Filing a Proof of Claim Online with ePOC

Features and Benefits of Filing a Proof of Claim using ePOC

- Anyone can use this web based application- no registration required
- Perfect for pro se individuals, trade creditors, service and health providers, retailers, collection agencies, and attorneys
- Easy to use, fill-in-the-blank form with spaces to add additional information
- Can attach exhibits in PDF format
- Includes hyperlinks to instructions and explanations
- Can amend the claim at a later date, if necessary
- Can print a copy of the filed proof of claim with the clerk's filed stamp
- Saves paper, printer supplies, and postage
- No waiting for filing confirmation from the clerk's office
- No chambers copies or trustee copies required

Requirements

- Use the latest version of Internet Explorer
- May need a multi-function printer or scanner and certain software to add PDFs as attachments to a proof of claim

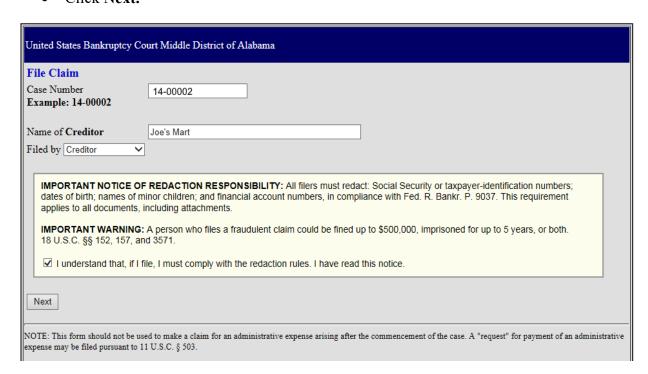
Filing a Proof of Claim

- Go to our website, http://www.almb.uscourts.gov/electronic-proof-claim
- Select Submit a Proof of Claim.



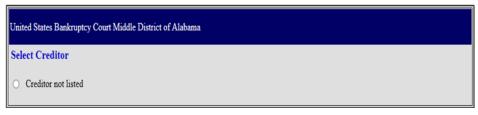
File Claim Screen

- Enter the case number.
- Put the name of the creditor in the **Name of Creditor** box.
- Select your title from the **Filed by** drop down box (creditor, debtor, attorney, or trustee).
- Read the redaction responsibility and fraudulent claim warnings.
 - Check the box to acknowledge that you understand and comply with the redaction rules.
- Click Next.



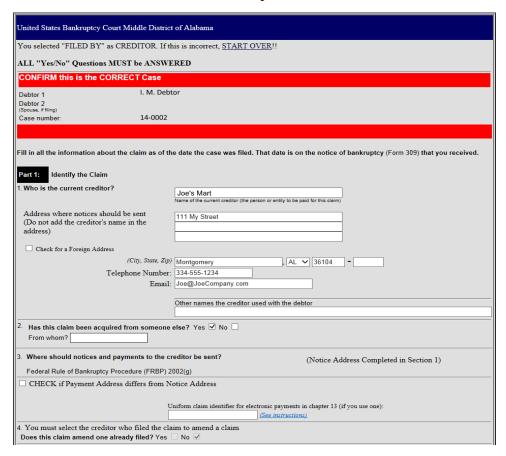
Select Creditor Screen

- Select the creditor.
 - o If the creditor is not listed, or if the creditor's information is not correct, select **Creditor not listed** and create a new record with the creditor's name and address.



Part 1: Identify the Claim

- Confirm that the debtor's name and case number are correct.
- Fill in the creditor's name and the address where notices should be sent.
 - You may add a second address in line 3 if the addresses for payments and notices are different.
- If the claim has been acquired by someone else, select Yes in line 2. If not, select No.
- Add a second address for payments, if necessary.
 - o **NOTE:** Your claim will appear on the claims register and in the mailing matrix with the noticing address, not the payments address.
- If you previously filed a claim and need to amend it, select **Yes** in line 4. If not, select **No**.
 - o **NOTE:** The creditor's name on the new proof of claim must match the name on the old proof of claim. The system will not detect a previously filed proof of claim if the names are different; for example, Chase Bank is not Chase Auto Leasing.



