

Adversary Case Opening – Complaint

The following radio button prompts have been added to adversary case opening when filing a complaint.

**SELECT THE APPROPRIATE ROLE FOR WHICH YOU ARE FILING.
SELECT ONLY ONE CHECK BOX.**

Not filing as nor on behalf of US Trustee or BK case trustee
 Filing on behalf of US Trustee
 Filing as Trustee
 Filing on Behalf of Trustee

Next Clear

The final docket text may contain information based on your selection above.

Docket Text: Final Text
Complaint filed by John PendersonCVR Jr. (attorney Cathy Ruizaty) (On Behalf of US Trustee) against Waring Bank (Filing Fee: \$ 293.00) (Nature(s) of Suit:(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud))). (Ruizaty, Cathy)

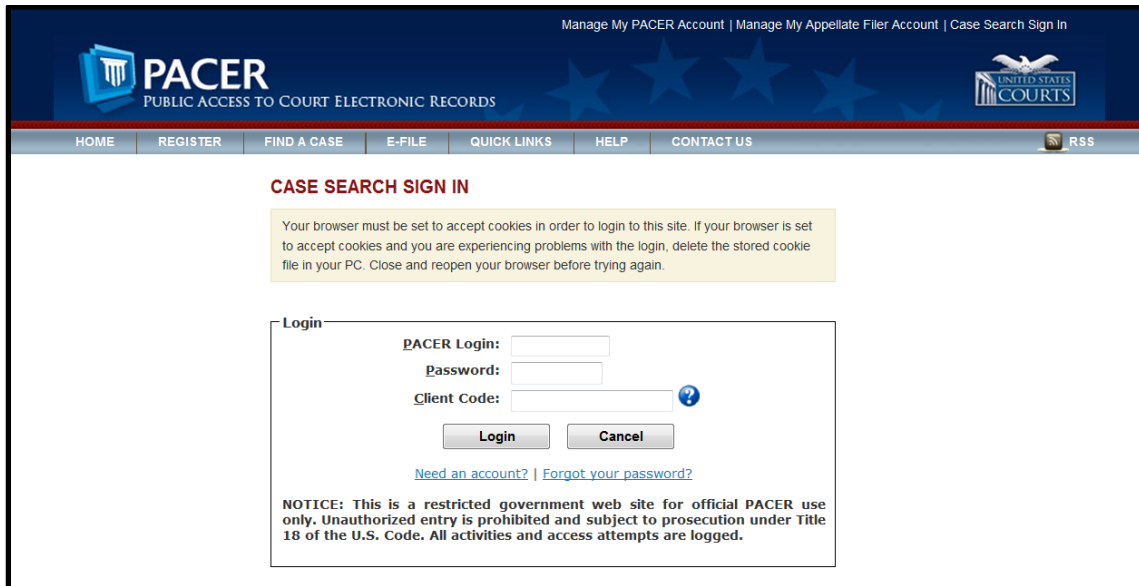
PACER Links in CM/ECF

Two new menu selections appear under the *Utilities* menu to allow one to navigate quickly between CM/ECF and PACER. You won't have to leave your CM/ECF session to access another court in PACER or to use the PACER Case Locator.

Reports

- [Cases](#)
- [Claims Activity](#)
- [Claims Register](#)
- [Docket Report](#)
- [Calendar Events](#)
- [List of Creditors](#)
- [Deadlines/Hearings](#)
- [Docket Activity](#)
- [Order Query \(E-Orders\)](#)
- [Judgment Book](#)
- [Archived Case Docket Reports](#)
- [Written Opinions](#)
- [Links to Other Courts](#)
- [Pacer Case Locator \(National Index\)](#)

When the [PACER Case Locator](#) link is clicked, the Case Search Sign In page displays.

