

NDC Request File – Standard Output Format Definitions

Standard File Layout Descriptions

For those NDC customers who subscribe to data delivery, the following describes the files and data you will receive. An additional file that is described in other documentation yet also included in the Standard Output package of files is the ReqstOut.txt.

Case File

Data Element Header Name	Data Type	Date Type description	Data Dictionary Entry	On-line (www.13datacenter.com) system data element name
TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CASE_NUM	char (20)		number assigned to a bankruptcy case when it is filed. This may not be the court number as this number comes from the Trustee office and certain offices transpose case numbers for their own internal use	Case Number
CONTINUED_DT	not used			
FIRST_MEETING_DT	not used			
MEETING_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	341First Meeting of Creditors Date.	First 341 Meeting Date
CLEARED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	FINAL REPORT PRINT DATE	Not avail on On-Line system
CLOSED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	The Date Case was closed	Date Case Closed
CONFIRMED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	confirmation date	Date Case Confirmed
DISCHARGE_HEARING_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	DISCHARGE HEARING DATE	Not avail on On-Line system
ENTERED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	The date the Trustee entered the case into their database.	Not avail on On-Line system
FIRST_PAYMENT_DT	not			

	used			
PETITION_FILED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	Chapter 13 Bankruptcy Petition file date.	Date Petition Filed
PLAN_FILED_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	Chapter 13 Bankruptcy Plan File Date	Date Plan Filed
FIRST_MEETING_TM	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	341First Meeting of Creditors Date.	First 341 Meeting Date
HEARING_CONFIRM_TM	date/time	24HH:MM:SS	Confirming Hearing Time	Date Case Confirmed
TRUSTEE_PCT	num (7,4)		trustee percentage	Trustee Percentage
UNSECURED_PCT	num (12,4)		Percent to Unsecured	Percentage To Unsecured Or Unsecured Plan Base
BALANCE_ON_HAND	num (13,2)		Sum of all receipts in case - all payments in case.	Balance on Hand
FILING_FEE_PTD_AMT	num (13,2)		filing fee amount paid to date	Filing Fee Paid to Date
FILING_FEE_PLAN_AMT	num (13,2)		filing fee amount in plan	Filing Fee Paid to Date
NOTICE_FEE_AMT	num (13,4)		notice fee amount	Notice Fee in Plan
NOTICE_FEE_PTD_AMT	num (13,4)		notice fee amount paid to date	Notice Fee Paid to Date
PERM_HOLD_AMT	num (13,2)		Holds Funds in Case until it is removed.	Not avail on On-Line system
PLAN_BASE	num (13,2)			Plan Base
TOTAL_CREDIT_DISBURSED_AMT	num (13,2)		Total paid amount to creditors	Total Paid to Creditors
TOTAL_DISBURSED_AMT	num (13,2)		Total Disbursed to everyone, includes trustee, filing fees, etc.	Total Paid to all Parties
TOTAL_PLAN_PAID_AMT	num (13,2)		Total Debtor has paid	Total Paid into Plan
TRUSTEE_PTD_AMT	num (13,2)		Amount trustee has paid to date	Amount Paid To Date
ATTORNEY_PAID_OUTSIDE_PLAN_AMT	num (13,2)		Attorney fee amount outside of plan	Attorney Fee Paid Outside Plan
ATTORNEY_PAID_PLAN_AMT	num (13,2)		Attorney fee amount in plan	Attorney Fee in Plan
ATTORNEY_PTD_AMT	num (13,2)		attorney amount paid to date	Attorney Paid to Date
DEBTOR1_PAYROLL_FREQ	char (20)	Defined in Trustee Office	Frequency of payment from the employer (ie - monthly, semi-monthly, yearly)	Payroll Deduction Amt
DEBTOR1_PAYROLL_DED_AMT	num (13,2)		primary debtor payroll deduction amount	Debtor 1/ Payroll Deduction Amt
DEBTOR1_DIRECT_AMT	num (13,2)		primary debtor direct payment amount	Debtor 1/ Direct Payment Amt
DEBTOR1_DIR_FREQ	char (20)	Defined in Trustee Office	frequency of payment from debtor (i.e. - monthly, semi-monthly etc.)	Concatenated to Debtor 1/ Direct Payment Amt as a standardized value (e.g. Monthly, Weekly, etc)
DEBTOR2_PAYROLL_FREQ	char (20)	Defined in Trustee Office	Debtor 2 Payroll deduction amount	Concatenated to Debtor 1/ Payroll Deduction Amt as a

