Electronic Bankruptcy Noticing
Mapping Implementation Guide
for the
ANSI X12 175 Court Notice
Transaction Set
March 1998

EDI Format Modification – September 2008
Court District Code Update – January 2010
Court District Code Update – February 2013
Court District Code Update – January 2014

Introduction

This document is provided to you, the Trading Partner to assist you in preparing your EDI system to receive and process EDI Bankruptcy Notices generated by the latest implementation of the BNC's bankruptcy Noticing EDI system. This new implementation employs the ANSI X12 3060 175 Court Notice Transaction Set and was designed with maximum noticing flexibility in mind. This EDI layout will allow nearly all Court-specific Bankruptcy notices to be formatted and sent out via EDI. This release supports the notices that generate the most volume. These notices are Section 341 First Meeting of Creditors, Discharge, Notice of Assets and Order Dismissing Case notices.

How to Use This Guide

This guide is divided into 3 sections and one appendix. The Transaction Set Overview section illustrates the subset of the segments and loops from the ANSI X12 3060 175 Court Notice used in this specific Bankruptcy Notice implementation. The Segment/Element Description section of this document provides information on the mapping of the segments (and their elements) listed in the Transaction Set Overview section. The third section, describes all possible instances of CED Loops and their component segments that can be mapped to the EDI document.

A typical approach to mapping this EDI Court Notice to your internal system might be something like the following:

1) Peruse the Transaction Set Overview section to familiarize yourself with the looping and segment layout of this Transaction Set.

2) Prepare to capture in a flat-file and/or a database all EDI segments and elements described in Segment/Element Description section.

3) Prepare to process segments other than those contained in this Transaction Set's CED Loop structures. These are the ST, BGN, CDS and SE segments. Please refer to the Segment/Element Description section for guidance. To decode CDS07 - Court District Code use Appendix A - *U.S Courts District/Division Code Reference Table Code Source 36A*.

4) Use the 3 tables in the Segment/Element Instance section to implement application program logic to process each specific instance of the CED Loops which are formatted with case information and case events.

Transaction Set Overview Section

The segment and loop overview is provided to familiarize you with the overall structure of the EDI notice. It also serves as a table of contents for the other two sections of this document. In the first column, the corresponding page in the Segment/Element Description section is indicated. In the second column, the corresponding table in the Segment/Element Instance section is indicated.

Segment/Element Description Section

The Segment/Element Description section describes each of the segments listed in the Segment and Loop Overview in further detail. Each segment contains information on the segment as an atomic unit and in terms of the segment's component elements.

On the atomic unit level, the segment 's properties are described - what level of the overall Transaction Set does the segment belong to (Level), what loop within the Transaction Set does it belong to (Loop), whether the segment is mandatory or optional in the context of the EDI loop structure to which it belongs (Usage), maximum use of the segment (Max. Use) and for loop header segments, maximum number of loops (Repeat). The purpose for the loop is also listed along with any implementation notes that apply to the segment as a whole.

The rest of the Segment/Element Description is dedicated to the Data Element Summary. Each element that is mapped in this implementation is listed in this area. The name, X12 Data Dictionary ID#, description, usage, data type and Min./Max. lengths for each element are listed. Optionally, implementation notes for the element may follow. For elements that are of data type "ID", a list of the valid EDI codes used in this implementation are listed and described.

Segment/Element Instance Section

The Segment/Element Instance section of this document is at the heart of this mapping guide. This section, composed of three separate tables, list in detail all the possible CED loops that can be mapped in this EDI implementation to describe court events and case information. These three tables are related in a top down approach starting with the *CED Loop - CED/DTM/LM/LQ* then moving to the *NM1 Loop Segment and Element Mapping* and ending with the *NM1 Loop's REF Segment and Element Mapping* table.

The *CED Loop - CED/DTM/LM/LQ* table lists each possible instance of the CED loop structure in terms of what is mapped to its CED, DTM, LM and LQ segments. Each CED loop is labeled with a descriptive name (CED Loop Name) and is categorized by CED Context which is a descriptive phrase summarizing the element values formatted in the CED segment. The entire table is sorted first by the CED elements formatted, then by the DTM01 value and finally by the LQ01 value. This sort order should be of assistance to you when you devise "Switch" or "Select Case" logic to process this information in your application.

Certain CED loops contain additional segments that are not described in the *CED Loop - CED/DTM/LM/LQ* table. These segments are indicated in the "Additional Segments Formatted" column of this table. When this column indicates that the CED Loop contains one or more NM1 Loops, please refer to the *NM1 Loop Segment and Element Mapping* table to assist you in mapping. To do so, simply cross-reference the "CED Loop Name" column in the *CED Loop - CED/DTM/LM/LQ* table to the "Parent CED Loop Name" column in the *NM1 Loop Segment and Element Mapping* table. If this column indicates that a segment other than an NM1 Loop is formatted within a particular CED Loop, please refer to the cited segment in Segment/Element Description section of this document for specific mapping instructions.

The *NM1 Loop Segment and Element Mapping* table in turn lists what values are mapped to the NM1 segment's elements for the different CED loop instances. Please note the "Case Entity Information" CED Loop contains a separate instance of an NM1 Loop for each entity in the case. The "Additional Segments Formatted" column indicates what additional segments are formatted within each NM1 Loop.

For REF segments formatted, please use the *NM1 Loop's REF Segment and Element Mapping* table to assist you in mapping. To do so, simply cross-reference the "NM1 Loop Name" column in the *NM1 Loop Segment and Element Mapping* table to the "Parent "NM1 Loop Name" column in the *NM1 Loop's REF Segment and Element Mapping* table. For the N2, N3, N4 and PER segments, please refer to the cited segment in Segment/Element Description section of this document.

A Word About Y2K

Since we are currently using EDI ANSI X12 3060 version, the year portion of the dates mapped throughout the document are expressed using two digits. Therefore, to interpret the century portion of the year (19 or 20) please use a simple over/under rule. If the year portion of a date falls between 00 and 30 then the date falls in the 21st century, otherwise if the year is between 31 and 99 then the date falls in the 20th century.

Special Information Regarding EDI Format Changes Effective 09/08/08

The Mapping Guide has been updated to reflect EDI format changes to discharge and dismissal dates and dispositions that were made effective 09/08/08. All previous Mapping Guide format and layout information has been left intact in order that all EDI trading partners, current and new, may have access to the original EDI format and layout.

Effective 09/08/08 the CED loop for the discharge and dismissal date and/or disposition in all discharge and dismissal notices (single and joint cases) is modified to contain a REF segment indicating that the date or disposition is related to the debtor or joint debtor. The changes are made in conformance with the ANSI X 12 3060 175 Court Notice Transaction Set and should not cause any noticing partner translation software to fail.

Please see the following for details on the new implementation of the REF segment:

Transaction Set Overview, Page 1, Footnote 1
Segment: REF, Page 24, Footnote 2
Table #1, Footnote 3
Attachment B - 09/08/08 EDI File Format Change Details

175 Court Notice

Cross-reference Desc. Page	Instance Table	SEG	Purpose	Req	Max	Loop Repeat
1	NA	ST	Transaction Set Header	M	1	
2	NA	BGN	Beginning Segment	M	1	
			LOOP – CDS			**1**
3	NA	CDS	Case Description	M	1	
4	NA	LS	Start of CED loops	M	1	
			LOOP – CED			**>1**
5-7	#1	CED	Case Event or Notice Information	M	1	
8	#1	DTM	Date/Time Information	O	2	
		REF[1]	Reference numbers	O	3	
9	NA	CDS	Case Description	O	2	
10	NA	MSG	Free-form Information	O	>1	
			LOOP - LM (Event Codes)			**>1**
11	#1	LM	Indicates that U.S. Court Codes are to follow	O	1	
12-16	#1	LQ	Court code associated with particular event	M	2	
			LOOP - NM1			**>1**
17-19	#2	NM1	Name and type of entity	M	1	
20	#2	N2	Continuation of NM103 name	O	>1	
21	#2	N3	Address	O	4	
22	#2	N4	City, state and zip code	O	1	
23	#3	REF	Reference numbers	O	3	
24	#2	PER	Telephone number	O	1	
25	NA	LE	End of CED loops	M	1	
26	NA	SE	Transaction Set Trailer	M	1	

[1] This is a change from the original Transaction Set Overview made to accommodate the 09/08/08 EDI format changes to the CED loop for the discharge and dismissal date and/or disposition to contain a REF segment indicating that the date or disposition is related to the debtor and/or joint debtor.

Segment: ST Transaction Set Header
Level: Header
Loop: Not Applicable
Usage: Mandatory
Max. Use: 1
Purpose: To indicate the start of a transaction set and to assign a control number.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
ST01	**143**	**Transaction Set Identifier Code** **175** Court Notice	**M**	**ID**	**3/3**
ST02	**329**	**Transaction Set Control Number** Sequential number that is unique within the functional group.	**M**	**AN**	**4/9**

Segment: BGN Beginning Segment
Level: Header
Loop: Not Applicable
Usage: Mandatory
Max. Use: 1
Purpose: To indicate the beginning of the court bankruptcy notice.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
BGN01	**353**	**Transaction Set Purpose Code** **00** Original notice **05** Replacement notice	**M**	**ID**	**2/2**
BGN02	**127**	**Reference Number** Unique notice reference number generated by the BNC. Use this reference number when making inquires with the BNC. ***Implementation Note:*** In order to make sure the newest case data is being saved to your bankruptcy tracking system, you should process the EDI notices you receive in BNC Reference Number order. The notices are already in this order within each ISA-IEA envelope the BNC sends to you. Otherwise, you should track the notices you process in a table. This table should contain at a minimum BNC's Reference Number (BGN02), Case Number (CDS04), Court ID (CDS09), Notice ID (CED03 and CED05 where CED01 = "N") and Notice Docket Date (BGN03). This data will uniquely identify a particular instance of a Notice that you have previously processed. Whenever you process a notice, check to see if the current notice matches any rows in the tracking table on Case Number, Court ID and Notice ID. If matching rows are found, compare the BNC's Reference Number in the notice being processed to the largest BNC Reference Number contained in the matching rows. If the current BNC Reference Number is larger, then the information contained in the current notice replaces the data sent in previous versions of this notice. If the notice being processed is the first instance of said notice, then simply record the tracking information to the tracking table and continue processing the notice	**M**	**AN**	**1/30**
BGN03	**373**	**Date** Date (YYMMDD) notice was docketed by the court.	**M**	**DT**	**6/6**

