01/06/2015
CM/ECF Bankruptcy Release 5.1
Case Upload File Definition

(Changes are shown in **red**)

Field #	Field Name	Required	Field Length	Permitted values
Statistics Record				
1	**Record type**	y	**4**	stat
2	**Company name**		**N/A**	(ignored, vendor software)
3	**Version**		**N/A**	(ignored, vendor software)
4	**Date filed**		**N/A**	(ignored - uses the current date)

5	**Form of organization**	y	**1**	(Type of debtor) code
				   i = individual
				   c = corporation
				   p = partnership
				   o = other

6	**Nature of Business**		**2**	When "Nature of debtor" is "b", one option (x, h, r, s, b, l, or o) is required. Two values are permitted if one of them is "n" (tax-exempt entity).
				   x = railroad
				   h = healthcare
				   r = single asset real estate
				   s = stockbroker
				   b = commodity broker
				   l = clearing bank
				   n = tax-exempt entity
				   o = other

7	**Joint petition**		**N/A**	(ignored: Internally, this is determined by the number of debtors listed.)
8	**Chapter**	y	**2**	7, 9, 11, 12, 13, 15 Note: 7 and 11 are the only valid chapters for an involuntary case
9	**Fee status**	y	**1**	i = installment p = paid in full w = in forma pauperis Note: "w" is only valid for voluntary Chapter 7 cases
10	**Nature of debtor**	y	**1**	b = business c = consumer Note: For Chapter 9 and Chapter 12 cases, value must be "b". For all other chapters, value can be "b", or "c" if type of debtor =" i".
11	**(In)voluntary**	y	**1**	i = involuntary v = voluntary
12	**Reopened**		**0**	(not used - leave blank)

13	**Asset notice**	y for a voluntary case	1	For involuntary cases, this field can be blank. y, n, u (If Chapter 7, ignored and set to 'n'. If Chapter 11, 12, or 13, ignored and set to "y".)
14	**# of creditors**	y for a voluntary case	1	For involuntary cases, this field can be blank. A = 1 - 49 creditors B = 50 - 99 creditors C = 100 - 199 creditors D = 200 - 999 creditors E = 1,000 - 5,000 creditors F = 5,001 - 10,000 creditors G = 10,001 - 25,000 creditors H = 25,001 - 50,000 creditors I = 50,001 - 100,000 creditors J = Over 100,000 creditors
15	**Estimated assets**	y for a voluntary case	1	For involuntary cases, this field can be blank. A = $0 to $50,000 B = $50,001 to $100,000 C = $100,001 to $500,000 D = $500,001 to $1 million E = $1,000,001 to $10 million F = $10,000,001 to $50 million G = $50,000,001 to $100 million H = $100,000,001 to $500 million I = $500,000,001 to $1 billion J = More than $1 billion
16	**Estimated liabilities**	y for a voluntary case	1	For involuntary cases, this field can be blank A = $0 to $50,000 B = $50,001 to $100,000 C = $100,001 to $500,000 D = $500,001 to $1 million E = $1,000,001 to $10 million F = $10,000,001 to $50 million G = $50,000,001 to $100 million H = $100,000,001 to $500 million I = $500,000,001 to $1 billion J = More than $1 billion
17	**Small business**	y	1	y, n (Chapter 11 business only)
18	**Section 1121**		1	(currently ignored)
19	**Missing Schedules** (reserved for future use)		3	List the letter of the schedules which are missing: A, B, C, D, E, F, F, G, H, I, J or AJ = all schedules A - J FA = Statement of Financial Affairs SS = Summary of Schedules SS2 = Form 6 pg 2, Statistical Summary of Certain Liabilities
20	**Certification** (reserved for future use)		1	y = "received approved counseling" box is checked on petition w = "request a waiver" box is checked on petition u = neither box is checked on petition

