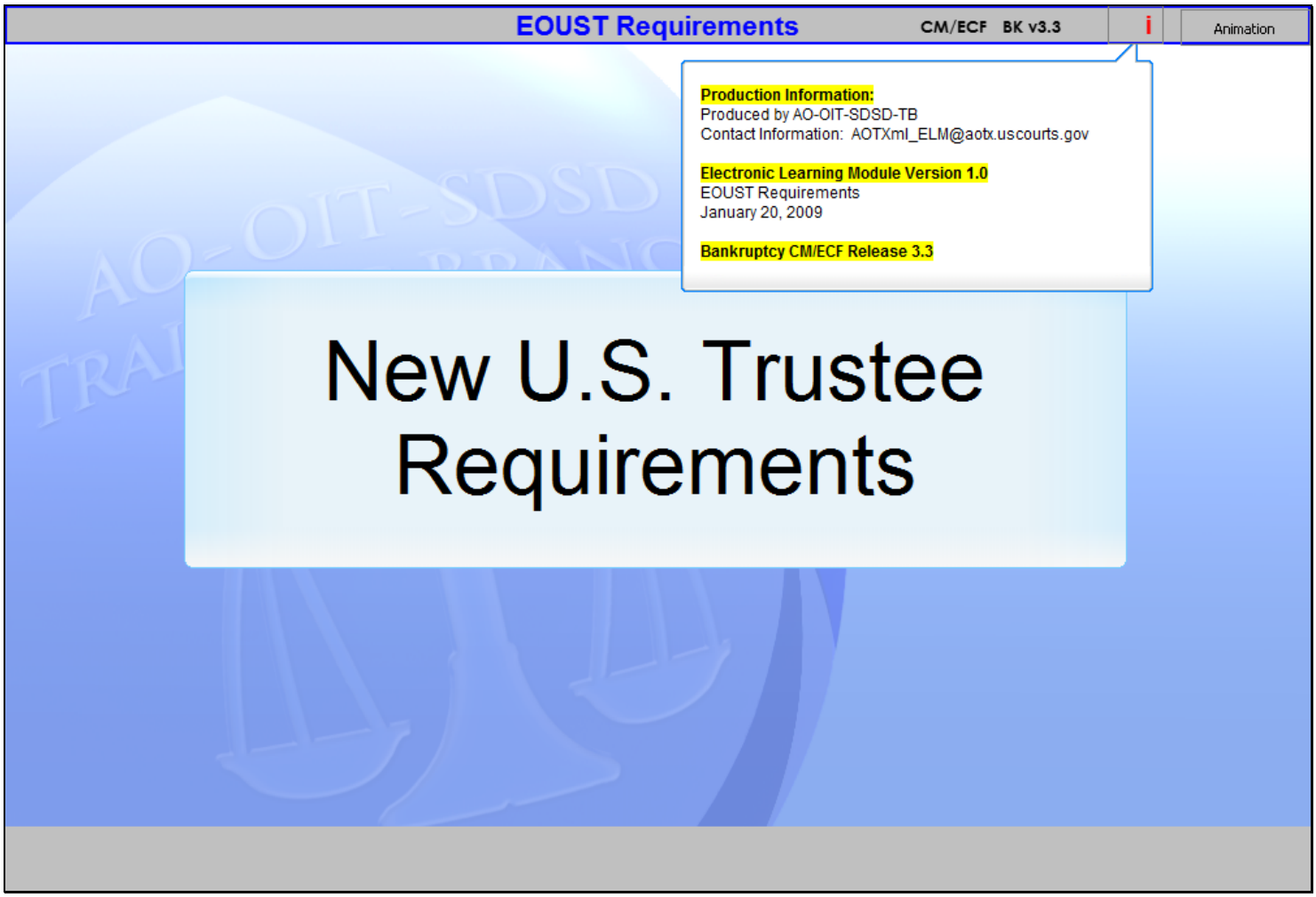
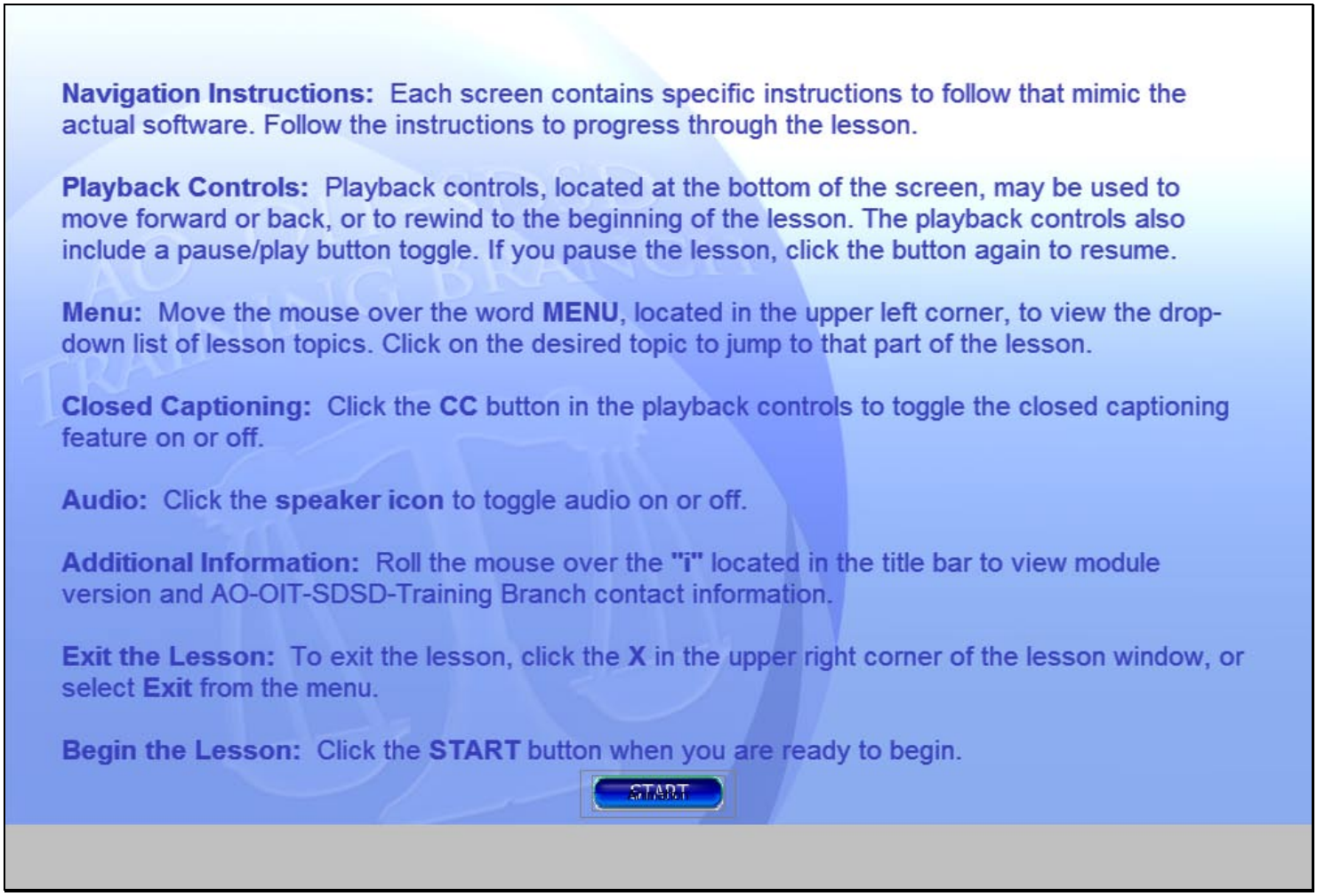
Slide 1 - Introduction Slide



Slide notes

Welcome to the lesson discussing the United States Trustee requirements in Release 3.3.

