# UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF MISSOURI



# APPENDIX

## TO THE

## LOCAL RULES OF PRACTICE

**Updated January 2023** 

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### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI EN BANC

## ORDER REGARDING **REFERENCE OF BANKRUPTCY MATTERS** TO UNITED STATES BANKRUPTCY JUDGES

Pursuant to the authority granted to this United States District Court in Title I, section 104(a) of the Bankruptcy Amendments and Federal Judgeship Act of 1984 effective July 10, 1984, all cases under Title 11 and all proceedings arising under Title 11 or arising in or related to cases under Title 11 are referred to the bankruptcy judges of this district.

All papers in cases or proceedings arising under or related to Title 11 shall be filed with the bankruptcy court for this district.

The reference of such cases to United States Magistrates by Order of July 10, 1984 is hereby revoked.

So ORDERED this 15<sup>th</sup> day of August, 1984.

/s/ Russell G. Clark Russell G. Clark, Chief District Judge

/s/ Scott O. Wright Scott O. Wright. U.S. District Judge

/s/ Howard F. Sachs Howard F. Sachs, U.S. District Judge

/s/ Joseph E. Stevens, Jr./s/ D. Brook BartlettJoseph E. Stevens, Jr.U.S.District JudgeD. Brook Bartlett, U.S. District Judge

/s/ Ross T. Roberts Ross T. Roberts, U.S. District Judge

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# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

## **GENERAL ORDER**

Pursuant to Rule 83 of the Federal rules of Civil Procedure and Rule 9029 of the Federal rules of Bankruptcy Procedure, the United States Bankruptcy Court for the Western District of Missouri is authorized to promulgate and amend rules of practice and procedure which are not inconsistent with the Federal Rules of Bankruptcy Procedure, and which do not prohibit or limit use of the Official Forms.

This General Order shall remain in effect until further order of this Court.

<u>/s/ Joseph E. Stevens, Jr.</u> Joseph e. Stevens, Jr., Chief Judge

<u>/s/ D. Brook Bartlett</u> D. Brook Bartlett, District Judge

<u>/s/ Dean Whipple</u> Dean Whipple, District Judge

<u>/s/ Fernando J. Gaitan</u> Fernando J. Gaitan, Jr., District Judge

Kansas City, Missouri

Dated: December 20, 1993

(This is an electronic reproduction of a paper original)

## UNITED STATE BANKRUPTCY COURT WESTERN DISTRICT OF MISSOURI

## INFORMATION SOURCES AND WEB LINKS

## Western District of Missouri home page:

www.mow.uscourts.gov

## Bankruptcy Electronic Filing System:

http://ecf.mowb.uscourts.gov Live

## **Bankruptcy Case Information:**

PACER (Public Access to Court Electronic Records) allows electronic access to case files for a fee. For more information and to register on-line, go to <u>www.pacer.gov</u> or call 1-800-676-6856. In the Western District of Missouri, documents filed on or after March 1, 2001 are available electronically.

VCIS (Voice Case Information System) allows telephone access to basic information about a bankruptcy case. Call toll-free 1-866-222-8029. In the Western District of Missouri, cases closed prior to October 1995 are not available. You must contact the court at 816-512-1800 for information.

Bankruptcy Fee Schedule: <u>http://www.mow.uscourts.gov/bankruptcy/rules</u>

## **Bankruptcy Forms:**

Official Forms: <u>http://www.uscourts.gov/forms/bankruptcy-forms</u> Director's Procedural Forms: <u>http://www.uscourts.gov/forms/bankruptcy-forms</u> Local Forms: Forms page at: <u>http://www.mow.uscourts.gov/forms/bankruptcy</u>

## Credit Counseling and Personal Financial Management Instructional Course (Approved Vendors): www.justice.gov/ust/eo/bapcpa/ccde/index.htm

## Manuals:

ECF Administrative Procedures Manual and User's Manuals are available on-line at: <u>www.mow.uscourts.gov</u>

Means Testing Information (IRS guidelines, Census Bureau Data): www.justice.gov/ust/eo/bapcpa/meanstesting.htm

#### UNITED STATES BANKRUPTCY COURT

Charles Evans Whittaker Courthouse Room 1510 400 East 9<sup>th</sup> Street Kansas City, MO 64106 <u>www.mow.uscourts.gov</u> <u>https://ecf.mowb.uscourts.gov</u>

