

**Administrative Office of the U.S. Courts**  
Department of Program Services / Case Management Systems Office

# ***CM/ECF***

## ***Notes for PACER users***

**Bankruptcy NextGen Release 1.1.1**

**December 1, 2015**

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# 1 Introduction

On December 1, 2015, new bankruptcy forms become effective. Official Form B1 Voluntary Petition and Official Form B5 Involuntary Petition have been split into separate forms:

<b>B101</b>	Voluntary Petition for Individuals
<b>B201</b>	Voluntary Petition for Non-Individuals
<b>B401</b>	Voluntary Petition for Chapter 15
<b>B105</b>	Involuntary Petition for Individuals
<b>B205</b>	Involuntary Petition for Non-Individuals

Additionally, the schedules and means test forms have been renumbered. Schedules A and B are combined into Schedule A/B, and schedules E and F are combined into Schedule E/F.

CM/ECF case opening screens, reports and utility programs have been modified to reflect the form changes for all data currently collected. The application has **not** been modified to add a new menu item for each form; instead, the Voluntary/Involuntary Case Opening menu items remain as the selection options for case opening. The statistical information selected during case opening indicates which form was submitted for a particular case.

Notices of case filing and discharge notices are also being updated, with name and numbering changes.

## **2 Changes seen when you are logged in with a PACER or CM/ECF filer account**

### **2.1 Reports/Utilities**

#### **2.1.1 EOUST**

The EOUST extract has been updated to reference the new form numbers and lines. The following fields have been updated:

1. Field 179: new value "o" for "other" type of debt
2. Field 180: new estimated asset values
3. Field 181: new estimated liabilities values

## 3 Changes seen only when you are logged in with a CM/ECF filer account

### 3.1 Case Opening

#### 3.1.1 Voluntary Case Opening

Several changes have been made to the voluntary case opening data screen shown in Figure 1 below.

The screenshot shows the 'Open New Voluntary Bankruptcy Case' form. The form is divided into several sections:

- Prior filing within last 8 years:** no
- Fee status:** Paid
- Nature of debt:** (dropdown menu)
- Asset notice:** Yes
- Estimated number of creditors:** (dropdown menu)
- Estimated assets:** (dropdown menu)
- Estimated liabilities:** (dropdown menu)
- Small business:** n
- Chapter 11 Non-individual:**
  - A plan is being filed with this petition
  - Acceptances of the plan were solicited prepetition
  - Debtor is required to file periodic reports with the SEC
  - Debtor is a shell company
- Type of debtor:**
  - Individual
  - Corporation (includes LLC & LLP)
  - Partnership
  - Other
- Nature of business:**
  - Health Care Business
  - Single Asset Real Estate
  - Railroad
  - Stockbroker
  - Commodity Broker
  - Clearing Bank
  - None of the above
- Special categories:**
  - Tax-Exempt Entity
  - Investment Company
  - Investment Advisor
- NAICS code:** (input field with search icon)

At the bottom left, there are 'Next' and 'Clear' buttons.

Figure 1: Open New Voluntary Bankruptcy Case

For all case types:

- “Other” under the Nature of Business option has been changed to “None of the above”.
- The Estimated Assets and Estimated Liabilities options have been updated to match the new forms. New values have been added for \$1,000,000,001-\$10 billion, \$10,000,000,001-\$50 billion, More than \$50 billion.

For cases with an Individual debtor:

- The user can select “other” for Nature of debt.
- A “Nature of business” selection is now allowed when Nature of debt is “consumer” or “other.”
- Railroad and Clearing Bank “Nature of business” options are disabled.

For cases with a Non-Individual debtor:

- The following new business options appear as check boxes directly under Tax-Exempt Entity: Investment Company and Investment Advisor. The filer can select one or both.
- The NAICS filter and selection list are displayed. The list displays the code and description from the Codes table entries of type NAICS (see **Appendix A**). The filter allows the user to search by code number.
- For a chapter 11 filing, the following options now appear as check boxes: “Debtor is required to file periodic reports”, “Debtor is a shell company.” The filer can select one or both.

