

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MAINE**

**Notice of Documents Required for the Processing of an
Application for Unclaimed Funds**

There are three categories of claimants. Please determine which category is appropriate and follow the procedures listed. All applications must be accompanied by a completed AO-213 form.

An Individual Without Representation

- ‘ Completed application and order for payment of unclaimed funds.
- ‘ A photocopy of current drivers’ license. If you do not have a drivers’ license, other identification containing a photograph with current address, and a copy of your social security card is required. This provides proof of ownership of funds.
- ‘ A certificate of service showing that notice of application has been given to the United States Attorney pursuant to Title 28 USC Section 2042.

Represented by a Funds Locator

- ‘ An original power of attorney with a notarized signature.
- ‘ Completed application and order for payment of unclaimed funds.
- ‘ A photocopy of creditor’s current drivers’ license or other positive identification credentials.
- ‘ Disbursements will be made in the name of the creditor only.
- ‘ A certificate of service showing that notice of application has been given to the United States Attorney pursuant to Title 28 USC Section 2042.

Business or Corporation

- ‘ Completed application and order for payment of unclaimed funds.
- ‘ Evidence consisting of Articles of Incorporation, Articles of Merger or Successor Corporation, etc. Representative of firm must be identified in evidence articles.
- ‘ A photocopy of representative’s identification credentials.
- ‘ A certificate of service showing that notice of application has been given to the United States Attorney pursuant to Title 28 USC Section 2042.

Please Note: For those creditors that are listed in more than one case, a separate application and order must be prepared for each case with all the above requirements attached to each application.