

Objectives

By the end of this module you will be able to:

- Describe the new statistical requirements in Version 3.1
- Explain the new Bankruptcy and Adversary case opening screens
- Identify changes to the new Official Bankruptcy forms:
 - Voluntary Petition Form 1
 - Adversary Cover Sheet Form 104

- The Bankruptcy Abuse Prevention and Consumer Protection Act (BAPCPA) of 2005 was signed into law on April 20, 2005.
- Most of the provisions of the Act were effective six months later on October 17, 2005.
- The compiling of additional data in consumer cases became effective 18 months after enactment.
 Therefore, the requirement for increased statistical reporting becomes effective October 17, 2006.

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CM/ECF Version 3.1 is designed primarily to collect and transmit additional data about bankruptcy filings and adversary proceedings to the Administrative Office's Statistics Division.

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Besides the data required from the BAPCPA, CM/ECF Version 3.1 contains statistical elements from requirements of the Judicial Conference's Committee on the Administration of the Bankruptcy System.

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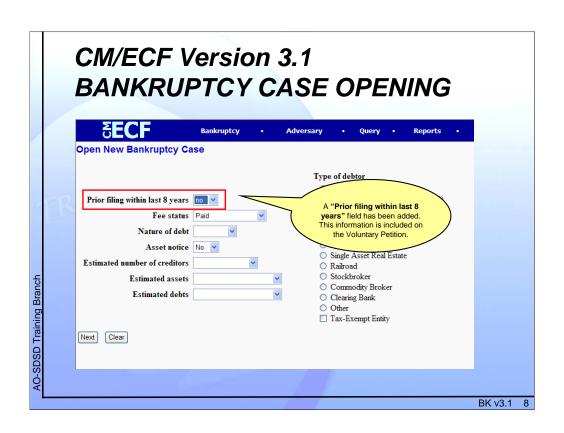
New Reporting Requirements

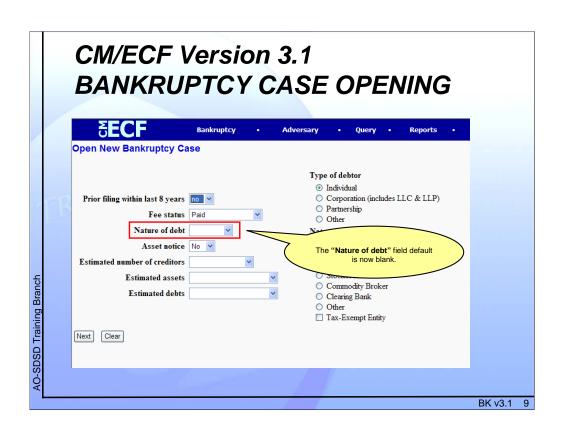
- Filing Fees
- · in forma pauperis
- Assets
- Amended plans and orders approving plans
- · Chapter 11 trustee activity
- Transfer cases
- Appeals
- · Rent deposits
- Damages for creditor misconduct
- Debtor attorney sanctions
- Damages under Rule 9011
- Reaffirmation agreements

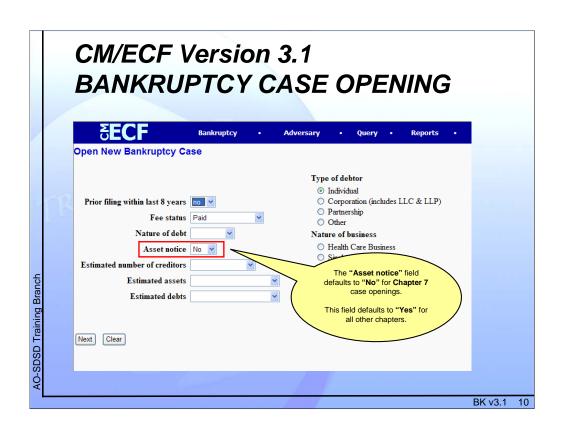
CM/ECF Version 3.1 will be collecting and reporting more data to send to the Statistics Division. The traditional reporting of case opening and closing data will continue, but new fields from actual docketing events will also be transmitted.

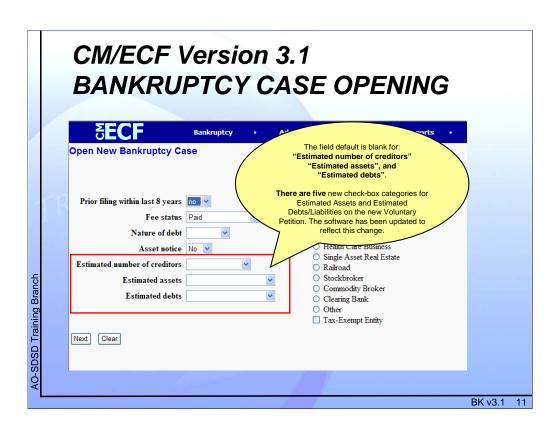
This list is an example of the variety of information being gathered.

