

# REQUEST FOR UNCLAIMED MONEY DISBURSEMENT

## CHRISTY KHOURY, CIO, CCT ORANGE COUNTY TREASURER

123 S. 6TH STREET ORANGE, TEXAS 77630 (409) 882-7991

CLAIMANT INFORMATION							
Name(Last	)	(First)	(Middle)		(Maiden)	Social Security # or TAX ID#	
Additional	Owner(Last)	(First)	(Middle)	(	Maiden)	Social Security# or TAX ID#	
Current ma	ailing address					Daytime phone	
City			State			Zip code	
What is yo	our relationship to					1	
ALL POSSIBLE PREVIOUS ADDRESSES: (INCLU				•			
Address		City	,	St	ate	Zip code	
The named Claimant hereby certifies that this claim for property presumed abandoned is valid and just, that all statements herein are true and correct, and that upon payment of this claim said Claimant will indemnify and hold harmless Orange County, the Treasurer and its employees from any damages, claims, or losses of any kind from the payment of the property to the Claimant. The named Claimant hereby certifies that if the original check be found, the Claimant will return it immediately to the Orange County Treasurers Office to be voided.							
Sign Here	Claimant's signat	ure				Date	
Sign Here	Additional Owner's signature					Date	
All Requests for Claims Distribution are to be Notarized:							
THE STATE OF TEXAS, COUNTY OF; Before me, the undersigned authority,							
on this day personally appeared the above signed,					, Sworn and subscribed to		
before me this day of, 20							
Printed Name of Notary Public					Signature of Notary Public		
Notary Seal:							
TREASURER'S OFFICE USE ONLY:					Date Cla	im request received:	
Acct: Date of Check:					Original Check No:		
Amount:					Reimbursement Check No:		

### **ORANGE COUNTY**

### INSTRUCTIONS FOR FILING A CLAIM

### PLEASE SAVE THESE INSTRUCTIONS FOR YOUR USE.

- 1. Complete the Request for Unclaimed Money (all boxes required)
- 2. Have the form notarized
- 3. Provide photo identification (driver's license, state ID card, etc.) Showing your identity.
- 4. Proof associating you with the last known address provided to us by the reporting department if the reporting department provided a last known address it might be the only information we have to determine rightful ownership. Photocopies of the following are acceptable: tax statements, receipts, bank statements, utility bills.
- 5. If no address is on file in the Treasurers Office the claimant MUST have a receipt or proof that they are entitled to the money.
- 6. Other documentation may be requested as needed.
- 7. If approved, all checks will be mailed to the claimant.