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

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

CM ECF Bankruptcy Adversary Query Reports Utilities Search Logout

Docket Activity Report

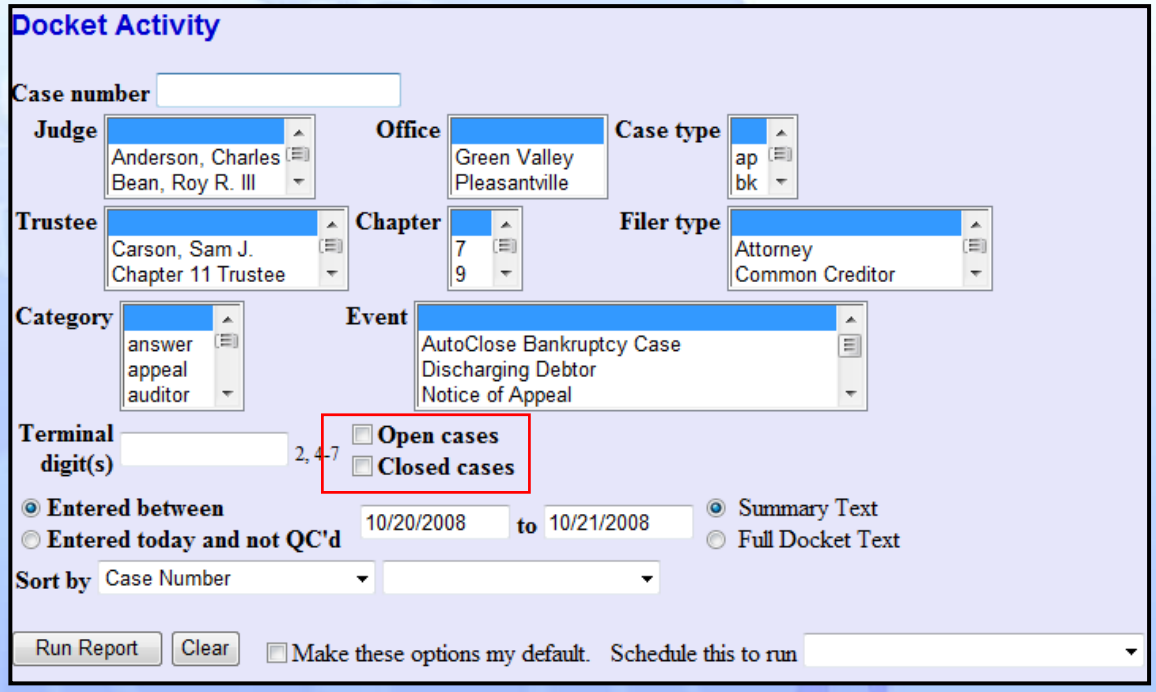
U.S. Bankruptcy Court -- Live Database

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)					