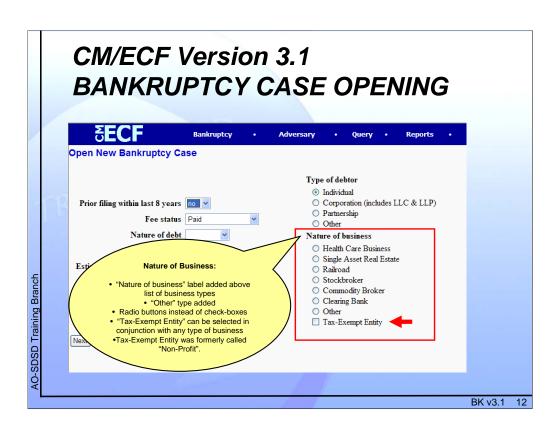
CM/ECF Version 3.1 Some event specific data is extracted through CM/ECF **Event Specific Data** docket events. **Event frequency** Filed date Role of filer **Dollar amounts Order Actions** Hearing locations that have the potential to raise objections and hearings. **Fifty Contested Matters** Data not reported until matter is disposed Includes all related events, hearings, answers, etc. Your court will provide you with a list of new events. BK v3.1

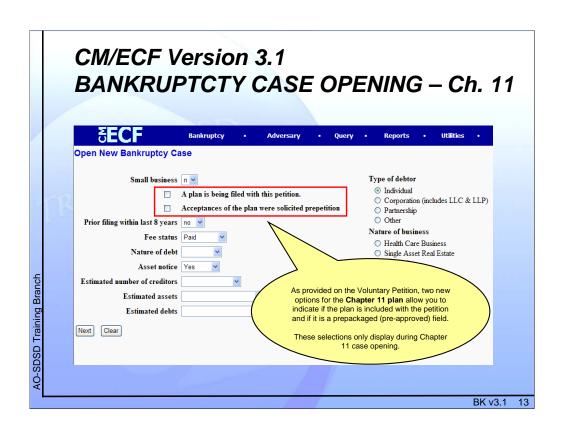


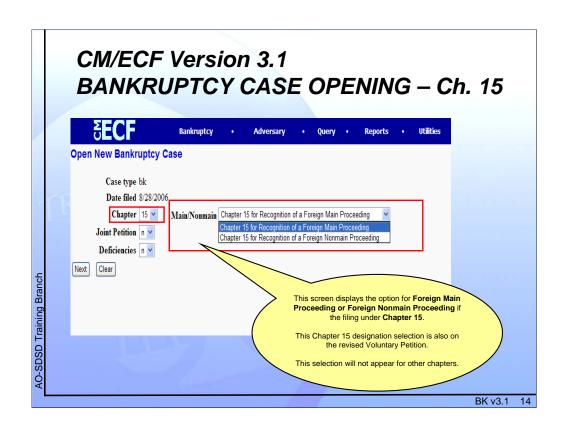


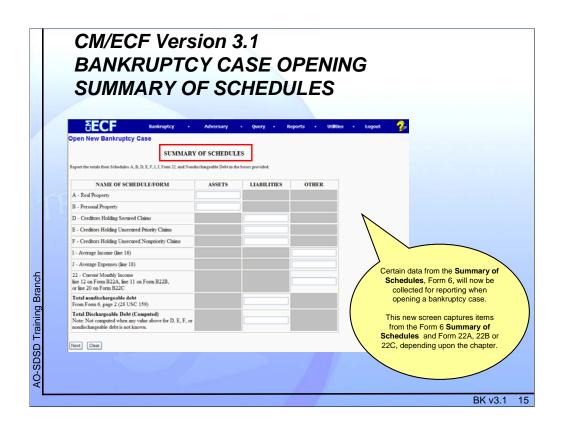


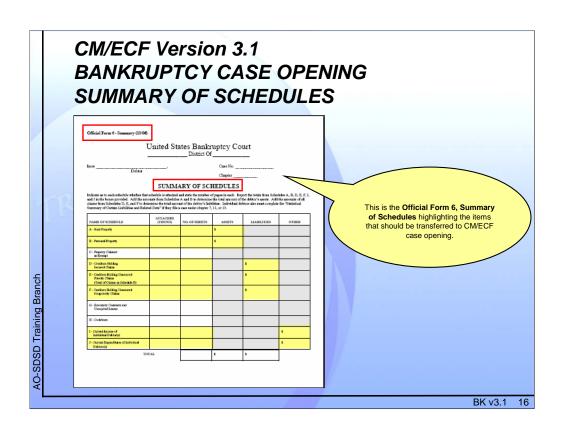


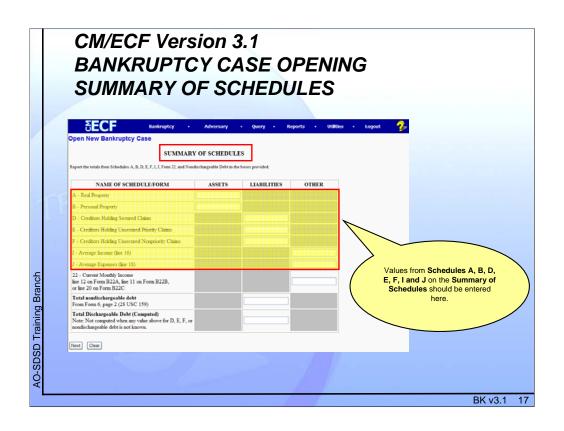


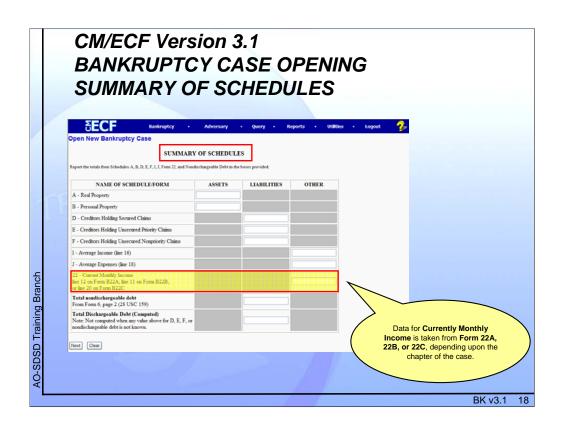


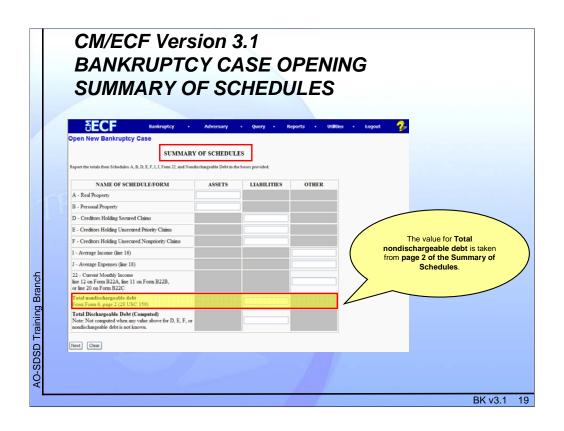


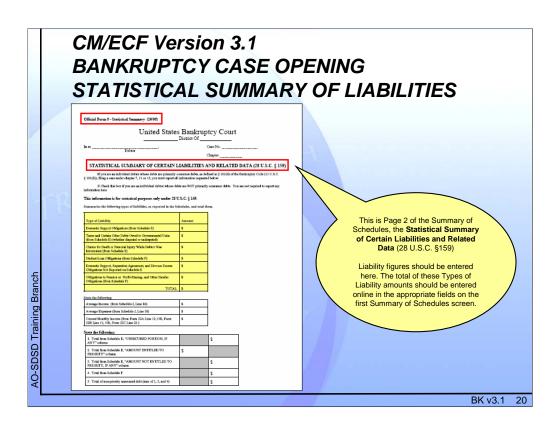












CM/ECF Version 3.1 BANKRUPTCY CASE OPENING SUMMARY OF SCHEDULES

- If the information is not available at case opening, each item can be docketed separately after the case is open.
- There are specific events for each schedule and form, including the summary of schedules.

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CM/ECF Version 3.1 BANKRUPTCY CASE OPENING SUMMARY OF SCHEDULES

- The Summary of Schedules event:
 - Will display the new summary of schedules screen.
 - Will display values previously entered at case opening.
 - Allow you to add or change dollar amounts.
- Entering data on the Summary of Schedules screen has the same effect as docketing the event separately.

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CM/ECF Version 3.1 BANKRUPTCY CASE OPENING SUMMARY OF SCHEDULES

 Your court will provide instructions for filing amended schedules.

CAUTION!

 The amount entered will OVERWRITE any previous value. It will not add the new amount to the previous value.

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