Open an Adversary Case as a Trustee

- 1. Login to CM/ECF
- 2. Choose menu options Adversary > Open an AP Case

SECF	Bankruptcy	Adversary	Query	Reports	Utilities	Search	Logout
Adversary E	vents						
Answers Complaint Motions Notices Open an Af Order Uplo	<u>& Summons</u> <u>> Case</u> ad						

3. Leave the next screen as is. Click "next"

₹E	CF	Bankruptcy	Adversary	Query	Reports	Utilities	Search	Logout	
Ope	n AP Cas	se							
	Case	type ap							
	Date	filed 10/4/2012							
	Comp	laint 🔽							
Nex	t Clear								

4. Enter the lead case number. Leave case association as Adversary. Click "Next"

SECF	Bankruptcy	Adversary	Query	Reports	Utilities	Search	Logout	
Open AP Ca	ise							
Lead case nu	imber 1:10-bk-1000	5						
Association	Adversary	•						
Next Clear								

5. Answer "no" to "Are you the lead attorney?" Click "next"



6. Click "Next" on the below screen



7. Enter the Trustee's first and last name. Click "Search"

SECF	Bankruptcy	Adversary	Query	Reports	Utilities	Search	Logout
Open AP Case	N.						
Search for a plai	ntiff						
SSN		Tax ID /					
Last/Business n	ame Attorney						
First Name	Joe						
Middle Name							
Search Clear							

8. A list will display with all of the records that match the name that you enter. You MUST choose the record that is associated with the Trustee's login account. The name will be display as "Last name-Trustee" (see below) Click "Select name from list".

Search for a plaintiff	
SSN / ITIN	Tax ID / EIN
Last/Business name	
First Name	
Middle Name	
Search Clear	
Party search results Attorney, Joe, NY Attorney-Trustee, Joe T, NY	
Select name from list Create new party	

9. At the Plaintiff Information screen Choose Trustee as "Role in Bankruptcy Case" The address and email should already be filled in. If it is not that is a good indication that you have not chosen the correct record.

Plaintiff In Joe T Attor	formation nev-Trustee	SSN / ITI	IN:Unknown		
Office				Address 1	1234 E Concord Street
Address 2			J	Address 3	
City	Orlando			State	NY Zip 32803
County			•	Country	
Phone				Fax	
E-mail	ynn_chest@nyo	ap.rr.com			
Party text Role in Bar	hkruptcy Case	Trustee			
Attorney	Alias Corpor	ate parent <i>i</i> :	affiliate Review Add a before	II attorneys, alia e clicking the Su	ises and corporate parents or affiliates ubmit button.

10. Enter the last name of the attorney in the Last Name Field shown below.



11. A list of all Attorneys' that match your search criteria will be displayed. You MUST choose the record that is associated with the Attorney's Filing account. Click "Select name from list."

Search for an attorney
Bar Id
Last name
Search Clear
Attorney search results
Attorney, Edward, NY
Attorney, Joe
Attorney, Phil, NY
Attorney 2, NY
Attorney 2
Attorney 5
Select name from list Create new attorney

12. The address and email will then be displayed (if the address and/or email is incorrect or not listed this is a good indication that you have not chosen the correct record), leave "Lead Attorney" as "yes" and Click "Add attorney".

Attorney Information (Party Attorney-Trustee, Joe T) Joe Attorney Bar Id:Unknown Bar Status:Unknown								
Office	Address 1							
Address 2	Address 3							
City	State							
Zip	Country							
Phone	Fax							
E-mail	ynn_chest@nynb.uscourts. Lead attorney	yes 🗸						
Add attorney	Click the Add attorn Clancel attorney Clear Clear Click the Add attorn Clear Click the Add attorn Click the Add at	ney or Cancel attorney button to return to nd add other attorneys, add aliases, or tion for this party.						

13. This will bring you back to the Plaintiff Information screen. If you do not have an Alias or Corporate affiliate to add, Click "Submit".

Plaintiff In Joe T Attor	iformation mey-Trustee SSN / ITIN:Unknown		
Office		Address 1	1234 E Concord Street
Address 2		Address 3	
City	Orlando	State	NY Ζip β2803
County		Country	
Phone		Fax	
E-mail	ynn_chest@nycap.rr.com		
Party text Role in Ban	nkruptcy Case Trustee		
Attorney / Submit Ca	Alias Corporate parent / affiliate Review Add a before ancel Clear	ll attorneys, alia e clicking the St	ases and corporate parents or affiliates ubmit button.