For a Chapter 15 case:

- There is a new option for the Main/Nonmain selection: "Foreign main proceeding, or in the alternative foreign nonmain proceeding".
- Several fields previously displayed on the case opening screen (Prior filing within last 8 years, Nature of debt, Asset notice, Estimated number of creditors, Estimated assets, Estimated liabilities, Nature of business) are not applicable to chapter 15 cases, and are no longer displayed during chapter 15 case opening.
- The Fee status is automatically set to "Paid," and cannot be changed.

### 3.1.2 Involuntary Case Opening

For cases with a Non-Individual debtor:

- Label has changed from "Other" to "None of the above/Unknown"
- The "Tax-Exempt Entity" Nature of debt option is disabled.
- If the Nature of debt is "business", the Type of debtor must not be Individual.

### 3.1.3 Case Upload

The Case Upload specification document has been updated to show the changed sources (form, line) of some elements in the statistics record. New fields described below have been added to the record, and new options/validations matching those described above for the case opening screens have been added.

The following new fields behave as identified above for the case opening screens:

Field #	Database Field	Field Name	Required	Field Length	Permitted Values
74	bk_investment_company	Investment company	N	1	y – yes or null
75	bk_investment_advisor	Investment advisor	N	1	y – yes or null
76	bk_naics_code	NAICS Code	N	6	Codes type NAICS
77	bk_periodic_rpts_required	Required to file periodic reports	N	1	y – yes or null
78	bk_shell_company	Shell company	N	1	y – yes or null



## 4 Changes to Bankruptcy Notices

The numbers, names, and formats of these notices produced by CM/ECF have been changed.

2014 Notices		2015 Notices	
Number	Name	Number	Name
B9A	Chapter 7 Individual or Joint Debtor No Asset Case	309A	(For Individuals or Joint Debtors) Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline
B9B	Chapter 7 Corporation/Partnership No Asset Case	309B	(For Corporations or Partnerships) Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline
B9C	Chapter 7 Individual or Joint Debtor Asset Case	309C	(For Individuals or Joint Debtors) Notice of Chapter 7 Bankruptcy Case – Proof of Claim Deadline Set
B9D	Chapter 7 Corporation/Partnership Asset Case	309D	(For Corporations or Partnerships) Notice of Chapter 7 Bankruptcy Case – Proof of Claim Deadline Set
B9E	Chapter 11 Individual or Joint Debtor Case	309E	(For Individuals or Joint Debtors) Notice of Chapter 11 Bankruptcy Case
B9F	Chapter 11 Corporation/Partnership Case	309F	(For Corporations or Partnerships) Notice of Chapter 11 Bankruptcy Case
B9G	Chapter 12 Individual or Joint Debtor Family Farmer	309G	(For Individuals or Joint Debtors) Notice of Chapter 12 Bankruptcy Case
B9H	Chapter 12 Corporation/Partnership Family Farmer	309H	(For Corporations or Partnerships) Notice of Chapter 12 Bankruptcy Case
B9I	Chapter 13 Case	309I	Notice of Chapter 13 Bankruptcy Case
B18	Discharge of Debtor	318	Order of Discharge (Chapter 7)
B18F	Discharge of Debtor After Completion of Chapter 12 Plan	3180F	Chapter 12 Discharge
B18FH	Discharge of Debtor Before Completion of Chapter 12 Plan	3180FH	Chapter 12 Hardship Discharge
B18J	Discharge of Joint Debtors (Chapter 7)	318	Order of Discharge (Chapter 7)
B18JO	Discharge of One Joint Debtor (Chapter 7)	318	Order of Discharge (Chapter 7)
B18RI	Discharge of Individual Debtor in a Chapter 11 Case	3180RI	Individual Chapter 11 Discharge
B18W	Discharge of Debtor After Completion of Chapter 13 Plan	3180W	Chapter 13 Discharge
B18WH	Order Discharging Debtor Before Completion of Chapter 13 Plan	3180WH	Chapter 13 Hardship Discharge
B210B	Notice of Transfer of Claim Other Than for Security	2100B	Notice of Transfer of Claim Other Than for Security

