Memorandum of Understanding Between
the Administrative Office of the United States Courts and
the Executive Office for United States Trustees
Concerning the Bankruptcy Data Download

I. Purpose

This Memorandum of Understanding (MOU) is executed by and between the Administrative Office of the United States Courts (AOUSC) and the Executive Office for United States Trustees (EOUST), a component within the Department of Justice. The MOU describes (1) terms and conditions under which the AOUSC will enhance existing software in order to modify the daily electronic transmission of bankruptcy case data to the EOUST from the bankruptcy courts' CM/ECF databases (the data download module); (2) restrictions imposed on the EOUST concerning the dissemination of data obtained through the data download module; and (3) responsibilities of the AOUSC and EOUST concerning the data download module. This MOU is intended solely for the administrative convenience of the parties and creates no private right of action or benefit for any third parties.

II. Mission

A. The EOUST is responsible for overseeing the administration of bankruptcy cases and private trustees under 28 U.S.C. § 586 and 11 U.S.C. § 101 et seq.

Among other things, the EOUST maintains databases of bankruptcy case information in order to accomplish its mission. To facilitate the collection of such data, the EOUST receives daily electronic transmissions of bankruptcy case information from the bankruptcy courts' CM/ECF systems to populate EOUST's data extraction system (DXTR).

B. The AOUSC is responsible for providing administrative support to the federal courts under 28 U.S.C. § 601, et seq.

Among other things, the AOUSC develops and maintains the Judiciary's Case Management/Electronic Case Files (CM/ECF) system. In connection with that, the AOUSC has been developing and providing data download software to the bankruptcy courts so that the courts can provide an extract of bankruptcy case data to the EOUST, without public access fee charges, since approval by the Judicial Conference of the United States Courts in March 1989. The initial data provided was limited to case opening data only. With the move to CM/ECF, which contains significantly more electronic data, the amount of data provided to the EOUST has expanded. Attachment I is a list of the current data now provided to DXTR, which includes bankruptcy case data elements, docket entries and certain associated PDF documents filed with the bankruptcy courts.

III. Modification Requests (Including Enhancements)

From time to time the EOUST may request that the AOUSC modify the data download module. The AOUSC considers each such request on a case-by-case basis.

As described more fully in sections IV. and V. below, prior to commencing work on any such modification to the data download module, the EOUST and the AOUSC must agree upon the scope and cost of the modification, and the EOUST will transfer funds to the AOUSC in the agreed amount.

Current Request. The EOUST has requested that the current data download module be modified to add certain data. The additional data are listed in Attachment II. The AOUSC has reviewed the data in Attachment II and has determined that because the data requested will also be used by the Judiciary, including bankruptcy administrator offices, and is therefore not solely for the benefit of the EOUST, the EOUST will not need to cover the AOUSC's costs associated with developing and testing this particular modification to the data download module.

IV. Responsibilities

A. AOUSC. Typically, development and implementation of modifications to the data download module are accomplished in the following stages: requirements definition, solution design, solution development, internal testing and interagency testing with EOUST. External testing and court user documentation proceed after development is complete. Thereafter, the software is distributed to the courts for installation. Each court installs the software in accordance with its locally-determined schedule. Upon agreeing to the scope of a modification, the AOUSC provides the EOUST an estimate of the time required to accomplish the development tasks.

B. EOUST. The EOUST works closely with the AOUSC to determine the scope of the modification request, and assists in the testing of the modification as requested by the AOUSC.

C. EOUST - Data Dissemination. The EOUST understands that adherence to the policy of the Judicial Conference concerning dissemination of data for which the judiciary charges an electronic public access fee is a condition of receiving data through the data download module under the conditions described in this MOU. The Judicial Conference has resolved that the data provided under this MOU be for the EOUST's internal use only, and may not be sold, or otherwise be disseminated or transferred by the EOUST, except as case trustees are required to provide such information in final reports filed in bankruptcy cases and for the necessary circulation of EOUST reports containing such data. Should the AOUSC believe

that the EOUST has failed to comply with this understanding, the AOUSC will provide the EOUST notice describing the alleged failure and the EOUST shall have thirty (30) days to cure the failure or to persuade the AOUSC that no failure has occurred. If the EOUST fails to cure the failure, the Judiciary will discontinue providing the data or seek an appropriate level of reimbursement no earlier than fifteen (15) days after providing the EOUST notice of its decision (JCUS MAR-1989, p. 20). Requests under the Freedom of Information Act, 5 U.S.C. § 552, or the Privacy Act, 5 U.S.C. § 552a, received by the EOUST for data covered by this agreement, other than reports prepared by EOUST containing such data, will be forwarded to the AOUSC's Public Access and Records Management Division (PARMD) for processing. The EOUST shall notify the PARMD of all other requests for access to data covered by this agreement not otherwise described, other than reports prepared by EOUST containing such data, and if not otherwise contrary to a court order, applicable law or regulations shall either forward to or coordinate such request with the PARMD.