				standardized value (e.g. Monthly, Weekly, etc)
DEBTOR2_PAYROLL_DED_AMT	num (13,2)		secondary debtor payroll deduction amount	Debtor 2/ Payroll Deduction Amt
DEBTOR2_DIRECT_AMT	num (13,2)		secondary debtor direct payment amount	Debtor 2/ Direct Payment Amt
DEBTOR2_DIR_FREQ	char (20)	Defined in Trustee Office	Direct payment from debtor frequency (i.e. - monthly, semi-monthly etc.)	Concatenated Debtor 2/ Direct Payment Amt as a standardized value (e.g. Monthly, Weekly, etc)
CASE_STATUS	char (50)		Close Code Description	Case Status
PLAN_TERMS	num (3)		plan terms	Plan Terms OR Estimated Months Remaining
ATTORNEY_NAME	char (50)		name of the attorney representing the debtor	Attorney Name
JUDGE_NAME	char (35)		Name of the judge assigned to the bankruptcy case	Judge Name
cust_code	char(50)		Customer Supplied code from Request File	Not avail on On-Line system

Claim File

TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CASE_NUM	char(20)		number assigned to a bankruptcy case when it is filed. This may not be the court number as this number comes from the Trustee office and certain offices transpose case numbers for their own internal use	Case Number
CLAIM_NUM	char (10)		claim number	Claim Number
REFERENCE_NO	num (13,0)		Reference Number (epiq case data only)	Not avail on On-Line system
CONTINUING_IND	char (1)	Y or N	A "Y" in this field indicates this claim is a continuing debt such as an ongoing mortgage payment.	Flags:Continuing
NO_CHECK_IND	char (1)	O - Indicates claim is to be paid outside the plan. R - Indicates claim is to be paid at Real Estate Closing. S - Indicates collateral will be surrendered. X - Indicates claim has not been filed. Y - General no check 1-9 - Limits the disbursement to this number times	Code which indicates the claim should not be paid or will limit the amount the claim is paid	Flags:No Check

		the regular monthly payment		
RESERVE_IND	char (1)	H Calculated disbursements are reserved until they meet or exceed the regular payment amount for the claim. M Calculated disbursements are reserved for one disbursement. Y Calculated disbursements are reserved indefinitely. 1-9 Calculated disbursements are to be reserved for this number of disbursement cycles. This number will decrease by 1 each disbursement cycle	Code indicating that disbursements are to be calculated for this claim but reserve the funds rather than paying them out.	Flags: Reserve
STOP_DISBURSE_IND	char (1)	Y, N, 1 - 9	Code which prevent the system from disbursing. However, the system will disburse any arrearage accumulated on this claim. Normally a "Y" is used for a generic stop disbursement. The numbers 1-9 will cause the system to not disbursement on this claim for this number of disbursement cycles. The number will decrease each disbursement cycle.	Flags: Stop Disbursement
LEVEL	num (2,0)		Level at which claim will be paid.	Claim Level
ACCOUNT_NO	char (50)		Creditor's account number	Account Number
INTEREST_RATE	num (12, 4)		interest rate	Interest Rate
PERCENT_PAID	num (12, 4)			% of Claim Paid
TRUSTEE_PCT	num (7,4)		Amount that the trustee takes on the distributions	Trustee Percentage
CLAIM_AMT	num (13,2)		claim amount	Claim Amount

				Not avail on On-Line system
CLAIM_ADJUSTMENT_AMT	num (13,2)			
COLLATERAL_VALUE_AMT	num (13,2)		Value of the collateral is secured claim	Value of Collateral
INTEREST_DUE_AMT	num (13,2)		Interest that is owed, and hasn't been paid yet.	Interest Due
INTEREST_PAID_AMT	num (13,2)		interest amount that has been paid	Interest Paid
MAX_PAY_AMT	num (13,2)		Limit to Pay Claim - We should have this.	Not avail on On-Line system
MONTHLY_PAYMENT_AMT	num (13,2)		monthly payment amount	Monthly Payment
PRINCIPAL_DUE_AMT	num (13,2)		Principal amount that is due, that hasn't been paid yet.	Principal Due
PRINCIPAL_OWED_AMT	num (13,2)		principal amount that is owed = CLAIM_AMT * PERCENT_PAID (Principal_Paid) - PRINCIPAL_PTD_AMT	Principal Owed
PRINCIPAL_PTD_AMT	num (13,2)		principal amount that has been paid	Principal Paid
SCHEDULE_AMT	num (13,2)		Amount debtor scheduled the claim to be paid.	Scheduled Amount
COMMENT	char (35)		Comment entered by Trustee - (i.e. Ford Expedition 1999)	Comments
NDC_CREDITOR_ID	char (12)	Must agree with NDC_CREDITOR_ID in Creditor Information file	integer	Not avail on On-Line system
CLAIM_TYPE_CODE	char (8)	Claim type code		Not avail on On-Line system
CLASS_TYPE_CODE	char (8)	Class type code		Not avail on On-Line system
CLAIM_TYPE_DESCRIPTION	char (50)	Claim type description	claim type	Claim Type
CLASS_TYPE_DESCRIPTION	char (50)	Class type description as reported to US Trustee Office	class type	Claim Description
CUST_CODE	char(50)		Customer Supplied code from Request File	Not avail on On-Line system

