

Index

NOTE: To go directly to a page, click on page number

Selection Screen	2
Aliases	4
Associated Cases	5
Attorneys	6
Calendar Monthly.....	7
Case Summary	9
Creditors	11
Deadlines/Hearings	12
Docket Report	14
Filers	17
History/Documents	19
Judge.....	21
Motions Report.....	22
Notice of Bankruptcy Case Filing	24
Parties	25
Related Transactions	27
Status	29
Trustee	31

Query Selection Screen

The **Query** function allows the user to view a variety of data categories and reports for individual cases, such as docket report, filers, or associated cases.

Case number or characteristics are first specified on the selection screen shown below. If more than one case/person meets the criteria, the user selects one and then chooses what data to view.

[NOTE: You will be asked to enter your PACER login and password to view case information if you are not already logged into PACER. With each query selected, Pacer Service Center Transaction Receipt will appear reflecting number of pages that will be billed to your PACER account]

STEP 1 Select **Query** from **Main Menu**. Selection screen appears and allows the user to specify case number or characteristics.

The screenshot shows a web form titled "Query" with a yellow background. Under the heading "Search Clues", there are several input fields: "Case Number" (with an example "99-80013"), "Last Name" (with examples "Desoto, Des*t"), "First Name", "Middle Name", "SSN", and "Tax ID". Below these fields is a "Type" dropdown menu. The dropdown menu is open, showing a list of options: "Assistant U.S. Trustee", "Attorney", "Party", "Professional", "Realtor", "Trustee", and "U.S. Trustee". A "Run Query" button is located at the bottom left of the form area.

Search Clues include:

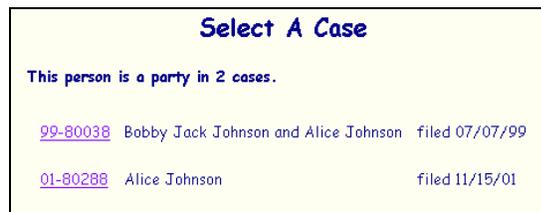
- ◆ **Case Number** – key appropriate case number (must include dash between year and case number)
- ◆ **Last Name** – key last name of individual or name of business (may use a wildcard search, i.e. key first two consecutive letters of the name)
- ◆ **First Name** – key first name or first initial of individual (optional and may also use wildcard search)
- ◆ **Middle Name** – key middle name or middle initial of individual (optional and may also use wildcard search)
- ◆ **SSN** – key social security number of individual (must include dashes)
- ◆ **Tax ID** – key tax identification number of business (must include dash)
- ◆ **Type** – select specific party type from drop-down box or leave blank for all

STEP 2 Click on **Run Query** to continue or **Clear** to reselect criteria.

STEP 3 If search performed using party last name, and more than one name fits the search clues entered, the system displays **Select A Person** screen listing all persons. Identify person and click hypertext link.



STEP 4 If person selected is a party in more than one case, **Select A Case** screen displays. Click case number hypertext link.



STEP 5 **Query** menu screen appears. Included above the menu is a short case summary containing the case number, debtor(s) name(s), case type, chapter, assets, voluntary/involuntary, date filed, date discharged, if applicable, date terminated/closed, if applicable and the date of the last entry docketed.



Aliases

The Alias query displays aliases (other names) used by parties associated with the case.

STEP 1 Click Aliases from the **Query** menu. The **Aliases** screen displays.

03-1004-SSM James S. Osborne and Jennifer M. Osborne
Case type: bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Stephen S. Mitchell
Date filed: 01/14/2003 **Date discharged:** 06/25/2003 **Date of last filing:** 07/15/2003

Parties with aliases

Jennifer M Osborne aka **Honey Babe Osborne**
1234 Main Street
Anytown, VA 20101
SSN: 999-99-9999
(Joint Debtor)

STEP 2 To print, click **Print** button from browser toolbar.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Associated Cases

The Associated Cases query displays the [lead] bankruptcy case and all cases associated thereto. This includes adversary proceedings, consolidated cases and jointly administered cases. Each case number displayed is a hyperlink to the query menu for that case.

STEP 1 Click **Associated Cases** from the **Query** menu. The **Associated Cases** Screen appears, displaying a list of all associated cases. If there are none, the message ‘**There Are No Case Associations For This Case**’ will display.

03-10004-SSM James S. Osborne and Jennifer M Osborne		
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell		
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003		
Associated Cases		
Case	Associated Case	Type
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01001 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01002 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01003 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01004 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01005 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01006 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01007 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01008 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01009 Chase Manhattan Bank v. Osborne et al	associated
03-10004-SSM James S. Osborne and Jennifer M Osborne	03-01032 Chase Manhattan Bank v. Osborne et al	associated

STEP 2 To print, click **Print** button from browser toolbar.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Attorneys

The **Attorneys** query displays all attorneys who have filed pleadings in the case and the party/parties that they represent.

STEP 1 Click **Attorneys** from the **Query** menu. The **Attorneys** screen appears, displaying the name, address, telephone number and date assigned of the attorney and the name and address, if applicable, of the party he/she represents.

