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, <u>http://www.almb.uscourts.gov/electronic-proof-claim</u>
- Select Submit a Proof of Claim.

Home	Quick Links	Chambers Information	Clerk's Office	ECF/PACER	Filing Information	Attorney Resources	Forms	Related Links
ome » Filing In	formation							
Electro	nic Proof	of Clain	1					
ubmit a Proof o	of Claim							
Vithdraw a Proo	f of Claim							
NUMBER OF TOUL	f Claim Supplement							

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.

United States Bankruptcy Court Middle District of Alabama
File Claim
Case Number 14-00002 Example: 14-00002
Name of Creditor Joe's Mart
Filed by Creditor
IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; dates of birth; names of minor children; and financial account numbers, in compliance with Fed. R. Bankr. P. 9037. This requirement applies to all documents, including attachments.
IMPORTANT WARNING: A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.
I understand that, if I file, I must comply with the redaction rules. I have read this notice.
Next
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of the case. A "request" for payment of an administrative expense may be filed pursuant to 11 U.S.C. § 503.

Select Creditor Screen

- Select the creditor.
 - 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.

United States Bankruptcy Court Middle District of Alabama	
Select Creditor	
 Creditor not listed 	

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.
 - **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**.
 - **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.

United States Bankruptcy Court Middle District	of Alabama
You selected "FILED BY" as CREDITOR. If the	is is incorrect, <u>START OVER</u> !!
ALL "Yes/No" Questions MUST be ANSWE	RED
CONFIRM this is the CORRECT Case	
Debtor 1 I. M. Debt Debtor 2 (Spouse, if filing)	or
Case number: 14-0002	
	e date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.
Part 1: Identify the Claim	
1. Who is the current creditor?	Joe's Mart Name of the current creditor (the person or entity to be paid for this claim)
Address where notices should be sent (Do not add the creditor's name in the address)	111 My Street
Check for a Foreign Address	
(City, State, Zip) Telephone Number: Email:	
	Other names the creditor used with the debtor
2. Has this claim been acquired from someone of From whom?	else? Yes ☑ No 🗆
 Where should notices and payments to the cr Federal Rule of Bankruptcy Procedure (FRBP) 20 	(Notice Address Completed in Section 1)
CHECK if Payment Address differs from No.	
U.	iniform claim identifier for electronic payments in chapter 13 (if you use one): <u>(See instructions)</u>
4. You must select the creditor who filed the cla Does this claim amend one already filed? Yes	

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

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.
 - 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.

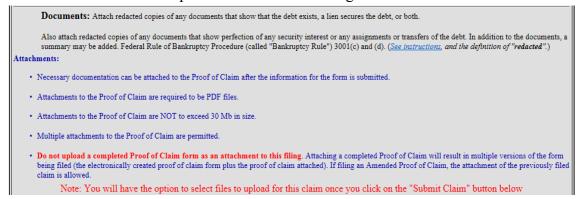
6. Do you have any number you	use to identify th	e debtor? Yes 🗌 No 🖌		
Last 4 digits of the debtor's account	nt or any number y	ou use to identify the debt	or:	
7. How much is the claim? (required)	1500.00	Do	es this amount include interest or o No Yes. Attach statement itemizing inte required by Bankruptcy Rule 3001(c	rest, fees, expenses, or other charges
If you have entered a claim amount of Comment:	\$0, the claim amour	at is unknown, or the claim is	s unliquidated, please enter a brief explan	ation.
8. What is the basis of the claim? (required)	Examp card.	les: Goods sold, money lo	aned, lease, services performed, per	sonal injury or wrongful death, or credit
	Attach	redacted copies of any do	cuments supporting the claim require	d by Bankruptcy Rule 3001(c).
			s entitled to privacy, such as healthca	
	Goods			<u>(See</u>
a a a ura d'A	✓ No ✓ Yes. The claim	is secured by a lien on p	roperty.	
10. Is this claim based on a lease?	Vo Ves. Amo	unt necessary to cure ar	ny default as of the date of the petit	ion. \$
11. Is this claim subject to a right of setoff?	✓ No Yes. Identify	/ the property:		
12. Is all or part of the claim ent priority under 11 U.S.C. § 50	7(a)2	No Yes Check all that apply	:	Amount entitled to priority
Documents: Attach redacte	ed copies of any doc	uments that show that the de	bt exists, a lien secures the debt, or both.	
			arity interest or any assignments or transforuptcy Rule") 3001(c) and (d). (<u>See instru</u>	ers of the debt. In addition to the documents, a <u>ictions</u> , and the definition of "redacted".)
Attachments:				
 Necessary documentation can be 	be attached to the Pr	oof of Claim after the inform	ation for the form is submitted.	
Attachments to the Proof of Cla	aim are required to b	e PDF files.		
Attachments to the Proof of Cla	aim are NOT to exce	eed 30 Mb in size.		
Multiple attachments to the Pro	oof of Claim are per	nitted.		
				m will result in multiple versions of the form of Claim, the attachment of the previously filed
Note: You will have			his claim once you click on the "Su	
	Do you wi	ish to attach supportin	g documentation? \bigcirc Yes \bigcirc No)

