



# John Neely Kennedy

## State Treasurer

LOUISIANA DEPARTMENT OF THE TREASURY  
UNCLAIMED PROPERTY DIVISION

### SETTLEMENT CLASS MEMBER INTEREST CLAIM FORM

On October 11, 2012, the 19<sup>th</sup> Judicial District Court entered an order confirming as fair a settlement of the class action entitled *William J. Albach, et al v. John Kennedy, in his capacity as State Treasurer of Louisiana and Administrator of Unclaimed Property Pursuant to R.S. 9:152 and the Uniform Distribution of Unclaimed Property Act*, Docket No. 450,102, Div. "A". The settlement allows owners who had previously claimed and received their abandoned property to seek interest if, and only if, those owners were entitled to receive interest by contract or statute and were not paid interest when their property was given back to them.

**This form is to be used only if you fit the description of a "class member." You are a "class member" if**

**(a) you had money that had been held by the Louisiana State Treasurer as "unclaimed property";  
and**

**(b) you already have claimed and received this money from the Treasurer and were not paid contractual or legal interest that may be due on your property.**

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**A. Claimant Information** - *please identify yourself*

NAME \_\_\_\_\_ Social Security Number/Tax ID: \_\_\_\_\_ (REQUIRED)  
ADDRESS \_\_\_\_\_ Email address: \_\_\_\_\_ (REQUIRED)  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Is this the same address to which we mailed your check? If not, please provide your former mailing address:

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**Also, please attach a copy of your driver's license for identification.**

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**B. Original Claim Information** - *please identify the claim for which you were previously paid*

Claim number (if known) \_\_\_\_\_ and date \_\_\_\_\_ on which you previously received money from the Unclaimed Property Division

The dollar amount of money that you already received from the Unclaimed Property Division \$\_\_\_\_\_.

The name of the company or organization which had held these monies prior to sending them to the Unclaimed Property Division:

\_\_\_\_\_  
Name of company or organization

**C. Interest information** – please provide information on the interest to which you are entitled (because of a contract or because of a statute)

If you believe that you are entitled to interest because of a contract between the owner of the funds and the company or organization who held the funds, please **attach** documents from the company or organization showing that the company or organization had agreed to pay interest on your money. Some examples of said documents are:

- for a savings account, checking account, or other account with a bank or credit union, you can attach a passbook or any bank statement showing interest being paid on this account;
- for an account with a stock brokerage account, you can attach a brokerage statement showing interest being paid on this account;
- for a utility deposit, you can attach a copy of any document showing that you made the utility deposit;
- for a certificate of deposit, you can attach a copy of the certificate;
- If you do not have any of the above-mentioned examples in your possession, you must attach other evidence that the company or organization had agreed to pay interest on your money.

**NOTE: You must provide adequate documentation of the contractual interest, or your-claim for interest may be denied.**

If the company or organization had not contractually agreed to pay interest on your money, please identify what Louisiana law, if any, that requires that interest be paid on this property while it was held by the by the company or organization who previously held your money:

\_\_\_\_\_

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**D. Affidavit** – please read and affirm

You must sign this form below in the presence of a Notary Public. If the claimant is a corporation, this form must be executed by the chief fiscal officer of a public corporation, or an officer of a private corporation or unincorporated association. If the claimant is a partnership, this form must be executed by a partner.

Each of the undersigned claimants individually (and collectively in the event of multiple claimants) states and certifies that I (and in the event of multiple claimants, each of us) represent and warrant

- That I/we are the rightful owners of the claim;
- That the claim to interest being made by this form is valid;
- That there are no outstanding sales, conveyances, transfers, liens or encumbrances affecting my/our ownership of the property;
- That all statements made in this affidavit and all blanks that I/we have filled on this form are true and correct; and
- Upon payment of this claim to interest by the Unclaimed Property Division,, I/we shall completely and fully bind myself/ourselves to indemnify and hold harmless the State of Louisiana, its officers and employees, including the State Treasurer in his capacity as Administrator of the Unclaimed Property Division and the Treasurer’s officers and employees, from any other claims to the property and/or from any loss and expenses, including attorney’s fees, resulting or arising from payment of this interest claim.

Subscribed and sworn to before me this \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_\_.

Signatures of Claimant(s): \_\_\_\_\_

\_\_\_\_\_  
Notary Public Parish, State

\_\_\_\_\_  
Typed/Printed Name and ID number of Notary Public

My Commission Expires: \_\_\_\_\_

# Instructions for Requesting Interest on a Previous Unclaimed Property Claim

## Section A - Claimant Information

Be sure to print your name and mailing address clearly. We must have your complete address including zip code in order to mail your check. Please provide a telephone number and email address in case we need to contact you regarding this claim.

The claimant's Social Security Number (or tax ID if the claim is made on behalf of a business entity) is required. We cannot issue a check without a valid tax ID number. Please be assured that your personal information is strictly confidential and maintained in a secure environment.

Please indicate if your current address is different from the address to which we mailed your previous check.

A copy of your driver's license or other government-issued photo identification is required.

## Section B - Original Claim Information

In order to determine if interest is due on a previously paid claim, we must identify the original claim in our records. Please provide the requested information on the prior claim, to the best of your ability.

## Section C - Interest Information

In order to recoup interest on a claim for which you have already been paid, you must provide proof that you were entitled to said interest; either because of a contract between the owner of the funds and the company or organization who held the funds or because of a Louisiana law. Please read Section C carefully and attach appropriate documentation or provide the pertinent legal citation.

## Section D - Affidavit and signature

Please read the affidavit statement. Your signature on this form indicates that you have read and understand the affidavit. No claims will be approved without signature. This form must be notarized. Also, please note the typed name and ID number of the notary public is required.

Please mail this form and supporting documentation to:

**John Kennedy, State Treasurer**  
**Louisiana Department of the Treasury**  
**Unclaimed Property Division**  
**P. O. Box 91010**  
**Baton Rouge, LA 70821-9010**

(225) 219-9400 or 1-888-925-4127 (Toll-Free Nationwide) *please visit our website* [www.latreasury.com](http://www.latreasury.com)

**Submission of False Information on This Form Is a Criminal Offense**