Segment: CDS Case Description
Level: Header
Loop: CDS **Repeat:** Only one iteration is used per bankruptcy notice (transaction set).
Usage: Mandatory
Max. Use: 1
Purpose: To identify and describe a specific court case.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
CDS01	**1008**	**Case Type Code** **7** Bankruptcy Chapter 7 **9** Bankruptcy Chapter 9 **11** Bankruptcy Chapter 11 **12** Bankruptcy Chapter 12 **13** Bankruptcy Chapter 13 **30** Bankruptcy Section 304 **AP** Bankruptcy Adversary Proceeding **BK** Bankruptcy Court	**M**	**ID**	**1/2**
CDS02	**1009**	**Court Type Code** **B** Bankruptcy Court	**M**	**ID**	**1/2**
CDS03	**128**	**Reference Number Qualifier** **J6** Court Pleading Type Code ***Implementation Note:*** *Only formatted for Adversary Proceeding.*	**O**	**ID**	**2/2**
CDS04	**127**	**Reference Number** Case Number	**M**	**AN**	**1/30**
CDS05	**352**	**Description** Case Short Title	**O**	**AN**	**1/80**
CDS06	**66**	**Identification Code Qualifier** **FC** Federal Court Jurisdiction Identifier	**M**	**ID**	**1/2**
CDS07	**67**	**Identification Code** Code identifying the originating court's district. See Appendix A (Federal Court Jurisdiction Identifier Code Source A36) to convert code.	**M**	**ID**	**2/20**
CDS08	**66**	**Identification Code Qualifier** **FD** Federal Court Divisional Office Number	**M**	**ID**	**1/2**
CDS09	**67**	**Identification Code** Code identifying the originating court's divisional office. See Appendix A (Code Source A36) to convert code.	**M**	**ID**	**1/20**

Segment: LS Loop Header
Level: Header
Loop: CDS
Usage: Mandatory
Max. Use: 1
Purpose: To indicate that the next segment begins a loop.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
LS01	**447**	**Loop Identifier Code**	**M**	**ID**	**1/4**
		CED Court Event Description			

Segment: CED Court Event Description
Level: Header
Loop: CED
Usage: Mandatory
Max. Use: >1
Purpose: To provide information on the parties involved in the bankruptcy case.

Implementation Note:
Please refer to the "CED Loop - CED/DTM/LM/LQ Segment and Element Mapping" table for guidance on how the elements in the CED segment are mapped to describe particular case events and information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
CED01	**1012**	**Court Event Type Code** Code Identifying the type of court related event	**M**	**ID**	**1/3**

Valid Codes	Description
AS	Asset Status
C	Case Status
CL	Claim Status
D	Disposition
DO	Document
H	Hearing
N	Notice
OR	Order
P	Pleading
SU	Summons
TR	Trail

CED02	**306**	**Action Code** Code indicating type of action	**O**	**ID**	**1/2**

Valid Codes	Description
11	??
5	Send
54	??
57	??
AT	Appoint
CF	Confirm
CL	Closed
CV	Convert
DE	Deny
DJ	Dismissed without Prejudice
FI	File
GR	Grant
IS	Issue
NP	Not Present
NS	No Send
OD	Order
PR	Present
R1	Reopened
R6	Transfer
SL	Schedule
SR	Serve

CED03	**1013**	**Notice Type Code** Code identifying the type of court notice	**O**	**ID**	**1/3**

Implementation Note:
In this initial implementation, only Discharge Granted, Section 341 First Meeting, Notice of Assets and Order Dismissing Case will be formatted for EDI.

Notice Category	Valid Codes	Description
Discharge Granted	12N	Hardship Discharge of Chapter 12 Debtor, Plan Not Completed
	12Y	Discharge of Chapter 12 Debtor, Plan Completed
	13B	Discharge of Chapter 13 Debtor in Pre - 11/05/90 Case
	13N	Hardship Discharge of Chapter 13 Debtor, Plan Not Completed
	13Y	Discharge of Chapter 13 Debtor, Plan Completed
	18J	Discharge of Joint Chapter 7, Both Debtors Discharged
	18O	Discharge of Joint Chapter 7, One Debtor Discharged
	DIS	Discharge of Debtor, Chapter 7 (11), Individual
Section 341 First Meeting	11B	Post Conversion 341, Chapter 11, Business
	11I	Post Conversion 341, Chapter 11, Individual
	12B	Post Conversion 341, Chapter 12, Business
	12I	Post Conversion 341, Chapter 12, Individual
	23A	Conversion of Chapter 13 to Chapter 7, by Debtor
	23B	Conversion of Chapter 13 to Chapter 7, by Trustee (Creditor)
	7BA	Post Conversion 341, Chapter 7, Business, Asset
	7IA	Post Conversion 341, Chapter 7, Individual (Joint), No Asset
	9A	Section 341 Notice, Chapter 7, Individual (Joint) No Asset
	9B	Section 341 Notice, Chapter 7, Corporation (Partnership), No Asset
	9C	Section 341 Notice, Chapter 7, Individual (Joint), Asset
	9D	Section 341 Notice, Chapter 7, Corporation (Partnership), Asset
	9E	Section 341 Notice, Chapter 11, Individual (Joint)
	9F	Section 341 Notice, Chapter 11, Corporation (Partnership)
	9G	Section 341 Notice, Chapter 12, Individual (Joint)
	9H	Section 341 Notice, Chapter 12, Corporation (Partnership)
	9I	Section 341 Notice, Chapter 13, Individual (Joint)
Notice of Assets	NOA	Notice of Assets
Order Dismissing Case	24B	Dismissal of Chapter 13 Case
	25	Generic Dismissal of Bankruptcy Case
	26	Order of Bifurcation and Dismissal of Joint Bankruptcy
	FAM	Order of Dismissal for Failure to Appear at the Section 341 First Meeting

Notice Category	Valid Codes	Description
	FFS	Order of Dismissal for Failure to Timely File Schedules
	ODC	Order Dismissing Case

CED04 1008 Case Type Code **O ID 1/2**
Code identifying a type of court case

Implementation Note:
Used to cite the old case type when the case is converted (CED*C*CV*OldType).

CED Loop Type	Valid Codes	Description
Case Converted	7	Bankruptcy Chapter 7
	9	Bankruptcy Chapter 9
	11	Bankruptcy Chapter 11
	12	Bankruptcy Chapter 12
	13	Bankruptcy Chapter 13
	30	Bankruptcy Section 304

Segment: DTM Date/Time Reference
Level: Header
Loop: CED
Usage: Optional
Max. Use: >1
Purpose: To specify pertinent dates and times.

Implementation Note:
Please refer to the "CED Loop - CED/DTM/LM/LQ Segment and Element Mapping" table for guidance on how the elements in the CED Loop's DTM segment/s are mapped to describe dates and optionally times associated with particular case events and information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
DTM01	**374**	**Date/Time Qualifier** Code specifying type of date or time or both.	**M**	**ID**	**3/3**

Valid Codes	Description
146	Closing Date
270	Date Filed
335	Dismissal Date
519	Date Bankruptcy Filed
649	Document Due Date
656	Last Date To Object
657	Court Event Date
658	Last Date to File a Private Claim
659	Case Converted
809	Posted
943	Last Date to File a Government Claim

DTM02	**373**	**Date** Date (YYMMDD)	**M**	**DT**	**6/6**
DTM03	**337**	**Time** 24-hour clock time (HHMM)	**O**	**TM**	**4/6**

Implementation Note:
Used to specify the time of a court event. Time is always expressed in the local time of the originating court.

Segment: CDS Case Description
Level: Header
Loop: CED
Usage: Optional
Max. Use: 1
Purpose: To identify and describe a specific court case.

Implementation Note:
Please refer to the "CED Loop - CED/DTM/LM/LQ Segment and Element Mapping" table for guidance as to which 2 CED Loops contain an associated CDS segment. This information is contained in the Additional Segments Formatted column of the table.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
CDS01	**1008**	**Case Type Code**	**M**	**ID**	**1/2**
		AP Adversary Proceeding			
CDS02	**1009**	**Court Type Code**	**M**	**ID**	**1/2**
		B Bankruptcy Court			
CDS03	**128**	**Reference Number Qualifier**	**O**	**ID**	**2/2**
		J7 Lead Case			
CDS04	**127**	**Reference Number**	**M**	**AN**	**1/30**
		Case Number			
CDS05	**352**	**Description**	**O**	**AN**	**1/80**

Instance	Data Description
1	Lead Bankruptcy Case Chapter Number
2	Lead Bankruptcy Case Title

Segment: MSG Message Text
Level: Header
Loop: CED
Usage: Optional
Max. Use: >1
Purpose: To transmit free-form information about the case.

Implementation Note:
Please refer to the "CED Loop - CED/DTM/LM/LQ Segment and Element Mapping" table for guidance as to which CED Loop's contain associated MSG segments. This information is contained in the Additional Segments Formatted column of the table.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
MSG01	**933**	**Free-Form Message Text** Free-form message text.	**M**	**AN**	**1/264**

Segment: LM
Level: Header
Loop: LM
Usage: Optional
Max. Use: 1
Purpose: To transmit standard code list identification information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
LM01	**559**	**Agency Qualifier Code**	**M**	**ID**	**2/2**
		UC United States Courts			

Segment: LQ Industry Code
Level: Header
Loop: LM
Usage: Mandatory
Max. Use: 2
Purpose: Used to transmit U.S. Court Standard Codes.

Implementation Note:
Please refer to the CED Loop - CED/DTM/LM/LQ Segment Table section of this document for guidance on how the elements in the CED Loop's LQ segment/s to provide additional information associated with particular case events and information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
LQ01	**1270**	**Code List Qualifier Code** Code identifying a specific United States Court code list.	**M**	**ID**	**1/3**

Valid Codes	Description
C0	Customized Notice Type Code
D	Court Document Type Code
DN	Nature of Debt Code
DT	Debtor Type Code
J0	Summons Type Code
J1	Judicial Hearing Type Code
J2	Judicial Type Code
J4	Court Disposition Code
J6	Court Pleading Type Code
J9	Court Case Status Code
SR	Statistical Administrative Type Code

LQ02	**1271**	**Industry Code** Specific code from code list specified in LQ01.	**M**	**AN**	**1/20**

Implementation Note:
The following code lists are maintained by the Administrative Office of the U.S. Courts, but are not published in the ANSI X12 standards.