03-10004-55A James S. Osborne and Jennifer M Osborne
Case type: bk **Chapter:** 7 **Asset:** No Val: v **Judge:** Stephen S. Mitchell
Date filed: 01/14/2003 **Date discharged:** 06/25/2003 **Date of last filing:** 07/15/2003

Attorneys

Robert G. Allen 9300 Forest Point Circle Suite 152 Manassas, VA 20110 (703)361-2278 <i>Assigned: 01/14/2003</i>	representing	James S. Osborne 1234 Main Street Anytown, VA 20101 <i>(Debtor)</i>
		Jennifer M Osborne 1234 Main Street Anytown, VA 20101 <i>(Joint Debtor)</i>
Barbara Britt Martin & Britt 290 Water St. Alexandria, VA 22314 (703)258-1200 <i>Assigned: 05/15/2003</i>	representing	Chase Manhattan Bank <i>(Creditor)</i>

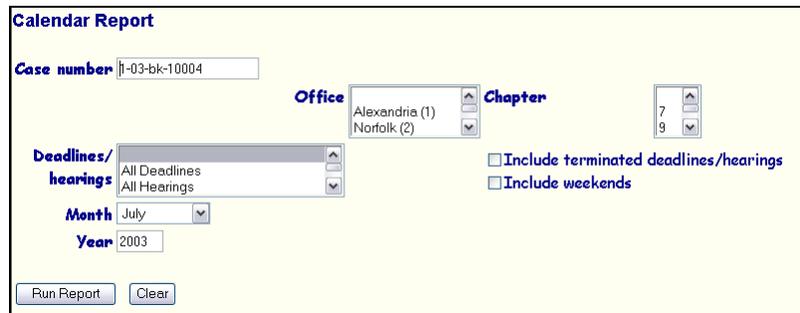
STEP 2 To print, click **Print** button from browser toolbar.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Calendar – Monthly

The **Calendar – Monthly** query displays the selected month's calendar including the case and calendar items matching the selection criteria. This menu option is also available from the **Reports** menu.

STEP 1 Click **Calendar – Monthly** from **Query** menu. The **Calendar Report** displays.



The screenshot shows the 'Calendar Report' form with the following fields and options:

- Case number:** A text input field containing '03-bk-10004'.
- Office:** A dropdown menu with 'Alexandria (1)' and 'Norfolk (2)' options.
- Chapter:** A dropdown menu with '7' and '9' options.
- Deadlines/hearings:** A scrollable list box containing 'All Deadlines' and 'All Hearings'.
- Month:** A dropdown menu set to 'July'.
- Year:** A text input field set to '2003'.
- Include terminated deadlines/hearings:** An unchecked checkbox.
- Include weekends:** An unchecked checkbox.
- Buttons:** 'Run Report' and 'Clear' buttons at the bottom left.

STEP 2 Complete selection of criteria for calendar report/query:

- ◆ **Case Number** – populated with case number being queried
- ◆ **Office** – not applicable in query of specific case
- ◆ **Chapter** – not applicable in query of specific case
- ◆ **Deadlines/hearings** – select one or more of the deadlines contained in the scroll box. Select [blank] for all
- ◆ **Month** – select appropriate month for query
- ◆ **Year** – Select appropriate year for query
- ◆ **Include terminated deadlines/hearings** – check box to include previously terminated deadlines or hearings
- ◆ **Include weekends** – check box to include deadlines or hearings set for Saturday or Sunday

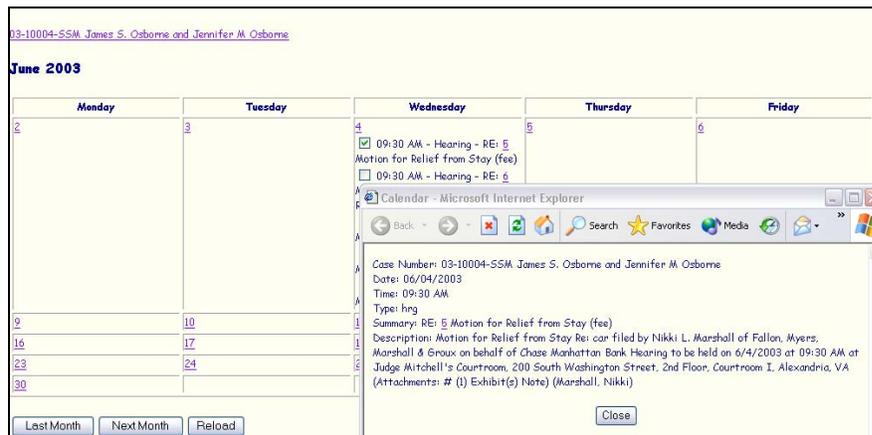
Click **Run Report**, or **Clear** to reset search criteria.

STEP 3 Calendar for selected month appears, displaying deadlines and hearings as set by criteria selected. You may move from month to month by clicking the appropriate 'Last Month' or 'Next Month' button.



STEP 4 For more detailed information on a listed deadline or hearing, check the box next to the desired deadline or hearing. A pop-up window appears containing the following information:

- ◆ **Case Number**
- ◆ **Date** – of deadline or hearing
- ◆ **Time** – of hearing [if applicable]
- ◆ **Type** – of deadline or hearing
- ◆ **Summary** – brief description of the event docketed which set the deadline or hearing
- ◆ **Description** – docket text of the event docketed which set the deadline or hearing



Click **Close** to close the pop-up window and return to calendar.

STEP 5 To print, click **Print** button from browser toolbar.

STEP 6 Click the **Back** button on your browser to return to the **Query** menu.

Case Summary

The Case Summary query displays basic information regarding the case and its status.

STEP 1 Click **Case Summary** from **Query** menu. The **Case Summary** screen displays.

03-10004-SSM James S. Osborne and Jennifer M. Osborne Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003			
Case Summary			
Office:	Alexandria	Filed:	01/14/2003
County:	Alexandria (City)	Terminated:	
Fee:	Paid	Discharged:	06/25/2003
Reopen:	0	Reopened:	
Previous Term:		Converted:	
Disposition:		Dismissed:	
Joint:	y	Confirmation Hearing:	
Related adversary proceedings: 03-01001,03-01002,03-01003,03-01004,03-01005,03-01006,03-01007,03-01008,03-01009,03-01032			
Pending Status: Awaiting Closing			
Flags: FeeDueBK, FeeDueRS			
Party 1: James S. Osborne (222-11-1234) (Debtor)			
Party 2: Jennifer M. Osborne (999-99-9999) (Joint Debtor)			
Atty: Robert G. Allen		Represents party 1: Debtor	Phone: (703)361-2278
Atty: Robert G. Allen		Represents party 2: Joint Debtor	Phone: (703)361-2278
Location of Case File(s): No Records in rms_casefile table. Please Contact Administrator.			

