

MIDDLE DISTRICT OF TENNESSEE
701 Broadway, Room 170, Nashville, Tennessee 37203

# CM/ECF STEP-BY-STEP INSTRUCTION

DOCKETING A TRANSFER OF CLAIM

28 AUGUST 2018



## MIDDLE DISTRICT OF TENNESSEE



# **Objectives**

When you complete review of these instructions, you should be able to:

- ☐ PART 1: CM/ECF REQUIREMENTS
- ☐ PART 2: LOGGING INTO CM/ECF
- ☐ PART 3: DOCKETING A TRANSFER OF CLAIM
- ☐ PART 4: ADD/CREATE A NEW PARTY



MIDDLE DISTRICT OF TENNESSEE
701 Broadway, Room 170, Nashville, Tennessee 37203

# **CM/ECF REQUIREMENTS FOR DOCKETING**





#### MIDDLE DISTRICT OF TENNESSEE

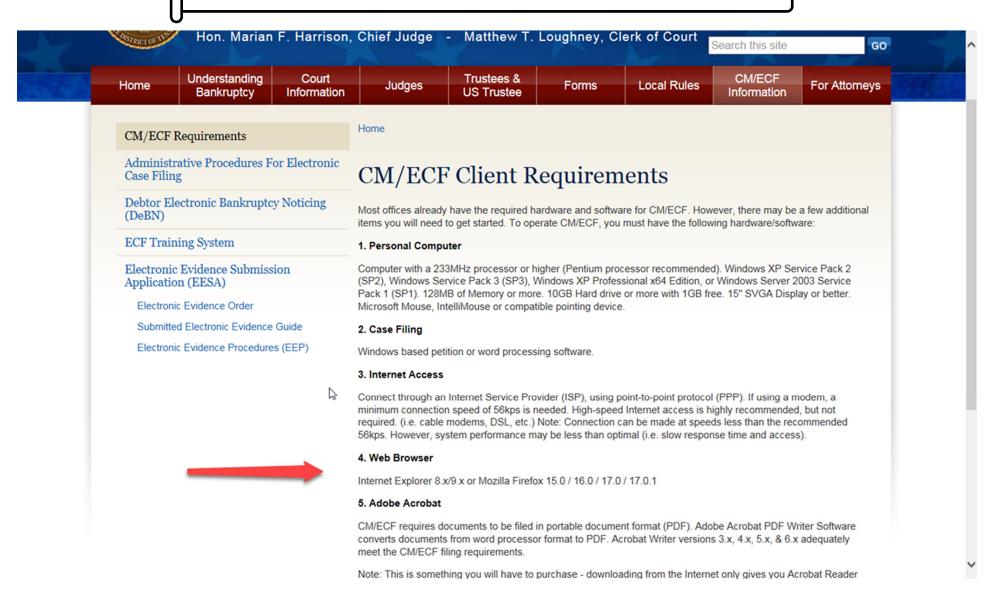






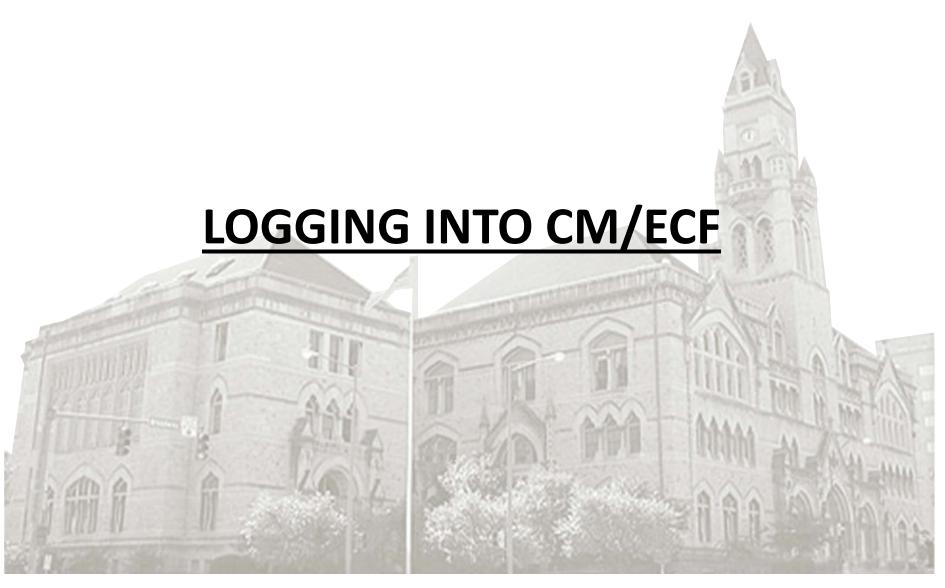
#### MIDDLE DISTRICT OF TENNESSEE







MIDDLE DISTRICT OF TENNESSEE
701 BROADWAY, ROOM 170, NASHVILLE, TENNESSEE 37203





#### MIDDLE DISTRICT OF TENNESSEE



## STEP 1



www.tnmb.uscourts.gov



#### MIDDLE DISTRICT OF TENNESSEE



# STEP 2

# CM/ECF Filer or PACER Login

#### Notice

This is a **Restricted Web Site** for Official Court Business only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

#### Instructions for viewing filed documents and case information:

If you do not need filing capabilities, enter your PACER login and password. If you do not have a PACER login, you may register online at <a href="http://www.pacer.gov.">http://www.pacer.gov.</a>

Instructions for filing: Enter your CM/ECF filer login and pas	Enter Login	ectron	Enter Password	g with the court.
Authentication	IMPORT	NOTICE	OF REDACT	TION RESPONSIBILITY: All filers must redact:
