



TRANSFER/ASSIGNMENT OF CLAIMS PROCESS – ATTORNEY/CLAIMS FILER INSTRUCTIONS

When filing an Assignment/Transfer of Claim (with or without a waiver of notice), this will result in the assignment/transfer both being filed and docketed in the BK case and, being cross-referenced on the claims register in the claims history section.

Fee: \$28.00 for each claim transferred.

Creditor: BECKET-LEE PO BOX 1234 ANYWHERE NY 10001	Claim No: 4 Filed: 06/30/2006 Entered: 06/30/2006	Status: Filed by: CR Entered by: Temple, Michael Modified:
Unsecured claimed: \$999.00 Total claimed: \$999.00		
History: 5 07/05/2006 Objection to Claims 4 filed by BECKET-LEE (Temple, Michael) 4 06/30/2006 Assignment/Transfer of Claim. To BECKET-LEE PO BOX 1234 ANYWHERE NY 10001. filed by BECKET-LEE (Temple, Michael) 4 06/30/2006 Claim #4 filed by ARROW FINANCIAL SERVICES LLC, total amount claimed: \$999 (Temple, Michael)		
Description:		
Remarks:		

While you may select a Transfer type, it is not required. The Transfer types are:

Transfer type 3001 (e) 1 3001 (e) 2 3001 (e) 3 3001 (e) 4

- 3001(e)1 – Transfer, other than for security, before Proof of Claim filed
- 3001(e) 2 – Transfer, other than for security, after Proof of Claim filed
- 3001(e) 3 – Transfer, for security, before Proof of Claim filed
- 3001(e) 4 – Transfer, for security, after Proof of Claim filed

The transferee (assignee), the person or entity to whom the claim was transferred or assigned, is to be selected from the creditor list. First click on Search Creditors, if the transferee is not on the creditor list, which is likely, then the transferee is to be added using the Add New Creditor button.

Transfer type 3001 (e) 1 3001 (e) 2 3001 (e) 3 3001 (e) 4

Search for transferee

Transferee selected

The transferor (assignor), the person or entity that is transferring/assigning its claim, is to be selected from the creditor list. If the transferor is not on the creditor list, there is no option to add the transferor to the list. If the transferor is not on the creditor list, then the transferor has neither filed a proof of claim in the case nor been listed as a creditor by the debtor. In such a case, the transfer of claim will not be able to be filed using this process.

Select creditor

ARIZONA DEPARTMENT OF REVENUE, PO BOX 29086, PHOENIX AZ 85038, . (Claim #7)

HYUNDAI MOTOR FINANCE CO, PO BOX 89472, LOS ANGELES CA 90189, .

MBNA AMERICA, PO BOX 15026, WILMINGTON DE 19850, .

Instead, the transferee/assignee must file its own proof of claim and you may attach a copy of the transfer or assignment to the claim.

If the transferor is listed on the creditor list but has not filed a proof of claim, the following warning will be displayed. While you may proceed to file the transfer using this process, you also need to file a proof of claim or you may cancel this filing and the transferee then file a proof of claim in its name, attaching a copy of the transfer.

Select creditor

ARIZONA DEPARTMENT OF REVENUE, PO BOX 29086, PHOENIX AZ 85038, . (Claim #7)

HYUNDAI MOTOR FINANCE CO, PO BOX 89472, LOS ANGELES CA 90189, .

MBNA AMERI

Microsoft Internet Explorer

 Warning! This creditor has not filed a claim

You can tell if the transferor has filed a claim or not as the claim number is referenced on the creditor list.

Select creditor

PLAZA RECOVERY ASSOC,PO BOX 18008,HAUPPAUGE NY 11788, ,
PPEP,C/O NANCY MARCH,123 BROADWAY,TUCSON AZ 85701, , (Claim #4)
PROFESSIONAL COLLECTION SERVICE,1594,5315 E BROADWAY,SUIT S201,

Select Close

If as transferee, you have had more than one claim in the case transferred to you, you may file more than one using this entry (be sure that when you uploaded the pdf document that you uploaded the transfer documents for all the transfers being done in this entry.)

Transfer type 3001 (e) 1 3001 (e) 2 3001 (e) 3 3001 (e) 4

Search for transferee Search Creditors Add New Creditor

Transferee selected ABC RECOVERY SERVICES,PO BOX 1234,TEMPE AZ 85252

Search for transferor Search Creditors

Transferor selected MBNA.AMERICA

Claim number

Search for transferor Search Creditors

Transferor selected PPEP

Claim number 4

While the transferee normally files the transfer/assignment, the transferor can file it for the transferee. The docket text simply states that the transfer was filed and states the transferee and transferor without stating who filed it.

Assignment/Transfer of Claim with Waiver of Notice Transferor: ABC BANK (Claim No. 1) To EFC COMPANY (Christensen, Toni) (Entered: 07/17/2006)

The person who did the filing is identified in the docket entry in parenthesis at the end of the entry.

The claims register will substitute the transferee as the creditor for claim number 4.

Creditor: ABC RECOVERY SERVICES PO BOX 1234 TEMPE AZ 85252	Claim No: 4 Filed: 06/17/2004 Entered: 06/17/2004	Status: Filed by: CR Entered by: ATTORNEY, TEST Modified:
Unsecured claimed: \$100.00 Total claimed: \$100.00		
History:		
120 07/17/2006 Assignment/Transfer of Claim with Waiver of Notice Transferor: MENA AMERICA; Transferor: PPEP (Claim No. 4); To ABC RECOVERY SERVICES		
41 06/17/2004 Claim #4 filed by PPEP, total amount claimed: \$100 (ATTORNEY, TEST)		