United States Bankruptcy Court Southern District of Texas



Electronic Case Filing On-line Credit Card Payment Guide

On-line Credit Card Payments

OVERVIEW

The Credit Card module is designed to allow attorney filers to pay filing fees interactively as part of the electronic filing process via the Internet to the U.S. Treasury. Upon the successful submission of a document requiring a filing fee, the attorney filer has the option to pay after every transaction or can simply make one payment at the end of the day for all transactions.

In order to successfully use the On-line Credit Card Payment module, your browser must have 128-bit encryption. Follow the instructions below to determine if your browser supports 128-bit encryption.

Microsoft Internet Explorer (4.x, 5.x, 6.x)

- 1. Click on the "Help" tab on your menu bar at the top of the screen
- 2. Scroll down and select "About Internet Explorer"
- 3. A small window appears in the center of your screen indicating the version, as well as the encryption or cipher strength of your browser (either 40-bit, 56-bit, or 128-bit). If the screen indicates you have a 40-bit or 56-bit version, or if it does not indicate the encryption level, you will need to upgrade to a version of Internet Explorer with 128-bit encryption.

Nestcape Navigator/Communicator (4.x or greater)

- 1. Click on the "Help" tab on your menu bar at the top of the screen.
- 2. Scroll down and select "About Navigator" or "About Communicator".
- 3. A screen appears that lists the details of your browser. Look for a section on the left and toward the middle that begins "Contains encryption software from RSA Data Security, Inc..." If the next paragraph begins, "This version supports U.S. security..." your browser has 128-bit encryption. If it states that you have international security, your browser has 40-bit or 56-bit encryption and you will need to upgrade to a version with 128-bit encryption.

All completed on-line payments of fees, show a receipt entry that is automatically posted to the docket sheet for the case(s). The entry will include the filing fee and receipt number. (See Figure 1)

12/06/2006	2 <u>5</u>	Motion for Relief from Stay . Fee Amount \$150. Filed by Debtor Debtor13 Test (Paygov, Test) (Entered: 12/06/2006)
12/06/2006	26	Receipt of Motion for Relief From Stay(06-30223) [motion,mrlfsty] (150.00) Filing Fee. Receipt number 2449191. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 12/06/2006)

Figure 1

PROCEDURE

Filing a New Bankruptcy Case or Other Pleading Requiring a Fee

Once you have completed the filing of a new case, or the filing of a motion that requires the payment of a fee (e.g., Motion for Relief from Stay), a pop-up window will appear. Make sure your browser allows pop-up windows from the court website. You may either select the Pay Now option or the Continue Filing option. (See Figure 2)

🗿 https://ecf-b-train. t	txs. circ5. dcn - Electronic Payment - Microsoft Internet Explorer	
***************** Do NOT use the browse ******	MPORTANT NOTICE ************************************	
Summary of current c	charges:	
Date Incurred	Description Amount	
2006-12-06 16:08:10	Motion for Relief From Stay(06-30223) [motion,mrlfsty] (150.00) \$ 150.00	
	Total: \$ 150.00	
	Pay Now Continue Filing	

Figure 2

IF YOU CONTINUE FILING

You will receive an opportunity to Pay Now after each subsequent transaction or you may pay at the end of the day using the Reports menu option, Internet Payment Due Report.

IF YOU PAY NOW

Click Pay Now and the credit card information screen will appear. (See Figure 3)

Online Payment		Return t	o your originating application	
Step 1: Enter Paym	ent Information		1 2	
Pay Via Plastic Card (P	C) (ex: American Expres	s, Diners Club, Discover, Mastercard, V	SA)	
Required fields are ind	icated with a red asterisl	*		
A	Test Pavnov	*		
Account Holder Name: Payment Amount:	\$150.00			
Billing Address:	1234 Test Ave	*		
Billing Address 2:				
City:				
State / Province:				
Zip / Postal Code:	77777			
Country:	United States	*		
Card Type:				
Card Number:		* (Card number value should not contain spa	ces or dashes)	
Security Code:	Help finding your sec	urity code		
Expiration Date:	* * / * *			
Select the "Continue wit	n Plastic Card Payment" b	atton to continue to the next step in the Pla	astic Card Payment Process.	
ſ	Continue with P	lastic Card Payment	ancel	
_		· · · · · · · · · · · · · · · · · · ·		

Figure 3

- 1. Select the appropriate Card Type (Visa, MC, Discovery, Amex, or Diner's Club) from the drop-down menu
- 2. Enter Card Number
- 3. Enter Expiration Date
- 4. Click Continue. (Note: You can cancel the transaction at any time by clicking the Quit or Cancel button.)

