

CM/ECF Release 3.3



Highlights For Attorneys

AO-OIT-SDSD-TB

What's New in Bankruptcy Release 3.3?

- **Updates to Screens and Reports**
- **New Fields Collected at Case Opening**
- **Joint Debtor Disposition**
- **New Format for Trustee's No Distribution Report**

CM/ECF

**Updates to Screens
and
Reports**

Involuntary Case Opening

MCECF Bankruptcy Adversary Query Reports Utilities Search Logout

Open Involuntary Case

Fee status Paid

Nature of debt

Type of debtor

- Individual
- Corporation (includes LLC & LLP)
- Partnership
- Other

Nature of business

- Health Care Business
- Single Asset Real Estate
- Railroad
- Stockbroker
- Commodity Broker
- Clearing Bank
- Other
- Tax-Exempt Entity

Next Clear

Estimated assets and liabilities fields have been deleted from Involuntary case opening since that information is unknown at the time of filing.

Docket Activity Report

CECF					
Bankruptcy Adversary Query Reports Utilities Search Logout					
Docket Activity Report					
U.S. Bankruptcy Court -- Live Database					
Report Period: 9/1/2007 - 10/21/2008					
Case	Doc Id	Date Entered/Filed	Category/ Event	Judge/ Trustee	Notes
08-10005 Rawson Industries Inc Office: 1 Type: bk Chapter: 11 Assets: Yes		Entered: 10/15/2008 15:39:02 Filed: 10/15/2008	Category: court Event: Close Adversary Case	Judge: Anderson	Subm. by: D. Liska Group: crt
Docket Text for above court: Adversary Case 1:08-ap-1017 Closed (Liska, Deanna)					

The event name now appears on the Docket Activity report. when full docket text option radio button is selected. Prior to this, only the type of category appeared.

Docket Activity Report

Docket Activity

Case number

Judge

Office

Case type

Trustee

Chapter

Filer type

Category

Event

Terminal digit(s)

Open cases
 Closed cases

Entered between to Summary Text
 Entered today and not QC'd Full Docket Text

Sort by

Make these options my default. Schedule this to run

Docket Activity report can be run for open and/or closed cases.

Query

Query

Search Clues

Case Number	<input type="text"/>	
Last / Business Name	<input type="text"/>	(Examples: Desoto, Des*t)
First Name	<input type="text"/>	Middle Name <input type="text"/>
SSN / ITIN	<input type="text"/>	Tax ID / EIN <input type="text"/>
Type	<input type="text"/>	<input type="checkbox"/> Open cases <input type="checkbox"/> Closed cases

A new option has been added to the Query search screen to look for open and/or closed cases.

Query on Associated Cases

CM ECF [Bankruptcy](#) [Adversary](#) [Query](#) [Reports](#) [Utilities](#) [Search](#) [Logout](#)

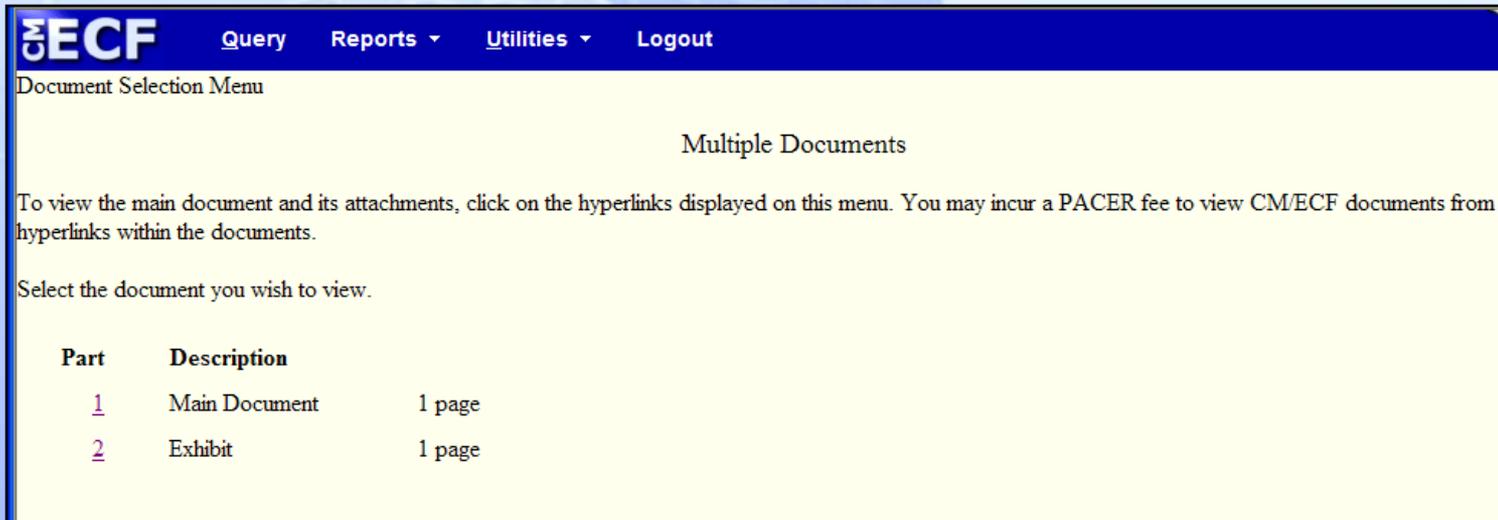
08-01017 Smith v. Brown
Case type: ap Related bankruptcy: 08-10005 Judge: Charles Anderson
Date filed: 10/15/2008 Date of last filing: 10/21/2008
Date terminated: 10/21/2008