14. Click "End Plaintiff Selection"

Open AP Case	
Search for a plaintiff	
SSN / ITIN	Tax ID / EIN
Last/Business name	
First Name	
Middle Name	
Search Clear	
End plaintiff selection	

15	On	the	next	screen	enter	the	last	name	of the	defendant Click	"Search"
10.		uie	IIEAL	3016611	CITCI	uie	iasi	name		uciciluant Click	Search.

Open AP Case								
Search for a defendant								
SSN / ITIN	Tax ID / EIN							
Last/Business name Canada								
First Name								
Middle Name								
Search Clear								

16. If the party is displayed in the list choose then and click select name from the list. If not, Click "Create new party"

Search for a defendant
SSN / ITIN Tax ID / EIN
Last/Business name
First Name
Middle Name
Search Clear
Party search results
Canada Mining, 1 Niagara Falls Blvd., Niagara Falls, CA 🖻
Select name from list Create new party

17. Enter any missing information for the Defendant and choose the "Role in Bankruptcy case". Click "Submit."

Defendant Information Canada Mining SSN / ITIN:Unknown Tax ID / EIN:12-23412							
Office		Address 1	1 1 Niagara F	alls Blvd.			
Address 2		Address 3	3				
City	Niagara Falls	State	e CA Z	ip QWB123			
County	ALBANY-NY (36001)	Country	y [
Phone		Fax	× [
E-mail							
Party text							
Role in Ban	kruptcy Case Creditor						
			- Add all atta	maya aliacaa a	nd cornerate	noronto or offili	atao
Attorney	Alias Corporate parent / affiliate Rev	view Copy attorney	before click	ing the Submit b	outton.	parents or anni	nes
Submit Ca	ancel Clear						

18. If you are done entering defendants Click "End defendant selection." If not search for your next defendant.

Open AP Case			
Search for a defendant			
SSN / ITIN		Tax ID / EIN	
Last/Business name			
First Name			
Middle Name			
Search Clear			
End defendant selection			

- 19. Enter the following information:
 - a. Party Code
 - b. Rule 23 (class action) (y,n)
 - c. Demand (in thousands)
 - d. Primary Nature of Suit (you may enter up to five nature of suit)

Click "Next" after you have entered all the information.

Open AP Case		
	Primary nature of suit	
Party code 3 U.S. not a Party	11 (Recovery of money/property - 542 turnover of property)	•
Rule 23 (class	Second nature of suit	
action)	none	·
lun/demand News	Third nature of suit	
	none	•
Demand (\$000)	Fourth nature of suit	
Demand (\$000)	none	
State law	Fifth nature of suit	
	none	
Next Clear		

20. Leave this screen as is and click next



21. Answer yes or no to the below question. Click "Next".

Open AP Case
ARE THERE FUNDS IN THE BANKRUPTCY ESTATE?
● Yes ● No
Next Clear

22. Browse for your Complaint and Adversary Cover Sheet and click next

Open AP	Case	
Date filed	10/11/2012	
Filename		
Choose File	a Adversary Co	omplaint.pdf
Attachmer	nts to Docum	nent: 🤉 No 💿 Yes
Next C	lear	

23. Click "Next", (the same screen will display again) Click "Next" a second time.



24. Review the final text. If it is correct Click "Next"

Open AP Case
Docket Text: Final Text (11 (Recovery of money/property - 542 turnover of property)) Complaint by Joe T Attorney against Canada Mining. Fee Amount of \$293 is DEFERRED (Attorney, Joe)
Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue. Have you redacted? Next Clear

25. Your Adversary has now been filed and both the Trustee (plaintiff) and Attorney for Plaintiff will get electronic notice on the adversary.

	Northern District of New York
Notice of Electronic	Filing
The following transa	ction was received from Attorney, Joe entered on 10/4/2012 at 12:21 PM EDT and filed on 10/4/2012 Attorney v. Canada Mining
Case Number:	<u>12-90020-1</u>
Document Numbe	r: <u>1</u>
Case Name:	A. Bald NYNB Eagle and Harp E. Eagle
Case Number:	<u>10-10005-1-rel</u>
Document Numbe	r: <u>10</u>
Docket Text: Adversary case 12- Fee Amount of \$293	90020-1. (11 (Recovery of money/property - 542 turnover of property)) Complaint by Joe T Attorney against Canada Mining. 3 is DEFERRED (Attorney, Joe)
The following docum	nent(s) are associated with this transaction:

12-90020-1 Notice will be electronically mailed to:

Joe T Attorney lynn_chest@nycap.rr.com

Joe Attorney on behalf of Plaintiff Joe Attorney lynn_chest@nynb.uscourts.gov

12-90020-1 Notice will not be electronically mailed to:

Canada Mining 1 Niagara Falls Blvd. Niagara Falls, CA QWB123