

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF KANSAS

(version 6/16)

In re:

[Debtor(s) name(s)]

Debtor.

Case No. _____

Chapter _____

VERIFIED PETITION FOR PAYMENT OF UNCLAIMED FUNDS

1. The undersigned _____ [claimant], hereby requests that the Court enter an Order Directing Payment of Unclaimed Funds, and in support of the petition states:
2. In the case identified in the caption above, a check(s) issued to _____ [owner of record] in the following amount(s) was (were) tendered to the Clerk of Bankruptcy Court as unclaimed funds:
3. The owner of record did not receive or negotiate the check(s) for the following reason(s):
4. Claimant is entitled to receive the requested funds based upon the following: [Check the statement that applies. Please redact all supporting documents as instructed by Fed. R. Bankr. P. 9037:]
 - ☐ Claimant is the owner of record of the funds as indicated on the records of this Court, as shown by the attached documents, including a copy of the photo identification of the owner of record.
 - ☐ Claimant is the attorney in fact for the owner of record and is authorized by the owner of record to submit this petition, as shown by the following documents: a copy of the photo identification of the owner of record; an attached notarized, original power of attorney authorizing the claimant to file this petition on behalf of the owner of record; a photocopy of the photo identification of the attorney in fact; and documentation establishing the owner of record's entitlement to the funds.

☐ Claimant is entitled to the funds as a successor business or assignee as shown by the following documents: proof of identity of the owner of record; a notarized power of attorney signed by an officer of the successor business or the assignee; a statement of the signing officer's authority; and documentation establishing chain of ownership from the original business claimant.

☐ Claimant is the representative of the owner of record's estate (i.e., administrator, executor, or representative) as shown by the following documents: proof of identity of the owner of record; proof of personal identity of the estate administrator; certified copies of probate documents establishing the representative's right to act on behalf of the decedent's estate.

5. Claimant has no knowledge that any other party may be entitled to these funds and is not aware of any dispute regarding these funds.

6. The Social Security Number (SSN) or Tax Identification Number (TIN) of the owner of record is provided to the court on the enclosed IRS Form W-9 Request for Taxpayer Identification Number and Certification. [Please include the full SSN or TIN.]

Wherefore, claimant requests that the Court enter an Order Directing Payment of the Unclaimed Funds described above to:

Claimant's Name: _____

Fund Locator's Name (if applicable): _____

Address _____

Email Address: (optional): _____

Telephone Number (optional): _____

Pursuant to 11 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.

Claimant's Signature

Date

CERTIFICATE OF SERVICE

Pursuant to 28 U.S.C. § 2042 and Local Bankruptcy Rule 2002.2(b), on _____ **[date]**, claimant mailed a copy of this completed petition (with all supporting documentation) to [check the appropriate box]:

- ☐ Office of United States Attorney
Robert J. Dole U.S. Courthouse, Ste 360
500 State Avenue
Kansas City, KS 66101

- ☐ Office of United States Attorney
U.S. Courthouse, Suite 290
444 Southeast Quincy Street
Topeka, KS 66683

- ☐ Office of United States Attorney
1200 Epic Center
301 N. Main
Wichita, KS 67202

Claimant's Signature

Date