IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ALABAMA

IN RE:		
	}	
	}	Administrative Order 20-06
Order Temporarily Suspending	}	
Requirement to Obtain Original	}	All Divisions
Signatures from Debtors for Electronic	}	
Filings	}	

ORDER TEMPORARILY SUSPENDING REQUIREMENT TO OBTAIN ORIGINAL SIGNATURES FROM DEBTORS FOR ELECTRONIC FILINGS

This order is issued in response to the recent outbreak of Coronavirus Disease 2019 (COVID-19) in the United States and the State of Alabama. On March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic.

On March 13, 2020, the President of the United States declared a national emergency as a result of the COVID-19 outbreak. The Centers for Disease Control and Prevention ("CDC") advises that individuals should engage in "social distancing" to prevent the spread of COVID-19.

In addition, there are individuals who may be in isolation because they are sick or have been exposed to someone who has or is suspected to have COVID-19. Accordingly, to reduce the need for personal contact, there is good cause to suspend temporarily and conditionally the requirement that an attorney obtain a debtor's original physical signature for an electronic filing; now, therefore,

For all documents requiring a debtor's signature, the court temporarily suspends the requirement that an attorney secure the debtor's original, physical signature prior to electronically filing such documents on the condition that, prior to filing, the attorney has verified with the debtor that the debtor has received the entire document(s) to be filed and has communicated with the debtor regarding the substance and purpose of the document(s), including the review of a bankruptcy petition, schedules, and statements; and further that the attorney has either (a) obtained the debtor's digital signature via any commercially available digital signed software that provides signature authentication and maintains a copy of the digitally signed document(s) in the debtor's case file; or (b) obtains express written permission (including electronic mail) from the debtor to affix the debtor's signature to the document(s), and maintains a hard copy thereof in the file.

This order shall terminate and expire on May 31, 2020, unless extended by further order of the court.

Done this the 27th day of March 2020.

/s/ James J. Robinson

James J. Robinson, Chief Judge U.S. Bankruptcy Court

/s/ Tamara O. Mitchell

Tamara O. Mitchell, Judge U.S. Bankruptcy Court

/s/ Jennifer H. Henderson

Jennifer H. Henderson, Judge U.S. Bankruptcy Court

/s/ Clifton R. Jessup, Jr.

Clifton R. Jessup, Jr., Judge U.S. Bankruptcy Court

/s/ D. Sims Crawford

D. Sims Crawford, Judge U.S. Bankruptcy Court

UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ALABAMA

In re:)	
)	
COURT OPERATIONS DURING)	
COVID-19 OUTBREAK.)	Administrative Order No. 20-004
)	

ADMINISTRATIVE ORDER

Whereas there are developing issues with the COVID-19 virus, and new recommendations from the Centers for Disease Control and other public health officials are being disseminated, it is necessary and prudent in the interest of public health and for the safety and welfare of court employees that the Bankruptcy Court for the Northern District of Alabama will cease all in-person hearings at the conclusion of the day on March 20, 2020.

BEGINNING MONDAY, MARCH 23, 2020, ALL HEARINGS NOTICED FOR THE BANKRUPTCY COURT IN THE NORTHERN DISTRICT OF ALABAMA WILL BE HELD TELEPHONICALLY ONLY. THIS APPLIES TO ALL DIVISIONS AND ALL LOCATIONS.

In-person appearances at the courthouse by parties or their counsel are prohibited absent extraordinary circumstances.

Any request for an evidentiary hearing or proceeding shall be made during the telephonic hearing and the Court will make a determination.

CALL-IN INSTRUCTIONS AND PROTOCOL: The hearings will be held via AT&T call-in numbers. The call-in number and passcode for each of the Judges in this District may be found on each "Judge's" tab on the Court's webpage at www.alnb.uscourts.gov.

All counsel and parties are hereby directed (1) that all participants shall mute the phone when it is not their case, (2) that no participant shall use a 'speaker' function, and (3) that no participant shall place the call on hold while participating in the telephonic hearing (in order to avoid hold music or other noises playing on the call).

As soon as practicable, procedures shall be implemented for conducting all § 341 meetings of creditors telephonically without in-person appearances. Call-in information, telephone numbers, and instructions are available at the Bankruptcy Administrator's website, www.alnba.uscourts.gov, and the Bankruptcy Clerk's website, www.alnba.uscourts.gov, and the Bankruptcy Clerk's website,

Further, unless or until otherwise notified, motions to extend the stay and motions to impose the stay may be handled by attaching an appropriate and complete affidavit of the Debtor. The affidavit should include all information generally referenced in Local Rule 4001-1.1.

The Court will continue to be open and staff will continue to be present. The Court and its staff are prepared to handle any emergencies that may arise in our cases.

Done this the 13th day of March, 2020.

/s/ James J. Robinson

James J. Robinson, Chief Judge U.S. Bankruptcy Court

/s/ Tamara O. Mitchell

Tamara O. Mitchell, Judge U.S. Bankruptcy Court

/s/ Jennifer H. Henderson

Jennifer H. Henderson, Judge U.S. Bankruptcy Court

/s/ Clifton R. Jessup, Jr.

Clifton R. Jessup, Jr., Judge U.S. Bankruptcy Court

/s/ D. Sims Crawford

D. Sims Crawford, Judge U.S. Bankruptcy Court

IN THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ALABAMA

IN RE:)	
)	
ADOPTION OF INTERIM)	Administrative Order 20-02
BANKRUPTCY RULES FOR)	
SMALL BUSINESS)	All Divisions
REORGANIZATION ACT OF 2010)	

ORDER ADOPTING INTERIM BANKRUPTCY RULES

On August 23, 2019, the *Small Business Reorganization Act of 2019* (the SBRA) was enacted into law. The SBRA makes many substantive and procedural changes to the Bankruptcy Code and requires changes to the Federal Rules of Bankruptcy Procedure to implement those changes. However, the February 19, 2020 effective date of the SBRA occurs long before the Bankruptcy Rules can be amended under the three-year process required by the Rules Enabling Act. Accordingly, the Advisory Committee on Bankruptcy Rules (the Advisory Committee) drafted, published for comment, and subsequently approved interim bankruptcy rules (the Interim Rules) for distribution to the courts. The Committee on Rules of Practice and Procedure approved the Interim Rules, and the Judicial Conference authorized distribution of the Interim Rules to courts for adoption locally to facilitate uniform implementation of the changes mandated by the SBRA.

IT IS HEREBY ORDER, pursuant to 28 U.S.C. § 2071, Rule 83 of the Federal Rules of Civil Procedure, and Rule 9029 of the Federal Rules of Bankruptcy Procedure, the attached Interim Rules are adopted in their entirety without change by the judges of this Court to be effective February 19, 2020. For cases and proceedings not governed by the

SBRA, the Federal Rules of Bankruptcy Procedure and the Local Rules of this Court, other than the Interim Rules, shall apply.

The Interim Rules shall remain in effect until further order of the Court.

Done this the 3rd day of February, 2020.

/s/ James J. Robinson

James J. Robinson, Chief Judge U.S. Bankruptcy Court

/s/ Tamara O. Mitchell

Tamara O. Mitchell, Judge U.S. Bankruptcy Court

/s/ Jennifer H. Henderson

Jennifer H. Henderson, Judge U.S. Bankruptcy Court

/s/ Clifton R. Jessup, Jr.

