

U.S. Bankruptcy Court, District of Minnesota

## Rule 1007-2. Creditor Matrix and Supplemental Lists

- (a) CREDITOR MATRIX AND SUPPLEMENTAL LISTS. To comply with Federal Rule of Bankruptcy Procedure 1007(a)(1), the debtor must file with the petition a matrix containing the names and addresses of each creditor in accordance with the clerk's instructions posted on the court's website. Any supplemental list that is required under Federal Rule of Bankruptcy Procedure 1007(d)–(e) must be filed in accordance with the clerk's instructions posted on the court's website.
- (b) SUPPLEMENTAL LIST FOR HEALTH CARE BUSINESSES. If a petition in a case under chapter 7, chapter 9, or chapter 11 states that the debtor is a health care business, the debtor must file, within 14 days of the filing of the petition, a supplemental list containing the names and addresses of all entities that issue licenses to or regulate the debtor or the debtor's principal in accordance with the clerk's instructions posted on the court's website.

[Effective April 15, 1997. Amended effective January 1, 2002; January 9, 2006; December 1, 2014; July 17, 2023.]

## 2023 Advisory Committee Notes

The title of Local Rule 1007-2 was amended to clarify that it concerns the creditor matrix and supplemental lists. Subsection (a) was amended to reference Fed. R. Bankr. P. 1007(a)(1) and to clarify that the matrix must contain the name and address for each creditor. The clerk's office maintains instructions on the court's website at www.mnb.uscourts.gov for how to properly prepare and file a creditor matrix and any required supplemental lists.

Former subsection (b) was removed as duplicative of Fed. R. Bankr. P. 1007(a)(3). Former subsection (c) was renumbered to subsection (b). Former subsection (c)(2) was removed as duplicative of Fed. R. Bankr. P. 1021, which states that a case will proceed as a health care business case if the petition identifies the debtor is a health care business, unless the court orders otherwise. The clerk's office maintains instructions on the court's website for how to properly prepare and file the required supplemental list for health care businesses. For other health care business rules, see Local Rules 2015.1-1 and 9013-2(b)(3).