

# Agenda

Introduction

Moderated Discussion

Audience Q&A

Closing Remarks

# **Discussion on Top 3 Deficiencies**

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Cover sheet for Amendments to Schedules and/or statements missing or non-compliant

Electronic signature missing or incorrect format ecf procedures 11(d)(1)

Proof of service missing or non-compliant

# Discussion on Top 3 Strikes

Case Caption is incorrect/missing/incomplete

PDF does not match docket text

Incorrect event



# COVER SHEET FOR AMENDMENTS TO SCHEDULES AND/OR STATEMENTS MISSING OR NON-COMPLIANT

### Local Rule 1009-1 Amendment of Initial Papers

- Procedure. An amended petition, schedule, statement of financial affairs or matrix must be accompanied by a completed form "Cover Sheet for Amendments," available on the court's website. The amended paper must be signed by the amending party. If several papers are contemporaneously amended, the amending party may file one signed affirmation relating to all of the amended papers in the same form as required on the original documents. The amended paper must completely disclose all information required by the form. A "supplemental" paper that merely provides additional information may not be filed.
- Service of Amendment. The debtor must serve a copy of the amendment and the "Cover Sheet for Amendments" on all entities affected by the amendment and file a certificate of service.

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN <u>COVER SHEET FOR AMENDMENTS</u>		<u>CORRECTIONS TO THE LIST OF CREDITORS</u> Use this section to make corrections to the name(s) and address(es) of any creditor(s) listed on the curren schedules and List of Creditors.					
				Case Name:	Case No.:	PREVIOUS NAME/ADDRESS OF CREDITOR:	PLEASE CHANGE TO:
				DESCRIBE INFORMATION BE	EING AMENDED BY CHECKING APPLICABLE BOX(ES) BELOW:		
Amendment to Petition							
	tor(s) Mailing Address 🖬 Alias Complying with Order Directing the Filing of Official Form(s)	PREVIOUS NAME/ADDRESS OF CREDITOR:	PLEASE CHANGE TO:				
-	and Liabilities and Certain Statistical Information						
Statement of Financial							
Schedules and List of Cr	reditors:						
Schedule A/B		PREVIOUS NAME/ADDRESS OF CREDITOR:	PLEASE CHANGE TO:				
🖬 Schedule C 🔲 Debto		PREVIOUS NAME/ADDRESS OF CREDITOR:	FLEASE CHANGE TO.				
	chedule D 📮 Schedule E/F and						
	, provide address of creditor already on the List of Creditors, change amount or						
	debt - \$34.00 Fee Required, or						
Change address Schedule G	s of a creditor already on the List of Creditors – No Fee Required						
□ Schedule G		ADDITIONS TO THE LIST OF CREDITORS					
Schedule J		Use this section to identify creditors added to the	e schedules and List of Creditors.				
Schedule J-2		NAME OF CREDITOR:					
Declaration About an Individual Debtor's Schedules							
		ADDRESS:					
NOTE: Use Page 2 for any	y corrections or additions to the List of Creditors.						
Additional Details of Amend	dment(s):						
		NAME OF CREDITOR:					
	ORNEY: I declare that the above information contained on this cover sheet may be rk of the Court as a complete and accurate summary of the information contained in ed.	ADDRESS:					
	Signature						
AFFIRMATION OF DEB	TOR(S): I declare under penalty of perjury that I have read this cover sheet and the	NAME OF CREDITOR:					
	sts, statements, etc., and that they are true and correct to the best of my knowledge,	ADDRESS:					
	Signature						