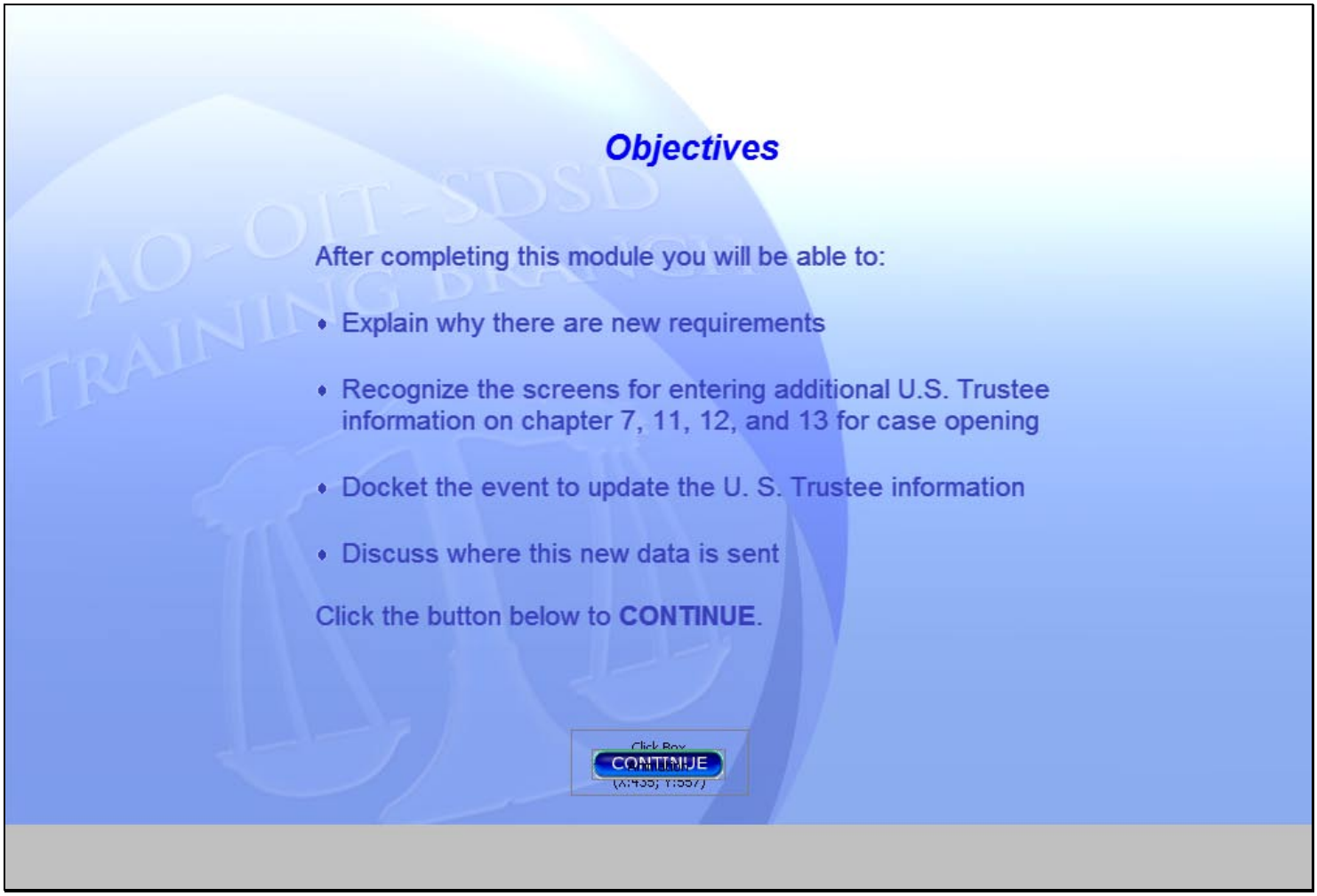
Slide 2 - Navigation



Slide notes

Please take a moment and review the navigation instructions. Once you have finished, click the START button to continue.

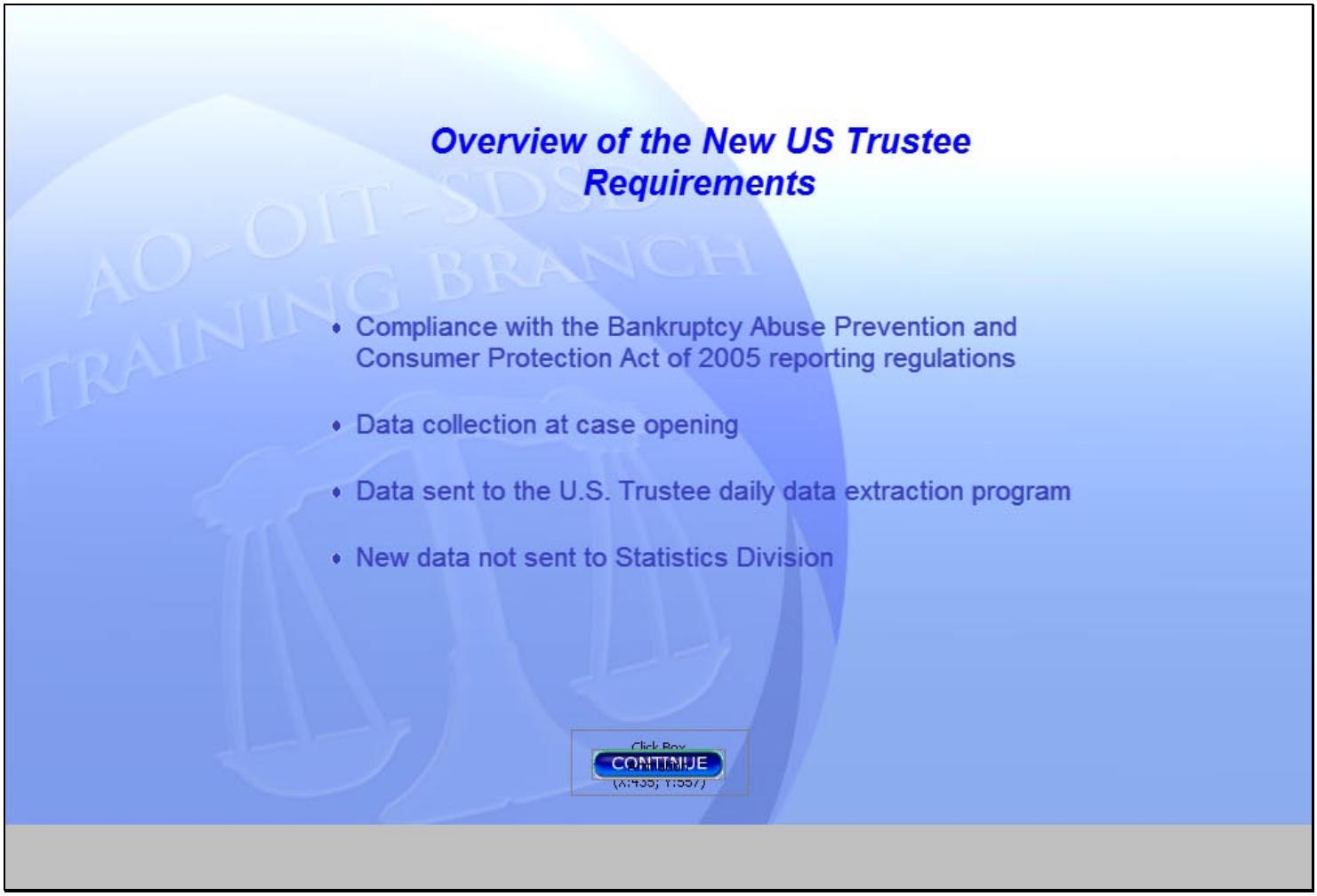
Slide 3 - Objectives



Slide notes

Objectives. After completing this module you will be able to: explain why there are new requirements; recognize the screens for entering additional U.S. Trustee information on chapter 7, 11, 12, and 13 for case opening; docket the event to update the U.S. Trustee information; and discuss where this new data is sent. Click the button below to Continue.