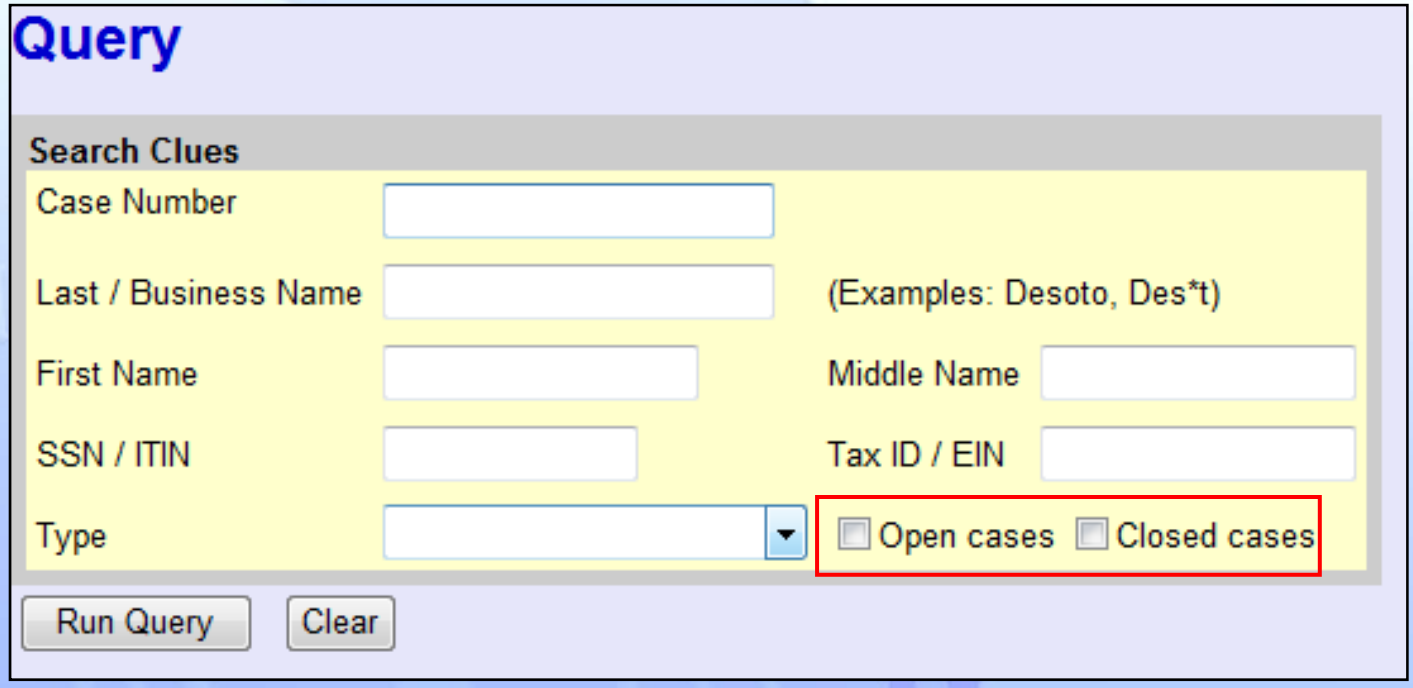
The event name now appears on the Docket Activity report. when full docket text option radio button is selected. Prior **to this, only the type of category appeared.**

Docket Activity Report



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

Query



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

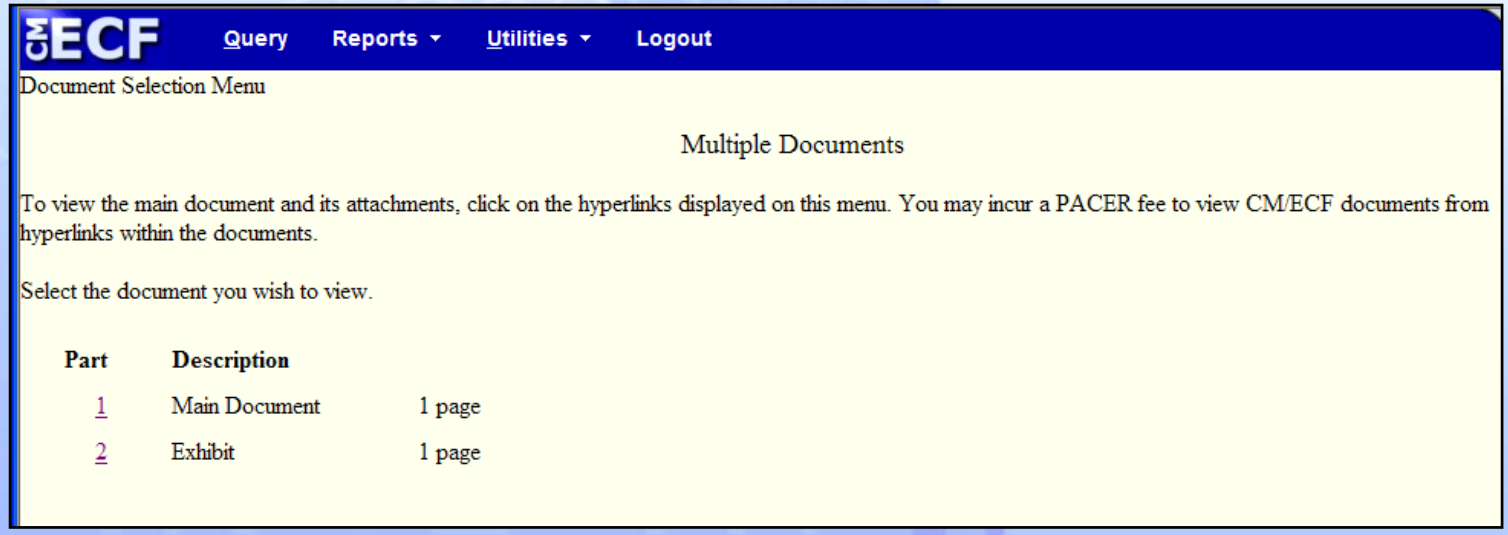
08-01017 Smith v. Brown
Case type: ap **Related bankruptcy:** 08-10005 **Judge:** Charles Anderson
Date filed: 10/15/2008 **Date of last filing:** 10/21/2008
Date terminated: 10/21/2008