## 5 Appendix A – NAICS Codes

2012 NAICS US Code	2012 NAICS US Title
<b>11</b>	<b>Agriculture, Forestry, Fishing and Hunting</b>
1111	Oilseed and Grain Farming
1112	Vegetable and Melon Farming
1113	Fruit and Tree Nut Farming
1114	Greenhouse, Nursery, and Floriculture Production
1119	Other Crop Farming
1121	Cattle Ranching and Farming
1122	Hog and Pig Farming
1123	Poultry and Egg Production
1124	Sheep and Goat Farming
1125	Aquaculture
1129	Other Animal Production
1131	Timber Tract Operations
1132	Forest Nurseries and Gathering of Forest Products
1133	Logging
1141	Fishing
1142	Hunting and Trapping
1151	Support Activities for Crop Production
1152	Support Activities for Animal Production
1153	Support Activities for Forestry
<b>21</b>	<b>Mining, Quarrying, and Oil and Gas Extraction</b>
2111	Oil and Gas Extraction
2121	Coal Mining
2122	Metal Ore Mining
2123	Nonmetallic Mineral Mining and Quarrying
2131	Support Activities for Mining
<b>22</b>	<b>Utilities</b>
2211	Electric Power Generation, Transmission and Distribution
2212	Natural Gas Distribution

2012 NAICS US Code	2012 NAICS US Title
2213	Water, Sewage and Other Systems
<b>23</b>	<b>Construction</b>
2361	Residential Building Construction
2362	Nonresidential Building Construction
2371	Utility System Construction
2372	Land Subdivision
2373	Highway, Street, and Bridge Construction
2379	Other Heavy and Civil Engineering Construction
2381	Foundation, Structure, and Building Exterior Contractors
2382	Building Equipment Contractors
2383	Building Finishing Contractors
2389	Other Specialty Trade Contractors
<b>31-33</b>	<b>Manufacturing</b>
3111	Animal Food Manufacturing
3112	Grain and Oilseed Milling
3113	Sugar and Confectionery Product Manufacturing
3114	Fruit and Vegetable Preserving and Specialty Food Manufacturing
3115	Dairy Product Manufacturing
3116	Animal Slaughtering and Processing
3117	Seafood Product Preparation and Packaging
3118	Bakeries and Tortilla Manufacturing
3119	Other Food Manufacturing
3121	Beverage Manufacturing
3122	Tobacco Manufacturing
3131	Fiber, Yarn, and Thread Mills
3132	Fabric Mills
3133	Textile and Fabric Finishing and Fabric Coating Mills
3141	Textile Furnishings Mills
3149	Other Textile Product Mills
3151	Apparel Knitting Mills
3152	Cut and Sew Apparel Manufacturing

2012 NAICS US Code	2012 NAICS US Title
3159	Apparel Accessories and Other Apparel Manufacturing
3161	Leather and Hide Tanning and Finishing
3162	Footwear Manufacturing
3169	Other Leather and Allied Product Manufacturing
3211	Sawmills and Wood Preservation
3212	Veneer, Plywood, and Engineered Wood Product Manufacturing
3219	Other Wood Product Manufacturing
3221	Pulp, Paper, and Paperboard Mills
3222	Converted Paper Product Manufacturing
3231	Printing and Related Support Activities
3241	Petroleum and Coal Products Manufacturing
3251	Basic Chemical Manufacturing
3252	Resin, Synthetic Rubber, and Artificial Synthetic Fibers and Filaments Manufacturing
3253	Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturing
3254	Pharmaceutical and Medicine Manufacturing
3255	Paint, Coating, and Adhesive Manufacturing
3256	Soap, Cleaning Compound, and Toilet Preparation Manufacturing
3259	Other Chemical Product and Preparation Manufacturing
3261	Plastics Product Manufacturing
3262	Rubber Product Manufacturing
3271	Clay Product and Refractory Manufacturing
3272	Glass and Glass Product Manufacturing
3273	Cement and Concrete Product Manufacturing
3274	Lime and Gypsum Product Manufacturing
3279	Other Nonmetallic Mineral Product Manufacturing
3311	Iron and Steel Mills and Ferroalloy Manufacturing
3312	Steel Product Manufacturing from Purchased Steel
3313	Alumina and Aluminum Production and Processing
3314	Nonferrous Metal (except Aluminum) Production and Processing