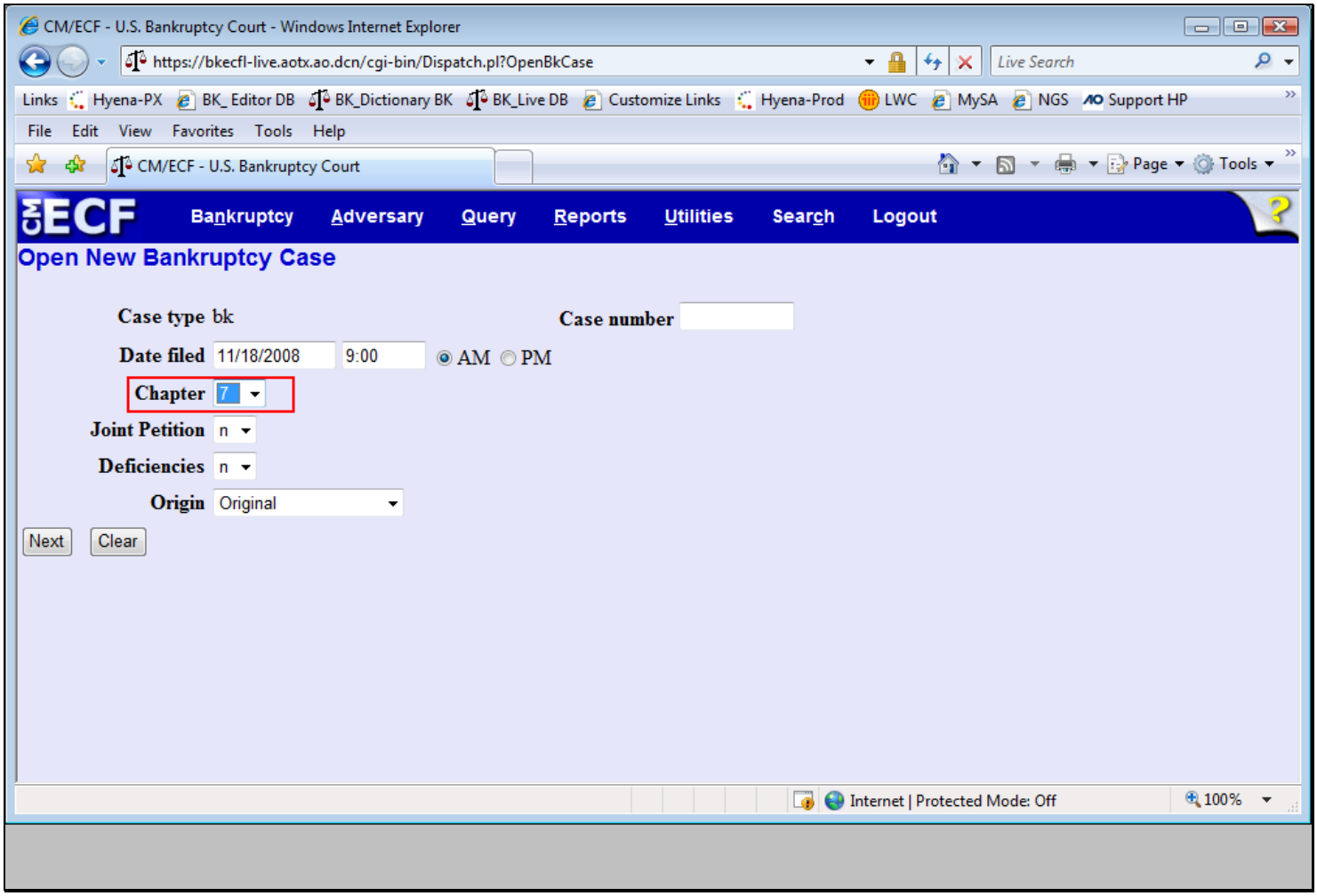
Slide 4 - Overview of EOUST Requirements



Slide notes

Overview of the New US Trustee requirements. The United States Trustee requests more data be collected to comply with the Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. These reporting regulations are also known as BAPCPA. The data is collected at case opening and will be sent through the UST Daily Extraction file to the US Trustee data extraction program. The new information will not be sent to the Statistics Division. Click the button below to Continue.