Clifton R. Jessup, Jr., Judge U.S. Bankruptcy Court

/s/ D. Sims Crawford

D. Sims Crawford, Judge U.S. Bankruptcy Court

INTERIM AMENDMENTS TO THE FEDERAL RULES OF BANKRUPTCY PROCEDURE¹

Rule 1007. Lists, Schedules, Statements, and Other

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2	Documents ; Time Limits
3	* * * *
4	(b) SCHEDULES, STATEMENTS, AND OTHER
5	DOCUMENTS REQUIRED.
6	* * * *
7	(5) An individual debtor in a chapter 11 case
8	(unless under subchapter V) shall file a statement of
9	current monthly income, prepared as prescribed by
10	the appropriate Official Form.
11	****

¹ These interim bankruptcy rules (the Interim Rules) have been prepared by the Advisory Committee on Bankruptcy Rules and approved by the Judicial Conference of the United States to be adopted as local rules by the Bankruptcy Courts to implement the procedural and substantive changes to the Bankruptcy Code made by the Small Business Reorganization Act of 2019. The Interim Rules will be withdrawn after similar amendments can made to the Rules of Bankruptcy Procedure under the normal Rules Enabling Act process.

12	(h) INTERESTS ACQUIRED OR ARISING
13	AFTER PETITION. If, as provided by § 541(a)(5) of the
14	Code, the debtor acquires or becomes entitled to acquire any
15	interest in property, the debtor shall within 14 days after the
16	information comes to the debtor's knowledge or within such
17	further time the court may allow, file a supplemental
18	schedule in the chapter 7 liquidation case, chapter 11
19	reorganization case, chapter 12 family farmer's debt
20	adjustment case, or chapter 13 individual debt adjustment
21	case. If any of the property required to be reported under
22	this subdivision is claimed by the debtor as exempt, the
23	debtor shall claim the exemptions in the supplemental
24	schedule. This duty to file a supplemental schedule
25	continues even after the case is closed, except for property
26	acquired after an order is entered:
27	(1) confirming a chapter 11 plan (other than one
28	confirmed under § 1101(b)); or

29	(2) discharging the debtor in a chapter 12 case, a
30	chapter 13 case, or a case under subchapter V of
31	chapter 11 in which the plan is confirmed under
32	§ 1191(b).
33	* * * *

1 Rule 1020. Chapter 11 Reorganization Case for Small

2 Business Debtors

3	(a) S	MALL	BUSINESS	DEBTOR
4	DESIGNATION. In	a voluntary	chapter 11 case	e, the debtor
5	shall state in the pe	etition whe	ther the debtor	is a small
6	business debtor and,	if so, wheth	er the debtor el	ects to have
7	subchapter V of chap	ter 11 apply	7. In an involun	tary chapter
8	11 case, the debtor sh	all file with	in 14 days after	entry of the
9	order for relief a state	ment as to v	whether the debt	or is a small
10	business debtor and,	if so, wheth	er the debtor el	ects to have
11	subchapter V of chap	oter 11 appl	y. The status of	f the case as
12	a small business case	or a case un	der subchapter	V of chapter
13	11 shall be in accorda	ance with th	ne debtor's state	ement under
14	this subdivision, unle	ess and unt	il the court ente	ers an order
15	finding that the debto	or's stateme	nt is incorrect.	

16 (b) OBJECTING TO DESIGNATION. The United 17 States trustee or a party in interest may file an objection to 18 the debtor's statement under subdivision (a) no later than 30

- 19 days after the conclusion of the meeting of creditors held
- 20 under § 341(a) of the Code, or within 30 days after any
- amendment to the statement, whichever is later.
- 22 (c) PROCEDURE FOR OBJECTION OR
- 23 DETERMINATION. Any objection or request for a
- 24 determination under this rule shall be governed by Rule 9014
- and served on: the debtor; the debtor's attorney; the United
- States trustee; the trustee; the creditors included on the list
- 27 filed under Rule 1007(d) or, if a committee has been
- 28 appointed under § 1102(a)(3), the committee or its
- authorized agent and any other entity as the court directs.

- 1 Rule 2009. Trustees for Estates When Joint
- 2 Administration Ordered
- 3 (a) ELECTION OF SINGLE TRUSTEE FOR
- 4 ESTATES BEING JOINTLY ADMINISTERED. If the
- 5 court orders a joint administration of two or more estates
- 6 under Rule 1015(b), creditors may elect a single trustee for
- 7 the estates being jointly administered, unless the case is
- 8 under subchapter V of chapter 7 or subchapter V of chapter
- 9 11 of the Code.
- 10 (b) RIGHT OF CREDITORS TO ELECT
- SEPARATE TRUSTEE. Notwithstanding entry of an order
- 12 for joint administration under Rule 1015(b), the creditors of
- any debtor may elect a separate trustee for the estate of the
- debtor as provided in § 702 of the Code, unless the case is
- under subchapter V of chapter 7 or subchapter V of chapter
- 16 11.
- 17 (c) APPOINTMENT OF TRUSTEES FOR
- 18 ESTATES BEING JOINTLY ADMINISTERED.

19	* * * * *
20	(2) Chapter 11 Reorganization Cases. If the
21	appointment of a trustee is ordered or is required by
22	the Code, the United States trustee may appoint one
23	or more trustees for estates being jointly
24	administered in chapter 11 cases.
25	* * * *

Rule 2012. Substitution of Trustee or Successor

2 Trustee; Accounting

- 3 (a) TRUSTEE. If a trustee is appointed in a chapter
- 4 11 case (other than under subchapter V), or the debtor is
- 5 removed as debtor in possession in a chapter 12 case or in a
- 6 case under subchapter V of chapter 11, the trustee is
- 7 substituted automatically for the debtor in possession as a
- 8 party in any pending action, proceeding, or matter.

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1	Rule 2015. Duty to Keep Records, Make Reports, and
2	Give Notice of Case or Change of Status
3	(a) TRUSTEE OR DEBTOR IN POSSESSION. A
4	trustee or debtor in possession shall:
5	(1) in a chapter 7 liquidation case and, if the
6	court directs, in a chapter 11 reorganization case
7	(other than under subchapter V), file and transmit to
8	the United States trustee a complete inventory of the
9	property of the debtor within 30 days after qualifying
10	as a trustee or debtor in possession, unless such an
11	inventory has already been filed;
12	(2) keep a record of receipts and the
13	disposition of money and property received;
14	(3) file the reports and summaries required by
15	§ 704(a)(8) of the Code, which shall include a
16	statement, if payments are made to employees, of the
17	amounts of deductions for all taxes required to be

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withheld or paid for and in behalf of employees and the place where these amounts are deposited;

(4) possible after the soon as commencement of the case, give notice of the case to every entity known to be holding money or property subject to withdrawal or order of the debtor, including every bank, savings or building and loan association, public utility company, and landlord with whom the debtor has a deposit, and to every insurance company which has issued a policy having a cash surrender value payable to the debtor, except that notice need not be given to any entity who has knowledge or has previously been notified of the case;

(5) in a chapter 11 reorganization case (other than under subchapter V), on or before the last day of the month after each calendar quarter during which there is a duty to pay fees under 28 U.S.C.

