Debtor 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 First Name Middle Name Last Name

Debtor 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: \_\_\_\_\_\_\_\_\_ District of \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (State)

Case number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Fill in this Information to identify the case:**

#

|  |
| --- |
| **Local Form 1340A (12/19)****SUPPORTING DOCUMENTS FOR APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS** |
| 1. **Supporting Documentation**
* The Applicant has read the court’s instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application. Sufficient documentation must be provided to the court to establish the Claimant’s identity and entitlement to the funds. Proof of identify must be provided in unredacted form with a current address. If there are joint Claimants, then supporting documentation must be provided for both Claimants. If filing electronically, this document should not be attached to the Application.
 |
| 1. **Owner of Record**

**The Owner of Record is the original payee entitled to the funds appearing on the records of the court. If the Claimant is the Owner of Record, the following additional documentation is required and must be attached to this document:*** **Owner of Record - Individual**
* Proof of identity of the Owner of Record (e.g., unredacted copy of driver’s license, other state-issued identification card, or U.S. passport that includes current address); and
* A notarized signature of the Owner of Record (incorporated in application).
* **Owner of Record - Business or Government Entity**
* Application must be signed by an authorized representative for and on behalf of the business or government entity;
* A notarized statement of the signing representative’s authority; and
* Proof of identity of the signing representative (e.g., unredacted copy of driver's license, other state-issued identification card, or U.S. passport that includes current address).

*If the Owner of Record’s name has changed since the funds have been deposited with the court, then proof of the name change must be provided.***A successor Claimant may be entitled to the unclaimed funds as a result of assignment, purchase, merger, acquisition, succession or by other means. If the Claimant is a successor to the original Owner of Record, the following documentation is required and must be attached to this document:*** **Successor Claimant - Individual**
* Proof of identity of the successor Claimant (e.g., unredacted copy of driver’s license, other state-issued identification card, or U.S. passport that includes current address);
* A notarized signature of the successor Claimant (incorporated in application); and
* Documentation sufficient to establish chain of ownership or the transfer of claim from the original Owner of Record.
* **Successor Claimant – Business or Government Entity**
* Application must be signed by an authorized representative for and on behalf of the successor entity;
* A notarized statement of the signing representative’s authority;
* A notarized power of attorney signed by an authorized representative of the successor entity;
* Proof of identity of the signing representative (e.g., unredacted copy of driver's license, other state-issued identification card, or U.S. passport that includes current address); and
* Documentation sufficient to establish chain of ownership or the transfer of claim from the original Owner of Record.
* **Deceased Claimant's Estate**
* Proof of identity of the estate representative (e.g., unredacted copy of driver's license, other state-issued identification card, or U.S. passport that includes current address);
* Certified copies of probate documents or other documents authorizing the representative to act on behalf of the decedent or decedent’s estate in accordance with applicable state law (e.g., small estate affidavit); and
* Documentation sufficient to establish the deceased Claimant’s identity and entitlement to the funds.
* **If the Applicant is Claimant’s attorney or other representative, the following documentation is required and must be attached to this document**:
* Proof of identity of the representative (e.g., unredacted copy of driver's license, other state-issued identification card, or U.S. passport that includes current address);
* A notarized power of attorney signed by the Claimant (or Claimant’s authorized representative) on whose behalf the representative is acting; and
* Documentation sufficient to establish the Claimant’s identity and entitlement to the funds, as set forth above.
 |
| 3. **Applicant Declaration**Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature of Applicant\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Printed Name of ApplicantAddress:Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **4. Co-Applicant Declaration (if applicable)**Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature of Co-Applicant (if applicable)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Printed Name of Co-Applicant (if applicable)Address:Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **5. Notarization**STATE OF COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of , 20 bywho signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.(SEAL) Notary Public  My commission expires: | **6. Notarization**STATE OF COUNTY OF This Application for Unclaimed Funds, dated was subscribed and sworn to before me this day of , 20 bywho signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.(SEAL) Notary Public My commission expires: |