Court List: ***D (Court Document Type Code)***

Valid Codes	Description
ADD	Date Appellant Appeals Designation Due
AED	Date Appellee Appeals Designation Due
BAD	Date Ballots Due
CRPT	Date of Chapter 12/13 Report
DI	Date of Disclosure Statement
DID	Date Disclosure Statement Due
FD	Date of Final Decree
FRPT	Date of Final Report and Account Due
P11	Date of Chapter 11 Plan
P11D	Date of Chapter 11 Plan Due
P12	Date of Chapter 12 Plan
P12D	Date Chapter 12 Plan Due
P13	Date of Chapter 13 Plan
P13D	Date of Chapter 13 Plan Due
RA	Date of Reaffirmation Statement
ROAD	Date Record on Appeals Transmission Due
TRPTA	Date of Trustee's Final Report - Assets
TRPTNA	Date of Trustee's Final Report - No Assets

Court List: ***DN (Nature of Debt Code)***

Code Group	Valid Codes	Description

Code Group	Valid Codes	Description
Nature of Debtor	DB1	Business
	DB2	Non-Business/Consumer

Court List: ***DT (Debtor Type Code)***

Code Group	Valid Codes	Description
Occupation of Debtor/Plaintiff	OC1	Broker
	OC2	Construction
	OC3	Real Estate
	OC4	Farming
	OC5	Manufacturing/Mining
	OC6	Other Business
	OC7	Professional
	OC8	Retail/Wholesale
	OC9	Transportation
	OC10	Railroad

Court List: ***J1 (Judicial Hearing Type Code)***

Valid Codes	Description
AP	Adversary Proceeding
CB	Confirmation
DI	Discharge
F	Final Meeting
FM	First Meeting
FMH	Final Meeting Held
H	Hearing on a Document
PT	Pre-Trial
RA	Reaffirmation
RAH	Reaffirmation Hearing Held
S	Status
SC	Show Cause
T	Trial

Court List: ***J2 (Judicial Order Type Code)***

Valid Codes	Description
DD	Discharge of Debt
DI	Discharge of Debtor
DIOR	Date of Order Approving Disclosure Statement
DISOR	Date of Dismissal Order
P11CF	Date of Confirmation of Chapter 11 Plan
P11OR	Date of Order Denying Chapter 11 Plan
P12CF	Date of Confirmation of Chapter 12 Plan
P12OR	Date of Order Denying Chapter 12 Plan
P13CF	Date of Confirmation of Chapter 13 Plan
P13OR	Date of Order Denying Chapter 13 Plan
PT	Date of Pre-Trial Order
TRO	Date of Temporary Restraining Order

Court List: ***J4 (Court Disposition Code)***

Code Group	Valid Codes	Description
Disposition Method for Adversary Cases	AD1	Transferred to Other District
	AD2	Dismissed For Want of Prosecution
	AD3	Dismissed, Discontinued, Settled, Remanded, etc.
	AD4	Abstention
	AD5	Withdrawn by/ Referred to District Court Judge
	AD6	Default

Code Group	Valid Codes	Description
	AD7	Consent
	AD8	Motion Before Trial
	AD9	Jury Verdict
	AD10	Directed Verdict
	AD11	Court Trial
	AD12	Other
	AD13	Intra-District Transfer
Disposition Method for Bankruptcy Cases	BD1	Discharge Granted
	BD2	Discharge Denied
	BD3	Discharge Waived/Revoked
	BD4	Discharge Not Applicable
	BD5	Petition Dismissed
	BD6	Inter-District Transfer
	BD7	Intra-District Transfer
Date of Order Transferring Case	CA	Date of Order Transferring Case
Date of Final Decree	RE	Date of Final Decree

Court List: ***J6 (Court Pleading Type Code)***

Code Group	Valid Codes	Description
	OCF	Date of Objection to Confirmation
	ODI	Date of Objection to Disclosure Statement
	ODD	Date of Objection to Dischargeability of Debt
	OD	Date of Objection to Discharge Debtor
	ANSD	Date Answer Due

Court List: ***J9 (Court Case Status Code List)***

Code Group	Valid Codes	Description
Reopened Status	R0	Original
	R1	First Reopen
	R2	Second Reopen
	R3	Third Reopen
	R4	Fourth Reopen
	R5	Fifth Reopen
	R6	Sixth Reopen
	RT	Transfer
	RS	Split

Court List: ***SR (Statistical Administrative Type Code List)***

Code Group	Valid Codes	Description
Nature of a Suit in an Adversary Proceeding	424	Objection/Revocation Discharge 727
	426	Dischargeability 523
	434	Injunctive Relief
	435	Validity/Priority/Extent Lien
	454	Recover Money/Property
	455	Revoke Plan Confirmation
	456	Declaratory Judgment
	457	Subordinate Claim/Interest
	458	Approval for Sale
	459	Application for Removal
	497	Other “Related Proceeding”
	498	Other Action, Not Related
Estimated Assets (in thousand of	AS1	Under 50

Code Group	Valid Codes	Description
dollars)		
	AS2	50 - 99
	AS3	100 - 499
	AS4	500 - 999
	AS5	1,000 - 9,999
	AS6	10,000 - 99,999
	AS7	100,000 and Over
Class Action Complaint	CL1	Not Class Action
	CL2	Class Action
Estimated Number of Creditors	CR1	1 - 15
	CR2	16 - 49
	CR3	50 - 99
	CR4	100 - 199
	CR5	200 - 999
	CR6	1,000 or more
Dollar Demand	DO1	$1,000
	DO2	$10,000
	DO3	$300,000
	DO4	Less Than $1,000
	DO5	More Than $10,000,000
Estimated Number of Employees	EM1	Zero
	EM2	1 - 19
	EM3	20 - 99
	EM4	100 - 499
	EM5	500 or More
Filing Fee Status	FI	Installments
	FP	Paid
Joint Petition Code	I	No
	J	Yes
Jury Demand by a Plaintiff in an Adversary Proceeding	JR1	Both Parties' Demand
	JR2	Defendant's Demand
	JR3	No Demand
	JR4	Plaintiff's Demand
Estimated Liabilities (in thousand of dollars)	LI1	Under 50
	LI2	50 - 99
	LI3	100 - 499
	LI4	500 - 999
	LI5	1,000 - 9,999
	LI6	10,000 - 99,999
	LI7	100,000 and Over
	NAS	??
Origin Code of an Adversary Proceeding	OR1	Original Proceeding
	OR2	Removed From State Court
	OR3	Removed From Appellate Court
	OR4	Reinstated/Reopened
	OR5	Transferred
	OR6	Multidistrict Litigation

Code Group	Valid Codes	Description
Bankruptcy Petition Code	PI	Involuntary
	PV	Voluntary
Related Bankruptcy	RCAS	Case Number
	RDIS	Divisional Office
	ROFF	District
Estimated Number of Security Holders	SH1	Zero
	SH2	1 - 19
	SH3	20 - 99
	SH4	100 - 999
	SH5	1,000 or More

Segment: NM1 Individual or Organizational Name
Level: Header
Loop: NM1
Usage: Optional
Max Use: 1
Purpose: To identify entities related to this bankruptcy case and notice.

Implementation Note:
Please refer to the "NM1 Loop - NM1 Segment and Element Mapping" table for guidance on how the elements in the NM1 segment are mapped to describe particular entities to the case or locations associated with the case.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
NM101	**98**	**Entity Identifier Code** Code identifying an organizational entity, a physical location, or an individual.	**M**	**ID**	**2/2**

Valid Codes	Description	Usage Notes
AX	Plaintiff	AP cases only
BI	Trustee's Attorney	
BQ	Attorney for Defendant Private	AP cases only
BX	Attorney for Plaintiff	AP cases only
D3	Defendant	AP cases only
D7	Petitioning Creditor	
D9	Creditor's Attorney	
JD	Judge	
JS	Joint Debtor's Attorney	
JT	Joint Debtor	
KL	Clerk of the Court	
TO	Message To (court notice recipient)	
TY	Trustee	
XB	Debtor	
XC	Debtor's Attorney	
XD	Alias	Indicates Debtor and/or Joint Debtor alias. See Implementation Note below table.
XE	Claim recipient	
XG	Event Location	
YQ	Pro Se Counsel	

Implementation Notes:
*Debtor and Joint Debtor Alias instances are mapped using the same code (**XD**) in NM101. Please look at the REF|23|? segment contained within the loop to determine which is which. If ? is 1 then a Debtor alias is mapped, 2 means its a Joint Debtor alias.*

At times, terminated entities in a case may be listed in the NM1 loops as well. When this is the case, a REF segment indicating this will be formatted. See REF Segment for more information.

NM102	**1065**	**Entity Type Qualifier** Code qualifying the type of entity **1** Person **2** Non-Person Entity **3** Unknown	**M**	**ID**	**1/1**
NM103	**1035**	**Last Name or Organization Name** Individual's Last Name or Organization Name	**O**	**AN**	**1/35**

Implementation Notes:

*This element is not formatted when this loop is used to describe an event location (NM101 = **XG**) or Proof of Claim Return Address (NM101 = **XE**).*

This element will contain the entity's last name if the entity is a person and the person's name can be separated into its component parts (last, first, middle, suffix), otherwise the entire name of the entity will be contained in this element.

If the entity mapped is longer then 35 characters in length, name will be continued in N2 segments following this NM1 loop. Below is a table describing the maximum length of each entity name in this implementation. Please consult the "NM1 Loop - NM1 Segment and Element Mapping" for information on the maximum number of additional N2 segments that may be formatted for each case entity.

NM104 1036 First Name O AN 1/25
Individual's First Name

Implementation Notes:
This element is only mapped if the entity is a person and his name can be separated into its component parts (last, first, middle, suffix), otherwise the entire name will be contained in NM103.

NM105 1037 Middle Name O AN 1/25
Individual's Middle Name

Implementation Notes:
This element is only mapped if the entity is a person and his name can be separated into its component parts (last, first, middle, suffix), otherwise the entire name will be contained in NM103.

NM106 1038 Name Prefix O AN 1/10

Implementation Note:
*Only formatted when this loop is used to list the Judge in the case (NM101 = **JD**). In such a case, this element indicates the Judge's title.*

NM107 1039 Name Suffix O AN 1/10
Suffix to an Individual's Name

Implementation Notes:
This element is only mapped if the entity is a person and his name can be separated into its component parts (last, first, middle, suffix), otherwise the entire name will be contained in NM103.

NM108 66 Identification Code Qualifier O ID 1/2
Code designating the system/method of code structure used for the Identification Code (NM109).

CT Court ID

Implementation Note:
*Only formatted when this NM1 loop is used to list the Judge in the case (NM101 = **JD**). In such a case, this element indicates the Judge's Initials follow in the next element, NM109.*

NM109	**67**	**Identification Code** Code identifying a party or other code. Judge's initials. Implementation Note: Used in conjunction with NM108 to indicate the Judge's initials.	**C**	**AN**	**1/20**
NM110	**706**	**Entity Relationship Code** Describes the relationship between the primary entity described in this segment and the entity described in the following element. **08** Doing Business As ***Implementation Notes:*** *This element is only mapped for the Debtor (NM101 = **XB**) provided that said Debtor is organized as either a partnership or a corporation. In this case, NM111 is formatted to indicate the type of organization.*	**C**	**ID**	**2/2**
NM111	**98**	**Entity Identifier Code** Code identifying an organizational entity, a physical location or an individual **2K** Partnership **2L** Corporation ***Implementation Notes:*** *Please refer to the implementation note for NM110.*	**O**	**ID**	**2/2**

Segment: N2 Additional Name Information
Level: Header
Loop: NM1
Usage: Optional
Max Use: >1
Purpose: This element is mapped as needed to continue the party cited in NM103 when that party's name exceeds 35 characters in length.

Implementation Note:
Please refer to the "NM1 Loop - NM1 Segment and Element Mapping" table for guidance as to which case entities use N2 segments to map names that are too long to fit in NM103. Look in the Additional Segments Formatted column for this information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
N201	**93**	**Name** Free-form Name	**M**	**AN**	**1/35**
N201	**93**	**Name** Free-form Name	**O**	**AN**	**1/35**

Segment: N3 Address Information
Level: Header
Loop: NM1
Usage: Optional
Max Use: >1
Purpose: To specify the location of the named party.

