

Table of Contents

PART I. DEBTORS AND CREDITORS

CHAPTER 1. INTRODUCTION TO DEBT COLLECTION

A. FEDERAL AND STATE CONSUMER LAW

- § 1:2 Consumer law and debt collection
- § 1:4 The sources of consumer law—Federal statutes and regulations—The Consumer Credit Protection Act, including the Truth in Lending Act
- § 1:8 The sources of consumer law—Federal statutes and regulations—The Consumer Financial Protection Bureau
- § 1:9 The sources of consumer law—State statutes or “little FTC acts”
- § 1:11 The sources of consumer law—Consumer credit statutes—Miscellaneous state statutes
- § 1:14 The sources of consumer law—Truth in Lending Act
- § 1:16 The sources of consumer law—Fair Credit Reporting Act
- § 1:17 The sources of consumer law—Fair Debt Collection Practices Act
- § 1:18 The sources of consumer law—Tennessee Consumer Protection Act
- § 1:19 The sources of consumer law—Tennessee Uniform Debt-Management Services Act
- § 1:20 The sources of consumer law—Tennessee Collection Services Act
- § 1:21 Tennessee Flexible Credit Act
- § 1:22 The sources of consumer law—Tennessee Litigation Financing Consumer Protection Act
- § 1:23 The sources of consumer law—Asset protection trusts

B. DEBTOR PROTECTIONS

- § 1:24 Debtor protections—In general
- § 1:26 Bankruptcy Code

D. DEBTOR LETTERS TO CREDITORS

- § 1:36 Debtor’s sample request for information from secured creditor under Article 9 of the Uniform Commercial Code

PART II. COLLECTION WITHOUT SUIT

CHAPTER 2. DEMAND LETTERS

D. LESSORS' DEMAND LETTERS—REAL PROPERTY

§ 2:21 Introduction to demand letters by lessors of real property

E. SECURED CREDITORS' DEMAND LETTERS— U.C.C. Article 9

§ 2:27 Introduction to secured creditors' demand letters pursuant to
Article 9 of the Uniform Commercial Code

§ 2:28 Notice to account debtor to pay secured creditor

§ 2:30 Demand for assembly of collateral

§ 2:34 Proposal to retain the collateral after default

§ 2:37 Notice of our plan to sell property—Consumer goods
transactions

F. SECURED CREDITORS' DEMAND LETTERS— REAL PROPERTY

§ 2:38 Introduction to demand letters by creditors secured by real
property

CHAPTER 3. COLLECTION BY AGREEMENT

A. ASSIGNMENTS

2. ASSIGNMENTS FOR THE BENEFIT OF CREDITORS

§ 3:7 Introduction

3. ASSIGNMENTS OF CONTRACT RIGHTS

§ 3:26 Assignments of contract rights

C. COMPROMISE AND SETTLEMENT AGREEMENTS

3. SETTLEMENT AGREEMENTS

§ 3:48 Settlement agreement

TABLE OF CONTENTS

§ 3:50 Settlement agreement and release—Commercial litigation

D. ALTERNATIVE DISPUTE RESOLUTION

§ 3:56 Alternative dispute resolution

CHAPTER 4. STATUTORY LIENS

A. IN GENERAL

§ 4:1 Introduction to statutory liens

E. HOSPITAL LIENS

§ 4:23 Introduction

F. TAX LIENS

§ 4:27 Introduction

§ 4:28 Redemption of property after tax sale

§ 4:29 Notice of tax lien sales

**CHAPTER 5. FORECLOSURE PURSUANT
TO DEEDS OF TRUST**

§ 5:1 Introduction to foreclosure pursuant to deeds of trust in
Tennessee

§ 5:15 Miscellaneous Income—IRS Form 1099-Misc (Rev. 1/24)
[Retitled]

