

341A Frequently Asked Questions

TRUSTEE'S TELEPHONIC INFORMATION: 1-866-917-0421 AND PARTICIPANT CODE NUMBER 6008507

1) Can you tell me what is going on with my discharge?

- NO. YOU CAN CHECK WITH THE CLERK'S OFFICE FOR THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO THE STATUS/NOTICE OF ENTRY OF DISCHARGE. YOU CAN DO THIS IN PERSON, ONLINE OR VIA PHONE.
- THE ADDRESS IS 255 E. TEMPLE STREET, 9TH FLOOR, LOS ANGELES, CALIFORNIA 90012; THE TELEPHONE NUMBER IS 213-894-3118.

2) Is the Trustee [ROSENDO GONZALEZ] my attorney? Can he give me legal advice?

- NO. THE CHAPTER 7 TRUSTEE, ROSENDO GONZALEZ, IS NOT YOUR ATTORNEY. HE WAS APPOINTED BY THE UNITED STATES DEPARTMENT OF JUSTICE TO LIQUIDATE AND ADMINISTER NON-EXEMPT ASSETS TO PAY ALLOWED CLAIMS OF CREDITORS. THEREFORE, HE CANNOT GIVE YOU LEGAL ADVICE. SIMILARLY, HIS OFFICE AND STAFF ARE UNABLE TO PROVIDE YOU WITH LEGAL ADVICE.

3) Do I send you a conformed copy of the amendments I have filed with the court?

YES; "CONFIRMED COPY" MEANS A COPY SHOWING THE OFFICIAL STAMP OR ENTRY OF COURT FILING.

4) Is there some other way to send documents to you?

- YES; YOU CAN SEND EITHER BY US MAIL [WHETHER OVERNIGHT OR REGULAR FIRST CLASS] OR E-MAIL.
- WE DO STRONGLY RECOMMEND TO BE DONE VIA E-MAIL SINCE IT EXPEDITES THE PROCESS.
- Mr. Gonzalez's law firm's [Gonzalez & Associates, P.L.C.] address: 530 S. Hewitt St., Ste 148., Los Angeles, CA 90013
Mr. Gonzalez's e-mail: GonzalezTrustee@att.net
Mr. Gonzalez's trustee website: gonzalezplc.com

5) The Trustee asked me for a declaration signed under the penalty of perjury regarding funds that I received within the last four years from an equity/refinance transaction. What does that mean?

- IT IS A WRITTEN STATEMENT [WHETHER TYPED OR HANDWRITTEN] WHEREIN THE DEBTOR SPECIFICALLY IDENTIFIES AND EXPLAINS HOW THE FUNDS THAT THE DEBTOR RECEIVED FROM EQUITY/REFINANCE TRANSACTION WERE USED. THE STATEMENT MUST BE DATED AND SIGNED UNDER THE PENALTY OF PERJURY. THERE IS NO SPECIFIC FORMAT OR FORM OTHER THAN IT MUST COMPLY WITH THE FEDERAL RULES OF EVIDENCE.

6) The Trustee asked for back-up documentation regarding funds received from a refinance or home equity line of credit (HELOC). What documents do I need to produce?

- ANY DOCUMENTS [SUCH AS STATEMENT OF THE FUNDS RECEIPTS, RECEIPTS AND CANCELLED CHECKS OF US DAGE] THAT CAN SHOW THE RECEIPT OF THE FUNDS AND HOW THE FUNDS WERE SPECIFICALLY USED/DISBURSED. THE DOCUMENTS MUST BE SPECIFICALLY EXPLAINED AND IDENTIFIED IN THE ACCOMPANYING DECLARATION TO BE EXECUTED UNDER THE PENALTY OF PERJURY.

7) The Trustee asked me to provide pictures. Do they have to be in color?

- YES

8) How long do I have to provide the requested documents to the Trustee?

- 2 WEEKS OR UNLESS SPECIFIED TO A DIFFERENT DATE BY THE TRUSTEE

9) When should I call to make sure you've received the documents?

- 3 DAYS PRIOR TO YOUR CONTINUED MEETING

10) Where do I go for my 341(a) meeting? Which documents do I need before my 341(a) meeting?