Associated Cases

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

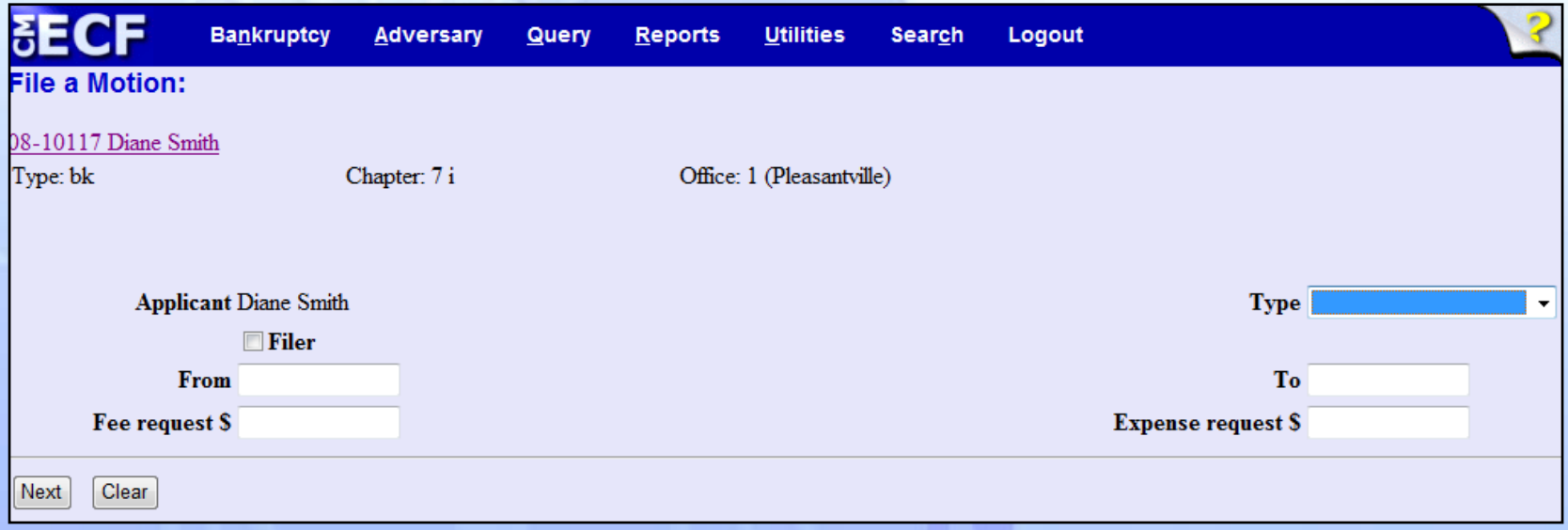
The term "Closed" now appears for terminated adversaries when a query is run on associated cases.

PACER Free Look Message



The message "without incurring a PACER fee" has been removed from the Document Selection Menu of <u>expired</u> Notices of Electronic Filings.