Information displayed is:

- ◆ **Office** – Name of Divisional Office where case resides
- ◆ **County** – County of residence or place of business of debtor(s)
- ◆ **Fee** – whether fee is Paid or is to be paid in Installments
- ◆ **Reopen** – number of times that the case has been reopened
- ◆ **Previous Term** – date of previous termination/closing of case
- ◆ **Disposition** – the disposition of the case at closing (i.e. Discharge Granted, Discharge Waived, Discharge Denied, Discharge Not Applicable, etc.)
- ◆ **Joint** - whether the case is individual or husband and wife
- ◆ **Filed** – date case filed
- ◆ **Terminated** – date case closed, if applicable
- ◆ **Discharged** – date case discharged, if applicable
- ◆ **Reopened** – date case reopened, if applicable
- ◆ **Converted** – date case converted, if applicable
- ◆ **Dismissed** – date case dismissed, if applicable
- ◆ **Confirmation Hearing** – if Chapter 13, date set for hearing on confirmation of plan
- ◆ **Related adversary proceedings** – case numbers of all adversary proceedings (complaints) associated with the case

- ◆ **Pending Status** – current status of case (Awaiting Discharge, Awaiting Closing), if applicable
- ◆ **Flags** – all flags set in the case (i.e. fees due, dismissed, assets, etc.)
- ◆ **Party 1** – name and social security number of debtor
- ◆ **Party 2** – name and social security number of joint debtor, if applicable
- ◆ **Atty** - name of attorney
- ◆ **Represents party 1** – role of party attorney represents (debtor)
- ◆ **Phone** – phone number of attorney
- ◆ **Atty** - name of attorney
- ◆ **Represents party 2** – role of party attorney represents (joint debtor)
- ◆ **Phone** – phone number of attorney
- ◆ **Location of Case File(s)** – relates to files shipped to Federal Records Center (Archives)

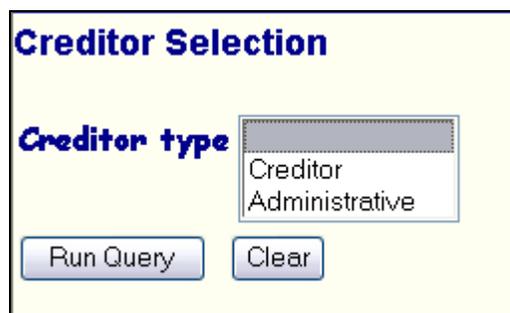
STEP 2 To print, click **Print** button from browser toolbar.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Creditors

The **Creditors** query displays all creditors that have been added/associated with the case. Creditors are uploaded to the case at case opening and may be added during the pendency of the case through Creditor Maintenance.

STEP 1 Click **Creditors** from the **Query** menu. The **Creditor Selection** screen displays. Select the **Creditor type**, Creditor, Administrative or [blank] for all types (this is the default is the preferred option). Click **Run Query** or **Clear** to reset search criteria.



Creditor Selection

Creditor type

Run Query Clear

STEP 2 Single-column list of creditors displays, listed in alphabetical order.



03-10004-55M James S. Osborne and Jennifer M Osborne
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003

Creditors

John Doe
12 St. John Place (cr)
Brooklyn, NY 11212

Office US Trustee
112 S. Union Street (cr)
Plaza Level
Alexandria, VA 22314

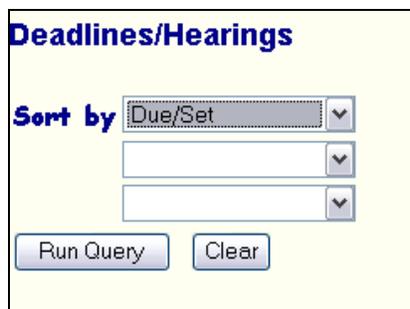
STEP 3 To print, click **Print** button from browser toolbar.

STEP 4 Click the **Back** button on your browser to return to the **Query** menu.

Deadlines/Hearings

The **Deadlines/Hearings** query lists scheduled items for the specified case.

STEP 1 Click **Deadlines/Hearings** from the **Query** menu. The criteria selection screen appears allowing the user to select the manner in which the results are to be sorted.



Sort criteria are:

- ◆ **Document Number** – sorted by the number of the entry.
- ◆ **Deadline/Hearing** – sorted by the type of deadline or hearing.
- ◆ **Filed** – sorted by the date the document which set the deadline or hearing was filed.
- ◆ **Due/Set** – sorted by the deadline date or the hearing date.
- ◆ **Satisfied** – sorted by the date the deadline or hearing was satisfied.
- ◆ **Terminated** – sorted by the date the deadline or hearing was terminated.
- ◆ **Party** – sorted alphabetically, by the name of the party filer of the pleading which set the deadline or hearing.

Click **Run Query** or **Clear** to reset sort criteria.

STEP 2 The results screen displays, listing all deadlines and hearings set within the case.