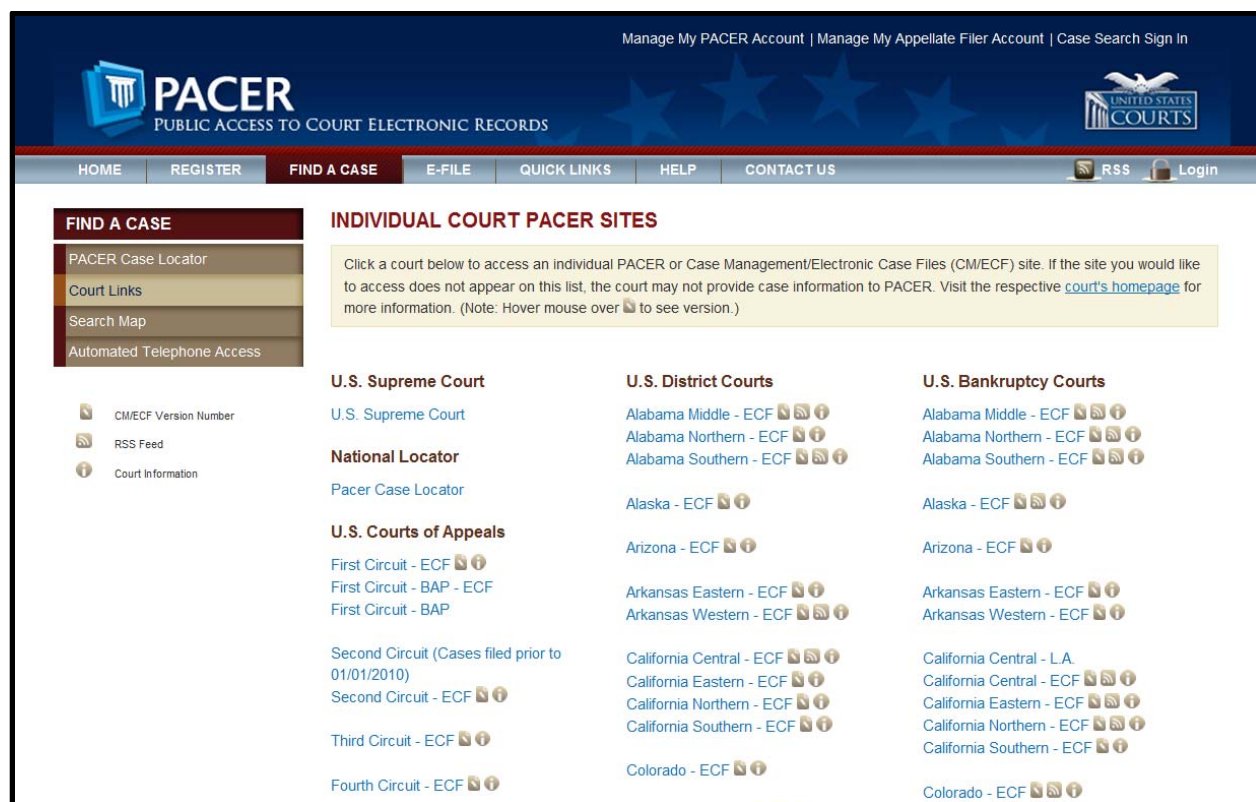


PACER Links in CM/ECF

The following updates have been made to the PACER Case Locator, provided by the PACER Service Center:

- Attorney information is now extracted for bankruptcy and adversary cases
- Alias records are now returned by a search based on SSN/ITIN or Tax ID/EIN
- Debtor and Joint Debtor Disposition values are extracted on all cases for which a disposition exists.

The [Link to Other Courts](#) displays the Individual Court PACER links without leaving CM/ECF.



Docket Report Enhancements

The Create Appendix option has been modified so you have more flexibility in customizing a docket report. Now you can select only the entries you want and whether you want the PDF document appended to this customized report. Or, if you just want an abbreviated docket report without attached PDF documents, you can select only the entries you need for the task at hand.

The screenshot shows the ECF Docket Sheet interface. At the top, there are navigation tabs: Bankruptcy, Adversary, Query, and Reports. The main heading is "Docket Sheet". Below this, there is a search section with a "Case number" field containing "10-10010" and a "Find This Case" button. There are radio buttons for "Filed" (selected) and "Entered", followed by date range pickers. Below that is a "Documents" field with a date range picker. The "Include:" section has three checkboxes: "Terminated parties", "Links to Notices of Electronic Filing", and "Page counts for documents". The "Document options:" section has four checkboxes: "Include headers when displaying PDF documents", "View multiple documents", "Create Appendix" (checked), and "Include PDF documents" (checked). Under "Include PDF documents", there is a note: "(select documents on the next screen)". A red box highlights the "Create Appendix" section, which includes the "Include on the Docket Sheet:" radio buttons (selected: "all docket entries in this case", unselected: "selected docket entries only") and the "Include PDF documents" checkbox.

Page Counts on Docket Report

The number of pages for documents associated with a docket entry is a new option.

This screenshot is identical to the one above, but with a red box highlighting the "Page counts for documents" checkbox in the "Include:" section. The "Create Appendix" section is no longer highlighted.

Knowing how big a file is helps PACER users predict the cost of viewing an attachment and also to anticipate the loading time of a document.

Filing Date	#	Docket Text
03/01/2010	1 (4 pgs; 2 docs)	Chapter 13 Voluntary Petition . Receipt Number cc, Fee Amount \$274 Filed by Jerry J. Heberline , Susan W. Heberline Employee Income Record Due:3/15/2010. Statement of Financial Affairs due 3/15/2010. Incomplete Filings due by 3/15/2010. (JPW) (Entered: 03/01/2010)
03/03/2010	2 (1 pg)	Motion to Avoid Lien with First Westside Bank Filed by Jeanne L. Walker on behalf of Debtor Jerry J. Heberline , Joint Debtor Susan W. Heberline (JPW) (Entered: 03/03/2010)
03/03/2010	3 (1 pg)	Order Granting Motion To Avoid Lien (Related Doc # 2) Signed on 3/3/2010. (JPW) (Entered: 03/03/2010)
03/03/2010	4 (1 pg)	Motion to Avoid Lien on Household Goods under Section 522(f)(1)(B)(i) Filed by Jeanne L. Walker on behalf of Debtor Jerry J. Heberline , Joint Debtor Susan W. Heberline (JPW) (Entered: 03/03/2010)

Critical Deadlines and Dates on the Docket Report

Additional dates and deadlines now display on the caption of the docket report. A link to the Claims Register appears whenever a case has claims filed.