Login: Password: Client code:	Social Security and financial ac- applies to all do	or taxpayer count numb cuments, in	r-identification noers, in compliant actualing attaching	numbers; dates of birth; names of minor children; nce with Fed. R. Bankr. P. 9037. This requirement
Click Login  Notice  An access fee of \$0.10 per page or \$2	40 per document		to comply with re	as approved by the Judicial Conference of the

An access fee of \$0.10 per page or \$2.40 per document with an audio attachment, as approved by the Judicial Conference of the United States, will be assessed for access to this service. For more information about CM/ECF, <u>click here</u> or contact the PACER Service Center at (800) 676-6856.



MIDDLE DISTRICT OF TENNESSEE
701 Broadway, Room 170, Nashville, Tennessee 37203

# **DOCKETING A TRANSFER OF CLAIM**





#### MIDDLE DISTRICT OF TENNESSEE



## STEP 1

After logging in to CM/ECF, follow the instructions below.



This facility is for Official Court Business only. Activity to and from this site is logged. Document filings on this system are subject to Federal Rule of Civil Procedure 11 and Federal Rule of Bankruptcy Procedure 9011. Evidence of unauthorized or criminal activity will be forwarded to the appropriate law enforcement officials under 18USC 152 and 3571.

Welcome to the U.S. Bankruptcy Court for the Middle District of Tennessee - TRAINING SYSTEM Electronic Document Filing System. This service is for attorneys and firms participating in the electronic filing system.

