WHEN STATES BANKRUPTCY COURT WESTERN DIVISION

NOV 17 2010

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TENNESSEE

JED G. WEINTRAUB CLERK OF COURT WESTERN DISTRICT OF TENN.

In re

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ADOPTION OF AMENDED TIME DEADLINES CONTAINED IN BANKRUPTCY RULE 1007-1

Miscell. No. <u>10-0004</u>

REVISED GENERAL ORDER ADOPTING AMENDED TIME DEADLINES CONTAINED IN BANKRUPTCY RULE 1007-1

The purpose of this Standing Order is to revise this District's prior "Revised General Order Adopting Amended Interim Rule 1007-1 and the amendment to Official Form 22A, "being Miscell No. 09-0006, entered in September 2009.

Based on the accompanying November 4, 2010 Memorandum from Mr. James C. Duff, Director of the Administrative Office of the United States Courts and the actions of the Executive Committee acting on behalf of the Judicial Conference, this Bankruptcy Court hereby adopts the amended time deadlines contained in Bankruptcy Rule 1007-1 through this Standing Order. The change in time deadlines in Rule 1007 that will take effect on December 1, 2010 are as follows: the 45 - day period in Rule 1007(c) which requires the debtor to file the statement completion of a course in personal financial management in a Chapter 7 case filed by an individual debtor is now 60 days.

The Revised General Order adopting the amended time deadlines contained in Rule 1007-1 will be effective December 1, 2010 unless Congress acts to the contrary.

IT IS SO ORDERED:

David S. Kennedy Chief U.S. Bankruptcy Judge

11-9-10 Date:

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George W. Emerson, Jr. U.S. Bankruptcy Judge

Date: //./5./0

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G. Harvey Boswell U.S. Bankruptcy Judge

Date: //~/0 - /0

Paulette J. Delk U.S. Bankruptcy Judge

Date: $\frac{1}{16}/$ \cap

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Jennie D. Latta U.S. Bankruptcy Judge

Date: // - /5 - /o

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE OF THE JUDICIAL CONFERENCE OF THE UNITED STATES WASHINGTON, D.C. 20544

CHAIRS OF ADVISORY COMMITTEES

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November 4, 2010

MEMORANDUM

To:	Chief Judges, United States District Courts Judges, United States Bankruptcy Courts
From:	Judge Lee H. Rosenthal Ku Lacarto Chair, Committee on Rules of Practice and Procedures Judge Eugene R. Wedoff Eugene Court
	Chair, Advisory Committee on Bankruptcy Rules

RE: AMENDMENT TO INTERIM BANKRUPTCY RULE 1007-I EFFECTIVE DECEMBER 1, 2010 (IMPORTANT INFORMATION)

In a <u>memorandum dated December 5, 2008</u>, the Director of the Administrative Office transmitted to you the recommendation of the Executive Committee, acting on behalf of the Judicial Conference, to adopt by local rule or standing order Interim Bankruptcy Rule 1007-I, which implemented the National Guard and Reservists Debt Relief Act of 2008. The Act excludes certain members of the National Guard and Reserves from means testing in chapter 7 bankruptcy cases that are begun in the three-year period beginning December 19, 2008.

Interim Rule 1007-I included time deadlines contained in Bankruptcy Rule 1007. One of those deadlines will be amended effective December 1, 2010 unless Congress acts to the contrary. The amendment will extend the time to file the statement of completion

LEE H. ROSENTHAL CHAIR

PETER G. McCABE SECRETARY Amendment to Interim Bankruptcy Rule 1007-I Effective December 1, 2010

of a course in personal financial management in a chapter 7 case filed by an individual debtor from 45 days after the first date set for the meeting of creditors to 60 days after the first date set for the meeting. If your district adopted Interim Rule 1007-I, the deadline for filing the statement of completion should be revised effective December 1, 2010, consistent with the change to the time in Rule 1007. The same procedure was recommended when other deadlines in Rule 1007 were revised last year.

A copy of revised Interim Rule 1007-I is distributed with this memorandum. Effective December 1, 2010, revised Interim Rule 1007-I will also be posted on the "Rules and Forms In Effect" page of the courts' public website at: <u>http://www.uscourts.gov/RulesAndPolicies/FederalRulemaking/RulesAndForms.aspx</u>.

If you have any questions about these amendments, please call or e-mail either of us or call Peter G. McCabe, Assistant Director for the Office of Judges Programs, at 202-502-1800 or Scott Myers, Attorney, Bankruptcy Judges Division, at 202-502-1900.

Attachment

cc: District Court Executives Clerks, United States District Courts Clerks, United States Bankruptcy Courts

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

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¹Interim Rule 1007-I was adopted by the bankruptcy courts to implement the National Guard and Reservists Debt Relief Act of 2008, Public Law No: 110-438. The 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 three-year period beginning December 19, 2008.

