for the preparer's use.
11. I was \_\_\_\_/was not \_\_\_\_ informed by the preparer that an attorney would review my bankruptcy papers before they were filed with the Bankruptcy Court.
12. I did \_\_\_\_/did not \_\_\_\_ receive from the preparer a copy of the Amended Bankruptcy Preparer Guidelines issued in February 2003 by the Office of the United States Trustee.
13. I was \_\_\_\_/was not \_\_\_\_ directed to put false information on my bankruptcy documents. The false information is the following: \_\_\_\_\_.
14. How did you hear about the preparer? \_\_\_\_\_
15. I did \_\_\_\_/did not \_\_\_\_ complete this document with the help of a person that I paid, directly or indirectly.

I declare under penalty of perjury that the foregoing is true and correct.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

# DECLARACIÓN PARA EL DEUDOR SIN ABOGADO

Nombre(s) del Deudor: \_\_\_\_\_ N° de caso asignado: \_\_\_\_\_  
 Domicilio: \_\_\_\_\_  
 N° de teléfono: \_\_\_\_\_  
 ¿Quién es el fideicomisario asignado a su caso? \_\_\_\_\_

1. Solicité ☐ No Solicité ☐ ayuda para completar los documentos jurídicos de la bancarrota. (Si esta pregunta no le aplica a usted, omita las siguientes preguntas, firme y ponga la fecha en este documento.)
2. Solicitamos información sobre el servicio ó la persona que le ayudo a completar los documentos jurídicos de su bancarrota, incluyendo cualquier ayuda que usted haya recibido por medio del internet.  
☐ Nombre del servicio: \_\_\_\_\_ N° de telefono: \_\_\_\_\_  
☐ Nombre de la persona que le ayudó: \_\_\_\_\_  
☐ El domicilio o sitio web de internet: \_\_\_\_\_
3. ¿Cuánto pagó usted por la ayuda que recibió (no incluye los gastos que pagó para archivar los documentos en el tribunal)? \_\_\_\_\_ \$ ¿Cual es la fecha que usted hizo este pago? \_\_\_\_\_  
  - a. ¿Usted pagó alguna cantidad por archivar sus documentos en el tribunal? Sí ☐ No ☐
  - b. Usted pagó con: giro \_\_\_\_\_ / cheque de banco \_\_\_\_\_ / en effective \_\_\_\_\_ / otra forma de pago \_\_\_\_\_  
 ¿Cuánto pagó por archivar sus documentos en el tribunal? \_\_\_\_\_  
 ¿Usted escribió el cheque ó el giro al nombre del tribunal de la bancarrota de los Estados Unidos?  
 Sí ☐ No ☐
  - c. ¿Usted todavía le debe dinero a la persona que le ayudó a completar sus documentos de bancarrota?  
 Sí ☐ No ☐ ¿Que es la cantidad que debe: \$ \_\_\_\_\_
  - d. ¿Usted pagó algún dinero después de que archivara sus documentos de bancarrota? Sí ☐ No ☐
  - e. ¿Le dieron algun recibo cuando usted pagó? Sí ☐ No ☐
4. Sí ☐ No ☐ ¿Le dieron una copia de sus documentos de bancarrota antes de archivarlos con el tribunal?
5. Sí ☐ No ☐ ¿Usted firmó los documentos de su bancarrota?
6. Sí ☐ No ☐ ¿Le aconsejaron que usted dijera en la audiencia que no habia tenido ninguna ayuda en completar sus documentos de bancarrota?
7. Sí ☐ No ☐ ¿La persona que le ayudó a completar sus documentos de bancarrota le indicó que era abogado ó trabajaba con algún abogado?
8. La persona quien le ayudó a completar sus documentos de bancarrota le explico lo siguiente (marque lo que aplica):  
☐ me aconsejaron que me declarara en bancarrota  
☐ me explicaron el tipo de bancarrota que mas me convenia y la diferencia entre los Capítulos 7, 11 y 13.  
☐ me explicaron cuales de mis deudas pudieran ser descargadas  
☐ me explicaron como conservar mis bienes  
☐ me explicaron las consecuencias sobre los impuestos  
☐ me aconsejaron que podría seguir pagando mis deudas  
☐ me explicaron cuales de mis deudas podrían ser reafirmadas en la bancarrota  
☐ me explicaron como clasificar el interés de mi(s) propiedad(es)  
☐ me explicaron en que modo clasificar mis deudas en mis documentos de bancarrota  
☐ me explicaron mis derechos que tengo como un deudor en bancarrota
9. Sí ☐ No ☐ Me explicaron el proceso de la bancarrota.
10. Sí ☐ No ☐ Me dieron un documento para anotar mis bienes y deudas.
11. Sí ☐ No ☐ Me dijeron que un abogado revisaría los documentos de mi bancarrota.
12. Sí ☐ No ☐ Me dieron una publicación titulado "Amended Bankruptcy Preparer Guidelines."
13. Sí ☐ No ☐ Me aconsejaron que anotara información falsa en los documentos de mi bancarrota.
14. Sí ☐ No ☐ ¿Cómo se enteró usted de la persona ó servicio que le ayudo a completar los documentos de su bancarrota?
15. Sí ☐ No ☐ ¿Usted completó este documento con la ayuda de alguna persona a quien usted haya pagado?

Declaro bajo pena de perjurio que esta información es verdadera y correcta.