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN	Select ALL Schedules and statements you are filing at this time.	
COVER SHEET FOR AMENDMENTS	<ul> <li>Voluntary Petition for Individuals Filing for Bankruptcy,</li> <li>Involuntary Petition Against an Individual,</li> </ul>	
Case Name: Case No.:	<ul> <li>Schedule A/B Property,</li> <li>Schedule C The Property You Claim as Exempt-Debtor,</li> </ul>	
DESCRIBE INFORMATION BEING AMENDED BY CHECKING APPLICABLE BOX(ES) BELOW:	<ul> <li>Schedule C The Property You Claim as Exempt-Joint Debtor,</li> <li>Schedule D Creditors Who Have Claims Secured by Property,</li> </ul>	
Amendment to Petition:	<ul> <li>Schedule E/F Creditors Who Have Unsecured Claims,</li> <li>Schedule G Executory Contracts and Unexpired Leases,</li> </ul>	
<ul> <li>Name Debtor(s) Mailing Address Alias</li> <li>Signature Complying with Order Directing the Filing of Official Form(s)</li> </ul>	<ul> <li>Schedule H Your Codebtors,</li> <li>Schedule I Your Income,</li> </ul>	
Summary of Your Assets and Liabilities and Certain Statistical Information	Schedule J Your Expenses,	
Statement of Financial Affairs	□ Schedule J-2 Expenses for Separate Household of Debtor 2,	
Schedules and List of Creditors:	Summary of Your Assets and Liabilities and Certain Statistical Informati	
🖄 Schedule A/B	□ Statement of Financial Affairs for Individuals Filing for Bankruptcy,	
🖾 Schedule C 🛛 Debtor 2 Schedule C	Declaration About an Individual Debtors Schedules,	
□ List of Creditors □ Schedule D □ Schedule E/F and	□ List of Creditors	
Add creditor(s), provide address of creditor already on the List of Creditors, change amount or		
classification of debt - <b>\$34.00 Fee Required</b> , or	Next Clear	
Change address of a creditor already on the List of Creditors – No Fee Required Schedule G		
Schedule H	Final Docket Text:	
Schedule I	Cover Sheet for Amendments to Schedules and or Statements filed Re: Sch	
2 Schedule J	A/B Property, Schedule C The Property You Claim as Exempt-Debtor, Schedu Your Income, Schedule J Your Expenses, Filed by Debtor Edward E Cockrell	
□ Schedule J-2	(Clark, J)	
Declaration About an Individual Debtor's Schedules		

ELECTRONIC SIGNATURE MISSING OR INCORRECT FORMAT ECF PROCEDURES 11(D)(1)

### ECF Procedure 11 – Signatures (d)

d) Form of Electronic Signatures.

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(1) Required Information for Filers and Users. A Paper filed by ECF must be signed in the following form and must include the following information:

<u>/s/ Name of Filer or User</u> Address City, State, Zip Code Phone: (xxx) xxx-xxxx Email: xxx@xxx.xxx [attorney bar number, if applicable]

(2) Filing a Paper with Multiple Signatures. A Paper with more than one signature must contain the signature form and information required by subpart (d)(1) for each signature. The filing of such a Paper constitutes certification that all persons indicated to have signed the Paper have actually signed an original prior to filing or have consented to their signature on the Paper. We will not defect signature if the address, phone and email are missing. However, we encourage you to following ECF Procedure 11(d).

Example, P.C.	THE LAW FIRM PLLC
/s/ John A. Doe John A. Doe (P12345) 211 W. Fort Street Detroit, MI 48226 Telephone: (313) 234-0065 www.mieb.uscourts.gov Counsel for the Chapter 7 Trustee	/s/ Mary Jones Mary Jones (P12345) 226 W. Second Street Flint, MI 48502 (810) 235-0416 www.mieb.uscourts.gov Counsel for Debtors
Counsel for the Chapter / Trastee	
AGREED: Example, P.C.	THE LAW FIRM PLLC
/s/ John A. Doe John A. Doe (P12345)	/s/ Mary Jones Mary Jones (P12345)
AGREED:	
AGREED: Example, P.C.	THE LAW FIRM PLLC

# PROOF OF SERVICE MISSING OR NON-COMPLIANT

### ECF Procedure 12 – Service on Filers, Users and Others

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(h) Certificate of Service Required. A party serving a Paper must file a certificate of service. The certificate must state the Paper served, the manner in which service was accomplished, and the parties served. This certificate of service may not be included as part of the Paper that was served; it must be a separate filing. Appendix B is a sample certificate of service.