03-10004-SSM James S. Osborne and Jennifer M Osborne
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003

Deadlines/Hearings

Doc. No.	Deadline/Hearing	Event Filed	Due/Set	Satisfied	Terminated
5	Hearing	05/15/2003	06/04/2003 at 09:30 AM		
6	Hearing	05/15/2003	06/04/2003 at 09:30 AM		
7	Hearing	05/15/2003	06/04/2003 at 09:30 AM		
8	Hearing	05/15/2003	06/04/2003 at 09:30 AM		
9	Hearing	05/15/2003	06/04/2003 at 09:30 AM		
3	Hearing	01/14/2003	02/18/2003 at 10:00 AM		

Information provided on the report is:

- ◆ **Document Number** – the document/entry number of the event that set the deadline or hearing, which is a hyperlink to the document.
- ◆ **Deadline/Hearing** – specifies whether deadline or hearing.
- ◆ **Event Filed** – filing date of the event/document which set the deadline or hearing.
- ◆ **Due/Set** – the due date of the deadline set or the date and time of the hearing set.
- ◆ **Satisfied** – date that the deadline or hearing was satisfied.
- ◆ **Terminated** – date that the deadline or hearing was terminated.

STEP 3 To view full docket information for the document/event that created the deadline or hearing and for any related entries, click the silver ball.

03-10004-SSM James S. Osborne and Jennifer M Osborne
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003

Docket Information and Related Docket Entries
Case 03-10004-SSM Document 5

Filed: 05/15/2003
Entered: 05/15/2003
Entered By: Nikki Marshall
Event Name(s): Motion for relief from stay
Full Docket Text for Document 5:
 Motion for Relief from Stay Re: car filed by Nikki L. Marshall of Fallon, Myers, Marshall & Groux on behalf of Chase Manhattan Bank Hearing to be held on 6/4/2003 at 09:30 AM at Judge Mitchell's Courtroom, 200 South Washington Street, 2nd Floor, Courtroom I, Alexandria, VA (Attachments: # (1) Exhibit(s) Note) (Marshall, Nikki)

No Related Docket Entries

STEP 4 To print, click **Print** button from browser toolbar.

STEP 5 Click the **Back** button on your browser to return to the **Query** menu.

Docket Report

The **Docket Report** allows user to view and print a listing of all events docketed to a specific case.

STEP 1 Click **Docket Report** from the **Query** menu. The **Docket Sheet** criteria screen displays.

Docket Sheet

Case number 03-10004

Filed to

Entered to

Documents to

Include terminated parties

Include links to Notice of Electronic Filing

HTML

Text

Sort by Oldest date first ▼

Selection criteria are:

- ◆ **Case number** – click in box and type a specific case number.
- ◆ **Filed** – click on radio button to sort docket text using the Filing date
- ◆ **Entered** – click on radio button to sort docket text using the Entered date.
 - ◆ After selecting date type to be displayed, you have the opportunity to enter a date range for the docket to display. Leave blank to display all docket entries or click in box and enter a specific start and end date range.
- ◆ **Documents** – leave blank to display all documents or enter a beginning and ending number range for docket to display.
- ◆ **Include terminated parties** – click in box to have docket display terminated parties.
- ◆ **Include links to Notice of Electronic Filing** – click in box to allow access to notice of electronic filing for certain documents (*Note: The Notice of Electronic Filing will reflect those parties who are receiving electronic notification in the case.*).
- ◆ **Sort by** – click down arrow to right of box to select how the docket is to be sorted.

STEP 2 Click **Run Report** to continue or **Clear** to reset search criteria. The **Case Docket Sheet** screen appears:

U.S. Bankruptcy Court TRAIN
Eastern District of Virginia - TRAIN (Alexandria)
Bankruptcy Petition #: 03-10004-SSM

Assigned to: Stephen S. Mitchell
Chapter 7
Voluntary
No asset

Date Filed: 01/14/2003
Date Discharged: 06/26/2003

James S. Osborne
1234 Main Street
Anytown, VA 20101
SSN: 222-11-1234
Debtor

represented by Robert G. Allen
9300 Forest Point Circle Suite 152
Manassas, VA 20110
(703)361-2278

Jennifer M. Osborne
1234 Main Street
Anytown, VA 20101
SSN: 999-99-9999
Joint Debtor
also
Honey Babe Osborne

represented by Robert G. Allen
(See above for address)

[NOTE: Use scroll bar to the right of screen to move docket sheet up or down.]

Filing Date	#	Docket Text
01/14/2003	1	Voluntary Petition Under Chapter 7 Filed by Robert G. Allen on behalf of James S. Osborne, Jennifer M. Osborne (Attachments: # 1 341 Meeting Avoid Dates) (Allen, Robert)
01/14/2003	2	Motion to Avoid Lien with Capital One Bank filed by Robert G. Allen on behalf of James S. Osborne, Jennifer M. Osborne (Attachments: # 1 Exhibit(s) Contracts) (Allen, Robert)
01/14/2003	3	Notice of Motion and Notice of Hearing on Motion To Avoid Lien (Related Document(s)) filed by Robert G. Allen on behalf of James S. Osborne, Jennifer M. Osborne. Hearing to be held on 2/18/2003 at 10:00 AM at Judge Mitchell's Courtroom, 200 South Washington Street, 2nd Floor, Courtroom I, Alexandria, VA (Allen, Robert)
01/14/2003	4	Letter - 341 Meeting Avoid Dates (Allen, Robert)
04/02/2003	12	Adversary Proceeding Filed #: 03-1003: 426-To determine the Dischargeability of a Debt. (Dragg, Kathy) (Entered: 07/16/2003)
04/02/2003	13	Adversary Proceeding Filed #: 03-1005: 426-To Determine Dischargeability of a Debt. (Dragg, Kathy) (Entered: 07/16/2003)

STEP 3 To **print** docket, click the **Print** button from the browser toolbar.

STEP 4 To **view a specific document**, click on the docket number hypertext link. The PACER Service Center Transaction Receipt displays, reflecting the number of pages that will be billed to your PACER account. Click **View Document** if you wish to accept the charges and view the document. Otherwise, click the **Back** button on the browser.