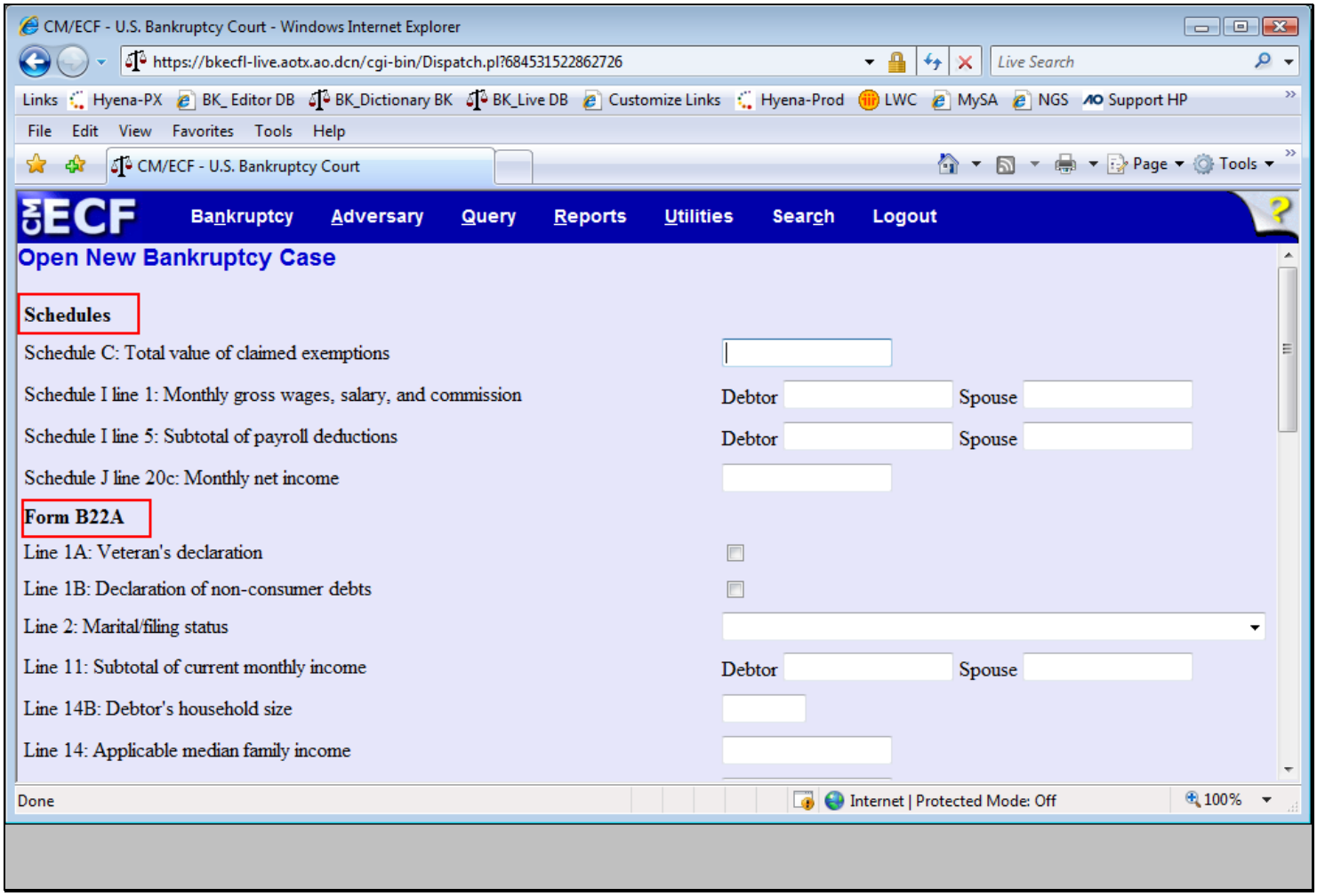
Slide 5 - Chapter 7



Slide notes

When a Chapter 7 case is opened,

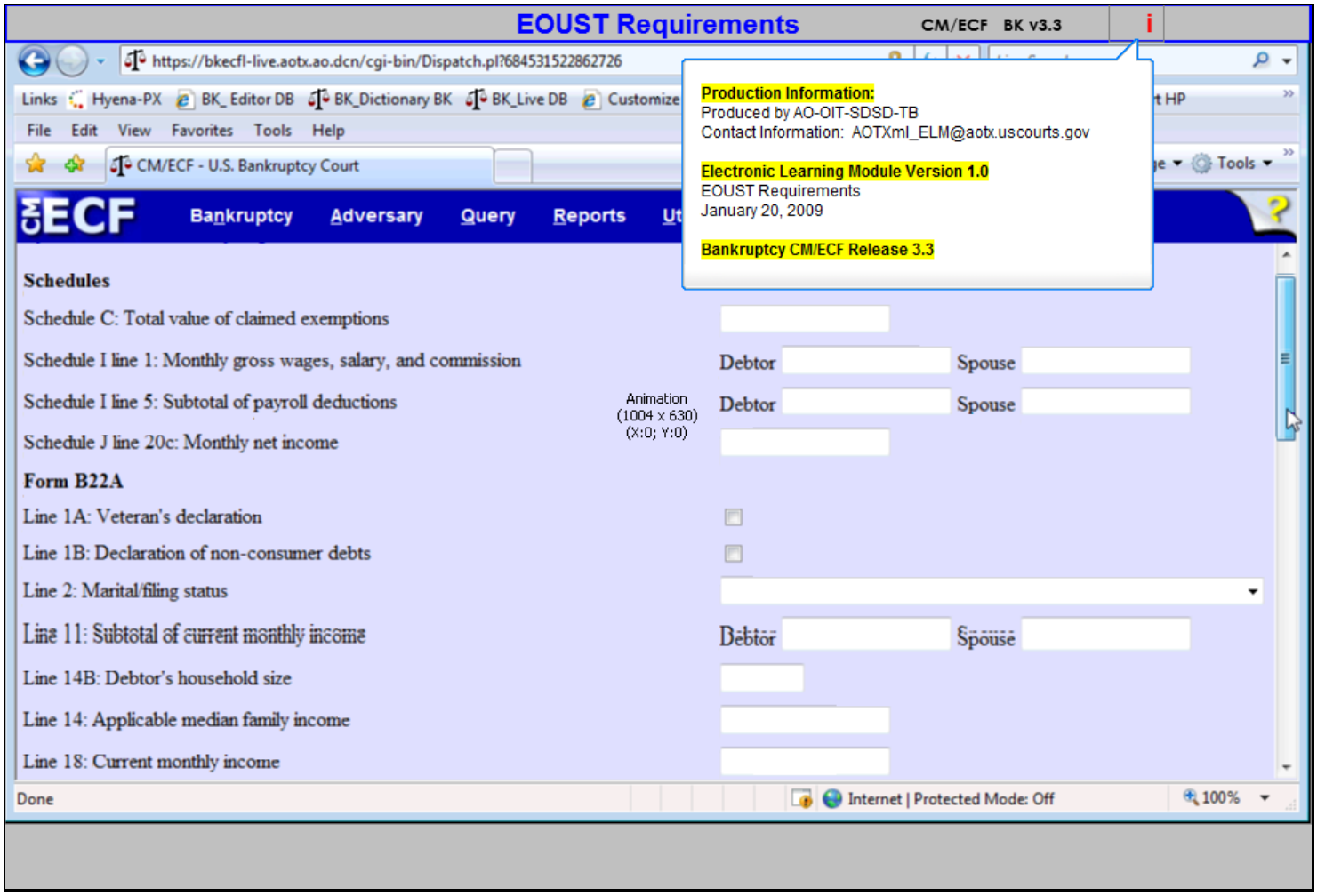
Slide 6 - Slide 6



Slide notes

the new screen contains two sections. The first section comes from schedules C, I and J and will collect information from four fields. The second section collects data from the Form B22A Means Test.

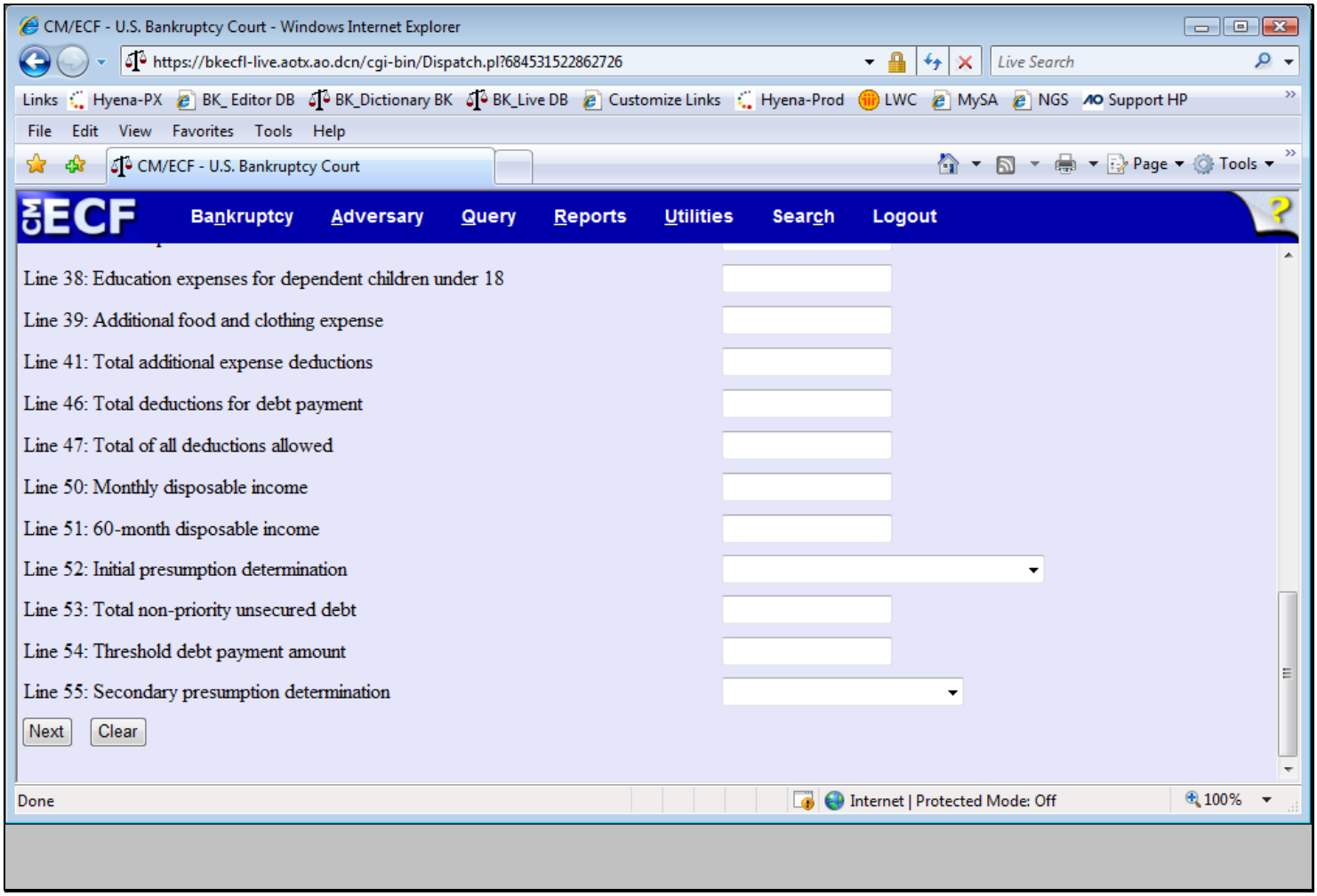
Slide 7 - Slide 7



Slide notes

The debtor or debtor's attorney enters information in the appropriate fields to satisfy the BAPCPA reporting requirements.

