

Best Practice Forum

Mobile

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Miscellaneous Items

- ☞ Selma Courthouse
- ☞ Remodel in Mobile
- ☞ Elimination Digit specific Case Administrator contacts
- ☞ Down sizing / Cost Containment
- ☞ Application of Allowance of Fees from Chapter 13
- ☞ Motions filed in Closed Cases

Show Cause

- ☞ The list of Notice to Correct items is being finalized.
- ☞ Items that keep a case from moving forward will:
 - ☞ Required Action within 7 days or the issue will be:
 - ☞ Set for Show Cause
 - ☞ Notice issued to Debtor
 - ☞ Potential for Dismissal
- ☞ Example of such items:
 - ☞ SSN on B21 does not match SSN on petition - An amended petition is required
 - ☞ Improper Certificate of Service
 - ☞ Failure to upload creditors

Show Cause - Orders



Q We have been tasked with keeping track of the number of times we issue Show Cause Orders for an individual.

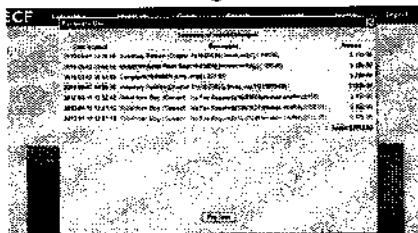
Who May be a Debtor?



Exhibit D - Individuals Debtor's Statement of Compliance with Credit Counseling Requirement:

- ☐ If the dates do not match on the Certification and Exhibit D - The issue may be set for Show Cause.
- ☐ Cases are being Dismissed

Fees Added by the
Court



CM/ECF 5.0



- ☞ Begin internal testing of 5.0 June 1, 2012
- ☞ Monitored Live Operations (MLO) Court.
 - ☞ Alabama Northern
 - ☞ Alabama Southern
 - ☞ Arkansas
 - ☞ Puerto Rico
- ☞ Go Live Date tentatively set for July 16, 2012

Multiple SSN Numbers



- ☞ A plus icon appears beside the SSN/ITIN and Tax ID/EIN fields as shown in the image below.

Clicking this icon generates another field where a secondary SSN/ITIN or Tax ID/EIN value may be entered. Up to five identification numbers may be added in this way for each debtor or joint debtor.

Debtor Information		Tax ID/EIN	
Last name	First name	Description	Title
Middle name		Tax ID/EIN	Address 1
SSN/ITIN			
City			

Multiple Filings



- ☞ Case Opening - the application checks for prior filings in the district by a debtor with the same SSN/ITIN or the same Tax ID/EIN as the debtor currently filing.
- ☞ The case number is displayed, with a hyperlink to the docket sheet for verification
- ☞ An identical check for prior filings takes place when case information is submitted with the Case Upload module.

Open New Voluntary Bankruptcy Case

It appears that the Above Bankruptcy Case 06/10/12 12:00 PM

Prior filing within last 6 years (7/12)

Fee status (N/A)

Notice of debt (N/A)

Query Screen

- Additional options added to Query Screen.
Last Entry Date, Filed Date, Nature of Suit

[illegible]

Self Terminate

- ☞ Attorneys will be able to self-terminate or withdraw from a case in which they are no longer involved.
- ☞ The word "SELF-TERMINATED" will appear next to the attorney's name in the party screen.

[illegible]

Associated Cases / Conversions

- Associated Cases are now linked by the SSN
- When a case converts - the original chapter will always display plus the last chapter and the current chapter.

Case Summary

Office: Hensch
Country: Canada
Year: 2003
Origin: 0
Production: 100000

Joint: 0
Original Chapter: 1
Covered Chapter: 1

File:
Terminated:
Debate discharged:
Responed:
Confirmed:
Debate dismissed:
Confirmation hearing:

[illegible]

Dates on Docket Sheet



☞ If the case has a date set for any of the following, the date is displayed on the public docket report for all users:

- ☞ 341 meeting
- ☞ Claims bar (proof of claim deadline, government proof of claim deadline)
- ☞ Plan confirmation
- ☞ 523 and 727 complaints deadline
- ☞ Financial management course deadline for the debtor (and for the joint debtor, if a deadline exists)

Questions?



Filings with issues will fall into one of four categories:

1. Correction required – Court Corrects
2. Issue Notice to Correct – Action required within 7 days -> Show Cause / Dismissed
3. Issue Notice to Correct – No Action taken by Court.
4. Notify the Trustee

Court Corrects	Action required within 7 days	No Action taken by Court	Notify the Trustee
Certificate of Credit Counseling not filed <u>separately</u>	No Creditors	Document filed in Closed Case	Date Range not valid for Certificate of Credit Counseling
Attorney used incorrect Motion Event (Document is a motion)	Wrong SSN on Petition	Signature Page missing on all other pleadings except Petition	
Event missing Negative Notice language and deadline (Document attached has proper Negative notice language)	Attorney to file Amended Exhibit D	Document filed in wrong case.	
Notice Filed instead of Motion	Wrong form attached (Credit Counseling / Financial Management)		
Combined Motions	Missing or Improper Certificate of Service		
Bookmarks missing	Creditor Missing on Matrix		
Petition not in proper order	Signature Missing on Petition		
	Missing B21		
	Alias Names missing on Petition		
	Cumulative Statement Required		
	Motion to Convert fails to identify Chapter		
	PDF attached is missing, illegible, or incomplete		
	Date Missing by Signature on Petition		