21	**Presumption**	y	1	y, n Specify 'n' when the presumption is temporarily inapplicable For joint cases, specify 'y' when the presumption applies for either debtor, otherwise specify 'n' Note: from Statement of Current Monthly Income and Means Test Calculation
22	**Liquidated Debts** (formerly reserved for future use, now used)		1	"y" if the "Liquidated debts" box is checked, otherwise blank. Note: from Chapter 11 Debtor's box on front page of Form B1.
23	**Main / Non-Main**		1	Null, m or n, default is m (Only valid for Chapter 15 cases)
24	**Prior filing within last 8 years**	y for voluntary case	1	For involuntary cases, this field can be blank. y or n. If either debtor in a joint filing has prior case, report "y".
25	**A - Real Property**		15	Null or 0.00 to 999999999999.99 (in decimal notation to two places)
26	**B - Personal Property**		15	Null or 0.00 to 999999999999.99
27	**D - Creditors Holding Secured Priority Claims**		15	Null or 0.00 to 999999999999.99
28	**E - Creditors Holding Unsecured Priority Claims**		15	Null or 0.00 to 999999999999.99
29	**F - Creditors Holding Unsecured Nonpriority Claims**		15	Null or 0.00 to 999999999999.99
30	**Monthly Income** (Form 6, Statistical Summary, Average Income; also from Schedule I, Line 12)		15	Null or 0.00 to 999999999999.99
31	**Monthly Expenses** (Form 6, Statistical Summary, Average Expenses; also from Schedule J, Line 22)		15	Null or 0.00 to 999999999999.99
32	**Current Monthly Income** (Form 6, Statistical Summary, Current Monthly Income) (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)		15	Null or 0.00 to 999999999999.99
33	**Total Type of Liability** (Form 6, Statistical Summary, Total Type of Liability Generally non-dischargeable Debt 28 USC 159)		15	Null or 0.00 to 999999999999.99
34	**Prepackaged** (Chapter 11 cases only)		1	Y = "If business debt, is a plan filed?" is checked P = "Acceptances of the plan prior to the petition filing under section 1126(b)" is checked B = both above are checked Null = neither above is checked
35	**Total value of claimed exemptions** (Schedule C)		15	**Note that there is no total field on the form.** Null or 0.00 to 999999999999.99

36	**Monthly Income DEBTOR** (Form B6I, Line 2) DEBTOR		15	Null or 0.00 to 999999999999.99
37	**Monthly Income SPOUSE** (Form B6I, Line 2) SPOUSE		15	Null or 0.00 to 999999999999.99
38	**Monthly Payroll Deduction DEBTOR** (Form B6I, Line 6) DEBTOR		15	Null or 0.00 to 999999999999.99
39	**Monthly Payroll Deduction SPOUSE** (Form B6I, Line 6) SPOUSE		15	Null or 0.00 to 999999999999.99
40	**Monthly net income** (Form B6J, Line 23C)		15	Null or -999999999999.99 to 999999999999.99
41	**Veteran's Declaration** (Form B22A-1Supp, Line 2)		1	"y" if "Disabled Veteran" is checked, otherwise blank
42	**Declaration of non-consumer debts** (Form B22A-1Supp, Line 1)		1	"y" if "Declaration of non-consumer debts" is checked, otherwise blank
43	**Marital/filing status** (Form B22A-1, Line 1)		1	a = unmarried b = married, not filing jointly, with declaration of separate households c = married not filing jointly, without the declaration of separate households d = married, filing jointly Null = none of the above is selected
44	**Total Current Monthly Income Debtor** (Form B22A-1, Line 11)		15	Null or 0.00 to 999999999999.99
45	**Total Current Monthly Income Spouse** (Form B22A-1, Line 11)		15	Null or 0.00 to 999999999999.99
46	**Applicable Median Family Income** (Form B22A-1, Line 13)		15	Null or 0.00 to 999999999999.99
47	**Debtor's household size** (Form B22A-1, Line 13)		2	Null or integer under 100
48	**Adjusted Current Monthly Income** (Form B22A-2, Line 4)		15	Null or 0.00 to 999999999999.99
49	**National Standards: food, clothing and other items** (Form B22A-2, Line 6)		15	Null or 0.00 to 999999999999.99
50	**National Standards: health care for persons under 65** (Form B22A-2, Line 7c)		15	Null or 0.00 to 999999999999.99
51	**National Standards: health care for persons 65 years of age or older** (Form B22A-2, Line 7f)		15	Null or 0.00 to 999999999999.99
52	**Local Standards: Housing and Utilities; non-mortgage expenses** (Form B22A-2, Line 8)		15	Null or 0.00 to 999999999999.99

