

Fill in this Information to identify the case:

Debtor 1

First Name Middle Name Last Name

Debtor 2

(Spouse, if filing) _____
First Name Middle Name Last Name

United States Bankruptcy Court for the: Middle District of Tennessee

Case number:

Form 1340 (12/23 Modified)

MOTION TO WITHDRAW UNCLAIMED FUNDS

1. Claim Information

For the benefit of the Claimant(s)¹ named below, application is made for the withdrawal of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds. I have fully complied with the requirements of 28 U.S.C. § 2042 and the Instructions for Filing Motion to Withdraw Unclaimed Funds located at www.tnmb.uscourts.gov.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:

Claimant's Name:

Claimant's Current Mailing
Address, Telephone Number,
and Email Address:

2. Claimant Information

Movant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- The Claimant is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- The Claimant (Successor Claimant) and is entitled to the unclaimed funds by transfer, assignment, purchase, merger, acquisition, or succession or by other means, and below are the name(s) of the Owner of Record and all previous owner(s) of the claim:
- _____
- _____
- If the Claimant is a Successor Claimant, Movant has sent a copy of the motion to the Owner of Record and all other previous owner(s) of the claim at their current address or Movant has enclosed a statement explaining why Movant was not able to do so or an explanation of why doing so is not necessary.

3. Movant Information

Movant represents the following:

- Movant is the Claimant.
- Movant is the Claimant's representative (e.g., attorney or unclaimed funds locator).
- Movant is a representative of the deceased Claimant's estate.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Movant is the party filing the motion. The Movant and Claimant may be the same.

³ The Owner of Record is the original payee.

<p>4. Supporting Documentation</p> <p><input type="checkbox"/> Movant has read the court's instructions for filing a Motion to Withdraw Unclaimed Funds and is providing the required supporting documentation as indicated on the court's website at www.tnmb.uscourts.gov.</p>	
<p>5. Notice to United States Attorney</p> <p><input type="checkbox"/> Movant has sent a copy of this motion and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:</p> <p style="text-align: center;">Office of the United States Attorney Middle District of Tennessee 719 Church Street, Suite 3300 Nashville, TN 37203-6940</p>	
<p>6. Movant Declaration Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and any fraud in the motion or supplemental materials may result in criminal penalties, see, e.g. 18 U.S.C. § 152. Date: _____</p> <p>_____ Signature of Movant</p> <p>_____ Printed Name of Movant</p> <p>Address: _____</p> <p>Telephone: _____ Email: _____</p>	<p>6. Co-Movant Declaration (if applicable) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and any fraud in the motion or supplemental materials may result in criminal penalties, see, e.g. 18 U.S.C. § 152. Date: _____</p> <p>_____ Signature of Co-Movant (if applicable)</p> <p>_____ Printed Name of Co-Movant (if applicable)</p> <p>Address: _____</p> <p>Telephone: _____ Email: _____</p>
<p>7. Notarization STATE OF _____</p> <p>COUNTY OF _____</p> <p>This Motion for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20____ by _____</p> <p>_____ who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.</p> <p>(SEAL) Notary Public _____</p> <p style="text-align: center;">My commission expires: _____</p>	<p>7. Notarization STATE _____ OF</p> <p>COUNTY OF _____</p> <p>This Motion for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20____ by _____</p> <p>_____ who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.</p> <p>(SEAL) Notary Public _____</p> <p style="text-align: center;">My commission expires: _____</p>