Once you click Continue with Plastic Card Payment, the Authorize Payment screen will appear. (See Figure 4)

Online Payment		Return to your originating application
Step 2: Authorize Payment		1 2
Payment Summary <u>Edit this informat</u>	ion	
Address Information	Account Information	Payment Information
Account Holder Name: Test Paygov	Card Type: Visa	Payment Amount: \$150.00
Billing Address: 1234 Test Ave	Card Number: ************************************	Transaction Date 12/06/2006 17:1:
Billing Address 2:	Expiration Date: 1 / 2007	and time: EST
City: State / Province:		
Zip / Postal Code: 77777		
Country: USA		
Email Confirmation Receipt		
Fo have a confirmation sent to you upon	completion of this transaction, provide an	email address and confirmation below.
Email Address:		
Confirm Email Address:		
cc:		Separate multiple email addresses with a comma
Authorization and Disclosure		
Required fields are indicated with a	red asterisk [*]	
authorize a charge to my card account	for the above amount in accordance with r	my card issuer agreement. 🔲 *
Press the "Submit Payment" Button o	nly once. Pressing the button more than o	once could result in multiple transactions.
	Submit Payment Cance	el
2		
te: Please avoid navigating the site usin	g your browser's Back Button - this may li	ead to incomplete data being transmitted
te: Please avoid navigating the site usin - pages being leaded incorrectly. Please	g your browser's Back Button - this may h use the links provided whenever possible	ead to incomplete data being transmitte

- 1. Check the box next to "I authorize a charge to my card account for the above amount in accordance with my card issuer agreement. Note: If you do not check the box you will receive an error message and you will not be able to continue with payment processing. The picture on the next page provides an example. (See Figure 5)
- 2. If you would like an e-mail confirmation of the payment, enter your e-mail address in the box provided. You must re-enter the e-mail address for confirmation in the box provided to receive e-mail confirmation of the transaction.
- 3. Once the necessary entries are made on the Authorize Payment screen, click the Submit Payment button.

IMPORTANT: Do <u>NOT</u> double-click the Submit Payment button. Doubleclicking may result in duplicate charges to your credit card.

 To complete this transaction, please selection the designated checkbox 	a indicate your acceptance of the Authori	zation and Disclosure agreement by	
selecting the designated checkbox.			
Online Payment Step 2: Authorize Payment		Return to your originating application	
Step 2. Authonize Fayment		1 2	
Payment Summary <u>Edit this information</u>	<u>in</u>		
Address Information	Account Information	Payment Information	
Account Holder Name: Test Paygov	Card Type: ∀isa	Payment Amount: \$150.00	
Billing Address: 1234 Test Ave Billing Address 2:	Card Number: ************************************	Transaction Date 12/06/2006 17:13 and Time: EST	
City:	Expiration Date. 17 2007		
State / Province:			
Zip / Postal Code: 77777			
Country: USA			
Email Confirmation Receipt			
To have a confirmation sent to you upon c	completion of this transaction, provide an	email address and confirmation below.	
Email Address:			
Confirm Email Address:			
		Senarate multiple email addresses with	
CC:		a comma	
Authorization and Disclosure			
Required fields are indicated with a re	ed asterisk *		
l authorize a charge to my card account f	or the above amount in accordance with r	ny card issuer agreement. 🔲 *	
Press the "Submit Payment" Button or	ly once. Pressing the button more than c	once could result in multiple transactions.	

Once charge on your card has been authorized, a screen will appear with the following message: (See Figure 6). You can click on the link "print a copy of" to print a hard copy of the transaction. (See Figure 6).

NOTE: The system does not retain your credit card account information.

		1
	U.S. Bankruptcy Court Southern District of Toyog TPAIN	
	Southern District of Lexas - LIKAIN	
ank you. Your transaction in	the amount of \$ 150.00 has been completed.	
ease <u>print a copy of y</u> our tra	nsaction receipt for future reference. The transaction number is 2449191.	
tail description: btion for Relief From Stay()6-30223) [motion,mrlfsty] (150.00)	
	Close window	

5. Click the Close Window button

NOTE: If an invalid credit card number is entered, or an error in processing the payment occurs, the following message screen will appear. (See Figure 7)

If you do not receive confirmation of a successful transaction, review the *Internet Payment History* Report under Utilities (see Page 11 of this guide for instructions), or the docket report on PACER, or contact the court to see if the transaction was successful. Do not re-file your pleading if you are unsure the transaction was completed successfully. Re-filing your pleading may result in duplicate charges to your credit card.