## NUMBERS - AREA CODE 816

## E-MAIL ADDRESSES/TELEPHONE

Main Line / Filing requirements
Automated Case Information (24 hours)
FAX
Chief of Operations – Laura Bax

Operations Manager - Mindy Smith

512-1800 1-866-222-8029 512-1832 512-5015 Laura\_Bax@mow.uscourts.gov 512-1818 Mindy\_Smith@mow.uscourts.gov

## JUDGES

Division 1 – Chief Judge Brian T. Fenimore, Room 6552 Law Clerk – Hannah Schoeb Law Clerk - McKay Holley Courtroom Deputy– Dawn Meador dawn meador@mow.uscourts.gov	512-1910 512-1914 512-1913 512-1924
Division 2 - Judge Dennis R. Dow, Room 6562 Judicial Assistant - Kerry Brown Law Clerk - Lori Locke Law Clerk - Sharon Loftspring Courtroom Deputy – Christy Wilkinson <u>christy wilkinson@mow.uscourts.gov</u>	512-1880 512-1880 512-1886 512-1885 512-1894
Division 3 – Judge Cynthia A. Norton, Room 6462 Law Clerk – Erica Garrett Law Clerk – Jacorius Williams Courtroom Deputy – Beth Graham <u>beth graham@mow.uscourts.gov</u>	512-1895 512-1896 512-1898 512-1852
Division 1, 2 and 3 Kansas City Chapter 13 cases Courtroom Deputy - Kristina Richardson <u>kc13orders@mow.uscourts.gov</u>	512-1816

## WESTERN DISTRICT OF MISSOURI PANEL TRUSTEES

#### Name and E-Mail Address

#### **Street Address**

#### **Phone/Fax/Assistant**

## Chapter 7

Patricia Ann Brown patriciabrownltd@gmail.com

Janice A. Harder janice@harderlaw.com

Eric L. Johnson ejohnsontrustee@spencerfane.com

Fred C. Moon <u>fcmoon@moon-attorneys.com</u>

Jill Olsen trustee@olsenlawkc.com

John C. Reed jreedlaw@aol.com

Norman Rouse twelch@cwrcave.com

Janice E. Stanton janice.stanton@sbcglobal.net

Bruce E. Strauss trustee@merrickbakerstrauss.com

Victor F. Weber vfw-trustee@merrickbakerstrauss.com

## Chapter 12

Richard V. Fink

## Chapter 13

Richard V. Fink

1857 Dogwood Dr. P.O. Box 1865 Joplin, MO 64801

Law Office of Janice A. Harder 3610 Buttonwood Dr., Ste. 200 Columbia, MO 65201

Spencer Fane LLP 1000 Walnut, Suite 1400 Kansas City, MO 64106

Moon & Moon 5040 S. Harmony Avenue Rogersville, MO 65742

The Olsen Law Firm 118 N. Conistor Ln., Ste B #290 Liberty, MO 64068

Pletz& ReedPOBox1048Jefferson City, MO 65102

Collins Webster & Rouse 5957 East 20<sup>th</sup> Street Joplin, MO 64801

104 W. 9<sup>th</sup> St., Ste. 303 Kansas City, MO 64105

Merrick Baker Strauss 1044 Main St., Suite 500 Kansas City, MO 64105

Merrick Baker Strauss 1044 Main St., Suite 500 Kansas City, MO 64105

2345 Grand Blvd., Ste. 1200 Kansas City, MO 64108

2345 Grand Blvd., Ste. 1200 Kansas City, MO 64108

**APPENDIX 1-5** 

417-206-8358 417-206-8362 FAX

573-875-2880

816-474-8100 816-474-3216 FAX Felecia Morris

417-888-0770 417-888-0778 FAX

816-521-8811 816-278-9493 FAX

573-635-8500 573-634-3079 FAX

417-782-2222 417-782-1003 FAX Tabitha Welch

816-421-7770 816-421-7773 FAX Julie Marcus

816-221-8855 816-221-7886 FAX Lana Brite

816-221-8855 816-221-7886 FAX Lana Brite

816-842-1031 David Boehnke

816-842-1031 David Boehnke

## CHAPTER 7

Filing requirements for new Petitions (cases) and amendments thereto for Individuals.