FIRMA: \_\_\_\_\_

FECHA: \_\_\_\_\_

# TRUSTEE 341 MEETING CALENDAR

Before Meeting

Either Original Or Continued 341 Meeting

District: CAC

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Trustee: ROSENDO GONZALEZ

Meeting Date: 10/21/21

Time: 08:00 AM

Item No	Case Number		Debtor's Name(s)	Attorney	341 App	Continued			Dismiss		Remarks	NDR Filed
						N/App	Other	From	N/App	A/D		
1	21-16383	BR	MEYERS, SHELLY	PRO SE								
2	21-17334	ER	BISLAMYAN, SIMA	ROLAND H KEDIKIAN								
3	21-17335	WB	SAFARYAN, ARA	ROLAND H KEDIKIAN								
4	21-17339	ER	MURRAY, DAVON	PRO SE								
5	21-17342	BR	ROGERS, LLOYD BOND	PRO SE								
6	21-17343	ER	REALES OSUNA, SILVIA	PEREZ, RAYMOND								
7	21-17348	VZ	POSTCHY, NONA AMIRI	KOHAN, NAVID								
8	21-17358	SK	JONES-ALLEN, IKEBIA	VILLALOBOS, JULIE J								
9	21-17360	SK	HUFFMAN, JOHN P	VILLALOBOS, JULIE J								
10	21-17368	ER	HUYNH, LINDA	DANIEL KING								
11	21-17369	BB	PINEDA, HENRY BRYAN	DANIEL KING								

# TRUSTEE 341 MEETING CALENDAR

Before Meeting

Either Original Or Continued 341 Meeting

District: CAC

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Trustee: ROSENDO GONZALEZ

Meeting Date: 10/21/21

Time: 08:00 AM

Item No	Case Number		Debtor's Name(s)	Attorney	341 App	Continued			Dismiss		Remarks	NDR Filed
						N/App	Other	From	N/App	A/D		
12	21-17376	BR	MURILLO MORALES, ENRIQUE	D JUSTIN HARELIK								
13	21-17377	BR	METZ, BILLY JOE NEVAREZ-METZ, LYDIA	VILLALOBOS, JULIE J								
14	21-17378	NB	BARNETT, SAMUEL KENNITH CORTEZ	MARVIN JARRETT MANN								
15	21-17396	ER	CERVANTES, LIZBETH	CUEVAS JR., JAIME A								
16	21-17402	BR	CRUZ, KAREN	WALKER, RHONDA								

Number of Original 341 Cases: 16  
Number of Continued 341 Cases: 0

# TRUSTEE 341 MEETING CALENDAR

Before Meeting

Either Original Or Continued 341 Meeting

District: CAC

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Trustee: ROSENDO GONZALEZ

Meeting Date: 10/21/21

Time: 09:00 AM

Item No	Case Number		Debtor's Name(s)	Attorney	341 App	Continued			Dismiss		Remarks	NDR Filed
						N/App	Other	From	N/App	A/D		
17	21-17405	BR	SABALA, EMMA	GOMEZ, MARCUS								
18	21-17408	ER	HUANG, TONIE SAIYA	STARRE, GARY A								
19	21-17414	BR	BARILLAS, DORIS BERFALIA	LAURIA, CHRISTOPHER J								
20	21-17416	NB	FORINASH, REBECCA FAYE	HALE ANDREW ANTICO								
21	21-17417	WB	ROQUE, EMMANUEL	PRO SE								
22	21-17420	WB	PEREZ ANDRADE, YESENIA	HECTOR VEGA								
23	21-17421	WB	BRADLEY, ROEL BRANDON	D JUSTIN HARELIK								
24	21-17423	NB	SILVA, PAULETTE MARIA FELICITAS	FOLEY, LAUREN M								
25	21-17424	BR	CAMPOS, YESENIA	GOLDFARB, HARRIET L.								
26	21-17425	BB	RAMIREZ, CRYSTAL ROSE	PRO SE								
27	21-17429	BB	PATTERSON, DANIEL C	SELTH, JAMES R								

**TRUSTEE 341 MEETING CALENDAR**

**Before Meeting**

**Either Original Or Continued 341 Meeting**

District: CAC

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Trustee: ROSENDO GONZALEZ

**Meeting Date: 10/21/21      Time: 09:00 AM**

Item No	Case Number		Debtor's Name(s)	Attorney	341 App	Continued			Dismiss		Remarks	NDR Filed
						N/App	Other	From	N/App	A/D		
28	21-17431	ER	MARGI, JULIE RAE	POGOSOV, ARSEN								
29	21-17432	NB	ARTEAGA, IGNACIO	CUEVAS JR., JAIME A								
30	21-17434	ER	GARCIA REYNA, AURORA	COLMENARES, MICHAEL H								
31	21-17437	VZ	SABERI, AHMAD	MOTTAHEDEH, KIAN								

Number of Original 341 Cases: 15  
Number of Continued 341 Cases: 0



TRUSTEE 341 MEETING CALENDAR

Before Meeting

Either Original Or Continued 341 Meeting

District: CAC

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Trustee: ROSENDO GONZALEZ

Meeting Date: 10/21/21 Time: 10:00 AM

Item No	Case Number		Debtor's Name(s)	Attorney	341 App	Continued			Dismiss		Remarks	NDR Filed
						N/App	Other	From	N/App	A/D		
32	21-17438	SK	GUERRA, ANABEL	FOLEY, LAUREN M								
33	21-17439	BB	SU, CYNTHIA YAN	LO, JONATHAN J.								
34	21-17440	VZ	CORTEZ, HENRY	FOLEY, LAUREN M								
35	21-17441	BB	MATUTE, ALVARO ANTONIO	FOLEY, LAUREN M								
36	21-17444	BR	SARDELLA, STACY LYNN	BARRY E BOROWITZ								
37	21-17452	BB	TIONGSON, MARGARITA SOLOMON	GORGINIAN, SEVAN								

Number of Original 341 Cases: 6

Number of Continued 341 Cases: 0

Total Number of Original 341 Cases: 37

Total Number of Continued 341 Cases: 0