3. Where should notices and payments to the creditor be sent?	(Notice Address Completed in Section 1)		
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)			
☑ CHECK if Payment Address differs from	Notice Address		
Address where payments	Joe's Mart		
should be sent	P.O. Box 111111		
(City, State, Zip)	Montgomery AL ✓ 36104 -		
Telephone Number:	334-555-1234		
Email:	accounts@JoeCompany.com		
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): (See instructions)		
4. Does this claim amend one already filed? Ye	s □ No ☑		
5. Do you know if anyone else has filed a proof	f of claim for this claim? Yes □ No ☑		
4. Does this clai	m amend one already filed? Yes V No		
Court Claim Num	iber: Filed on: V,		

Part 2: Give Information about the Claim as of the Date the Bankruptcy Case was Filed

NOTE: Any box checked Yes must also include the required information. If this information is not included, the claim cannot be filed.

- If you use a number to identify the debtor, select **Yes** in line 6. If not, select **No**.
- Enter the amount of the claim.
 - If the claim amount includes interest or other charges, select Yes in line 7 and follow the instructions. If not, select No.
- Type the basis of the claim in line 8; for example, goods sold, money loaned, lease, etc.
- If all or part of the claim is secured, select Yes in line 9. If not, select No.
 - o If you selected yes, the screen will expand, asking you, among other things, to enter the nature of the property, the value of the property, and the amount of the claim that is secured.
- If the claim is based on a lease, select **Yes** in line 10 and enter the amount necessary to cure any default as of the date of the bankruptcy petition. If not, select **No**.
- If the claim is subject to a right of setoff, select **Yes** in line 11 and identify the property. If not, select **No**.
- If all or part of the claim is entitled to priority under 11 U.S.C. § 507(a), select **Yes** in line 12. If not, select **No**.
 - If you selected yes, the screen will expand, asking you to check all of the applicable claim descriptions.

