

NICOLE TESTA MEHDIPOUR  
UNITED STATES BANKRUPTCY TRUSTEE  
SOUTHERN DISTRICT OF FLORIDA

**RULE 4002 COMPLIANCE NOTIFICATION**

**To:** Debtor(s) \_\_\_\_\_

**Case No:** \_\_\_\_\_

**Subject:** 11 U.S.C §541 (INCOME TAX REFUND)    **Years:** 2018    2019    2020

**Other** \_\_\_\_\_

**Date:** \_\_\_\_\_

This is your written notification that as Trustee I am requesting that IMMEDIATELY upon the preparation and filing of your Income Tax Return (for the above indicated years) that a copy of the Tax Return MUST be provided to my office. You can send the Return either by regular mail to the post office address reflected above or you can send via email to: [trustee@NTMLawFirm.com](mailto:trustee@NTMLawFirm.com)

Please be advised that any tax refund you receive for these tax years is property of the bankruptcy estate until the Trustee determines whether or not she will administer the refund for the benefit of your creditors. The Trustee will notify the Internal Revenue Service of his claim against any refund you may be entitled to and request that the refund be sent directly to him pending his determination. In the event you receive the refund, whether in the form of a check or electronically, you should not cash or spend the funds. You must immediately notify the Trustee. Even if you claim the refund exempt or a portion of it, this does not excuse you from the requirements of not depositing, cashing, or spending the refund unless and until the right to such exemption is determined pursuant to Federal Rules of Bankruptcy Procedure 4003.

**FAILURE TO COMPLY WITH THE REQUIREMENTS ABOVE WILL RESULT IN THE TRUSTEE DENYING OR REVOKING YOUR DISCHARGE.**

**I HAVE READ THE INFORMATION ABOVE AND UNDERSTAND ITS CONTENT.**

\_\_\_\_\_  
**Debtor Signature**

\_\_\_\_\_  
**Co-Debtor Signature**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Date**