Exceptions to the data dissemination policy may be sought from the Judicial Conference. The following exception to the data dissemination policy has been approved by the Judicial Conference:

- The EOUST is permitted to transfer to the trustees in bankruptcy cases (or their agents) data received from CM/ECF without application of the electronic public access fee. This transfer is limited to the data that the case trustees are required to provide in final reports filed in bankruptcy cases. The EOUST, the case trustees and their agents are not permitted to otherwise transfer, disseminate or sell such data.

V. Costs

A. Development and Testing. EOUST is required to pay the AOUSC costs associated with developing and testing the modified data download module, except when the AOUSC has waived such costs. Prior to commencing work on such modification to the data download module, the EOUST and the AOUSC must agree upon the scope and cost of the modification, and the EOUST will have funds transferred to the AOUSC covering the agreed upon costs, if any.

B. Implementation. The Judiciary (AOUSC and the bankruptcy courts) will bear its costs to implement enhancements to the data download module. The EOUST will bear its costs to implement enhancements to the data download module.

C. Operation. The data download module, as approved by the Judicial Conference of the United States, will operate without the imposition of electronic public access fees.

VI. Contact Personnel

A. AOUSC Program and Technical Contacts:

- Wendell A. Skidgel, Jr., Attorney Advisor, Public Access and Records Management Division, AOUSC, Washington, DC 20544; 202-502-3095.
- Richard Goodier, Attorney Advisor, Bankruptcy Judges Division, AOUSC, Washington, DC 20544; 202-502-1917.
- James "Robby" Robinson, Supervisory Court Program Administrator, Bankruptcy Court Administration Division, AOUSC, Washington, DC 20544; 202-502-1545.
- Diane Traylor, Bankruptcy CM/ECF Development Manager, AOUSC, Technology Division, Washington, DC 20544; 202-502-2509.

B. EOUST Legal and Technical Contacts:

- Ramona D. Elliott, General Counsel, Executive Office for United States Trustees, 20 Massachusetts Ave., N.W., Washington, DC 20530; 202-307-1399.
- Monique Bourque, Chief Information Officer, Executive Office for United States Trustees, 20 Massachusetts Ave., N.W., Washington, DC 20530; 202-353-3548.

VII. Amendments and Terminations

A. This MOU may be amended at any time by written agreement by the undersigned, their successors or other authorized officials.

B. Except as otherwise provided in section IV.C above, this MOU may be terminated as a result of a material failure to comply with this MOU, by either party, upon written notice to the other party describing the alleged failure and allowing the other party sixty (60) days from receipt of such notice the opportunity to cure the material failure or to persuade the party seeking termination that no failure has occurred.

VIII. Authority

This MOU is entered into under the authority of the Economy Act, 31 U.S.C. § 1535.

Acceptance

Administrative Office of the U.S. Courts

By: _____
William A. Roeder, Chief,
Procurement Management Division

Date: 12/17/09

Executive Office for U.S. Trustees (DOJ)

By: _____
Jeffrey A. Miller
Acting Assistant Director
For Administration

Date: 12-14-09

Attachment I: Current data provided through the data download module

Attachment II: Additional data to be provided through the data download module

Attachment 1

	CM/ECF Data Element	Notes
	CASE DATA	
1	cs_caseid	Unique key value for case record. Equals value for de_caseid, the first field in the dktentry record
2	cs_case_number	Special display version of the case number. Example '80-12345-JMG'
3	cs_short_title	The title by which the case is commonly known. Example 'Tom C. Jones, Sr. and Julia Patricia Smith'
4	cs_closed	'y' if closed. Note that cs_date_term is also included in the download file.
5	cs_office	The divisional office in which the case was filed. Example '1'
6	cs_chapter	Code for the chapter under which the bankruptcy case was filed.
7	cs_joint	'y' if the bankruptcy petition was filed jointly.
8	cs_type	Code that identifies the type of case, e.g., 'ap' = adversary proceeding, 'bk' = bankruptcy. Value in this file will always be 'bk' because the program filters out cases with other values.
9	cs_fee_status	Status of filing fee payment. Example 'paid'
10	cs_prev_chapter	Code for the chapter of the original filing if the case was converted.
11	cs_vol_invol	Code indicating whether the bankruptcy filing was voluntary or involuntary, e.g., 'v' or 'i' (requested by MR # 566)
12	cs_date_filed	Filing date of the case, generated during case opening. If a case is reopened, this field contains the date of reopening of the case.
13	cs_date_convert	Date on which an order of conversion was filed.
14	cs_reopen_code	The number of times this case has been reopened (requested by MR # 566)
15	cs_date_reopen	Most recent (reopen or split or transfer) date. Set by stored procedure set_case_dates.
16	cs_date_term	Filing date of the most recent docket entry that terminated (closed) the case. Set by stored procedure set_case_dates from the appropriate statistics record).
17	cs_date_discharge	Date on which the bankruptcy case was discharged.
18	cs_date_dismiss	Filing date of the docket entry that dismissed the case.
19	bk_asset_notice	Values 'y' or 'n' From sardbk table.