Payment File

TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CASE_NUM	char(20)		number assigned to a bankruptcy case when it is filed. This may not be the court number as this number comes from the Trustee office and certain offices transpose case numbers for their own internal use	Case Number
CLAIM_NUM	char (10)		claim number	Claim Number

REFERENCE_NO	num (13,0)		Reference Number (epiq case data only)	Not avail on On-Line system
RECORD_NO	num (16)		Unique Record number assigned by trustee software	Not avail on On-Line system
PAYMENT_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	Payment Date	Account Ledger:Date
CHECK_NO	char (15)		Check Number	Check Number
PAYMENT_AMT	num (13,2)		Payment Amount	Payment Amount
PAYMENT_DESC	char (80)		payment description	Description
NDC_CREDITOR_ID	Int	Must agree with NDC_CREDITOR_ID in Creditor Information file	creditor number	Not avail on On-Line system
CLAIM_TYPE_CODE	char (8)	Claim type code		Not avail on On-Line system
CLASS_TYPE_CODE	char (8)	Class type code		Not avail on On-Line system
CLAIM_TYPE_DESCRIPTION	char (50)	Claim type description	claim type	Not avail on On-Line system
CLASS_TYPE_DESCRIPTION	char (50)	Class type description as reported to US Trustee Office	class type	Not avail on On-Line system
cust_code	char(50)		Customer Supplied code from Request File	Not avail on On-Line system

Receipt File

TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CASE_NUM	char(20)		number assigned to a bankruptcy case when it is filed. This may not be the court number as this number comes from the Trustee office and certain offices transpose case numbers for their own internal use	Case Number
CLAIM_NUM	char (10)		claim number	Claim Number
REFERENCE_NO	num (13,0)		Reference Number (epiq case data only)	Not avail on On-Line system
RECORD_NO	num (16)		Unique Record number assigned by trustee software	Not avail on On-Line system
RECEIPT_DT	date	YYYY-MM-DD:24HH:MM:SS or YYYYMMDD	receipt date	Account Ledger:Date
RECEIPT_AMT	num (13,2)		receipt amount	Receipt Amount
RECEIPT_DESC	char (80)		Receipt Description	Description
RECEIPT_ID	char (15)		document number	Not avail on On-Line system
NDC_CREDITOR_ID	Int	Must agree with Creditor ID in Creditor Information file	creditor number	Not avail on On-Line system
CLAIM_TYPE_CODE	char (8)	Claim type code		Not avail on On-Line system
CLASS_TYPE_CODE	char (8)	Class type code		Not avail on On-Line system

CLAIM_TYPE_DESCRIPTION	char (50)	Claim type description	claim type	Not avail on On-Line system
CLASS_TYPE_DESCRIPTION	char (50)	Class type description as reported to US Trustee Office	class type	Not avail on On-Line system
cust_code	char(50)		Customer Supplied code from Request File	Not avail on On-Line system