Information about viewing PDF files



## MIDDLE DISTRICT OF TENNESSEE

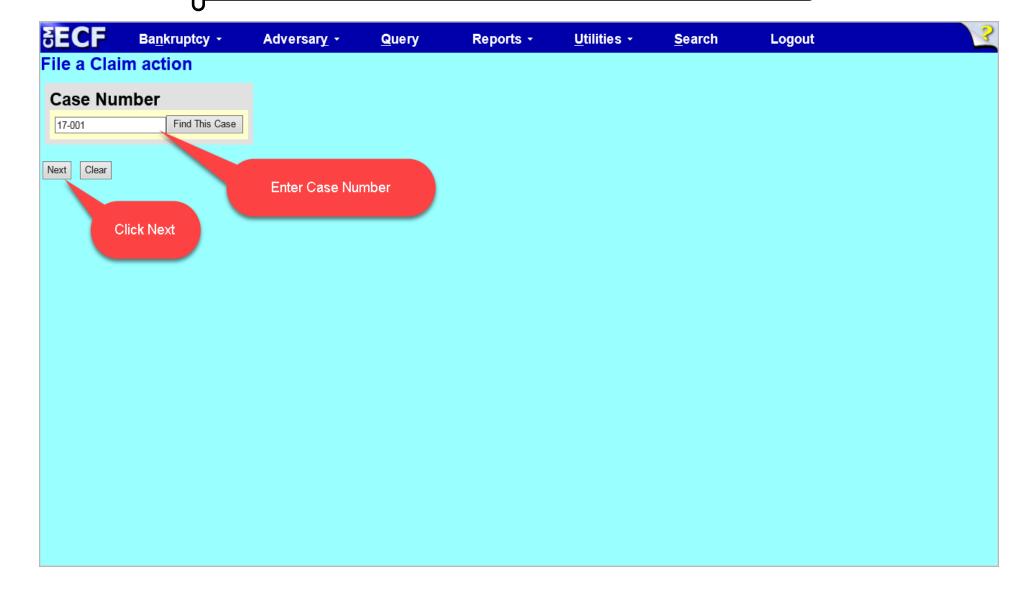


Bankruptcy	Adversar <u>y</u> +	<u>Q</u> uery	Reports +	<u>U</u> tilities <b>→</b>	<u>S</u> earch	Logout	
Bankruptcy Events							
Appeals	Miscellaneous (cont			Reaffirmations		ocedures (Right Clicl	k - Open in New
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Case Opening Events	Scheds/Statements/	Amended Mam	ing List	Practitioners		Expedited Matters Reaffirmations	
Open BK Case	Motions			Handbook	1	<u>ccariffinations</u>	
Open Related BK Case	LBR 2081 First Da	y Motions		Practitioners			
Open Involuntary Case	LBR 9013 Motions	with Notice		Handbook			
Judge/Trustee Assignment	LBR 9013 Notices						
Upload list of creditors fil		lications					
Claims Claim Actions Creditor Maintenance	Click Claim Actions	DO NOT US	SE FOR 9013				
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Deconsolidate							
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Reconvert							
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Miscellaneous							
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#### MIDDLE DISTRICT OF TENNESSEE