Implementation Note:
Please refer to the "NM1 Loop - NM1 Segment and Element Mapping" table for guidance as to which case entities and locations use N3 segments. Look in the "Additional Segments Formatted" column for this information.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
N301	**166**	**Address Information** Address Information. Characters 1 - 35	**M**	**AN**	**1/35**
N302	**166**	**Address Information** Address Information. Characters 36 - 70.	**O**	**AN**	**1/35**

Segment: N4 Geographic Information
Level: Header
Loop: NM1
Usage: Optional
Max Use: >1
Purpose: To specify the geographic place of the named party.

Implementation Note:
Please refer to the "NM1 Loop - NM1 Segment and Element Mapping" table for guidance as to which case entities and locations use N4 segments.

If the entity's address can be separated into its component parts (street address, city, state, zip, etc.), then this segment will be formatted, otherwise the entire address will be contained in the N3 segments.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
N401	**19**	**City Name** Free-form text for city name.	**O**	**AN**	**2/30**
N402	**156**	**State or Province Code** Standard State or Province Code	**O**	**ID**	**2/2**
N403	**116**	**Postal Code** Zip code or Zip code + 5 for United States addresses. International postal zone code excluding punctuation and blanks for foreign addresses.	**O**	**ID**	**3/11**
N404	**26**	**Country Code** Code identifying the country. Not mapped if the country is the United States.	**O**	**ID**	**2/3**

Segment: REF Reference Numbers
Level: Header
Loop: CED[2] and NM1
Usage: Optional
Max Use: >1
Purpose: To specify identifying numbers.

Implementation Note:
Please refer to the "CED Loop - CED/DTM/LM/LQ Segment and Element Mapping" table for guidance on how the elements in the REF segment are mapped to indicate that the discharge or dismissal date or disposition is related to the debtor and/or joint debtor.[2]

Please refer to the "NM1 Loop's REF Segment and Element Mapping" table for information on which REF segments are mapped to which NM1 Loops.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
REF01	**128**	**Reference Number Qualifier** Code qualifying the Reference Number.	**M**	**ID**	**2/2**

Valid Codes	Description
11	Account Number
23	Client Number
J1	Creditor
J2	Attorney
J4	Trustee
JH	???
SY	Social Security Number
TJ	Federal Taxpayer's Identification Number

REF02	**127**	**Reference Number** Reference Number specified by the Reference Number Qualifier. ***Implementation Note:*** *If REF01 = **23** this number relates the data in this NM1 loop back to the correct entity:* **1** Data is related to the Debtor. **2** Data is related to the Joint Debtor.	**M**	**AN**	**1/30**

[2] Loop CED is a change from the original Mapping Specification made to accommodate the 09/08/08 EDI format changes to the CED loop for the discharge and dismissal date and/or disposition to contain a REF segment indicating that the date or disposition is related to the debtor and/or joint debtor.

Segment: PER Administrative Contact
Level: Header
Loop: NM1
Usage: Optional
Max Use: >1
Purpose: To specify a person or office to whom administrative communications should be directed.

Implementation Note:
Please refer to the "NM1 Loop - NM1 Segment and Element Mapping" table for guidance as to which case entities use PER segments.

Data Element Summary

REF. DES.	DATA ELEM.	NAME	ATTRIBUTES		
PER01	**366**	**Contact Function Code** Code identifying the major duty or responsibility of the person or group named. **Valid Codes / Description** **IC** Information Contact **KP** Attorney	**M**	**ID**	**2/2**
PER02	**93**	**Name** Free-form name. Not Mapped. See NM103 for contact's name.	**NU**	**AN**	**1/35**
PER03	**365**	**Communications Number Qualifier** Code identifying the type of communication number. **TE** Telephone	**M**	**ID**	**2/2**
PER04	**364**	**Communication Number** Complete communications number including area code. ***Implementation Note:*** *Maximum length for telephone number in this implementation is 23 characters long.*	**M**	**ID**	**1/80**

Segment: LE Loop Trailer
Level: Header
Loop: CDS
Usage: Mandatory
Max Use: 1
Purpose: To indicate that the CED loops contained within the CDS loop preceding this segment are complete.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
LE01	**447**	**Loop Identifier Code** Same identifier mapped to LS01 is mapped to this element. **CED** Court Event Description	**M**	**ID**	**1/4**

Segment: SE Transaction Set Trailer
Level: Header
Loop: Not Applicable
Usage: Mandatory
Max Use: 1
Purpose: To indicate the end of the transaction set and to provide the count of the transmitted segments.

Data Element Summary

REF. DES.	DATA ELEM.	NAME		ATTRIBUTES	
SE01	**143**	**Transaction Set Identifier Code** Total number of segments included in the transaction set including the ST and SE segments.	**M**	**N0**	**1/10**
SE02	**329**	**Transaction Set Control Number** Same control number mapped in ST02.	**M**	**AN**	**4/9**

Table #1
CED Loop - CED/DTM/LM/LQ Segment and Element Mapping

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ0
Case Asset Status	Case Asset Status - Not Present	341	M(341)		AS	NP												
Case Asset Status	Case Asset Status - Present	341	M(341)		AS	PR												
Case Status	Date Case is Terminated	Other	O		C					146								
Case Status - Closed	Case Closed	Other	O		C	CL												
Case Status - Converted	Date a Conversion is Filed and Previous Chapter Number	341	O		C	CV		Prev Chap#		659								
Case Status - Reopened	Reopened Status		O		C	R1								UC	J9	*		
Claim - Proof of Claim	Proof of Claim Information - Don't Send	341	O		CL	NS												
Claim - Proof of Claim	Proof of Claim Information - Send	341	O	1-NM1 Loop	CL	5				*658*	*943*							
Disposition	Disposition Method	Other Discharge[3] Dismissal[3]	O		D							23	1,2	UC	J4	*		
Document	Date of Chapter 12/13 Report	Other	O		DO					270				UC	D	CRPT		
Document	Date of Disclosure Statement	Other	O		DO					270				UC	D	DI		
Document	Date of Final Decree	Other	O		DO					657				UC	D	FD		
Document	Date of Final Report and Account Due	Other	O		DO					656				UC	D	FRPT		
Document	Date of Reaffirmation Statement	Other	O		DO					270				UC	D	RA		
Document	Date of Trustee's Final Report - Assets	Other	O		DO					270				UC	D	TRPTA		
Document	Date of Trustee's Final Report - No Assets	Other	O		DO					270				UC	D	TRPTNA		
Document -	Date of Chapter 11	341	O		DO	FI				270				UC	D	P11		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Filed	Plan																	
Document - Filed	Date of Chapter 12 Plan	341	O		DO	FI				270				UC	D	P12		
Document - Filed	Date of Chapter 13 Plan	341	O		DO	FI				270				UC	D	P13		
Document - Schedule	Date Appellant Appeals Designation Due	Other	O		DO	SL				649				UC	D	ADD		
Document - Schedule	Date Appellee Appeals Designation Due	Other	O		DO	SL				649				UC	D	AED		
Document - Schedule	Date Ballots Due	Other	O		DO	SL				649				UC	D	BAD		
Document - Schedule	Date Chapter 11 Plan Due	Other	O		DO	SL				649				UC	D	P11D		
Document - Schedule	Date Chapter 12 Plan Due	Other	O		DO	SL				649				UC	D	P12D		
Document - Schedule	Date Chapter 13 Plan Due	Other	O		DO	SL				649				UC	D	P13D		
Document - Schedule	Date Disclosure Statement Due	Other	O		DO	SL				649				UC	D	DID		
Document - Schedule	Date Record on Appeals Transmission Due	Other	O		DO	SL				649				UC	D	ROAD		
Document Due	Date Incomplete Filings Due	Other	O	Multi-MSG Segs	DO	57				649								
Hearing - Held	Date of Final Meeting Held	Other	O		H	54				657				UC	J1	FMH		
Hearing - Held	Date of First Meeting Held	Other	O		H	54				657				UC	J1	FM		
Hearing - Held	Date of Reaffirmation Hearing Held	Other	O		H	54				657				UC	J1	RAH		
Hearing - Scheduled	Adversary Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	AP		
Hearing - Scheduled	Confirmation Hearing	341	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	CB		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Hearing - Scheduled	Discharge Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	DI		
Hearing - Scheduled	Final Meeting	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	F		
Hearing - Scheduled	First Meeting	341	M(341)	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	FM		
Hearing - Scheduled	Hearing on a Document	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	H		
Hearing - Scheduled	Pre-Trial Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	PT		
Hearing - Scheduled	Reaffirmation/Discharge Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	RA		
Hearing - Scheduled	Show Cause Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	SC		
Hearing - Scheduled	Status Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	S		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Hearing - Scheduled	Trial Hearing	Other	O	1-NM1 Loop	H	SL	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657				UC	J1	AP		
Notice - Case Information	Case Entity Information	341, Discharge, Dismissal, Notice of Assets	M(341, DIS, NOA, FAM)	Multi-NM1 Loops	N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	519								
Notice - Case Information	Bankruptcy Petition Code	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	PI or PV		
Notice - Case Information	Bankruptcy Petition Code	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Class Action Complaint	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Dollar Demand Requested by the Plaintiff in an Adversary Proceeding	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Estimated Assets	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Estimated Liabilities	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Notice - Case Information	Estimated Number of Creditors	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Estimated Number of Employees	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Estimated Number of Security Holders	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Filing Fee Status	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Joint Petition Code	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Jury Demand by a Plaintiff in an Adversary Proceeding	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Lead Bankruptcy Case Chapter Number	Other	O	1-CDS Seg	N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*									
Notice - Case Information	Lead Bankruptcy Case Title	Other	O	1-CDS Seg	N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*									