	CM/ECF Data Element	Notes
20	cs_county points to literal value in codes table	This field contains the literal translation for the cs_county code value, e.g. 'San Diego'
21	cf_value from case_flags table	This field contains the literal which is displayed on the first page of the docket sheet (e.g. 'CLOSED')
22	Site table value for CourtTitle	example 'U.S. Bankruptcy Court'
23	Site table value for CourtName	example 'Southern District of California (San Diego)'
24	codes table literal translation for cs_office	example 'San Diego' This is the value of co_translation in the codes record for which co_type = 'office' and co_code = cs_office (translation of the code in row #4 of this download file).
25	codes table literal translation for debtor cs_disp_method	example 'Case Dismissed' or 'Case Closed' Use codes table entry of type dispbk.
26	codes table literal translation for joint debtor cs_disp_method_jt	example 'Case Dismissed' or 'Case Closed' Use codes table entry of type dispbk. **NOTE this field was added in CM/ECF release 3.2.**
27	jd_last_name	Judge last name
28	jd_middle_name	Judge middle name
29	jd_first_name	Judge first name
	DOCKET DATA	
30	de_seqno	Generated number that in combination with de_caseid provides a unique key value for the dktentry record
31	de_document_num	Number that is sequentially generated within the case.
32	de_date_enter	Generated date of entry into system.
33	de_date_filed	Date filed in court.
34	do_type	The first 8 characters of the name of the dispatch category (ev_name in the events record) for the event docketed.
35	do_summary_text	A short description of the event, used for reports.
36	do_sub_type	A unique label assigned to the event.
37	do_select_text	The short description of the event that appears in a pull-down list.
38	dp_fee	Amount of the fee for those filings that require a fee.

	CM/ECF Data Element	Notes
39	dt_text	Docket text.
	PARTY DATA	
40	py_last_name	Debtor 1 last name. py_role = 'db' ro_description = 'debtor' Debtor 1 is distinguished from Debtor 2 by the value of py_seqno
41	py_middle_name	Debtor 1 middle name.
42	py_first_name	Debtor 1 first name.
43	py_generation	Debtor 1 generation.
44	py_taxid	Debtor 1 tax id.
45	py_ssn	Debtor 1 ssn.
46	py_address1	Debtor 1 address (first line).
47	py_address2	Debtor 1 address (second line).
48	py_address3	Debtor 1 address (third line).
49	py_city	Debtor 1 city.
50	py_state	Debtor 1 state.
51	py_zip	Debtor 1 zip code.
52	py_country	Debtor 1 country.
53	py_phoneno	Debtor 1 phone number.
54	py_fax_phone	Debtor 1 fax phone number.
55	py_e_mail	Debtor 1 e-mail address.
56	py_prose	'y' if party is representing himself or herself.
57	py_end_date	Blank if party is still associated with the case. The party information in the download file (for debtors, attorneys, trustee, and US Trustee) is for parties that have not been terminated and replaced in the case record. If a party has been terminated but not replaced, then his or her record will continue to be included in the download file.
58	py_last_name	Debtor 1 aka 1 last name. py_alias_type = 'aka' Same py_seqno as debtor's real name. py_aliaseq > 0 NOTE: this file includes rows for four alias records for each debtor.
59	py_middle_name	Debtor 1 aka 1 middle name.
60	py_first_name	Debtor 1 aka 1 first name.

	CM/ECF Data Element	Notes
61	py_generation	Debtor 1 aka 1 generation.
62	py_last_name	Debtor 1 aka 2 last name. py_alias_type = 'aka' Same py_seqno as debtor's real name. py_aliaseq > 0
63	py_middle_name	Debtor 1 aka 2 middle name.
64	py_first_name	Debtor 1 aka 2 first name.
65	py_generation	Debtor 1 aka 2 generation.
66	py_last_name	Debtor 1 aka 3 last name. py_alias_type = 'aka' Same py_seqno as debtor's real name. py_aliaseq > 0
67	py_middle_name	Debtor 1 aka 3 middle name.
68	py_first_name	Debtor 1 aka 3 first name.
69	py_generation	Debtor 1 aka 3 generation.
70	py_last_name	Debtor 1 aka 4 last name. py_alias_type = 'aka' Same py_seqno as debtor's real name. py_aliaseq > 0
71	py_middle_name	Debtor 1 aka 4 middle name.
72	py_first_name	Debtor 1 aka 4 first name.
73	py_generation	Debtor 1 aka 4 generation.
74	at_last_name	Attorney representing the first debtor, information taken from the attorney table where at_party_seqno = first debtor's py_seqno.
75	at_middle_name	Attorney representing the first debtor.
76	at_first_name	Attorney representing the first debtor.
77	at_generation	Attorney representing the first debtor.
78	pr_taxid	Attorney representing the first debtor.
79	pr_ssn	Attorney representing the first debtor.
80	at_office	Attorney representing the first debtor.
81	at_address1	Attorney representing the first debtor.
82	at_address2	Attorney representing the first debtor.
83	at_address3	Attorney representing the first debtor.
84	at_city	Attorney representing the first debtor.
85	at_state	Attorney representing the first debtor.

