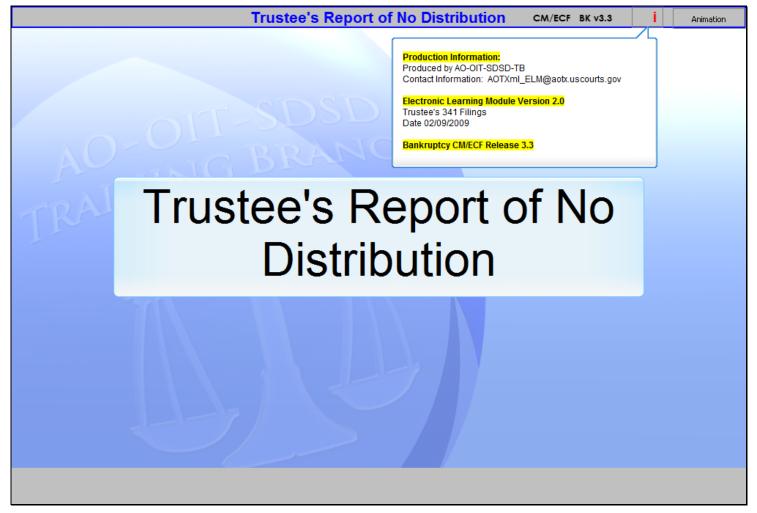
Slide 1 - Introduction Slide



Slide notes

Welcome to the CM/ECF Trustee's Report of No Distribution.

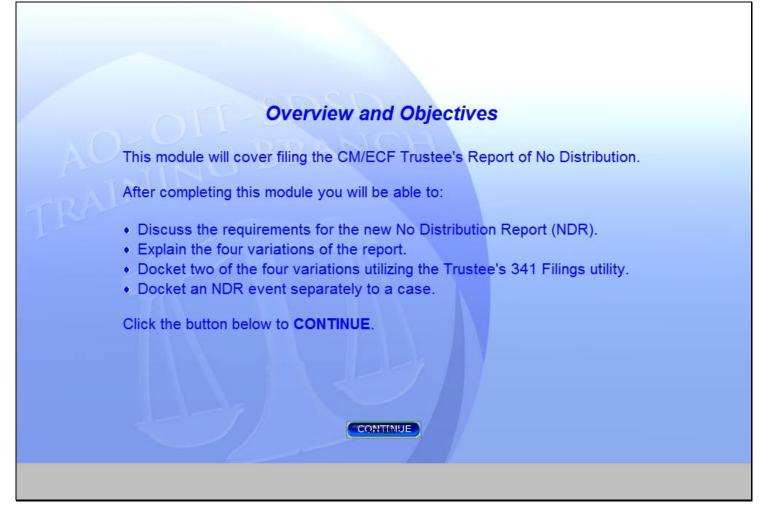
Slide 2 - Navigation

Navigation Instructions: Each screen contains specific instructions to follow that mimic the actual software. Follow the instructions to progress through the lesson.
Playback Controls: Playback controls, located at the bottom of the screen, may be used to move forward or back, or to rewind to the beginning of the lesson. The playback controls also include a pause/play button toggle. If you pause the lesson, click the button again to resume.
Menu: Move the mouse over the word MENU, located in the upper left corner, to view the drop- down list of lesson topics. Click on the desired topic to jump to that part of the lesson.
Closed Captioning: Click the CC button in the playback controls to toggle the closed captioning feature on or off.
Audio: Click the speaker icon to toggle audio on or off.
Additional Information: Roll the mouse over the "i" located in the title bar to view module version and AO-OIT-SDSD-Training Branch contact information.
Exit the Lesson: To exit the lesson, click the X in the upper right corner of the lesson window, or select Exit from the menu.
Begin the Lesson: Click the START button when you are ready to begin.

Slide notes

Please take a moment to read these Navigation Instructions. When you're ready, click the START button.