**PART III. PREJUDGMENT
REMEDIES**

**CHAPTER 6. PREJUDGMENT REMEDIES
INCLUDING ARREST (NE EXEAT)**

A. PREJUDGMENT REMEDIES

§ 6:1 Prejudgment remedies—In general

CHAPTER 7. ATTACHMENT

§ 7:1 Introduction

§ 7:9 Defendant's bond for release of property from attachment

CHAPTER 8. GARNISHMENT

§ 8:1 Introduction

§ 8:5 Notice of garnishment

CHAPTER 10. LIEN LIS PENDENS

- § 10:1 Introduction
- § 10:2 Abstract and notice of lien lis pendens
- § 10:5 Application for discharge of notice of lis pendens (with order)

CHAPTER 11. PREJUDGMENT RECEIVERSHIP

- § 11:1 Introduction to prejudgment receivership [*Retitled*]
- § 11:3 Motion for appointment of receiver
- § 11:5 Motion for appointment of receiver ex parte
- § 11:6 Order appointing receiver
- § 11:7 Recitation of receiver's powers and injunctive provision
- § 11:8 Bond of receiver
- § 11:9 Receiver's final report and application for discharge
- § 11:10 Order confirming final report and discharging receiver

CHAPTER 12. RECOVERY OF PROPERTY

A. RECOVERY OF PERSONAL PROPERTY

- § 12:8 Process for recovery of personal property—General sessions court
- § 12:16 Writ of restitution

CHAPTER 13. SEQUESTRATION

- § 13:1 Introduction

PART IV. POSTJUDGMENT REMEDIES

CHAPTER 15. POSTJUDGMENT REMEDIES AND DEBTOR PROTECTIONS

A. POSTJUDGMENT REMEDIES

- § 15:2 Interest on judgments

B. STAYS

- § 15:4 Introduction
- § 15:10 Affidavit—Motion for stay—Military service
- § 15:12 Affidavit in support of motion to vacate stay

C. EXEMPTIONS

- § 15:13 Personal property

TABLE OF CONTENTS

§ 15:14 Homestead

§ 15:15 Property held in tenancy by the entireties

**CHAPTER 17. INTRODUCTION TO
SUPPLEMENTARY PROCEEDINGS**

§ 17:1 Introduction

**CHAPTER 18. POSTJUDGMENT
GARNISHMENT**

§ 18:3 Exemptions and limitations on garnishment

CHAPTER 19. EXECUTION

§ 19:1 Introduction

§ 19:3 Execution sale

§ 19:4 Debtor's right to redeem real property even after execution
sale

**CHAPTER 20. CHARGING ORDER ON
PARTNERSHIP INTERESTS**

§ 20:1 Introduction

CHAPTER 21. JUDGMENT LIENS

§ 21:1 Introduction

§ 21:4 Bankruptcy complications

§ 21:8 Release of judgment lien

CHAPTER 22. FRAUDULENT TRANSFERS

§ 22:9 Creditor's bill—With request for appointment of receiver

CHAPTER 23. INJUNCTIONS

§ 23:1 Introduction

CHAPTER 24. CONTEMPT PROCEEDINGS

§ 24:5 Affidavit in support of motion for contempt or request for
show cause order

**CHAPTER 25. POSTJUDGMENT
RECEIVERSHIP**

§ 25:1 Introduction to postjudgment receivership [*Retitled*]

§ 25:2 Motion to appoint receiver

§ 25:3 Affidavit in support of motion to appoint receiver

§ 25:4 Order to show cause why receiver should not be appointed

- § 25:5 Order appointing receiver
- § 25:6 Order appointing receiver (short form)
- § 25:7 Receiver's bond
- § 25:8 Notice of appointment of receiver—With demand for payment or delivery
- § 25:9 Show cause order—Contempt—Debtor's failure to deliver property to receiver

CHAPTER 26. ENFORCEMENT OF FOREIGN JUDGMENTS

- § 26:1 Introduction to enforcement of foreign judgments in Tennessee—Federal judgments
- § 26:4 Authentication of judgment for filing in another state
- § 26:7 Summons for enforcement of foreign judgment

