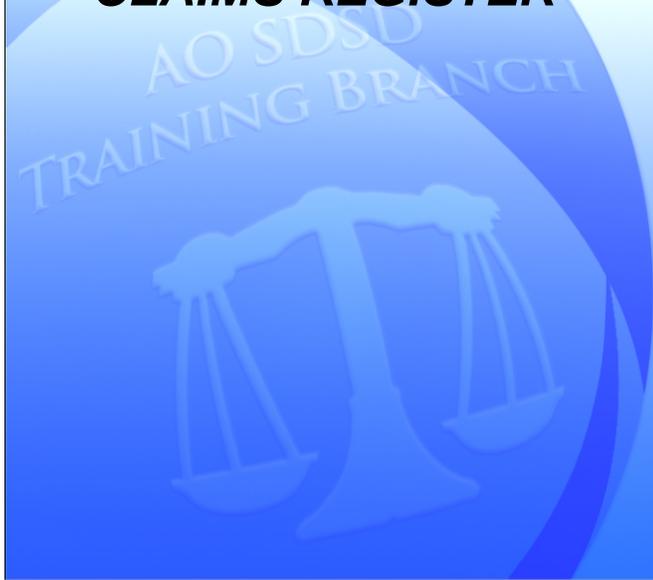


Bankruptcy Version 3.0

CLAIMS REGISTER



Version 3 has added new functionality to the claims and creditor programs.

Claims Register **OBJECTIVES**

By the end of this module you will be able to:

- show how amendments to claims have changed.
- discuss claims history and creditor history.
- change the status of a claim.
- set up a docket event to appear on claims history
- explain what impact a transfer of claim has on the claims register.

By the end of this module you will be able to:

- show how amendments to claims have changed.
- discuss claims history and creditor history.
- change the status of a claim.
- set up a docket event to appear on claims history
- explain what impact a transfer of claim has on the claims register.

Claims Register FEATURES

- History of claim activity
- Docket activity on claim history
- History of modifications to the creditor record
- Change to amended claim process
- Expanded claim status functionality
- Transfer process changes ownership
- New hyperlinks from Notice of Electronic Claim Filing
- Claims Register access from Query

We will discuss how the claims register has been enhanced. There is now:

History of claim activity

Docket activity on history

History of modifications to the creditor record

Change to amended claim process

Expanded claim status functionality

Transfer process changes ownership

New hyperlinks from Notice of Electronic Claim Filing

Claims Register access from Query

Claims Register

<u>03-10002 John Jones</u>		
Judge: Charles Anderson		Chapter: 7
Office: Pleasantville		Last Date to file claims: 09/20/2004
Trustee: Julian Mayfair		Last Date to file (Govt):
<i>Creditor:</i> Home Depot History P.O. Box 551 Decatur, GA 30093	<i>Claim No: 1</i> Filed: 03/09/2004 Entered: 03/09/2004 Amended By Claim No: 1	<i>Status: Withdrawn 43</i> Filed by: CR Entered by: Stevens, Kate Modified: 11/16/2005
Unsecured claimed: \$1200.00		
Secured claimed: \$781.09		
Total claimed: \$1981.09		
<i>History:</i>		
1-1 03/09/2004 Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate) 1-2 07/12/2004 Amended Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate) 43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
<i>Description:</i> (1-1) Building Supplies (1-2) Building Supplies		
<i>Remarks:</i>		

Reformatted data

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Here's an example of the new claims register.
Note that the heading is organized differently.

Claims Register

<i>Creditor:</i> Sun Loan Company History 4220 IH 10 West San Antonio, TX 78205	Claim No: 3 <i>Filed:</i> 03/09/2004 <i>Entered:</i> 03/09/2004	<i>Status:</i> <i>Filed by:</i> CR <i>Entered by:</i> Stevens, Kate <i>Modified:</i>
Unsecured claimed: \$4783.00 Total claimed: \$4783.00		
<i>History:</i> 3-1 03/09/2004 Claim #3 filed by Sun Loan Company , total amount claimed: \$4783 (Stevens, Kate)		
<i>Description:</i>		
<i>Remarks:</i>		

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Creditor address changes in Creditor History

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If History appears next to the creditor name, it indicates the creditor record has been edited and the current and previous name and address will appear by clicking on this History hyperlink.

Claims Register

Creditor History

Creditor # 244

Current

Sun Loan Company

Name/address: 4220 IH 10 West
San Antonio, TX 78205

Creditor type: cr

Creditor committee: n

Who entered: Stevens,Kate

Date start: 02/27/2006

Previous

Sun Loan Company

Name/address: Acct. 463-97-6814
136 Main Plaza
San Antonio, TX 78205

Creditor type: cr

Creditor committee:

Who entered:

Date start: 03/09/2004

Date terminated: 02/27/2006

Creditor address changes in Creditor History

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The complete current and previous creditor addresses will display within Creditor History.