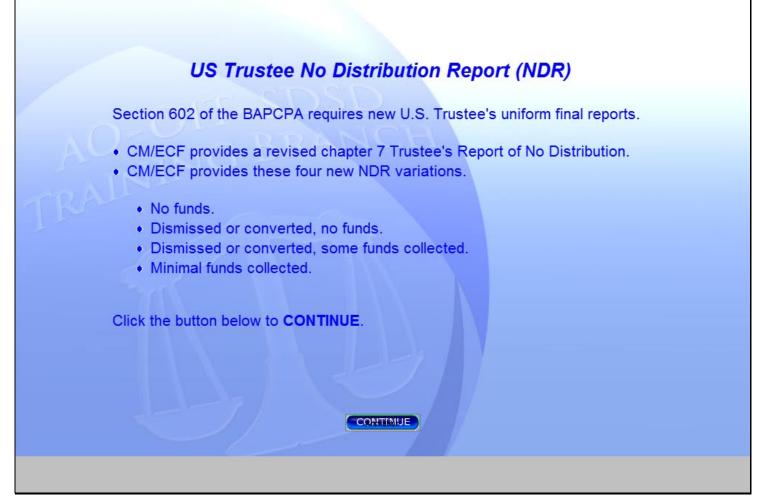
Slide 3 - Objectives



Slide notes

Here are the objectives for this module. When you are ready to begin, click the CONTINUE button.

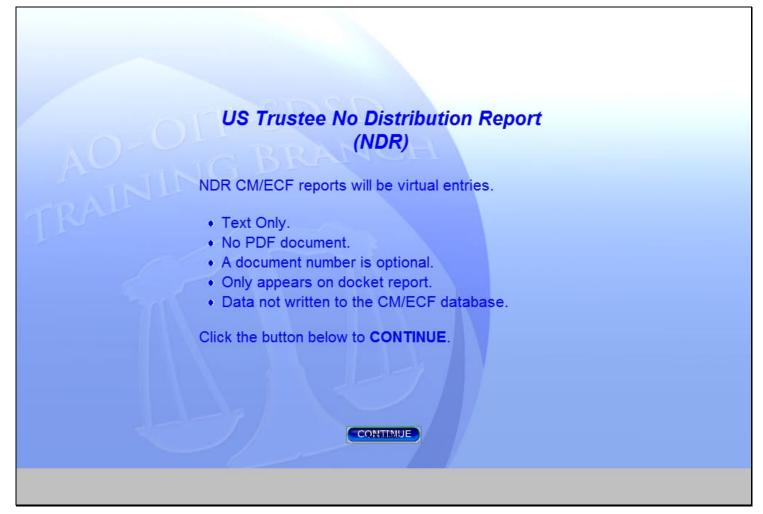
Slide 4 - Trustee's No Distribution Report



Slide notes

Section 602 of the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005 (BAPCPA), 28 U.S.C. § 589b, requires the Attorney General to issue rules requiring uniform forms for final reports by trustees for chapters 7, 12 and 13. The Chapter 7 Trustee's Report of No Distribution in CM/ECF will be provided in four variations in every bankruptcy court. These four variations are listed here. The trustee will submit the appropriate report for each case. Click the CONTINUE button.

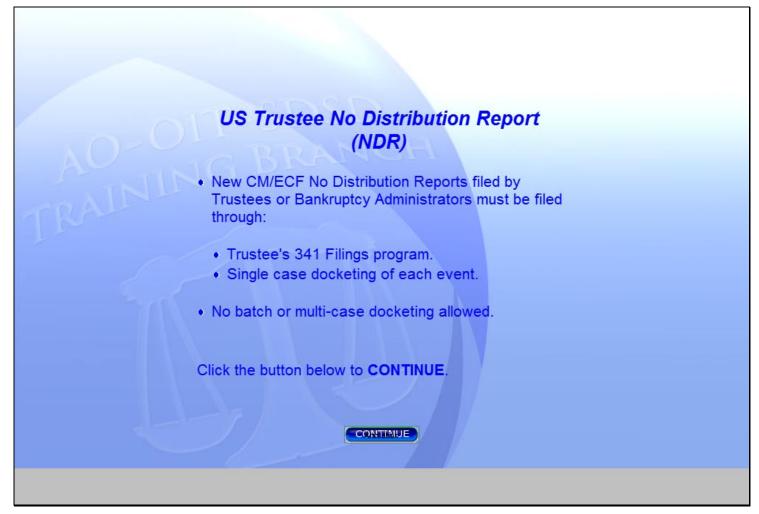
Slide 5 - Slide 5



Slide notes

New CM/ECF reports will be virtual entries. The docket sheet entries produced by the four events will vary depending on the selection or selections made by the trustee. This information is created in the docket sheet entry only, not written to the CM/ECF database. Click the CONTINUE button.