S338.00 Total Fee (\$245.00 Filing Fee + \$78.00 Administrative Fee + \$15.00 Trustee Surcharge)

The following documents are required for a Chapter 7 case and should be in your **pdf (portable document format)** electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
<ul> <li>File in one pdf document, if possible:</li> <li>1. Petition (Including signature page)</li> <li>2. A Summary of Your Assets and Certain Statistical Information (Individual Debtors ONLY)</li> </ul>	B 101 B 106-Sum	Separate Documents: Initial Statement About an Eviction Judgment Against You (Individual)(if applicable)	B 101 A
3. Schedules: Schedule A/B Property (Individual)	B 106A/B B 106C	- Statement about Payment of an Eviction Judgement Against You	B 101 B
Schedule C Exempt Property (Individual) Schedule D Secured Claims Schedule E/F Unsecured Claims (Individual)	B 106D B 106E/F	Application to pay filing fee in installments (Individual debtor only)	B 103A
Schedule G Executory Contracts/ Unexpired Leases Schedule H Your Codebtors (Individual)	B 106G B 106H	Application to Waive Chapter 7 filing fee	B 103B
Schedule I Your Income (Individual) Schedule J Your Expenses (Individual) Schedules J-2: Expenses for Separate	B 106I B 106J B 106 J-2	Certificate of Credit Counseling Or Motion to Waive Credit Counseling re:	Self
Household for Debtor 2 (Individual) 4. Declaration About an Individual Debtor's Schedules	B 106 Dec	Exigent Circumstances Or Motion to Waive Credit Counseling <sup>1</sup>	prepare
<ol> <li>Your Statement of Financial Affairs for Individuals</li> <li>Statement of Intention signed by Debtor (Individual)</li> </ol>	B 107 B 108	Debtor's Evidence of Employer Payments received (60 days) Or	Local
<ol> <li>Chapter 7 Statement of Your Current Monthly Income</li> <li>Chapter 7 Means Test Calculation</li> </ol>	B 122A-1	Debtor's Evidence of NO Employer Payments	Local Self
<ol> <li>9. Disclosure of Attorney Compensation</li> <li>10. List of Creditors / Matrix - This Mailing Matrix</li> </ol>	B 122A-2 B 2030 Local	Declaration re: Electronic Filing (not prose)	prepare
<ul><li>must also be prepared as a separate text (.txt or .scn) file.</li><li>11. Verification of Matrix</li></ul>	Local	Certification of Intent to Cure Residential Default and 30 day Rent Deposit <sup>2</sup>	Self prepare
<b>If pro se petition preparer used, also file:</b> 1. Notice to Debtor by Non Attorney Bankruptcy	B 119	Motion Rebutting Presumption of Abuse Due to Special Circumstances	Self prepare
Petition Preparer 2. Disclosure of Compensation by Non Attorney Bankruptcy Petition Preparer	B 2800	Motion to Extend Automatic Stay (362(c)(3)	Self prepare
3. Statement of Social Security Number Missing Documents:	B 121	Motion to Impose Automatic Stay (362)(c)(4)	Self prepare
If not included, a master mailing matrix must be filed within 2 days. Any other missing documents are due within 14 days from date of filing or the case may be dismissed.		<ul> <li><sup>1</sup> One of these three documents must be filed</li> <li><sup>2</sup> Document filed only if required by statement on petition.</li> </ul>	

#### CHAPTER 11 Individual Debtor(s)

Filing requirements for new Petitions (cases) and amendments thereto for Individuals.