To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

PACER Service Center			
Transaction Receipt			
Thu Jul 24 09:43:51 EDT 2003			
PACER Login:	us4605	Client Code:	
Description:	Image	Case Number:	03-34025-DOT
Billable Pages:		Cost:	0.00

STEP 5 To **view Notice of Electronic Filing**, click on sliver bullet next to docket number hypertext link.

- ◆ Click appropriate radio button to Select Receipt Type.
- ◆ Click **Display Receipt** to continue or **Clear** to reselect receipt type.

Select Receipt Type.

Html Version
 Text Version

STEP 6 Notice of Electronic Filing **screen appears**

- ◆ To print, click **Print** button from browser toolbar

Filers

The **Filers** query displays a listing of all parties that have filed pleadings in the case, with a link to the pleadings that the party has filed.

STEP 1 Click **Filers** from the **Query** menu. The **Filers** screen displays.

03-10004-SSM James S. Osborne and Jennifer M. Osborne			
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell			
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003			
Filers			
Name	Type	Added	Terminated
Chase Manhattan Bank	cr	05/15/2003	
James S. Osborne	db	01/14/2003	
Jennifer M. Osborne	jdb	01/14/2003	

Information provided by this query is:

- ◆ **Name** – name of the party filer; includes hyperlink to list of pleadings filed
- ◆ **Type** – role of the party filer
- ◆ **Added** – date the party became associated with the case
- ◆ **Terminated** – date the party terminated his/her/its involvement with the case

STEP 2 To view a list of the pleadings filed by a party, click the name hyperlink. The following screen displays:

03-10004-SSM James S. Osborne and Jennifer M. Osborne		
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Stephen S. Mitchell		
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003		
Filer James S. Osborne		
Doc. No.	Event Name	Filed
1	 Voluntary Petition Under Chapter 7	01/14/2003
2	 Motion to Avoid Lien	01/14/2003
3	 Notice of Motion and Notice of Hearing	01/14/2003

The information provided is:

- ◆ **Document Number** – includes hyperlink to the document in .pdf format
- ◆ **Event Name** – summary text of the docketed event
- ◆ **Filed** – date document filed with the court

STEP 3 To view a specific document, click on the docket number hypertext link. The Pacer Service Center Transaction Receipt displays, reflecting the number of pages that will be billed to your PACER account. Click **View Document** if you wish to accept the charges and view the document. Otherwise, click the **Back** button on the browser.

To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

Pacer Service Center			
Transaction Receipt			
Thu Jul 24 09:43:51 EDT 2003			
Pacer Login:	us4605	Client Code:	
Description:	Image	Case Number:	03-34025-DOT
Billable Pages:		Cost:	0.00

STEP 4 To view the full docket text of an event/entry and its related entries, click the silver ball next to the event name. The screen displays as follows:

03-10004-SSM James S. Osborne and Jennifer M. Osborne
Case type: bk Chapter: 7 Asset: No Val: v Judge: Stephen S. Mitchell
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003

Docket Information and Related Docket Entries
Case 03-10004-SSM Document 2
Filed by James S. Osborne

Filed: 01/14/2003
Entered: 01/14/2003
Entered By: Robert Allen
Event Name(s): Motion to Avoid Lien
Full Docket Text for Document 2:
Motion to Avoid Lien with Capital One Bank filed by Robert G. Allen on behalf of James S. Osborne, Jennifer M. Osborne (Attachments: # (1) Exhibit(s) Contracts) (Allen, Robert)

Directly Related Docket Entries

Filed: 01/14/2003
Entered: 01/14/2003
Entered By: Robert Allen
Event Name(s): Notice of Motion and Notice of Hearing
Full Docket Text for Document 3:
Notice of Motion and Notice of Hearing on Motion To Avoid Lien (Related Document(s)) filed by Robert G. Allen on behalf of James S. Osborne, Jennifer M. Osborne. Hearing to be held on 2/18/2003 at 10:00 AM at Judge Mitchell's Courtroom, 200 South Washington Street, 2nd Floor, Courtroom I, Alexandria, VA (Allen, Robert)

STEP 5 To print, click **Print** button from browser toolbar.

STEP 6 Click the **Back** button on your browser to return to the **Query** menu.

History/Documents

The **History/Documents** query provides a history of the case by documents filed in the case, based on criteria selected.

STEP 1 Click **History/Documents** from **Query** menu. The criteria screen displays:

History/Documents

All events (history)

Only events with documents

Display docket text

Sort by: Oldest date first

Run Query Clear

Criteria are as follows:

- ◆ **All events (history)** – If this radio button is selected, the report will include all events docketed to the case, with links to the associated documents. A short description of the event is shown, along with a link to the full docket text.
- ◆ **Only events with documents** – If this radio button is selected, the report will include only events with attached documents.
- ◆ **Display docket text** – Check this box to include the full docket text in the report, instead of the short description.
- ◆ **Sort by** – Select either sort option: **Oldest date first** or **Most recent date first**.

STEP 2 Click **Run Query** or **Clear** to reset criteria. **History** screen displays.