The following dates will be shown, if appropriate, by chapter:

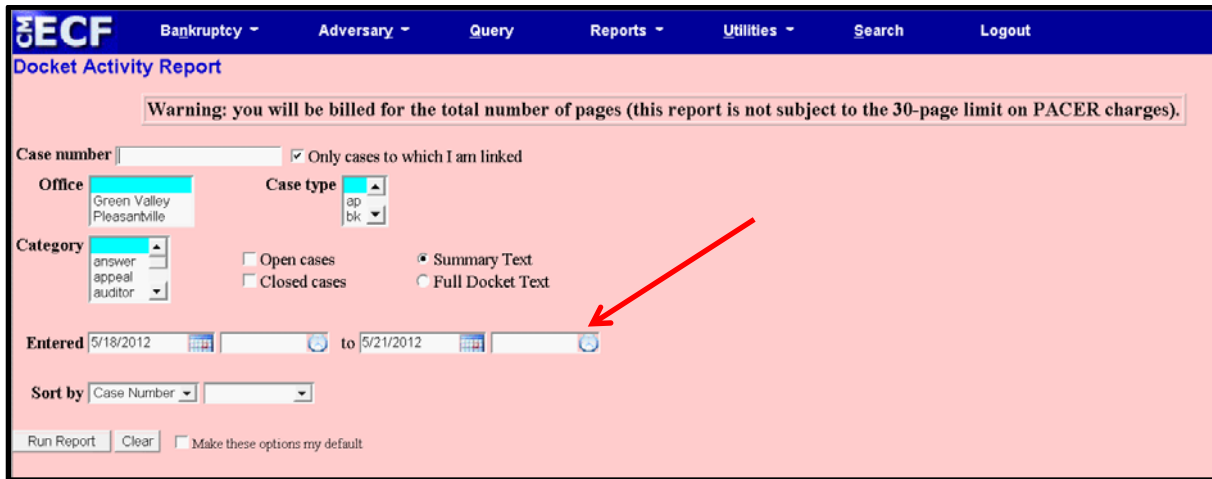
- | | |
|------------------------------------|---|
| Plan confirmed date | Deadline for filing claims |
| 341 meeting date for filing claims | Deadline for objecting to discharge
Deadline for financial management (Chapter 7 only) |

The most recent deadline will display whether or not it is terminated.

Docket Activity Report Enhancements

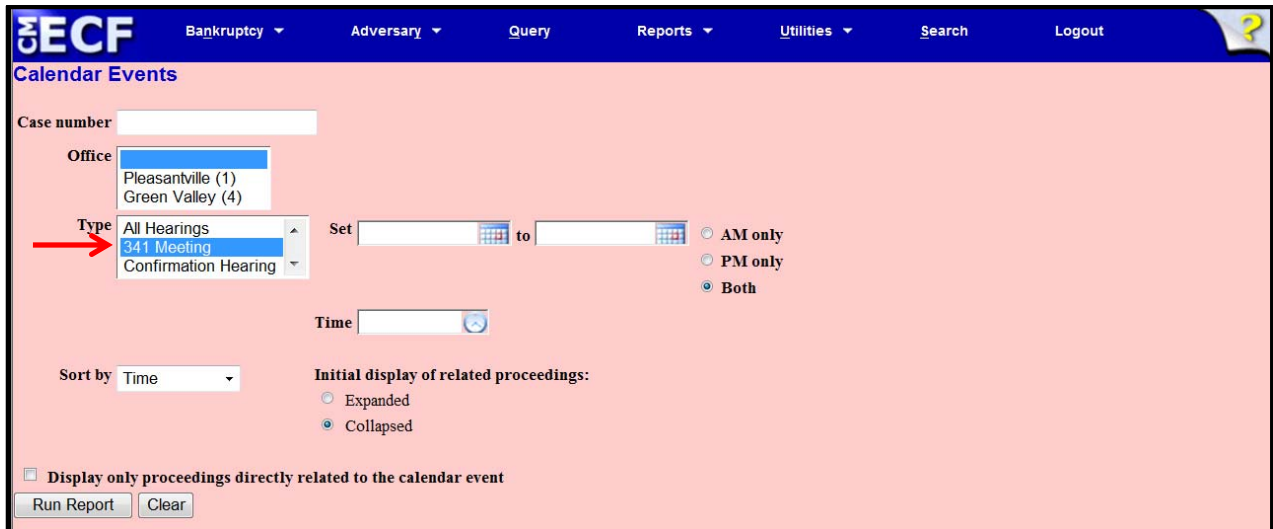
The Docket Activity Report has been enhanced to include time filters. The report can

be run in time increments, rather than running the report for the entire day. A new clock icon offers an alternative to typing in the time.



Calendars Events Enhancement

You can now view All Hearings without the 341 Meeting settings included. A 341 Meeting selection has been added to the hearing type list.

