

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

CASE NO.:

MOTION TO RELEASE UNCLAIMED FUNDS

1. A dividend check in the amount of \$ _____ was issued by the trustee to
("the creditor") in the above referenced case.
2. The dividend check was not negotiated by the creditor. Therefore, the trustee, pursuant to 11 U.S.C. § 347(a), delivered the unclaimed funds to the Clerk of the U.S. Bankruptcy Court for the Eastern District of North Carolina. The United States Treasury is currently holding these funds.
3. The creditor's full name, address, and telephone number are:

Name:

Address:

Telephone No.:

4. The movant's full name, address, and telephone number are: (if different from the creditor)

Name:

Address:

Telephone No.:

5. The dividend check was not deliverable at the time of the original distribution for the following reason(s):
6. The movant is: (choose one)

the owner of record of the claim (the entity shown in the court's records as the holder of the claim)

a successor claimant (an entity other than the owner of record of the claim that has become legally entitled to the funds by assignment or otherwise)**

** If the movant is a successor claimant, copies of all documents evidencing the claimant's right to the funds by assignment or otherwise must be attached to the motion.

7. To the best of my knowledge, I do not believe that any other entity is entitled to these funds.

8. Proof of my identity is attached. ***

***See proof of identity requirements on website at <http://www.nceb.uscourts.gov/unclaimed-funds-procedures>

9. I hereby certify that a copy of the foregoing Motion to Release Unclaimed Funds was served upon the United States Attorney for the Eastern District of North Carolina, 310 New Bern Ave., Suite 800, Federal Building, Raleigh, NC 27601, and upon any other entity believed to claim an entitlement to the unclaimed funds as noted on the attached Certificate of Service.

Wherefore, the movant requests that the court issue an order directing the clerk to make disbursement of said unclaimed funds for the benefit of the movant.

Dated:

Movant's Signature