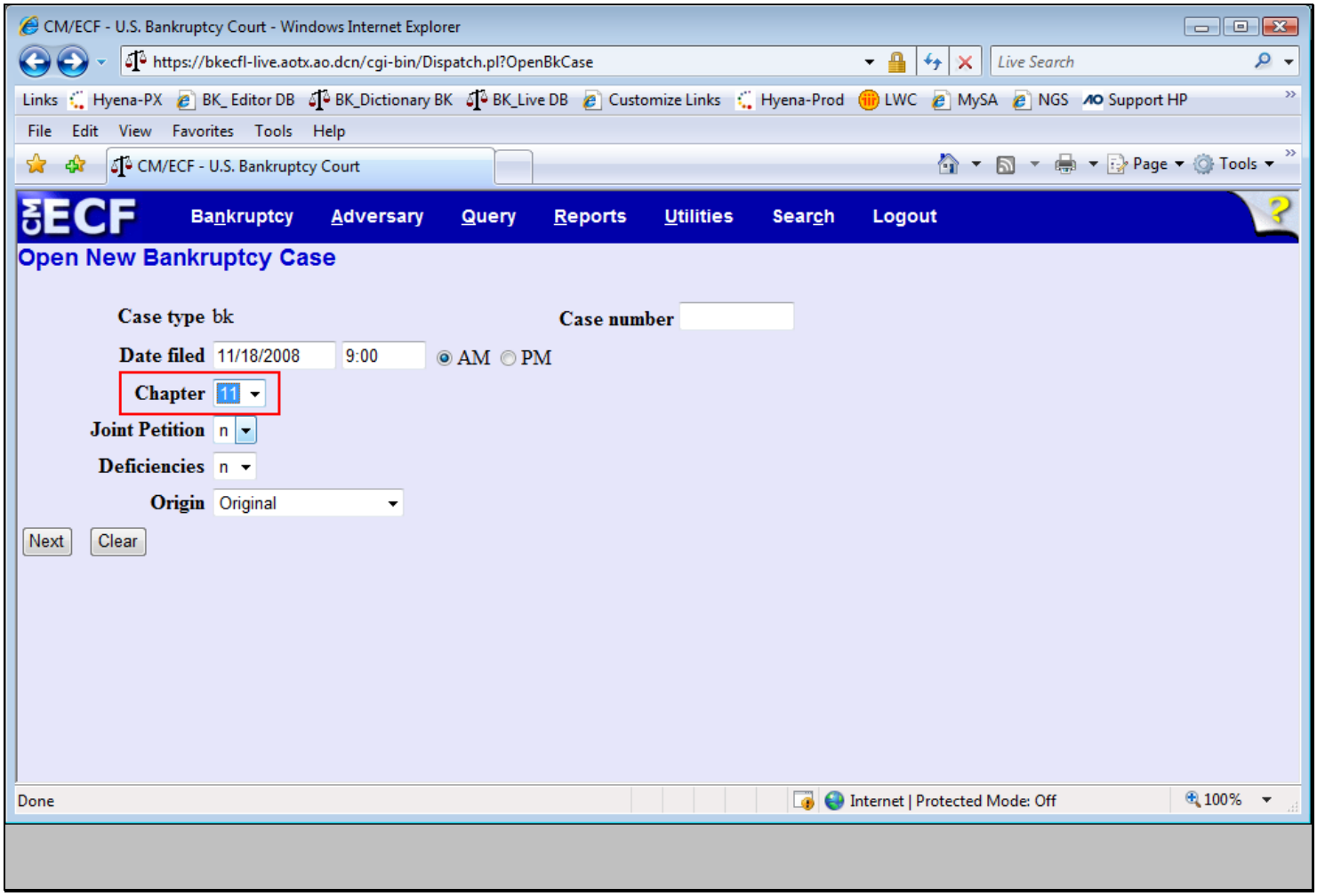
Slide 8 - Slide 8



Slide notes

There are approximately thirty fields of data collected under the Form B22A section, some fields are optional depending on situation.