Slide 6 - Slide 6



Slide notes

Trustees will be required to file No Distribution Reports only through the Trustee's 341 Filings program or as a single case docketing of each event in CM/ECF. Please note: Other batch docketing will no longer be an option. Click the CONTINUE button.

Slide 7 - Slide 7

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Slide notes

Follow along as we explain this process through the Trustees 341 Filing program. Click on the Bankruptcy main menu selection.

Slide 8 - Slide 8

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Slide notes

The Trustee's 341 Filing program provides a list of cases scheduled for a trustee at a §341 Meeting of Creditors. Only this trustee can access his/her meetings and that's why the following screen may not look familiar to you. Click on the Trustee's 341 Filings link.

Slide 9 - Slide 9

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	Click th	ne Calenda	r icon.					

Slide notes

Select the date of the §341 meeting. The date may be entered (mm/dd/yyyy) in the date field or selected from the calendar. We will select the date from the calendar icon. Click on the calendar icon.

Slide 10 - Slide 10

Slide notes

Our §341 meeting took place on November 5th. Click on that date.

Slide 11 - Slide 11

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Slide notes

Click the Next button.

Slide 12 - Slide 12

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08-10129 Larry M. Lucky and Janice E. Lucky	\bigcirc	C	Click the N c	Funds	radio bu	itton.	۲			•	
08-10130 Arlyn J. Halvorson and Candy L. Halvorson	0	0	Ô	O	O	0	۲			•	
08-10131 Frank T. Hammock and Carol J. Hammock	\bigcirc	\bigcirc	O	O	O	\bigcirc	۲			•	
Submit Clear											

Slide notes

This program provides the trustee with a system to produce a report or to continue a case to another day. The trustee will select one option for each case, but it isn't necessary to process each case on the screen. The three options currently highlighted are the same as the previous version of the CM/ECF software. However, the Report of No Distribution now has four columns where there used to be one. The Initial Report should be selected for an asset case. Notice that the default radio button selection for each case in this example is Continue To. Each court may change the default to any one of the four NDR columns. For the 08-10127 case, click the radio button under No Funds.

NOTE: To the team - Please sync highlights with applicable audio (in and then out) and bring in the text box at the start of "click the No Funds radio button." for rest of slide.

Slide 13 - Slide 13

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ms Discharged 3478.50			Secured Claims (6D)	166033.00	Unsecured Priority Claims (6E)	0.00	Unsecured Nonpriority Claims (6F)	37445.50	Claims Scheduled	203478.50	
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Slide notes

The selection of No Funds expands the screen to two new rows to display the fields used to produce the report. Figures shown in gray are values from the debtor's schedules if previously entered in CM/ECF. These values cannot be modified by the trustee on this screen. The Assets Exempt, Assets Abandoned, Claims Discharged and Claims Scheduled will not be grayed out and are accessible by the trustee. The radio buttons for the other cases have been moved to the No Action column for this example. The trustee can process these other cases at a later time. Click the Submit button.

NOTE: - to the team - Bring in the "Click the Submit button" text box at the start of the "Click the Submit button" audio for rest of slide.

Slide 14 - Slide 14

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neither received any location of the prop Pursuant to Fed R E any further duties as	Kenny J. Irish a <u>1:08-bk-10127</u> r: Report of No Dis property nor paid erty belonging to t Bank P 5009, I he trustee. Key infor s Assets Abando be discharged with	stribution: I, Juliar d any money on a he estate; and that reby certify that t runation about this oned: \$ 115465.2 ithout payment: \$	n Mayfair, h account of th at there is no he estate of s case as rep 3, Assets E 203478.50	aving been ap nis estate; that property ava the above-na ported in sche xempt: \$ 643:	pointed truste I have made a illable for distr med debtor(s) dules filed by 45.87, Claims	e of the estate a diligent inqu ibution from t) has been ful the debtor(s)	e of the above-named debtor(s), report that I have irry into the financial affairs of the debtor(s) and the the estate over and above that exempted by law. ly administered. I request that I be discharged from or otherwise found in the case record: This case was \$ 203478.50, Claims Asserted: Not Applicable,					
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Slide notes

The NDR docket text report produced for this option from either the Trustee's 341 Filings program or single case docketing process for No Funds will be identical. The number of months pending will be calculated from today's date less the file date of the case. If values from the debtor's schedules do not apply to this report, the text report will display these values as "Not Applicable." Otherwise, if the debtor's schedules have not been submitted when the NDR - No Funds is filed, the text report will display "Not Available." When you're ready, click the CONTINUE button.