53	**Local Standards: Housing and Utilities; net mortgage/rent expenses** (Form B22A-2, Line 9c)		15	Null or 0.00 to 999999999999.99
54	**Local Standards: Local transportation expenses; number of vehicles for which debtor claims an ownership or operating expense** (Form B22A-2, Line 11)		1	Null or 0,1,2 (signifying 2 or more)
55	**Local Standards: Transportation; vehicle operation/public transportation expense** (Form B22A-2, Line 12 or Form B22A-2, Line 14)		15	Null or 0.00 to 999999999999.99
56	**Local Standards: additional public transportation expense** (Form B22A-2, Line 15)		15	Null or 0.00 to 999999999999.99
57	~~**Local Standards: Number of Vehicles for which debtor claims expense**~~ **Obsolete**		N/A	N/A
58	**Local Standards: Net Vehicle 1 ownership or lease expense** (Form B22A-2, Line 13C)		15	Null or 0.00 to 999999999999.99
59	**Local Standards: Net Vehicle 2 ownership or lease expense** (Form B22A-2, Line 13f)		15	Null or 0.00 to 999999999999.99
60	**Expenses allowed under the IRS expense allowances** (Form B22A-2, Line 24)		15	Null or 0.00 to 999999999999.99
61	**Education Expenses for Dependent Children** (Form B22A-2, Line 29)		15	Null or 0.00 to 999999999999.99
62	**Additional Food and Clothing Expense** (Form B22A-2, Line 30)		15	Null or 0.00 to 999999999999.99
63	**Total Additional Expense Deductions** (Form B22A-2, Line 32)		15	Null or 0.00 to 999999999999.99
64	**Total Deductions for Debt Payment** (Form B22A-2, Line 37)		15	Null or 0.00 to 999999999999.99
65	**Total of all deductions allowed** (Form B22A-2, Line 38)		15	Null or 0.00 to 999999999999.99

66	**Monthly disposable income** (Form B22A-2, Line 39c)		15	Null or -999999999999.99 to 999999999999.99
67	**60-month disposable income** (Form B22A-2, Line 39d)		15	Null or -999999999999.99 to 999999999999.99
68	**Initial Presumption Determination** (Form B22A-2, Line 40)		1	n = presumption does not apply y = presumption applies u = unknown Null = none of the above is selected
69	**Total Non-priority Unsecured Debt** (Form B22A-2, Line 41a)		15	Null or 0.00 to 999999999999.99
70	**25% of Total Non-priority Unsecured Debt** (Form B22A-2, Line 41b)		15	Null or 0.00 to 999999999999.99
71	**Secondary Presumption Determination** (Form B22A-2, Line 42)		1	n = presumption does not apply y = presumption applies Null = none of the above is selected
72	**Related case number**		30	Previously filed bankruptcy case that is related to the case currently being filed. Must be a valid case number in the current court. Format: YY-#####. Example: 11-12345
73	**Office code of the related case**		1	The code for the court divisional office where related case was filed (from "office" codes table entries). Required to uniquely identify the related case number in field 72.
Debtor Record				
1	**Record type**	y	4	debt
2	**Party role**	y	3	Use "db" for the first record and "jdb" for the second record. Internally, the party role will be set to "db" for the first record, and the value of JointDebtorRole or "jdb" for the second record. See party role in the alias record.
3	**First name**	**	20	If this is required, warning will be given when value is blank; If field 5 (Form of organization) is not equal to i (individual), then a blank value will be accepted.
4	**Middle name**		25	
5	**Last name**	**	200	
6	**Title**		20	
7	**Generation**		5	
8	**SSN/ITIN**	**	11	Must be in nnn-nn-nnnn format. If configured by the court to be required, warning will be given when value is blank; If field 5 (Form of organization) is not "I" (individual), then a blank value will be accepted. Will accept a comma-delimited string of up to five values in release 5.1.
9	**Tax ID/EIN**	**	15	If configured by the court to be required, warning will be given when value is blank; If field 5 (Form of organization) is equal to i (individual), then a blank value will be accepted. Will accept a comma-delimited string of up to five values in release 5.1.