 Is all or part of the claim secured? 	
secureur	Yes. The claim is secured by a lien on property.
Nature of property:	
Real estate.	If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim.
Motor vehicle	
Other. Describe:	
Basis for perfection:	
	of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of , or other document that shows the lien has been filed or recorded.)
Value of property:	
Amount of the claim the	at is secured:
Amount of the claim the	at is unsecured: (The sum of the secured and unsecured amounts should match the amount in line 7.
Amount necessary to c	cure any default as of the date of the petition:
	uual Interest Rate (when case was filed)

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?	 □ No ✓ Yes Check all that apply: 	Amount entitled to priority
A claim may be partly priority and partly	 Domestic support obligations (including alimony and child support) under (1)(A) or (a)(1)(B). 	r 11 U.S.C. § 507(a)
nonpriority. For example, in some categories, the law	Up to \$2,775* of deposits toward purchase, lease, or rental of property o personal, family, or household use. 11 U.S.C. § 507(a)(7).	r services for
limits the amount entitled to priority.	 Wages, salaries, or commissions (up to \$12,475*) earned within 180 day bankruptcy petition is filed or the debtor's business ends, whichever is ea 507(a)(4). 	
	Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	
	Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	
	Other. Specify subsection of 11 U.S.C. § 507(a)	
	* Amounts are subject to adjustment on 4/1/10 and every 3 years after that for cases begun on or af	fter the date of adjustment.

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.



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.

ш

• Type your name in the **Signature box.** Add your title, the company you represent, a mailing address, phone number, and email address.

Part 3: Sign	Below					
The person co		Check the appropriate box: (required)				
this proof of claim must sign and date it. FRBP 9011(b). If you file this claim electronically, FRBP 5005(a)(2) authorizes		✓ I am the creditor.				
		I am the creditor's attorney or authorized agent.				
		I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.				
		□ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.				
courts to estab rules specifying signature is.		I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.				
A person who files a fraudulent claim could be fined up to \$500,00 imprisoned for up to 5		I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.				
	\$500,000, r up to 5	I declare under p	enalty of perjury that the foregoing is true and correct.			
years, or both U.S.C. §§ 152, 3571.		Print the name of t	ne person who is completing and signing this claim:			
		Signature*	Joe E. Mart *Type Full Name (required)			
		Title	President			
		Company	Joe's Mart			
			Identify the corporate servicer as the company if the authorized agent is a servicer			
		Address	111 My Street			
			Number and Street			
		(City, State, Zip)	Montgomery AL V 36104 -			
		Contact Phone:	334-555-1234			
		Email:	Joe@JoeCompany.com			

- 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 \$500,00 18 U.S.C. §§ 152, 157, a	•	ent for up to 5 years, or both.
	I'm not a robot	reCAPTCHA Privacy - Terms	
Submit Claim	Clear Form ** Verify debtor nam	e(s) prior to submittir	ng 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.

United States Bankruptcy Court Middle District of Alabama	
SUPPORTING DOCUMENTATION (files should be limited to 30 Mb in size.)	
Browse	
Add Attachment 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.