2012 NAICS US Code	2012 NAICS US Title
3315	Foundries
3321	Forging and Stamping
3322	Cutlery and Handtool Manufacturing
3323	Architectural and Structural Metals Manufacturing
3324	Boiler, Tank, and Shipping Container Manufacturing
3325	Hardware Manufacturing
3326	Spring and Wire Product Manufacturing
3327	Machine Shops; Turned Product; and Screw, Nut, and Bolt Manufacturing
3328	Coating, Engraving, Heat Treating, and Allied Activities
3329	Other Fabricated Metal Product Manufacturing
3331	Agriculture, Construction, and Mining Machinery Manufacturing
3332	Industrial Machinery Manufacturing
3333	Commercial and Service Industry Machinery Manufacturing
3334	Ventilation, Heating, Air-Conditioning, and Commercial Refrigeration Equipment Manufacturing
3335	Metalworking Machinery Manufacturing
3336	Engine, Turbine, and Power Transmission Equipment Manufacturing
3339	Other General Purpose Machinery Manufacturing
3341	Computer and Peripheral Equipment Manufacturing
3342	Communications Equipment Manufacturing
3343	Audio and Video Equipment Manufacturing
3344	Semiconductor and Other Electronic Component Manufacturing
3345	Navigational, Measuring, Electromedical, and Control Instruments Manufacturing
3346	Manufacturing and Reproducing Magnetic and Optical Media
3351	Electric Lighting Equipment Manufacturing
3352	Household Appliance Manufacturing
3353	Electrical Equipment Manufacturing
3359	Other Electrical Equipment and Component Manufacturing
3361	Motor Vehicle Manufacturing

2012 NAICS US Code	2012 NAICS US Title
3362	Motor Vehicle Body and Trailer Manufacturing
3363	Motor Vehicle Parts Manufacturing
3364	Aerospace Product and Parts Manufacturing
3365	Railroad Rolling Stock Manufacturing
3366	Ship and Boat Building
3369	Other Transportation Equipment Manufacturing
3371	Household and Institutional Furniture and Kitchen Cabinet Manufacturing
3372	Office Furniture (including Fixtures) Manufacturing
3379	Other Furniture Related Product Manufacturing
3391	Medical Equipment and Supplies Manufacturing
3399	Other Miscellaneous Manufacturing
<b>42</b>	<b>Wholesale Trade</b>
4231	Motor Vehicle and Motor Vehicle Parts and Supplies Merchant Wholesalers
4232	Furniture and Home Furnishing Merchant Wholesalers
4233	Lumber and Other Construction Materials Merchant Wholesalers
4234	Professional and Commercial Equipment and Supplies Merchant Wholesalers
4235	Metal and Mineral (except Petroleum) Merchant Wholesalers
4236	Household Appliances and Electrical and Electronic Goods Merchant Wholesalers
4237	Hardware, and Plumbing and Heating Equipment and Supplies Merchant Wholesalers
4238	Machinery, Equipment, and Supplies Merchant Wholesalers
4239	Miscellaneous Durable Goods Merchant Wholesalers
4241	Paper and Paper Product Merchant Wholesalers
4242	Drugs and Druggists' Sundries Merchant Wholesalers
4243	Apparel, Piece Goods, and Notions Merchant Wholesalers
4244	Grocery and Related Product Merchant Wholesalers
4245	Farm Product Raw Material Merchant Wholesalers
4246	Chemical and Allied Products Merchant Wholesalers
4247	Petroleum and Petroleum Products Merchant Wholesalers