Claims Register

03-10002 John Jones		
Judge: Charles Anderson		Chapter: 7
Office: Pleasantville		Last Date to file claims: 09/20/2004
Trustee: Julian Mayfair		Last Date to file (Govt):
<i>Creditor:</i> Home Depot History P.O. Box 551 Decatur, GA 30093	<i>Claim No: 1</i> Filed: 03/09/2004 Entered: 03/09/2004 Amended By Claim No: 1	<i>Status: Withdrawn</i> 43 Filed by: CR Entered by: Stevens, Kate Modified: 11/16/2005
Unsecured claimed: \$1200.00		
Secured claimed: \$181.09		
Total claimed: \$1381.09		
<i>History:</i>		
1-1 03/09/2004 Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate)		
1-2 07/12/2004 Amended Claim #1 filed by Home Depot, total amount claimed: \$1381.09 (Stevens, Kate)		
43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
<i>Description: (1-1) Building Supplies</i>		
<i>(1-2) Building Supplies</i>		
<i>Remarks:</i>		

Amendments get a new extension number
Amended dollar amounts overwrite the original amount.

If amended, the amended claim does not get a new claim nor another claim number. Amendments to claims get a new extension number and appear in claim history. Amendments are noted next to "Amended by:". If changed, amended dollar amounts overwrite the original claim amount.

Claims Register

03-10002 John Jones		
Judge: Charles Anderson	Chapter: 7	
Office: Pleasantville	Last Date to file claims: 09/20/2004	
Trustee: Julian Mayfair	Last Date to file (Govt):	
Creditor: Home Depot History P.O. Box 551 Decatur, GA 30093	Claim No: 1 Filed: 03/09/2004 Entered: 03/09/2004 Amended By Claim No: 1	Status: Withdrawn 43 Filed by: CR Entered by: Stevens, Kate Modified: 11/16/2005
Unsecured claimed: \$1200.00		
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Total claimed: \$1381.09		
History:		
1-1 03/09/2004 Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate)		
1-2 07/12/2004 Amended Claim #1 filed by Home Depot, total amount claimed: \$1381.09 (Stevens, Kate)		
43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
Description: (1-1) Building Supplies (1-2) Building Supplies		
Remarks:		

Latest claim status displays on the Claims Register

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Statuses can be set within certain docketing events such as transferred, disallowed or withdrawal of claim shown here. There is no longer a Filing Status and a Docket Status. There is only one claim status.

If a status is set on a claim, it will appear here with a hyperlink to the document on the docket report that set the status.

A claim can be in more than one status at a time, but only the most current will appear on the claims register.

Claims Register

Proof Of Claim Information For

1 - ABC Corporation
ABC Boulevard
San Antonio, TX 78333

Case Number: 3-10001	Claim No: 1	Amends Claim #	Filed By Creditor
Last Date To File	Date Filed: 06/30/2003	Status:	
Last Date To File(Govt):		Dist#	Dist# 91
		Disallow	Allow
		Expunge	Reclassify

Amount Claimed				
Unsecured	Secured	Priority	Unknown	Total (Display Only)
100.00	300.00			400.00

Amount Allowed				
Unsecured	Secured	Priority	Unknown	Total (Display Only)

- Additional status activity is recorded in claims editor.
- Utility event to update a claim status.

Additional status activity can be recorded in new events docketed to the case. To see each status for this claim, go to the Edit Claims screen. Each status is highlighted. You can modify the status here. There is also a docketing utility event called Update Claim Status that can change the status of a claim.

Claims Register

03-10002 John Jones		
Judge: Charles Anderson	Chapter: 7	
Office: Pleasantville	Last Date to file claims: 09/20/2004	
Trustee: Julian Mayfair	Last Date to file (Govt):	
Creditor: Home Depot History P.O. Box 551 Decatur, GA 30093	Claim No: 1 <i>Filed:</i> 03/09/2004 <i>Entered:</i> 03/09/2004 <i>Amended by Claim No:</i> 1	Status: Withdrawn 43 <i>Filed by:</i> CR <i>Entered by:</i> Stevens, Kate <i>Modified:</i> 11/16/2005
Unsecured claimed: \$1200.00		
Secured claimed: \$181.09		
Total claimed: \$1381.09		
History:		
1-1 03/09/2004 Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate)		
1-2 07/12/2004 Amended Claim #1 filed by Home Depot, total amount claimed: \$1381.09 (Stevens, Kate)		
43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
Description: (1-1) Building Supplies (1-2) Building Supplies		
Remarks:		

- A new “Filed By” field indicates the type of filer; creditor, debtor, or trustee.
- This report also shows the name of the user who entered the claim.
- If the claim itself was modified, the date the claim was edited will appear next to the “Modified” prompt.

The Filed By field indicating the type of filer; (whether creditor, debtor, attorney or trustee) now displays on the Claims Register.

This report also shows the name of the user who entered the claim.