	CM/ECF Data Element	Notes
86	at_zip	Attorney representing the first debtor.
87	at_country	Attorney representing the first debtor.
88	at_phoneno	Attorney representing the first debtor.
89	at_fax_phone	Attorney representing the first debtor.
90	at_e_mail	Attorney representing the first debtor.
91	at_end_date	Attorney representing the first debtor.
92	py_last_name	Debtor 2 last name. py_role = 'db' ro_description = 'debtor' or 'joint debtor' Debtor 2 is distinguished from Debtor 1 by the value of py_seqno
93	py_middle_name	Debtor 2 middle name.
94	py_first_name	Debtor 2 first name.
95	py_generation	Debtor 2 generation.
96	py_taxid	Debtor 2 tax id.
97	py_ssn	Debtor 2 ssn.
98	py_address1	Debtor 2 address (first line).
99	py_address2	Debtor 2 address (second line).
100	py_address3	Debtor 2 address (third line).
101	py_city	Debtor 2 city.
102	py_state	Debtor 2 state.
103	py_zip	Debtor 2 zip code.
104	py_country	Debtor 2 country.
105	py_phoneno	Debtor 2 phone number.
106	py_fax_phone	Debtor 2 fax phone number.
107	py_e_mail	Debtor 2 e-mail address.
108	py_prose	'y' if party is representing himself or herself.
109	py_end_date	Blank if party is still associated with the case. The party information in the download file (for debtors, attorneys, trustee, and US Trustee) is for parties that have not been terminated and replaced in the case record. If a party has been terminated but not replaced, then his or her record will continue to be included in the download file.

	CM/ECF Data Element	Notes
110	py_last_name	Debtor 2 aka 1 last name. py_alias_type = 'aka' Same py_seqno as second debtor's real name. py_aliaseq > 0 NOTE: this file includes rows for four alias records for each debtor.
111	py_middle_name	Debtor 2 aka 1 middle name.
112	py_first_name	Debtor 2 aka 1 first name.
113	py_generation	Debtor 2 aka 1 generation.
114	py_last_name	Debtor 2 aka 2 last name. py_alias_type = 'aka' Same py_seqno as second debtor's real name. py_aliaseq > 0
115	py_middle_name	Debtor 2 aka 2 middle name.
116	py_first_name	Debtor 2 aka 2 first name.
117	py_generation	Debtor 2 aka 2 generation.
118	py_last_name	Debtor 2 aka 3 last name. py_alias_type = 'aka' Same py_seqno as second debtor's real name. py_aliaseq > 0
119	py_middle_name	Debtor 2 aka 3 middle name.
120	py_first_name	Debtor 2 aka 3 first name.
121	py_generation	Debtor 2 aka 3 generation.
122	py_last_name	Debtor 2 aka 4 last name. py_alias_type = 'aka' Same py_seqno as second debtor's real name. py_aliaseq > 0
123	py_middle_name	Debtor 2 aka 4 middle name.
124	py_first_name	Debtor 2 aka 4 first name.
125	py_generation	Debtor 2 aka 4 generation.
126	at_last_name	Attorney representing the second debtor, information taken from the attorney table where at_party_seqno = second debtor's py_seqno.
127	at_middle_name	Attorney representing the second debtor.
128	at_first_name	Attorney representing the second debtor.
129	at_generation	Attorney representing the second debtor.
130	pr_taxid	Attorney representing the second debtor. Value from person table.
131	pr_ssn	Attorney representing the second debtor. Value from person table.
132	at_office	Attorney representing the second debtor.
133	at_address1	Attorney representing the second debtor.

	CM/ECF Data Element	Notes
134	at_address2	Attorney representing the second debtor.
135	at_address3	Attorney representing the second debtor.
136	at_city	Attorney representing the second debtor.
137	at_state	Attorney representing the second debtor.
138	at_zip	Attorney representing the second debtor.
139	at_country	Attorney representing the second debtor.
140	at_phoneno	Attorney representing the second debtor.
141	at_fax_phone	Attorney representing the second debtor.
142	at_e_mail	Attorney representing the second debtor.
143	at_end_date	Blank if party is still associated with the case. The party information in the download file (for debtors, attorneys, trustee, and US Trustee) is for parties that have not been terminated and replaced in the case record. If a party has been terminated but not replaced, then his or her record will continue to be included in the download file.
144	py_last_name	Trustee last name. py_role = 'tr' and ro_description = 'trustee'
145	py_middle_name	Trustee middle name.
146	py_first_name	Trustee first name.
147	py_generation	Trustee generation.
148	py_taxid	Trustee tax id.
149	py_ssn	Trustee ssn.
150	py_address1	Trustee address.
151	py_address2	Trustee address.
152	py_address3	Trustee address.
153	py_city	Trustee address.
154	py_state	Trustee address.
155	py_zip	Trustee address.
156	py_country	Trustee address.
157	py_phoneno	Trustee address.
158	py_fax_phone	Trustee address.