Debtor File

TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CASE_NUM	char(20)		number assigned to a bankruptcy case when it is filed. This may not be the court number as this number comes from the Trustee office and certain offices transpose case numbers for their own internal use	Case Number
D1_FIRST_NAME	char (30)		primary debtor last name	Debtor Name/Debtor 1 (concatenated)
D1_LAST_NAME	char (30)		primary debtor last name	Debtor Name/Debtor 1 (concatenated)
D1_ADDRESS_LINE1	char (50)		primary debtor address line 1	Mailing Address/Debtor 1 (concatenated)
D1_ADDRESS_LINE2	char (50)		primary debtor address line 2	Mailing Address/Debtor 1 (concatenated)
D1_ADDRESS_LINE3	char (53)		primary debtor city + state	Mailing Address/Debtor 1 (concatenated)
D1_ZIP_CODE	char (10)		primary debtor state	Mailing Address/Debtor 1 (concatenated)
d1_ssn	char (9)	No dashes	primary debtor SSN	Not avail on On-Line system
DEBTOR1_PAYROLL_FREQ	char (20)	Defined in Trustee Office	Frequency of payment from the employer (ie - monthly, semi-monthly, yearly)	Concatenated to Payroll Deduction Amt as a standardized value (e.g. Monthly, Weekly, etc)
DEBTOR1_PAYROLL_DED_AMT	num (13,2)		primary debtor payroll deduction amount	Payroll Deduction Amt
DEBTOR1_DIR_FREQ	char (20)	Defined in Trustee Office	frequency of payment from debtor (i.e. - monthly, semi-monthly etc.)	Concatenated to Direct Payment Amt as a standardized value (e.g. Monthly, Weekly, etc)
DEBTOR1_DIRECT_AMT	num (13,2)		primary debtor direct payment amount	Direct Payment Amt

D2_FIRST_NAME	char (30)		secondary debtor first name	Debtor Name/Debtor 2 (concatenated)
D2_LAST_NAME	char (30)		secondary debtor last name	Debtor Name/Debtor 2 (concatenated)
D2_ADDRESS_LINE1	char (50)		secondary debtor address line 1	Mailing Address/Debtor 2 (concatenated)
D2_ADDRESS_LINE2	char (50)		secondary debtor address line 2	Mailing Address/Debtor 2 (concatenated)
D2_LINE3	char (53)		secondary debtor city + state	Mailing Address/Debtor 2 (concatenated)
D2_ZIP_CODE	char (10)		secondary debtor state	Mailing Address/Debtor 2 (concatenated)
d2_ssn	char (9)		secondary debtor zip code	Not avail on On-Line system

Creditor File

NDC_CREDITOR_ID	Int		System assigned NDC Creditor ID	Not avail on On-Line system
TRUSTEEID	char(5)	char(5)	See NDC Trustee Code definitions for update code list	Not avail on On-Line system
CREDITOR_ID	char (12)		Trustee Creditor Number	Creditor Number
CREDITOR_NAME	char(35)		Creditor	Creditor Name
ADDRESS_LINE1	char (35)		Creditor Address 1	Mailing Address
ADDRESS_LINE2	char (35)		Creditor Address 2	Mailing Address
CITY/LINE 3	char (25)		Creditor City	Mailing Address
STATE	char (2)		Creditor State	Mailing Address
ZIP_CODE	char(10)		Creditor Zip	Mailing Address
CONTACT_NAME	char (30)		Creditor Contact	Contact Name
PHONE_NO	char (16)		Creditor Phone Number	Phone Number

Trustee_List File

TRUSTEEID	Varchar(5)		See NDC Trustee Code definitions for update code list	Not avail on On-Line system
TRUSTEE_F_NAME	Varchar(25)		Trustee First Name	Trustee Name (concatenated)
TRUSTEE_M_NAME	Varchar(25)		Trustee Middle Name	Trustee Name (concatenated)
TRUSTEE_L_NAME	Varchar(25)		Trustee Last Name	Trustee Name (concatenated)
CITY	Varchar(25)		Trustee City	Trustee City (Concatinated)
STATE	Varchar(25)		Trustee State	Trustee City (Concatinated)
SERVICE_PROVIDER	Varchar(25)		Trustee's Case Management Provider name	Available under Report/Tab 'Trustee Data Status'
ASOFDT	Smalldatetime		Last NDC Import DateTime	Available under Report/Tab 'Trustee Data Status'
website_address	Varchar(255)		Trustees home web address if known	Not avail on On-Line system
district_name	Varchar(25)		Trustee District Code Name	Available under 'Trustee Information' popup, Trustee District

Court_List File

Court Code	Varchar(16)		See NDC Court Code definitions for update code list	Not avail on On-Line system
District State	Varchar(8)		Court District State	Not avail on On-Line system

District Area	Varchar(40)		Court District Area	Not avail on On-Line system
Address1	Varchar(140)		Court Address Line 1	Not avail on On-Line system
Address2	Varchar(140)		Court Address Line 2	Not avail on On-Line system
City	Varchar(140)		Court City	Not avail on On-Line system
State	Varchar(8)		Court State	Not avail on On-Line system
Phone	Smalldatetime		Court Phone	Not avail on On-Line system