Slide 15 - Slide 15

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8-10131 Frank T. Hammock and Carol J. Hammock	۲	\bigcirc	0	O	0	O	O			•
Submit Clear Click the Submit I	outton									

Slide notes

When a case has either been dismissed, converted or reassigned, and no funds are available for distribution, no additional entry of data is required by the trustee. When this option is selected, the row will not expand to display additional fields the way it does on the other NDR report options. In most cases, a case will be dismissed, converted or reassigned after the §341 meeting has been concluded and the case will not appear on the screen. The trustee must then docket this event to the case separately. Click the Submit button.

NOTE: to team - Sync the text box to fade in and rest of slide with the Click the Submit button audio.

Slide 16 - Slide 16

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The following transaction was received from Mayfair, Julian entered on 11/5/2008 at 2:02 PM CST and filed on 11/5/2008 Case Name: Dyle H. Morrison Case Number: <u>1:08-bk-10128</u> Document Number:	ш										
Document Number: Docket Text: Chapter 7 Trustee's Report of No Distribution: I, Julian Mayfair, having been appointed trustee of the estate of the above-named debtor(s), report that this case was dismissed, converted, or reassigned. I have neither received any property nor paid any monies on account of this estate. Pursuant to Fed R Bank P 5009, I hereby certify that the chapter 7 estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months. Assets Abandoned: Not Applicable, Assets Exempt Not Applicable, Claims Scheduled Not Applicable, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment Not Applicable. (Maytar, Julian) The following document(s) are associated with this transaction:											
Julian Mayfair	-										

Slide notes

The docket text report produced from either the Trustee's 341 Filings program or single case docketing process for this event will be identical. All fields will be reported as "Not Applicable." When you're ready, click the CONTINUE button.

Slide 17 - Slide 17

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Slide notes

The last NDR selection is Min Funds (Minimal Funds Collected). Click the Min Funds radio button for the 08-10130 case and we will process this report.

NOTE: to the team - Bring in the text box with Click the NDR Min.....audio.

Slide 18 - Slide 18

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08-10130 Arlyn J. Halvorson and Candy L. Halvorson	0	0	O	0	۲	0	O			-		
Assets Collected			Real Property (6A)	130365.00	Personal Property (6B)	49446.10	Assets Exempt (6C)	62345.87	Assets Abandoned	117465.23		
Claims Discharged 203478.50			Secured Claims (6D)	166033.00	Unsecured Priority Claims (6E)	0.00	Unsecured Nonpriority Claims (6F)		Claims Scheduled	203478.50		
08-10131 Frank T. Hammock and Carol J. Hammock	Õ	0	O	O	0	O	۲			-		
Submit Clear		Click 1	ihe No Acti	ion button f	or this o	ase.						

Slide notes

The figures shown in gray are values from the debtor's schedules if previously entered in CM/ECF. These values cannot be accessed by the trustee on this screen. The following data field values will not be grayed out and are accessible by the trustee: Assets Collected, Assets Exempt(6C), Assets Abandoned, Claims Discharged, and Claims Scheduled. Before we click the submit button, click the radio button under No Action for the 08-10131 case. This selection allows the trustee to process the §341 meeting for this case at a later time.

NOTE: to the team - highlights - fade in and out as each one is mentioned in the audio. Bring in the text box with audio "Before we click....."

Slide 19 - Slide 19

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Claims Discharged 203478.50			Secured Cla (6D)	ims	166033.00	Unsecured Priority Claims (6E)	0.00	Unsecured Nonpriority Claims (6F)		Claims Scheduled	203478.50	
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Submit Clear Click the Subm	it but	tton.]								_	

Slide notes

We have taken the liberty of entering an amount in the Assets Collected field. The trustee conducting this §341 meeting would have made this entry. Click the Submit button.