§ 1930(a)(6), file and transmit to the United States
trustee a statement of any disbursements made
during that quarter and of any fees payable under 28
U.S.C. § 1930(a)(6) for that quarter; and

(6) in a chapter 11 small business case, unless the court, for cause, sets another reporting interval, file and transmit to the United States trustee for each calendar month after the order for relief, on the appropriate Official Form, the report required by § 308. If the order for relief is within the first 15 days of a calendar month, a report shall be filed for the portion of the month that follows the order for relief. If the order for relief is after the 15th day of a calendar month, the period for the remainder of the month shall be included in the report for the next calendar month. Each report shall be filed no later than 21 days after the last day of the calendar month following the month covered by the report. The

54	obligation to file reports under this subparagraph
55	terminates on the effective date of the plan, or
56	conversion or dismissal of the case.
57	(b) TRUSTEE, DEBTOR IN POSSESSION, AND
58	DEBTOR IN A CASE UNDER SUBCHAPTER V OF
59	CHAPTER 11. In a case under subchapter V of chapter 11,
60	the debtor in possession shall perform the duties prescribed
61	in (a)(2)–(4) and, if the court directs, shall file and transmit
62	to the United States trustee a complete inventory of the
63	debtor's property within the time fixed by the court. If the
64	debtor is removed as debtor in possession, the trustee shall
65	perform the duties of the debtor in possession prescribed in
66	this subdivision (b). The debtor shall perform the duties
67	prescribed in (a)(6).
68	(c) CHAPTER 12 TRUSTEE AND DEBTOR IN
69	POSSESSION. In a chapter 12 family farmer's debt
70	adjustment case, the debtor in possession shall perform the
71	duties prescribed in clauses (2)–(4) of subdivision (a) of this

12	rule and, if the court directs, shall file and transmit to the
73	United States trustee a complete inventory of the property of
74	the debtor within the time fixed by the court. If the debtor is
75	removed as debtor in possession, the trustee shall perform
76	the duties of the debtor in possession prescribed in this
77	subdivision (c).
78	(d) CHAPTER 13 TRUSTEE AND
79	DEBTOR.
80	(1) Business Cases. In a chapter 13
81	individual's debt adjustment case, when the debtor is
82	engaged in business, the debtor shall perform the
83	duties prescribed by clauses (2)-(4) of subdivision
84	(a) of this rule and, if the court directs, shall file and
85	transmit to the United States trustee a complete
86	inventory of the property of the debtor within the
87	time fixed by the court.
88	(2) Nonbusiness Cases. In a chapter 13
89	individual's debt adjustment case, when the debtor is

not engaged in business, the trustee shall perform the duties prescribed by clause (2) of subdivision (a) of this rule.

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- (e) FOREIGN REPRESENTATIVE. In a case in which the court has granted recognition of a foreign proceeding under chapter 15, the foreign representative shall file any notice required under § 1518 of the Code within 14 days after the date when the representative becomes aware of the subsequent information.
- 99 (f) TRANSMISSION OF REPORTS. In a chapter 100 11 case the court may direct that copies or summaries of 101 annual reports and copies or summaries of other reports shall be mailed to the creditors, equity security holders, and 102 103 indenture trustees. The court may also direct the publication 104 of summaries of any such reports. A copy of every report or 105 summary mailed or published pursuant to this subdivision 106 shall be transmitted to the United States trustee.

- 1 Rule 3010. Small Dividends and Payments in Cases
- 2 Under Chapter 7, Subchapter V of Chapter 11, Chapter
- 3 **12, and Chapter 13**
- 4 *****
- 5 (b) CASES UNDER SUBCHAPTER V OF
- 6 CHAPTER 11, CHAPTER 12, AND CHAPTER 13. In a
- 7 case under subchapter V of chapter 11, chapter 12, or chapter
- 8 13, no payment in an amount less than \$15 shall be
- 9 distributed by the trustee to any creditor unless authorized
- 10 by local rule or order of the court. Funds not distributed
- because of this subdivision shall accumulate and shall be
- paid whenever the accumulation aggregates \$15. Any funds
- remaining shall be distributed with the final payment.

- 1 Rule 3011. Unclaimed Funds in Cases Under Chapter 7,
- 2 Subchapter V of Chapter 11, Chapter 12, and Chapter
- **3 13**
- 4 The trustee shall file a list of all known names and
- 5 addresses of the entities and the amounts which they are
- 6 entitled to be paid from remaining property of the estate that
- 7 is paid into court pursuant to § 347(a) of the Code.

- 1 Rule 3014. Election Under § 1111(b) by Secured
- 2 Creditor in Chapter 9 Municipality or Chapter 11
- 3 Reorganization Case
- 4 An election of application of § 1111(b)(2) of the
- 5 Code by a class of secured creditors in a chapter 9 or 11 case
- 6 may be made at any time prior to the conclusion of the
- 7 hearing on the disclosure statement or within such later time
- 8 as the court may fix. If the disclosure statement is
- 9 conditionally approved pursuant to Rule 3017.1, and a final
- 10 hearing on the disclosure statement is not held, the election
- of application of § 1111(b)(2) may be made not later than the
- date fixed pursuant to Rule 3017.1(a)(2) or another date the
- court may fix. In a case under subchapter V of chapter 11 in
- which § 1125 of the Code does not apply, the election may
- be made not later than a date the court may fix. The election
- shall be in writing and signed unless made at the hearing on
- 17 the disclosure statement. The election, if made by the

- majorities required by § 1111(b)(1)(A)(i), shall be binding 18
- 19 on all members of the class with respect to the plan.

- 1 Rule 3016. Filing of Plan and Disclosure Statement in a
- 2 Chapter 9 Municipality or Chapter 11 Reorganization
- 3 Case
- 4 (a) IDENTIFICATION OF PLAN. Every proposed
- 5 plan and any modification thereof shall be dated and, in a
- 6 chapter 11 case, identified with the name of the entity or
- 7 entities submitting or filing it.
- 8 (b) DISCLOSURE STATEMENT. In a chapter 9 or
- 9 11 case, a disclosure statement, if required under § 1125 of
- the Code, or evidence showing compliance with § 1126(b)
- shall be filed with the plan or within a time fixed by the
- 12 court, unless the plan is intended to provide adequate
- information under § 1125(f)(1). If the plan is intended to
- provide adequate information under § 1125(f)(1), it shall be
- so designated, and Rule 3017.1 shall apply as if the plan is a
- 16 disclosure statement.

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18	(d) STANDARD FORM SMALL BUSINESS			
19	DISCLOSURE STATEMENT AND PLAN. In a small			
20	business case or a case under subchapter V of chapter 11, the			
21	court may approve a disclosure statement and may confirm			
22	a plan that conform substantially to the appropriate Officia			
23	Forms or other standard forms approved by the court.			

1	Rule 3017.1. Court Consideration of Disclosure
2	Statement in a Small Business Case or in a Case Under
3	Subchapter V of Chapter 11
4	(a) CONDITIONAL APPROVAL OF
5	DISCLOSURE STATEMENT. In a small business case or
6	in a case under subchapter V of chapter 11 in which the court
7	has ordered that § 1125 applies, the court may, on
8	application of the plan proponent or on its own initiative,
9	conditionally approve a disclosure statement filed in
10	accordance with Rule 3016. On or before conditional
11	approval of the disclosure statement, the court shall:
12	(1) fix a time within which the holders of claims and
13	interests may accept or reject the plan;
14	(2) fix a time for filing objections to the disclosure
15	statement;
16	(3) fix a date for the hearing on final approval of the
17	disclosure statement to be held if a timely objection
18	is filed; and

19 (4) fix a date for the hearing on confirmation.

20 *****

1	Rule 3017.2. Fixing of Dates by the Court in Subchapter			
2	V Cases in Which There Is No Disclosure Statement			
3	In a case under subchapter V of chapter 11 in which			
4	§ 1125 does not apply, the court shall:			
5	(a) fix a time within which the holders of claims			
6	and interests may accept or reject the plan;			
7	(b) fix a date on which an equity security holder			
8	or creditor whose claim is based on a security must			
9	be the holder of record of the security in order to be			
10	eligible to accept or reject the plan;			
11	(c) fix a date for the hearing on confirmation; and			
12	(d) fix a date for transmission of the plan, notice			
13	of the time within which the holders of claims and			
14	interests may accept or reject the plan, and notice of			
15	the date for the hearing on confirmation.			