Associated Cases

Case	Associated Case	Type
08-10005 Rawson Industries Inc	08-01017 Smith v. Brown (closed)	Adversary

The term “Closed” now appears for terminated adversaries when a query is run on associated cases.

PACER Free Look Message



The screenshot shows the ECF Document Selection Menu interface. At the top is a dark blue navigation bar with the ECF logo and links for Query, Reports, Utilities, and Logout. Below the navigation bar is a yellow content area with the title "Document Selection Menu" and a sub-heading "Multiple Documents". A paragraph of text explains that clicking on hyperlinks may incur a PACER fee. Below this is a table with two columns: "Part" and "Description". The table lists two items: "1 Main Document 1 page" and "2 Exhibit 1 page".

Part	Description	
<u>1</u>	Main Document	1 page
<u>2</u>	Exhibit	1 page

The message “without incurring a PACER fee” has been removed from the Document Selection Menu of expired Notices of Electronic Filings.

Interim Fee Applications

ECF Bankruptcy Adversary Query Reports Utilities Search Logout

File a Motion:

08-10117 [Diane Smith](#)

Type: bk Chapter: 7 i Office: 1 (Pleasantville)

Applicant Diane Smith Type

Filer

From To

Fee request \$ Expense request \$

- If a fee and/or an expense is entered, then a professional type is required.
- If no fee or expense is entered, then a professional type can now be blank.

Notice Electronic Filing

08-10108 Notice will be electronically mailed to:

Julian Mayfair

kate_malin@aotx.uscourts.gov

Dayne Tracy on behalf of Counter-Claimant Xenon Black

Dayne.Tracy@lawoffice.com

Notices of electronic filings will now display the party being represented along with the attorney email address.

Associated Cases

ECF [Bankruptcy](#) [Adversary](#) [Query](#) [Reports](#) [Utilities](#) [Search](#) [Logout](#)

File a Notice

[08-10024 Candy L. Halvorson](#)

Type: bk Chapter: 13 v Office: 1 (Pleasantville)
Assets: y Case Flag: PlnDue, SPLITCASE

Warning: Do not docket to this case! This case has been consolidated.

Docket all pleadings to the Lead Case': [08-10023](#)

Start typing to find an event.

Available Events (click to select events)

- Notice Appointing Trustee
- Notice of Clerk's Intention to Communicate
- Notice of Commencement of Chapter 15 Case
- Notice of Deficiency Financial Management Course

Selected Events (click to remove events)

The lead case number on the associated cases warning is now a hyperlink to the lead case.

Calendar Events Report

ECF Bankruptcy Adversary Query Reports Utilities Search Logout

Calendar Events

Case number

Judge
 Hearing judge
 Case judge
 Hearing or case judge

Office

Chapter

Type

Date
 AM only
 PM only
 Both

Time AM PM

Event subset

[Select a Previously Created Report](#)

Sort by

There is a new option to select the hearing or case judge for the Calendar Events report.

Deadlines/Hearing Report – Judge Selection Option

The screenshot shows the ECF (Electronic Case Filing) interface for generating a Deadlines/Hearings report. The form includes the following fields and options:

- Case number:** A text input field.
- Judge:** A dropdown menu with options: "Unassigned hearing judge" and "Anderson, Charles".
- Judge Selection Options:** A red box highlights three radio buttons: "Hearing judge", "Case judge", and "Hearing or case judge". The "Hearing or case judge" option is selected.
- Case type:** A dropdown menu with options: "ap" and "bk".
- Office:** A dropdown menu with options: "Green Valley" and "Pleasantville".
- Trustee:** A dropdown menu with options: "Carson, Sam J." and "Chapter 11 Trustee".
- Chapter:** A dropdown menu with options: "7" and "9".
- Deadlines/hearings:** A dropdown menu with options: "All Deadlines" and "All Hearings".
- Terminal digit(s):** A text input field with "2, 4-7" as a hint.
- Include terminated/satisfied deadlines and hearings:** A checkbox that is currently unchecked.
- Due/set:** A date range selector with "1/1/1990" and "10/27/2009".
- Sort by:** A dropdown menu with "Case Number" selected.
- Buttons:** "Run Report" and "Clear".
- Additional options:** "Make these options my default" (checkbox) and "Schedule this to run" (dropdown).