r request could not be completed:	
 The Card Number entered is invalid. Please try again. 	
nline Payment	Return to your origination application
tep 1: Enter Payment Information	1 2
ny Via Plastic Card (PC) (ex: American Express, Dine	rs Club, Discover, Mastercard, VISA)
equired fields are indicated with a red asterisk *	
count Holder Name: Test Paygov *	
Payment Amount: \$150.00	
Billing Address: 1234 Test Ave *	
Billing Address 2:	
City:	
State / Province:	
Zip / Postal Code: 77777	
Country: United States	*
Card Type: Visa 🛛 👻 * 💆	
Card Number: 4111111111111111 * (0	Card number value should not contain spaces or dashes)
Security Code: Help finding your security code	
Expiration Date: 01 💙 * / 2007 💙 *	
elect the "Continue with Plastic Card Payment" button to	continue to the next sten in the Plastic Card Payment Process

Figure 7

Filing a New Bankruptcy Case Using Quick Filing or "Flash" Filing

If you are using petition preparation software to submit your bankruptcy filings to the court, you <u>MAY NOT</u> be prompted with the credit card payment pop-up window upon completion of the filing. In order to pay your fee(s), you will need to go to Utilities and use the *Internet Payments Due* feature in ECF. You must settle your account by the close of business each day. See the section below for instructions on how to use the *Internet Payments Due Report* for payment of fees.

Filing a New Adversary Case

The same procedure for filing bankruptcy cases through ECF applies for adversary case filing. Upon filing your adversary in ECF, you are prompted to either select the Pay Now option or the Continue Filing option. **NOTE**: There is an **EXCEPTION** to this procedure.

EXCEPTION: If the plaintiff is:

- 1. The United States, other than the U.S. Trustee acting as a trustee, or
- 2. The debtor, or
- 3. A Child support creditor, or its representative, who has concurrently filed an Appearance of Child Support

Then you will complete the filing of your adversary and select Continue Filing from the credit card payment pop-up screen. *DO <u>NOT</u> CLICK THE PAY NOW BUTTON IF THESE SPECIAL CIRCUMSTANCES APPLY*.

Next, contact the court via email at <u>No_fee@txs.uscourts.gov</u> with the information immediately below to have the filing fees removed from your transaction log.

- 1. Attorney Filer's Name
- 2. Case number
- 3. Event (adversary, motion to reopen, etc.)
- 4. Dollar amount
- 5. Date of Filing, and
- 6. Reason the fee is to be waived

The court will review the case and notify you by Email that the fee has been waived.

If one of your adversary cases contains any of these special circumstances, do **NOT** settle your account until you have received Email notification from the court that the fee has been waived. This will ensure that the court has had time to receive your e-mail and remove the filing fee from your transaction log.

Filing a Motion

The procedure for using the ECF credit card module works similarly for new case opening, motions and notices which require fees. For a complete list of all filing fees, please go to the court web site at <u>http://www.txs.uscourts.gov/bankruptcy/rulesformsproc</u>.

NOTE: If you are filing a motion for relief from stay that is exempt from the filing fee because it is:

- 1. Agreed, Stipulated or With Consent
- 2. Co-debtor Lift Stay
- 3. Filed by an agent of the government
- 4. Filed by a Child Support Creditor

Be sure to choose the correct "No Fee" event code. No prompt appears to pay a filing fee.

REPORTS

Internet Payments Due

This report allows an attorney to pay immediately all outstanding fees without docketing another pleading or opening another case. Use this report if you are done filing for the day and forgot to select the Pay Now option on your last filing. There are no selection screens or sort options offered.

- 1. Click Utilities
- 2. Click Internet Payments Due
- 3. A summary pop-up screen will appear (See Figure 8)

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************** Do NOT use the browse ******	MPORTANT NOTICE ************************************	~
Summary of current c	charges:	
Date Incurred	Description Amount	
2006-12-06 16:14:31	Motion to Abandon(06-30223) [motion,mabn] (150.00) \$150.00	
	Total: \$ 150.00	
	Pay Now Continue Filing	

- 4. Scroll to the bottom of the pop-up screen and click Pay Now
- 5. The credit card information screen will appear. (See Figure 9)
- 6. Select the appropriate Card Type (Visa, MC, Discovery or Amex) from the dropdown menu.
- 7. Enter Card Number
- 8. Enter Expiration Date
- 9. Click Continue. (Note: You can cancel the transaction at any time by clicking the Quit button.)

Once you click Continue with Plastic Card Payment, the Authorize Payment screen will appear.

Online Payment		Return to your originating application
Step 1: Enter Paym	ent Information	1 2
Pay Via Plastic Card (P	C) (ex: American Expres	s, Diners Club, Discover, Mastercard, VISA)
Required fields are ind	cated with a red asteris	k*
Account Holdor Namo:	Test Paygov	*
Payment Amount:	\$150.00	
Billing Address:	1234 Test Ave	*
Billing Address 2:		
City:		
State / Province:		~
Zip / Postal Code:	77777	
Country:	United States	~
Card Type:		
Card Number:		* (Card number value should not contain spaces or dashes)
Security Code:	Help finding your sec	uitty code
Expiration Date:	• */ • *	
Select the "Continue with	n Plastic Card Payment" b	utton to continue to the next step in the Plastic Card Payment Process.
C	Continue with P	lastic Card Payment Cancel

- 1. Check the box next to "I authorize a charge to my card account for the above amount in accordance with my card issuer agreement. Note: If you do not check the box you will receive an error message and you will not be able to continue with payment processing. Figure10 on the next page provides an example.
- 2. If you would like an e-mail confirmation of the payment, enter your e-mail address in the box provided. You must re-enter the e-mail address for confirmation in the box provided.