1 Rule 3018. Acceptance or Rejection of Plan in a Chapter

2 9 Municipality or a Chapter 11 Reorganization Case

3 ENTITIES ENTITLED TO ACCEPT OR 4 REJECT PLAN; TIME FOR ACCEPTANCE OR 5 REJECTION. A plan may be accepted or rejected in 6 accordance with § 1126 of the Code within the time fixed by 7 the court pursuant to Rule 3017, 3017.1, or 3017.2. Subject 8 to subdivision (b) of this rule, an equity security holder or 9 creditor whose claim is based on a security of record shall 10 not be entitled to accept or reject a plan unless the equity security holder or creditor is the holder of record of the 11 12 security on the date the order approving the disclosure 13 statement is entered or on another date fixed by the court 14 under Rule 3017.2, or fixed for cause after notice and a 15 hearing. For cause shown, the court after notice and hearing may permit a creditor or equity security holder to change or 16 17 withdraw an acceptance or rejection. Notwithstanding 18 objection to a claim or interest, the court after notice and

- 19 hearing may temporarily allow the claim or interest in an
- amount which the court deems proper for the purpose of
- 21 accepting or rejecting a plan.

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- 1 Rule 3019. Modification of Accepted Plan in a Chapter
- 2 9 Municipality or a Chapter 11 Reorganization Case
- 3 *****
- OF 4 (b) **MODIFICATION PLAN AFTER** 5 CONFIRMATION IN INDIVIDUAL DEBTOR CASE. If 6 the debtor is an individual, a request to modify the plan under 7 § 1127(e) of the Code is governed by Rule 9014. The request 8 shall identify the proponent and shall be filed together with 9 the proposed modification. The clerk, or some other person 10 as the court may direct, shall give the debtor, the trustee, and 11 all creditors not less than 21 days' notice by mail of the time 12 fixed to file objections and, if an objection is filed, the 13 hearing to consider the proposed modification, unless the 14 court orders otherwise with respect to creditors who are not 15 affected by the proposed modification. A copy of the notice 16 shall be transmitted to the United States trustee, together 17 with a copy of the proposed modification. Any objection to

the proposed modification shall be filed and served on the

- 19 debtor, the proponent of the modification, the trustee, and
- any other entity designated by the court, and shall be
- 21 transmitted to the United States trustee.
- 22 (c) MODIFICATION OF PLAN AFTER
- 23 CONFIRMATION IN A SUBCHAPTER V CASE. In a
- 24 case under subchapter V of chapter 11, a request to modify
- 25 the plan under § 1193(b) or (c) of the Code is governed by
- Rule 9014, and the provisions of this Rule 3019(b) apply.

IN THE UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ALABAMA

DELEGATION OF 11 U.S.C. SECTION 1183 SMALL BUSINESS REORGANIZATION ACT OF 2019 TRUSTEE APPOINTING AUTHORITY

In all Small Business Reorganization Act of 2019 cases, the United States Bankruptcy Administrator for the Northern District of Alabama shall have the authority to appoint Trustees pursuant to 11 U.S.C. §1183. Standing Chapter 13 Trustees and Panel Chapter 7 Trustees are not prohibited from appointment under this authority.

Dated:

James J. Røbinsøn

Chief U.S. Bankruptcy Judge Northern District of Alabama

Tamara O. Mitchell

U.S. Bankruptcy Judge

Northern District of Alabama

Jennifer H. Henderson

U.S. Bankruptcy Judge

Northern District of Alabama

Clifton R. Jessup, Jr.

U.S. Bankruptcy Judge

Northern District of Alabama

D. Sims Crawford

U.S. Bankruptcy Judge

Northern District of Alabama

UNITED STATES BANKRUPCTY COURT FOR THE NORTHERN DISTRICT OF ALABAMA

In re:			
	Chapter 13 Trustees' Final Reports)	Administrative Order No. 16-06
	and Accounts in Cases Converted)	
	to Chapter 7)	All Divisions

ADMINISTRATIVE ORDER REGARDING THE FILING OF FINAL REPORTS AND ACCOUNTS IN CASES CONVERTED FROM CHAPTER 13 TO CHAPTER 7

Rule 1019(5)(B)(ii) of the Federal Rules of Bankruptcy Procedure (the "Rules") provides that "[u]nless the court directs otherwise, if a chapter 13 case is converted to chapter 7,...the trustee, not later than 30 days after conversion of the case, shall file and transmit...a final report and account." Upon review and consideration, it appears to the undersigned that in certain procedural circumstances the standing chapter 13 trustees for the Northern District of Alabama are unable to comply with Rule 1019(5). Accordingly, pursuant to Rules 1019(5)(B) and 9006(b)(1), and for cause shown, it is ORDERED that, if a chapter 13 case pending in the Northern District of Alabama is converted to a case under chapter 7 of title 11 of the United States Code, the chapter 13 trustee shall file and transmit to the Bankruptcy Administrator a final report and account on or before the later of (a) 30 days after the date of conversion and (b) 45 days after all outstanding checks issued by the chapter 13 trustee in the subject case have been negotiated and cleared.

DONE this the 9th day of December, 2016.

/s/ James J. Robinson
JAMES J. ROBINSON
Chief United States Bankruptcy Judge

/s/ Jennifer H. Henderson
JENNIFER H. HENDERSON
United States Bankruptcy Judge

/s/ D. Sims Crawford
D. SIMS CRAWFORD
United States Bankruptcy Judge

/s/ Tamara O. Mitchell
TAMARA O. MITCHELL
United States Bankruptcy Judge

/s/ Clifton R. Jessup Jr.
CLIFTON R. JESSUP JR.
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ALABAMA

IN RE:

:

Deposit and Investment of : Administrative Order No. 16-05

Registry Funds : (All Divisions)

:

ADMINISTRATIVE ORDER REGARDING DEPOSIT AND INVESTMENT OF REGISTRY FUNDS

Because the United States Bankruptcy Court for the Northern District of Alabama, (the "Court"), has determined that it is necessary to adopt local procedures to ensure uniformity in the deposit, investment, and tax administration of funds in the Court's Registry,

IT IS ORDERED that the following shall govern the receipt, deposit, and investment of registry funds:

I. Receipt of Funds

- a) No money shall be sent to the Court or its officers for deposit in the Court's registry without a court order signed by the presiding judge in the case or proceeding;
- b) The party making the deposit or transferring funds to the Court's registry shall serve the order permitting the deposit or transfer on the Clerk of Court; and
- c) Unless provided for elsewhere in this Order, all monies ordered to be paid to the Court or received by its officers in any case pending or adjudicated shall be deposited with the Treasurer of the United States in the name and to the credit of this Court pursuant to 28 U.S.C. § 2041 through depositories designated by the Treasury to accept such deposit on its behalf.

II. Investment of Registry Funds

a) Where, by order of the Court, funds on deposit with the Court are to be placed in some form of interest-bearing account or invested in a court-approved, interest-bearing instrument in accordance with Rule 7067 of the Federal Rules of Bankruptcy Procedure, the Court Registry Investment System ("CRIS"), administered by the Administrative Office of the United States Courts under 28 U.S.C. § 2045, shall be the only investment mechanism authorized;

- b) Interpleader funds deposited under 28 U.S.C. § 1335 meet the IRS definition of a "Disputed Ownership Fund" (hereinafter "DOF"), a taxable entity that requires tax administration. Unless otherwise ordered by the court, interpleader funds shall be deposited in the DOF established within the CRIS and administered by the Administrative Office of the United States Courts, which shall be responsible for meeting all DOF tax administration requirements;
- c) The Director of Administrative Office of the United States Courts is designated as custodian for all CRIS funds. The Director or the Director's designee shall perform the duties of custodian. Funds held in the CRIS remain subject to the control and jurisdiction of the Court;
- d) Money from each case deposited in the CRIS shall be "pooled" together with those on deposit with the Treasury to the credit of other courts in the CRIS and used to purchase Government Account Series securities through the Bureau of Public Debt, which will be held at the Treasury, in an account in the name and to the credit of the Director of Administrative Office of the United States Courts. The pooled funds will be invested in accordance with the principles of the CRIS Investment Policy as approved by the Registry Monitoring Group;
- e) An account for each case will be established in the CRIS Liquidity Fund titled in the name of the case giving rise to the deposit invested in the fund. Income generated from fund investments will be distributed to each case based on the ratio each account's principal and earnings has to the aggregate principal and income total in the fund after the CRIS fee has been applied. Reports showing the interest earned and the principal amounts contributed in each case will be prepared and distributed to each court participating in the CRIS and made available to litigants and/or their counsel; and
- For each interpleader case, an account shall be established in the CRIS Disputed Ownership Fund, titled in the name of the case giving rise to the deposit invested in the fund. Income generated from fund investments will be distributed to each case after the DOF fee has been applied and tax withholdings have been deducted from the fund. Reports showing the interest earned and the principal amounts contributed in each case will be available through the FedInvest/CMS application for each court participating in the CRIS and made available to litigants and/or their counsel. On appointment of an administrator authorized to incur expenses on behalf of the DOF in a case, the case DOF funds should be transferred to another investment account as directed by court order.