There is a new option to select the hearing and/or case judge for the Deadlines/Hearing Report.

CM/ECF

**New US Trustee
Data Collection**

New US Trustee Requirements

- Information is collected from a new screen in CM/ECF at case opening for Chapters 7, 11, 12 and 13
- A new event called Update EOUST Stats is available for entry after case opening.

Additional Data Fields at Case Opening

Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA)

- Requires the Executive Office For U.S. Trustees (EOUST) to capture and store additional data elements from individual consumer debtors

Additional Data Fields at Case Opening

Collected from new screen in CM/ECF case opening for Chapters 7, 11, 12 and 13

Additional Data Fields

New Chapter 7 screen in case opening will collect:

- 4 new fields from schedules
- 38 fields from Form 22A Means Test

Additional Data Fields for EOUST

Chapter 7

Schedule C: Total value of claimed exemptions

Schedules

Form 22A
Statement of
Income and
Means Test
Calculation

The screenshot displays the ECF (Electronic Case Filing) system interface for opening a new voluntary bankruptcy case. The interface is organized into sections for Schedules and Form 22A. The Schedules section includes fields for Schedule C (Total value of claimed exemptions), Schedule I (Monthly gross wages, salary, and commission), Schedule J (Subtotal of payroll deductions), and Schedule L (Monthly net income). The Form 22A section includes fields for various expenses and income calculations, such as Line 11 (Subtotal of current monthly income), Line 14B (Debtor's household size), Line 19B (Household members under and over 65 years of age), Line 20A (Local standards: housing and utilities, non-mortgage expenses), Line 20B (Local standards: housing and utilities, mortgage/rent expenses), Line 22A (Local standards: transportation: vehicle operation/public transportation expense), Line 22B (Local standards: transportation: additional public transportation expense), Line 23 (Local standards: transportation ownership/lease expense), Line 24 (Local standards: transportation ownership/lease expense), Line 33 (Total expenses allowed under IRS standards), Line 38 (Education expenses for dependent children under 18), Line 39 (Additional food and clothing expense), Line 41 (Total additional expense deductions), Line 46 (Total deductions for debt payment), Line 47 (Total of all deductions allowed), Line 50 (Monthly disposable income), Line 51 (60-month disposable income), Line 52 (Initial presumption determination), Line 53 (Total non-priority unsecured debt), Line 54 (Threshold debt payment amount), and Line 55 (Secondary presumption determination). The interface also includes a 'Next' button and a 'Clear' button at the bottom.

Additional Data Fields for EOUST

Chapter 11

Five new data fields

Voluntary
Petition

The screenshot shows the ECF (Electronic Case Filing) interface for opening a new bankruptcy case. The top navigation bar includes links for Bankruptcy, Adversary, Query, Reports, Search, and Logout. The main heading is "Open New Bankruptcy Case". Below this, there is a checkbox for "Form B1: Debtor's aggregate non-contingent liquidated debts < \$2,190,000". Under the "Schedules" section, there are several input fields: "Schedule C: Total value of claimed exemptions" with a single text box; "Schedule I line 1: Monthly gross wages, salary, and commission" with separate text boxes for "Debtor" and "Spouse"; "Schedule I line 5: Subtotal of payroll deductions" with separate text boxes for "Debtor" and "Spouse"; and "Schedule J line 20c: Monthly net income" with a single text box. At the bottom left of the form are "Next" and "Clear" buttons. A yellow callout box labeled "Voluntary Petition" points to the top right corner of the form area. Another yellow callout box labeled "Schedules" points to the "Schedule J line 20c" field.

Schedules

Additional Data Fields for EOUST

Chapters 12 and 13

Four new data fields



The screenshot shows the ECF (Electronic Case Filing) interface for opening a new bankruptcy case. The top navigation bar includes links for Bankruptcy, Adversary, Query, Reports, Utilities, Search, and Logout. The main heading is "Open New Bankruptcy Case". Under the "Schedules" section, there are four data entry fields:

- Schedule C: Total value of claimed exemptions (single input field)
- Schedule I line 1: Monthly gross wages, salary, and commission (input fields for Debtor and Spouse)
- Schedule I line 5: Subtotal of payroll deductions (input fields for Debtor and Spouse)
- Schedule J line 20c: Monthly net income (single input field)

At the bottom of the form are "Next" and "Clear" buttons. A yellow callout box points to the "Schedules" section.

