

CHAPTER 8
BATCH FILINGS

PAPERLESS ENTRY

PAPER ENTRY

Batch Filings

The CM/ECF Batch Filings category was developed to expedite the filing of the same type of event in multiple cases by processing one docket entry. The Batch Filings feature offers the Trustee the opportunity to docket a paperless entry on the ECF system or to associate a PDF image for each case listed. This module will guide you through batch filing using the “paperless entry” method and associating a PDF image method using the “paper entry” method.

Paperless Entry

The **Trustee’s Report of No Distribution** is a classic example of an entry that can be processed in batch. The same docket text is needed in every case. This module demonstrates the steps to take to docket a Trustee’s Report of No Distribution using [Batch Filings](#). Those trustees filing electronically will process a paperless docket entry, eliminating the need to attach a PDF image to the entry.

Note: When it is necessary to docket to a single case, you may follow the steps for batch docketing, but instead key in only one case number.

All events that can be filed by the Trustee using Batch Filings begin with TRUSTEE.

STEP 1 Click the [Bankruptcy](#) hypertext link on the CM/ECF Main Menu.

STEP 2 The **Bankruptcy Events** screen displays.

— Click the [Batch Filings](#) hypertext link.

STEP 3 The **Case Number List Box** screen displays. **(See Figure 1)**


Figure 1

- Type the complete case number in the Extended Window box.
(Case number format - office code-yy-bk-nnnnn)

Note: If this entry will be filed in many cases, it is suggested that the list of case numbers be copied to the clipboard after they are typed. This is because if any of the case numbers entered in CM-ECF are erroneous, an error message appears and the valid case numbers already entered will be lost but for the final case number typed. If that happens, one can easily paste the list into the Extended Window Box again, make the corrections, and continue on quickly without having to re-type the entire list. To copy the case numbers to the clipboard:

- Type the list of case numbers.
- Highlight the list with your mouse
- Press the keystroke **[Ctrl + C]** to copy the list.
- Use the keystroke **[Ctrl + V]** to paste the list of case numbers in the box.
- Click **[Next]** to continue.

STEP 4 The **Document Selection** screen displays. (See Figure 2)



The screenshot shows the ECF Trustee Training interface. At the top, there is a navigation bar with the ECF logo and links for Bankruptcy, Adversary, Query, Reports, Utilities, and Logout. Below the navigation bar, the page title is "File a Court document". There are three hyperlinks: [3:03-bk-03195-AB Dennis Jeffrey Johnson](#), [3:03-bk-03288-AB Paul Wilfrid](#), and [3:03-bk-03389-AB Marion S. Perry](#). A scrollable list of document types is displayed, including "TRUSTEE (NO PAPER) - Pro Memo of 341 Meeting - Meeting Not Concluded (batch)", "TRUSTEE (NO PAPER) - Report of No Distribution (batch)", "TRUSTEE - Final Account - Chapter 7 Asset (batch)", "TRUSTEE - Final Report and Account - Chapter 13 (batch)", "TRUSTEE - Interim Report (batch)", "TRUSTEE - Notice Of Confirmation Hearing - TAMPA (for docketing Trustee's notice ONLY) (batch)", "TRUSTEE - Notice Of Resignation of Trustee (batch)", and "TRUSTEE - Notice/Report of Completion of Plan - Ch. 13 & 12 (batch)". At the bottom of the list, there are "Next" and "Clear" buttons.

Figure 2

- Verify each case number and case name.
- If any of the case numbers and names are incorrect, click the browser **[Back]** button. Paste the case number list into the Extended Window Box, and then find and correct the erroneous case numbers.

Note: If the system prompts that you have entered an invalid case number, click the browser **[Back]** button to try again. You may use the browser **[Back]** button at any time during this process to verify former screens until the final submission.

Use the down arrow — to the right of the box to scroll through the event list to select the type of document to be filed (in this example, Report of No Distribution)

- Click **[Next]** to continue.

STEP 5 The **Verification** screen displays. (See Figure 3)

CM/ECF Bankruptcy • Adversary • Query • Reports • Utilities • Logout ?

File a Court document:
[3:03-bk-03195-AB Dennis Jeffrey Johnson](#)
[3:03-bk-03288-AB Paul Wilfrid](#)
[3:03-bk-03389-AB Marion S. Perry](#)

NOTE: Only text in the white boxes can be modified

Next Clear

Figure 3

- Verify the case numbers and case names
- Click **[Next]** to continue.

CM/ECF Bankruptcy • Adversary • Query • Reports • Utilities • Logout ?