III. Fees and Taxes

a) The custodian is authorized and directed by this Order to deduct the CRIS fee of an annualized 10 basis points on assets on deposit for all CRIS funds, excluding the case funds held in the DOF, for the management of investments in the CRIS. According to the Court's Miscellaneous Fee Schedule, the CRIS fee is assessed from interest earnings to the pool before a pro rata distribution of earnings is made to court cases and

b) The custodian is authorized and directed by this Order to deduct the DOF fee of an annualized 20 basis points on assets on deposit in the DOF for management of investments and tax administration. According to the Court's Miscellaneous Fee Schedule, the DOF fee is assessed from interest earnings to the pool before a pro rata distribution of earnings is made to court cases. The custodian is further authorized and directed by this Order to withhold and pay federal taxes due on behalf of the DOF.

IV. Transition from Former Investment Procedure

- a) As of the date of this Order, the Clerk of Court did not have any invested funds to transfer to CRIS;
- b) Deposits to the CRIS DOF will not be transferred from any existing CRIS Funds. Only new deposits pursuant to 28 U.S.C. § 1335 made on or after April 1, 2017 will be placed in the CRIS DOF; and
- c) This Order supersedes and abrogates all prior orders of this Court regarding the deposit and investment of registry funds.

Dated this the 21st day of November, 2016.

/s/ James J. Robinson
JAMES J. ROBINSON
Chief United States Bankruptcy Judge

/s/ Jennifer H. Henderson
JENNIFER H. HENDERSON
United States Bankruptcy Judge

/s/ D. Sims Crawford
D. SIMS CRAWFORD
United States Bankruptcy Judge

c: Clerk of Court

<u>/s/ Tamara O. Mitchell</u>

TAMARA O. MITCHELL United States Bankruptcy Judge

/s/ Clifton Jessup

CLIFTON R. JESSUP, JR United States Bankruptcy Judge

Director's Procedural Form 2830)	Administrative Order No. 15-10 ¹ All Divisions

ADMINISTRATIVE ORDER REGARDING CHAPTER 13 DEBTOR'S CERTIFICATIONS REGARDING DOMESTIC SUPPORT OBLIGATIONS AND SECTION 522(q)

On or about March 8, 2007, this Court entered Administrative Order 07-03, and on or about November 5, 2007, this Court entered Administrative Order 07-07, regarding the Certificate of Compliance, Motion for Issuance of Discharge and Notice of Deadline to Object required in all Chapter 7 and Chapter 13 bankruptcy proceedings. Since that time, the Court has concluded that these Administrative Orders are moot due to the creation of the Director's Procedural Form 2830 for Chapter 13 bankruptcy proceedings and the minimal percentage of cases in which 11 U.S.C. § 727(a)(12) [with reference to 11 U.S.C. § 522 (q)] applies in Chapter 7 bankruptcy proceedings.

NOW, THEREFORE, IT IS ORDERED

In re:

1. Director's Procedural Form 2830 is required in all Chapter 13 bankruptcy proceedings as of January 1, 2009;

2. When required by 11 U.S.C. § 727(a)(12) and 522(q), Chapter 7 debtors will file a form similar to Director's Procedural Form 2830 meeting the requirements of said Bankruptcy Code section; and

3. This order revokes prior Administrative Order 09-01.

v of December, 2015.

United States Bankruptcy Judge

United States Bankruptcy Judge

United States Bankruptcy Judge

¹ This Administrative Order contains the same content as Administrative Order 09-01 entered on January 9, 2009. This Administrative Order simply updates the references to the Director's Procedural Form 2830, re-named and renumbered effective December 1, 2015.

In re:		
Summary of Schedules Required Upon Filing Schedules and All Amended Schedules)))	Administrative Order No. 15-09 ¹ All Divisions
<u>ADMINISTR</u>		
REQUIRING THE FILING OF UPON FILING SCHEDULES		
Certain Statistical Information (Official Form Non-Individuals (Official Form 206Sum). U Amended Schedule(s), the debtor is hereby Schedules. BAPCPA and the statistical requifiling of the Summary of Schedules each tim with the Court so that the proper and amendoffice of the United States Courts.	on the finance of the company of the School of the School of the school of the company of the school	iling of Bankruptcy Schedules and any ED to file the applicable Summary of apposed upon the Courts necessitates the edules or Amended Schedules are filed may be submitted to the Administrative
This Order is effective immediately and		prior Administrative Order 07-02.
Dated theday of December, 20)15.	
JAMES ROBINSON Ohier United States Bankruptcy Judge	TAN	MARA O. MITCHELL ted States Bankruptcy Judge
Jum July JENNIFER M HENDERSON	$\frac{1}{\text{CLI}}$	FTON ROIESSUP, OR.

United States Bankruptcy Judge

¹ This Administrative Order contains the same content as Administrative Order 07-02 entered on February 28, 2007. This Administrative Order simply amends the references to the "Summary of Your Assets and Liabilities and Certain Statistical Information" (Official Form 106 Sum) and "Summary of Assets and Liabilities for Non-Individuals" (Official Form 206 Sum), re-named and re-numbered effective December 1, 2015.

In re:	
Appointment of the Clerk for the) Adm Northern District of Alabama)	ninistrative Order No. 15-03
ADMINISTRATIVE O	<u>DRDER</u>
In accordance with the authority conferred by 28	U.S.C. § 156(b), it is
ORDERED that Joseph E. Bulgarella is hereby	appointed as Clerk of the United States
Bankruptcy Court for the Northern District of Alabama	a. Mr. Bulgarella shall enter upon the
performance of his duties as Clerk of Court on July 27, 2	015. It is further
ORDERED that the Clerk of Court shall exerci	ise all powers and perform all duties in
accordance with all applicable laws and regulations.	
Dated this the day of July 2015.	
Allan de	Emara Musebell
7-1	MARA O. MITCHELL ted States Bankruptcy Judge
JENNIFERAL MENDERSON CLI	Slifton assur IFTON RAIESSUP, JR. ted States Bankruptcy Judge

In Re:

Deposit and Investment of

Registry Funds

Administrative Order No. 14-01

(All Divisions)

ADMINISTRATIVE ORDER

Because the United States Bankruptcy Court for the Northern District of Alabama (the "Court") has determined that it is necessary to adopt local procedures to ensure uniformity in the deposit and investment of funds in the Court's Registry,

IT IS ORDERED that the following shall govern the receipt, deposit and investment of registry funds:

I. Receipt of Funds

- a. No money shall be sent to the Court or its officers for deposit in the Court's registry without a court order signed by the presiding judge in the case or proceeding;
- b. The party making the deposit or transferring funds to the Court's registry shall serve the order permitting the deposit or transfer on the Clerk of Court; and
- c. Unless provided for elsewhere in this Order, all monies ordered to be paid to the Court or received by its officers in any case pending or adjudicated shall be deposited with the Treasurer of the United States in the name and to the credit of this Court pursuant to 28 U.S.C. § 2041 through depositories designated by the Treasury to accept such deposit on its behalf.