If the claim itself was modified, the date the claim was edited will appear next to the Modified prompt.

Claims Register

03-10002 John Jones		
Judge: Charles Anderson		Chapter: 7
Office: Pleasantville		Last Date to file claims: 09/20/2004
Trustee: Julian Mayfair		Last Date to file (Govt):
Creditor:	Claim No: 1	Status: Withdrawn 43
Home Depot History	Filed: 03/09/2004	Filed by: CR
P.O. Box 551	Entered: 03/09/2004	Entered by: Stevens, Kate
Decatur, GA 30093	Amended By Claim No: 1	Modified: 11/16/2005
Unsecured claimed: \$1200.00		
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43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
Description: (1-1) Building Supplies		
(1-2) Building Supplies		
Remarks:		

Claim History shows claim related docketing activity.

Claim history can include any claim related event from your dictionary your court chooses. A dictionary modification must be made to each of doctype events to enable the entry to appear on this report. The filing of the claim will always be #1 with the extension 'one' and the hyperlink will be to the claim itself and any attachments. Subsequent amendments will have the next extension number. The silver bullet is a link to the Notice of Electronic Claim Filing. Entries from the docket report will include the document number as a hyperlink to that document. There are no longer late or duplicate fields for claims.

Claims Register

03-10002 John Jones		
Judge: Charles Anderson	Chapter: 7	
Office: Pleasantville	Last Date to file claims: 09/20/2004	
Trustee: Julian Mayfair	Last Date to file (Govt):	
<u>Creditor:</u> eCAST Settlement Corporation P. O. Box 35480 Newark NJ 07193-5480	<u>Claim No: 1</u> Filed: 03/09/2004 Entered: 03/09/2004 Amended By Claim No: 1	<u>Status: Transferred 45</u> Filed by: CR Entered by: Stevens, Kate Modified: 11/16/2005
Unsecured claimed: \$1200.00		
Secured claimed: \$181.09		
Total claimed: \$1381.09		
<u>History:</u>		
1-1 03/09/2004 Claim #1 filed by Home Depot, total amount claimed: \$1981.09 (Stevens, Kate)		
1-2 07/12/2004 Amended Claim #1 filed by Home Depot, total amount claimed: \$1381.09 (Stevens, Kate)		
43 09/03/2004 Withdrawal of Claim(s): 1 by Home Depot. (Stevens, Kate) Status: Withdrawn		
45 11/17/2005 Transfer of Claim. Transferor: Home Depot (Claim No. 1) To eCAST Settlement Corporation. (Stevens, Kate) Status: Transferred		
<u>Description:</u> (1-1) Building Supplies (1-2) Building Supplies		

Transfer of Claim changes the ownership

- New owner: eCAST Settlement
- Transferor: Home Depot

If a claim is transferred (or assigned), the ownership changes on the claims register. The screen above shows the entry on the docket report, document number 45, in history and eCAST Settlement Corporation as the new owner of this claim.

Notice of Electronic Claim Filing

The following transaction was received from Stevens, Kate on 11/29/2005 at 8:19 AM CST

Case Name: John Jones
Case Number: [03-10002](#)
Catholic Consultation Center
Acct#: 404907618
Creditor Name: 1840 Lockhill Selma #102
San Antonio TX 78213
Claim Number: [5](#) [Claims Register](#)
Total Amount Claimed: \$65,900

The following document(s) are associated with this transaction:

Document description: Main Document
Original filename: R:\TRN\BK\Class Files\BK\PDF Files\claimfrm.pdf
Electronic document Stamp:
[STAMP bkecfStamp_ID=1044576575 [Date=11/29/2005] [FileNumber=2480-0]
[94b8ae2dc2674b44268859256c3c8b227721c3ea7502e267147682c0296092e18847a
6655775059518e593e3ee33742b211285d2aba074c5979c071ca4bd7d6f]]

[File another claim](#)

Hyperlink to the Claims Register and File Another Claim

There is now a link to the Claims Register on the Notice of Electronic Claim Filing. Another hyperlink to File Another Claim appears at the bottom of the Notice of Electronic Claim Filing screen for the user to continue the process. The hyperlink File another claim will not appear on Notices of Electronic Claim Filings sent to other recipients.

Claims Register

03-10002 John Jones
Case type: bk Chapter: 7 Asset: No Vol: v
Date filed: 02/26/2003 Date discharged: 03/02/2004 Date of last filing: 10/14/2005

Query

Alias	Notice of Bankruptcy Case Filing
Associated Cases	Party
Attorney	Related Transactions
Calendar - Monthly...	Status
Case File Location	Trustee
Case Summary	Corporate Parent
Creditor	Claims Register
Deadline/Schedule	Creditors Mailing Matrix
Docket Report ...	
Filings	
History/Documents	
Judge	
Motions Report	

Access to Claims Register from Query Menu

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There is now a menu selection for the Claims Register under the Query menu in addition to the Reports menu and within filing a claim.