#### □ \$1,738.00 Total Fee (\$1,167.00 Filing Fee + \$571.00 Administrative Fee)

The following documents are required for a Chapter 11 individual case and should be in **pdf (portable document format)** electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
File in one pdf document, if possible:		Separate Documents (con't):	
<ol> <li>Petition (Including signature page)</li> <li>A Summary of Your Assets and Liabilities</li> <li>Schedules:</li> </ol>	B 101 B 106-Sum	Application to pay filing fee in installments	B 103A
<ul> <li>Schedule A/B Property</li> <li>Schedule C Exempt Property (Individual)</li> <li>Schedule D Secured Claims</li> <li>Schedule E/F Priority Claims</li> <li>Schedule G Executory Contracts/ Unexpired Leases</li> <li>Schedule H Your Codebtors</li> <li>Schedule I Your Income (Individual)</li> <li>Schedule J Your Expenses (Individual)</li> <li>4. Declaration of Schedules</li> <li>5. Statement of Financial Affairs</li> <li>6. Statement of Current Monthly Income</li> <li>7. *PDF Matrix - This Mailing Matrix must also be prepared as a separate text (.txt or .scn) file.</li> <li>8. Verification of Creditor Matrix</li> <li>9. Disclosure of Attorney Compensation</li> <li>10. List of 20 Largest Unsecured Creditors</li> </ul>	B 106A/B B 106C B 106D B 106E/F B 106G B 106H B 106I B 106J B 106-Dec B 107 B 122B Self- prepare Local B 2030 B 104	Certificate of Credit Counseling <i>or</i> Motion to Waive Credit Counseling re: Exigent Circumstances <i>or</i> Motion to Waive Credit Counseling <sup>1</sup> (any of the above) Debtor's Evidence of Employer Payments received (60 days) <i>and/or</i> Debtor's Evidence of NO Employer Payments received <sup>1</sup> (any of the above) Motion to Extend Automatic Stay (362)(c)(4)	Agency cert Self prepare Self prepare Local Self prepare Self prepare
Separate Documents:			
<ul> <li>**Required Documents for Small Business Under 11 USC 1116(1)</li> <li>**Federal Tax Returns for Chapter 11 Small Business (File in ECF under Bankruptcy Events / Other Filings / Other / Federal Tax Returns)</li> <li>Local Rule 2015-2A and B Statements</li> <li>Declaration re: Electronic Filing <i>or</i></li> <li>Statement of Social Security Number<sup>1</sup> (Pro Se Filers ONLY)</li> </ul>	Self- prepare None Local Local B 121	<sup>1</sup> One of these documents must be filed <b>Missing Documents:</b> *If not included, a master mailing matrix must be filed within 2 days. **11 USC 1116(1) documents and Federal Tax Returns are due within 7 days from the date of filing. Any other missing documents are due within 14 days from date of filing or the case may be dismissed.	

#### CHAPTER 11 Business Debtor(s)

Filing requirements for new Petitions (cases) and amendments thereto for Individuals.

#### □ \$1,738.00 Total Fee (\$1,167.00 Filing Fee + \$571.00 Administrative Fee)

The following documents are required for a Chapter 11 business case and should be in **pdf (portable document format)** electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
File in one pdf document, if possible:		Separate Documents (con't):	
<ol> <li>Petition (Including signature page)</li> <li>A Summary of Your Assets and Liabilities</li> <li>Schedules:</li> </ol>	B 201 B 206	Motion to Extend Automatic Stay (362)(c)(3)	Self prepare
<ul> <li>Schedules:</li> <li>Schedule A/B Property</li> <li>Schedule D Secured Claims</li> <li>Schedule E/F Priority Claims</li> <li>Schedule G Executory Contracts/ Unexpired</li> <li>Leases</li> </ul>	B 206A/B B 206D B 206E/F B 206G	Motion to Impose Automatic Stay (362)(c)(4)	Self prepare
<ul> <li>Schedule H Your Codebtors</li> <li>4. Declaration of Schedules</li> <li>5. Statement of Financial Affairs</li> <li>6. * PDF Matrix - This Mailing Matrix must also be prepared as a separate text (.txt or .scn) file.</li> <li>7. Verification of Creditor Matrix</li> <li>8. Disclosure of Attorney Compensation</li> <li>9. List of 20 Largest Unsecured Creditors</li> <li>10. Corporate Ownership Statement (corporate debtors-includes LLC)</li> </ul>	B 206H B 202 B 207 Self- prepare Local B 2030 B 204 Local	Missing Documents: *If not included, a master mailing matrix must be filed within 2 days. **11 USC 1116(1) documents and Federal Tax Returns are due within 7 days from the date of filing. Any other missing documents are due within 14 days from date of filing or the case may be dismissed.	
Separate Documents:			
**Required Documents for Small Business Under 11 USC 1116(1)	Self- prepare		
**Federal Tax Returns for Chapter 11 Small Business (File in ECF under Bankruptcy Events / Other Filings / Other / Federal Tax Returns)	None		
Local Rule 2015-2A and B Statements	Local		
Declaration re: Electronic Filing	Local		

#### CHAPTER 12 Individual Debtor(s)

Filing requirements for new Petitions (cases) and amendments thereto.