		use to identify the debto nt or any number you use t			
7. How muc (required	ch is the claim? d)	1500.00	☐ No ☐ Yes. Att	mount include interest or ot ach statement itemizing intere by Bankruptcy Rule 3001(c)(est, fees, expenses, or other charges
If you have e	ntered a claim amount of	\$0, the claim amount is unkn	nown, or the claim is unliquida	ted, please enter a brief explanati	ion.
	the basis of the claim?	? Examples: Goo	ods sold, money loaned, lea	se, services performed, perso	onal injury or wrongful death, or credit
		Attach redacte	d copies of any documents	supporting the claim required	by Bankruptcy Rule 3001(c).
		Limit disclosing Goods Sold instructions)	j information that is entitled	to privacy, such as healthcare	information.
9. Is all or secured	2	✓ No ☐ Yes. The claim is secu	ured by a lien on property.		
10. Is this c based o	claim on a lease?	✓ No ☐ Yes. Amount nec	essary to cure any default	as of the date of the petitio	n. \$
	claim subject to a f setoff?	✓ No ☐ Yes. Identify the pro	operty:		
	or part of the claim ent y under 11 U.S.C. § 50	titled to	heck all that apply:		Amount entitled to priority
Doo	cuments: Attach redacte	ed copies of any documents	that show that the debt exists, a	lien secures the debt, or both.	
Attact Attact Multi Do not being claim Is all or part o secured?	thments to the Proof of Clarkments to the Proof of Clarkments to the Proof of Clarkments to the Proof of upload a completed Proof the Clarkments of the Proof of upload a completed Proof the Clarkments of the Proof of Upload a completed Proof the Clarkments of the Proof of Clarkments of	aim are required to be PDF fi aim are NOT to exceed 30 M oof of Claim are permitted. roof of Claim form as an at reated proof of claim form p e the option to select file Do you wish to a	the in size. ttachment to this filling. Attaclus the proof of claim attached es to upload for this claim	ning a completed Proof of Claim). If filing an Amended Proof of once you click on the "Sub entation? Yes No	will result in multiple versions of the form Claim, the attachment of the previously filed mit Claim" button below
_ N	Motor vehicle	If the claim is secured by 410-A) with this <i>Proof of</i>		dence, file a Mortgage Prooi	of Claim Attachment (Official Form
	Other. Describe:				
Attach	s for perfection: h redacted copies of do inancing statement, or	ocuments, if any, that sho other document that sho	ow evidence of perfection of the lien has been filed of	of a security interest (for exar or recorded.)	nple, a mortgage, lien, certificate of
	of property:	CONTRACTOR OF THE PARTY OF THE			
	unt of the claim that is unt of the claim that is				
					um of the secured and unsecured its should match the amount in line 7.)
Amou	int necessary to cure	e any default as of the d	ate of the petition:		
Amou	•	e any default as of the d		amour	
part of the ntitled to under 11	Fixed Annual	I Interest Rate (when ca		amour	
part of the	Fixed Variable No Yes Check all (1)(A) or Up to \$2 personal Wages, shankrupt 507(a)(4 Taxes or	I Interest Rate (when care If that apply: It is support obligations ((a)(1)(B). (775* of deposits towal (salaries, or commission (toy petition is filed or till). In penalties owed to go (stions to an employee)	(including alimony and of ard purchase, lease, or luse. 11 U.S.C. § 507(a bit debtor's business er evernmental units. 11 U. benefit plan. 11 U.S.C.	Amounthild support) under 11 Universal of property or serves (a)(7). If the control of the cont	unt entitled to priority I.S.C. § 507(a) ices for ore the
part of the ntitled to under 11; 507(a)? may be partly ity. For , in some es, the law e amount	Fixed Variable No Yes Check all (1)(A) or Up to \$2 personal Wages, shankrupt 507(a)(4 Taxes or Contribut Other, S	I Interest Rate (when car If that apply: ic support obligations (r (a)(1)(B). 2,775° of deposits towa I, family, or household salaries, or commission toy petition is filed or to r) r penalties owed to go ations to an employee specify subsection of 1	(including alimony and of ard purchase, lease, or luse, 11 U.S.C. § 507(a) to determine the debtor's business er overnmental units, 11 U. benefit plan, 11 U.S.C. § 507(a) (Amo child support) under 11 U rental of property or servel(7). rned within 180 days befinds, whichever is earlier. S.C. § 507(a)(8).	unt entitled to priority I.S.C. § 507(a) ices for ore the 11 U.S.C. §

Documents

- If you want to attach a document to the proof of claim, it must be in PDF format.
- Read the attachments requirements before attaching PDFs.

Documents: Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both.

Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d). (See instructions, and the definition of "redacted".)

Attachments:

Necessary documentation can be attached to the Proof of Claim after the information for the form is submitted.

Attachments to the Proof of Claim are required to be PDF files.

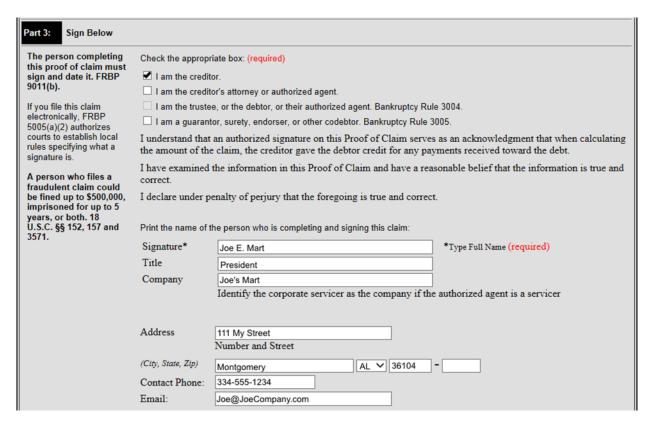
Attachments to the Proof of Claim are NOT to exceed 30 Mb in size.

Multiple attachments to the Proof of Claim form as an attachment to this filing. Attaching a completed Proof of Claim will result in multiple versions of the form being filed (the electronically created proof of claim form plus the proof of claim attached). If filing an Amended Proof of Claim, the attachment of the previously filed claim is allowed.

