

F.C.A. § 440, S.S.L. § 111-h (5), (7)

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

FAMILY COURT OF THE STATE OF NEW YORK
COUNTY OF

.....
In the Matter of an Application of the

Commissioner of Social Services, Petitioner
on behalf of

**ORDER FOR
DEPOSIT OF
UNCLAIMED FUNDS**

S. S. # -

- against -

**Family File No.
Docket No.
New York Case Identifier**

, Respondent
S. S. # -

.....
Upon the above-named Petitioner, having filed an application in the Family Court of County, for an
Order pursuant to Social Services Law § 111-h(5); and

Having complied with the requirements of said Social Services Law, which are a prerequisite to the Family
Court’s entering an Order; in that

Said funds were paid to the State Disbursement Unit pursuant to an order of support established under the
provisions of article four, five, five-A or five-B of the Family Court Act and said funds have remained
unclaimed for not less than two years; and

Having made diligent, but unsuccessful efforts to locate the person entitled to such funds; therefore, it is

ORDERED that pursuant to Social Services Law § 111-h(5)(b) \$ due and owing to shall be
transferred to the County Treasurer [NYC Commissioner of Finance] for deposit in an interest-bearing
account for a period of five (5) years; and it is further

ORDERED that upon the expiration of five (5) years from the date the funds are deposited with the County
Treasurer [NYC Commissioner of Finance] such funds and interest shall be paid to the state comptroller
pursuant to the provisions of Abandoned Property Law § 602.

Date:

Judge of the Family Court/Support Magistrate