

**Date:** [Insert Date]

**TO:** Office of the United States Trustee / [Insert Investigator Name]

**ADDRESS:** [Insert Address of Regional Office]

**RE:** Formal Letter of Instruction for Bankruptcy Fraud Investigation

**Case Name:** [Insert Debtor Name]

**Case Number:** [Insert Case Number]

**Chapter:** [Insert Chapter, e.g., 7, 11, or 13]

To Whom It May Concern,

This letter serves as a formal instruction and request for a detailed investigation into potential bankruptcy fraud regarding the above-referenced case. Based on a review of the filings, there is reason to believe that the debtor has engaged in activities intended to defraud creditors and the court.

Specifically, I am instructing an investigation into the following areas of concern:

- **Concealment of Assets:** [Detail specific assets believed to be hidden, such as bank accounts, real estate, or vehicles].
- **False Oaths or Statements:** [Identify specific discrepancies in the Schedules or Statement of Financial Affairs].
- **Fraudulent Transfers:** [Identify property or funds transferred to third parties or relatives within the look-back period].
- **Withholding Information:** [List specific records, books, or documents the debtor has failed to produce].

Enclosed are the following supporting documents to assist in your investigation:

1. [Description of Document 1]
2. [Description of Document 2]
3. [Description of Document 3]

Please acknowledge receipt of this instruction. I request to be notified of the progress of this investigation and any subsequent referrals to the Department of Justice for criminal prosecution under 18 U.S.C. § 152.

Thank you for your immediate attention to this matter.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Capacity, e.g., Creditor, Attorney for Creditor]

[Your Phone Number]  
[Your Email Address]