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Notice - Case Information	Nature of a Suit in an Adversary Proceeding	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Nature of Debtor	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	DN	*		
Notice - Case Information	Occupation of the Debtor/Plaintiff	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	DT	*		
Notice - Case Information	Origin Code of an Adversary Proceeding	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	*		
Notice - Case Information	Related Bankruptcy District	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	RDIS		
Notice - Case Information	Related Bankruptcy Divisional Office	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	ROFF		
Notice - Case Information	Related Bankruptcy Number	Other	O		N		EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*					UC	SR	RCAS		
Notice - Entered in System	Date Notice was Entered in System	Other	O		N	EN	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	809								
Order - 11	Date of Order Approving Disclosure Statement	Other	O		OR	11				657				UC	J2	DIOR		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Order - Appointing	Date of Order Approving Disclosure Statement	Other	O		OR	AT				657				UC	J2	DIOR		
Order - Confirming	Date of Confirmation of Chapter 11 Plan	Other	O		OR	CF				657				UC	J2	P11CF		
Order - Confirming	Date of Confirmation of Chapter 12 Plan	Other	O		OR	CF				657				UC	J2	P12CF		
Order - Confirming	Date of Confirmation of Chapter 13 Plan	Other	O		OR	CF				657				UC	J2	P13CF		
Order - Denying	Date of Order Denying Chapter 11 Plan	Other	O		OR	DE				657				UC	J2	P11OR		
Order - Denying	Date of Order Denying Chapter 12 Plan	Other	O		OR	DE				657				UC	J2	P12OR		
Order - Denying	Date of Order Denying Chapter 13 Plan	Other	O		OR	DE				657				UC	J2	P13OR		
Order - Dismissing	Date of Dismissal Order	Other Dismissal[3]	O		OR	DJ				657		23	1,2	UC	J2	DISOR		
Order - Granting	Date of Temporary Restraining Order	Other	O		OR	GR				657				UC	J2	TRO		
Order - Granting	Discharge Granted	Discharge	M(DIS)		OR	GR	EDI Notice ID		*If CED03 = 'ZZZ' then Court's Internal FormID*	657		23	1,2	UC	J2	DI	J2	DD
Order - Issuing	Date of Recusal Order	Other	O		OR	IS				657				UC	J4	RE		
Order - Order	Date of Pre-Trial Order	Other	O		OR	OD				657				UC	J2	PT		
Order - Transfer	Date of Order Transferring Case	Other	O		OR	R6				657				UC	J4	CA		
Pleading - Scheduled	Date Answer Due	Other	O		P	SL				649				UC	J6	ANSD		
Pleading - Scheduled	Date of Objection to Confirmation	Other	O		P	SL				656				UC	J6	OCF		
Pleading - Scheduled	Date of Objection to Discharge	341	O		P	SL				656				UC	J6	ODD	J6	OD
Pleading - Scheduled	Date of Objection to Discharge Statement	Other	O		P	SL				656				UC	J6	ODI		
Summons -	Date Summons Issued	Other	O		SU	IS				657				UC	J0	SI		

CED Context	CED Loop Name	Apply To	Req. Seg?	Additional Segments Formatted	CED01	CED02	CED03	CED04	CED05	DTM01	DTM01_2	REF 01[3]	REF 02[3]	LM01	LQ01	LQ02	LQ01_2	LQ
Issued																		
Summons - Served	Date Summons Service Executed	Other	O		SU	SR				657								
Trial - Held	Date Trial Held	Other	O		TR	54				657								

Notes

Overall Explanations

When indicated in the "Additional Data Segments Formatted" column that there are MSG or CDS segments mapped within the particular CED Loop, refer to the "Segment/Element Description" section of this document for instructions.

When indicated in the "Additional Data Formatted" column that there are NM1 Loops formatted for the particular CED Loop, refer to the NM1 Loop's REF Segment and Element Mapping table for instructions.

For each DTM01 and DTM01_2 element formatted the corresponding date will be formatted in DTM02 and DTM02_2.

All DTM segments formatted for CED Context = "Hearing Scheduled" will also have a time formatted in the DTM03 element. This time is expressed in the sending Court's local time.

Column Explanations

Applies To
Indicates which Notices this CED Loop applies to (341s, DIS, FAM, NOA). If the CED Loop does not specifically apply to any of these notices, this cell is marked as **'Other'**.

Req. Seg.
O - Optional Segment

M - Mandatory Segment

M(List**)** - Mandatory for Notice Types or Notice IDs in "(List)".

Additional Data Formatted
Indicates what additional EDI structures (Loops or Segments) are also formatted within the CED Loop. Refer to appropriate table for mapping instructions

LQ02 and LQ02_1 Elements Column

* - For a list of valid codes and their descriptions, please refer to the appropriate section of the Court Code List specified in LQ01 or LQ01_2.

Element Columns (CED01 - LQ02 2)

- Non-Italicized - means that this will element will always be formatted if the NM1 segment is formatted.
-
- *Italicized* - means that this element is optionally formatted.

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[3] This is a change made to accommodate the 09/08/08 EDI format changes to the CED loop for the discharge and dismissal date and/or disposition to contain a REF segment indicating that the date or disposition is related to the debtor and/or joint debtor.

Table #2
NM1 Loop Segment and Element Mapping

Parent CED Loop Name	NM1 Loop Name	Applies To	Req. Seg?	Additional Segments Formatted (Max. Use)					Formatted NM1 Elements										
				N2	N3	N4	PER	REF	NM101	NM102	NM103	NM104	NM105	NM106	NM107	NM108	NM109	NM110	NM111
Proof of Claim Information - Send	POC Return Address	341	O		6	1	1		XE	2									
Adversary Hearing	Adversary Hearing Location	AP cases only!	O		4	1			XG	2									
Confirmation Hearing	Confirmation Hearing Location	341	O		5	1			XG	2									
Discharge Hearing	Discharge Hearing Location	Other	O		4	1			XG	2									
Final Meeting	Final Hearing Location	Other	O		4	1			XG	2									
First Meeting	First Meeting Location	341	M(341)		4	1			XG	2									
Hearing on a Document	Hearing on a Document Location	Other	O		4	1			XG	2									
Pre-Trial Hearing	Pre-Trail Hearing Location	Other	O		4	1			XG	2									
Reaffirmation/Discharge Hearing	Reaffirmation or Discharge Hearing Location	Other	O		4	1			XG	2									
Show Cause Hearing	Show Cause Hearing Location	Other	O		4	1			XG	2									
Status Hearing	Status Hearing Location	Other	O		4	1			XG	2									
Trial Hearing	Trial Hearing Location	Other	O		4	1			XG	2									
Case Entity Information	Recipient Name and Address	341, Discharge, Dismissal,	M(341, DIS)	5	4	1		1	TO	3	LNM or FULL	*FNM*	*MNM*		*GEN*				

Parent CED Loop Name	NM1 Loop Name	Applies To	Req. Seg?	Additional Segments Formatted (Max. Use)					Formatted NM1 Elements										
				N2	N3	N4	PER	REF	NM101	NM102	NM103	NM104	NM105	NM106	NM107	NM108	NM109	NM110	NM111
		Notice of Assets																	
	Debtor Name and Address	341, Discharge, Dismissal, Notice of Assets	M(341, DIS)	5	3	1	1	4	XB	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*			*08*	*2K or 2L*
	Terminated Debtor Name and Address	Other	O	5	3	1	1	4	XB	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Joint Debtor Name and Address	341, Discharge, Dismissal, Notice of Assets	O	5	3	1	1	3	JT	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Joint Debtor Name and Address	Other	O	5	3	1	1	4	JT	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Plaintiff Name and Address	AP cases only!	M(AP cases)	5	3	1	1	3	AX	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Plaintiff Name and Address	AP cases only!	O	5	3	1	1	4	AX	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Defendant Name and Address	AP cases only!	M(AP cases)	5	3	1	1	3	D3	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Defendant Name and Address	AP cases only!	O	5	3	1	1	4	D3	1, 2 or 3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Debtor Alias	341, Discharge, Dismissal, Notice of Assets	O	7				1	XD	Same code as Debtor	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Debtor's Alias	Other	O	5				2	XD	Same code as Terminated Debtor	LNM or FULL	*FNM*	*MNM*		*GEN*				

Parent CED Loop Name	NM1 Loop Name	Applies To	Req. Seg?	Additional Segments Formatted (Max. Use)					Formatted NM1 Elements										
				N2	N3	N4	PER	REF	NM101	NM102	NM103	NM104	NM105	NM106	NM107	NM108	NM109	NM110	NM111
	Joint Debtor's Alias	341, Discharge, Dismissal, Notice of Assets	O	7				1	XD	Same code as Joint Debtor	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Joint Debtor's Alias	Other	O	5				2	XD	Same code as Terminated Joint Debtor	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Plaintiff's Alias	AP cases only!	O	5				1	XD	Same code as Plaintiff	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Plaintiff's Alias	AP cases only!	O	5				2	XD	Same code as Terminated Plaintiff	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Defendant's Alias	AP cases only!	O	5				1	XD	Same code as Defendant	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Defendant's Alias	AP cases only!	O	5				2	XD	Same code as TerminatedDefendant	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Debtor's Attorney	341	O	2	4	1	1	1	XC	1 or 2	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Debtor's Attorney - Pro Se	341	O	2	4	1	1	1	YQ	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Debtor's Terminated Attorney	341	O	2	3	1	1	2	XC	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Joint Debtor's Attorney	341	O	1	3	1	1	1	JS	1	LNM or FULL	*FNM*	*MNM*		*GEN*				

Parent CED Loop Name	NM1 Loop Name	Applies To	Req. Seg?	Additional Segments Formatted (Max. Use)					Formatted NM1 Elements										
				N2	N3	N4	PER	REF	NM101	NM102	NM103	NM104	NM105	NM106	NM107	NM108	NM109	NM110	NM111
	Joint Debtor's Attorney - Pro Se	341	O	1	3	1	1	1	YQ	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Joint Debtor's Terminated Attorney	341	O	1	3	1	1	2	JS	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Plaintiff's Attorney	AP cases only!	O	1	3	1	1	1	BX	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Plaintiff's Attorney - Pro Se	AP cases only!	O	1	3	1	1	1	YQ	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Plaintiff's Terminated Attorney	AP cases only!	O	1	3	1	1	2	BX	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	First Defendant's Attorney	AP cases only!	O	1	3	1	1	1	JS	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	First Defendant's Attorney - Pro Se	AP cases only!	O	1	3	1	1	1	YQ	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	First Defendant's Terminated Attorney	AP cases only!	O	1	3	1	1	2	JS	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Trustee	341	O	5	4	1	1	1	TY	3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Terminated Trustee	341	O	5	3	1	1	2	TY	3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Trustee's Attorney	341	O	5	3	1	1	1	BI	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Trustee's Terminated Attorney	341	O	5	3	1	1	2	BI	1	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Creditor Filer	Other	O	5	3	1	1	1	D7	3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Creditor Filer's Attorney	Other	O	5	3	1	1	1	D9	3	LNM or FULL	*FNM*	*MNM*		*GEN*				
	Judge	341, Discharge, Dismissal, Notice of	O	1					JD	1	LNM or FULL	*FNM*	*MNM*	*TITLE*	*GEN*	*CT*	*Judge's Initials*		

Parent CED Loop Name	NM1 Loop Name	Applies To	Req. Seg?	Additional Segments Formatted (Max. Use)					Formatted NM1 Elements										
				N2	N3	N4	PER	REF	NM101	NM102	NM103	NM104	NM105	NM106	NM107	NM108	NM109	NM110	NM111
		Assets																	
	Terminated Judge	341	O	1				1	JD	1	LNM or FULL	*FNM*	*MNM*	*TITLE*	*GEN*	*CT*	*Judge's Initials*		
	Court Clerk	341, Discharge, Dismissal, Notice of Assets	O	1					KL	1	LNM or FULL	*FNM*	*MNM*		*GEN*				

Notes

Overall Explanations

Use this table by cross-referencing each NM1 Loop described back to its parent CED Loop described in the CED Loop - CED/DTM/LM/LQ Segment and Element Mapping table.
Refer to the REF segment table for information on associated REF segments.
To map the segments indicated under Additional Information, aside from REF segments, refer to the "Segment/Element Description" section of this document.
For NM101 - NM111 columns the following text conventions are used:
- Non-Italicized - means that this will element will always be formatted if the NM1 segment is formatted.
- *Italicized* - means that this element is optionally formatted.