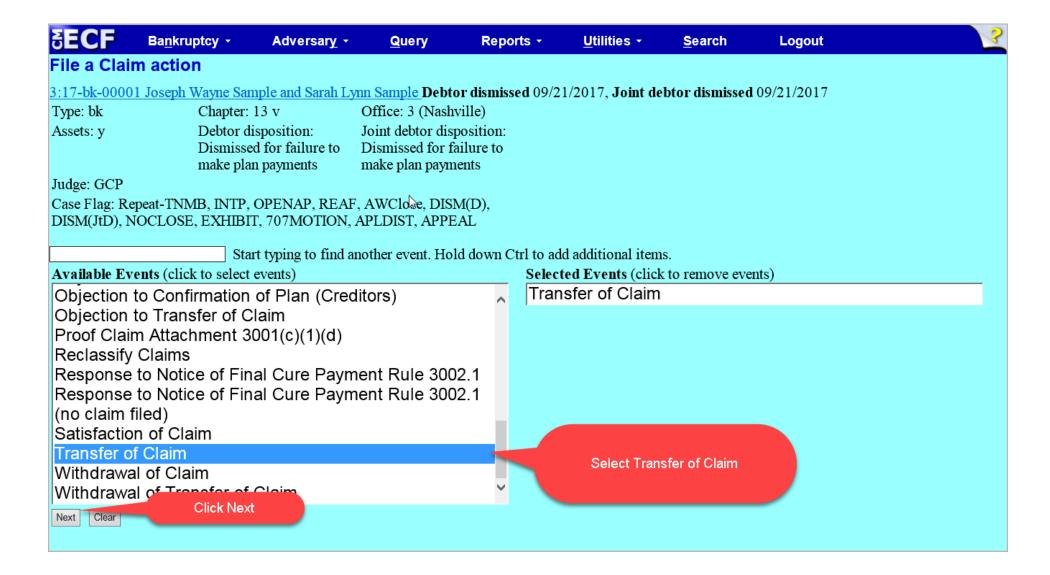






#### MIDDLE DISTRICT OF TENNESSEE

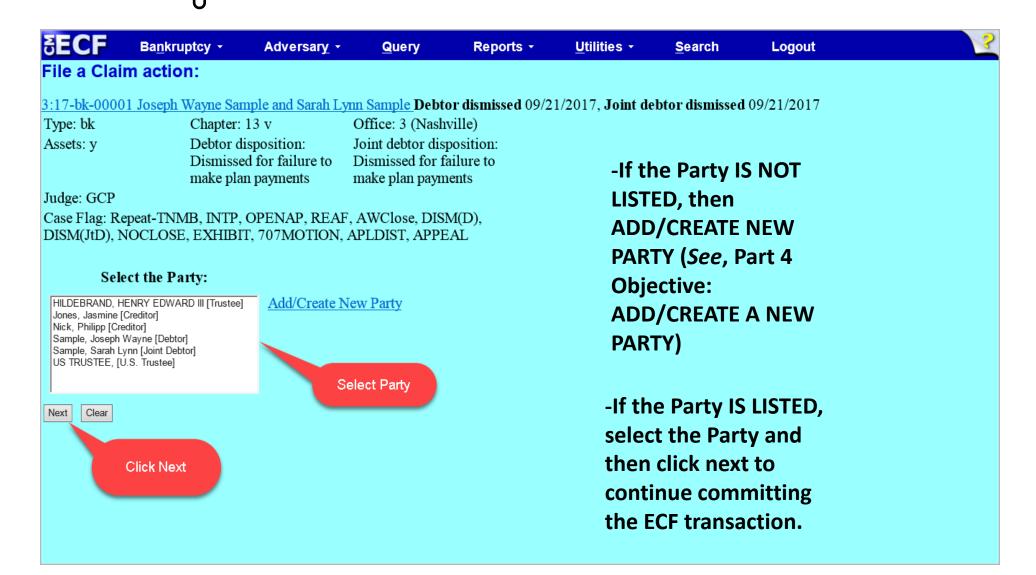






#### MIDDLE DISTRICT OF TENNESSEE







#### MIDDLE DISTRICT OF TENNESSEE



## STEP 6

Bankruptcy - Adversary - Query Reports - Utilities - Search Logout

#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)
Assets: y Debtor disposition: Joint debtor disposition:

Dismissed for failure to make plan payments

Dismissed for failure to make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

IMPORTANT: The following attorney/party association(s) will be created in this case. De-selecting a party association will result in the filing attorney NOT receiving Notices of Electronic Filing for that party. If this is a joint filing, review the list carefully to ensure that only parties represented by the filing attorney are selected.

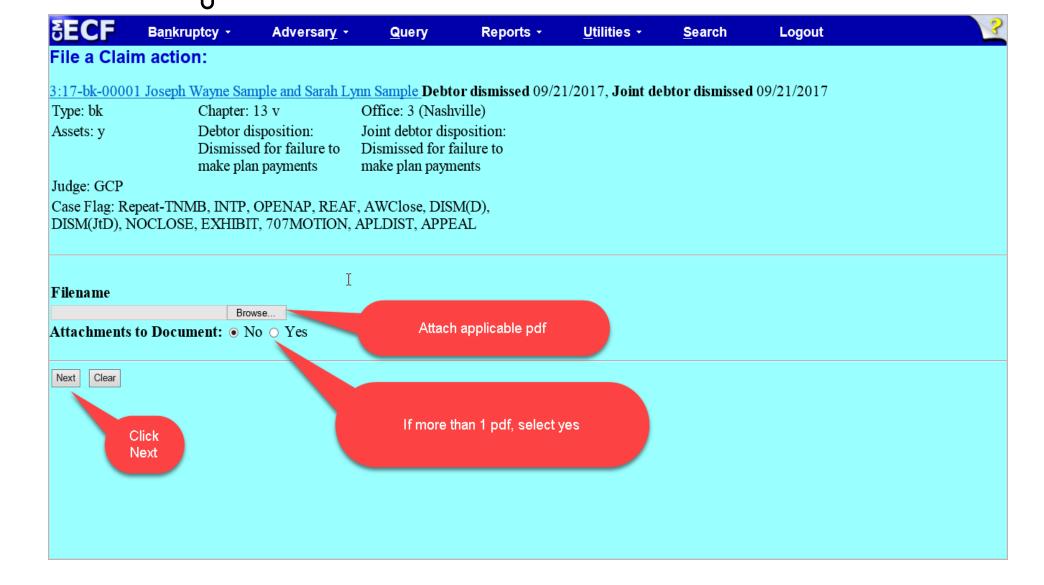
✓ Jones, Jasmine(cr:cr) represented by Amdatty, (aty)





#### MIDDLE DISTRICT OF TENNESSEE







#### MIDDLE DISTRICT OF TENNESSEE



# STEP 8

SECF Bankruptcy - Adversary - Query Reports - Utilities -

File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)
Assets: y Debtor disposition: Joint debtor disposition:

Dismissed for failure to make plan payments

Dismissed for failure to make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

Select claim(s) from list

Claims Selected:

Creditor name	Claim #	Amount claimed	Date filed
ABC FAUCETS (5781)	4	\$2,500.00	12/21/2017
State of Tennessee, DHS Child support (5595)	2	\$0.00	10/24/2017
State of Tennessee, DHS Child support (5595)	3	\$2,500.00	10/27/2017
State of Tennessee, DHS Child Support (5598)	1	\$4,580.12	09/25/2017

Select Transferor

Logout

Search





## U.S. BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE



<b>SECF</b>	Ba <u>n</u> kruptcy ▼	Adversar <u>y</u> ▼	<u>Q</u> uery	Reports →	<u>U</u> tilities ▼	<u>S</u> earch	Logout
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#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville) Debtor disposition: Joint debtor disposition: Assets: y Dismissed for failure to Dismissed for failure to

make plan payments make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

Select claim(s) from list

Claims Selected: 4

Creditor name	Claim #	Amount claimed Date filed
ABC FAUCETS (5781)	4	\$2,500.00 12/21/2017
State of Tennessee, DHS Child support (5595)	2	\$0.00 10/24/2017
State of Tennessee, DHS Child support (5595)	3	\$2,500.00 10/27/2017
State of Tennessee, DHS Child Support (5598)	1	\$4,580.12 09/25/2017

**EXAMPLE** 

Next

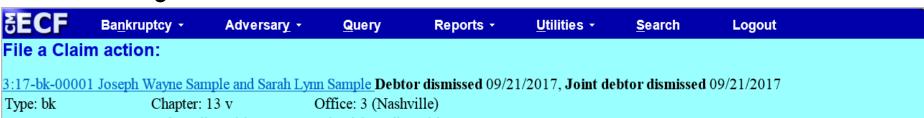
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#### MIDDLE DISTRICT OF TENNESSEE



# STEP 9

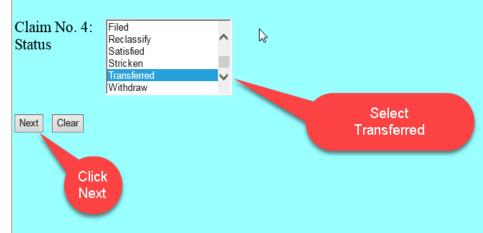


Debtor disposition: Joint debtor disposition: Assets: y Dismissed for failure to Dismissed for failure to

make plan payments make plan payments

Judge: GCP

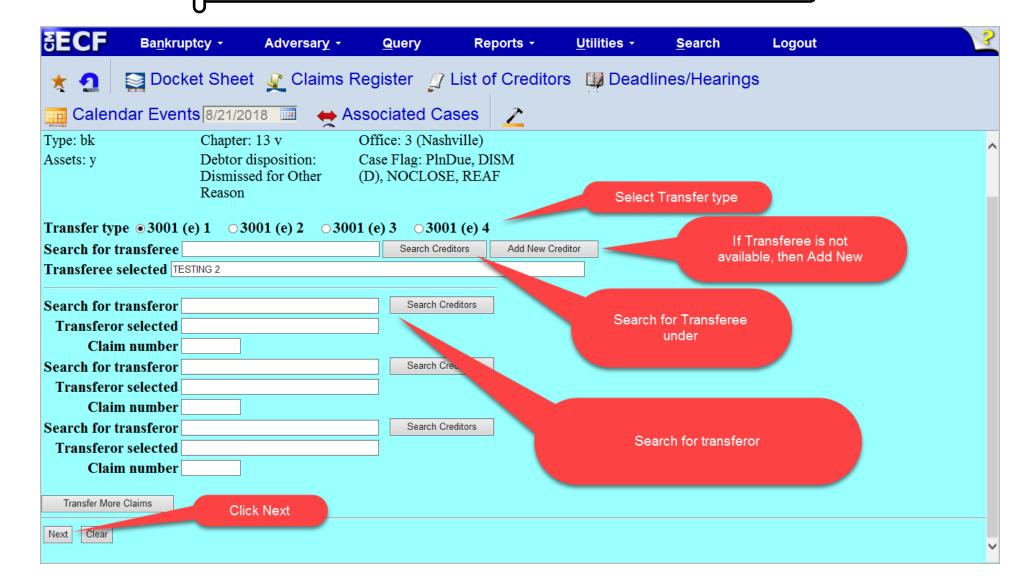
Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL





#### MIDDLE DISTRICT OF TENNESSEE







## MIDDLE DISTRICT OF TENNESSEE



<b>ECF</b>	Ba <u>n</u> kruptcy →	Adversar <u>y</u> +	<u>Q</u> uery	Reports +	<u>U</u> tilities ▼	<u>S</u> earch	Logout		3
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## MIDDLE DISTRICT OF TENNESSEE



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# U.S. BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE



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Transfer More C	Claims							
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#### MIDDLE DISTRICT OF TENNESSEE



# STEP 11

BECF Ba<u>n</u>kruptcy - Adversar<u>y - Q</u>uery Reports - <u>U</u>tilities - <u>S</u>earch Logout

#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)
Assets: y Debtor disposition: Joint debtor disposition: Dismissed for failure to

Dismissed for failure to make plan payments Dismissed for failure to make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

Fee Amount is Fee: \$25





#### MIDDLE DISTRICT OF TENNESSEE



# STEP 12

**ECF** Ba<u>n</u>kruptcy - Adversar<u>y</u> - Query Reports - <u>U</u>tilities - <u>S</u>earch Logout

#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)

Assets: y Debtor disposition: Joint debtor disposition:

Dismissed for failure to Dismissed for failure to

Dismissed for failure to make plan payments

Dismissed for failure to make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APPEAL





#### MIDDLE DISTRICT OF TENNESSEE



## STEP 13

₹ECF Ba<u>n</u>kruptcy - Adversar<u>y - Q</u>uery Reports - <u>U</u>tilities - <u>S</u>earch Logout

#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)
Assets: y Debtor disposition: Joint debtor disposition:
Dismissed for failure to Dismissed for failure to

make plan payments make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

#### **Docket Text: Final Text**

Transfer of Claim Transfer Agreement 3001 (e) 1 Transferor: ABC FAUCETS (Claim No. 4) To ABCD FAUCETS Fee Amount is \$25. Filed By: Amdatty on behalf of Jasmine Jones. (Amdatty)

Attention!! Submitting this screen commits this transaction. You will have no further opportunity to modify this submission if you continue.

#### Have you redacted?



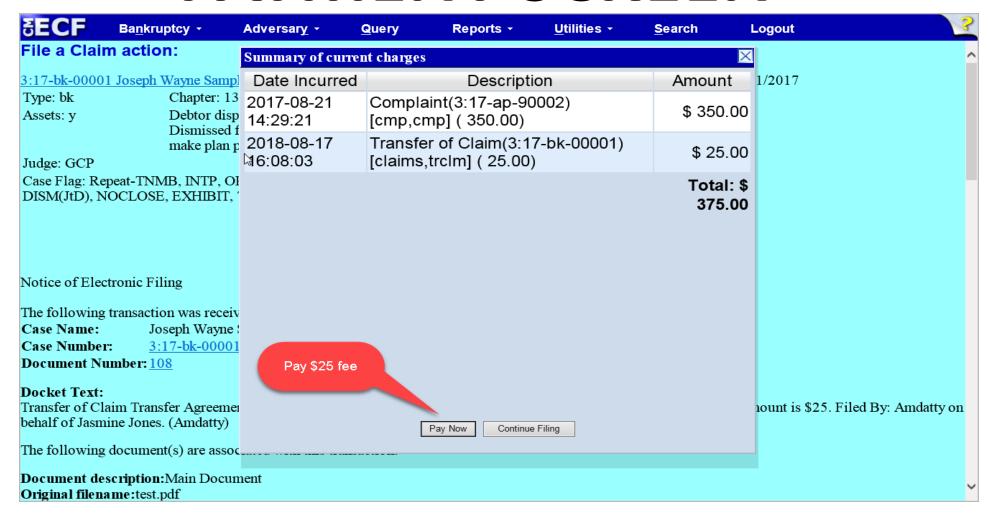


MIDDLE DISTRICT OF TENNESSEE



# STEP 14

# PAYMENT SCREEN





MIDDLE DISTRICT OF TENNESSEE
701 Broadway, Room 170, Nashville, Tennessee 37203

# ADD/CREATE A NEW PARTY





#### MIDDLE DISTRICT OF TENNESSEE



# STEP 1

Beck Bankruptcy Adversary Query Reports Utilities Search Logout

#### File a Claim action:

3:17-bk-00001 Joseph Wayne Sample and Sarah Lynn Sample Debtor dismissed 09/21/2017, Joint debtor dismissed 09/21/2017