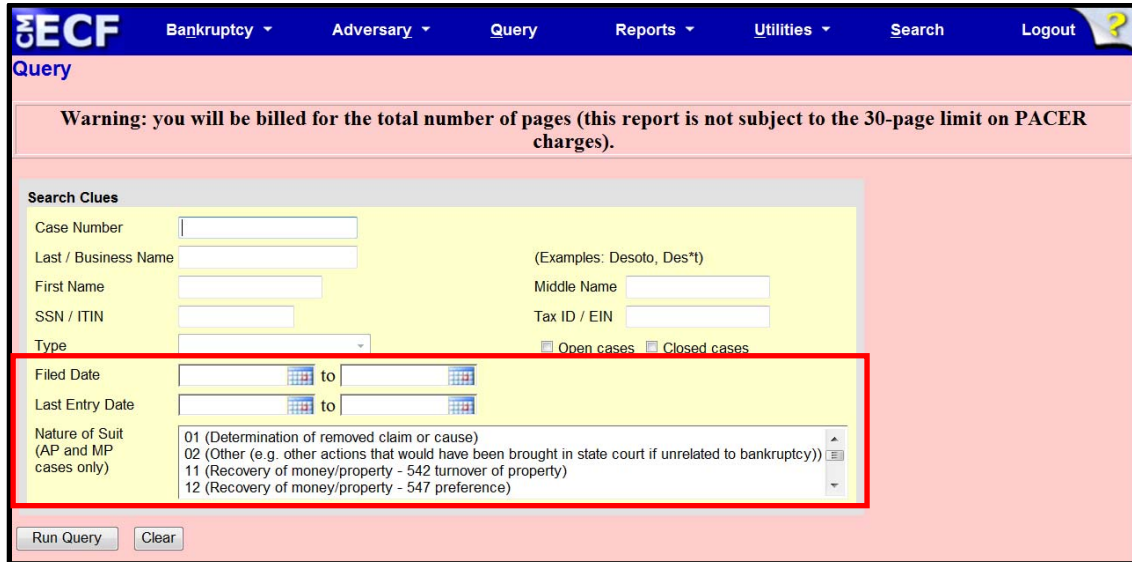


The daily and monthly calendars and the deadlines and hearings report also have this new 341 Meeting option.

Query Report Enhancement

New query options have been added:

- Filed Date range,
- Last Entry Date range
- Nature of Suit.



The screenshot shows the CM/ECF Query interface. At the top, there is a navigation bar with links for Bankruptcy, Adversary, Query, Reports, Utilities, Search, and Logout. Below the navigation bar, a warning message states: "Warning: you will be billed for the total number of pages (this report is not subject to the 30-page limit on PACER charges)." The main search area is titled "Search Clues" and contains several input fields: Case Number, Last / Business Name (with examples: Desoto, Des*), First Name, Middle Name, SSN / ITIN, Tax ID / EIN, and Type (with checkboxes for Open cases and Closed cases). Below these fields, there are two date range selectors: "Filed Date" and "Last Entry Date", each with a calendar icon. A "Nature of Suit" dropdown menu is also present, with options: 01 (Determination of removed claim or cause), 02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)), 11 (Recovery of money/property - 542 turnover of property), and 12 (Recovery of money/property - 547 preference). At the bottom of the search area, there are "Run Query" and "Clear" buttons.

The Filed Date and Last Entry Date range is limited to 31 days. If a date range entered exceeds the 31 day limit CM/ECF displays an error message.

If multiple Nature of Suits are selected for a query, CM/ECF displays a message that the search could produce many records and lead to a large billing charge.



Multiple Social Security and Identification Numbers

CM/ECF now allows up to five social security numbers and tax identifications numbers for each debtor and joint debtor.

After a social security number is entered a plus icon appears beside the SSN/TaxID/EIN field. If the debtor or joint debtor has another SSN/TaxID/EIN, click the “plus” icon for another field to be displayed for additional number(s). CM/ECF will now format the numbers if you don't insert hyphens.

The screenshot shows the ECF Debtor Information form. The SSN/ITIN field is highlighted with a red box and contains two entries: 589-56-8956 and 999-99-9999, separated by a plus icon. Other fields include Last name (Adams), First name (Donna), Middle name, Generation, Title, Tax Id/EIN (12-1234567), Office, Address 1, Address 2, Address 3, City, State, Zip, County, Country, Phone, Fax, E-mail, and Party text. At the bottom, there are buttons for Alias..., Corporate parent / affiliate..., Review..., Submit, Cancel, and Clear, along with a note: "Add all aliases and corporate parents or affiliates before clicking the Submit button."

All SSN and TaxID/EIN numbers have been included in all reports and functions throughout the application:

- On public notices and docket sheets only the last four digits of any social security or identification numbers are displayed.

The docket sheet below is an example of how the multiple social security numbers are shown on a public notice.

ECF Bankruptcy ▾ Adversary ▾ Query Reports ▾ Utilities ▾ Search Logout PlnDue

**U.S. Bankruptcy Court
SDSD (Pleasantville)
Bankruptcy Petition #: 12-10059**

Date filed: 05/09/2012

Assigned to:
Chapter 13
Voluntary
Asset

Debtor
Donna Adams
120 Sunny Lane
San Antonio, TX 78956
~~BAILEY, TX~~
SSN / ITIN: xxx-xx-8956, xxx-xx-5689, xxx-xx-8956, xxx-xx-8956, xxx-xx-5621

represented by **Dayne L. Tracy**
120 Legal Way
San Antonio, TX 78259
Email: deadmail@support.aotx.uscourts.gov

U.S. Trustee
United States Trustee
33 Whitehall Street
21st Floor
New York, NY 10004
212 510-0500

Filing Date	#	Docket Text
	1	Chapter 13 Voluntary Petition . Receipt Number cc, Fee Amount \$281 Filed by Donna Adams (Tracy, Dayne)

Notice of Electronic Filing

In prior releases, when an attorney represented more than one party in a case, the attorney's email and party information were listed on the Notice of Electronic Filing (NEF) only for the first party. Now the attorney is listed for each party they represent.

Although an attorney may be listed multiple times on an NEF, the system will not send multiple emails.