CHAPTER 27. REVIVAL OF JUDGMENT

- § 27:1 Introduction

PART V. BANKRUPTCY

CHAPTER 28. BANKRUPTCY ALTERNATIVES

- § 28:1 Bankruptcy overview
- § 28:2 Jurisdiction and structure of bankruptcy court
- § 28:3 Bankruptcy rules and forms
- § 28:4 Bankruptcy terms
- § 28:5 Venue
- § 28:8 Who may be a debtor?
- § 28:9 Bankruptcy as creditor's alternative
- § 28:10 Chapter 7 liquidation
- § 28:11 Chapter 9 municipal debt adjustment
- § 28:12 Chapter 11 reorganization or liquidation
- § 28:12.50 Chapter 11 reorganization or liquidation—Small businesses *[New]*
- § 28:13 Chapter 12 adjustment of debts of family farmer or family fisherman with regular annual income
- § 28:14 Chapter 13 adjustment of debts of individual with regular income
- § 28:15 Chapter 15 ancillary and other cross-border cases

Table of Contents

PART V. BANKRUPTCY (CONTINUED)

CHAPTER 29. COMMENCEMENT OF A CASE

A. VOLUNTARY CASES

- § 29:1 Voluntary petitions
- § 29:2 Voluntary petition for individual—Official Form B101,
with Forms B101A and B101B
- § 29:3 Voluntary petition for non-individual—Official Form
B201, with Attachment B201A for non-individual filing
under Chapter 11
- § 29:5 Required lists, schedules, statements and fees
- § 29:6 Checklist—Required lists, schedules, statements and
fees—Director’s Form B2000
- § 29:10 Application and order to pay filing fee in installments—
Official Form B103A
- § 29:12 Required schedules for individual debtors—Official Form
B106 through B106J-2
- § 29:13 Statement of financial affairs for individuals filing for
bankruptcy—Official Form B107
- § 29:15 Statement of financial affairs for non-individuals filing
for bankruptcy—Official Form B207
- § 29:24 Individual debtor’s statement of compliance with credit
counseling requirement—Official Form B101
- § 29:25 Motion for additional time to obtain credit briefing
- § 29:28 Notice required by 11 U.S.C.A. § 342(b) for individuals
filing for bankruptcy—Director’s Form B 2010
- § 29:30 Tax returns
- § 29:35 Notice of Chapter 7 case for individuals or joint debtors,
with no proof of claim deadline—Official Form B309A
- § 29:36 Notice of Chapter 7 case for individuals or joint debtors,
with proof of claim deadline set—Official Form B309B
- § 29:37 Notice of Chapter 7 case for non-individuals, with no
proof of claim deadline—Official Form B309C
- § 29:38 Notice of Chapter 7 case for non-individuals, with proof
of claim deadline set—Official Form B309D
- § 29:39 Notice of Chapter 11 case for individuals or joint
debtors—Official Form B309E1 *[Retitled]*

- § 29:39.50 Notice of Chapter 11 case for individuals or joint debtors under Subchapter V—Official Form B309E2 *[New]*
- § 29:40 Notice of Chapter 11 case for corporations or partnerships—Official Form B309F1 *[Retitled]*
- § 29:40.50 Notice of Chapter 11 case for corporations or partnerships under Subchapter V—Official Form B309F2 *[New]*
- § 29:41 Notice of Chapter 12 case for individuals or joint debtors—Official Form B309G
- § 29:42 Notice of Chapter 12 case for corporations or partnerships—Official Form B309H
- § 29:43 Notice of Chapter 13 case—Official Form B309I

B. INVOLUNTARY CASES

- § 29:44 Involuntary petitions
- § 29:47 Summons to debtor in involuntary case—Director’s Form B 2500E

