

UNITED STATES BANKRUPTCY COURT
Southern District of New York
One Bowling Green, 6th Floor
New York, N.Y. 10004-1408

Vito Genna, Clerk of Court
Clerk's Office - 6th Floor
Phone: (212) 668-2870

**APPLICATIONS FOR REIMBURSEMENT OF
UNCLAIMED DIVIDEND**

Below is listed the conditions to be complied with when submitting an Affidavit For Reimbursement Of Unclaimed Dividend.

- 1a. If the application is for a corporation, the corporate seal should be affixed. If a corporate seal is not available, then appropriate documentation should be submitted indicating that the person signing the application is authorized to do so. In the case of an individual, the notarized application is required along with supporting documentation to show that the claimant is entitled to the funds.
- b. All applicants should supply supporting documents as proof: copy of Proof Of Claim, Drivers License and/ or other forms of photo identification, a copy of Notice of Unclaimed Dividends.
- c. The creditor or claimant must provide Social Security or Tax Identification Number.
2. In the case of a power of attorney, documentation is required showing that the power of attorney is still in effect.
3. If the creditor is deceased, death certificate, probated will or letter of administration should be provided.
4. **All affidavits for Reimbursement of Unclaimed Dividend must be notarized.**
If the Notary Public signing the form is from a state other than New York, then the Notary Public should supply a county clerk's certificate showing that the notary is in good standing.
5. Any claimant entitled to any monies must serve notice to the United States Attorney's Office;

Sean Lane
Chief, Tax and Bankruptcy Unit
United States Attorney's Office, SDNY
86 Chamber Street,
New York, N.Y. 10007

- 6a. Any proposed order directing payment or any such orders to release unclaimed funds held in the United States Treasury, as well as the Affidavit for Reimbursement of Unclaimed Funds, must be submitted on a disk in Wordperfect format to the Finance Department.
 - b. A label should be placed on the disk, containing the case number, debtor name, and the creditor/claimant name to which the documents on the disk refer to.
 - c. A hard copy of such proposed order to release unclaimed funds and Affidavit for Reimbursement of Unclaimed Funds, with supporting documentation as required to effect the release of funds, should accompany the disk.
7. Completed applications should be returned to: **U.S. Bankruptcy Court, SDNY, Financial Section** for processing.

Any questions regarding your application should be directed to the Financial Section at the above address

UNITED STATES BANKRUPTCY COURT
Southern District of New York

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In re:

Case No.

ORDER DIRECTING PAYMENT

Fund 6047BK/6133BK
Unclaimed Dividends Transferred
To United States Treasury

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WHEREAS the above numbered account represents dividends unclaimed by the creditors to whom they have been allocated and whereas from time to time the appropriate creditor might appear for purposes of claiming the dividend, and whereas this court has been shown to its satisfaction that

(Name) _____

is entitled to an unclaimed dividend in the amount of \$ _____.

NOW it is

ORDERED, that the United States Treasury, by check, pay to

(Name) _____

in the amount of \$ _____ as such person's unclaimed dividend from FUND 6133BK/6047BK.

DATED: NEW YORK, NEW YORK

Bankruptcy Judge

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In Re: _____) **CASE NO.**
)
) **DECLARATION OF SERVICE**
)
 Debtor _____)
_____)

_____ declares under the penalty of perjury as follows:
(Print or type name)

On _____, I served _____
(Date of service) (Describe the papers that you served)

on the United States Attorney for the Southern District of New York at [Print or type name and address of the person served in the space below]:

by _____
(Fill in method of service, e.g. first class mail, personal delivery, federal express, etc.)

Executed: _____
Date of Service

(Sign name and print or type name below signature line)

**UNITED STATES BANKRUPTCY COURT
Southern District of New York**

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In re:

CASE NO.

**AFFIDAVIT FOR REIMBURSEMENT
OF UNCLAIMED DIVIDEND**

-----X

STATE OF:)

COUNTY OF:)

Social Security No/(TIN): _____

(Name of Creditor) *OF* _____
(Address)

being duly sworn, deposes and says:
That he/she is a creditor of the above named debtor.

That _____ was duly adjudged a debtor
(Name of Debtor)

in the United States Bankruptcy Court for the Southern District of New York. That said creditor duly filed his/her claim, which was thereafter duly allowed.
Dividends amounting to the sum of \$ _____ remain unpaid.

That the said claim has not been sold or assigned, and that it is still the property of deponent.

It is therefore requested that the Clerk of this Court pay to _____
_____ the sum of \$ _____
(Name of Creditor)

(Signature of Creditor)

Sworn and subscribed to before
me this _____ day of _____

Affix Corporate Seal

Notary Public

****PLEASE ATTACH COUNTY CLERK'S CERTIFICATE IF OTHER THAN A NEW YORK NOTARY**
PLEASE FORWARD TO ATTENTION OF FINANCIAL ADMINISTRATOR**