10	Office code	y	1	The code for the court's divisional office (from "office" codes table entries)
11	Address 1	**	40	
12	Address 2		40	
13	Address 3		40	
14	City	**	24	
15	State	**	2	
16	Zip	**	15	
17	County	y	5	The county code (from "county" codes table entries)
18	Country		40	
19	Phone number		25	
20	Pro Se		N/A	(ignored)
21	Party text		255	
Alias Record (one per alias)				
1	Record type	y	4	Value must be "alas" (not "alias").
2	Party role	y	3	Any value that matches the party role field of one of the debtor records.
3	Alias type	y	6	The code for the type of alias (from "akatype" codes table entries)
4	First name		20	
5	Middle name		25	
6	Last name	**	200	
7	Title		20	
8	Generation		5	

NOTE: ** means that the court CM/ECF configuration determines if these fields are required.

NOTE: Release 3.1.6 checks the allowable field lengths against the data provided in all three record types. If the length of any field is not less than or equal to the allowable value, then this error message is displayed:

> The following required fields from the [Stat/Debt/Alias] record are too long: [list of field names]

NOTE: Release 3.2 (and above) checks the number of fields in the Statistics Record. The proper number of fields for Release 3.2 is 34; for Release 3.3, it is 71. Release 3.3 will accept files with 34 fields or 71 fields. Release 5.1 will accept files with 34,71, or 73 fields. If the number of fields is not equal to 34 or 71 or 73, this error message is displayed:

> The statistics record (type "stat") in the case information file (Debtor.txt) does not have the correct number of data items. Be sure you are using the correct Case Upload specification for this court.

NOTE: In Release 5.1, CM/ECF will accept multiple Social Security numbers and Tax ID numbers. Case Upload will accept a comma-delimited string of more than one value for each of these fields (debtor line fields 8 and 9).

Sample Data Records

Statistics Record

stat|none||4/10/2005|i|||7|p|c|v||n|F|E|A|||||n|y||y|999999999999.99|169.48|3426789125.25|125.22|
125.25|125.25|125.25|125.25|543873.34||60000.00|69000.00|0.00|1500.00|0.00|2000|n|y|d|4223.
00|0.00|4223.00|5|4000.00|1000.00|600.00|0|300.00|1200.00|2|200.00|0.00|2|569.65|136.99|154
5.25|456.00|184.00|166.45|15500.00|25658.00|1253.00|12456.00|n|15926.00|75568.00|n|11-
12345|4

Debtor Record (one record per debtor)

debt|db|James|William|Common|||999-92-9995||4|602 S. Raspberry
Street|||Escondido|CA|92025|06073|||n||

Debtor Record (one record per debtor)

debt|jdb|Julia|Alltoo|Common|||999-55-9996||4|602 S. Raspberry
Street|||Escondido|CA|92025|06073|||n||

Alias Record (one per alias)

alas|jdb|aka|Julia|Anne|Alltoo|||

Alias Record (one per alias)

alas|jdb|fka|Julia|A.|Something|||