	CM/ECF Data Element	Notes
159	py_e_mail	Trustee address.
160	py_end_date	Blank if party is still associated with the case. The party information in the download file (for debtors, attorneys, trustee, and US Trustee) is for parties that have not been terminated and replaced in the case record. If a party has been terminated but not replaced, then his or her record will continue to be included in the download file.
161	py_last_name	US Trustee last name. py_role = 'tr' and ro_description = 'US Trustee'
162	py_middle_name	US Trustee middle name.
163	py_first_name	US Trustee first name.
164	py_generation	US Trustee generation.
165	py_taxid	US Trustee tax id.
166	py_ssn	US Trustee ssn.
167	py_address1	US Trustee address.
168	py_address2	US Trustee address.
169	py_address3	US Trustee address.
170	py_city	US Trustee address.
171	py_state	US Trustee address.
172	py_zip	US Trustee address.
173	py_country	US Trustee address.
174	py_phoneno	US Trustee address.
175	py_fax_phone	US Trustee address.
176	py_e_mail	US Trustee address.
177	py_end_date	Blank if party is still associated with the case. The party information in the download file (for debtors, attorneys, trustee, and US Trustee) is for parties that have not been terminated and replaced in the case record. If a party has been terminated but not replaced, then his or her record will continue to be included in the download file.

Events in Starter Document Type Table for which UST Flag = 'y'		
Type	**Subtype**	**Summary Text**
appeal	directap	Certification of Direct Appeal
auditor	audrpt	Auditor's Reports
auditor	audrptam	Amended Auditor's Reports
auditor	audrptsu	Supplemental Auditor's Reports
court	clbkauto	AutoClose Bankruptcy Case
court	clkntcre	Clerk's Evidence of Repeat Filings
court	clsnodsc	Case Closed Without Discharge
court	crtdktrp	Certified Copy of Docket Report
court	definmgt	Notice of Requirement to Complete Course in Financial Management
court	doc	Document
court	e	Entry
court	hrghreaf	Hearing Held (Reaffirmation Agreement)
court	hrgreaf	Hearing Set on Reaffirmation Agreement
misc	304	Section 304 Petition
misc	20lgcr	20 Largest Unsecured Creditors
misc	addchg	Notice of Change of Address
misc	amdcm	Amended Creditor Matrix (Fee)
misc	amdsch	Amended Schedules (Fee)
misc	balsh	Balance Sheet
misc	cfstmt	Cash Flow Statement
misc	crtcoun	Certificate of Credit Counseling
misc	crtcure	Cure of Residential Judgment
misc	crtincur	Certification of Intent to Cure Default
misc	crtprot	Protection of Property from Damage
misc	crttxreq	Certificate of Service of Tax Information to Requestor
misc	dbpaypln	Debtor Repayment Plan
misc	dbstmtgf	Statement of Good Faith Filing
misc	decbpp	Declaration by BPP
misc	decexme	Declaration of Exemption from Means Test
misc	discmp	Disclosure of Compensation by Attorney for Debtor
misc	empinc	Employee Income Records
misc	eqsh	Equity Security Holders
misc	excir	Exigent Circumstance Waiver
misc	exfvps	Expenses Re: FVPS
misc	finmgmt	Financial Management Course
misc	invaa11	Involuntary Petition (AutoAssign Chapter 11)
misc	invaa7	Involuntary Petition (AutoAssign Chapter 7)
misc	invol11	Involuntary Petition (Chapter 11)
misc	invol7	Involuntary Petition (Chapter 7)
misc	metest7	Chapter 7 Means Test
misc	ntcbpp	BPP Disclosure Notice to Debtors - Form 19B
misc	ntcbpp	Notice to Debtor by Non-Attorney BPP
misc	objexmp	Objection to Debtor's Claim of Exemptions
misc	objhome	Objection to Homestead Exemption
misc	ombudrpt	Ombudsman Report
misc	oprpt	Operating Report
misc	propoa	Proposed Order
misc	reafdsc	Reaffirmation Disclosure Statement
misc	reafhrd	Presumption of Undue Hardship
misc	reafrec	Recision of Reaffirmation Agreement
misc	reafstmt	Statement in Support of Reaffirmation Agreement
misc	rebreaf	Rebuttal of Presumption of Undue Hardship
misc	reqtxret	Request for Debtor to File Tax Return
misc	rubab	Debtor's Rebuttal of Presumption of Abuse

