#### UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OKLAHOMA

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MICHAEL L WILLIAMS. CLERK
NORTHEEN DISTRICT OF OKLA

IN RE:

PROCEDURE FOR REQUESTING PAYMENT OF UNCLAIMED FUNDS

Misc. No. <u>134</u>

Any person or entity, or the legal representative or agent of any person or entity, may make a claim for funds which were ordered to be paid to that person or entity from a bankruptcy estate but were not paid. Pursuant to 28 U.S.C. § 2042, a claimant entitled to such funds may obtain an order directing payment to the claimant by filing an application for payment of unclaimed funds with the Clerk of the Court, upon proof of notice to the United States Attorney for the Northern District of Oklahoma and full proof of the right to payment of such funds. The application shall substantially conform to the form of Application for Payment of Unclaimed Funds attached as "Exhibit A."

If no response or objection has been filed by the United States Attorney for the Northern District of Oklahoma within fifteen (15) days from the date of filing of the Application, an Application which provides sufficient documentation to establish the identity of the claimant and the authority of the applicant to make a claim may be approved without a hearing. The Court reserves the right in all cases to set a hearing and seek further information before issuing an Order Directing Payment. All indications of fraud will be referred to the United States Attorney for the Northern District of Oklahoma.

SO ORDERED this \_\_\_\_\_ day of December, 2002.

DANA L. RASÚRE, CHIÉF JUDGE

UNITED STATES BANKRUPTCY COURT

TERRENCE L. MICHAEL

UNITED STATES BANKRUPTCY JUDGE

#### "EXHIBIT A"

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OKLAHOMA

IN RE:	Case No Chapter	
Debtor(s).	. —	
APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS		
	("Applicant") applies to this Court for entry of an	
order directing the Clerk to remit to Applicant	the sum of \$ due to	
("Claim	ant"), whose address is	
Applicant further	states that:	
1. (Indicate one of the following items:)		
Applicant is the <b>individual</b> Claima	ant named in the "Report of Trustee of Unclaimed	
Dividends and Other Monies under 11 U	.S.C. § 347" and states that no other application for	
this claim has been submitted by or at	the request of Claimant. A photocopy of photo	
identification of Claimant showing Claimant's signature [e.g. driver's license or		
passport] is attached. If the name of (	Claimant is different from the name of the original	
Claimant due to marriage, divorce, etc.), appropriate documentation [e.g. certified copy of		
divorce decree, marriage license] is attached. If Claimant is deceased, appropriate		
documentation to establish that the person executing the Application is authorized to act on		
behalf of the decedent's estate [e.g. certif	ied copy of letters of administration, probate decree]	
is attached.		
Applicant is a corporation, partner	ship or other entity named as the Claimant in the	
"Report of Trustee of Unclaimed Divid	ends and Other Monies under 11 U.S.C. § 347."	
Applicant has reviewed all records of the	e Claimant and states that no other application for	
this claim has been submitted by or a	t the request of Claimant. Documentation that	
establishes that the person executing	g the Application is authorized to submit the	
Application [e.g. affidavit of secretar	y with copy of directors' resolution authorizing	

execution of the Application or officer's certificate establishing that the corporate officer executing the Application is authorized to so act] is attached. If the name of Claimant is different from the name of the original Claimant due to change in corporate name, assignment, merger, dissolution, etc., appropriate documentation is attached.

\_\_ Applicant is an attorney or a "funds locator" who has been retained by Claimant. An original, notarized "power of attorney" from an individual Claimant or from the duly authorized representative for the corporation, partnership or other entity named as the Claimant conforming to Official Bankruptcy Form 11B is attached. Documentation that establishes that the person executing the "power of attorney" is authorized to so act [e.g. affidavit of secretary with copy of directors' resolution authorizing use of locator service or officer's certificate establishing that the corporate officer executing the "power of attorney" is authorized to so act] is attached.

- 2. Applicant has made sufficient inquiry and has no knowledge that this claim has been previously paid, that any other application for this claim is currently pending before this Court, or that any party other than the Applicant is entitled to submit an application for the payment of this claim.
- 3. Applicant has provided notice to the United States Attorney for the Northern District of Oklahoma of this Application pursuant to 28 U.S.C. § 2042, and a certificate of service has been filed.

I hereby certify that the foregoing statements are true and correct to the best of my knowledge and belief.

	[Individual]
Dated:	
	Signature of Individual Applicant
SS#	
	Street Address
	City and State
	Telephone (including area code)
	[Entity]
ID#	Name of Applicant [if not an individual]
	By(Name of Authorized Representative and Capacity/Title)
	(Name of Authorized Representative and Capacity/Title)
	Street Address
	City and State
	Telephone (including area code)

# Acknowledgement Form [Individual]

State of)	
) ss. County of)	
	in and for this state, on this day of
, 20, personally app	eared
	xecuted the within and foregoing instrument, and acknowledged /her free and voluntary act and deed for the uses and purposes
[SEAL]	Notary Public
My commission expires on	
State of ) ss. County of )	knowledgement Form [Entity]
County of)	
, 20, personally appertune and the identical personal	in and for this state, on this day of eared iname and title of person executing application] all person(s) who executed the within and foregoing instrument poration, partnership], and acknowledged to me that he/she luntary act and deed of the [type of entity, i.e. corporation, therein set forth.
[SEAL]	Notary Public
My commission expires	
on	

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OKLAHOMA

IN RE:	Case No Chapter
Debtor(s).	
ORDER DIRECTING PAYME	ENT OF UNCLAIMED FUNDS
Before the Court is the Application for Pa	ayment of Unclaimed Funds filed by
("Applicant") on	[date] on behalf of
("Claimant") and in accordance wi	th the provisions of 28 U.S.C. § 2042. The Cour
hereby directs the Clerk of the Court to remit	to Claimant (or to Applicant and Claimant is
Application was submitted by an attorney or "fun	nds locator") the sum of \$ now held as
unclaimed funds in the registry of the Court.	
SO ORDERED this day of	
$\overline{ m UN}$	ITED STATES BANKRUPTCY JUDGE