II. Investment of Registry Funds

- a. Where, by order of the Court, funds on deposit with the Court are to be placed in some form of interest-bearing account, the Court Registry Investment System ("CRIS"), administered by the Administrative Office of the United States Courts (the "A.O."), under 28 U.S.C. § 2045, shall be the only investment mechanism authorized;
- b. The Director of the A.O. is designated as custodian for CRIS. The Director or the Director's designee shall perform the duties of custodian. Funds held in the CRIS remain subject to the control and jurisdiction of the Court;
- c. Money from each case deposited in the CRIS shall be "pooled" together with those monies on deposit with the Treasury to the credit of other courts in the CRIS and used to purchase Government Account Series securities through the Bureau of Public Debt, which will be held at the Treasury, in an account in the name and to the credit of the Director of the A.O. The pooled funds will be invested in accordance with the principles of the CRIS Investment Policy as approved by the Registry Monitoring Group; and
- d. An account for each case will be established in the CRIS titled in the name of the case giving rise to the investment in the fund. Income generated from fund investments will be distributed to each case based on the ratio each account's principal and earnings has to the aggregate principal and income total in the fund. Reports showing the interest earned and the principal amounts contributed in each case will be prepared and distributed to each court participating in the CRIS and made available to litigants and/or their counsel.

III. Deductions of Fees

- a. The custodian is authorized and directed by this Order to deduct the investment services fee for the management of investments in the CRIS and the registry fee for maintaining accounts deposited with the Court;
- b. The investment services fee is assessed from interest earnings to the pool according to the Court's Miscellaneous Fee Schedule and is to be assessed before a pro rata distribution of earnings to court cases; and
- c. The registry fee is assessed by the custodian from each case's pro rata distribution of the earnings and is to be determined on the basis of the rates published by the Director of the A.O. as approved by the Judicial Conference of the United States.

IV. Transition From Former Investment Procedure

- a. After this Order is signed, the Clerk of Court will begin the systematic method of transferring all existing investments to the CRIS; and
- b. This Order supersedes and abrogates all prior orders of this Court regarding the deposit and investment of registry funds.

Dated this the 26th day of February, 2014.

/s/Thomas B. Bennett THOMAS B. BENNETT	/s/Tamara O. Mitchell TAMARA O. MITCHELL
Chief United States Bankruptcy Judge	United States Bankruptcy Judge
Cinci Offica States Dankiupicy Judge	Officed States Bankraptey value
/s/Jack Caddell	/s/Benjamin Cohen
JACK CADDELL	BENJAMIN COHEN
United States Bankruptcy Judge	United States Bankruptcy Judge
/s/C. Michael Stilson	/s/James J. Robinson
C. MICHAEL STILSON	JAMES J. ROBINSON
United States Bankruptcy Judge	United States Bankruptcy Judge

c: Clerk of Court

In re:		
Adoption of Rule 1007-I)	Administrative Order No. 12-02 (All Divisions)

ADMINISTRATIVE ORDER

IT IS HEREBY ORDERED that, effective December 1, 2012, Administrative Order 12-01 shall be superseded and rescinded; and

IT IS FURTHER ORDERED that Rule 1007-I, as amended effective December 1, 2012, shall remain in effect until further order of this Court.

PRIOR HISTORY: On October 20, 2008, the National Guard and Reservists Debt Relief Act of 2008, Pub. L. No. 110-438, (the "Act") was enacted into law. The provisions of the Act and Rule 1007-I were effective December 19, 2008. A copy of Rule 1007-I is attached to this Administrative Order. The Act provides a temporary exclusion from the bankruptcy means test for Reservists and members of the National Guard called for no less than ninety days to active duty or homeland defense activity following September 11, 2001. The amendment to section 707(b)(2)(D) of the Bankruptcy Code became effective on December 19, 2008, which was sixty days after enactment. The amendment applies only to cases commenced in the three-year period beginning on the effective date of the Act. Subsequently, on December 13, 2011, the National Guard and Reservist Debt Relief Extension Act of 2011, Pub. L. No. 112-64, (the "2011 Act") extended the temporary exclusion for four additional years. For cases and proceedings not governed by the Act or the 2011 Act, the Federal Rules of Bankruptcy Procedure and the Local Rules of this Court, other than Rule 1007-I, shall apply.

The Judicial Conference of the United States approved the new Rule 1007-1 and the amendment to Official Form 22A, Statement of Current Monthly Income and Means Test Calculation and transmitted the same to the courts for adoption. Administrative Order 08-03 adopted Rule 1007-I effective December 19, 2008. Administrative Order 10-03 continued the adoption of Rule 1007-I effective July 1, 2010. Rule 1007-I was amended effective December 1, 2010, to extend the time to file the statement of completion of course in personal financial management in a chapter 7 case filed by an individual debtor from forty-five days after the first date set for the meeting of creditors to sixty days after the first date set for the meeting, and Administrative Order 10-07 adopted this amendment and made Administrative Order 10-03 moot. Administrative Order 12-01 addressed the 2011 Act and superseded and rescinded Administrative Order 10-07. Administrative Order 12-02 addresses a conforming amendment, effective December 1, 2012, which removed an inconsistency created by the 2010 amendment.

Dated this the 1st day of December 2012.

THOMAS B. BENNETT

Chief United States Bankruptcy Judge

/s/ Benjamin Cohen BENJAMIN COHEN

United States Bankruptcy Judge

/s/ C. Michael Stilson

C. MICHAEL STILSON

United States Bankruptcy Judge

TAMARA O. MITCHELL United States Bankruptcy Judge

/s/ Jack Caddell JACK CADDELL

United States Bankruptcy Judge

/s/ James J. Robinson

JAMES J. ROBINSON

Rule 1007-I. Lists, Schedules, Statements, and Other Documents; Time Limits; Expiration of Temporary Means Testing Exclusion 2

1	* * * *
2	(b) SCHEDULES, STATEMENTS, AND OTHER
3	DOCUMENTS REQUIRED.
4	* * * *
5	(4) Unless either: (A) § 707(b)(2)(D)(i) applies,
6	or (B) § 707(b)(2)(D)(ii) applies and the exclusion from means
7	testing granted therein extends beyond the period specified by Rule
8	1017(e), an individual debtor in a chapter 7 case shall file a
9	statement of current monthly income prepared as prescribed by the
10	appropriate Official Form, and, if the current monthly income
11	exceeds the median family income for the applicable state and
12	household size, the information, including calculations, required by
13	§ 707(b), prepared as prescribed by the appropriate Official Form.
14	* * * *

Interim Rule 1007-I has been adopted by the bankruptcy courts to implement the National Guard and Reservists Debt Relief Act of 2008, Public Law No: 110-438, as amended by Public Law No. 112-64. The amended Act, which provides a temporary exclusion from the application of the means test for certain members of the National Guard and reserve components of the Armed Forces, applies to bankruptcy cases commenced in the seven-year period beginning December 19, 2008.

² Incorporates (1) time amendments to Rule 1007 which took effect on December 1, 2009, (2) an amendment, effective December 1, 2010, which extended the time to file the statement of completion of a course in personal financial management in a chapter 7 case filed by an individual debtor, and (3) a conforming amendment, effective December 1, 2012, which removed an inconsistency created by the 2010 amendment.