Note: You will have the option to select files to upload for this claim once you click on the "Submit Claim" button below

Part 3: Sign Below

- Select your title (creditor, creditor's attorney, trustee, debtor, etc.).
- Understand that your signature acknowledges that you have filled out the proof of claim truthfully.
- Type your name in the **Signature box.** Add your title, the company you represent, a mailing address, phone number, and email address.

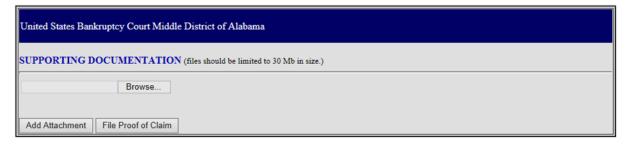


- Check the reCAPTCHA box and select the appropriate blocks to identify the requested item(s).
- Click Submit Claim.

Penalty for presenting fraudule.	nt claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.			
	I'm not a robot	reCAPTCHA Privacy - Terms		
Submit Claim	Clear Form ** Verify debtor na	ame(s) prior to submitting	g claim to be filed.	

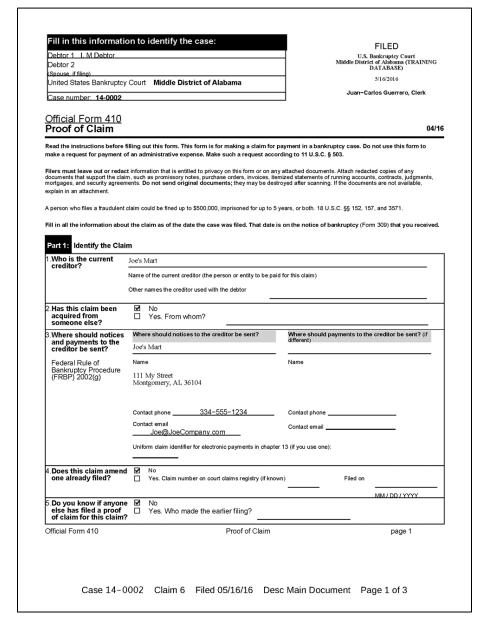
Supporting Documentation

- Click Browse to attach PDFs to your proof of claim.
- Once the document is attached, click File Proof of Claim.



Successful Verification

- Click on the blue number to see and print your claim.
- For amended claims: If you checked Yes in line 4, Part 1, the amendment will be noted on the claims register and the official proof of claim form.



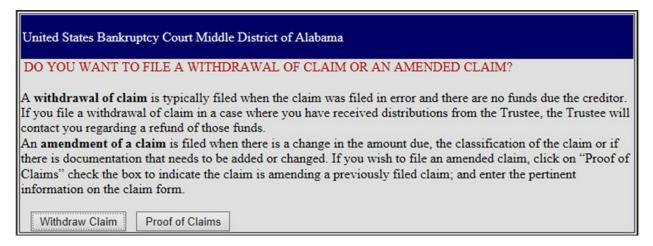
Withdrawing a Proof of Claim

- Go to our website, http://www.almb.uscourts.gov/electronic-proof-claim
- Select Withdraw a Proof of Claim.



Withdrawal Box

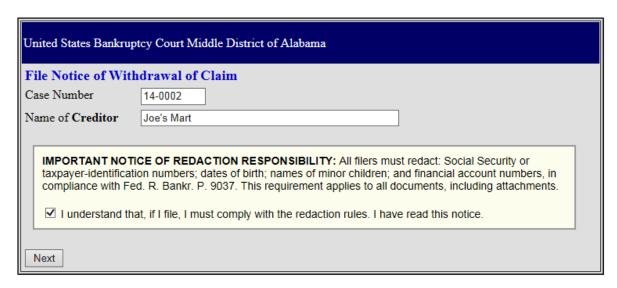
- Read about the difference between a withdrawal of a claim and an amendment of a claim.
- If you would like to withdraw a claim, click Withdraw Claim.