Events in Starter Document Type Table for which UST Flag = 'y'		
Type	**Subtype**	**Summary Text**
misc	sbreq	Debtor's Election of Small Business Designation
misc	scha	Schedule A
misc	schaj	Schedules A-J
misc	schb	Schedule B
misc	schc	Schedule C
misc	schd	Schedule D
misc	sche	Schedule E
misc	schf	Schedule F
misc	schg	Schedule G
misc	schh	Schedule H
misc	schi	Schedule I
misc	schj	Schedule J
misc	ssn	Social Security Number
misc	stmt13in	Chapter 13 Statement of Current Monthly and Disposable Income
misc	stmtfa	Statement of Financial Affairs
misc	stmtint	Statement of Intent
misc	stmtmon	Chapter 11 Statement of Current Monthly Income
misc	stmtop	Statement of Operations
misc	sumschd	Summary of Schedules
misc	suppaid	Domestic Support Obligations
misc	taxdocs	Tax Documents
misc	taxid	Tax Identification
misc	volp11	Voluntary Petition (Chapter 11)
misc	volp12	Voluntary Petition (Chapter 12)
misc	volp13	Voluntary Petition (Chapter 13)
misc	volp7	Voluntary Petition (Chapter 7)
misc	volp9	Voluntary Petition (Chapter 9)
misc	volpfp15	Petition Foreign Proceeding (Chapter 15)
motion	acmpn	Application for Compensation
motion	amdaplc	Amended Application
motion	aplcemp	Application to Employ
motion	aplcex	Application for Administrative Expenses
motion	aplcifp	Application to Proceed in forma pauperis
motion	mabn	Motion to Abandon
motion	mappt	Motion to Appoint Trustee
motion	mapptcom	Motion for Appointment of Consumer Privacy Ombudsman
motion	maptcrc	Motion to Appoint Creditors Committee
motion	maspay	Motion to Increase Assurance Payment
motion	mautosty	Motion to Impose Automatic Stay
motion	mavdhg	Motion to Avoid Lien on Household Goods 522(f)(1)(B)(i)
motion	mbor	Motion to Borrow
motion	mcanc341	Motion to Cancel Meeting of Creditors
motion	mcn7to11	Motion to Convert Case From Chapter 7 to 11
motion	mcns	Motion to Consolidate
motion	mdcdsmtr	Trustee's Motion Declining Dismissal of Case
motion	mdetval	Trustee's Motion to Determine Value of Property
motion	mdlydsc	Motion to Delay Discharge
motion	mdsm521	Motion to Dismiss Case under Section 521(i)(4)
motion	mdsmad	Motion to Dismiss Adversary Proceeding
motion	mdsmcs	Motion to Dismiss Case
motion	mdsmcstr	Trustee's Motion to Dismiss Case
motion	mexcrc	Motion for Exemption from Credit Counseling
motion	mexexc	Motion to Extend Exclusivity Period
motion	mexfinmt	Motion for Exemption from Financial Management Course
motion	mexhrg	Motion to Expedite Hearing

Events in Starter Document Type Table for which UST Flag = 'y'		
Type	**Subtype**	**Summary Text**
motion	mexmt	Motion for Exemption from Means Test
motion	mexpunge	Motion to Expunge
motion	mextcrc	Motion to Extend Time for Credit Counseling
motion	mextddl	Motion to Extend Deadline to File Schedules
motion	mextsty	Motion to Extend Automatic Stay
motion	mfnldec	Final Decree
motion	mgen	Generic Motion
motion	mgen2	Generic Motion Two Part
motion	mhrdschg	Motion for Hardship Discharge
motion	mhrg	Motion to Set Hearing
motion	mintra	Motion to Transfer Case (Intra-District)
motion	mjtadmn	Motion for Joint Administration
motion	mprocash	Motion to Prohibit Cash Collateral
motion	mrecus	Motion to Recuse Judge
motion	mrefund	Motion Requesting Refund of Fees
motion	mrelfund	Motion to Release Funds
motion	mremovdb	Remove Debtor as Debtor in Possession
motion	mreop	Motion to Reopen Case
motion	mretbft	Motion for Reinstatement of Retiree Benefits
motion	mrspubac	Motion to Restrict Public Access
motion	msanc	Motion for Sanctions
motion	mseal	Motion to Seal
motion	msell	Motion to Sell
motion	msubaty	Motion to Substitute Attorney
motion	msvr13	Motion to Sever Chapter 13 Case
motion	mtrdcbat	Trustee's Motion to Declining Dismissal of Case (batch)
motion	mtrdsbat	Trustee's Motion to Dismiss Case (batch)
motion	mtrmsty	Motion to Confirm Termination or Absence of Stay
motion	mtrncas	Motion to Transfer Case
motion	musecash	Motion to Use Cash Collateral
motion	mvacdsc	Motion to Vacate Discharge
motion	mwdaty	Motion to Withdraw as Attorney
motion	mwdref	Motion for Withdrawal of Reference
notice	clintcom	Notice of Clerk's Intention to Communicate
notice	ntccom15	Notice of Commencement of Chapter 15 Case
notice	ntcfrint	Notice of Foreign Representative's Intent to Commence Case.
notice	ovrdadd	Notice of Override of Preferred Address 342(e)
order	cnv7ss	Order Converting Case to Chapter 7
order	cnvcss	Order Converting Case to 11/12/13
order	deco	Decision and Order
order	expunge	Order on Motion to Expunge
order	oappt	Order on Motion to Appoint Trustee
order	oapptcom	Order on Motion for Appointment of Consumer Privacy Ombudsman
order	oapptom	Order to Appoint Ombudsman
order	oappttr	Order Appointing Trustee
order	oaptcrc	Order on Motion to Appoint Creditors Committee
order	oapvpl11	Order Confirming Chapter 11 Plan
order	oapvreaf	Order Approving Reaffirmation Agreement
order	oaspay	Order on Motion to Increase Assurance Payment
order	oautosty	Order on Motion to Impose Automatic Stay
order	oavdhg	Order on Motion to Avoid Lien on Household Goods
order	ocanc341	Order on Motion to Cancel Meeting of Creditors
order	ocirc	Order from Circuit Court
order	ocn7to11	Order on Motion to Convert Case From Chapter 7 to 11
order	ocntmc	Order on Motion to Continue Meeting of Creditors