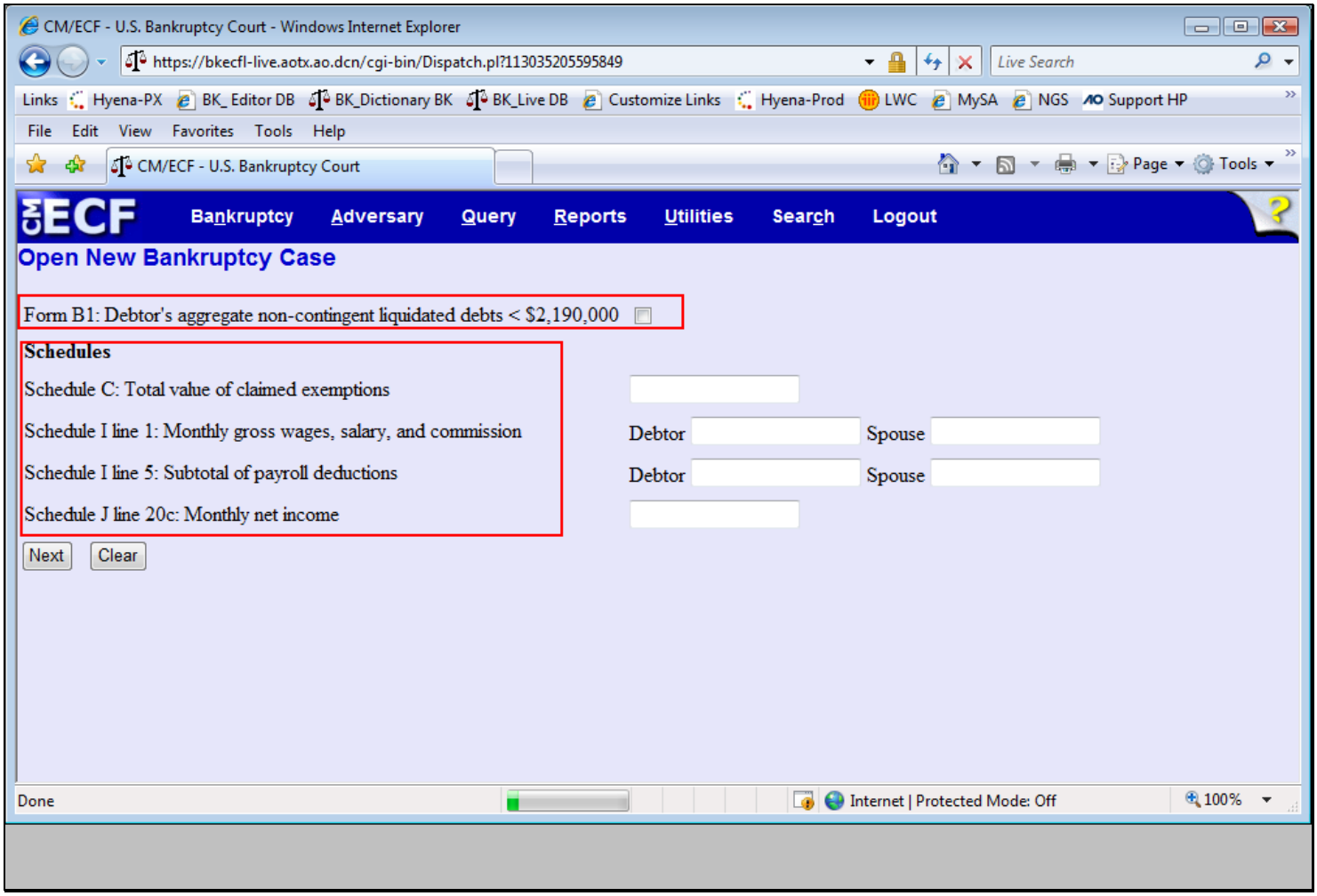
Slide 9 - Chapter 11



Slide notes

When a chapter 11 case is opened,

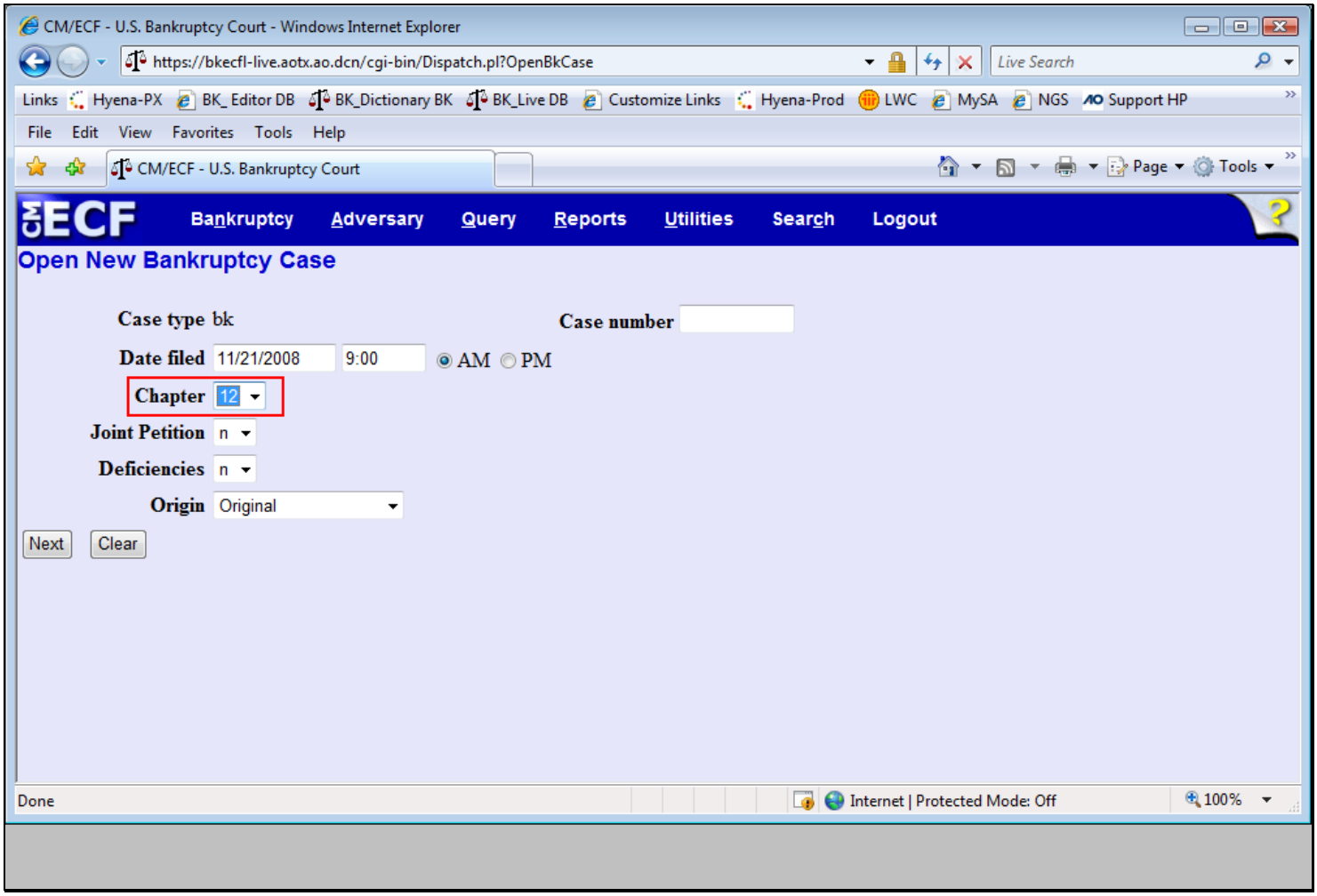
Slide 10 - Slide 10



Slide notes

the new screen contains a check box used to collect the debtor's aggregated non-contingent liquidated debts shown on voluntary petition Form B1 and information from schedules C, I and J.