CHAPTER 30. EMPLOYMENT OF PROFESSIONALS AND APPEARANCES

- § 30:1 Court authorization
- § 30:2 Application for employment of professionals
- § 30:3 United States trustee, Region 8, guidelines for applications to employ professional persons
- § 30:4 Attorney’s statement regarding fee arrangements
- § 30:5 Disclosure of Compensation of Attorney for Debtor—Director’s Form B2030 (12/15) *[Retitled]*
- § 30:6 Professional’s affidavit of disinterestedness
- § 30:11 Notice of appearance and request for notice
- § 30:18 Disclosure of compensation of attorney for Chapter 13 debtor
- § 30:19 Withdrawal from representation *[New]*

CHAPTER 31. DEBTOR’S DUTIES AND BENEFITS

- § 31:1 Duties of debtor
- § 31:2 Property of bankruptcy estate
- § 31:3 Exclusions from property of the bankruptcy estate
- § 31:4 Exemptions under the Bankruptcy Code
- § 31:6 Other exemptions under Federal law
- § 31:7 Property claimed as exempt—Official Form B106C
- § 31:9 Objection to debtor’s claimed exemption
- § 31:11 Notice of objection—Official Form B420A *[Retitled]*
- § 31:12 Avoidance of transfers
- § 31:13 Lien avoidance
- § 31:14 Motion to avoid lien

TABLE OF CONTENTS

- § 31:16 Order on motion to avoid lien—Eastern District of Tennessee—Passive
- § 31:19 Reaffirmation agreement
- § 31:29 Valuation
- § 31:30 Automatic stay
- § 31:35 Automatic stay—Effect of prior filings
- § 31:40 Use, sale or lease of property
- § 31:41 Motion for authority to sell real property
- § 31:43 Executory contracts and unexpired leases
- § 31:44 Abandonment
- § 31:45 Order pursuant to § 554 and Rule 6007
- § 31:46 Discharge

CHAPTER 32. CLAIMS OF CREDITORS

- § 32:1 Definition of claim and proof of claim
- § 32:2 Filing of proof of claim
- § 32:3 Proof of claim—Official Form B410
- § 32:4 Proof of claim, Attachment A—Official Form B410A
- § 32:6 Notice of postpetition mortgage fees, expenses, and charges—Official Form B410S-2
- § 32:9 Order on post-petition claims in Chapter 13—Western District of Tennessee
- § 32:12 General Power of Attorney—Official Form B411A
[Retitled]
- § 32:13 Special Power of Attorney—Official Form B411B
[Retitled]
- § 32:14 Creditor’s counsel’s notice of appearance, request for service and request for addition to mailing matrix
- § 32:16 Notice of need to file proof of claim, due to recovery of assets—Director’s Form B2040
- § 32:18 Objections to and allowance of claims or interests
- § 32:19 Objections to allowance of claims
- § 32:20 Notice of objection to claim—Official Form B420B
- § 32:21 Motion for payment of unclaimed funds
- § 32:21.50 Application for payment of unclaimed funds—Director’s Form B1340 *[New]*
- § 32:21.60 Order granting application for payment of unclaimed funds—Director’s Form B1340 *[New]*
- § 32:21.70 Order denying application for payment of unclaimed funds—Director’s Form B1340 *[New]*
- § 32:22 Motion to withdraw unclaimed funds—Appendix C-1, Middle District of Tennessee
- § 32:25 Motion for valuation of security

CHAPTER 33. LITIGATION IN THE BANKRUPTCY COURT

- § 33:1 Introduction to litigation in the bankruptcy court

A. MOTION PRACTICE

- § 33:2 Introduction to motion practice in the bankruptcy court
- § 33:4 Notice of Motion or Objection—Official Form B420A (12/16)