Interim Fee Applications



- **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

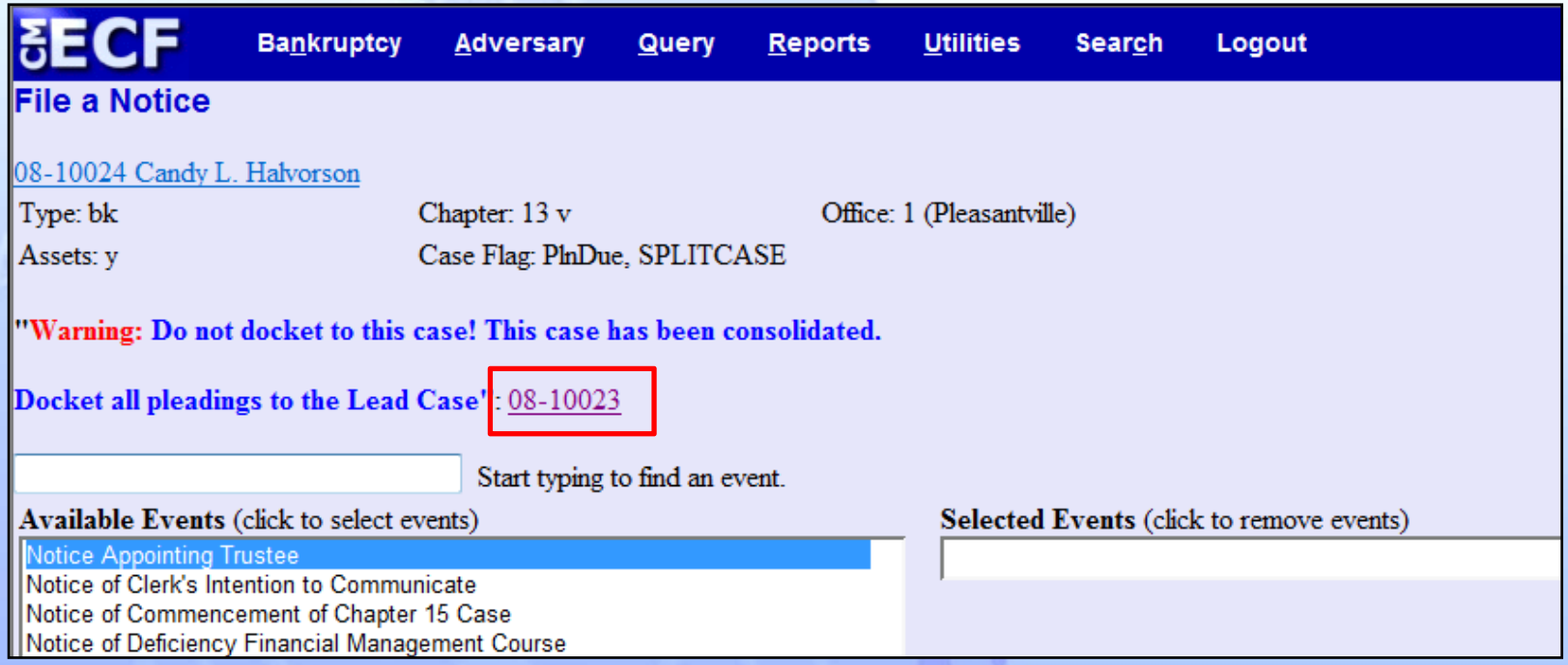
08-10108 Notice will be electronically mailed to:

Julian Mayfair
kate_malin@aotx.uscourts.gov

Dayne Tracy on behalf of Counter-Claimant Xenon Black
Dayne.Tracy@lawoffice.com

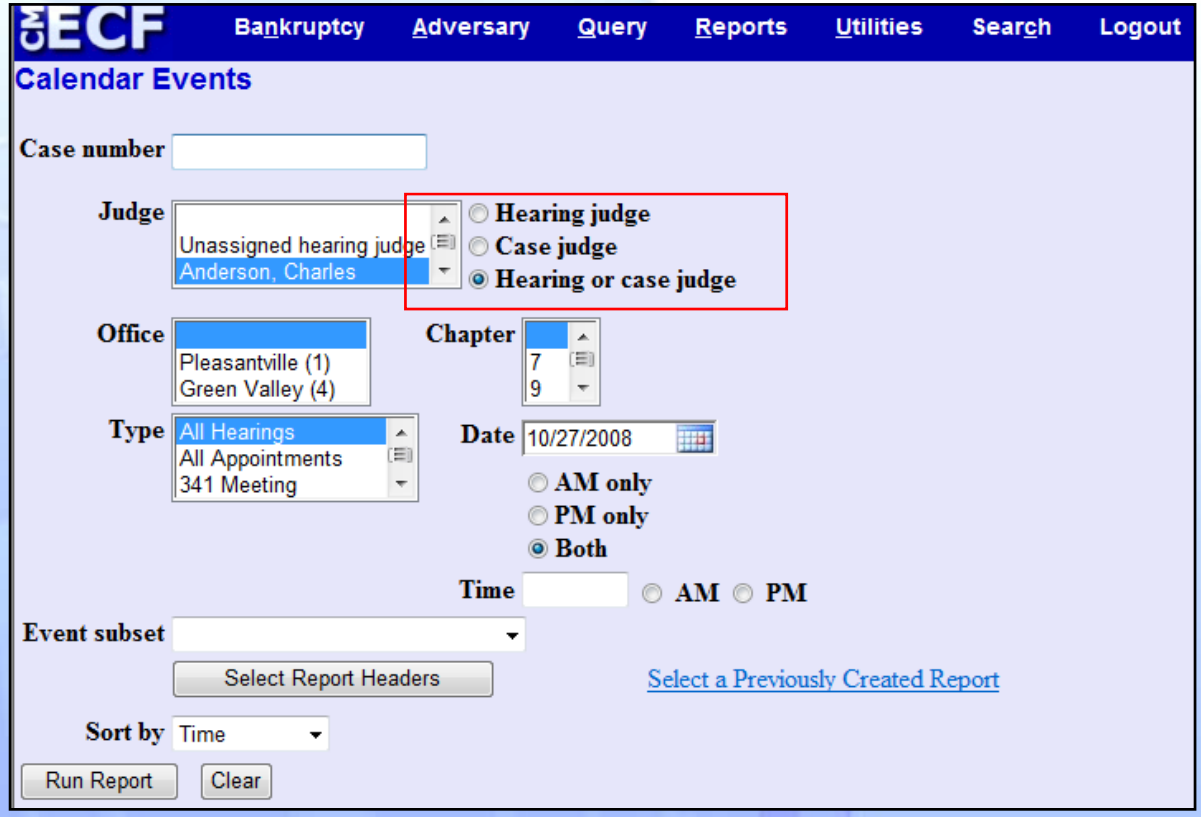
Notices of electronic filings will now display the party being represented along with the attorney email address.

Associated Cases



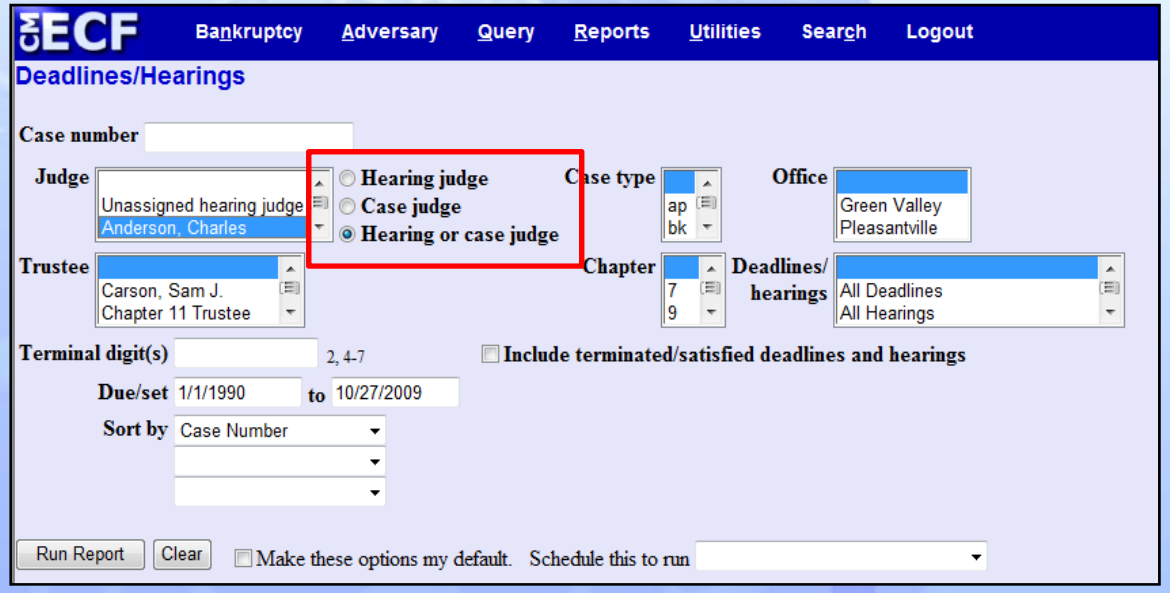
The lead case number on the associated cases warning is now a hyperlink to the lead case.

