

## **Disclaimer:**

**Some information applicable to court staff only has been removed from this document; therefore, there are missing page numbers.**

# CM/ECF Release 3.3



## Highlights

**AO-OIT-SDSD-TB**

# **What's New in Bankruptcy Release 3.3?**

- **Updates to Screens and Reports**
- **New Fields Collected at Case Opening for US Trustee**
- **US Trustee Standardized NDR Reports**
- **National Guard and Reservists Debt Relief Act of 2008**
- **Joint Debtor Disposition**

# CM/ECF

**Updates to Screens  
and  
Reports**

# Involuntary Case Opening

The screenshot shows the 'Open Involuntary Case' form in the ECF system. The form has a blue header with the ECF logo and navigation links: Bankruptcy, Adversary, Query, Reports, Utilities, Search, and Logout. The main content area is light purple and contains the following fields:

- Fee status:** Paid
- Nature of debt:** A dropdown menu with a blue arrow pointing down.
- Type of debtor:** Radio button options for Individual (selected), Corporation (includes LLC & LLP), Partnership, and Other.
- Nature of business:** Radio button options for Health Care Business, Single Asset Real Estate, Railroad, Stockbroker, Commodity Broker, Clearing Bank, Other, and Tax-Exempt Entity (checkbox).

At the bottom left of the form are two buttons: 'Next' and 'Clear'.

**Estimated assets and liabilities fields have been deleted from Involuntary case opening.**

# Docket Activity Report

 <a href="#">Bankruptcy</a> <a href="#">Adversary</a> <a href="#">Query</a> <a href="#">Reports</a> <a href="#">Utilities</a> <a href="#">Search</a> <a href="#">Logout</a>					
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
<a href="#">08-10005 Rawson Industries Inc</a> 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)					

Event name appears in the Docket Activity report when full docket text option radio button is selected.

# Docket Activity Report

**Docket Activity**

Case number

Judge   
Bean, Roy R. III

Office   
Pleasantville

Case type   
bk

Trustee   
Chapter 11 Trustee

Chapter   
9

Filer type   
Common Creditor

Category   
appeal  
auditor

Event   
Discharging Debtor  
Notice of Appeal

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.
- PACER users will have similar selections.

# 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

- Query open and/or closed cases.
- PACER users will have similar selections.

# 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
<a href="#">08-10005</a> Rawson Industries Inc	<a href="#">08-01017</a> Smith v. Brown (closed)	Adversary

**Close now appears for Adversary case when a query is run on associated cases.**

# Fee Apps

**MECF** 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 professional type is required.
- If no fee or expense is entered, then professional type can be blank.

# Notice Electronic Filing

**08-10108 Notice will be electronically mailed to:**

Julian Mayfair

[kate\\_malin@aotx.uscourts.gov](mailto:kate_malin@aotx.uscourts.gov)

Dayne Tracy on behalf of Counter-Claimant Xenon Black

[Dayne.Tracy@lawoffice.com](mailto:Dayne.Tracy@lawoffice.com)

**Displays 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)

**Court will define if the hyperlink goes to the main query screen or the docket report screen**

# Calendar Events Report

**MCECF** 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

**New option to select the hearing or case Judge for the Calendar Events report.**

# CM/ECF

**EOUST  
Requirements**

# Overview of the US Trustee Requirements

- **Compliance with the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 reporting regulations**
- **Data collection at case opening**
- **Data sent to the United States Trustee data extraction program on a daily basis**

# US Trustee Requirements

- Information collected from new screen in CM/ECF at case opening for Chapters 7, 11, 12 and 13
- New event called **Update EOUST Stats**
- Reported through the UST Daily Extract
- Will not be sent to Statistics Division

# **CM/ECF Release 3.3**

## **Joint Debtor Disposition**

## ***Joint Debtor Disposition***

- It will no longer be necessary to split joint cases for different dispositions if one debtor is dismissed
- It is still the best practice to split cases when one debtor converts to another chapter.

# Joint Debtor Disposition

Currently there is one disposition on a case

- Refers to the case, not to the debtor
- Assume joint debtors have same disposition on 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

***Debtor***

**Robert H. Johnson**  
8 Shaffleet Ct.  
Florissant, MO 63033  
SSN: xxx-xx-6281

***Debtor***

**Maxine Johnson**  
8 Schafleet Ct.  
Florissant, MO 63033  
SSN: xxx-xx-6235

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

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

represented by **Tobias Licker**

(See above for address)

## ***Joint Debtor Disposition***

- CM/ECF Release 3.3 will provide separate disposition codes and dates for joint debtors.
  - New fields for dismissal orders
  - New fields for discharge orders
  - New closing screen
  - Separate statistical reporting for both debtors

## ***Joint Debtor Disposition***

- 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 Disposition***

New joint disposition and date fields will display:

- Docket Report
- Cases Report,
- Case Summary Query,
- QC Editor
- Display Case Information on docketing screens
- VCIS
- US Trustee Data Extraction
- US Party/Case Index

# Joint Debtor Disposition

Docket Report with only one debtor discharged, case still open.

<b>BK TEST U.S. Bankruptcy Court</b> <b>BANKRUPTCY COURT AO/DC CM/ECF (Pleasantville)</b> <b>Bankruptcy Petition #: 08-01187</b>	
Assigned to: Robert Kressel Chapter 7 Voluntary No asset <a href="#">Show Associated Cases</a>	<i>Date filed:</i> 07/10/2008 <i>Debtor discharged:</i> 07/15/2008 <i>Joint debtor discharged:</i> N/A
<i>Debtor disposition:</i> None <i>Joint debtor disposition:</i> Discharge Withheld for Failure to Comply with Domestic Support Obligation	
<b>Debtor</b> <b>Reginald Knowles</b> 222 E. Elm Street Rice Lake, WI 54922 SSN / ITIN: xxx-xx-1313 Tax ID / EIN: 89-1234567	represented by <b>Roger P Goldsmith</b> Goldsmith & Sanders 4545 Lighthouse Way Derry, ME 22256 502-555-6655 Email: Goldsmith@iwon.com
<b>joint debtor</b> <b>Helen Knowles</b>	represented by <b>Roger P Goldsmith</b> (See above for address)

# Joint Debtor Disposition

## Case Summary with only one debtor discharged

**08-01187** Reginald Knowles and Helen Knowles

**Case type:** bk Chapter: 7 Asset: No Vol: v Judge: Robert Kressel

**Date filed:** 07/10/2008 **Date of last filing:** 07/15/2008

**Debtor discharged:** 07/15/2008 **Joint debtor discharged:** N/A

**Date terminated:** 07/15/2008

### Case Summary

**Office:** Pleasantville

**County:** Howard

**Fee:** Paid

**Origin:** 0

**Previous term:**

**Joint:** y

**Filed:** 07/10/2008

**Terminated:** 07/15/2008

**Debtor discharged:** 07/15/2008

**Joint debtor discharged:** N/A

**Reopened:**

**Converted:**

**Confirmation hearing:**

**Debtor disposition:** Discharge Granted

**Joint debtor disposition:** Discharge Withheld for Failure to Comply with Domestic Support Obligation