

TRANSFER OF CLAIM

The Transfer of the claim may only be accomplished by compliance with Rule 3001 (e) of the Federal Rule of the Bankruptcy Procedure. This rule and our local procedure require.

1. The documentation evidencing the transfer of the claim to be filed electronically or by mail with:

United States Bankruptcy Court
Middle District of North Carolina
Office of the Clerk
601 W. 4th Street, Suite 100
Winston Salem, NC 27101

2. Official forms 210A and 210B should be prepared by your office and the original claimant on record in the case should be indicated as the transferor on both forms. Failure to indicate the correct transferor name and address of the original claimant on Form 210B will result in your request for transfer not being processed due to incorrect information being provided in reference to your request.

The above information should be included in a separate document for each claim and each document should include the original signature of the filer or an electronic signature, if applicable. The above information should be included in a separate document for each claim and each document should include the original signature of the filer or an electronic signature, if applicable. Federal bankruptcy courts have instituted a new \$25 fee for filing evidence of claims transfers, transactions in which bankruptcy claims are sold by one creditor to another, usually as part of a speculative investment. The fee, approved last September by the Judicial Conference of the United States, took effect May 1, 2013. The fee must be paid by credit card, using Pay.gov, when the claims transfer is filed with the courts' Case Management/Electronic Case Files system, or by whatever means is designated by the court if the claim transfer is not filed electronically.

In the event that multiple claims transfers are filed at one time by one entity (batch filing), the \$25 fee will be charged for each individual transaction. The fee applies to any transfer of a claim that is filed, whether it is a partial transfer of the claim or a transfer of the entire amount of the claim. Please contact the U.S. Bankruptcy Court for the Middle District of North Carolina at (336) 358-4000 with any questions regarding the new fee for filing transfer of claims.

Upon receipt of the above information, the Clerk's Office will process the Notice filed by your office. The Notice will be forwarded to the original claimant to provide them with an opportunity to object, if necessary. If no objections are timely filed, our office will enter the transfer within approximately 35 days. All disbursements by our office will be made to the original claimant until the transfer is properly filed with the Court. Once properly filed, a hold will be placed on disbursements during the opportunity to object period and on or after 21 days but no later than 35 days this office will process the transfer of claim to change the name and address on record in the case.

UNITED STATES BANKRUPTCY COURT

_____ District Of _____

In re _____,

Case No. _____

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Name of Transferor

Name and Address where notices to transferee should be sent:

Court Claim # (if known): _____

Amount of Claim: _____

Date Claim Filed: _____

Phone: _____

Phone: _____

Last Four Digits of Acct #: _____

Last Four Digits of Acct. #: _____

Name and Address where transferee payments should be sent (if different from above):

Phone: _____

Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: _____

Date: _____

Transferee/Transferee's Agent

Form 210B (12/09)

United States Bankruptcy Court

_____ District Of _____

In re _____, Case No. _____

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

Claim No. _____ (if known) was filed or deemed filed under 11 U.S.C. § 1111(a) in this case by the alleged transferor. As evidence of the transfer of that claim, the transferee filed a Transfer of Claim Other than for Security in the clerk's office of this court on _____ (date).

Name of Alleged Transferor

Name of Transferee

Address of Alleged Transferor:

Address of Transferee:

~~DEADLINE TO OBJECT TO TRANSFER~~

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

CLERK OF THE COURT