Schedules

CM/ECF

**UST Uniform Final
Reports
Chapter 7 Report of No
Distribution**

UST Uniform Final Reports

- BAPCPA requires uniform No Distribution reports from trustees for chapter 7
- Office of the US Trustee (DOJ) is furnishing language for Chapter 7 Reports of No Distribution (NDR)
- This report will be the same in every court

UST No Distribution Report (NDR)

CM/ECF will provide these 4 new events for the docket report according to the trustees' findings.

- No funds.
- Dismissed or converted, no funds.
- Dismissed or converted, some funds collected.
- Minimal funds collected.

UST No Distribution Report (NDR)

New CM/ECF reports will be virtual entries.

- No PDF document.
- May or may not have a document number.
- Only exist on docket report.

UST Report of No Distribution

Chapter 7 Trustee's Report of No Distribution: I, Julian Mayfair, having been appointed trustee of the estate of the above-named debtor(s), report that this case was dismissed, converted, or reassigned. I collected funds totaling: \$1200.00. All funds have been returned or transferred to the successor trustee. All bank statements and canceled checks, if any, have been submitted to the United States Trustee. The bank statements reflect a final zero balance and no other funds or assets of the estate remain in my custody. Pursuant to Fed R Bank P 5009, I hereby certify that the chapter 7 estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee.

Section 341 Meeting held on November 13, 2008. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 1 months. Assets Abandoned: Not Applicable, Assets Exempt: Not Applicable, Claims Scheduled: Not Applicable, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment: Not Applicable. (Mayfair, Julian) (Entered: 12/16/2008)

- This is an example of the new No Distribution report
- If data is not available will show **N/A** or **Not Available** in docket text.

CM/ECF Release 3.3

Joint Debtor Dispositions

Joint Debtor Dispositions

Currently there is one disposition on a case

- Refers to the case, not to the debtor
- It assumes joint debtors have the same disposition on the same date.

U.S. Bankruptcy Court Eastern District of Missouri (St. Louis) Bankruptcy Petition #: 06-45924	
Assigned to: Barry S. Schermer Chapter 13 Voluntary Asset	<i>Date Filed:</i> 12/03/2006 <i>Date Terminated:</i> 02/12/2007 <i>Date Dismissed:</i> 12/19/2006
Debtor Robert H. Johnson 8 Shaffleet Ct. Florissant, MO 63033 SSN: xxx-xx-6281	represented by Tobias Licker Law Offices of Tobias Licker LLC 1861 Sherman Dr. St. Charles, MO 63303 (636) 916-5400 Fax : (636) 916-5402 Email: TobiasLicker@hotmail.com
Debtor Maxine Johnson 8 Schafleet Ct. Florissant, MO 63033 SSN: xxx-xx-6235	represented by Tobias Licker (See above for address)

Joint Debtor Dispositions

- CM/ECF Release 3.3 will provide separate disposition codes and dates for debtors who file jointly.
- Provides more specificity in reporting dismissals and discharges for each debtor to credit bureaus and other reporting agencies as well as the public.

Joint Debtor Dispositions

- Debtors can have the same disposition and different disposition dates.
- Debtors can have different dispositions such as one dismissal and one discharge.
- Debtors can have different dispositions and different disposition dates.

Joint Debtor Dispositions

New joint disposition and date fields will display:

- Docket Report
- Cases Report
- Case Summary Query
- On the reference information near the top of docketing screens
- VCIS
- US Trustee Data Extraction
- US Party/Case Index

Joint Debtor Dispositions

MEANSNO, DISMISSED

**U.S. Bankruptcy Court
Live Database (Pleasantville)
Bankruptcy Petition #: 08-10091**

Assigned to: Charles Anderson
Chapter 7
Voluntary
No asset
[Show Associated Cases](#)

Debtor disposition: None
Joint debtor disposition: Dismissed for Failure to File Information

Date filed: 08/08/2008
Debtor dismissed: N/A
Joint debtor dismissed: 10/07/2008

Disposition Date

Disposition Method

Example of a revised 3.3 Release docket report with only one debtor dismissed. The case is still open.

Joint Debtor Dispositions

CECF Bankruptcy Adversary Query Reports Utilities Search Logout

08-10091 Arlyn J. Halvorson and Candy L. Halvorson
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Charles Anderson
Date filed: 08/08/2008 Date of last filing: 10/07/2008
Debtor dismissed: N/A Joint debtor dismissed: 10/07/2008

Case Summary

Office: Pleasantville	Filed: 08/08/2008
County: Bexar	Terminated:
Fee: Paid	Debtor discharged:
Origin: 0	Joint debtor discharged:
Previous term:	Reopened:
	Converted:
	Debtor dismissed: N/A
Joint: y	Joint debtor dismissed: 10/07/2008
	Confirmation hearing:

Debtor disposition: None
Joint debtor disposition: Dismissed for Failure to File Information

Case Summary under Query with only joint debtor dismissed.