B. ADVERSARY PROCEEDINGS

- § 33:10 Introduction to adversary proceedings
- § 33:11 Turnover proceedings
- § 33:15 Preferential transfers
- § 33:16 Preference complaint
- § 33:17 Fraudulent transfers
- § 33:18 Complaint to deny discharge
- § 33:19 Exceptions to discharge of particular debts
- § 33:22 Adversary Proceeding Cover Sheet—Director’s Form B1040 (12/15) *[Retitled]*
- § 33:23 Caption for adversary proceeding other than for complaint filed by debtor—Official Form B416D (12/15) *[Retitled]*
- § 33:24 Summons in adversary proceeding—Director’s Form B 2500A (12/15) *[Retitled]*
- § 33:25 Summons and notice of pretrial conference in adversary proceeding—Director’s Form B 2500B (12/15) *[Retitled]*
- § 33:26 Summons and notice of trial in adversary proceeding—Director’s Form B 2500C (12/15) *[Retitled]*
- § 33:27 Summons to third party in adversary proceeding—Director’s Form B 2500D (12/15) *[Retitled]*
- § 33:35 Subpoena to appear and testify at a hearing or trial in a bankruptcy case (or adversary proceeding—Director’s Form B2550 (12/15) *[Retitled]*
- § 33:36 Subpoena to testify at a deposition in a bankruptcy case (or adversary proceeding)—Director’s Form B2560 (12/15) *[Retitled]*
- § 33:37 Subpoena to produce documents, information, or objects or to permit inspection of premises in a bankruptcy case (or adversary proceeding)—Director’s Form B2570 (12/15) *[Retitled]*
- § 33:38 Judgment in adversary proceeding—Director’s Form B 2610C (12/15) *[Retitled]*
- § 33:39 Certification of judgment for registration in another district—Director’s Form B2650 (12/15) *[Retitled]*

C. APPEALS

- § 33:40 Introduction to appeals from the bankruptcy court
- § 33:41 Notice of Appeal and Statement of Election—Official Form B417A (12/23) *[Retitled]*
- § 33:42 Motion to extend time to appeal
- § 33:43 Motion for stay pending appeal
- § 33:45 Optional appellee statement of election to proceed in district court—Official Form B417B (12/15) *[Retitled]*

TABLE OF CONTENTS

- § 33:46 Certification to court of appeals—Official Form B424 (12/15)
[Retitled]
- § 33:49 Certificate of compliance with Rule 8015(a)(7)(B) or
8016(d)(2)—Official Form B417C (12/18) *[Retitled]*

**CHAPTER 34. LIQUIDATION,
REORGANIZATION OR ADJUSTMENT
OF DEBTS**

A. CHAPTER 7 LIQUIDATION

- § 34:1 Notice to individual consumer debtor—Director’s Form
B2010 *[Retitled]*
- § 34:4 Chapter 7 statement of current monthly income—Official
Form B122A-1
- § 34:6 Chapter 7 means test calculation—Official Form B122A-2
- § 34:12 Chapter 7 debtor’s statement of intention—Official Form
B108

**B. CHAPTER 9 ADJUSTMENT OF DEBTS OF A
MUNICIPALITY**

- § 34:15 Introduction to Chapter 9

**C. CHAPTER 11 LIQUIDATION OR
REORGANIZATION**

- § 34:20 Introduction to Chapter 11
- § 34:21 Statement of current monthly income for Chapter 11
Cases—Official Form B122B (12/21) *[Retitled]*
- § 34:22 For Chapter 11 cases—List of creditors who have the 20
largest unsecured claims against you who are not insiders
(individual)—Official Form B104 (12/15) *[Retitled]*
- § 34:23 For Chapter 11 cases—List of creditors who have the 20
largest unsecured claims against you who are not insiders
(non-individuals)—Official Form B204 (12/15) *[Retitled]*
- § 34:24 Attachment to voluntary petition for non-individuals filing
for bankruptcy under Chapter 11—Official Form B201A
(12/15) *[Retitled]*
- § 34:25 Certificate of retention of debtor in possession—Director’s
Form B2070 (12/15) *[Retitled]*
- § 34:28 Periodic report regarding value, operations, and profitability
of entities in which debtor’s estate holds substantial or
controlling interest—Official Form B426 (12/17) *[Retitled]*
- § 34:30 Order in reference case management conference—Western
District of Tennessee
- § 34:31 Small business monthly operating report—Official Form
B425C (12/17) *[Retitled]*
- § 34:32 Chapter 11 plan