#### **Solution** \$278.00 Total Fee (\$200.00 Filing Fee + \$78.00 Administrative Fee)

The following documents are required for a Chapter 12 case and should be in your **pdf (portable document format)** electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
File in one pdf document, if possible:1. Petition (Including signature page)2. A Summary of Your Assets and Liabilities	B 101 B 106-Sum	Separate Documents: Application to pay filing fee in installments	B 103A
<ul> <li>(28 USC § 159)</li> <li>3. Schedules: <ul> <li>Schedule A/B Property</li> <li>Schedule C Exempt Property</li> <li>Schedule D Secured Claims</li> <li>Schedule E/F Priority/ Unsecured Claims</li> <li>Schedule G Executory Contracts/ Unexpired Leases</li> <li>Schedule H Codebtors</li> <li>Schedule I Current Income</li> <li>Schedule J Current Expenditures</li> </ul> </li> <li>4. Declaration of Schedules</li> <li>5. Statement of Financial Affairs</li> </ul>	B 106A/B B 106C B 106D B 106E/F B 106G B 106H B 106I B 106J B 106J B 106- Dec B 107	Certificate of Credit Counseling or Motion to Waive Credit Counseling re: Exigent Circumstances or Motion to Waive Credit Counseling <sup>1</sup> (any of the above) Debtor's Evidence of Employer Payments received (60 days) and/or Debtor's Evidence of NO Employer	Cert. from agency Self Prepare Self Prepare Self Prepare Local
<ul> <li>6. Disclosure of Attorney Compensation</li> <li>7. List of Creditors / Matrix - This Mailing Matrix must also be prepared as a separate text (.txt) file.</li> <li>8. Verification of Matrix</li> <li>9. Local Rule 2015-2A and B Statements (if debtor operates a business)</li> </ul>	B 2030 Local Local Atty prepare	Payments received <sup>1</sup> (any of the above) Declaration re: Electronic Filing <i>or</i> Statement of Social Security Number. <sup>1</sup> (Pro Se Filers ONLY)	Local B 121
Missing Documents: If not included, a master mailing matrix must be filed within 2 days. Unless otherwise indicated, other missing documents are due within 14 days from date of filing or the case may be dismissed.		Motion to Extend Automatic Stay (362) (c)(3) (if applicable) Motion to Impose the Automatic Stay (362)(c)(4) (if applicable)	Self Prepare Self Prepare
		<sup>1</sup> One of these three documents must be filed	

## CHAPTER 12 Business Debtor(s)

Filing requirements for new Petitions (cases) and amendments thereto.

#### **\$278.00 Total Fee (\$200.00 Filing Fee + \$78.00 Administrative Fee)**

The following documents are required for a Chapter 12 case and should be in **pdf** (**portable document format**) electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
<ul> <li>File in one pdf document, if possible: <ol> <li>Petition (Including signature page)</li> <li>A Summary of Your Assets and Liabilities <ul> <li>(28 USC § 159)</li> </ul> </li> <li>Schedules: <ul> <li>Schedule D Secured Claims</li> <li>Schedule D Secured Claims</li> <li>Schedule E/F Priority Claims</li> <li>Schedule G Executory Contracts/ <ul> <li>Unexpired Leases</li> <li>Schedule H Codebtors</li> </ul> </li> <li>Declaration of Schedules</li> <li>Statement of Financial Affairs – Non Individual</li> <li>Disclosure of Attorney Compensation</li> <li>List of Creditors / Matrix - This Mailing Matrix must also be prepared as a separate text (.txt)</li> <li>file.</li> <li>Verification of Matrix</li> <li>Local Rule 2015-2A and B Statements (if debtor operates a business)</li> </ul> </li> <li>Missing Documents: <ul> <li>If not included, a master mailing matrix must be filed within 2 days. Unless otherwise indicated, other missing documents are due within 14 days from date of filing or the case may be dismissed.</li> </ul> </li> </ol></li></ul>	B 201 B 206-Sum B 206A/B B 206D B 206E/F B 206G B 206H B 206- Dec B 207 B 2030 Self- prepare Local Atty prepare	Separate Documents: Declaration re: Electronic Filing Motion to Extend Automatic Stay (362) (c)(3) (if applicable) Motion to Impose the Automatic Stay (362)(c)(4) (if applicable) Corporate Ownership Statement (corporate debtors)	Local Atty Prepare Atty Prepare Local

## CHAPTER 13

Filing requirements for new Petitions (cases) and amendments thereto.