File Notice of Withdrawal of Claim

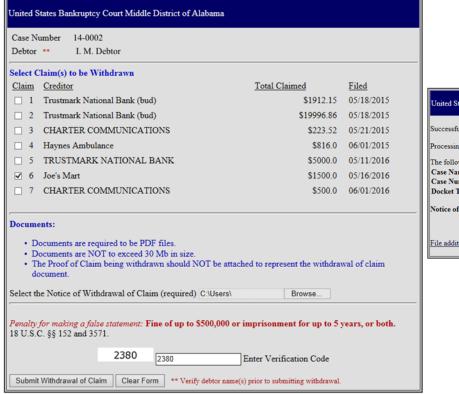
- Enter the case number.
- Put the name of the creditor in the **Name of Creditor** box.
- Read the notice of redaction responsibility.
 - Check the box saying that you understand that you must comply with the redaction rules.

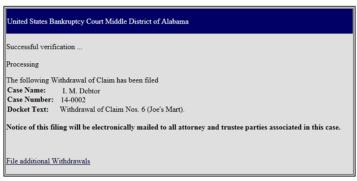
Click Next.



Select Claim to be Withdrawn

- Verify the case number and debtor's name.
- Check the box beside the claim you wish to withdraw.
- Attach your notice of withdrawal of the claim.
 - O This must be a letter that includes the case number, debtor's name, and claim number. It must be in PDF format.
- Enter the verification code, and click Submit Withdrawal of Claim.
- On the verification screen, you will see that your withdrawal has been entered.





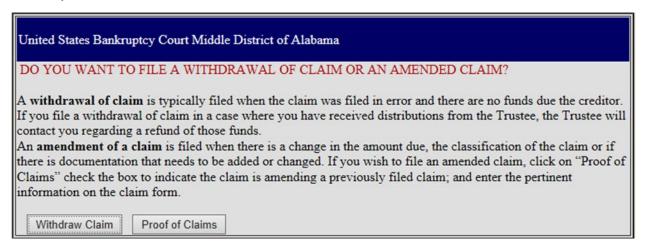
Amending a Proof of Claim

- Go to our website, http://www.almb.uscourts.gov/electronic-proof-claim
- Select Withdraw a Proof of Claim.



Amendment Box

- Read about the difference between a withdrawal of a claim and an amendment of a claim.
- If you would like to amend a claim, click **Proof of Claims.**



NOTE: The next screens to appear are the same as those for filing a new proof of claim. Once you reach Part 1, line 4, select Yes to the question that asks if the proof of claim you are filing amends one previously filed. Refer to the above instructions for more information on filling out the proof of claim form.

3002.1 Claim Supplements

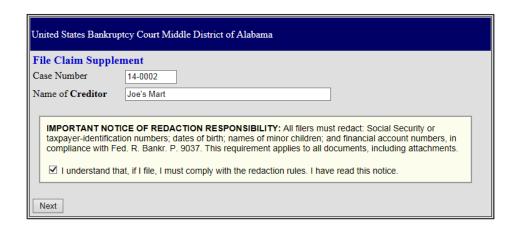
This entry is for parties filing on behalf of mortgage creditors. Do not use this entry to file an amended claim or to attach additional documents. Please call our office at 334-954-3800 if you experience problems or need assistance with modifying your claim.

- Go to our website, http://www.almb.uscourts.gov/electronic-proof-claim
- Select Submit at Proof of Claim Supplement.



File Claim Supplement

- Enter the case number.
- Put the name of the creditor in the **Name of Creditor** box.
- Read the notice of redaction responsibility.
 - Check the box saying that you understand that you must comply with the redaction rules.
- Click Next.



Select Claim to be Supplemented

- Verify the case number and debtor's name.
- Check the box beside the claim you wish to supplement.
- Check the box if your claim was filed with a different agency instead of the court and your claim is not listed.
- Select the type of supplement to be filed.
- Attach the notice of supplement in PDF format.
- Enter the verification code and click **Submit Supplement**.
- On the verification screen, you will see that your supplement has been filed.

