## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

#### PUBLIC NOTICE

### ENTRY OF STANDING ORDER NO. 10-8 ADOPTING REVISED INTERIM RULE 1007-I

**Effective December 1, 2010**, Interim Rule 1007-I, as revised, by entry of Standing Order No. 10-8, is adopted in its entirety without change, for the Court, by the chief judge of the United States Bankruptcy Court for the Eastern District of Virginia.

Revised Interim Rule 1007-I provides for uniform procedures and means by which to implement the National Guard and Reservists Debt Relief Act of 2008 (Act). The Act provides a temporary exclusion from the bankruptcy means test in chapter 7 bankruptcy cases for those members of the National Guard and Reserves called to active duty or homeland defense activity after September 11, 2001, for at least 90 days. For cases and proceedings not governed by the Act, the Federal Rules of Bankruptcy Procedure and the Local Rules of this Court, other than Interim Rule 1007-I, as revised, shall apply. The Act applies only to chapter 7 bankruptcy cases commenced in the three-year period beginning on the effective date of the Act, December 19, 2008. Interim Rule 1007-I, as revised, shall remain in effect until further order of the Court.

Revised Interim Rule 1007-I conforms to a pending amendment to Federal Rule of Bankruptcy Procedure 1007, which takes effect December 1, 2010, unless Congress acts to the contrary. The Interim Rule, as revised, conforms to a deadline change in Rule 1007(c), as follows: the time for the individual debtor to file the statement of completion of a course in personal financial management in a chapter 7 case is extended from within 45 days after the first date set for the meeting of creditors to within 60 days after the first date set for the meeting of creditors.

William C. Redden Date: November 8, 2010 Clerk of Court

Attachment

### UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA

In re	)	
	)	
Adoption of Revision	)	Standing Order No. 10-8
to Interim Rule 1007-I	)	
	)	

#### ORDER ADOPTING REVISION TO INTERIM RULE 1007-I

On October 20, 2008, the National Guard and Reservists Debt Relief Act of 2008 (the Act) was enacted into law; and

The provisions of the Act became effective December 19, 2008; and

The Advisory Committee on Bankruptcy Rules prepared a new Interim Rule 1007-I, Lists, Schedules, and Other Documents; Time Limits; Expiration of Temporary Means Testing Exclusion in addition to an amendment to Official Form 22A, Statement of Current Monthly Income and Means Test Calculation creating a then new Part 1C therein.

The Committee on Rules of Practice and Procedure of the Judicial Conference of the United States approved the new Interim Rule and form amendment and recommended the adoption of both by the Judicial Conference of the United States to provide for uniform procedures and means by which to implement the Act; and

The Judicial Conference of the United States, which had approved both recommendations, transmitted the Interim Rule to the courts for adoption by standing order, effective December 19, 2008; and

The Court adopted Interim Rule 1007-I, in its entirety without change, effective December 19, 2008.

Interim Rule 1007-I included conforming time deadlines contained in Federal Rule of Bankruptcy Procedure 1007 (Rule 1007), as follows: the 10-day period in Rule 1007(h) and the 15-day periods in subdivisions (a)(2), (a)(3), (c), (f) of the rule all became 14-day periods, which were revised effective December 1, 2009, as part of a comprehensive package of changes to time periods in all federal rules of practice and procedure; and

The Court adopted Interim Rule 1007-I, in its entirety without change, effective December 1, 2009.

It is necessary to further revise Interim Rule 1007-I, effective December 1, 2010, to conform to a deadline change in Rule 1007(c), as follows: the time for the individual debtor to file the statement of completion of a course in personal financial management in a chapter 7 case is extended from within 45 days after the first date set for the meeting of creditors to within 60 days after the first date set for the meeting of creditors.

#### NOW, THEREFORE, IT IS ORDERED that:

Pursuant to 28 U.S.C. section 2071, Rule 83 of the Federal Rules of Civil Procedure and Rule 9029 of the Federal Rules of Bankruptcy Procedure, the attached revised Interim Rule 1007-I is adopted in its entirety without change, by the chief judge of the Court, to be effective December 1, 2010, to conform to the Act, unless Congress acts to the contrary. For cases and proceedings not governed by the Act, the Federal Rules of Bankruptcy Procedure and the Local Rules of this Court, other than Interim Rule 1007-I, as further revised, shall apply. The Act applies only to cases commenced in the three-year period beginning on the effective date of the Act, as set forth herein. Interim Rule 1007-I, as further revised, shall remain in effect until further order of the Court.

