## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF CALIFORNIA



In re:

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ORDER ADOPTING FURTHER REVISED INTERIM BANKRUPTCY

RULE 1007-1

**GENERAL ORDER 12-03** 

WHEREAS, The National Guard and Reservists Debt Relief Act of 2008, Pub. L. No. 110-438, was enacted into law on October 20, 2008; and

WHEREAS, the Act excludes certain members of the National Guard and Reserves from means testing in chapter 7 bankruptcy cases which are commenced in the three year period beginning December 19, 2008; and

WHEREAS, Interim Bankruptcy Rule 1007-1 was adopted by this court in General Order 08-04 on December 15, 2008 to implement the temporary exclusion effective December 19, 2008, and revised in General Order 09-03 on December 1, 2009, Special Order 10-03 on December 1, 2010, and General Order 11-02 on December 1, 2011; and

WHEREAS, The National Guard and Reservists Debt Relief Extension Act of 2011, Pub. L. 112-64, was enacted into law on December 13, 2011, extending for an additional four years the temporary exclusion from the bankruptcy means test for certain members of the National Guard and Reserves; and

WHEREAS, current Interim Rule 1007-1 incorporates provisions of Federal Rule of Bankruptcy Procedure 1007(c) that will be amended to eliminate the existing time limit for filing the list of creditors in an involuntary case on December 1, 2012, unless Congress takes action to reject, modify, or defer the amendment; and

WHEREAS, it is necessary to further revise Interim Rule 1007-1 to conform to the proposed deletion in Rule 1007(c),

NOW, THEREFORE, IT IS ORDERED that the attached, further revised Interim Rule

1007-1 is adopted in its entirety without change by this Court effective December 1, 2012,
and shall apply only to cases commenced in the four-year period beginning December 19,
2011, unless Congress further extends the termination date beyond December 18, 2015.
Interim Rule 1007-1, as further revised, shall remain in effect until further order of the
Court.

IT IS FURTHER ORDERED that General Order 11-02, dated December 1, 2011, is hereby abrogated.

DATED: 11/20/12 FOR THE COURT: / s / Christopher M. Klein Honorable Christopher M. Klein Chief Judge 

|    | Interim Rule 1007-I. <sup>1</sup> Lists, Schedules, Statements, and Other<br>Documents; Time Limits; Expiration of Temporary Means<br>Testing Exclusion <sup>2</sup> |
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| 1  | * * * *  |
| 2  | (b) SCHEDULES, STATEMENTS, AND OTHER   |
| 3  | DOCUMENTS REQUIRED.  |
| 4  | * * * *  |
| 5  | (4) Unless either: (A) § 707(b)(2)(D)(I) applies,  |
| 6  | or (B) § $707(b)(2)(D)(ii)$ applies and the exclusion from means   |
| 7  | testing granted therein extends beyond the period specified by Rule  |
| 8  | 1017(e), an individual debtor in a chapter 7 case shall file a   |
| 9  | statement of current monthly income prepared as prescribed by the  |
| 10 | appropriate Official Form, and, if the current monthly income  |
| 11 | exceeds the median family income for the applicable state and  |
| 12 | household size, the information, including calculations, required by   |
| 13 | § 707(b), prepared as prescribed by the appropriate Official Form.   |
| 14 | * * * *  |

<sup>&</sup>lt;sup>1</sup> Interim Rule 1007-I has been adopted by the bankruptcy courts to implement the National Guard and Reservists Debt Relief Act of 2008, Public Law No: 110-438, as amended by Public Law No. 112-64. The amended 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 seven-year period beginning December 19, 2008.

<sup>&</sup>lt;sup>2</sup> 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, and (3) a conforming amendment, effective December 1, 2012, which removed an inconsistency created by the 2010 amendment.

| 15  | (c) TIME LIMITS. In a voluntary case, the schedules,                    |
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| 16  | statements, and other documents required by subdivision (b)(1), (4),    |
| 17  | (5), and (6) shall be filed with the petition or within 14 days         |
| 18  | thereafter, except as otherwise provided in subdivisions (d), (e), (f), |
| 19  | (h), and (n) of this rule. In an involuntary case, the list in          |
| 20  | subdivision (a)(2), and the schedules, statements, and other            |
| 21  | documents required by subdivision (b)(1) shall be filed by the          |
| 22  | debtor within 14 days of the entry of the order for relief. In a        |
| 23  | voluntary case, the documents required by paragraphs (A), (C), and      |
| 24  | (D) of subdivision (b)(3) shall be filed with the petition. Unless      |
| 25  | the court orders otherwise, a debtor who has filed a statement under    |
| 26  | subdivision (b)(3)(B), shall file the documents required by             |
| 27  | subdivision (b)(3)(A) within 14 days of the order for relief. In a      |
| 28  | chapter 7 case, the debtor shall file the statement required by         |
| 29  | subdivision (b)(7) within 60 days after the first date set for the      |
| 30  | meeting of creditors under § 341 of the Code, and in a chapter 11 or    |
| 31  | 13 case no later than the date when the last payment was made by        |
| 32  | the debtor as required by the plan or the filing of a motion for a      |
| 33  | discharge under § 1141(d)(5)(B) or § 1328(b) of the Code. The           |
| 34. | court may, at any time and in its discretion, enlarge the time to file  |
| 35  | the statement required by subdivision (b)(7). The debtor shall file     |
| 36  | the statement required by subdivision (b)(8) no earlier than the date   |
| 37  | of the last payment made under the plan or the date of the filing of a  |

| 38 | motion for a discharge under §§1141(d)(5)(B), 1228(b), or 1328(b)        |
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| 39 | of the Code. Lists, schedules, statements, and other documents           |
| 40 | filed prior to the conversion of a case to another chapter shall be      |
| 41 | deemed filed in the converted case unless the court directs              |
| 42 | otherwise. Except as provided in § 1116(3), any extension of time        |
| 43 | to file schedules, statements, and other documents required under        |
| 44 | this rule may be granted only on motion for cause shown and on           |
| 45 | notice to the United States trustee, any committee elected under         |
| 46 | $\S$ 705 or appointed under $\S$ 1102 of the Code, trustee, examiner, or |
| 47 | other party as the court may direct. Notice of an extension shall be     |
| 48 | given to the United States trustee and to any committee, trustee, or     |
| 49 | other party as the court may direct.                                     |
| 50 | * * * *  |
| 51 | (n) TIME LIMITS FOR, AND NOTICE TO, DEBTORS                              |
| 52 | TEMPORARILY EXCLUDED FROM MEANS TESTING.                                 |
| 53 | (1) An individual debtor who is temporarily excluded from                |
| 54 | means testing pursuant to § 707(b)(2)(D)(ii) of the Code shall file      |
| 55 | any statement and calculations required by subdivision (b)(4) no         |
| 56 | later than14 days after the expiration of the temporary exclusion if     |
| 57 | the expiration occurs within the time specified by Rule 1017(e) for      |
| 58 | filing a motion pursuant to § 707(b)(2).                                 |
| 59 | (2) If the temporary exclusion from means testing under                  |
| 60 | § 707(b)(2)(D)(ii) terminates due to the circumstances specified in      |
|    |  |

| 61 | subdivision $(n)(1)$ , and if the debtor has not previously filed a  |
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| 62 | statement and calculations required by subdivision (b)(4), the clerk |
| 63 | shall promptly notify the debtor that the required statement and     |
| 64 | calculations must be filed within the time specified in subdivision  |
| 65 | (n)(1).  |