

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF IOWA

In re: )  
) Standing Order No. 10-03  
Computation of Time Periods )  
Driven By FRBP 9006 ) ORDER REPLACING EXHIBIT 1 TO  
) STANDING ORDER 08-07 AND ADOPTING  
) THE REVISED INTERIM RULE 1007-I  
)

On November 19, 2008, the Committee on Rules of Practice and Procedure of the Judicial Conference of the United States approved Interim Rule 1007-I, which was specifically designed to implement the substantive and procedural changes mandated by the National Guard and Reservists Debt Relief Act of 2008, Pub. L. No. 110-438 (the Act). By and through Standing Order No. 08-07, entered December 17, 2008, this Court adopted Interim Rule 1007-I. By and through Standing Order No. 09-12, entered November 30, 2009, this Court amended Exhibit 1 to Standing Order No. 08-07 (Interim Rule 1007-I) to comport with amendments to 28 statutes brought about by Public Law No. 111-016, signed by the President on May 7, 2009.

The Court has been advised that additional amendments to the Federal Rules of Bankruptcy Procedure have been approved by the Judicial Conference at its September 2009 session to become effective on December 1, 2010, that necessitate additional amendment to Interim Rule 1007-I.

**THEREFORE IT IS HEREBY ORDERED THAT EFFECTIVE DECEMBER 1, 2010,** Standing Order No. 08-07 for the Northern District of Iowa shall remain in full force and effect, as will the time computation amendments incorporated through the entry of Standing Order No. 09-12, however, Exhibit 1 shall be further amended to extend 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 from 45 days after the first date set for the meeting of creditors to 60 days after the first date set for the meeting. This exhibit to Standing Order No. 08-07, as amended, is attached to this Order as Exhibit 1.

The Clerk is also directed to post a copy of this Standing Order to the Court's public web site so that it is available to all attorneys who are admitted to practice before this court, either as a member of the bar of the district or *pro hac vice* in a pending case.

Dated: November 30, 2010

A handwritten signature in black ink, appearing to read "Thad J. Collins", written over a horizontal line.

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THAD J. COLLINS  
CHIEF 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>**

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\* \* \* \* \*

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(b) SCHEDULES, STATEMENTS, AND OTHER DOCUMENTS

3

REQUIRED.

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\* \* \* \* \*

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(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

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beyond the period specified by Rule 1017(e),

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an individual debtor in a chapter 7 case shall file a statement of current monthly

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income prepared as prescribed by the appropriate Official Form, and, if the current

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monthly income exceeds the median family income for the applicable state and

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household size, the information, including calculations, required by § 707(b),

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prepared as prescribed by the appropriate Official Form.

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\* \* \* \* \*

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<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>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.

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

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

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43 (n) TIME LIMITS FOR, AND NOTICE TO, DEBTORS TEMPORARILY  
44 EXCLUDED FROM MEANS TESTING.

45 (1) An individual debtor who is temporarily excluded from means testing  
46 pursuant to § 707(b)(2)(D)(ii) of the Code shall file any statement and calculations  
47 required by subdivision (b)(4) no later than 14 days after the expiration of the  
48 temporary exclusion if the expiration occurs within the time specified by Rule  
49 1017(e) for filing a motion pursuant to § 707(b)(2).

50 (2) If the temporary exclusion from means testing under § 707(b)(2)(D)(ii)  
51 terminates due to the circumstances specified in subdivision (n)(1), and if the debtor  
52 has not previously filed a statement and calculations required by subdivision (b)(4),  
53 the clerk shall promptly notify the debtor that the required statement and calculations  
54 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 § 707(b)(2)(D)(ii), but whose exclusion expires during the time that a motion to dismiss under § 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).

UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF IOWA

In re: )  
) Standing Order No. 10-04  
Adequate Collateralization of )  
Registry Funds ) ORDER ESTABLISHING BASE DOLLAR  
) AMOUNT FOR INTEREST BEARING  
) REGISTRY DEPOSITS AND PROCEDURES  
) GOVERNING MONIES PAID INTO THE  
) COURT  
)

Under 28 U.S.C. § 2041, all monies paid into any court of the United States, or received by the officers thereof, in any case pending or adjudicated in such court, shall be forthwith deposited with the Treasurer of the United States or a designated depository, in the name and to the credit of such court. Therefore, when parties in a contested matter are ordered to submit registry funds, pending resolution of litigation or determination of ownership, the court acts solely as custodian of these funds. Once the court resolves the pending litigation or determines ownership, the funds are released to the rightful owner or recipient, again by court order. This Standing Order establishes the policy governing the court's handling of, and accounting for, registry funds. Orders entered in cases pending before this court, entered on or after the date of this Standing Order, shall comport with the requirements established herein.

**IT IS HEREBY ORDERED, EFFECTIVE IMMEDIATELY,**

- I. No money shall be sent to the court or its officers for deposit in the court's registry without a court order by the presiding Judge in the case proceeding.
- II. Court ordered deposits of registry funds of less than \$5,000 will be deposited by the Clerk of Court directly into the United States Treasury, and shall earn no interest while on deposit with the court.
- III. Court ordered deposits of registry funds of \$5,000 or greater will be deposited by the Clerk of Court into an interest bearing account with the United States

Treasury utilizing the Court Registry Investment System (CRIS), administered through the United States District Court for the Southern District of Texas. Procedures for utilization of the Court Registry Investment System (CRIS) are attached to this Standing Order as Exhibit 1.

- IV. The Clerk of Court is authorized and directed by this Standing Order to deduct, for maintaining accounts in the Fund regardless of amount deposited, the registry fee. The proper registry fee is to be determined on the basis of the rates published by the Director of the Administrative Office as approved by Judicial Conference.

The Clerk is also directed to post a copy of this Standing Order to the Court's public web site so that it is available to all attorneys who are admitted to practice before this court, either as a member of the bar of the district or *pro hac vice* in a pending case.

Dated: November 30, 2010



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THAD J. COLLINS  
CHIEF BANKRUPTCY JUDGE

**UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
INVESTMENT OF REGISTRY FUNDS - \$5000 AND OVER**

1. Where by stipulation of the parties and approval of the court, funds on deposit with the court are to be placed in some form of interest-bearing account, the Court Registry Investment System (CRIS) administered through the United States District Court for the Southern District of Texas, shall be the only investment mechanism authorized.
2. The basic CRIS procedures start when the Clerk of Court deposits the registry funds at the designated Federal Reserve depository bank. On a weekly basis, the Clerk of Court or designee will send a report to the CRIS Fund Manager at the United States District Court for the Southern District of Texas, listing the case number and the amount(s) deposited or required for disbursement for each case in their respective registry. The transfer of accountability for the funds is documented by a SCHEDULE TO EFFECT CORRECTION OF RECEIPT TRANSACTIONS (Form AO283).
3. Under CRIS, monies deposited in each case will be “pooled” together with those on deposit with Treasury to the credit of other courts in CRIS and used to purchase Treasury Securities, which will be held at the Federal Reserve Bank of Dallas, in a Safekeeping account in the name and to the credit of the Clerk, United States Court for the Southern District of Texas, hereby designated as custodian for CRIS.
4. An account for each case will be established in CRIS titled in the name of the case giving rise to the investment in the system. Earnings received from fund investments will be distributed to each case based on the ratio each account’s principal and earnings has to the aggregate principal and income total in the fund each week. Weekly reports showing the interest earned and the principal amounts contributed in each case will be prepared and distributed to each court participating in CRIS and made available to litigants and/or their counsels.
5. To effect a withdrawal of funds from CRIS for distribution in accordance with an order of this court, the Clerk of Court or designee notifies the CRIS Fund Manager of the case number and amount to be withdrawn. The fund manager transfers accountability for the funds from CRIS to the participating court by means of a SCHEDULE TO EFFECT CORRECTION OF RECEIPT TRANSACTIONS (Form AO283).
6. After making the appropriate accounting entries to record the SCHEDULE TO EFFECT CORRECTION OF RECEIPT TRANSACTIONS (Form AO283) received from the CRIS Funds Manager, the Clerk of Court or designee may process a Treasury check for the ordered amount following standard procedures.