□ \$313.00 Total Fee (\$235.00 Filing Fee + \$78.00 Administrative Fee per 28 USC § 1930(b)(8))

The following documents are required for a Chapter 13 case and should be in your **pdf (portable document format)** electronic file in the following order:

NAME OF DOCUMENT	FORM	NAME OF DOCUMENT	FORM
<ul> <li>File in one pdf document, if possible:</li> <li>1. Petition (Including signature page)</li> <li>2. A Summary of Your Assets and Liabilities (28 USC § 159) (Individual Debtors ONLY)</li> </ul>	B 106 B 106-Sum	<b>Separate Documents:</b> Application to pay filing fee in installments	B 103A
<ul> <li>3. Schedules: Schedule A/B Property</li> </ul>	B 106A/B	Chapter 13 Plan/Plan Summary	Local
Schedule C Exempt Property (Individual) Schedule D Secured Claims	B 106C B 106D	Certificate of Credit Counseling or	Cert.
Schedule E/F Priority Claims Schedule G Executory Contracts/ Unexpired Leases	B 106E/F B 106G	Motion to Waive Credit Counseling re: Exigent Circumstances or	Atty prepare
Schedule H Codebtors Schedule I Current Income (Individual)	B 106H B 106I	Motion to Waive Credit Counseling <sup>1</sup>	Atty prepare
Schedule J Current Expenditures (Individual) 4. Declaration of Schedules 5. Statement of Your Current Monthly Income and	B 106J B106-Dec B 122C-1	Debtor's Evidence of Employer Payments received (60 days) or	Atty prepare
Calculation of Commitment Period - also file Chapter 13 Calculation of Your Disposable Income if applicable	B 122C-2	Debtor's Evidence of NO Employer Payments	Local
<ul> <li>6. Statement of Financial Affairs</li> <li>7. Disclosure of Attorney Compensation</li> <li>8. List of Creditors / Matrix - This Mailing Matrix</li> </ul>	B 107 B 2030 None	Declaration re: Electronic Filing (non pro se)	Local
must also be prepared as a separate text (.txt or.scn) file.		Certification of Intent to Cure Residential Default and 30 day Rent	Atty prepare
9. Verification of Matrix	Local	Deposit <sup>2</sup>	
<b>If pro se petition preparer used, also file:</b> 1. Notice to Debtor by Non Attorney Bankruptcy Petition Preparer	B 119	Motion to Extend Automatic Stay (362(c)(3)	Atty prepare
2. Disclosure of Compensation by Non Attorney Bankruptcy Petition Preparer	B 2800	Motion to Impose Automatic Stay (362)(c)(4)	Atty prepare
3. Statement of Social Security Number	B 121		
<b>Missing Documents:</b> If not included, a master mailing matrix must be filed within 2 days. Any other missing documents are due within 14 days from date of filing or the case may be dismissed.		<ul> <li><sup>1</sup> One of these three documents must be filed</li> <li><sup>2</sup> Document filed only if required by statement on petition.</li> </ul>	

## How to Create a Matrix Text File for electronic filing

Talk to your software vender first.

If your software will not convert the matrix to a text file, then take the following steps:

- 1. Use a 1" left margin to create your matrix in Word or Notepad format.
- 2. Type your creditors in a single column down the left-hand margin as follows:

John Doe Creditor 1214 Anywhere Street City, State and Zip

Mary Doe Creditor 1012 American Way City, State and Zip

3. Single space each creditor and double-space between each creditor; the city, state and zip must be together on the last line. IF YOU MUST INCLUDE ACCOUNT NUMBERS, DO NOT PUT THEM ON THE LAST LINE. DO NOT USE HARD PAGE BREAKS BETWEEN PAGES. IF CREDITORS BECOME SEPARATED BETWEEN PAGES, SIMPLY INSERT ADDITIONAL LINES.