2012 NAICS US Code	2012 NAICS US Title
4248	Beer, Wine, and Distilled Alcoholic Beverage Merchant Wholesalers
4249	Miscellaneous Nondurable Goods Merchant Wholesalers
4251	Wholesale Electronic Markets and Agents and Brokers
<b>44-45</b>	<b>Retail Trade</b>
4411	Automobile Dealers
4412	Other Motor Vehicle Dealers
4413	Automotive Parts, Accessories, and Tire Stores
4421	Furniture Stores
4422	Home Furnishings Stores
4431	Electronics and Appliance Stores
4441	Building Material and Supplies Dealers
4442	Lawn and Garden Equipment and Supplies Stores
4451	Grocery Stores
4452	Specialty Food Stores
4453	Beer, Wine, and Liquor Stores
4461	Health and Personal Care Stores
4471	Gasoline Stations
4481	Clothing Stores
4482	Shoe Stores
4483	Jewelry, Luggage, and Leather Goods Stores
4511	Sporting Goods, Hobby, and Musical Instrument Stores
4512	Book Stores and News Dealers
4521	Department Stores
4529	Other General Merchandise Stores
4531	Florists
4532	Office Supplies, Stationery, and Gift Stores
4533	Used Merchandise Stores
4539	Other Miscellaneous Store Retailers
4541	Electronic Shopping and Mail-Order Houses
4542	Vending Machine Operators
4543	Direct Selling Establishments

2012 NAICS US Code	2012 NAICS US Title
<b>48-49</b>	<b>Transportation and Warehousing</b>
4811	Scheduled Air Transportation
4812	Nonscheduled Air Transportation
4821	Rail Transportation
4831	Deep Sea, Coastal, and Great Lakes Water Transportation
4832	Inland Water Transportation
4841	General Freight Trucking
4842	Specialized Freight Trucking
4851	Urban Transit Systems
4852	Interurban and Rural Bus Transportation
4853	Taxi and Limousine Service
4854	School and Employee Bus Transportation
4855	Charter Bus Industry
4859	Other Transit and Ground Passenger Transportation
4861	Pipeline Transportation of Crude Oil
4862	Pipeline Transportation of Natural Gas
4869	Other Pipeline Transportation
4871	Scenic and Sightseeing Transportation, Land
4872	Scenic and Sightseeing Transportation, Water
4879	Scenic and Sightseeing Transportation, Other
4881	Support Activities for Air Transportation
4882	Support Activities for Rail Transportation
4883	Support Activities for Water Transportation
4884	Support Activities for Road Transportation
4885	Freight Transportation Arrangement
4889	Other Support Activities for Transportation
4911	Postal Service
4921	Couriers and Express Delivery Services
4922	Local Messengers and Local Delivery
4931	Warehousing and Storage
<b>51</b>	<b>Information</b>
5111	Newspaper, Periodical, Book, and Directory Publishers



2012 NAICS US Code	2012 NAICS US Title
5112	Software Publishers
5121	Motion Picture and Video Industries
5122	Sound Recording Industries
5151	Radio and Television Broadcasting
5152	Cable and Other Subscription Programming
5171	Wired Telecommunications Carriers
5172	Wireless Telecommunications Carriers (except Satellite)
5174	Satellite Telecommunications
5179	Other Telecommunications
5182	Data Processing, Hosting, and Related Services
5191	Other Information Services
<b>52</b>	<b>Finance and Insurance</b>
5211	Monetary Authorities-Central Bank
5221	Depository Credit Intermediation
5222	Nondepository Credit Intermediation
5223	Activities Related to Credit Intermediation
5231	Securities and Commodity Contracts Intermediation and Brokerage
5232	Securities and Commodity Exchanges
5239	Other Financial Investment Activities
5241	Insurance Carriers
5242	Agencies, Brokerages, and Other Insurance Related Activities
5251	Insurance and Employee Benefit Funds
5259	Other Investment Pools and Funds
<b>53</b>	<b>Real Estate and Rental and Leasing</b>
5311	Lessors of Real Estate
5312	Offices of Real Estate Agents and Brokers
5313	Activities Related to Real Estate
5321	Automotive Equipment Rental and Leasing
5322	Consumer Goods Rental
5323	General Rental Centers
5324	Commercial and Industrial Machinery and Equipment Rental