 To complete this transaction, please selecting the designated checkbox. 	e indicate your acceptance of the Authori	zation and Disclosure agreement by	
Online Payment Stop 2: Authorize Boymont		Return to your originating application	
Payment Summary <u>Edit this information</u>	<u>m</u>	112	
Address Information	Account Information	Payment Information	
Account Holder Name: Test Paygov	Card Type: ∀isa	Payment Amount: \$150.00	
Billing Address: 1234 Test Ave Billing Address 2: Citv:	Card Number: *****************1111 Expiration Date: 1 / 2007	Transaction Date 12/07/2006 11:08 and Time: EST	
State / Province:			
Zip / Postal Code: 77777			
Country: USA			
Email Confirmation Receipt			
To have a confirmation sent to you upon c	completion of this transaction, provide an	email address and confirmation below.	
Email Address:			
Confirm Email Address:			
CC:		Separate multiple email addresses with a comma	
Authorization and Disclosure			
Required fields are indicated with a re	ed asterisk [*]		
authorize a charge to my card account f	or the above amount in accordance with r	my card issuer agreement. 🔲 *	
Press the "Submit Payment" Button or	ly once. Pressing the button more than o	once could result in multiple transactions.	
	Submit Payment Cance		

Once your card has been authorized a screen will appear with the following message: (See Figure 11).

You can click on the link "print a copy of" to print a hard copy of the transaction. (See Figure 11)

	U.S. Bankruptcy Court Southern District of Texas - TRAIN	
ank you. Your transaction in the a	nount of \$ 150.00 has been completed.	
ease <u>print a copy of</u> your transacti	on receipt for future reference. The transaction number is 2449194 .	
etail description: otion to Abandon(06-30223) [mo	tion,mabn] (150.00)	
	Close window	

10. Click the Close Window button

NOTE: Once you have completed the on-line payment of fees, the receipt entry will be automatically posted to the docket sheet for each case(s). The entry will include the filing fee and receipt number. (See Figure 12)

12/06/2006	3 27	Motion to Abandon . Objections/Request for Hearing Due in 20 days. Fee Amount \$150. Filed by Debtor Debtor13 Test (Paygov, Test) (Entered: 12/06/2006)
12/06/2006	28	Receipt of Motion to Abandon(06-30223) [motion,mabn] (150.00) Filing Fee. Receipt number 2449194. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 12/06/2006)

Figure 12

Internet Payment History

The Internet Payment History Report allows an attorney to review his/her completed credit card payments over any specified time period.

- 1. Click Utilities
- 2. Click Internet Payment History

- 3. Enter date range
- 4. Click Run Report
- 5. The report will display (Figure 13)

😫 BK CM/ECF TRAIN -	US Bankruptcy Court-Texas Southern - M	icrosoft Internet Exp	lorer				
File Edit View Favorite	es Tools Help						
🌀 Back 🔹 🕥 🕤 💌	🗟 🏠 🔎 Search 👷 Favorites 🤣 🖉	3- 🎍 🖻 - 📮 (DI- 🗱 🔇	3 🧼 🗳 🖏			
Address 🗃 https://ecf-b-tr	ain.txs.circ5.dcn/cgi-bin/login.pl?3079009427715	B7-L_565_0-1				🖌 🋃 Go	Links »
SECF	Bankruptcy • Adversary	• Query • I	Reports	Utilities	•	Logout	2
U.S. Bankruptcy Court Southern District of Texas - TRAIN Internet Payment History for Paygov , Test A 12/6/2006 to 12/6/2006							^
Date Paid	Description	Payment Method	Receipt #	Amount			
2006-12-06 16:07:32	Motion for Relief From Stay(06-30223) [motion,mrlfsty] (150.00) Motion for Relief From Stay(06-30223) [motion,mrlfsty] (150.00)	check	1234	\$ 300.00			
2006-12-06 14:39:14	Motion to Abandon(06-30223) [motion,mabn] (150.00) Motion to Abandon(06-30223) [motion,mabn] (150.00)	check	123456	\$ 300.00			
2006-12-06 14:46:15	Motion to Abandon(06-30223) [motion,mabn] (150.00)	credit card	2449174	\$ 150.00			
2006-12-06 14:52:36	Motion for Relief From Stay(06-30223) [motion,mrlfsty] (150.00)						