

S.S.L. § 111-h (5), (7)

(DSS 8/2018)
(Petition – Order for Deposit of
Identifiable Unclaimed Funds)

FAMILY COURT OF THE STATE OF NEW YORK
COUNTY OF

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In the Matter of an Application of the

**APPLICATION FOR
AN ORDER
FOR DEPOSIT OF
UNCLAIMED FUNDS
(Commissioner)**

Commissioner of Social Services, Petitioner
on behalf of

S. S. #

Family File No.
Docket No.
New York Case Identifier

– against –

, Respondent
S. S. #

.....
TO THE FAMILY COURT:

The undersigned Petitioner respectfully shows that:

1. The Petitioner is the Commissioner of Social Services, whose official address is

in the County of _____, State of New York, and is authorized to originate this proceeding pursuant to the Social Services Law and the Family Court Act.

2. The above entitled application is made to obtain an Order decreeing the deposit of unclaimed funds with the _____ County Treasurer [NYC Commissioner of Finance] pursuant to § 111-h (5) of Social Services Law.
3. By an order of the _____ County _____ Court dated _____, Docket number _____, attached hereto, the Respondent was found to be legally chargeable with the support of the following dependent child(ren):
4. The _____ County Support Collection Unit is in possession of unclaimed support funds in the amount of \$ _____ collected pursuant to the terms of the order during the period from _____ to _____.

5. The records of the _____ County Support Collection Unit indicate that, in accordance with federal distribution rules governing child support collections, these funds are due and owing to the following person:

6. Upon information and belief, the funds collected under the terms of the order have remained unclaimed for at least two years due to unsuccessful efforts to locate the aforementioned person entitled to such funds.

7. Upon information and belief, the following unsuccessful search efforts were made to locate the person entitled to such funds:

_____.

8. The _____ County Treasurer [NYC Commissioner of Finance] is under statutory duty to receive such funds and invest them for a period of five years in such securities as are specified by law for investment by savings banks, the interest on such securities to accrue and become part of such funds.

9. Upon information and belief, no previous application has been made to any court, including a Native American tribunal, or is presently pending before any court, for the relief herein requested.

WHEREFORE, it is respectfully requested that this Court enter an Order decreeing that the unclaimed funds be deposited with the County Treasurer [NYC Commissioner of Finance] in the name of _____, the aforementioned person entitled to such funds, and for such other relief as the Court deems just and proper.

Dated: _____

Commissioner of Social Services
(or Designee for Commissioner), Petitioner
Signature

Print or Type Name