Type: bk Chapter: 13 v Office: 3 (Nashville)
Assets: y Debtor disposition: Joint debtor disposition:

Dismissed for failure to make plan payments

Dismissed for failure to make plan payments

Judge: GCP

Case Flag: Repeat-TNMB, INTP, OPENAP, REAF, AWClose, DISM(D), DISM(JtD), NOCLOSE, EXHIBIT, 707MOTION, APLDIST, APPEAL

#### **Select the Party:**

HILDEBRAND, HENRY EDWARD III [Trustee] Jones, Jasmine [Creditor] Nick, Philipp [Creditor] Sample, Joseph Wayne [Debtor] Sample, Sarah Lynn [Joint Debtor] US TRUSTEE, [U.S. Trustee] Add/Create New Party

Select Add/Create New Party

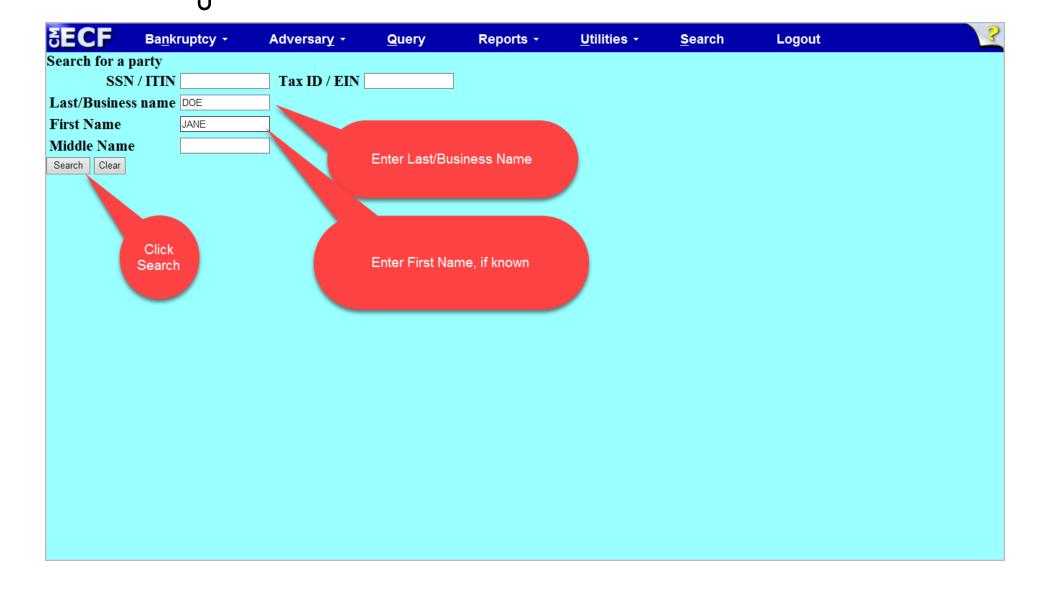
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Clear



