

FILED & ENTERED

JAN 11 2012

**CLERK U.S. BANKRUPTCY COURT
Central District of California
BY briggs DEPUTY CLERK**

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
SAN FERNANDO VALLEY**

In re:

Juan Azuaje,

Debtor.

Case No.: 1:11-bk-23668-VK

Chapter 13

**ORDER TO SHOW CAUSE WHY CARLOS SANTIAGO
NUNEZ LA CRUZ SHOULD NOT BE FINED**

Date: January 31, 2012

Time: 9:00 AM

Place: 21041 Burbank Blvd
Courtroom 302
Woodland Hills, CA 91367

Court records show that Carlos Santiago Nunez La Cruz has filed documents in multiple cases at the Woodland Hills court house. Based on the similarities in the documents, and the fact that the documents were filed by Carlos Santiago Nunez La Cruz and not Debtor, it appears that the documents were prepared by Carlos Santiago Nunez La Cruz. Carlos Santiago Nunez La Cruz was not disclosed as the bankruptcy petition preparer on the documents filed.

Title 11 of the United States Code, Section 110, subsection (b) requires a bankruptcy petition preparer to sign and print their name and address on every document they prepare for filing; and

Title 11 of the United States Code, Section 110, subsection (c) requires a bankruptcy petition preparer to place an identifying mark on each document they prepare for filing. In the case of an individual the identifying mark shall be that persons social security number; and

1 Title 11 of the United States Code, Section 110, subsection (g) provides that a
2 bankruptcy petition preparer shall not receive or collect from the debtor the court
3 filing fees related to filing the petition.

4 **Title 11 of the United States Code, Section 110, subsection (1) provides for a**
5 **fine of up to \$1,500.00 for failure to comply with requirements of Section 110.**

6 **CARLOS SANTIAGO NUNEZ LA CRUZ IS ORDERED TO APPEAR** at a hearing in this case
7 on, January 31, 2012 at 9:00:00 AM, at 21041 Burbank Blvd., Woodland Hills, CA 91367,
8 in Courtroom 302, to explain the relationship between Carlos Santiago Nunez La Cruz
9 and Debtor; and explain why Carlos Santiago Nunez La Cruz failed to comply with 11 USC
10 § (b), (c) and (g) and to show cause why he should not be fined.

11 If Carlos Santiago Nunez La Cruz was not involved in preparation of the
12 documents in this case, Carlos Santiago Nunez La Cruz is directed to bring information
13 as to who gave the documents to Carlos Santiago Nunez La Cruz for filing, and who
14 prepared the documents Carlos Santiago Nunez La Cruz filed.

15 **Failure to appear or to provide the information requested may result in an**
16 **imposition of a fine under 11 USC §110(1).**

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25 DATED: January 11, 2012

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United States Bankruptcy Judge

NOTICE OF ENTERED ORDER AND SERVICE LIST

1 Notice is given by the court that a judgment or order entitled **ORDER TO SHOW CAUSE WHY**
2 **CARLOS SANTIAGO NUNEZ LA CRUZ SHOULD NOT BE FINED** was entered on the date stated as
3 "Entered" on the first page of this judgment or order and will be served in the manner
stated below:

4 **1. SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to
controlling General Order(s) and LBRs, the foregoing document was served on the
5 following person(s) by the court via NEF and hyperlink to the judgment or order. As of
6 **1/11/12**, the following person(s) are currently on the Electronic Mail Notice List for
this bankruptcy case or adversary proceeding to receive NEF transmission at the email
address(es) stated below:

7 Elizabeth (SV) F Rojas (TR) cacb_ecf_sv@ch13wla.com
8 United States Trustee (SV) ustpreion16.wh.ecf@usdoj.gov

9 Service information continued on attached page

10 **2. SERVED BY THE COURT VIA UNITED STATES MAIL:** A copy of this notice and a true copy
of this judgment or order was sent by United States mail, first class, postage
11 prepaid, to the following person(s) and/or entity(ies) at the address(es) stated
below:

12 Carlos Santiago Nunez La Cruz
13 [REDACTED]
14 Bellflower, CA 90706

15 Service information continued on attached page

16 **3. TO BE SERVED BY THE LODGING PARTY:** Within 72 hours after receipt of a copy of this
judgment or order which bears an "Entered" stamp, the party lodging the judgment or
17 order will serve a complete copy bearing an "Entered" stamp by United States mail,
overnight mail, facsimile transmission or email and file a proof of service of the
18 entered order on the following person(s) and/or entity(ies) at the address(es),
facsimile transmission number(s), and/or email address(es) stated below:

19 Service information continued on attached page