Column Explanations

Applies To
Indicates which Notices this CED Loop applies to (341s, DIS, FAM, NOA). If the CED Loop does not specifically apply to any of these notices, this cell is left blank.

Req. Seg?
O - Optional Segment
M - Mandatory Segment
M(List**)** - Mandatory for Notice Types or Notice IDs in "(List)".

Table #3
NM1 Loop's REF Segment and Element Mapping

Parent CED Loop Name	NM1 Loop Name	Reference Segment Description	Req. Seg?	Formatted Elements	
				REF01	REF02
Case Entity Information	Recipient Name and Address	Creditor's or Recipient's Court Assigned ID	O	J1	ID#
	Debtor Name and Address	Debtor's Social Security Number	O	SY	SSN#
		Debtor's Account Number with the Creditor	O	11	Account#
		Debtor's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Debtor.	M	23	1
	Terminated Debtor Name and Address	Terminated Debtor's Social Security Number	O	SY	SSN#
		Terminated Debtor's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Terminated Debtor.	M	23	1
		Indicates that the Debtor described in this NM1 Loop has been terminated.	M	JH	"Terminated"
	Joint Debtor Name and Address	Joint Debtor's Social Security Number	O	SY	SSN#
		Joint Debtor's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Joint Debtor.	M	23	2
	Terminated Joint Debtor Name and Address	Terminated Joint Debtor's Social Security Number	O	SY	SSN#
		Terminated Joint Debtor's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Terminated Joint Debtor.	M	23	2
		Indicates that the Joint Debtor described in this NM1 Loop has been terminated.	M	JH	"Terminated"

Parent CED Loop Name	NM1 Loop Name	Reference Segment Description	Req. Seg?	Formatted Elements	
				REF01	REF02
	Plaintiff Name and Address	Plaintiff's Social Security Number	O	SY	SSN#
		Plaintiff's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Plaintiff.	M	23	1
	Terminated Plaintiff Name and Address	Terminated Plaintiff's Social Security Number	O	SY	SSN#
		Terminated Plaintiff's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Terminated Plaintiff.	M	23	1
		Indicates that the Plaintiff described in this NM1 Loop has been terminated.	M	JH	"Terminated"
	Defendant Name and Address	Defendant's Social Security Number	O	SY	SSN#
		Defendant's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Defendant.	M	23	2
	Terminated Defendant Name and Address	Terminated Defendant's Social Security Number	O	SY	SSN#
		Terminated Defendant's Tax ID	O	TJ	TIN#
		Referenced later on in the EDI document to tie back information to the Terminated Defendant.	M	23	2
		Indicates that the Defendant described in this NM1 Loop has been terminated.	M	JH	"Terminated"
	Debtor Alias	Ties back this Alias NM1 Loop back to the Debtor's NM1 Loop.	M	23	1
	Terminated Debtor's Alias	Ties back this Alias NM1 Loop back to the Terminated Debtor's NM1 Loop.	M	23	1
		Indicates that this Alias is for the Terminated Debtor.	M	JH	"Terminated"
	Joint Debtor's Alias	Ties back this Alias NM1 Loop back to the Joint Debtor's NM1 Loop.	M	23	2

Parent CED Loop Name	NM1 Loop Name	Reference Segment Description	Req. Seg?	Formatted Elements	
				REF01	REF02
	Terminated Joint Debtor's Alias	Ties back this Alias NM1 Loop back to the Terminated Joint Debtor's NM1 Loop.	M	23	2
		Indicates that this Alias is for the Terminated Joint Debtor.	M	JH	"Terminated"
	Plaintiff's Alias	Ties back this Alias NM1 Loop back to the Plaintiff's NM1 Loop.	M	23	1
	Terminated Plaintiff's Alias	Ties back this Alias NM1 Loop back to the Terminated Plaintiff's NM1 Loop.	M	23	1
		Indicates that this Alias is for the Terminated Plaintiff.	M	JH	"Terminated"
	Defendant's Alias	Ties back this Alias NM1 Loop back to the Defendant's NM1 Loop.	M	23	2
	Terminated Defendant's Alias	Ties this Alias NM1 Loop back to the Terminated Defendant's NM1 Loop.	M	23	2
		Indicates that this Alias is for the Terminated Defendant.	M	JH	"Terminated"
	Debtor's Attorney	Ties this Attorney NM1 Loop back to the Debtor NM1 Loop	M	23	1
	Debtor's Attorney - Pro Se	Ties this Attorney NM1 Loop back to the Debtor NM1 Loop	M	23	1
	Debtor's Terminated Attorney	Ties this Attorney NM1 Loop back to the Debtor NM1 Loop	M	23	1
		Indicates that this Debtor's Attorney has been terminated.	M	JH	"Terminated"
	Joint Debtor's Attorney	Ties this Attorney NM1 Loop back to the Debtor NM1 Loop	M	23	1
	Joint Debtor's Attorney - Pro Se	Ties this Attorney NM1 Loop back to the Joint Debtor NM1 Loop	M	23	1
	Joint Debtor's Terminated Attorney	Ties this Attorney NM1 Loop back to the Joint Debtor NM1 Loop	M	23	1
		Indicates that this Joint Debtor's Attorney has been terminated.	M	JH	"Terminated"

Parent CED Loop Name	NM1 Loop Name	Reference Segment Description	Req. Seg?	Formatted Elements	
				REF01	REF02
	Plaintiff's Attorney	Ties this Attorney NM1 Loop back to the Plaintiff's NM1 Loop	M	23	1
	Plaintiff's Attorney - Pro Se	Ties this Attorney NM1 Loop back to the Palintiff's NM1 Loop	M	23	1
	Plaintiff's Terminated Attorney	Ties this Attorney NM1 Loop back to the Plaintiff's NM1 Loop	M	23	1
		Indicates that this Attorney for the Plaintiff has been terminated.	M	JH	"Terminated"
	First Defendant's Attorney	Ties this Attorney NM1 Loop back to the First Defendant's NM1 Loop	M	23	1
	First Defendant's Attorney - Pro Se	Ties this Attorney NM1 Loop back to the First Defendant's NM1 Loop	M	23	1
	First Defendant's Terminated Attorney	Ties this Attorney NM1 Loop back to the Terminated First Defendant's NM1 Loop.	M	23	1
		Indicates that this Attorney for the First Defendant has been terminated.	M	JH	"Terminated"
	Trustee	Ties this Trustee NM1 Loop back to the the Debtor's NM1 Loop.	M	J4	1
	Terminated Trustee	Ties this Terminated Trustee's NM1 Loop back to the the Debtor's NM1 Loop.	M	J4	1
		Indicates that this Trustee has been terminated.	M	JH	"Terminated"
	Trustee's Attorney	Ties this Trustee's Attorney NM1 Loop back to the the Trustee's and Debtor's NM1 Loops.	M	J2	1
	Trustee's Terminated Attorney	Ties this Trustee's Terminated Attorney NM1 Loop back to the the Trustee's and Debtor's NM1 Loops.	M	J2	1
		Indicates that this Trustee's Attorney has been terminated.	M	JH	"Terminated"
	Creditor Filer	Ties this Creditor Filer's NM1 Loop back to the Plaintiff's NM1 Loop.	M	J1	1

Parent CED Loop Name	NM1 Loop Name	Reference Segment Description	Req. Seg?	Formatted Elements	
				REF01	REF02
	Creditor Filer's Attorney	Ties this Creditor Filer Attorney's NM1 Loop back to the Creditor Filer and Plaintiff NM1 Loops.	M	J2	1
	Terminated Judge	Indicates that this Judge was terminated from this case.	M	JH	"Terminated"

Notes

Overall Explanations

Use this table by cross-referencing each REFsegment described back to its parent NM1Loop described in the NM1 Loop Segment and Element Mapping table.

Column Explanations

Req. Seg?
O - Optional Segment
M - Mandatory Segment

Element Columns (CED01 - LQ02_2)
- Non-Italicized - means that this will element will always be formatted if the NM1 segment is formatted.
- *Italicized* - means that this element is optionally formatted.

Appendix A

U.S Courts District/Division Code Reference Table Code Source 36A

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
Alabama – Middle (Montgomery)	ALM	2	1127
Alabama – Middle (Dothan)	ALM	1	1127
Alabama – Middle (Opelika)	ALM	3	1127
Alabama - North (Anniston)	ALN	1	1126
Alabama - North (Birmingham)	ALN	2	1126
Alabama - North (Decatur)	ALN	8	1126
Alabama - North (Tuscaloosa)	ALN	7	1126
Alabama - South (Mobile)	ALS	1	1128
Alabama - South (Selma)	ALS	2	1128
Alaska – (Anchorage)	AK	3	097-
Alaska – (Fairbanks)	AK	4	097-
Alaska – (Juneau)	AK	1	097-
Alaska – (Ketchikan)	AK	5	097-
Alaska – (Nome)	AK	2	097-
Arizona - (Phoenix)	AZ	2	0970
Arizona - (Tucson)	AZ	4	0970
Arizona - (Yuma)	AZ	0	0970
Arizona – (Prescott)	AZ	3	0970
Arizona – (Phoenix – ECF)	AZ	9	0970
Arizona – (Tucson – ECF)	AZ	7	0970
Arizona – (Yuma – ECF)	AZ	8	0970
Arkansas - East (Batesville)	ARE	1	0860
Arkansas - East (Helena)	ARE	2	0860
Arkansas - East (Jonesboro)	ARE	3	0860
Arkansas - East (Little Rock)	ARE	4	0860
Arkansas - East (Pine Bluff)	ARE	5	0860
Arkansas - West (El Dorado)	ARW	1	0861
Arkansas - West (Fayetteville)	ARW	5	0861
Arkansas - West (Fort Smith)	ARW	2	0861
Arkansas - West (Harrison)	ARW	3	0861
Arkansas - West (Hot Springs)	ARW	6	0861
Arkansas - West (Little Rock)	ARW	0	0861
Arkansas - West (Texarkana)	ARW	4	0861
California - Central (Los Angeles)	CAC	2	0973
California - Central (San Fernando)	CAC	1	0973
California - Central (Santa Ana)	CAC	8	0973
California - Central (Santa Barbara)	CAC	9	0973
California - Central (Riverside)	CAC	6	0973
California - East (Fresno)	CAE	1	0972
California - East (Modesto)	CAE	9	0972
California - East (Sacramento)	CAE	2	0972
California - North (Oakland)	CAN	4	0971
California - North (San Francisco)	CAN	3	0971
California - North (San Jose)	CAN	5	0971