1. YOUR 341A MEETING IS TELEPHONICALLY TRUSTEE'S TELEPHONIC INFORMATION: 1-866-917-0421 AND PARTICIPANT CODE NUMBER 6008507
2. DOCUMENTS REQUIRED 7 DAYS BEFORE THE MEETING
3. DOCUMENTS SHALL BE SUBMITTED TO THE TRUSTEE THROUGH THE AXOS DOCUMENT DELIVERY WEBSITE. IF YOU ARE UNABLE TO SUBMIT DOCUMENTS THROUGH THE AXOS DOCUMENT DELIVERY WEBSITE, DOCUMENTS MAY BE EMAILED TO GONZALEZTRUSTEE@ATT.NET . THE FOLLOWING DOCUMENTS MUST BE ELECTRONICALLY SENT TO THE TRUSTEE BY THE DEBTOR OR THE DEBTOR'S COUNSEL AT LEAST 7 DAYS PRIOR TO THE MEETING OF CREDITORS:
4. THE MOST RECENTLY FILED STATE AND FEDERAL TAX RETURNS;
5. A COPY OF A VALID, GOVERNMENT ISSUED PICTURE IDENTIFICATION CARD (I.E., STATE ISSUED DRIVER'S LICENSE OR IDENTIFICATION CARD, OR A PASSPORT);
6. A COPY OF A SOCIAL SECURITY CARD, MEDICARE CARD, W2 OR 1099 WAGE STATEMENT BEARING THE DEBTOR'S ENTIRE SOCIAL SECURITY NUMBER, EMPLOYER IDENTIFICATION NUMBER OR TAX IDENTIFICATION NUMBER;
7. IF YOU ARE A DEBTOR AND YOU DO NOT HAVE AN ATTORNEY, A COMPLETED, SIGNED AND DATED COPY OF THE DECLARATION FOR DEBTORS WITHOUT AN ATTORNEY. A COPY OF THE DECLARATION FOR DEBTORS WITHOUT AN ATTORNEY IS FOUND AT: [HTTPS://WWW.JUSTICE.GOV/UST-REGIONS-R16/FILE/NOTICE DECLARATION WITHOUT AN ATT ENG 1.PDF/DOWNLOAD](https://www.justice.gov/ust-regions-r16/file/notice-declaration-without-an-att-eng-1.pdf/download)

11. Have my documents been received?

YOU CAN VISIT THE TRUSTEE'S FIRM'S WEBSITE AND SELECT "CHAPTER 7 TRUSTEE CALENDAR" TO VIEW THE 341A CALENDAR; THE CALENDAR IDENTIFIES THE LAST DIGITS OF YOUR CASE NUMBER WITH NOTES INDICATING WHICH DOCUMENTS HAVE BEEN REQUESTED AND WHETHER THEY HAVE BEEN RECEIVED. THAT CALENDAR IS PERIODICALLY UPDATED BUT WILL HAVE THE LATEST INFORMATION 3 DAYS PRIOR TO THE CONTINUED MEETING OF CREDITORS
IF YOUR DOCUMENTS WERE ELECTRONICALLY MAILED, PLEASE REQUEST A CONFIRM RECEIPT MESSAGE FROM YOUR EMAIL SERVER
IF YOUR DOCUMENTS WERE SENT VIA A PROFESSIONAL COURIER THEN YOU SHOULD REQUEST A CONFIRMATION FROM THE COURIER.

12. Which documents did the Trustee request?

- PLEASE VISIT THE TRUSTEE'S FIRM'S WEBSITE IDENTIFY THE LAST 4 DIGITS OF YOUR CASE NUMBER AND VIEW THE COMMENTS FOR THE DESCRIPTION OF DOCUMENTS REQUESTED.

13. The Trustee requested a "business attachment" to Schedule I, what does that mean?

- THE ATTACHMENT NEEDED IS A PROFIT AND LOSS STATEMENT OF MONTHLY EXPENSES AND INCOME FOR THE LAST 12 MONTHS.

14. The Trustee requested I amend Schedule "B", what does that mean?

- TYPICAL OMISSIONS ARE FAILURE TO DISCLOSE BANK ACCOUNTS, JEWELRY, WEARING APPAREL OR ANY OTHER PERSONAL PROPERTIES.