File a Court document:
[3:03-bk-03195-AB Dennis Jeffrey Johnson](#)
[3:03-bk-03288-AB Paul Wilfrid](#)
[3:03-bk-03389-AB Marion S. Perry](#)

Docket Text: Final Text

Trustee's Report of No Distribution: The trustee appointed in this case declares under penalty of perjury that the trustee has neither received any property nor paid any money on account of this estate except exempt property; has made diligent inquiry into the financial affairs of the debtor(s) and the location of property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to FRBP 5009, the trustee certifies that the estate has been fully administered, and therefore requests that he/she be discharged from any further duties.. (Delamater, Connie)

Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue.

Next Clear

Figure 4

STEP 6 The **Final Approval** screen displays. (See Figure 4)

- Verify the Final Docket Text. Read the Attention!! message.
- If the Final Docket Text is correct:
- Click **[Next]** to continue and officially submit the document.
- If The Final Docket Text is incorrect:
- Click the browser **[Back]** button to find the error(s) and then proceed with the event.
- To abort or restart the transaction, return to **Step 1** and begin again.

STEP 7 The **Notice of Electronic Filing** displays.

- One Notice is received for all cases.
- Clicking on the case number hypertext link on the **Notice of Electronic Filing** will present a docket report for the selected case.
- Clicking on the document number hypertext link will present the PDF image of the document chosen.
- Scroll down to see participants who have and have not registered for electronic noticing on this case.
- To print a copy of this notice click the browser **[Print]** icon.
- To save a copy of this notice, click **[File]** on the browser menu bar and select **Save Frame As**.
- You may also save the notice through the browser **File/Save** option.

Paper Entry

The Batch Filings feature offers the option to associate a different PDF image for each case listed.

The Trustee's **Interim Report** is an example of an entry that can be filed using [Batch Filings](#). The same docket text is needed in every case, however each case will also need its own unique PDF image. This section of the module demonstrates the steps to take to docket an Interim Report in multiple cases using [Batch Filings](#). The same steps would be followed for other types of allowable Batch Filings events that a PDF image is needed.

All events that can be filed by the Trustee using Batch Filings begin with TRUSTEE.

STEP 1 Click the [Bankruptcy](#) hypertext link on the CM/ECF Main Menu.

STEP 2 The **Bankruptcy Events** screen displays.

— Click the [Batch Filings](#) hypertext link.

STEP 3 The **Case Number List Box** screen displays. (See Figure 5)

The screenshot shows the CM/ECF interface for filing a court document. At the top, there is a navigation bar with 'Bankruptcy', 'Adversary', 'Query', and 'Reports' links. Below this is the title 'File a Court document'. The main area contains several fields and instructions:

- INPUT CASE NO.:** Office Code-Year-Case Type-No. (EXAMPLE 8-02-bk-01)
- OFFICE CODES:** 3=Jacksonville; 6=Orlando; 8=Tampa; 9=Fort Myers
- TYPES:** bk=Bankruptcy; ap=Adversary; mp=Misc. Matrs
- Case Number(s):** A list box containing four entries: 8-03-bk-15000, 8-03-bk-3291, 8-03-bk-3193, and 8-03-bk-15001. To the right of the list box, there is a text field containing the example case number: 99-12345, 1-99-bk-12345 or 1-99-bk-12345.
- At the bottom, there are two buttons: 'Next' and 'Clear'.

Figure 5

- Type the complete case number in the Extended Window box.
(Case number format - office code-yy-bk-nnnnn)

Note: If this entry will be filed in many cases, it is suggested that the list of case numbers be copied to the clipboard after they are typed. This is because if any of the case numbers entered in CM-ECF are erroneous, an error message appears and the valid case numbers already entered will be lost but for the final case number typed. If that happens, one can easily paste the list into the Extended Window Box again, make the corrections, and continue on quickly without having to re-type the entire list. To copy the case numbers to the clipboard:

- Type the list of case numbers.
 - Highlight the list with your mouse
 - Press the keystroke **[Ctrl + C]** to copy the list.
 - Use the keystroke **[Ctrl + V]** to paste the list of case numbers in the box.
- Click **[Next]** to continue.