2012 NAICS US Code	2012 NAICS US Title
	and Leasing
5331	Lessors of Nonfinancial Intangible Assets (except Copyrighted Works)
<b>54</b>	<b>Professional, Scientific, and Technical Services</b>
5411	Legal Services
5412	Accounting, Tax Preparation, Bookkeeping, and Payroll Services
5413	Architectural, Engineering, and Related Services
5414	Specialized Design Services
5415	Computer Systems Design and Related Services
5416	Management, Scientific, and Technical Consulting Services
5417	Scientific Research and Development Services
5418	Advertising, Public Relations, and Related Services
5419	Other Professional, Scientific, and Technical Services
<b>55</b>	<b>Management of Companies and Enterprises</b>
5511	Management of Companies and Enterprises
<b>56</b>	<b>Administrative and Support and Waste Management and Remediation Services</b>
5611	Office Administrative Services
5612	Facilities Support Services
5613	Employment Services
5614	Business Support Services
5615	Travel Arrangement and Reservation Services
5616	Investigation and Security Services
5617	Services to Buildings and Dwellings
5619	Other Support Services
5621	Waste Collection
5622	Waste Treatment and Disposal
5629	Remediation and Other Waste Management Services
<b>61</b>	<b>Educational Services</b>
6111	Elementary and Secondary Schools
6112	Junior Colleges
6113	Colleges, Universities, and Professional Schools

2012 NAICS US Code	2012 NAICS US Title
6114	Business Schools and Computer and Management Training
6115	Technical and Trade Schools
6116	Other Schools and Instruction
6117	Educational Support Services
<b>62</b>	<b>Health Care and Social Assistance</b>
6211	Offices of Physicians
6212	Offices of Dentists
6213	Offices of Other Health Practitioners
6214	Outpatient Care Centers
6215	Medical and Diagnostic Laboratories
6216	Home Health Care Services
6219	Other Ambulatory Health Care Services
6221	General Medical and Surgical Hospitals
6222	Psychiatric and Substance Abuse Hospitals
6223	Specialty (except Psychiatric and Substance Abuse) Hospitals
6231	Nursing Care Facilities (Skilled Nursing Facilities)
6232	Residential Intellectual and Developmental Disability, Mental Health, and Substance Abuse Facilities
6233	Continuing Care Retirement Communities and Assisted Living Facilities for the Elderly
6239	Other Residential Care Facilities
6241	Individual and Family Services
6242	Community Food and Housing, and Emergency and Other Relief Services
6243	Vocational Rehabilitation Services
6244	Child Day Care Services
<b>71</b>	<b>Arts, Entertainment, and Recreation</b>
7111	Performing Arts Companies
7112	Spectator Sports
7113	Promoters of Performing Arts, Sports, and Similar Events
7114	Agents and Managers for Artists, Athletes, Entertainers, and Other Public Figures
7115	Independent Artists, Writers, and Performers

2012 NAICS US Code	2012 NAICS US Title
7121	Museums, Historical Sites, and Similar Institutions
7131	Amusement Parks and Arcades
7132	Gambling Industries
7139	Other Amusement and Recreation Industries
<b>72</b>	<b>Accommodation and Food Services</b>
7211	Traveler Accommodation
7212	RV (Recreational Vehicle) Parks and Recreational Camps
7213	Rooming and Boarding Houses
7223	Special Food Services
7224	Drinking Places (Alcoholic Beverages)
7225	Restaurants and Other Eating Places
<b>81</b>	<b>Other Services (except Public Administration)</b>
8111	Automotive Repair and Maintenance
8112	Electronic and Precision Equipment Repair and Maintenance
8113	Commercial and Industrial Machinery and Equipment (except Automotive and Electronic) Repair and Maintenance
8114	Personal and Household Goods Repair and Maintenance
8121	Personal Care Services
8122	Death Care Services
8123	Drycleaning and Laundry Services
8129	Other Personal Services
8131	Religious Organizations
8132	Grantmaking and Giving Services
8133	Social Advocacy Organizations
8134	Civic and Social Organizations
8139	Business, Professional, Labor, Political, and Similar Organizations
8141	Private Households
<b>92</b>	<b>Public Administration</b>
9211	Executive, Legislative, and Other General Government Support
9221	Justice, Public Order, and Safety Activities
9231	Administration of Human Resource Programs

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2012 NAICS US Code	2012 NAICS US Title
9241	Administration of Environmental Quality Programs
9251	Administration of Housing Programs, Urban Planning, and Community Development
9261	Administration of Economic Program
9271	Space Research and Technology
9281	National Security and International Affairs