03-10004-SSM James S. Osborne and Jennifer M. Osborne
Case type: bk Chapter: 7 Asset: No Val: v Judge: Stephen S. Mitchell
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/15/2003

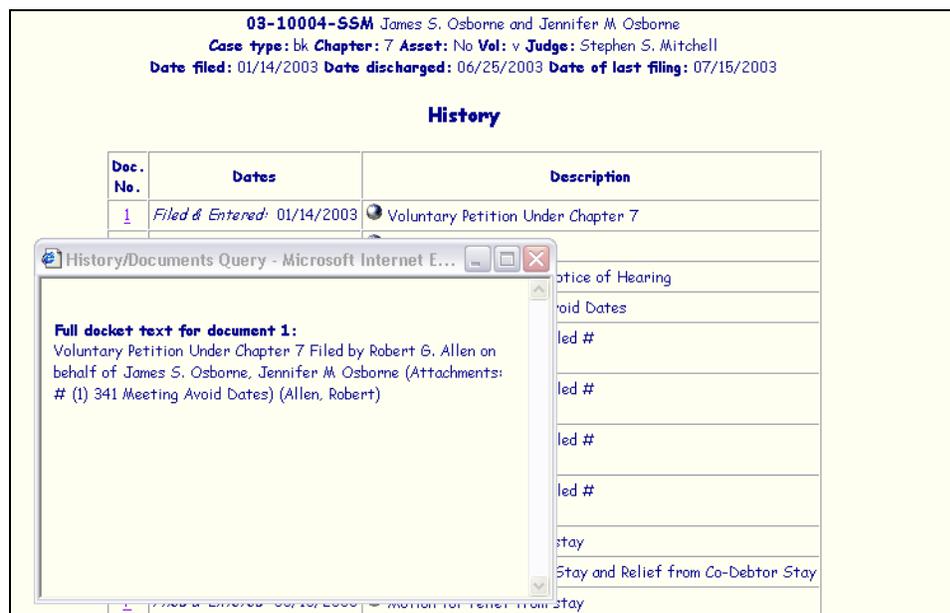
History

Doc. No.	Dates	Description
1	Filed & Entered: 01/14/2003	Voluntary Petition Under Chapter 7
2	Filed & Entered: 01/14/2003	Motion to Avoid Lien
3	Filed & Entered: 01/14/2003	Notice of Motion and Notice of Hearing
4	Filed & Entered: 01/14/2003	Letter - 341 Meeting Avoid Dates
12	Filed: 04/02/2003 Entered: 07/15/2003	Adversary Proceeding Filed #
13	Filed: 04/02/2003 Entered: 07/15/2003	Adversary Proceeding Filed #
14	Filed: 04/02/2003 Entered: 07/15/2003	Adversary Proceeding Filed #
15	Filed: 04/02/2003 Entered: 07/15/2003	Adversary Proceeding Filed #

Information provided is:

- ◆ Document Number – self-explanatory; also contains hyperlink to .pdf document
- ◆ Dates – date document was filed with the court, as well as the date the entry was made on the docket
- ◆ Description – short description of the document filed/event docketed

STEP 3 To view full docket text of the document filed, click the silver ball next to the short description. Pop-up window displays full docket text. To close the pop-up window, click the X [box] in the corner of the window.



STEP 4 To print, click **Print** button from browser toolbar.

STEP 5 Click the **Back** button on your browser to return to the **Query** menu.

Judge

The **Judge** query lists judges currently and previously assigned to the case.

STEP 1 Click **Judge** from the **Query** menu. The **Judge** screen displays.

03-10004 James S. Osborne and Jennifer M. Osborne
Case type: bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Robert G. Mayer
Date filed: 01/14/2003 **Date discharged:** 06/25/2003 **Date of last filing:** 07/24/2003

Judge

Robert G. Mayer
United States Bankruptcy Court
200 South Washington Street
Alexandria, VA 22314
(703) 258-1200
ASSIGNED: 07/24/2003

Stephen S. Mitchell
U.S. Bankruptcy Court
300 United States Courthouse
200 South Washington Street
Alexandria, VA 22314-5405
703 557-8498
ASSIGNED: 01/15/2003
UNASSIGNED: 07/24/2003

STEP 2 To print, click **Print** button from browser toolbar.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Motions Report

The **Motions Report** query reports motions in the specified case which match the criteria selected, including dates for replies, responses, and hearings. Links to the docket report and documents are also shown.

STEP 1 Click **Motions Report** from the **Query** menu. The **Motions** criteria selection screen displays.

Motions

Case number 03-10004 James S. Osborne and Jennifer M. Osborne

Judge Adams, David
Bostetter, Martin

Office Alexandria
Newport News

Chapter 11
12

Filed 7/1/2003 to 7/24/2003

Terminal digit(s) 2, 4-7

Sort by Case Number

Pending motions
 Terminated motions

Run Report Clear

Criteria for selection are:

- ◆ **Case Number** – populated with the case number selected from the initial query
- ◆ **Judge** – not applicable; based on case number and should be left [blank]
- ◆ **Office** – not applicable; based on case number and should be left [blank]
- ◆ **Chapter** – not applicable; based on case number and should be left [blank]
- ◆ **Filed** – motions limited by start and end dates; defaults may be changed
- ◆ **Terminal Digit** – not applicable; based on case number and should be left [blank]
- ◆ **Sort by** – not applicable; based on case number
- ◆ **Pending motions/Terminated motions** – to view only pending motions, leave pending motions box checked; to view only terminated motions, uncheck pending motions box and check terminated motions box; to view both, leave pending motions box checked and check terminated motions box

STEP 2 Click **Run Report** or **Clear** to reset criteria. **Motions Report** displays.