	UNITED STATE BAN UPTCY COURT EASTERN DISTRA - /F MICHIGAN	UNITED STATES TANKEY PTCY COURT EASTERN DISTA
Appendix B – Sample certificate of Service	In re:	SOUTHER
•	Debtor(s) name Case No. 24-00000-dob	IN RE: John Doe,
UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN	Chapter 13 Debtor(s)	Case No. 23-k-0000LSG Debtor, Chapter 7
	Notice of Claim Satisfaction	STUART A. GOLD, TRUSTEE,
[CASE CAPTION]	As to Claim $\frac{1}{2}$ filed on $3/4/202$ , CashNetUSA files this notice that its claim has	Plaintiff, vs. Advs. No. 23-ap-000-LSG
	been satisfied and the Debtor(s) have no further liability as to this claim. CashNetUSA requests no further disbursements be made on this claim by the Chapter 13	Mary Smith, et al,
Certificate of Service	Trustee.	Defendant(s).
		SUGGESTION OF BANKRUPTCY
I hereby certify that on <u>(date)</u> , I served the following Paper:	(Name of Company)	COMES NOW Defendant, Mary Smith, and hereby suggests to the
	226 W Becond Street Flint, MI 48502	that on $O_{C_1} \circ O_{C_2} \xrightarrow{3} 2023$ , she filed in the United States Bankruptcy Court
	810-235-4126	the Middle District of Florida, Case No. <u>223-bk-0000-FMD</u> , a Petition
		protection pursuant to United States Bankruptcy Code, 11
on the following parties at these addresses:		U.S.C. Chapter 13. Included in the schedule of creditors in said bankruptcy
		STUART A. GOLD, TRUSTEE, Plaintiff herein. CERTIFICATE OF SERVICE
		IHEREBY CERTIFY that a true and correct copy of the foregoing
		has been furnished by First Class U.S. Mail to: Stuart A. Gold, Trustee,
By the following means:		
		226 W Second St, Suite 444, Flint MI 48502, this 3rd
/s/ Name of Filer or User		day of <u>Ctober</u> , 2023.
Address City, State, Zip Code	<u>CERTIFICATE OF SERVICE</u> I do hereby certify that I have on this date, February 27,	
Phone: (xxx) xxx-xxxx Email: xxx@xxx.xxx	2024, served a copy of this notice to the parties listed below by first class mail or electronic filing.	Jennifer Smith Jennifer Smith
[attorney bar number, if applicable]	John Doe Via Electronic Notice	Jennifer Smith 211 W Fort St Detroit, MI 48226

# CASE CAPTION IS INCORRECT/MISSING/INCOMPLETE

## Rule 9004-1 The Caption and Filing of Papers

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(a) Caption. The caption on a paper must substantially conform to the applicable official form (if any) and must also state:

(1) the chapter number under which the petition is pending;

(2) the judge to whom the case is assigned;

(3) a concise statement of the nature of the document and:

(A) for a motion, identification of the movant and specific relief sought; and

(B) for a response, identification of the respondent and the title of the motion to which the response is directed, including the name of the movant and the specific relief sought. UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

In re:

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Case No. 17-40863-mar

David Cecil Lewandowski,

Chapter 7

Debtor.

Hon. Mark A. Randon

EX PARTE MOTION FOR ORDER REOPENING CASE

#### UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION-DETROIT

IN RE: JOSEPH C. SMITH, JR and DEBORAH L. SMITH

CHAPTER 13 CASE NO. 13-57674 JUDGE Tucker

Debtor(s).

STIPULATION EXCUSING ENTRY OF THIRD PARTY PAYMENT ORDER AND ORDER TO DEBTOR TO REMIT PAYMENTS TO CHAPTER 13 TRUSTEE BY ELECTRONIC TRANSFER OF FUNDS

# PDF DOES NOT MATCH DOCKET TEXT



# INCORRECT EVENT

# ECF procedure 8 – Filing Format Requirements

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(f) Requirement to File Separate Document. Official Form 122A-1, Chapter 7 Statement of Your Current Monthly Income (along with Official Form 122A-1 Supp.; Statement of Exemption from Presumption of Abuse Under § 707(b)(2), if applicable), which is required to be filed by every individual chapter 7 debtor whose debts are primarily consumer debts, must be filed as a separate Paper and must not be filed within a group of Papers described in ECF Procedure 8(e).

#### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN

In re:

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ADMINISTRATIVE ORDER AMENDING ECF ADMINISTRATIVE PROCEDURES No. 06-07

ECF Administrative Procedure 8 is amended to add subsection (g) as stated below:

ECF Procedure 8 Filing Format Requirements

(g) Requirement to File Separate Document. Official Form B22A Statement of Current Monthly Income and Means Test Calculation, which is required to be filed by every individual chapter 7 debtor whose debts are primarily consumer debts, shall be filed *as a separate Paper* and shall not be filed within a group of Papers described in ECF Procedure 8(f).

IT IS SO ORDERED.

Dated: February 14, 2006

/s/ Steven Rhodes Chief Bankruptcy Judge

## UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT

IN THE MATTER OF: John Doe

CASE NO: 24-00000 JUDGE: Gretchko CHAPTER 13 0

DEBTORS.

### **DEBTORS' PETITION TO DISMISS THE CHAPTER 13 PROCEEDING**



Used event code: Notice of Voluntary Dismissal



Should have used: Motion for Voluntary Dismissal of Bankruptcy Case

# **Top 3 Deficiencies**

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