Debtor 1 I. M Debtor Debtor 2		FILED U.S. Bankruptcy Court Middle District of Alabama (TRAINING DATABASE)		
(Spouse, if filing)	Court Middle District of Alabama	5/16/2016		
Case number: 14-0002	Court Middle District of Alabama	Juan-Carlos Guerrero, Clerk		
Official Form 410 Proof of Claim		- 04/11		
	filling out this form. This form is for making a claim for pa of an administrative expense. Make such a request accord			
Filers must leave out or redat focuments that support the clain nortgages, and security agreer explain in an attachment.	tinformation that is entitled to privacy on this form or on any y m, such as promissory notes, purchase orders, invoices, item nents. Do not send original documents; they may be destro- claim could be fined up to \$500,000, imprisoned for up to 5 ye	attached documents. Attach redacted copies of any ized statements of running accounts, contracts, judgments, yed after scanning. If the documents are not available,		
	ut the claim as of the date the case was filed. That date is			
Part 1: Identify the Clai	m			
1.Who is the current creditor?	Joe's Mart			
	Name of the current creditor (the person or entity to be paid for this claim)			
	Other names the creditor used with the debtor			
2.Has this claim been acquired from someone else?	 ✓ No ✓ Yes. From whom? 			
3.Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent? Joe's Mart	Where should payments to the creditor be sent? (if different)		
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Name 111 My Street Montgomery, AL 36104	Name		
	Contact phone 334-555-1234	Contact phone		
	Contact email	Contact email		
	<u>Joe@JoeCompany.com</u> Uniform claim identifier for electronic payments in chapter 1			
4 Does this claim amend one already filed?	I ☑ No □ Yes. Claim number on court claims registry (if known	i) Filed on		
De vers know if en vers		MM / DD / YYYY		
5.Do you know if anyon else has filed a proof of claim for this claim?	Yes. Who made the earlier filing?			
of claim for any claim	Proof of Claim	page 1		
Official Form 410				

Withdrawing a Proof of Claim

- Go to our website, <u>http://www.almb.uscourts.gov/electronic-proof-claim</u>
- 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**.

United States Bankruptcy Court Middle District of Alabama
DO YOU WANT TO FILE A WITHDRAWAL OF CLAIM OR AN AMENDED CLAIM?
A withdrawal of claim is typically filed when the claim was filed in error and there are no funds due the creditor. If you file a withdrawal of claim in a case where you have received distributions from the Trustee, the Trustee will contact you regarding a refund of those funds. An amendment of a claim is filed when there is a change in the amount due, the classification of the claim or if
there is documentation that needs to be added or changed. If you wish to file an amended claim, click on "Proof of Claims" check the box to indicate the claim is amending a previously filed claim; and enter the pertinent
information on the claim form. Withdraw Claim Proof of Claims

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.

File Notice of Wit	hdrawal of Claim
Case Number	14-0002
Name of Creditor	Joe's Mart
taxpayer-identifica	FICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or tion numbers; dates of birth; names of minor children; and financial account numbers, in ed. R. Bankr. P. 9037. This requirement applies to all documents, including attachments.

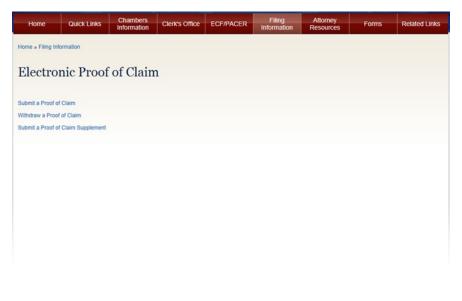
Select Claim to be Withdrawn

- 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.
 - 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.