The screenshot shows the ECF system interface. At the top, there is a navigation bar with the ECF logo and menu items: Bankruptcy, Adversary, Query, Reports, Utilities, Search, and a user profile icon. Below the navigation bar, the page title is "Open New Bankruptcy Case". The main content area is titled "U.S. Bankruptcy Court" and "SDSD". A link for "Notice of Bankruptcy Case Filing" is present. The main text of the notice states: "The following transaction was received from Liska, Deanna entered on 5/22/2012 at 8:07 AM CDT and filed on 5/21/2012 at 9:00 AM CDT". It lists the Case Name as "Chip Randall and Sandy Randall", Case Number as "12-10067", and Document Number as "1". The Docket Text is "Chapter 13 Voluntary Petition . Receipt Number cc, Fee Amount \$281 Filed by Chip Randall , Sandy Randall (Liska, Deanna)". It also lists associated documents, including a "Main Document" with its original filename and an "Electronic document Stamp" containing a long alphanumeric string. Finally, it lists the recipients for the notice: Dayne L. Tracy on behalf of Debtor Chip Randall and Dayne L. Tracy on behalf of Joint Debtor Sandy Randall, both with the email address deadmail@support.aotx.uscourts.gov. It also lists the address for the United States Trustee in New York, NY.

ECF Bankruptcy Adversary Query Reports Utilities Search L ut

Open New Bankruptcy Case

U.S. Bankruptcy Court
SDSD

[Notice of Bankruptcy Case Filing](#)

The following transaction was received from Liska, Deanna entered on 5/22/2012 at 8:07 AM CDT and filed on 5/21/2012 at 9:00 AM CDT
Case Name: Chip Randall and Sandy Randall
Case Number: [12-10067](#)
Document Number: [1](#)

Docket Text:
Chapter 13 Voluntary Petition . Receipt Number cc, Fee Amount \$281 Filed by Chip Randall , Sandy Randall (Liska, Deanna)

The following document(s) are associated with this transaction:

Document description:Main Document
Original filename:R:\TRN\BK\Application Class\Web\Class PDF Files\Voluntary Petition.pdf
Electronic document Stamp:
[STAMP bkecfStamp_ID=1044576575 [Date=5/22/2012] [FileNumber=25563-0]
[93b9881960c2f5714f7e10b7fe0d4214ce6c93df97ee22f1b597a61b84e2173174545
58a2d50b45aa505e84b6c6a2e2cba2329e2cf5803ab1269d37d5ecc0a58]]

12-10067 Notice will be electronically mailed to:

Dayne L. Tracy on behalf of Debtor Chip Randall
deadmail@support.aotx.uscourts.gov

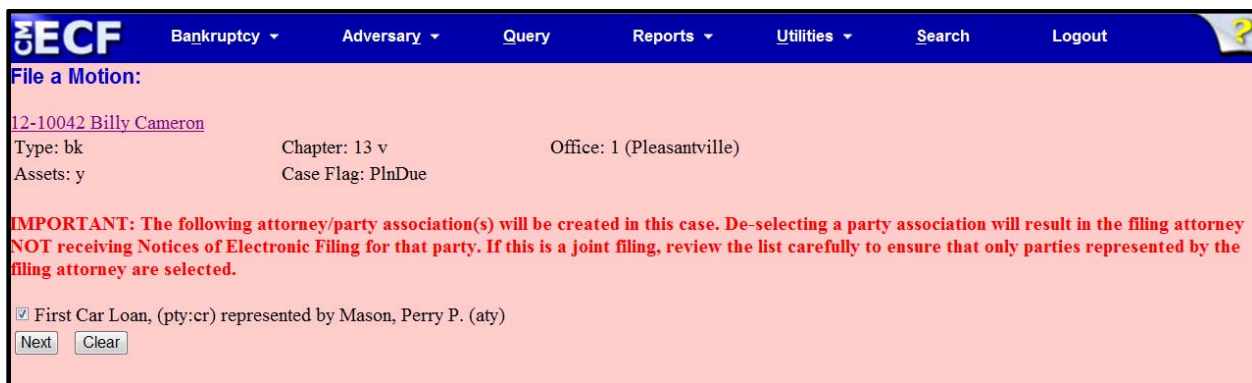
Dayne L. Tracy on behalf of Joint Debtor Sandy Randall
deadmail@support.aotx.uscourts.gov

12-10067 Notice will not be electronically mailed to:

United States Trustee
33 Whitehall Street
21st Floor
New York, NY 10004

Attorney and Party Association

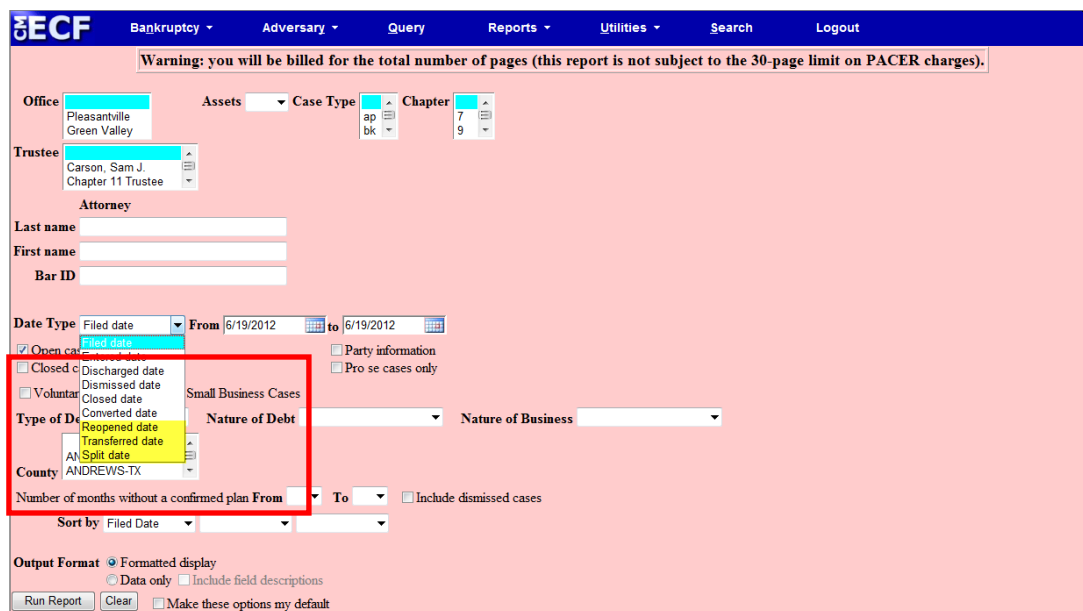
When an attorney or trustee files a pleading, they are prompted to indicate whether they should be linked to the party they represent. In prior releases, the checkbox for the association with the attorney and party was unchecked and if the filer did not check the box, the association was not made. The checkbox for the association with the attorney and party is checked by default. The message has been updated to reflect the implications of omitting this necessary association.



If the box is unchecked, the attorney will not get added to the case for noticing or shown in queries and not appear on or receive the Notice of Electronic Filing.

Cases Report Enhancement

Split, transferred and reopened dates have been added to the selection screen.

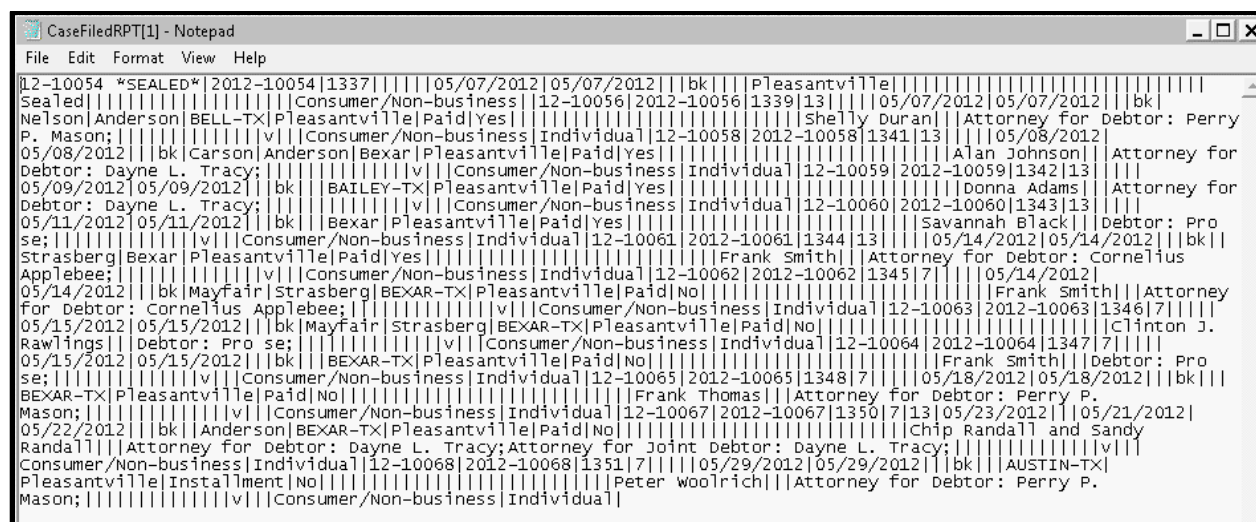


External users can now search for cases without a confirmed plan. When searching by unconfirmed plan dates, the 31-day range limit does not apply for this search.

Type of debtor, nature of debt, nature of business as well as county have been added to the selection screen.

Cases Report – Data Only

In prior releases, when the Cases Report was run with “Party Information” not selected, a party’s attorney information was displayed on the formatted data output, but not on the data-only output. Now the data-only output lists the attorney information for the parties in the Attorney last name field, as shown below.



If multiple attorneys exist for various parties, the role and attorney are listed, separated by semicolons, in the same field. For parties without an attorney, the text “Pro se” is displayed instead of the attorney name.

A new format option, “Include field descriptions,” has been added for use when the data-only format is selected. The field descriptions are inserted in the header row.

Claims Summary Report Enhancement

A Claims Summary Report option has been added to the Claims Register. This new format gives the viewer a snapshot overview of the claims on the case.

The screenshot shows the ECF Claims Register interface. At the top, there are navigation tabs: Bankruptcy, Adversary, Query, Reports, Utilities, Search, and Logout. Below these, the 'Claims Register' section contains several input fields: Case number (1:12-bk-10031), Creditor type (dropdown menu with 'Creditor' and 'Administrative' options), Creditor name, Claim number (range), and a date range (1/1/1990 to 6/4/2012). There are also 'Sort by' options (Claim Number, Filed Date) and a 'View multiple documents' checkbox. A red box highlights the 'View claims summary report' checkbox, which is currently checked. At the bottom of the form are 'Run Report' and 'Clear' buttons.