(c) TIME LIMITS. In a voluntary case, the schedules, 15 statements, and other documents required by subdivision (b)(1), (4), 16 (5), and (6) shall be filed with the petition or within 14 days 17 thereafter, except as otherwise provided in subdivisions (d), (e), (f), 18 and (h), and (n) of this rule. In an involuntary case, 19 20 the schedules, statements, and other documents required by subdivision (b)(1) shall be filed by the 21 debtor within 14 days of the entry of the order for relief. In a 22 voluntary case, the documents required by paragraphs (A), (C), and 23 (D) of subdivision (b)(3) shall be filed with the petition. Unless 24 the court orders otherwise, a debtor who has filed a statement under 25 subdivision (b)(3)(B), shall file the documents required by 26 subdivision (b)(3)(A) within 14 days of the order for relief. In a 27 chapter 7 case, the debtor shall file the statement required by 28 subdivision (b)(7) within 60 days after the first date set for the 29 meeting of creditors under § 341 of the Code, and in a chapter 11 or 30 13 case no later than the date when the last payment was made by 31 the debtor as required by the plan or the filing of a motion for a 32 discharge under § 1141(d)(5)(B) or § 1328(b) of the Code. The 33 court may, at any time and in its discretion, enlarge the time to file 34 the statement required by subdivision (b)(7). The debtor shall file 35 the statement required by subdivision (b)(8) no earlier than the date 36 of the last payment made under the plan or the date of the filing of a 37

motion for a discharge under §§ 1141(d)(5)(B), 1228(b), or 1328(b) of the Code. Lists, schedules, statements, and other documents filed prior to the conversion of a case to another chapter shall be deemed filed in the converted case unless the court directs otherwise. Except as provided in § 1116(3), any extension of time to file schedules, statements, and other documents required under this rule may be granted only on motion for cause shown and on notice to the United States trustee, any committee elected under § 705 or appointed under § 1102 of the Code, trustee, examiner, or other party as the court may direct. Notice of an extension shall be given to the United States trustee and to any committee, trustee, or other party as the court may direct.

(n) TIME LIMITS FOR, AND NOTICE TO, DEBTORS TEMPORARILY EXCLUDED FROM MEANS TESTING.

- (1) An individual debtor who is temporarily excluded from means testing pursuant to § 707(b)(2)(D)(ii) of the Code shall file any statement and calculations required by subdivision (b)(4) no later than 14 days after the expiration of the temporary exclusion if the expiration occurs within the time specified by Rule 1017(e) for filing a motion pursuant to § 707(b)(2).
- (2) If the temporary exclusion from means testing under § 707(b)(2)(D)(ii) terminates due to the circumstances specified in

- subdivision (n)(1), and if the debtor has not previously filed a

 statement and calculations required by subdivision (b)(4), the clerk

 shall promptly notify the debtor that the required statement and

 calculations must be filed within the time specified in subdivision
- 65 (n)(1).

In Re: Unavailability of CM/ECF from November 15, 2010 through November 17, 2010)))	nistrative Order 10-08
Extension of Deadlines T	nat Expired While C	M/ECF Was Unavailable
IT IS HEREBY ORDERED 15, 2010 until November 17, 2010, an EXTENDED THROUGH AND INCit is further,	y deadline that expire	
ORDERED that this Order in between November 15, 2010 and Nov		pands deadlines that did not fall
Dated this the 16th day of	December, 2010.	
BENJAMIN COHEN Chief United States Bankruptcy Judge	en	TAMARA O. MITCHELL United States Bankruptcy Judge
JACK CADDELD United States Bankruptcy Judge		THOMAS B. BENNETT United States Bankruptcy Judge
C. MICHAEL STILSON United States Bankruptcy Judge		JAMES J. ROBINSON United States Bankruptcy Judge

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Revocation of Administrative Order 07-03)	Administrative Order No. 09-01
And Administrative Order 07-07)	All Divisions

ADMINISTRATIVE ORDER REVOKING ADMINISTRATIVE ORDER 07-03 AND ADMINISTRATIVE ORDER 07-07

On or about March 8, 2007, this Court entered Administrative Order 07-03, and on or about November 5, 2007, this Court entered Administrative Order 07-07, regarding the Certificate of Compliance, Motion for Issuance of Discharge and Notice of Deadline to Object required in all Chapter 7 and Chapter 13 bankruptcy proceedings. Since that time, the Court has concluded that these Administrative Orders are moot due to the creation of the Director's Procedural Form 283 (12/08) for Chapter 13 bankruptcy proceedings and the minimal percentage of cases in which 11 U.S.C. § 727(a)(12) [with reference to 11 U.S.C. § 522(q)] applies in Chapter 7 bankruptcy proceedings.

NOW, THEREFORE, IT IS ORDERED

- 1. Administrative Order 07-03 is VACATED as of January 1, 2009;
- 2. Administrative Order 07-07 is VACATED as of January 1, 2009;
- 3. Director's Procedural Form 283 is required in all Chapter 13 bankruptcy proceedings as of January 1, 2009; and
- 4. When required by 11 U.S.C. §§ 727(a)(12) and 522(q), Chapter 7 debtors will file a form similar to Director's Procedural Form 283 meeting the requirements of said Bankruptcy Code section.

Dated this the 9th day of January, 2009.

BEXTAMIN COHEN

Chief United States Bankruptcy Judge

IACK Č. CADDELL

United States Bankruptcy Judge

C. MICHAEL STILSON

United States Bankruptcy Judge

TAMARA O. MITCHELL
United States Bankruptcy Judge

THOMAS B. BENNETT

United States Bankruptcy Judge

JAMES R. ROBINSON

In re:		
New Electronic Transcript Policy)	Administrative Order No. 08-01 All Divisions

ADMINISTRATIVE ORDER REGARDING NEW ELECTRONIC TRANSCRIPT POLICY

At its September 2007 session, the U.S. Judicial Conference approved a new policy regarding the availability of transcripts of court proceedings. A new release of CM/ECF, Version 3.2, includes software that facilitates the implementation of this policy. This Administrative Order replaces Administrative Order No. 07-04 regarding electronic transcripts.

I. Summary

- A. Electronic Availability of Transcript of Court Proceedings. The language from the Judicial Conference's September 2007 session regarding electronic availability of transcripts of court proceedings states:
 - 1. A transcript provided to a court by a court reporter or transcriber will be available at the office of the clerk of court for inspection only, for a period of 90 days after it is delivered to the clerk.
 - 2. During the 90-day period, a copy of the transcript may be obtained from the court reporter or transcriber at the rate established by the Judicial Conference, the transcript will be available within the court for internal use, and an attorney who obtains the transcript from the court reporter or transcriber may obtain remote electronic access to the transcript through the court's CM/ECF system for purposes of creating hyperlinks to the transcript in court filings and for other purposes.
 - 3. After the 90-day period has ended, the filed transcript will be available for inspection and copying in the clerk's office and for downloading from the court's CM/ECF system through the judiciary's PACER system.

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B. Application of Fed. R. Bankr. P. Rule 9037(a), Redacted Filings. This rule, effective December 2, 2007, states:

Unless the court orders otherwise, in an electronic or paper filing made with the court that contains an individual's social security number and taxpayer identification number, or birth date, the name of an individual, other than the debtor, known to be and identified as a minor, or a financial account number, a party or nonparty making the filing may include only:

- (1) the last four digits of the social security number and taxpayer identification number;
- (2) the year of the individual's birth
- (3) the minor's initials; and
- (4) the last four digits of the financial account number.

The redaction procedures for transcripts (as well as the 90-day restriction policy) apply only to transcripts of federal courtroom proceedings.

With the exception of transcripts, redaction of the information described in Fed. R. Bankr. P. Rule 9037(a) is the responsibility of the person filing the document. When a transcript is filed, the attorneys and pro se parties who attended the hearing are solely responsible for redaction of the information described in the Rule. Redaction is accomplished only with input from the attorneys and pro se parties who attended the hearing. Transcribers are not responsible for identifying a need for redaction or for redacting transcripts absent a request by an attorney or pro se party.

The court's responsibility is to follow the Judicial Conference guidelines for providing public access to the transcript and for restricting access in accordance with the Judiciary's privacy policy. The clerk is not required to review documents filed with the court for compliance with this rule.

II. Overview of Process within CM/ECF

A. Upon the request and purchase of a transcript by a party, the court reporter or transcriber (hereinafter "transcriber") electronically files the transcript of court proceedings with the court using the *Transcript* docket event. This event serves as a notice of the filing of a transcript and includes language that indicates that parties have seven (7) calendar days to file with the court a *Notice of Intent to Request Redaction* of this transcript.

