

Auditor's Reports

Docketing Event

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Negative Notice: N/A

Accompanying Orders: N/A

Code and Rule References:

[28 U.S.C. § 586\(a\)\(6\)](#)

[28 U.S.C. § 586\(f\)\(1\)](#)

[28 U.S.C. § 586\(f\)\(2\)](#)

Fee: N/A

Applicable Chapters: 7, 13

Implemented: 7/26/2018

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Description

28 U.S.C. § 586(f)(1) authorizes the United States Trustee to contract independent auditors to perform random audits of individual Chapter 7 and Chapter 13 debtors. The objective of these audits is to confirm the information contained in the petitions, schedules, and statements are accurate and complete. The Office of the U.S. Trustee under Section 603(a) of BAPCPA (Bankruptcy Abuse Prevention and Consumer Protection Act of 2005) will select those cases for audit and will file a notice in CM/ECF indicating a case was selected for audit. A report of each individual audit is then filed with the Bankruptcy Court. Auditors are provided basic CM/ECF access to file their required reports with the court. If a report indicates the presence of a material misstatement, the Clerk will give notice to all creditors. Based on the circumstances, if appropriate, the U.S. Trustee will report the incident to the United States Attorney or commence an adversary proceeding to revoke a debtor's discharge.