The Claims Summary Report box produces a condensed list of claims.

Claims Summary

11-10004 [Clinton H. Vesperman and Anna C. Vesperman](#)

Type: bk Chapter: 13 Office: 1 (Pleasantville)
 Assets: y Judge: ls
 Date Filed: 03/10/2011 Last Date to File Claims: 07/07/2011 Last Date to File (Govt): 09/06/2011
 Trustee: Kathleen Nelson

Claim #	Amount claimed *	Date filed	Creditor number	Creditor name
1 View	\$37334.27	03/14/2011	32739	Ace Finance
2 View	\$14335.00	03/15/2011	32779	Central Finance
3 View	\$17554.00	03/17/2011	32739	Ace Finance
4 View	\$24667.23	03/17/2011	32756	Lacks Furniture #19
5 View	\$3700.00	03/17/2011	32739	Ace Finance
6 View	\$17346.78	09/16/2011	35278	2nd Savings and Loan Inc.
7 View	\$12778.00	09/16/2011	35279	The Doctor's Plaza
8 View	\$87345.23	09/16/2011	35280	First Bank of Austin

Amount claimed: \$37334.27
Secured claimed: \$37334.27

Total Number of Claims: 8

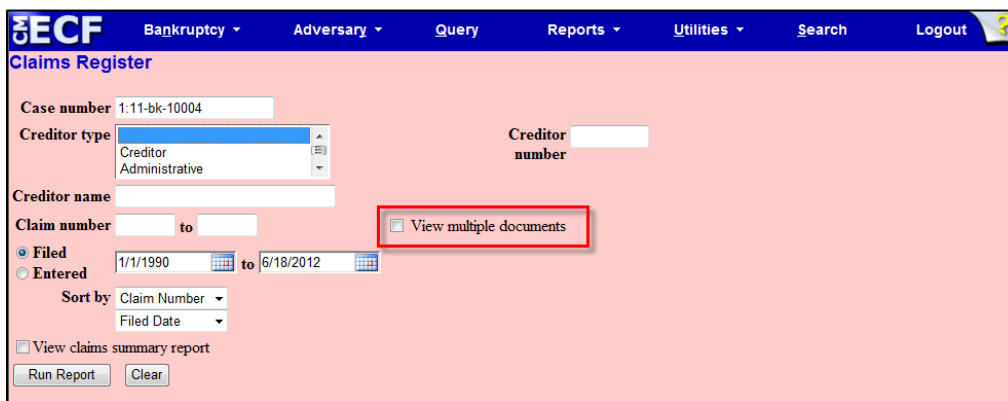
Total Amount Claimed *	\$215060.51
Total Amount Allowed *	

* Includes general unsecured claims

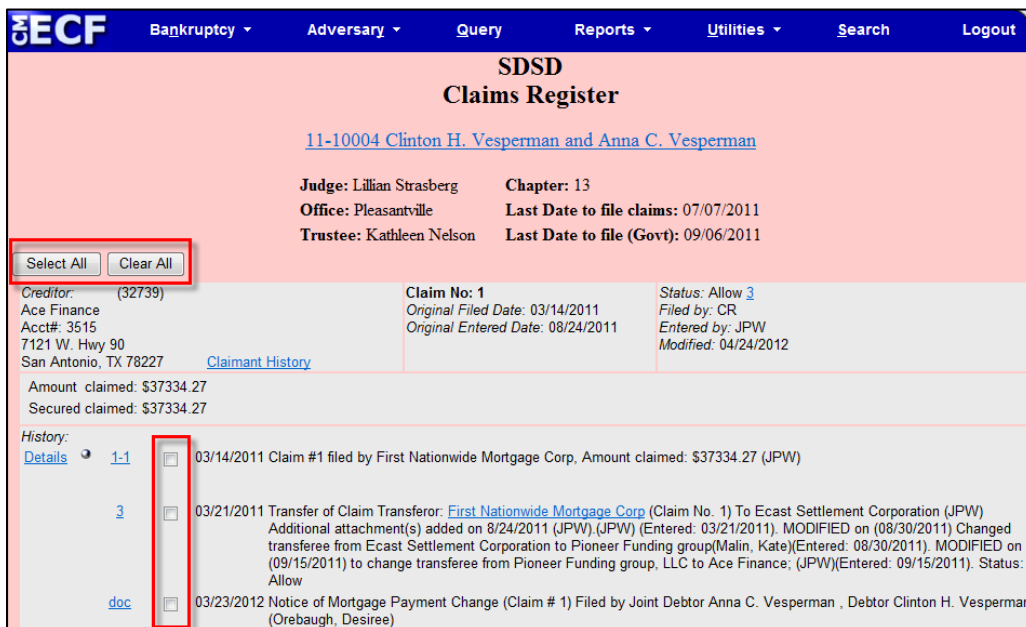
Hovering your cursor over the amount claimed will display a breakdown of the claim amounts. The View hyperlink takes you to more detailed information for this claim on the claims register. Click the creditor name to view claimant address or transfer information. You can sort the report by clicking the column headers. This reformatted summary can be especially helpful to you to sort by creditor name.

Claims Register Enhancement

One can now view multiple documents from the Claims Register in one PDF file. This is the same functionality as View multiple documents on the Docket Report. This feature will enable you to generate selected PDF claims with any related attachments in one PDF document.