Events in Starter Document Type Table for which UST Flag = 'y'		
Type	**Subtype**	**Summary Text**
order	odcdsmtr	Order on Trustee's Motion Declining Dismissal of Case
order	odetval	Order on Trustee's Motion to Determine Value of Property
order	odlydsc	Order on Motion to Delay Discharge
order	odnreaf	Order Denying Approval of Reaffirmation Agreement
order	odsm521	Order on Motion to Dismiss Case under 521(i)(4)
order	odsms521	Order Dismissing Case under 521(i)(4)
order	oexcrc	Order on Motion for Exemption from Credit Counseling
order	oexfinmt	Order on Motion for Exemption from Financial Management Course
order	oextddl	Order on Motion to Extend Deadline to File Schedules
order	oextmcrc	Order on Motion To Extend Time for Credit Counseling
order	oextsty	Order on Motion to Extend Automatic Stay
order	ohrg	Order on Motion To Set Hearing
order	oifp	Order on Application to Proceed in forma pauperis
order	omexmt	Order on Motion for Exemption from Means Test
order	orcgfp	Order Recognizing Foreign Proceeding
order	orefund	Order on Motion Requesting Refund of Fees
order	orelfund	Order on Motion to Release Funds
order	oreop	Order on Motion to Reopen Case
order	orespuba	Order on Motion to Restrict Public Access
order	oretbft	Order on Motion for Reinstatement of Retiree Benefits
order	orlf11	Order for Relief (Ch.11)
order	orlf7	Order for Relief (Ch.7)
order	orlf9	Order for Relief (Ch.9)
order	oseal	Order on Motion to Seal
order	osseal	Order Sealing
order	osubtr	Order Substituting Trustee
order	osupcert	Domestic Support Certification
order	osvr13	Order on Motion to Sever Chapter 13 Case
order	otermsty	Order on Motion to Confirm Termination or Absence of Stay
order	otrdcbat	Order on Trustee's Motion Declining Dismissal of Case (batch)
order	otxdocs	Order on Motion to Access Tax Documents
order	revifp	Order Revoking in forma pauperis
plan	11pln	Chapter 11 Plan
plan	11plnsb	Ch 11 Small Business Plan
plan	amd11pln	Amended Chapter 11 Plan
plan	amddscl	Amended Disclosure Statement
plan	dsclstmt	Disclosure Statement
plan	dsclstsb	Small Bus Disclosure Statement
trustee	apptom	Appointment of Ombudsman
trustee	audrpt	UST Auditors Report
trustee	mssinc	Notice of Misstatement of Income
trustee	rptsale	Trustee's Report of Sale
trustee	ustabbat	UST Statement of Presumed Abuse (batch)
trustee	ustabuse	UST Statement of Presumed Abuse
trustee	ustchang	UST Stmt of No Presumed Abuse - Change from Original Notice
trustee	ustchbat	UST Stmt of No Presumed Abuse - Change from Original Notice (batch)
trustee	ustdetno	UST Statement of No Determination of Presumed Abuse
trustee	ustnfbat	UST Statement of No Means Testing Documents Filed (batch)
trustee	ustnobat	UST Statement of No Determination of Presumed Abuse (batch)
trustee	ustnofl	UST Statement of No Means Testing Documents Filed
utility	repfl	Repeat Filer