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
California - North (Santa Rosa)	CAN	1	0971
California - South (San Diego)	CAS	3	0974
California – South (San Diego – ECF)	CAS	9	0974
Colorado – (Denver)	CO	1	1082
Connecticut - (Bridgeport)	CT	5	0205
Connecticut - (Hartford)	CT	2	0205
Connecticut - (New Haven)	CT	3	0205
Delaware – (Wilmington)	DE	1	0311
District of Columbia	DC	1	0090
Florida - Middle (Jacksonville)	FLM	3	113a
Florida - Middle (Orlando)	FLM	6	113a
Florida - Middle (Tampa)	FLM	8	113a
Florida – Middle (Ft. Myers)	FLM	9	113a
Florida – North (Gainesville-1)	FLN	1	1129
Florida – North (Panama City-5)	FLN	5	1129
Florida – North (Pensacola-3)	FLN	3	1129
Florida – North (Tallahassee-4)	FLN	4	1129
Florida - South (Ft. Lauderdale)	FLS	0	113c
Florida - South (Miami)	FLS	1	113c
Florida - South (W. Palm Beach)	FLS	9	113c
Georgia - Middle (Albany)	GAM	1	113g
Georgia - Middle (Athens)	GAM	3	113g
Georgia - Middle (Columbus)	GAM	4	113g
Georgia - Middle (Macon)	GAM	5	113g
Georgia - Middle (Thomasville)	GAM	6	113g
Georgia - Middle (Valdosta)	GAM	7	113g
Georgia - North (Atlanta)	GAN	1	113e
Georgia - North (Gainesville)	GAN	2	113e
Georgia - North (Newnan)	GAN	3	113e
Georgia - North (Rome)	GAN	4	113e
Georgia - North (Atlanta – ECF)	GAN	9	113e
Georgia - North (Gainesville – ECF)	GAN	8	113e
Georgia - North (Newnan – ECF)	GAN	7	113e
Georgia - North (Rome – ECF)	GAN	6	113e
Georgia – South (Augusta)	GAS	1	113j
Georgia – South (Savannah)	GAS	4	113j
Georgia – South (Brunswick)	GAS	2	113j
Georgia – South (Dublin)	GAS	3	113j
Georgia – South (Statesboro)	GAS	6	113j
Georgia – South (Waycross)	GAS	5	113j
Guam – (Hagatna)	GUA	1	0993
Hawaii – (Honolulu)	HI	1	0975
Idaho – (Boise)	ID	1	0976
Idaho – (Coeur d'Alene)	ID	2	0976
Idaho – (Moscow)	ID	3	0976
Idaho – (Pocatello)	ID	4	0976
Idaho – West (Twin Falls)	ID	8	0976
Illinois – Central (Danville)	ILC	2	0753
Illinois – Central (Peoria)	ILC	1	0753
Illinois – Central (Springfield)	ILC	3	0753

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
Illinois – North (Chicago)	ILN	1	0752
Illinois – North (Rockford)	ILN	3	0752
Illinois – South (Benton)	ILS	6	0754
Illinois – South (Benton)	ILS	4	0754
Illinois – South (East St. Louis)	ILS	3	0754
Illinois – South (East St. Louis)	ILS	5	0754
Indiana – North (Fort Wayne)	INN	1	0755
Indiana – North (Hammond)	INN	2	0755
Indiana – North (Hammond)	INN	6	0755
Indiana – North (Lafayette)	INN	4	0755
Indiana – North (South Bend)	INN	3	0755
Indiana – South (Evansville)	INS	3	0756
Indiana – South (Indianapolis)	INS	1	0756
Indiana – South (New Albany)	INS	4	0756
Indiana – South (Terre Haute)	INS	2	0756
Iowa – North (Cedar Rapids-1)	IAN	1	0862
Iowa – North (Cedar Rapids-2)	IAN	2	0862
Iowa – North (Cedar Rapids-6)	IAN	6	0862
Iowa – North (Sioux City-3)	IAN	3	0862
Iowa – North (Sioux City-4)	IAN	4	0862
Iowa – North (Sioux City-5)	IAN	5	0862
Iowa - South (Council Bluff)	IAS	1	0863
Iowa - South (Davenport)	IAS	3	0863
Iowa - South (Des Moines)	IAS	4	0863
Kansas - (Kansas City)	KS	2	1083
Kansas - (Topeka)	KS	5	1083
Kansas - (Wichita)	KS	6	1083
Kentucky - East (Ashland)	KYE	1	0643
Kentucky - East (London)	KYE	6	0643
Kentucky - East (Covington)	KYE	2	0643
Kentucky - East (Frankfort)	KYE	3	0643
Kentucky - East (Lexington)	KYE	5	0643
Kentucky - East (Pikeville)	KYE	7	0643
Kentucky - West (Bowling Green)	KYW	1	0644
Kentucky - West (Louisville)	KYW	3	0644
Kentucky - West (Owensboro)	KYW	4	0644
Kentucky - West (Paducah)	KYW	5	0644
Louisiana - East (New Orleans)	LAE	2	0531
Louisiana - Middle (Baton Rouge)	LAM	3	053n
Louisiana - West (Alexandria)	LAW	1	0536
Louisiana - West (Lake Charles)	LAW	2	0536
Louisiana - West (Monroe)	LAW	3	0536
Louisiana - West (Opelousas)	LAW	4	0536
Louisiana - West (Shreveport)	LAW	5	0536
Maine - (Bangor)	ME	1	0100
Maine - (Portland)	ME	2	0100
Maryland - (Baltimore)	MD	1	0416
Maryland - (Greenbelt)	MD	0	0416
Massachusetts - (Boston)	MA	1	0101
Massachusetts - (Springfield)	MA	3	0101

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
Massachusetts - (Worcester)	MA	4	0101
Michigan - East (Bay City)	MIE	1	0645
Michigan - East (Detroit)	MIE	2	0645
Michigan - East (Flint)	MIE	4	0645
Michigan - West (Grand Rapids)	MIW	1	0646
Michigan - West (Marquette)	MIW	2	0646
Minnesota - (Duluth)	MN	5	0864
Minnesota - (Fergus Falls)	MN	6	0864
Minnesota - (Minneapolis)	MN	4	0864
Minnesota - (St. Paul)	MN	3	0864
Mississippi - North (Aberdeen)	MSN	1	0537
Mississippi - South (Gulfport)cases prior to 2014	MSS	1	0538
Mississippi - South (Gulfport)2014 cases and forward	MSS	6	0538
Mississippi - South (Jackson)	MSS	3	0538
Missouri - East (Cp Girardeau)	MOE	1	0865
Missouri - East (Hannibal)	MOE	2	0865
Missouri - East (St. Louis)	MOE	4	0865
Missouri - West (Jefferson City)	MOW	2	0866
Missouri - West (Kansas City)	MOW	4	0866
Missouri - West (Southwest)	MOW	3	0866
Missouri - West (Springfield)	MOW	6	0866
Missouri - West (St. Joseph)	MOW	5	0866
Montana – (Butte)	MT	2	0977
Nebraska - (Lincoln)	NE	4	0867
Nebraska - (Omaha)	NE	8	0867
Nevada – (Las Vegas)	NV	2	0978
Nevada – (Reno)	NV	3	0978
New Hampshire - (Manchester)	NH	1	0102
New Jersey (Camden)	NJ	1	0312
New Jersey (Newark)	NJ	2	0312
New Jersey (Trenton)	NJ	3	0312
New Mexico - (Albuquerque)	NM	1	1084
New York - East (Brooklyn)	NYE	1	0207
New York - East (Central Islip)	NYE	0	0207
New York - East (Central Islip)	NYE	8	0207
New York - North (Albany)	NYN	1	0206
New York - North (Syracuse)	NYN	5	0206
New York - North (Utica)	NYN	6	0206
New York - South (Bowling Green)	NYS	1	0208
New York - South (Poughkeepsie)	NYS	4	0208
New York - South (White Plains)	NYS	7	0208
New York - South (Bowling Green – ECF)	NYS	9	0208
New York - South (Poughkeepsie – ECF)	NYS	6	0208
New York - South (White Plains - ECF)	NYS	3	0208
New York - West (Buffalo)	NYW	1	0209
New York - West (Rochester)	NYW	2	0209
North Carolina - East (Wilson)	NCE	8	0417
North Carolina – East (Raleigh)	NCE	5	0417
North Carolina - Middle(Greensboro)	NCM	2	0418

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
North Carolina – Middle (Durham)	NCM	1	0418
North Carolina – Middle (Winston Salem)	NCM	6	0418
North Carolina - West (Ashville)	NCW	1	0419
North Carolina - West (Bryson City)	NCW	2	0419
North Carolina - West (Charlotte)	NCW	3	0419
North Carolina - West (Shelby)	NCW	4	0419
North Carolina - West (Statesville)	NCW	5	0419
North Dakota – (Fargo)	ND	3	0868
Ohio - North (Akron)	OHN	5	0647
Ohio - North (Canton)	OHN	6	0647
Ohio - North (Cleveland)	OHN	1	0647
Ohio - North (Toledo)	OHN	3	0647
Ohio - North (Youngstown)	OHN	4	0647
Ohio - South (Cincinnati)	OHS	1	0648
Ohio - South (Columbus)	OHS	2	0648
Ohio - South (Dayton)	OHS	3	0648
Oklahoma - East (Okmulgee)	OKE	7	1086
Oklahoma – North (Tulsa)	OKN	4	1085
Oklahoma – West (Oklahoma City)	OKW	5	1087
Oregon (Eugene)	OR	6	0979
Oregon (Portland)	OR	3	0979
Pennsylvania – East (Philadelphia)	PAE	2	0313
Pennsylvania – East (Reading)	PAE	4	0313
Pennsylvania – Middle (Harrisburg)	PAM	1	0314
Pennsylvania – Middle (Wilkes-Barre)	PAM	5	0314
Pennsylvania – Middle (Williamsport)	PAM	4	0314
Pennsylvania – West (Erie)	PAW	1	0315
Pennsylvania – West (Pittsburgh)	PAW	2	0315
Pennsylvania – West (Johnstown)	PAW	7	0315
Puerto Rico – (Hato Rey)	PR	3	0104
Puerto Rico – (Ponce)	PR	2	0104
Rhode Island – (Providence)	RI	1	0103
South Carolina – (Charleston)	SC	2	0420
South Carolina – (Columbia)	SC	5	0420
South Carolina – (Columbia)	SC	3	0420
South Carolina – (Columbia)	SC	1	0420
South Carolina – (Columbia)	SC	0	0420
South Carolina – (Columbia)	SC	4	0420
South Carolina – (Columbia)	SC	9	0420
South Carolina – (Spartanburg)	SC	6	0420
South Carolina – (Spartanburg)	SC	7	0420
South Carolina – (Spartanburg)	SC	8	0420
South Dakota – (Pierre)	SD	1	0869
South Dakota – (Pierre)	SD	3	0869
South Dakota – (Pierre)	SD	5	0869
South Dakota – (Sioux Falls)	SD	4	0869
Tennessee – East (Chattanooga)	TNE	1	0649
Tennessee – East (Greeneville)	TNE	2	0649
Tennessee – East (Knoxville)	TNE	3	0649
Tennessee – East (Chattanooga)	TNE	4	0649