- 4. Click [File] and then [Save As...]
- 5. Name your file and change your drive (if necessary)
- 6. Beside the selection "File type:" click the down arrow button  $[\mathbf{v}]$
- 7. Select one of the following options depending on your software:

Word - choose "Plain Text (\*.txt)" Notepad – should automatically default to a Plain Text (\*.txt) file automatically

- 8. Click [<u>S</u>ave]
- 9. Your matrix is now in text format.

## How to Create a Matrix for pro se debtor paper filing

1. Prepare a typed list of all your creditors (mailing matrix).

2. The matrix must include the name of the creditor, full mailing address, city, state and zip code. **NOTE:** Do NOT include account numbers, telephone numbers, social security numbers, email addresses, or any other account information.

3. A verification of matrix must be completed and turned in along with the matrix.

4. The list should be in a single column format with a 1 inch left margin.

5. Double-space between creditors but do not separate a creditor from the address. The full name and address of a creditor should be on one page.

6. The city, state and zip must be all on the same line.

7. Use an ordinary font such as Times New Roman or Arial.

Here is an example:

ABC Corporation 1200 Main Street Anywhere, MO 60000

Mr. and Mrs. XYZ 2100 Maple Drive Anywhere, MO 60000

H&M Business Supply 1010 Elm Boulevard Anywhere, MO 60000

## CREDITOR ADDRESSES

Fed. R. Bankr. P. 5003 (e) requires the Clerk to maintain a registry of mailing addresses for Federal, State and local governmental units responsible for the collection of taxes. The Clerk is also required to "...include information that would enable a user of the register to determine the circumstances when each address is applicable, and mailing notice to only one applicable address is sufficient to provide effective notice." To see the list of addresses submitted by governmental units, go to the **Government Address Registry** on our website.

## AGENCIES ADDED TO ALL BANKRUPTCY MATRICES BY COURT

Missouri Department of Revenue P.O. Box 475 Jefferson City, MO 65105-0475

## FEDERAL AGENCIES TO BE ADDED TO MATRIX BY DEBTOR, IF APPLICABLE Also, for service of Adversary complaints by mail:

For service of petition by e-mail: <u>ecfbankruptcy@usdoj.gov</u>

U.S. Attorney, Western District of Missouri Attn: Bankruptcy Processing Clerk Charles Evans Whittaker Courthouse 400 East 9<sup>th</sup> Street, Room 5510 Kansas City, MO 64106

Attorney General, Main Justice Building 950 Pennsylvania Avenue NW Washington, DC 20530-0001

Per Local Rule 1002-1, debtor must add the U.S. Attorney to the matrix filed with the court if the federal government is a creditor. Also, if the debtor knows that a loan is guaranteed by the federal government, please add the U.S. Attorney and the government agency to the matrix.

## SERVICES FOR U.S. DEPARTMENT OF EDUCATION

MOHELA 633 Spirit Drive Chesterfield, MO 63005

FedLoan Servicing / DDB PO Box 69184 Harrisburg, PA 17106-9184

Oklahoma Student Loan Authority PO Box 18475 Oklahoma City, OK 73154-0475

Great Lakes Student Loans Claims Filing Unit PO Box 8973 Madison, WI 53708-8973 DMCS Default Portfolio US Department of Education PO Box 5609 Greenville, TX 75403

Department of ED / Navient PO Box 9635 Madison, WI 53708-8973

HESC / EdFinancial 120 N. Seven Oaks Drive Knoxville, TN 37922

CornerStone Education Loan Services on behalf of Department of Education PO Box 145123 Salt Lake City, UT 84114-5123 Nelnet PO Box 82505 Lincoln, NE 68501

Granite State Management & Resources PO Box 3420 Concord, NH 03302-3420 Nelnet 121 S. 13<sup>th</sup> Street, Suite 201 Lincoln, NE 68508

ECSI Federal Perkins Loan Servicer PO Box 1079 Wexford, PA 15090

#### **OTHER POSSIBLE STUDENT LOAN CREDITORS**

Dept. of Education, Office of General Counsel Div. of Post-Secondary Education 400 Maryland Ave., SW, Room 6E353 Washington, D.C. 20202-2110

