

F.C.A. § 440, S.S.L. § 111-h (5), (7)

(DSS 8/2018)
(Order – Deposit of
Unidentifiable 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

**ORDER FOR
DEPOSIT OF
UNCLAIMED FUNDS**

Docket No.

–

.....
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

The County Support Collection Unit has proven that they are in possession of unclaimed funds in the
total amount of \$ for which it has been determined after diligent efforts that it is not possible to identify a
corresponding support order or child support account(s) to which the funds should apply; therefore, it is

ORDERED that pursuant to Social Services Law § 111-h(5)(b) \$ 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