#### MIDDLE DISTRICT OF TENNESSEE

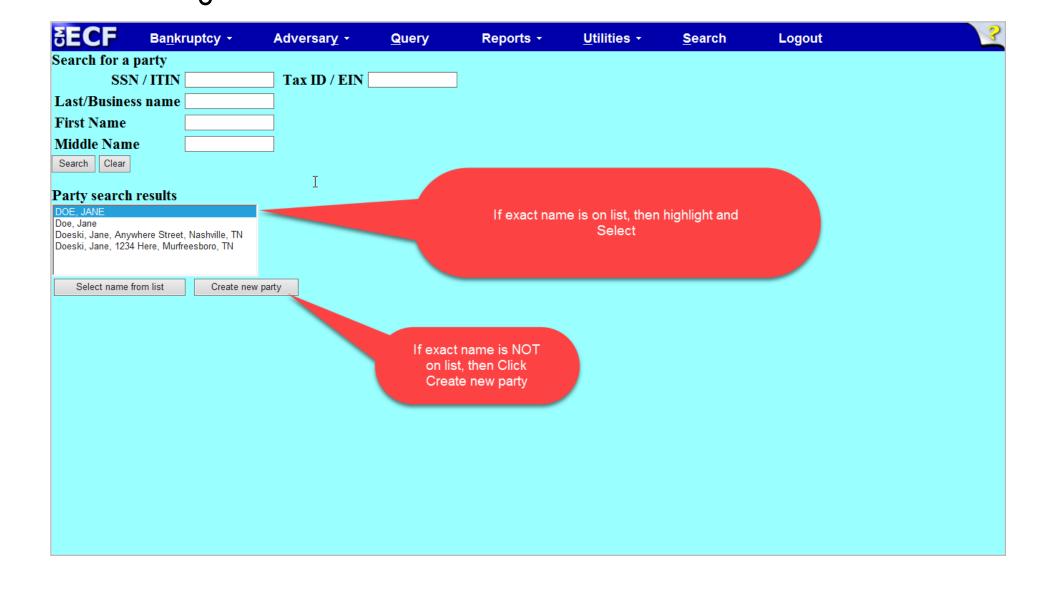






## MIDDLE DISTRICT OF TENNESSEE







## MIDDLE DISTRICT OF TENNESSEE



<b>∃ECF</b>	Ba <u>n</u> kruptcy →	Adversary •	<u>Q</u> uery	Reports +	<u>U</u> tilities ▼	<u>S</u> earch	Logout	3
Party Inform	ation							
Last name	DOE		First name	JANE				
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# **EXAMPLES**

- ☐ 18-220 DOCKET ENTRY 29
- ☐ 18-3260 DOCKET ENTRY 27
- ☐ 17-5447 DOCKET ENTRY 43
- ☐ 17-5447 DOCKET ENTRY 49
- ☐ 17-5579 DOCKET ENTRY 42
- ☐ 18-1687 DOCKET ENTRY 37
- ☐ 18-2282 DOCKET ENTRY 26
- ☐ 18-2392 DOCKET ENTRY 29
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- ☐ 17-7512 DOCKET ENTRY 39
- ☐ 17-7265 DOCKET ENTRY 28
- ☐ 17-2173 DOCKET ENTRY 30
- ☐ 17-1726 DOCKET ENTRY 63
- ☐ 17-724 DOCKET ENTRY 35
- ☐ 17-2300 DOCKET ENTRY 32
- ☐ 17-2300 DOCKET ENTRY 45
- ☐ 17-7559 DOCKET ENTRY 53
- ☐ 17-8510 DOCKET ENTRY 31
- ☐ 17-8510 DOCKET ENTRY 35
- ☐ 17-5579 DOCKET ENTRY 42



# U.S. BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE



# **BEST PRACTICES**

- ✓ It is highly encouraged that Users and Filers use the Director's Procedural Form 2100A, Transfer of Claim Other Than for Security
- ✓ The name of the Transferor and/or Transferee on the PDF documents (Form 2100A, Transfer of Claim Other Than for Security) should exactly match the executed Transferor/Transferee name(s) shown on the ECF docket text
- ✓ A claim number should be provided in Form 2100A, Transfer of Claim Other Than for Security and in the ECF claims transfer event when executing the claims transfer
- ✓ A User or Filer should verify the Claims Register by ensuring the Transfer of Claim shows up under the actual claim being transferred
- ✓ Each transfer of claim (whether it is an amendment or not) is charged a claims transfer fee in compliance with guidance from the Administrative Office of the U.S. Courts



# MIDDLE DISTRICT OF TENNESSEE 701 Broadway, Room 170, Nashville, Tennessee 37203

Any questions regarding the use and filing of this ECF event can be directed to the Intake Department at 615-736-5584.

The Clerk encourages all ECF Filers and Users to practice the filing of ECF events by signing up and using the ECF Training System. To sign-up for ECF Train, please contact the Intake Department.

The Intake Department will provide information on how to locate an ECF event and execute the ECF event properly. The Clerk staff is unable to provide any legal advice, which includes, providing information as to what type of document should be filed in a given scenario.

ECF Filers and Users are highly encouraged to become familiar with the Local Bankruptcy Rules, ECF Procedures and EESA Procedures before implementing any transaction in ECF.