

**EXHIBIT A TO SC LBR 3011-1**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA

IN RE:

CASE NO:  
CHAPTER:

MOTION FOR PAYMENT OF UNCLAIMED  
DIVIDENDS

DEBTOR(S)

Now appears \_\_\_\_\_ ("Movant") and states that \_\_\_\_\_ (name of the "Claimant")<sup>1</sup> is entitled to \$ \_\_\_\_\_ ("Unclaimed Funds") held in the United States Treasury in this case pursuant to 11 U.S.C. § 347(a) and as set forth in the attached supporting documents required by SC LBR 3011-1. For the following reasons, \_\_\_\_\_ (INSERT NAME OF ORIGINAL PAYEE) did not negotiate the original disbursement: \_\_\_\_\_

Movant represents that the Claimant is entitled to receive the Unclaimed Funds and that no other party is entitled to the Unclaimed Funds based upon: (check the statement(s) that apply)

\_\_\_ Claimant is the original creditor entitled to said Unclaimed Funds as appearing on the records of this Court (if the original creditor or claimant is a corporate entity or partnership, attach the documentation required by SC LBR 3011-1(d)(1)(A)).

\_\_\_ Claimant obtained title to the Unclaimed Funds by assignment, purchase, merger, acquisition, succession or by other means (attach the documentation required by SC LBR 3011-1(d)(2) and, if applicable, 3011-1(d)(1)(A)).

\_\_\_ Movant is a representative of the estate of a deceased Claimant (attach the documentation required by SC LBR 3011-1(d)(3)).

\_\_\_ Movant is a Representative of the Claimant and is named in the attached Power of Attorney by the owner of the Unclaimed Funds, valid under the laws of the State of South Carolina, which empowers Movant to collect the Unclaimed Funds described above on behalf of the rightful owner (attach the documentation required by SC LBR 3011-1(d)(4) and, if applicable 3011-1(d)(1)(A) and 3011(d)(2)).

Further, Movant is submitting, with this Motion, Exhibit B to SC LBR 3011-1 and providing the identifying information required therein.

WHEREFORE, the Movant submits to the jurisdiction of this Court and requests that an order be entered directing payment of the Unclaimed Funds described above to \_\_\_\_\_ (INSERT NAME OF CLAIMANT/PAYEE)<sup>2</sup> and mailed to \_\_\_\_\_ (INSERT ADDRESS WHERE PAYMENT IS TO BE MAILED).

<sup>1</sup> "Movant" and "Claimant" are defined by SC LBR 3011-1.

<sup>2</sup> Payment will only be issued to the claimant.

I, \_\_\_\_\_, hereby declare under penalty of perjury that the foregoing is true and correct and state that I am the Movant in the above-named case and request payment of the Unclaimed Funds pursuant to SC LBR 3011-1. On \_\_\_\_\_ (INSERT DATE), I served a copy of this motion and attachments on:

United States Attorney for the District of South Carolina  
1441 Main Street, Suite 500  
Columbia, SC 29201

Name of Movant \_\_\_\_\_

Movant's Phone No. \_\_\_\_\_

Previous Mailing Address of the Claimant \_\_\_\_\_

Current Mailing Address of the Claimant \_\_\_\_\_

\_\_\_\_\_  
Signature of Movant

I, \_\_\_\_\_, a notary public for the State of \_\_\_\_\_, certify that I have examined the Motion for Payment of Unclaimed Dividend and documentation of the Movant which establishes identity, and the above motion was subscribed and sworn to before me in \_\_\_\_\_, (city/town), \_\_\_\_\_ (state), this day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Notary Public (seal)  
My commission expires: \_\_\_\_\_

**EXHIBIT B TO SC LBR 3011-1**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF SOUTH CAROLINA

IN RE:

CASE NO:  
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DEBTOR(S)

The following information is submitted pursuant to SC LBR 3011-1(c):

1. Tax identification or social security number of the claimant/payee is \_\_\_\_\_.
2. Attached is the proof of identification of the claimant.<sup>1</sup>

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<sup>1</sup> Proof of identification includes a photocopy of any of the following forms of photo identification: current driver's license, government ID card, passport, or state-issued ID card.