NOTE: to the team - Bring in text box at start of "Click the...." audio.

Slide 20 - Slide 20

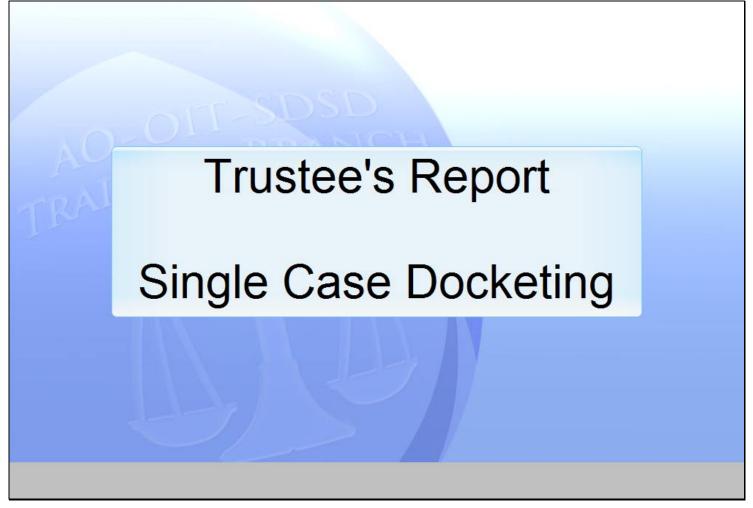
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The following transaction was received from Mayfair, Julian entered on 11/5/2008 at 2:05 PM CST and filed on 11/5/2008 Case Name: Arlyn J. Halvorson and Candy L. Halvorson Case Number: 1:08-bk-10130 Document Number: Docket Text: Chapter 7 Trustee's Report of No Distribution: I, Julian Mayfair, having been appointed trustee of the estate of the above-named debtor(s), report I collected funds totaling Funds Collected: \$45,334.00 After making diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the											
estate, I have determined that there are insufficient assets to administer. All funds have been returned. All bank statements and canceled checks have been submitted to the United States Trustee. The bank statements reflect a final zero balance and no other funds or assets of the estate remain in my custody. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months Assets Abandoned: \$ 117465.23, Assets Exempt: \$ 62345.87, Claims Scheduled: \$ 203478.50, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment: \$ 203478.50, . (Mayfair, Julian) The following document(s) are associated with this transaction:											
1:08-bk-10130 Notice will be electronically mailed to:											

Slide notes

Key information provided in the docket entry report from schedules or calculations include; Funds (Assets) Collected, Months case was pending, Assets Abandoned, Assets Exempt, Claims Scheduled, Claims Asserted (always NA) and Claims scheduled to be discharged without payment. The number of months pending will be calculated from today's date less the file date of the case. If values from the debtor's schedules do not apply to this report, the text report will display "Not Applicable." If the debtor's schedules have not been submitted when the NDR - Minimal Funds is filed, the text report will display "Not Available." Next we will cover single case docketing of the trustee's report. Click the CONTINUE button.

NOTE: to the team - unless you think it is a "bit much", bring in each highlight as that piece of information is mentioned in audio.

Slide 21 - Trustee's Report - Single Case Docketing



Slide notes

In this section we will discuss docketing a Dismiss/Convert No Funds Report of No Distribution to one case.

Slide 22 - Slide 22

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Slide notes

To access the Trustee/US Trustee program, click on the Bankruptcy main menu selection.

Slide 23 - Slide 23

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Slide notes

In the earlier example we selected Trustee's 341 Filings. This time we will use the Trustee/US Trustee menu. Click on the Trustee/US Trustee link.

Slide 24 - Slide 24

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Slide notes

Notice that the Next button remains grayed out until a case number is entered. Also notice that as a case number is entered, a Find This Case button appears. After the case number is entered, click on the Find This Case button.

Slide 25 - Slide 25

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Slide notes

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Slide 26 - Slide 26

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Slide notes

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Slide 27 - Slide 27

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Slide notes

Notice that as we type the search clue Chapter 7, the available events containing these words appear. Click on the event Chapter 7 Trustee's Report of No Distribution - dismissed or converted, no funds.

Slide 28 - Slide 28

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Slide notes

Now that our event is highlighted, click on the scroll bar down arrow to move to the bottom of this page.