- B. During the 90-day period (which may be extended by the court), access to the transcript in CM/ECF is restricted to four types of users:
 - Court staff:
 - Public terminal users;
 - Attorney of record or parties who have purchased the transcript from the transcriber; and
 - Other persons as directed by the court.

Any party needing to review the transcript for redaction purposes may purchase a copy from the transcriber or view the transcript at the public terminal in the clerk's office. If a party purchases the transcript from the transcriber, and he or she is an attorney on the case, he or she will be given remote access to the transcript via PACER and CM/ECF. PACER fees apply at all times when accessing transcripts remotely. Except for public terminal viewers, persons authorized to view or download the transcript can also create hyperlinks to the transcript. The clerk's office will grant the access upon notification from the transcriber that payment was received.

- C. The date the transcript is filed is the starting date for all deadlines related to restriction and redaction of the transcript.
- D. A notice of the filing of the transcript (including notice of the 90-day restriction period and the deadlines related to redaction) is provided via the docket text of the transcript event and the Notice of Electronic Filing (hereinafter "NEF") and a separate notice mailed to pro se parties.
- E. The following deadlines apply to the restriction, redaction, and release of a transcript for public viewing.
 - 1. Within seven (7) calendar days of the filing in CM/ECF of the official transcript, each party wishing to redact a transcript must inform the court, by filing a *Notice of Intent to Request Transcript Redaction* with the clerk, of the party's interest to redact personal data identifiers from the electronic transcript of the court proceedings. If no such notice is filed within the allotted time, the court will assume redaction of personal identifiers from the transcript is not necessary.
 - 2. If redaction is requested, a party has 21 calendar days from the filing of the transcript, or longer if a court so orders, to file a *Request for Redaction* indicating where the personal identifiers to be redacted appear in the

transcript. To identify parts to be redacted, the party filing the request for redaction should attach a list of information to be redacted with the request. The information should be identified by type of identifier (e.g., minor's name, birth date, etc.) and page and line number where the information appears in the transcript. The party filing the request for redaction must serve the request on the transcriber. The transcriber must redact the identifiers as directed by the party.

These procedures are limited to the redaction of the specific personal data identifiers listed in the rules. If an attorney wishes to redact additional information, he or she may make a motion to the court. The transcript will not be electronically available until the court has ruled on any such motion, even though the 90-day restriction period may have ended.

- 3. The transcriber must, within 31 calendar days of the filing of the transcript, or longer if the court so orders, perform the requested redactions, and file a *Redacted Transcript* with the clerk. The original unredacted electronic transcript will be retained by the clerk as a restricted document.
- 4. At the end of the 90-day restriction period, transcript restriction can be removed to allow remote electronic access to the transcript as follows:
 - a. If a redacted version of the transcript is not filed and if there are no other redaction documents or motions linked to the transcript, the unredacted version will be made available via remote electronic access and at the public terminal for viewing and printing.
 - b. If a redacted version of the transcript is filed, the redacted version will be made available via remote electronic access and at the public terminal for viewing and printing. The unredacted version will remain permanently restricted.

III. General Issues

A. During the 90-day restriction period, the transcript and any redacted versions will not be available via remote electronic access. An attorney who purchases the transcript during the 90-day period will be given remote electronic access to the transcript and any redacted version filed. Members of the general public, including pro se parties, will not be given remote electronic access to the transcript or any redacted version filed during the 90-day period.

- B. Charges for access through PACER apply during and after the 90-day restriction period. Charges are not capped at 30 pages. The user will incur PACER charges each time the transcript is accessed even though he or she may have purchased it from the transcriber and obtained remote access through CM/ECF. A free copy of the electronic transcript is not available via remote access. After purchasing the transcript from the transcriber, an attorney can receive the original and any redacted transcript in both paper and electronic format.
- C. The redaction-related documents (e.g., notice of intent to redact, etc.) should be in the court record to ensure that the changes to the transcript are documented.
- D. There is no obligation on the part of the clerk's office to perform any redaction. Instead, it rests on the attorneys or pro se parties to tell the transcriber where to redact, and on the transcriber to perform the redaction.

IT IS SO ORDERED, this 19th day of September, 2008.

BENJAMIN COHEN

Chief United States Bankruptcy Judge

TAMARA O. MITCHELL

United States Bankruptcy Judge

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JACK CADDELL

United States Bankruptcy Judge

THOMAS B. BENNETT

United States Bankruptcy Judge

C. MICHAEL STILSON

United States Bankruptcy Judge

AMES J. KABINSON

In re:

Procedures for Criminal Referrals

Administrative Order No. 05-07

ADMINISTRATIVE ORDER

The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005, Pub. L. No. 109-08, 119 Stat. 23, amended section 158(d) of Title 18 of the United States Code, 18 U.S.C. § 158(d), to require bankruptcy courts to establish procedures for referring, pursuant to section 3057 of Title 18 of the United States Code, 18 U.S.C. § 3057, any case that may contain a materially fraudulent statement in a bankruptcy schedule. These procedures are adopted pursuant to that mandate.

If a judge or the clerk of court identifies any case that may contain a materially fraudulent statement in a bankruptcy schedule, the judge or clerk may refer the matter directly to the individuals designated under section 158(d), or other appropriate individuals or agencies; or, the judge or clerk may, prior to referral, transmit the matter to the Bankruptcy Administrator for further investigation.

If the matter is referred to the Bankruptcy Administrator, the Administrator shall report his conclusions and recommendations to the individual who transmitted the matter to the Bankruptcy Administrator. The judge or the clerk may then refer the matter himself or herself, may ask the Bankruptcy Administrator to refer the matter, or the Administrator may refer the matter himself.

These procedures are adopted for referrals made pursuant to section 3057 for purposes of the requirements of section 158(d), but may be used for referrals on other grounds.

These procedures shall be effective October 17, 2005.

BENJAMIN COHEN

Chief United States Bankruptcy Judge

JACK CADDELL

United States Bankruptcy Judge

C. MICHAEL STILSON

United States Bankruptcy Judge

TAMARA O. MITCHELL

United States Bankruptcy Judge

THOMAS B. BENNETT

United States Bankruptcy Judge

Dated: October 17, 2005

In re:	
Debtors Asserting an Exception to the Limitation of the Automatic Stay Under 11 U.S.C. § 362(I) and Procedure for Receiving Rent Deposits.) Administrative Order No. 05-06)
ADMINISTI	RATIVE ORDER
11 U.S.C. § 101 et sea, ("Code") including the aut	ention and Consumer Protection Act of 2005 amended omatic stay provisions of 11 U.S.C. § 362 in regards to ty occupied by a debtor by the enactment of 11 U.S.C.
WHEREAS, the Court requires uniformit and transmittal of rent to Lessors under § 362(1)(1)	y in the procedure for the deposit of rent by Debtors)(B) and § 362(l)(5)(D) of the Code, it is hereby
of the Code, must be in the form of a certified che	e by or on behalf of a debtor, pursuant to § 362(1)(1)(B) eck or money order payable to the order of the filing of the Petition and the certification made under
ORDERED, that the debtor must file a convertion, and it is further	ppy of the Judgment for Possession together with the
order of the Lessor, with a copy of the Judgment	omptly transmit by mail the certified check or money
This order shall be effective October 17, 2	2005.
Denjamin Ohen	<u>Canava Mutebll</u>
BENJAMIN COHEN Chief United States Bankruptcy Judge	United States Bankruptcy Judge
I COOL SHAT!	
IACK CADDELL United States Bankruptcy Judge	THOMAS B. BENNETT United States Bankruptcy Judge
C. MICHAEL STILSON United States Bankruptcy Judge	Dated: October 17,2005