United States Bankruptcy Court Middle District of Alabam	a .		
Case Number 14-0002 Debtor •• I. M. Debtor			1
Select Claim(s) to be Withdrawn Claim Creditor 1 Trustmark National Bank (bud) 2 Trustmark National Bank (bud) 3 CHARTER COMMUNICATIONS 4 Haynes Ambulance 5 TRUSTMARK NATIONAL BANK ✓ 6 Joe's Mart 7 CHARTER COMMUNICATIONS	<u>Total Claimed</u> \$1912.15 \$19996.86 \$223.52 \$816.0 \$500.0 \$1500.0 \$500.0	<u>Filed</u> 05/18/2015 05/18/2015 05/21/2015 06/01/2015 05/11/2016 05/16/2016 06/01/2016	United States Bankruptcy Court Middle District of Alabama Successful verification Processing The following Withdrawal of Claim has been filed Case Name: I. M. Debtor Case Number: 14-0002 Docket Text: Withdrawal of Claim Nos. 6 (Joe's Mart).
Documents: Documents are required to be PDF files.			Notice of this filing will be electronically mailed to all attorney and trustee parties associated in the file additional Withdrawals
Documents are NOT to exceed 30 Mb in size. The Proof of Claim being withdrawn should NOT be document. Select the Notice of Withdrawal of Claim (required) C:Use Penalty for making a false statement: Fine of up to \$500,0	ers\ Browse		_
18 U.S.C. §§ 152 and 3571. 2380 Submit Withdrawal of Claim Clear Form ** Verify debtor	Enter Verification Code		

Amending a Proof of Claim

- Go to our website, <u>http://www.almb.uscourts.gov/electronic-proof-claim</u>
- 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.**

United States Bankruptcy Court Middle District of Alabama
DO YOU WANT TO FILE A WITHDRAWAL OF CLAIM OR AN AMENDED CLAIM?
A withdrawal of claim is typically filed when the claim was filed in error and there are no funds due the creditor. If you file a withdrawal of claim in a case where you have received distributions from the Trustee, the Trustee will
contact you regarding a refund of those funds.
An amendment of a claim is filed when there is a change in the amount due, the classification of the claim or if
there is documentation that needs to be added or changed. If you wish to file an amended claim, click on "Proof of Claims" check the box to indicate the claim is amending a previously filed claim; and enter the pertinent
information on the claim form.
Withdraw Claim 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, <u>http://www.almb.uscourts.gov/electronic-proof-claim</u>
- Select Submit at Proof of Claim Supplement.

iome » Filing Info Electro						
Electro						
	nic Proof	of Clain	1			
ubmit a Proof of	f Claim					
Vithdraw a Proof	f of Claim					
ubmit a Proof of	f 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.

File Claim Supple	ment
Case Number	14-0002
Name of Creditor	Joe's Mart
taxpayer-identificat compliance with Fe	ICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or ion numbers; dates of birth; names of minor children; and financial account numbers, in ed. R. Bankr. P. 9037. This requirement applies to all documents, including attachments. at, if I file, I must comply with the redaction rules. I have read this notice.

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.

United States Bankruptcy Court Middle District of Alabama		
Case Number 14-0002		
Debtor ** I. M. Debtor		
Select Claim to be Supplemented		
Claim Creditor	Total Claimed	Filed
 1 Trustmark National Bank (bud) 	\$1912.15	05/18/2015
O 2 Trustmark National Bank (bud)	\$19996.86	05/18/2015
O 3 CHARTER COMMUNICATIONS	\$223.52	05/21/2015
○ 4 Haynes Ambulance	\$816.0	06/01/2015
O 5 TRUSTMARK NATIONAL BANK	\$5000.0	05/11/2016
● 6 Joe's Mart	\$1500.0	05/16/2016
○ 7 CHARTER COMMUNICATIONS	\$500.0	06/01/2016
Type of Supplement to be Filed (select one): O Notice of Mortgage Payment Change Response to Notice of Final Cure Payment 		
Documents:		
 Documents are required to be PDF files. Documents are NOT to exceed 30 Mb in size. The Proof of Claim being supplemented should NOT be at Service need be attached as a single PDF. 	tached. The Supplement an	d the Certificate of
Select the Supplemental PDF (required) C:/Users/ Penalty for making a false statement: Fine of up to \$500,000 or 18 U.S.C. §§ 152 and 3571.		years, or both.
1988 1988	Enter Verification Code	
Submit Supplement Clear Form ** Verify debtor name(s) prior to	o submitting supplement.	

been filed	
Io. 6 (Joe's Mart).	
	been filed šo. 6 (Joe's Mart).