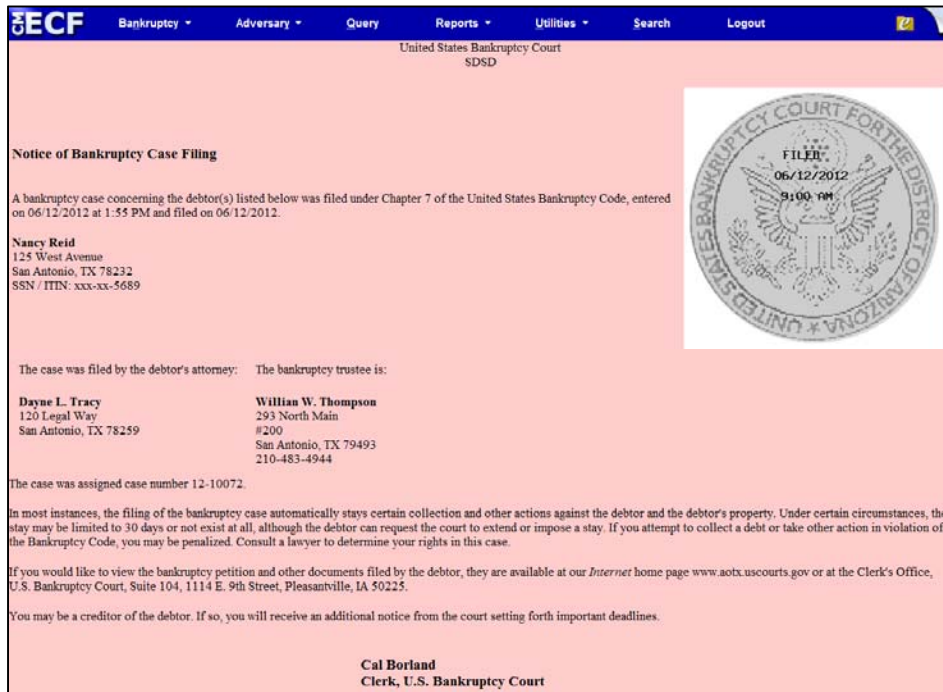


The Claims Register will include a checkbox next to each claim, claim attachment, or claim related proceeding to customize this document. Each PDF selected will be combined into one large PDF file. You could view or print all claims on a case or all PDF documents from certain creditors if desired.

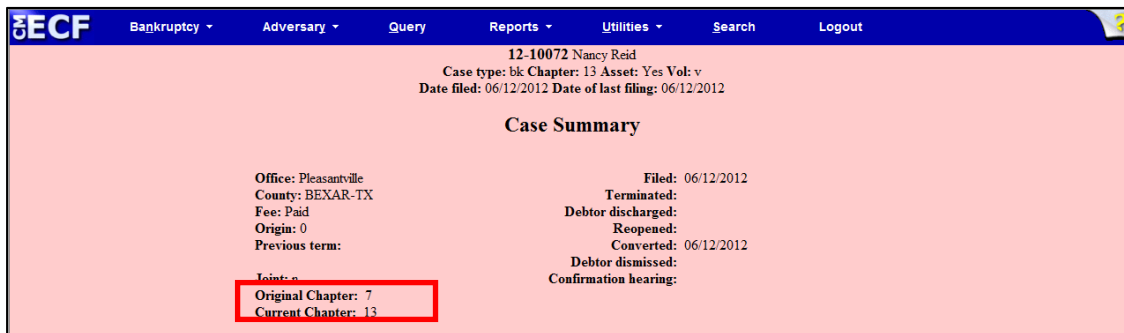


Case Conversion

Previously, if a case was converted and re-converted, the Notice of Bankruptcy Case Filing query screen reflected the converted chapter rather than the original chapter. Now the original chapter is saved permanently in a new field. The original chapter will be correct for cases filed and converted after Release 5.



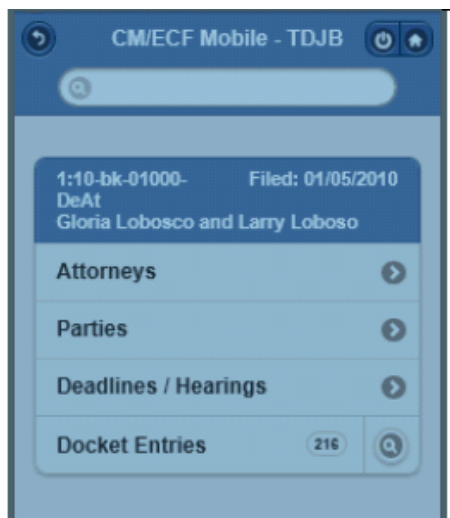
The original chapter and current chapter will also display on the Case Summary Query and the Docket Sheet for re-converted cases after Release 5. Case Summary is shown below.



Mobile Query Menu Item

Mobile Query - As an enhancement to the PACER Case Locator (PCL), Bankruptcy 5.1 includes a limited query display optimized for mobile use. This limited interface allows searches by Case Number or Party Name, and text searches on docket entries in a single selected case. Outputs include Attorney, Party, Deadlines, and Docket Entries. This interface is available to inside and outside users.

Note: Outside users will be required to provide a PACER login as this application bills for information retrieval in the same manner as the main application query.



The PCL will now direct users to this new interface. Courts that have not yet installed the 5.1 software will still present their current interface.

A new "Mobile Query" link is shown on the Query Screens allowing users to access this feature from within the application.

