

[Reporting Bankruptcy Fraud](#)

In order to expedite the handling of complaints of criminal violations in the bankruptcy system, the [United States Trustee](#) requires that your complaint be submitted in a signed letter, bearing your return address and telephone number.

Your complaint will be reviewed promptly upon receipt. If the information furnished establishes a reasonable belief that a criminal violation has occurred, the matter will be referred to the United States Attorney. If the United States Attorney deems the matter to hold prosecutorial merit, it will be referred to the appropriate law enforcement agency for investigation. A clearly written statement containing copies of any available documentation will expedite this process.

The following information should be submitted with your complaint:

1. Name and address of the person or business you are reporting.
2. The name of the bankruptcy case, case number, and the location of where the case was filed.
3. Any identifying information you may have regarding the individual or the business.
4. A brief description of the alleged fraud, including how you became aware of the fraud and when the fraud took place. Please include all supporting documentation.
5. Identify the type of asset that was concealed and its estimated dollar value, or the amount of any unreported income, undervalued asset, or other omitted asset or claim.
6. Your name, address, telephone number, and email address. You are not required to identify yourself, though it is often helpful to do so if questions arise.

Letters may be submitted via e-mail to USTP.Bankruptcy.Fraud@usdoj.gov. You may also submit the written letter to one of the following addresses:

Office of the United States Trustee
450 Golden Gate Avenue, 5th Floor, Suite
#05-0153
San Francisco, CA 94102
Tel: (415) 705-3333
Fax: (415) 705-3379

Office of the United States Trustee
1301 Clay Street, Room 690N
Oakland, CA 94612
Tel: (510) 637-3200
Fax: (510) 637-3220

Office of the United States Trustee
280 S. First Street, Room 268
San Jose, CA 95113
Tel: (408) 535-5525
Fax: (408) 535-5532

Executive Office for U.S. Trustees
Criminal Enforcement Unit
20 Massachusetts Avenue, NW
Suite 8000
Washington, DC 20530

For more information regarding reporting suspected bankruptcy fraud, please see the [United States Trustee's website](#).

While the information presented above is accurate as of the date of publication, it should not be

Reporting Bankruptcy Fraud

Published on United States Bankruptcy Court (<https://www.canb.uscourts.gov>)

cited or relied upon as legal authority. It is highly recommended that legal advice be obtained from a bankruptcy attorney or legal association. For filing requirements, please refer to the [United States Bankruptcy Code \(title 11, United States Code\)](#), the [Federal Rules of Bankruptcy Procedure](#) , and the [Local Rules](#) for the United States Bankruptcy Court, Northern District of California.

Source URL (modified on 11/22/2016 - 2:13pm): <https://www.canb.uscourts.gov/court-info/reporting-bankruptcy-fraud>