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
Tennessee – East (Greeneville)	TNE	5	0649
Tennessee – Middle (Columbia)	TNM	1	0650
Tennessee – Middle (Cookeville)	TNM	2	0650
Tennessee – Middle (Nashville)	TNM	3	0650
Tennessee – West (Jackson)	TNW	1	0651
Tennessee – West (Memphis)	TNW	2	0651
Texas - East (Beaumont)	TXE	1	0540
Texas - East (Lufkin)	TXE	9	0540
Texas - East (Marshall)	TXE	2	0540
Texas - East (Paris)	TXE	3	0540
Texas - East (Plano)	TXE	4	0540
Texas - East (Texarkana)	TXE	5	0540
Texas - East (Tyler)	TXE	6	0540
Texas - North (Abilene)	TXN	1	0539
Texas - North (Amarillo)	TXN	2	0539
Texas - North (Dallas)	TXN	3	0539
Texas - North (Fort Worth)	TXN	4	0539
Texas - North (Lubbock)	TXN	5	0539
Texas - North (San Angelo)	TXN	6	0539
Texas - North (Wichita Falls)	TXN	7	0539
Texas - South (Corpus Christi)	TXS	2	0541
Texas - South (Victoria)	TXS	6	0541
Texas - South (Brownsville)	TXS	1	0541
Texas - South (McAllen)	TXS	7	0541
Texas - South (Laredo)	TXS	5	0541
Texas - South (Houston)	TXS	4	0541
Texas - South (Galveston)	TXS	3	0541
Texas - West (Austin)	TXW	1	0542
Texas - West (El Paso)	TXW	3	0542
Texas - West (Midland)	TXW	7	0542
Texas - West (San Antonio)	TXW	5	0542
Texas - West (Waco)	TXW	6	0542
Utah - (Salt Lake City)	UT	2	1088
Vermont – (Rutland)	VT	1	0210
Vermont – (Rutland)	VT	5	0210
Virginia - East (Alexandria)	VAE	1	0422
Virginia - East (Newport News)	VAE	4	0422
Virginia - East (Norfolk)	VAE	2	0422
Virginia - East (Richmond)	VAE	3	0422
Virginia - East (Alexandria – ECF)	VAE	9	0422
Virginia - East (Newport News – ECF)	VAE	6	0422
Virginia - East (Norfolk – ECF)	VAE	8	0422
Virginia - East (Richmond – ECF)	VAE	7	0422
Virginia – West (Roanoke)	VAW	7	0423
Virginia – West (Harrisonburg)	VAW	5	0423
Virginia – West (Lynchburg)	VAW	6	0423
Washington - East (Spokane)	WAE	2	0980
Washington - West (Seattle)	WAW	2	0981
Washington - West (Tacoma)	WAW	3	0981
West Virginia – North (Clarksburg)	WVN	1	0424

Court Name	District Code (CDS07)	Division Office Code (CDS09)	District Numeric Code
West Virginia – North (Elkins)	WVN	2	0424
West Virginia – North (Martinsburg)	WVN	3	0424
West Virginia – North (Wheeling)	WVN	5	0424
West Virginia - South (Charleston)	WVS	2	0425
West Virginia - South (Charleston)	WVS	5	0425
West Virginia - South (Charleston)	WVS	3	0425
West Virginia - South (Parkersburg) cases prior to 2014	WVS	4	0425
West Virginia - South (Parkersburg) 2014 cases and forward	WVS	6	0425
West Virginia - South (Charleston)	WVS	1	0425
Wisconsin – East (Milwaukee)	WIE	2	0757
Wisconsin - West (Eau Claire)	WIW	1	0758
Wisconsin - West (La Crosse)	WIW	2	0758
Wisconsin - West (Madison)	WIW	3	0758
Wisconsin - West (Superior)	WIW	6	0758
Wisconsin - West (Wausau)	WIW	5	0758
Wyoming - (Casper)	WY	1	1089
Wyoming - (Cheyenne)	WY	2	1089

APPENDIX B – 09/08/08 EDI File Format Change Details

There will be some changes made to EDI file formats when release 3.3 of CM/ECF is made available to all bankruptcy courts on 9/8/08. The changes are made in conformance with the ANSI X 12 3060 175 Court Notice Transaction Set and should not cause any noticing partner translation software to fail. However there will be changes in the EDI layout regarding the implementation of the "REF" segment for discharge and dismissal dates and dispositions. Effective 9/8/08 the courts may begin providing EDI information that specifically identifies each party to be discharged or dismissed in joint debtor cases. As a result, effective 9/8/08 the CED loop for the discharge and dismissal date and/or disposition in all discharge and dismissal notices (single and joint cases) will be modified to contain a REF segment indicating that the date or disposition is related to the debtor or joint debtor.

Discharge Dates

Current System

In the current EDI file format there is only one discharge date. When present in a discharge notice **(segment CED03 is one of 12N, 12Y, 13B, 13N, 13Y, 18J, 18O, or DIS)** it is presented in the EDI in a CED loop. If, for example, the discharge date was 01/31/2008, the CED loop currently looks like:

CED|OR|GR|DIS
DTM|657|080131
LM|UC
LQ|J2|DI
LQ|J2|DD

The loop looks the same regardless of whether the notice was for a single debtor or joint debtors.

CM/ECF release 3.3 System

Effective 9/8/08, the CED loop for the discharge date in all discharge notices (single and joint cases) will be modified to contain a REF segment indicating debtor or joint debtor. This information can signify the discharge date of one, or both, debtors and the dates can be different. The layout of the EDI for all discharge notices will be changed to include a REF segment indicating whether the date is related to the debtor or the joint debtor. If, for example in a joint debtor case, the debtor discharge date was 01/31/2008 and the joint debtor discharge date was 02/28/2008, there will be two CED loops and they will look like:

CED|OR|GR|DIS
DTM|657|080131
REF|23|1
LM|UC
LQ|J2|DI
LQ|J2|DD
CED|OR|GR|DIS
DTM|657|080228
REF|23|2
LM|UC
LQ|J2|DI
LQ|J2|DD

In each CED loop there will be a REF segment. REF|23|1 will signify the debtor, and REF|23|2 will signify the joint debtor.

The two segments as written are in conformance with the X12 Transaction Specification 175 and should not cause any noticing partner translation software to fail. The use of a REF segment to differentiate between debtor and joint debtor discharge dates is similar to the current use of the REF segment in a first meeting notice to differentiate between the social security numbers of debtor and joint debtor.

For a joint debtor discharge notice when only the debtor date is present (or for a single debtor case discharge) the CED loop will look like:

CED|OR|GR|DIS
DTM|657|080131
REF|23|1
LM|UC
LQ|J2|DI
LQ|J2|DD

For a joint debtor discharge notice when only the joint debtor date is present the CED loop will look like:

CED|OR|GR|DIS
DTM|657|080228
REF|23|2
LM|UC
LQ|J2|DI
LQ|J2|DD

Dismissal Dates

Current System

In the current EDI file format there is only one dismissal date. When present in a dismissal notice **(segment CED03 is one of 24B,25, 26, FAM, FFS, or ODC)** it is presented in the EDI in a CED loop. For example if the dismissal date is 03/20/2008 the CED loop looks like:

CED|OR|DJ
DTM|657|080320
LM|UC
LQ|J2|DISOR

The loop looks the same regardless of whether the notice was for a single debtor or joint debtors.

CM/ECF release 3.3 System

Effective 9/8/08, the CED loop for the dismissal date in all dismissal notices (single and joint cases) will be modified to contain a REF segment indicating debtor or joint debtor. This information can signify the dismissal date of one, or both, debtors and the dates can be different. The layout of the EDI for all dismissal notices will be changed to include a REF segment indicating whether the date is related to the debtor or the joint debtor. If, for example in a joint debtor case, the debtor dismissal date was 01/31/2008 and the joint debtor dismissal date was 02/28/2008, there will now be two CED loops and they will look like:

CED|OR|DJ
DTM|657|080131
REF|23|1
LM|UC
LQ|J2|DISOR
CED|OR|DJ
DTM|657|080228
REF|23|2
LM|UC
LQ|J2|DISOR

In each CED loop there will be a REF segment. REF|23|1 will signify the debtor, and REF|23|2 will signify the joint debtor.

The two segments as written are in conformance with the X12 Transaction Specification 175 and should not cause any noticing partner translation software to fail. The use of a REF segment to differentiate between debtor and joint debtor dismissal dates is similar to the current use of the REF segment in a first meeting notice to differentiate between the social security numbers of debtor and joint debtor.

If only the debtor dismissal date is present (in either a joint or single debtor case) there will be one CED loop:

CED|OR|DJ
DTM|657|080131
REF|23|1
LM|UC
LQ|J2|DISOR

If only the joint debtor dismissal date is present there will be only one CED loop:

CED|OR|DJ
DTM|657|080228
REF|23|2
LM|UC
LQ|J2|DISOR

<u>Disposition Method for Discharges and Dismissals</u>

Current System

In the current EDI file format there is only one disposition method regardless of whether the notice is for a single debtor or for joint debtors. When present in a discharge or dismissal notice **(segment CED01 is D, segment LQ01 is J4 and segment LQ02 is BD1, BD2, BD3, BD4, BD5, BD6, or BD7)** it is presented in the EDI in a CED loop.

If, for example, the case disposition is "Discharge Granted" the CED loop would look like:

CED|C|CL
CED|D
LM|UC
LQ|J4|BD1

The loop would look the same whether the notice was for a single debtor or for joint debtors.

CM/ECF release 3.3 System

Effective 9/8/08, the CED loop for "Disposition" of discharge and dismissal notices (single and joint cases) will be modified to contain a REF segment indicating debtor or joint debtor. This information can signify the disposition method of one, or both, debtors. The layout of the EDI for all discharge and dismissal notices will be changed to include a REF segment indicating whether the disposition method is related to the debtor or the joint debtor. For example in a joint debtor case if the debtor disposition is "granted" and the joint debtor disposition is "denied" there will be two CED loops and they will look like:

CED|C|CL
CED|D
REF|23|1
LM|UC
LQ|J4|BD1
CED|C|CL
CED|D
REF|23|2
LM|UC
LQ|J4|BD2

In each CED loop we will add a REF segment. REF|23|1 will signify the debtor, and REF|23|2 will signify the joint debtor.

For a joint debtor notice (or a single debtor notice) when only the debtor disposition is "granted" the CED loop will look like:

CED|C|CL
CED|D
REF|23|1
LM|UC
LQ|J4|BD1

For a joint debtor notice when only the joint debtor disposition is "denied" the CED loop will look like:

CED|C|CL
CED|D
REF|23|2
LM|UC
LQ|J4|BD2