STEP 4 The **Document Selection** screen displays. (See Figure 6)

CM/ECF Bankruptcy • Adversary • Query • Reports • Utilities

File a Court document

[8:03-bk-03398-AB Marion S. Perry](#)
[8:03-bk-15000 Jacks Doeser](#)
[8:03-bk-03291-AB Paul Wilfrid](#)
[8:03-bk-03193-AB Dennis Jeffrey Johnson](#)

TRUSTEE (NO PAPER) - Pro Memo of 341 Meeting - Meeting Not Concluded (batch)
TRUSTEE (NO PAPER) - Report of No Distribution (batch)
TRUSTEE - Final Account - Chapter 7 Asset (batch)
TRUSTEE - Final Report and Account - Chapter 13 (batch)
TRUSTEE - Interim Report (batch)
TRUSTEE - Notice Of Confirmation Hearing - TAMPA (for docketing Trustee's notice ONLY) (batch)
TRUSTEE - Notice Of Resignation of Trustee (batch)
TRUSTEE - Notice/Report of Completion of Plan - Ch. 13 & 12 (batch)

Next Clear

Figure 6

- Verify each case number and case name.
- If any of the case numbers and names are incorrect, click the browser **[Back]** button. Paste the case number list into the Extended Window Box, and then find and correct the erroneous case numbers.

Note: If the system prompts that you have entered an invalid case number, click the browser **[Back]** button to try again. You may use the browser **[Back]** button at any time during this process to verify former screens until the final submission.

- Use the down arrow — to the right of the box to scroll through the event list to select the type of document to be filed (in this example, Trustee - Interim Reports).
- Click **[Next]** to continue.

STEP 5 The PDF Document Selection screen displays. (See Figure 7)

File a Court document:
[8:03-bk-03398-AB Marion S. Perry](#)
[8:03-bk-15000 Jacks Doeser](#)
[8:03-bk-03291-AB Paul Wilfrid](#)
[8:03-bk-03193-AB Dennis Jeffrey Johnson](#)

COURT USERS: ADJUST THIS DATE, AS NECESSARY, TO THE DATE THE DOCUMENT WAS FILED

8:03-bk-03398-AB Marion S. Perry	<input type="text"/>	Browse...
8:03-bk-15000 Jacks Doeser	<input type="text"/>	Browse...
8:03-bk-03291-AB Paul Wilfrid	<input type="text"/>	Browse...
8:03-bk-03193-AB Dennis Jeffrey Johnson	<input type="text"/>	Browse...

Figure 7

- Click **[Browse]**, to the right of the first case number then navigate to the directory where the appropriate PDF file is located. To verify you have selected the correct document right click on the highlighted filename and selecting **Open** to view the image in Adobe Acrobat. Once verified, double-click the PDF file or click **Open** to select it and associate it with the docket entry. **Repeat this step for every case in the batch file.**
- Click **[Next]** to continue.

ECF Bankruptcy • Adversary • Query • Reports •

File a Court document:
[8:03-bk-03398-AB Marion S. Perry](#)
[8:03-bk-15000 Jacks Doerer](#)
[8:03-bk-03291-AB Paul Wilfrid](#)
[8:03-bk-03193-AB Dennis Jeffrey Johnson](#)

NOTE: Only text in the white boxes can be modified

Figure 8

STEP 6 The **Verification Screen** will display. (See Figure 8)

— Click **[Next]** to continue.

ECF Bankruptcy • Adversary • Query • Reports • Ut

File a Court document:
[8:03-bk-03398-AB Marion S. Perry](#)
[8:03-bk-15000 Jacks Doerer](#)
[8:03-bk-03291-AB Paul Wilfrid](#)
[8:03-bk-03193-AB Dennis Jeffrey Johnson](#)

Docket Text: Final Text
Interim Report. (Iannarelli, Ann)

Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue.

Figure 9

STEP 7 The **Final Docket Text** screen appears (See Figure 9)

- Verify the accuracy of the Final Docket Text.
- Verify the Final Docket Text. Read the Attention!! message.
- If the Final Docket Text is correct:
 - Click **[Next]** to continue and officially submit the document.
- If The Final Docket Text is incorrect:
 - Click the browser **[Back]** button to find the error(s) and then proceed with the event.
 - To abort or restart the transaction, return to **Step 1** and begin again.

STEP 9 The **Notice of Electronic Filing** displays.

- One Notice is received for all cases.
- Clicking on the case number hypertext link on the **Notice of Electronic Filing** will present a docket report for the selected case.
- Clicking on the document number hypertext link will present the PDF image of the document chosen.
- Scroll down to see participants who have and have not registered for electronic noticing on this case.
- To print a copy of this notice click the browser **[Print]** icon.
- To save a copy of this notice, click **[File]** on the browser menu bar and select **Save Frame As**.
- You may also save the notice through the browser **File/Save** option.