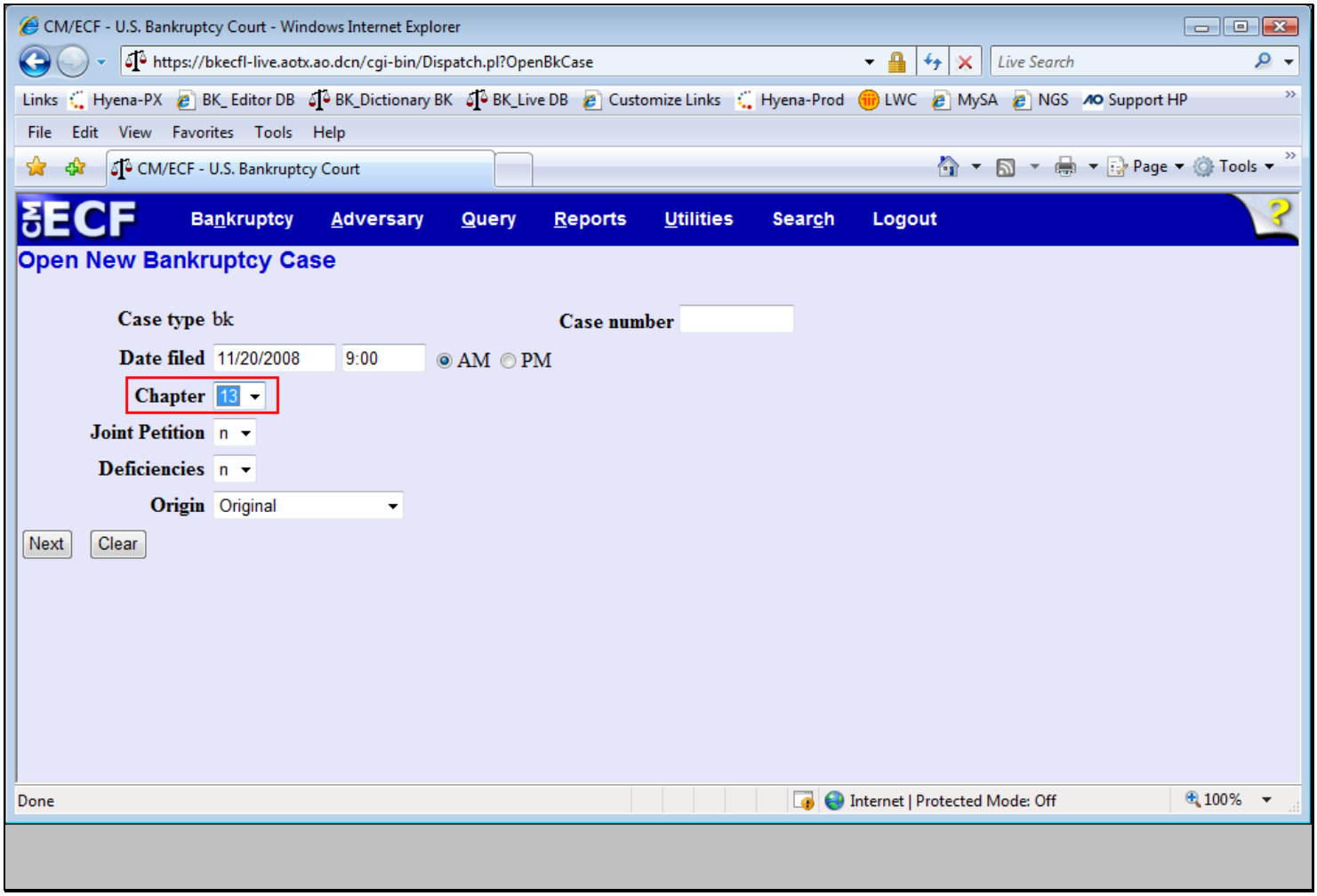
Slide 11 - Chapter 12



Slide notes

When a chapter 12,

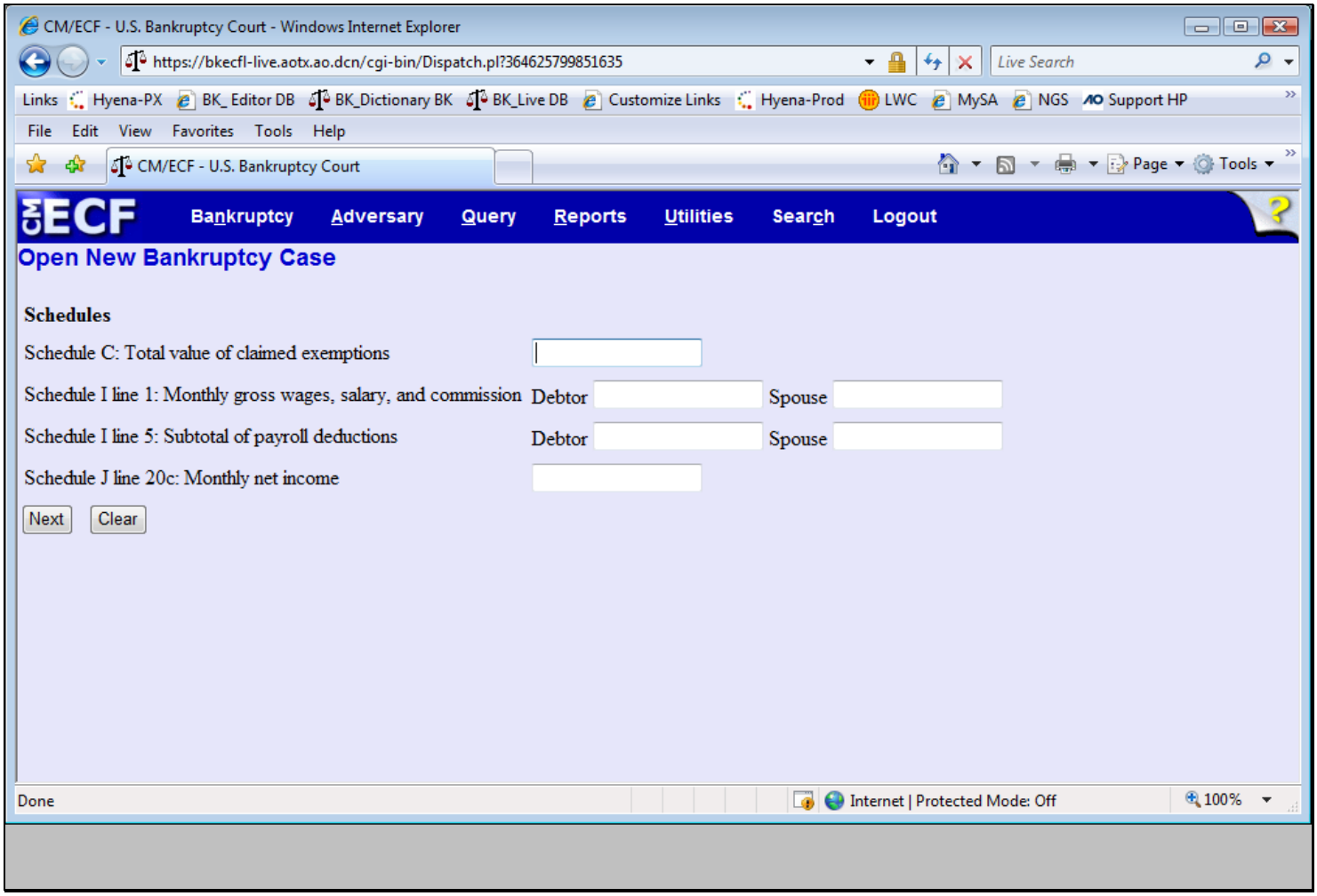
Slide 12 - Chapter 13



Slide notes

or a chapter 13 case is opened

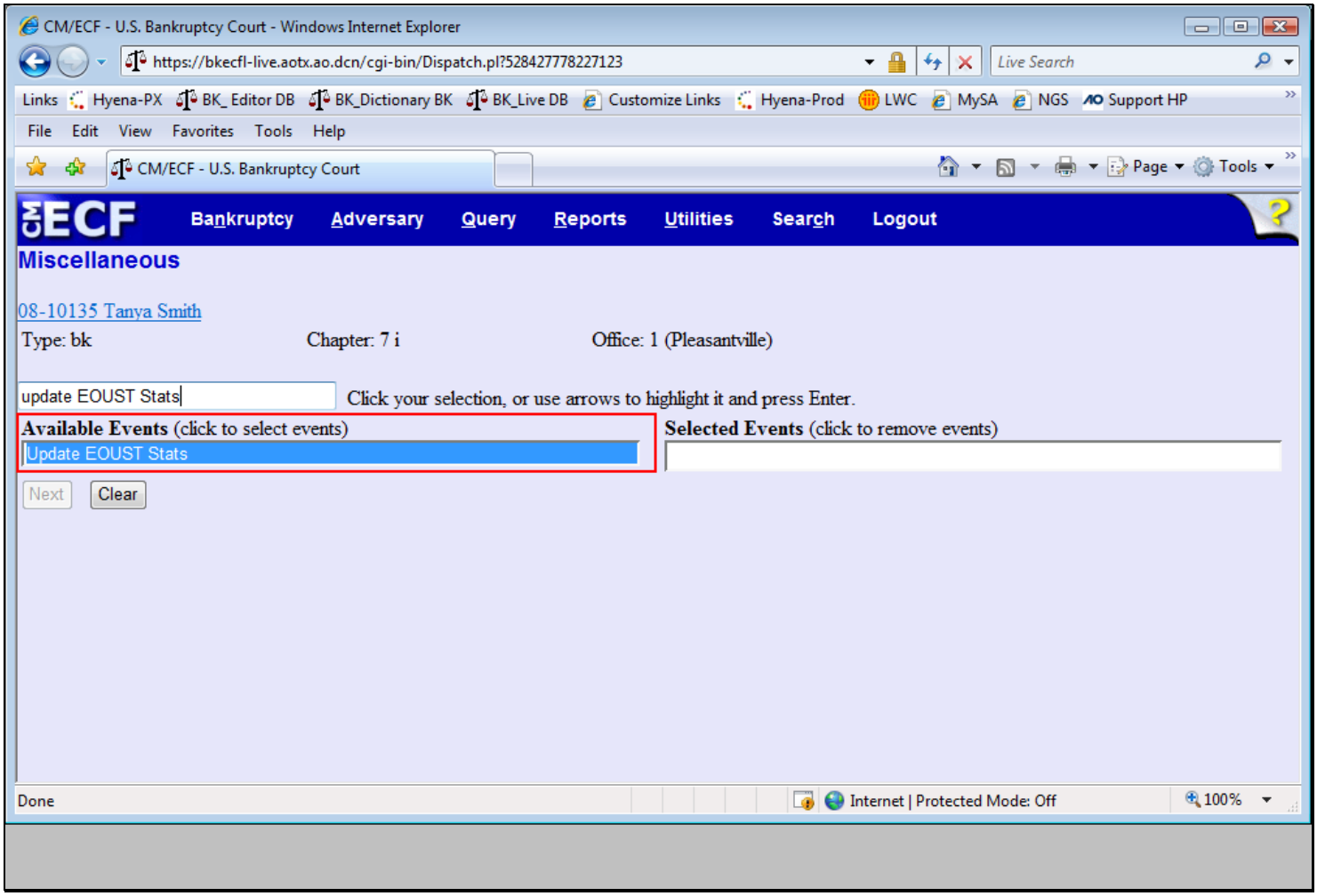
Slide 13 - Slide 13



Slide notes

this is the new screen collecting information from the four fields on schedules C, I and J.

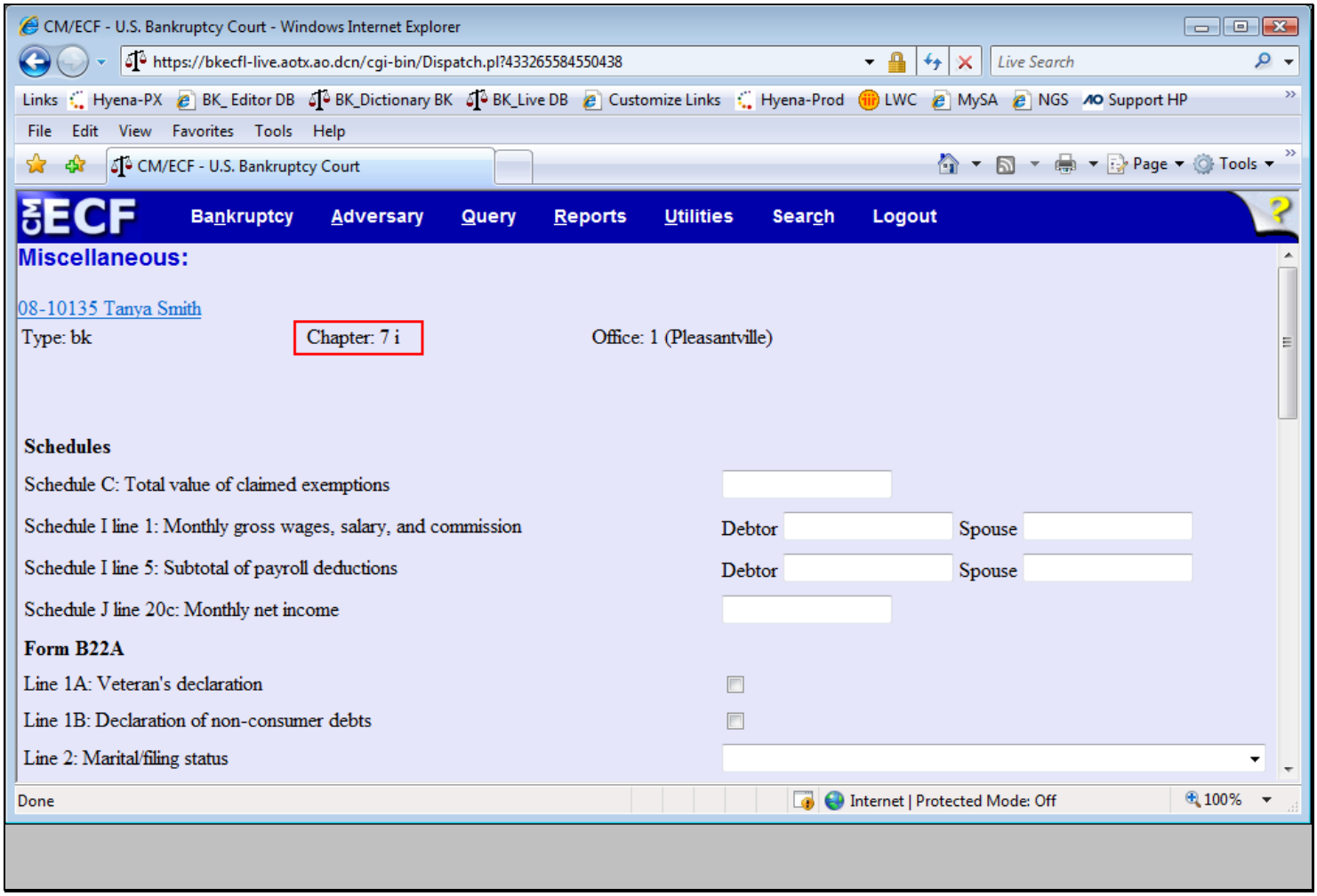
Slide 14 - Update UST Stats



Slide notes

A new event is available to collect some of the required data for cases when this information is not available at case opening. The event is called Update EOUST Stats.