American Education Services 1200 N. 7<sup>th</sup> Street Harrisburg, PA 17102

Coordinating Board of Higher Education Student Loan Program 205 Jefferson Street Jefferson City, MO 65102-1469

Education Credit Management Corporation 111 S. Washington Avenue Suite 1400 Minneapolis, MN 55401

Great Lakes Higher Education Guaranty Corp 2401 International Lane Madison, WI 53704

Navient Solutions, Inc. 2001 Edmund Halley Drive Reston, VA 20191-3436

Missouri Attorney General's Office Supreme Court Building 207 W. High Street Jefferson City, MO 65102 Dept. of Education, Office of Post-Secondary Education Region IX, Litigation Support Branch 50 Beal Street, Suite 8629 San Francisco, CA 94105

Citibank National Association 701 East 60<sup>th</sup> Street North Sioux Falls, SD 57104

Discover Student Loans Discover Bank 502 E. Market Street Greenwood, DE 19950

ECMC Registered Agent: CT Corporation System 120 S. Central Avenue Clayton, MO 63105

GLHEGC Registered Agent: Business Filings International, Inc. 120 S. Central Avenue, Suite 400 Clayton, MO 63105

Navient Registered Agent: CSC-Lawyers Incorporating Service Co. 221 Bolivar Street Jefferson City, MO 65101

#### **OTHER POSSIBLE FEDERAL CREDITORS**

Dept. of Agriculture Commodity Credit Corporation Parkade Center #235 601 Business Loop 70 West Columbia, MO 65203

Dept of Health and Human Services Public Health Div., Parklawn Bldg. 5600 Fishers Lane, Room 4A-53 Rockville, MD 20857 Dept. of Agriculture Rural Housing Service/Rural Development PO Box 6687 St. Louis, MO 63166

Dept. of Agriculture, Office of General Counsel PO Box 419205 Kansas City, MO 64141-0205

Dept. of Housing and Urban Development Office of General Counsel, Gateway Tower II 400 State Ave., Room 200 Kansas City, KS 66101-2406

Dept. of Veterans Affairs Office of District Counsel 1 Jefferson Barracks Drive St. Louis, MO 63125-4185

Pension Benefit Guaranty Corporation Office of the General Counsel 1200 "K" Street, N.W., Suite 340 Washington, DC 20005-4026

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Social Security Administration Office of the General Counsel Office of Program Litigation Attn: Bankruptcy 6401 Security Boulevard Baltimore, MD 21235

Small Business Administration 1000 Walnut Street, Suite 500 Kansas City, MO 64106-2156

Securities and Exchange Commission Midwest Regional Office 175 W. Jackson, Suite 900 Chicago, IL 60604

## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI EN BANC

## ORDER AUTHORIZING THE BANKRUPTCY APPELLATE PANEL SERVICE TO HEAR AND DETERMINE BANKRUPTCY APPEALS <u>ORIGINATING IN THE WESTERN DISTRICT OF MISSOURI</u>

WHEREAS, Congress, by adoption of 28 U.S.C. § 158(b)(1), has directed the establishment of a

Bankruptcy Appellate Panel by the Judicial Council of each circuit, absent specific findings, and,

WHEREAS, the Eighth Circuit Judicial Council has approved the establishment of a Bankruptcy

Appellate Panel in the Eighth Circuit, to be implemented only upon Administrative Office funding, and

WHEREAS, Section 158(b)(6) requires a district court to authorize bankruptcy appeals to be heard by the Bankruptcy Appellate Panel, it is

ORDERED that the district judges of the Western District of Missouri, by majority vote, direct that all bankruptcy appeals go to the Bankruptcy Appellate Panel for the Eighth Circuit when funded and operational.

> <u>/s/ D. Brook Bartlett</u> D. Brook Bartlett, Chief U.S. District Judge

<u>/s/ Dean Whipple</u> Dean Whipple, U.S. District Judge

<u>/s/ Fernando J. Gaitan</u> Fernando J. Gaitan, Jr., U.S. District Judge

<u>/s/ Ortrie D. Smith</u> Ortrie D. Smith, U.S. District Judge

Dated: December 1, 1995

Kansas City, Missouri

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