Bankruptcy Motions Report						
U.S. Bankruptcy Court TRAIN - Eastern District of Virginia - TRAIN						
07/24/2003						
Case/Number						
Document#	Motion/Application	Motion Filed	Response Due	Response Filed	Reply Due	Hearing Date
03-10004	James S. Osborne and Jennifer M Osborne Robert G. Mayer					
2	By: pty James S. Osborne , pty Jennifer M Osborne ,	01/14/2003				
	Motion to Avoid Lien <i>with Capital One Bank</i>					
5	By: cr Chase Manhattan Bank ,	05/15/2003			06/04/2003 set	
	Motion for Relief from Stay Re: car					
6	By: cr Chase Manhattan Bank ,	05/15/2003			06/04/2003 set	
	Motion for Relief from Stay and Relief from Co-Debtor Stay Re: 1999 Dodge Dart					
7	By: cr Chase Manhattan Bank ,	05/15/2003			06/04/2003 set	
	Motion for Relief from Stay Re: lot 1 a block c bland division					
8	By: cr Chase Manhattan Bank ,	05/15/2003			06/04/2003 set	
	Motion for Relief from Stay Re: car					

Information provided is:

- ◆ Case number and case name
- ◆ Document number – provides hypertext link to the .pdf document
- ◆ Motion/Application – brief description of the motion/application filed
- ◆ Motion Filed – date of filing of the motion
- ◆ Response Due – EDVA does not set these deadlines
- ◆ Response Filed – date response filed, if any
- ◆ Reply Due – EDVA does not set these deadlines
- ◆ Hearing – date of any hearing set on the motion

STEP 3 To print, click **Print** button from browser toolbar

STEP 4 Click the **Back** button on your browser to return to the **Query** menu.

Notice of Bankruptcy Case Filing

The **Notice of Bankruptcy Case Filing** query provides information about the bankruptcy case, including the judge, trustee, 341 meeting date, and general information and instructions on events to come in the case.

STEP 1 Click **Notice of Bankruptcy Case Filing** from **Query** menu. Notice displays.

United States Bankruptcy Court
Eastern District of Virginia - TRAIN

Notice of Bankruptcy Case Filing

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 7 of the United States Bankruptcy Code, entered on 01/14/2003 at 10:53 AM and filed on 01/14/2003.

James S. Osborne
1234 Main Street
Anytown, VA 20101
SSN: 222-11-1234

Jennifer M Osborne
1234 Main Street
Anytown, VA 20101
SSN: 999-99-9999
aka
Honey Babe Osborne

The case was filed by the debtor's attorney:

Robert G. Allen
9300 Forest Point Circle Suite 152
Manassas, VA 20110
(703)361-2278

The case was assigned case number 03-10004 to Judge Robert G. Mayer.

The filing of a bankruptcy case automatically stays certain actions against the debtor and the debtor's property. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://www.vaeb.uscourts.gov> or at Clerk's Office, 200 South Washington Street, Alexandria, VA 22314.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

William C. Redden
Clerk, U.S. Bankruptcy Court T



Information provided:

- ◆ Chapter
- ◆ Debtor name(s), address(es), social security number(s)
- ◆ Debtor(s) attorney, if applicable, including address and telephone number
- ◆ Trustee, if assigned at time of printing of notice, including address and telephone number
- ◆ Case Number
- ◆ Judge, if assigned at time of printing of notice

- ◆ Reference to automatic stay imposed by filing
- ◆ Reference to availability to view petition and documents

STEP 2 To print, click printer icon on browser.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Parties

The **Parties** query displays active and terminated parties and trustees. Current and previous attorneys for each party/trustee are also shown.

STEP 1 Click **Parties** from **Query** menu. **Parties** screen displays.

03-10004 James S. Osborne and Jennifer M. Osborne
Case type: bk Chapter: 7 Asset: No Vol: v Judge: Robert G. Mayer
Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/25/2003

Parties

Chase Manhattan Bank Added: 05/15/2003 (Creditor)	represented by	Barbara Britt Martin & Britt 290 Water St. Alexandria, VA 22314 (703)258-1200 Assigned: 05/15/03
		Vicky L. Dineen 24 Ashby St. Warrenton, VA 20186-3201 (540)351-0881 Assigned: 05/15/03
		Kathy Dragg Dragg and Dragg 23 Walmart St. Alexandria, VA 22314 Assigned: 05/15/03
		Joseph Lazarsky 6303 Potomac Ave. Alexandria, VA 22307 (703)768-8663 Assigned: 05/15/03
		Dragg and Dragg 23 Walmart St. Alexandria, VA 22314 Assigned: 05/15/03
		Joseph Lazarsky 6303 Potomac Ave. Alexandria, VA 22307 (703)768-8663 Assigned: 05/15/03
		Nikki L. Marshall Fallon, Myers, Marshall & Groux 24 Ashby St. Warrenton, VA 20186 (540)349-4633 Assigned: 05/15/03
James S. Osborne 1234 Main Street Anytown, VA 20101 SSN: 222-11-1234 Added: 01/14/2003 (Debtor)	represented by	Robert G. Allen 9300 Forest Point Circle Suite 152 Manassas, VA 20110 (703)361-2278 Assigned: 01/14/03
Jennifer M Osborne 1234 Main Street Anytown, VA 20101 SSN: 999-99-9999 Added: 01/14/2003 (Joint Debtor)	represented by	Robert G. Allen 9300 Forest Point Circle Suite 152 Manassas, VA 20110 (703)361-2278 Assigned: 01/14/03

Information provided includes:

- ◆ Name of party, and address and telephone number, if applicable
- ◆ Name, address and telephone number of attorney representing party

STEP 2 To print, click printer icon on browser.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.

Related Transactions

The **Related Transactions** query lists/displays transactions that are related to those specified on the criteria screen.

STEP 1 Click **Related Transactions** from **Query** menu. **Related Transactions** criteria screen displays.

Related Transactions

Filed to

Documents to

Document type

Pending

Terminated

Sort by

Criteria included are:

- ◆ **Filed** – enter date range; default of [blank] will list all documents
- ◆ **Documents** – enter document number range; default of [blank] will list all documents
- ◆ **Document type** – enter type of document, selected from drop down box; default of [blank] will list all documents
- ◆ **Pending or Terminated** – check appropriate box to include pending and/or terminated documents
- ◆ **Sort by** – transactions can be sorted by: filed date, entered date, or document number

STEP 2 Click **Run Query** or **Clear** to reset criteria. **Related Transactions** report displays.