Attachment 2

New Field Label	DB Field Name	Data Validation
Form B1: Debtor's aggregate non-contingent liquidated debts < $2,190,000	bk_agr_liq_debt_two_mil	y or blank. If the 'Liquidated debts' is checked, this field is y otherwise blank.
Schedule C: Total value of claimed exemptions	bk_tot_claim_exempt	Null or 0.00 to 999999999999.99
Schedule I line 1: Monthly gross wages, salary, and commission Debtor	bk_sched_i_mo_income_d	Null or 0.00 to 999999999999.99
Schedule I line 1: Monthly gross wages, salary, and commission Spouse	bk_sched_i_mo_income_s	Null or 0.00 to 999999999999.99
Schedule I line 5: Subtotal of payroll deductions Debtor	bk_mo_payroll_deduct_d	Null or 0.00 to 999999999999.99
Schedule I line 5: Subtotal of payroll deductions Spouse	bk_mo_payroll_deduct_s	Null or 0.00 to 999999999999.99
Schedule J line 20c: Monthly net income	bk_mo_net_income	Null or ~~0.00~~ -999999999999.99 to 999999999999.99
Line 1A: Veteran's declaration	bk_vets_decl_exempt	y or blank. If the 'Veteran's Declaration' is checked, this field is y otherwise blank
Line 1B: Declaration of non-consumer debts	bk_decl_non_consumer	y or blank. If the 'Declaration of non-consumer debts' is checked, this field is y otherwise blank
Line 2: Marital/filing status	bk_marital_filing_status	Null or "a" , "b", "c", "d" for a) unmarried, b) married not filing jointly declaring separate households, c) married not filing jointly not declaring separate households, d) married, filing jointly
Line 11: Subtotal of current monthly income Debtor	bk_subtot_cur_mon_inc_d	Null or 0.00 to 999999999999.99
Line 11: Subtotal of current monthly income Spouse	bk_subtot_cur_mon_inc_s	Null or 0.00 to 999999999999.99
Line 14b: Debtor's household size	bk _fam_size_for_income	Null or integer under 100
Line 14: Applicable median family income	bk_median_fam_income	Null or 0.00 to 999999999999.99
Line 18: Current monthly income	bk_mo_income_after_deduct	Null or 0.00 to 999999999999.99

New Field Label	DB Field Name	Data Validation
Line 19A: National standards: food, clothing and other items	bk_natl_stds_costs	Null or 0.00 to 999999999999.99
Line 19B c1: Household members under 65 years of age (Subtotal)	bk_natl_stds_fam_members_jr	~~Null or integer under 100~~ Null or 0.00 to 999999999999.99
Line 19B c2: Household members 65 years of age or older (Subtotal)	bk_natl_stds_fam_members_sr	~~Null or integer under 100~~ Null or 0.00 to 999999999999.99
Line 20A: Local standards: housing and utilities; non-mortgage expenses	bk_loc_stds_non_mtg	Null or 0.00 to 999999999999.99
Line 20B: Local standards: housing and utilities; mortgage/rent expenses	bk_loc_stds_mtg	Null or 0.00 to 999999999999.99
Line 22A: Local standards: transportation: vehicle operation/public transportation expense Number of vehicles used	bk_loc_stds_num_vehicle_use	Null or 0,1,2 (signifying 2 or more)
Line 22A: Local standards: transportation: vehicle operation/public transportation expense Amount	bk_loc_stds_trans	Null or 0.00 to 999999999999.99
Line 22B: Local standards: transportation: additional public transportation expense	bk_loc_stds_public_trans	Null or 0.00 to 999999999999.99
Line 23: Local standards: transportation ownership/lease expense	bk_loc_stds_num_vehicle_own	Null, 1, or 2 (signifying 2 or more)
Line 23c and 24c: Local standards: transportation ownership/lease expense Vehicle 1	bk_veh1_net_exp	Null or 0.00 to 999999999999.99
Line 23c and 24c: Local standards: transportation ownership/lease expense Vehicle 2	bk_veh2_net_exp	Null or 0.00 to 999999999999.99
Line 33: Total expenses allowed under IRS standards	bk_tot_exp_suba	Null or 0.00 to 999999999999.99

New Field Label	DB Field Name	Data Validation
Line 38: Education expenses for dependent children under 18	bk_education_exp	Null or 0.00 to 999999999999.99
Line 39: Additional food and clothing expense	bk_addl_food_cloth	Null or 0.00 to 999999999999.99
Line 41: Total additional expense deductions	bk_tot_exp_subb	Null or 0.00 to 999999999999.99
Line 46: Total deductions for debt payment	bk_tot_deduct_subc	Null or 0.00 to 999999999999.99
Line 47: Total of all deductions allowed	bk_tot_deduct	Null or 0.00 to 999999999999.99
Line 50: Monthly disposable income	bk_mo_disp_income	Null or ~~0.00~~ -999999999999.99 to 999999999999.99
Line 51: 60-month disposable income	bk_60mo_disp_income	Null or ~~0.00~~ -999999999999.99 to 999999999999.99
Line 52: Initial presumption determination	bk_init_presump	Null, "n", "y", or "u" If "presumption does not arise" is selected, then 'n' will be stored in the database. If "presumption arises" is selected, then 'y' will be stored in the database. If "unknown, use secondary presumption" is selected, then 'u' will be stored in the database. It nothing is selected, the field will be null in the database.
Line 53: Total non-priority unsecured debt	bk_tot_unsec_debt	Null or 0.00 to 999999999999.99
Line 54: Threshold debt payment amount	bk_threshold_debt_paymt	Null or 0.00 to 999999999999.99
Line 55: Secondary presumption determination	bk_secondary_presump	Null, "y" or "n" If "presumption does not arise" is selected, then 'n' will be stored in the database. If "presumption arises" is selected, then 'y' will be stored in the database.
	cs_disp_method_jt	cs_disp_method_jt (this element was added to the EOUST flat file in R3.2)
	cs_date_dismiss_jt	cs_date_dismiss_jt
	cs_date_discharge_jt	cs_date_discharge_jt