- § 34:33 Disclosure statement
- § 34:34 Order and notice for hearing on disclosure statement—
Official Form B312
- § 34:35 Plan of reorganization in a small business case under
Chapter 11—Official Form B425A
- § 34:36 Disclosure statement in a small business case under
Chapter 11—Official Form B425B
- § 34:39 Ballot for accepting or rejecting plan—Official Form B314
- § 34:41 Order confirming plan—Official Form B315 (2/20) *[Retitled]*
- § 34:42 Order approving disclosure statement and confirming
plan—Director’s Form B3150S (12/15) *[Retitled]*
- § 34:46 Final decree—Director’s Form B2710 (12/15) *[Retitled]*
- § 34:47 Individual Chapter 11 discharge—Director’s Form B3180RI
(12/15) *[Retitled]*

**D. CHAPTER 12 ADJUSTMENT OF DEBTS OF A
FAMILY FARMER OR FAMILY FISHERMAN
WITH REGULAR ANNUAL INCOME**

- § 34:48 Introduction
- § 34:49 Bankruptcy rules for Chapter 12 administration
- § 34:52 Order confirming Chapter 12 plan—Director’s Form B2300A
(12/15) *[Retitled]*
- § 34:55 Order fixing time to object to proposed modification of
confirmed Chapter 12 Plan—Director’s Form B2310A
(12/15) *[Retitled]*
- § 34:57 Chapter 12 discharge order—Director’s Form B3180F
(12/15) *[Retitled]*
- § 34:58 Chapter 12 hardship discharge order—Director’s Form
B3180FH (12/15) *[Retitled]*

**E. CHAPTER 13 ADJUSTMENT OF DEBTS OF AN
INDIVIDUAL WITH REGULAR INCOME**

- § 34:59 Introduction
- § 34:60 Bankruptcy rules for Chapter 13 administration
- § 34:61 Chapter 13 statement of current monthly income and
calculation of commitment period—Official Form
B122C-1
- § 34:62 Chapter 13 calculation of disposable income—Official
Form B122C-2
- § 34:64 Monthly family budget—Appendix B, Local Bankruptcy
Rules, Middle District of Tennessee
- § 34:64.50 Chapter 13 plan—Official Form B113 *[New]*
- § 34:65 Chapter 13 plan—Western District of Tennessee
- § 34:66 Chapter 13 plan—Middle District of Tennessee
- § 34:66.50 Chapter 13 plan—Eastern District of Tennessee *[New]*
- § 34:74 Notice of motion to modify confirmed plan and objection
deadline—Eastern District of Tennessee

TABLE OF CONTENTS

- § 34:75 Order granting motion to modify and confirming modified plan—Eastern District of Tennessee
- § 34:77 Disclosure of compensation of attorney for Chapter 13 debtor—Eastern District of Tennessee
- § 34:78 Chapter 13 debtor’s certifications regarding domestic support obligations and section 522(q)—Director’s Form B2830
- § 34:79 Chapter 13 discharge—Director’s Form B3180W

F. CHAPTER 15 ANCILLARY AND OTHER CROSS-BORDER CASES

- § 34:85 Petition for recognition of foreign proceeding—Official Form B401 (12/15) *[Retitled]*
- § 34:86 Summons in a Chapter 15 case seeking recognition of a foreign nonmain proceeding—Director’s Form B2500F abrogated (12/16) *[Retitled]*

CHAPTER 35. CONVERSION, DISMISSAL AND REOPENING

- § 35:4 Chapter 11 conversions
- § 35:5 Chapter 12 and 13 conversions
- § 35:10 Debtor’s motion to dismiss Chapter 13 case
- § 35:16 Dismissal of Chapter 11 case
- § 35:17 Reopening closed cases

Table of Laws and Rules

Table of Cases

Index