03-10004 James S. Osborne and Jennifer M. Osborne Case type: bk Chapter: 7 Asset: No Val: v Judge: Robert G. Mayer Date filed: 01/14/2003 Date discharged: 06/25/2003 Date of last filing: 07/25/2003			
Related Transactions			
<i>Note: Each selected transaction in this case is shown below in a box with any other transactions to which it is related.</i>			
Doc. No.	Event Name	Event Filed	Event Terminated
1	Voluntary Petition Under Chapter 7	01/14/2003	
2	Motion to Avoid Lien	01/14/2003	
3	Notice of Motion and Notice of Hearing	01/14/2003	
3	Notice of Motion and Notice of Hearing	01/14/2003	
2	Motion to Avoid Lien	01/14/2003	
4	Letter - 341 Meeting Avoid Dates	01/14/2003	
12	Adversary Proceeding Filed #	04/02/2003	
13	Adversary Proceeding Filed #	04/02/2003	
18	Adversary Proceeding Closed	07/15/2003	

As specified in the *Note* on the report, each specified transaction is set out in a box with any other transaction to which it is related. Information provided is:

- ◆ **Document Number** – docket entry number
- ◆ **Event Name** – brief description of the document/event docketed
- ◆ **Event Filed** – date the document/event filed with the court
- ◆ **Event Terminated** – date the document/event was terminated

STEP 3 To print, click printer icon on browser.

STEP 4 Click the **Back** button on your browser to return to the **Query** menu.

Status

The **Status** query lists the pending status for the specified case, if any has been set and any statuses which were previously set and terminated.

STEP 1 Click **Status** from **Query** menu. **Pending Statuses** screen displays.

03-70026 Atetha Saneta Smiley
Case type: bk Chapter: 7 Asset: No Vol: v Judge: David Adams
Date filed: 03/21/2003 Date discharged: 06/27/2003 Date of last filing: 06/27/2003

Pending Statuses

Status	Begin Date	Time in Status	#	Status Set By
Awaiting Closing	06/27/2003	28 days	5	👤 Discharge of Debtor(s)

Click [here](#) to view terminated Statuses.

Information provided is:

- ◆ **Status** – pending status of the case
- ◆ **Begin Date** – date that the event was docketed which set the pending status
- ◆ **Time in Status** – number of days which the status has been in place
- ◆ **Status Set By** – brief description of the event which set the status

STEP 2 Click the silver ball in the "**Status Set By**" box to display the docket information for entry which set the status and for any related entries.

03-70026 Atetha Saneta Smiley
Case type: bk Chapter: 7 Asset: No Vol: v Judge: David Adams
Date filed: 03/21/2003 Date discharged: 06/27/2003 Date of last filing: 06/27/2003

Docket Information and Related Docket Entries
Case 03-70026 Document 5

Filed: 06/27/2003
Last Updated: 06/27/2003
Entered: 06/27/2003
Entered By: Admin
Event Name(s): Discharge of Debtor(s)
Full Docket Text for Document 5:
Discharge of Debtor(s) (Admin.)

No Related Docket Entries

STEP 3 If there are terminated statuses, the screen displays the message ‘**Click here to view terminated statuses**’. Click on the hyperlinked word ‘here’. **Terminated Statuses** screen displays.

03-70026 Atetha Saneta Smiley Case type: bk Chapter: 7 Asset: No Vol: v Judge: David Adams Date filed: 03/21/2003 Date discharged: 06/27/2003 Date of last filing: 06/27/2003				
Terminated Statuses				
Status	Begin Date	End Date	#	Status Set By
Awaiting Discharge	06/25/2003	06/27/2003	3	 Request for Notice of Meeting of Creditors

STEP 4 Click the silver ball in the ‘**Status Set By**’ box to display the docket information for entry which set the status and for any related entries.

03-70026 Atetha Saneta Smiley Case type: bk Chapter: 7 Asset: No Vol: v Judge: David Adams Date filed: 03/21/2003 Date discharged: 06/27/2003 Date of last filing: 06/27/2003	
Docket Information and Related Docket Entries	
Case 03-70026 Document 3	
Filed:	06/25/2003
Entered:	06/25/2003
Entered By:	Debra Lowe
Event Name(s):	Request for Notice of Meeting of Creditors
Full Docket Text for Document 3:	
Request for Notice of Meeting of Creditors 341 meeting to be held on 4/21/2003 at 10:00 A.M at Office of the U.S. Trustee, 200 Granby Street, Federal Building, Room 120, Norfolk, Virginia. Objections to Discharge/Dischargeability due by 6/20/2003. (Lowe, Debra)	
No Related Docket Entries	

STEP 5 To print, click printer icon on browser.

STEP 6 Click the **Back** button on your browser to return to the **Query** menu.

Trustee

The **Trustee** query displays the trustee currently assigned to the case, as well as any trustees who were previously assigned and have been terminated.

STEP 1 Click **Trustee** from **Query** menu. Trustee screen displays. Information provided includes name, address, telephone number and date assigned to the case. Other information, such as e-mail address and fax phone number may be included, if provided by the trustee.

03-10004 James S. Osborne and Jennifer M. Osborne
Case type: bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Robert G. Mayer
Date filed: 01/14/2003 **Date discharged:** 06/25/2003 **Date of last filing:** 07/25/2003

Trustee

S. Marshall Heagle
Marshall and Marshall
1809 Stevie Road
Sandston, VA 23150
804-123-4567
ASSIGNED: 01/15/2003
(tr)

STEP 2 To print, click printer icon on browser.

STEP 3 Click the **Back** button on your browser to return to the **Query** menu.