Calendar Events Report



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

Deadlines/Hearing Report – Judge Selection Option



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

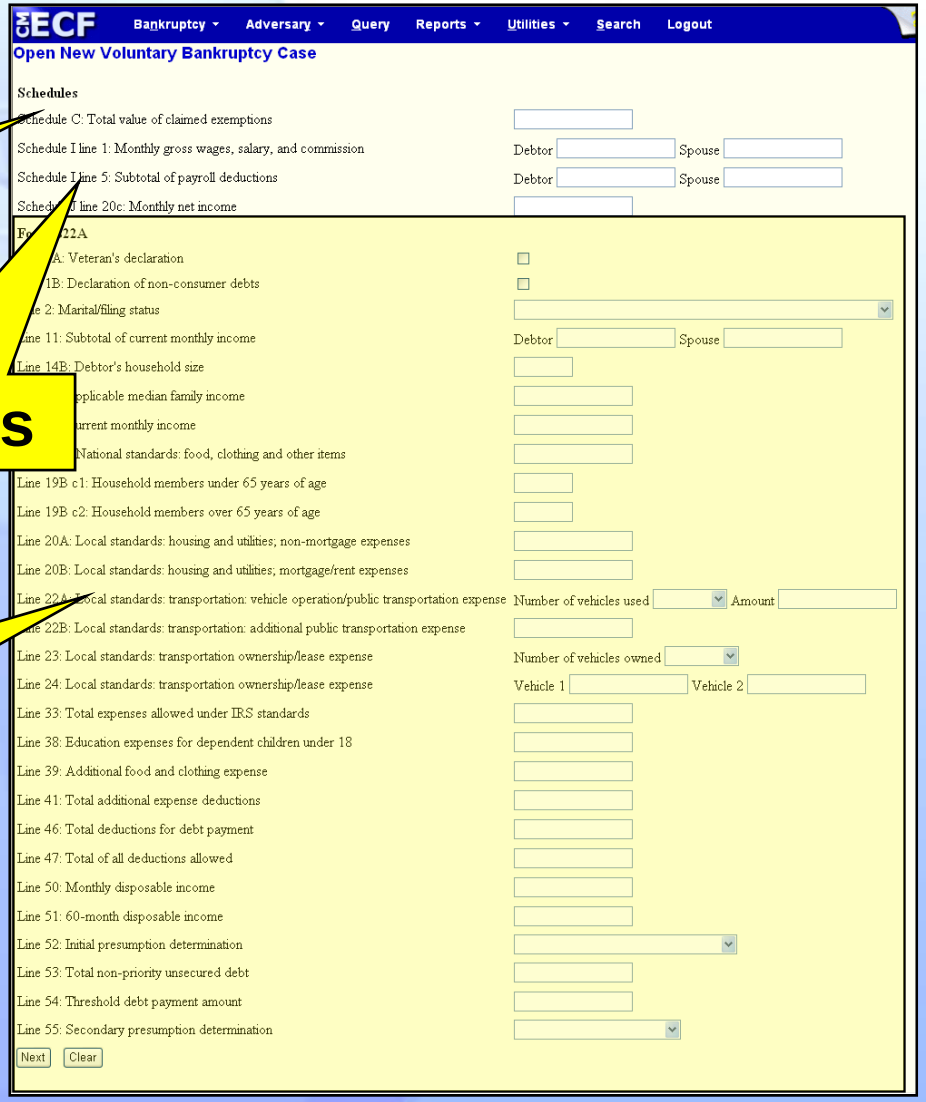
Additional Data Fields for EOUST

Chapter 7

Schedule C: Total value of claimed exemptions

Schedules

Form 22A
Statement of Income and Means Test Calculation



Additional Data Fields for EOUST

Chapter 11

Five new data fields

Voluntary Petition

CM ECF Bankruptcy Adversary Query Reports Utilities Search Logout

Open New Bankruptcy Case

Form B1: Debtor's aggregate non-contingent liquidated debts < $2,190,000

Schedules

Schedule C: Total value of claimed exemptions

Schedule I line 1: Monthly gross wages, salary, and commission Debtor Spouse

Schedule I line 5: Subtotal of payroll deductions Debtor Spouse

Schedule J line 20c: Monthly net income

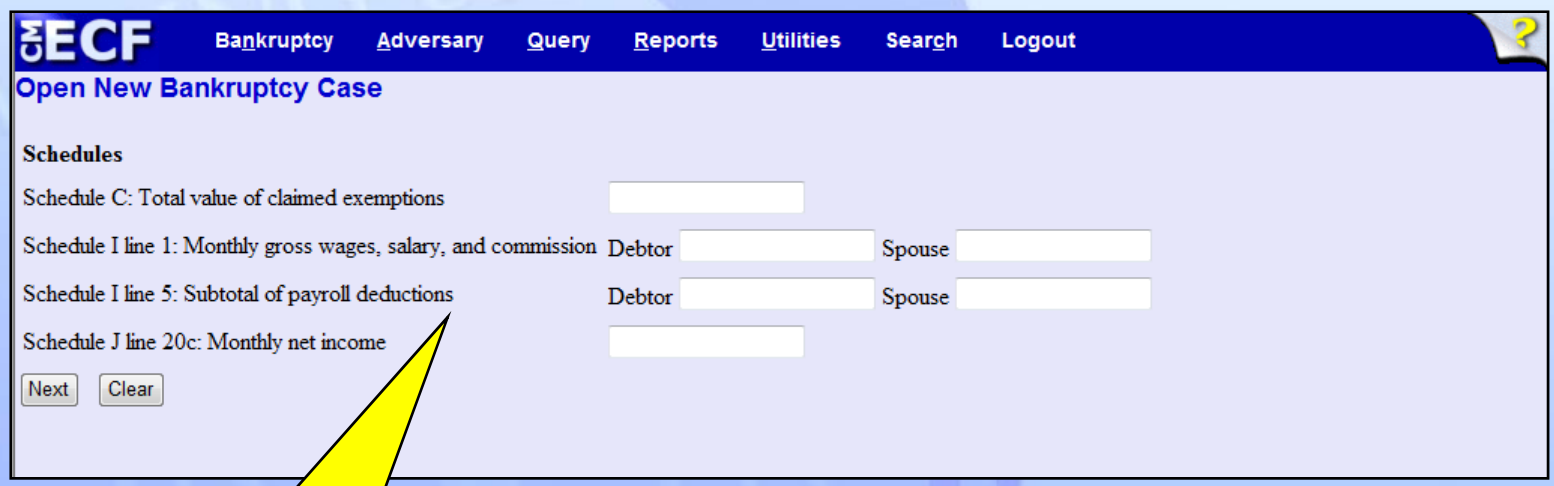
Next Clear

Schedules

Additional Data Fields for EOUST

Chapters 12 and 13

Four new data fields



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

Date Filed: 12/03/2006
Date Terminated: 02/12/2007
Date Dismissed: 12/19/2006

Debtor
Robert H. Johnson
8 Shalfleet 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

CM ECF Bankruptcy Adversary Query Reports Utilities Search Logout

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

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

Disposition Date

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

Disposition Method

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

Joint Debtor Dispositions

CM ECF 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
County: Bexar
Fee: Paid

Origin: 0
Previous term:

Joint: y

Filed: 08/08/2008
Terminated:
Debtor discharged:
Joint debtor discharged:
Reopened:
Converted:
Debtor dismissed: N/A
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.