² Incorporates (1) time amendments to Rule 1007 which took effect on December 1, 2009, and (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.

14	(c) TIME LIMITS. In a voluntary case, the schedules, statements, and other
15	documents required by subdivision (b)(1), (4), (5), and (6) shall be filed with the
16	petition or within 14 days thereafter, except as otherwise provided in subdivisions
17	(d), (e), (f), (h), and (n) of this rule. In an involuntary case, the list in subdivision
18	(a)(2), and the schedules, statements, and other documents required by subdivision
19	(b)(1) shall be filed by the debtor within 14 days of the entry of the order for relief.
20	In a voluntary case, the documents required by paragraphs (A), (C), and (D) of
21	subdivision (b)(3) shall be filed with the petition. Unless the court orders otherwise,
22	a debtor who has filed a statement under subdivision (b)(3)(B), shall file the
23	documents required by subdivision (b)(3)(A) within 14 days of the order for relief.
24	In a chapter 7 case, the debtor shall file the statement required by subdivision (b)(7)
25	within $\frac{45}{60}$ days after the first date set for the meeting of creditors under § 341 of
26	the Code, and in a chapter 11 or 13 case no later than the date when the last payment
27	was made by the debtor as required by the plan or the filing of a motion for a
28	discharge under § 1141(d)(5)(B) or § 1328(b) of the Code. The court may, at any
29	time and in its discretion, enlarge the time to file the statement required by
30	subdivision (b)(7). The debtor shall file the statement required by subdivision (b)(8)
31	no earlier than the date of the last payment made under the plan or the date of the
32	filing of a motion for a discharge under §§ 1141(d)(5)(B), 1228(b), or 1328(b) of the
33	Code. Lists, schedules, statements, and other documents filed prior to the conversion
34	of a case to another chapter shall be deemed filed in the converted case unless the
35	court directs otherwise. Except as provided in § 1116(3), any extension of time to

36	file schedules, statements, and other documents required under this rule may be
37	granted only on motion for cause shown and on notice to the United States trustee,
38	any committee elected under § 705 or appointed under § 1102 of the Code, trustee,
39	examiner, or other party as the court may direct. Notice of an extension shall be
40	given to the United States trustee and to any committee, trustee, or other party as the
41	court may direct.
42	* * * *
43	(n) TIME LIMITS FOR, AND NOTICE TO, DEBTORS TEMPORARILY
44	EXCLUDED FROM MEANS TESTING.
45	(1) An individual debtor who is temporarily excluded from means testing
46	pursuant to § 707(b)(2)(D)(ii) of the Code shall file any statement and calculations
47	required by subdivision (b)(4) no later than14 days after the expiration of the
48	temporary exclusion if the expiration occurs within the time specified by Rule
49	1017(e) for filing a motion pursuant to § 707(b)(2).
50	(2) If the temporary exclusion from means testing under § $707(b)(2)(D)(ii)$
51	terminates due to the circumstances specified in subdivision $(n)(1)$, and if the debtor
52	has not previously filed a statement and calculations required by subdivision (b)(4),
53	the clerk shall promptly notify the debtor that the required statement and calculations
54	must be filed within the time specified in subdivision $(n)(1)$.

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COMMITTEE NOTE

This rule is amended to take account of the enactment of the National Guard and Reservists Debt Relief Act of 2008, which amended § 707(b)(2)(D) of the Code to provide a temporary exclusion from the application of the means test for certain members of the National Guard and reserve components of the Armed Forces. This exclusion applies to qualifying debtors while they remain on active duty or are performing a homeland defense activity, and for a period of 540 days thereafter. For some debtors initially covered by the exclusion, the protection from means testing will expire while their chapter 7 cases are pending, and at a point when a timely motion to dismiss under § 707(b)(2) can still be filed. Under the amended rule, these debtors are required to file the statement and calculations required by subdivision (b)(4) no later than 14 days after the expiration of their exclusion.

Subdivisions (b)(4) and (c) are amended to relieve debtors qualifying for an exclusion under § 707(b)(2)(D)(ii) from the obligation to file a statement of current monthly income and required calculations within the time period specified in subdivision (c).

Subdivision (n)(1) is added to specify the time for filing of the information required by subdivision (b)(4) by a debtor who initially qualifies for the means test exclusion under § 707(b)(2)(D)(ii), but whose exclusion expires during the time that a motion to dismiss under § 707(b)(2) may still be made under Rule 1017(e). If, upon the expiration of the temporary exclusion, a debtor has not already filed the required statement and calculations, subdivision (n)(2) directs the clerk to provide prompt notice to the debtor of the time for filing as set forth in subdivision (n)(1).