Dated: November 8, 2010

FOR THE COURT:

/s/ Douglas O. Tice Jr.
DOUGLAS O. TICE JR.
Chief United States Bankruptcy Judge

# Interim Rule 1007-I.<sup>1</sup> Lists, Schedules, Statements, and Other Documents; Time Limits; Expiration of Temporary Means Testing Exclusion<sup>2</sup>

1	* * * *
2	(b) SCHEDULES, STATEMENTS, AND OTHER DOCUMENTS
3	REQUIRED.
4	* * * *
5	(4) Unless either: (A) § 707(b)(2)(D)(i) applies, or (B) §
6	707(b)(2)(D)(ii) applies and the exclusion from means testing granted therein extends
7	beyond the period specified by Rule 1017(e),
8	an individual debtor in a chapter 7 case shall file a statement of current monthly
9	income prepared as prescribed by the appropriate Official Form, and, if the current
10	monthly income exceeds the median family income for the applicable state and
11	household size, the information, including calculations, required by § 707(b),
12	prepared as prescribed by the appropriate Official Form.
13	***

<sup>&</sup>lt;sup>1</sup>Interim Rule 1007-I was adopted by the bankruptcy courts to implement the National Guard and Reservists Debt Relief Act of 2008, Public Law No: 110-438. The 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 three-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.

(c) TIME LIMITS. In a voluntary case, the schedules, statements, and other documents required by subdivision (b)(1), (4), (5), and (6) shall be filed with the petition or within 14 days thereafter, except as otherwise provided in subdivisions (d), (e), (f), (h), and (n) of this rule. In an involuntary case, the list in subdivision (a)(2), and the schedules, statements, and other documents required by subdivision (b)(1) shall be filed by the debtor within 14 days of the entry of the order for relief. In a voluntary case, the documents required by paragraphs (A), (C), and (D) of subdivision (b)(3) shall be filed with the petition. Unless the court orders otherwise, a debtor who has filed a statement under subdivision (b)(3)(B), shall file the documents required by subdivision (b)(3)(A) within 14 days of the order for relief. In a chapter 7 case, the debtor shall file the statement required by subdivision (b)(7) within 45 60 days after the first date set for the meeting of creditors under § 341 of the Code, and in a chapter 11 or 13 case no later than the date when the last payment was made by the debtor as required by the plan or the filing of a motion for a discharge under § 1141(d)(5)(B) or § 1328(b) of the Code. The court may, at any time and in its discretion, enlarge the time to file the statement required by subdivision (b)(7). The debtor shall file the statement required by subdivision (b)(8) no earlier than the date of the last payment made under the plan or the date of the filing of a motion for a discharge under §§ 1141(d)(5)(B), 1228(b), or 1328(b) of the Code. Lists, schedules, statements, and other documents filed prior to the conversion of a case to another chapter shall be deemed filed in the converted case unless the court directs otherwise. Except as provided in § 1116(3), any extension of time to

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file schedules, statements, and other documents required under this rule may be granted only on motion for cause shown and on notice to the United States trustee, any committee elected under § 705 or appointed under § 1102 of the Code, trustee, examiner, or other party as the court may direct. Notice of an extension shall be given to the United States trustee and to any committee, trustee, or other party as the court may direct.

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- (n) TIME LIMITS FOR, AND NOTICE TO, DEBTORS TEMPORARILY EXCLUDED FROM MEANS TESTING.
- (1) An individual debtor who is temporarily excluded from means testing pursuant to § 707(b)(2)(D)(ii) of the Code shall file any statement and calculations required by subdivision (b)(4) no later than 14 days after the expiration of the temporary exclusion if the expiration occurs within the time specified by Rule 1017(e) for filing a motion pursuant to § 707(b)(2).
- (2) If the temporary exclusion from means testing under § 707(b)(2)(D)(ii) terminates due to the circumstances specified in subdivision (n)(1), and if the debtor has not previously filed a statement and calculations required by subdivision (b)(4), the clerk shall promptly notify the debtor that the required statement and calculations must be filed within the time specified in subdivision (n)(1).

#### **COMMITTEE NOTE**

This rule is amended to take account of the enactment of the National Guard and Reservists Debt Relief Act of 2008, which amended § 707(b)(2)(D) of the Code to provide a temporary exclusion from the application of the means test for certain members of the National Guard and reserve components of the Armed Forces. This exclusion applies to qualifying debtors while they remain on active duty or are performing a homeland defense activity, and for a period of 540 days thereafter. For some debtors initially covered by the exclusion, the protection from means testing will expire while their chapter 7 cases are pending, and at a point when a timely motion to dismiss under § 707(b)(2) can still be filed. Under the amended rule, these debtors are required to file the statement and calculations required by subdivision (b)(4) no later than 14 days after the expiration of their exclusion.

Subdivisions (b)(4) and (c) are amended to relieve debtors qualifying for an exclusion under § 707(b)(2)(D)(ii) from the obligation to file a statement of current monthly income and required calculations within the time period specified in subdivision (c).

Subdivision (n)(1) is added to specify the time for filing of the information required by subdivision (b)(4) by a debtor who initially qualifies for the means test exclusion under  $\S 707(b)(2)(D)(ii)$ , but whose exclusion expires during the time that a motion to dismiss under  $\S 707(b)(2)$  may still be made under Rule 1017(e). If, upon the expiration of the temporary exclusion, a debtor has not already filed the required statement and calculations, subdivision (n)(2) directs the clerk to provide prompt notice to the debtor of the time for filing as set forth in subdivision (n)(1).