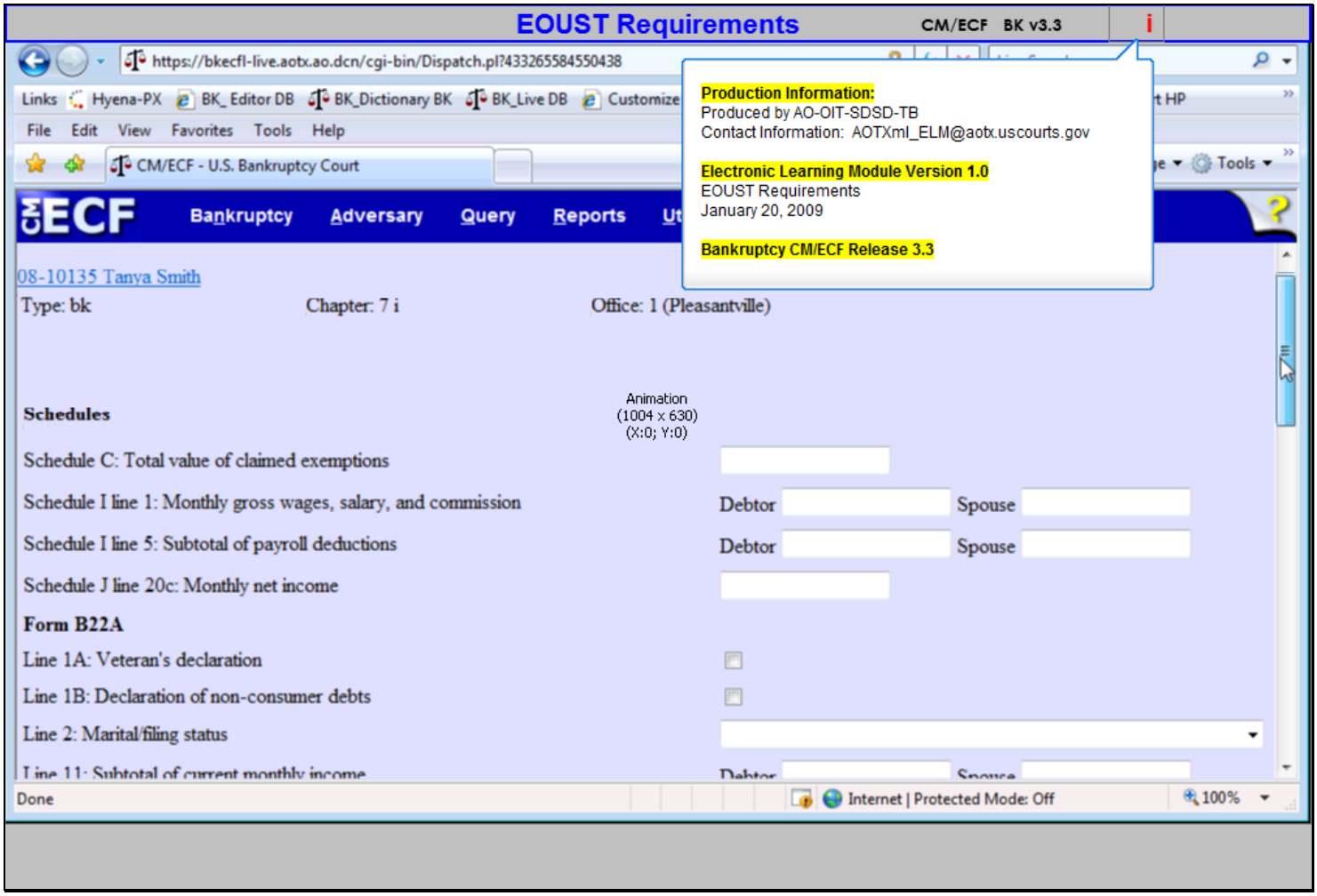
Slide 15 - Slide 15



Slide notes

This event must be used to submit data after a case is opened. It should be used after an order for relief has been entered in an involuntary case, or for any case where the figures were not available when the case was opened. The information on the screens will correspond to the chapter that is filed.

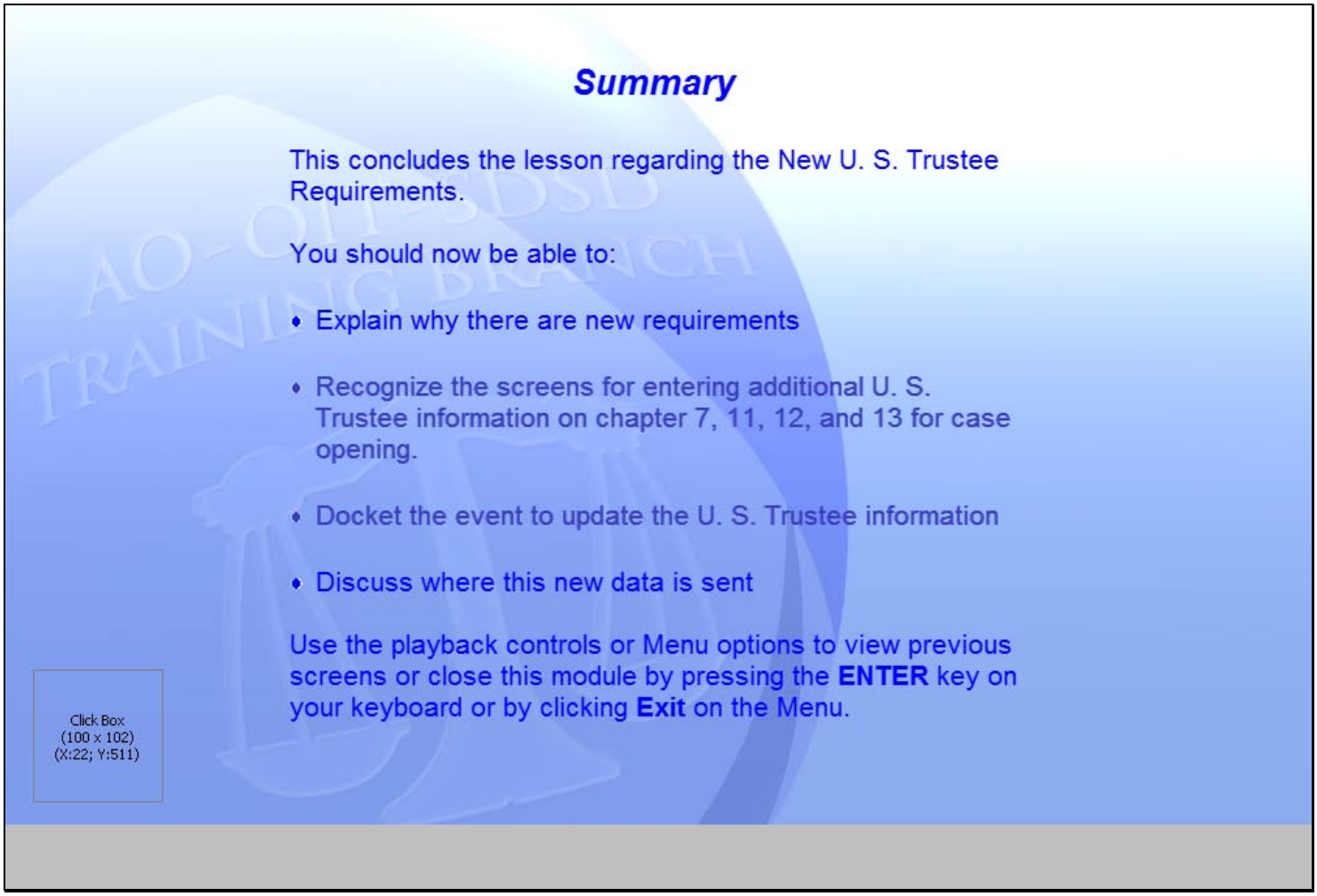
Slide 16 - Slide 16



Slide notes

No audio

Slide 17 - Summary



Slide notes

Summary This concludes the lesson regarding the New U. S. Trustee Requirements. You should now be able to: explain why there are new requirements; recognize the screens for entering the additional U.S. Trustee information on chapter 7, 11, 12, and 13 for case opening; docket the event to update the U. S. Trustee information; and discuss where this new data is sent. Use the playback controls or Menu options to view previous screens or close this module by pressing the ENTER key on your keyboard or by clicking Exit on the Menu.

Slide 18 - Exit

Slide notes

Thank you for viewing the module on the New U. S. Trustee Requirements.