Slide 29 - Slide 29

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Slide 30 - Slide 30

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Slide notes

Since the trustee Julian Mayfair is filing this event, we will select him from the party list. Click the Mayfair, Julian [Trustee] selection and then click the Next button.

Slide 31 - Slide 31

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Slide notes

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Slide 32 - Slide 32

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Slide notes

There is no attorney/party association for this event. Click the Next button.

Slide 33 - Slide 33

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Slide notes

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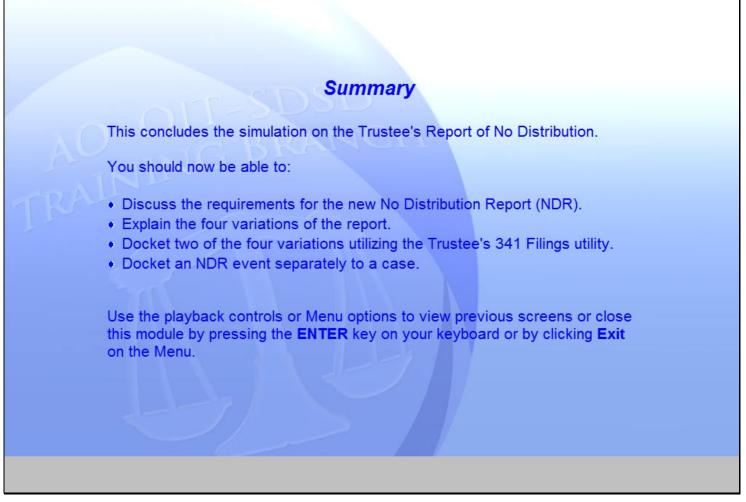
Slide 34 - Slide 34

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Chapter 7 True the estate of th	Chapter 7 Trustee's Report of No Distribution: I, Julian Mayfair, having been appointed trustee of the above-named debtor(s), report that this case was dismissed, converted, or										
reassigned. I h Pursuant to Fe								r			
Pursuant to Fed R Bank P 5009, I hereby certify that the chapter 7 estate of the above-named debtor (s) has been fully administered. I request that I be discharged from any further duties as trustee. Key											
	information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 3 months. Assets Abandoned: Not Applicable, Assets										
Exempt: Not Applicable, Claims Scheduled: Not Applicable, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment: Not Applicable, Filed by Trustee Julian											
Mayfair (RE: re		-				-					
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Slide notes

The NDR docket text report produced for this option appears. The number of months pending will be calculated from today's date less the file date of the case. Since this NDR is for a case which was dismissed, converted, or reassigned, all of the dollar amounts will show Not Applicable. Click Continue.

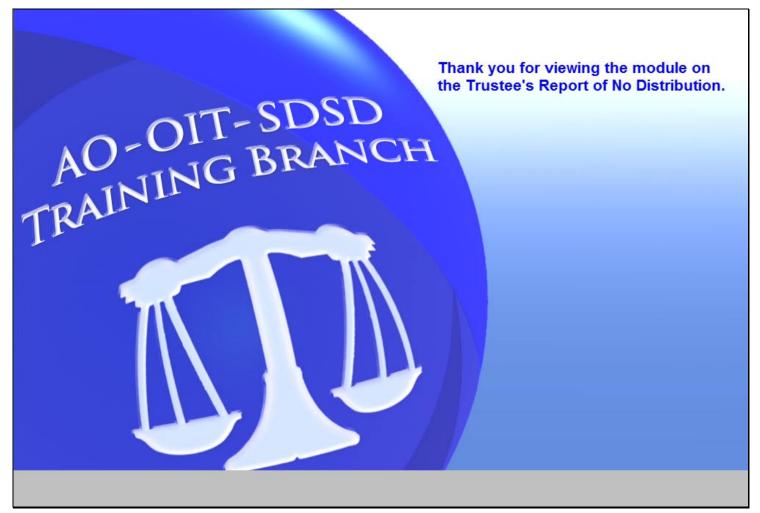
Slide 35 - Summary



Slide notes

Please take a moment to read this Summary slide. You may use the playback controls or Menu options to view previous screens. To close this module, press the Enter key, or click Exit on the Menu.

Slide 36 - Exit



Slide notes

Thank you for viewing the module on the Trustee's Report of No Distribution.