



Department of Commerce

Mike DeWine, Governor
Jon Husted, Lt. Governor

Division of Unclaimed Funds
Sheryl Maxfield, Director

Failure to complete this Claim Form including the submission of required Personal ID and other documentation will result in your claim being returned to you.

Claim No. 10935909



Claimant Information - ALL FIELDS ARE REQUIRED UNLESS INDICATED

Name of Individual(s) claiming property below KENNETH SMITH	Claimant's Current Mailing Address 327 SANDRA DR	Claimant City/State/Zip WINCHESTER, KY 40391-9514
Best Phone Number 8597710478	Email Address (optional) cavemanken@protonmail.com	SSN or FEIN
Are you the Original Owner of the Funds? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If no, what is your relationship to the owner?	Reason for claiming funds in place of owner
Did you use a Paid Professional Finder? Yes <input type="checkbox"/> No <input type="checkbox"/>	If so, Finders Name is?	Claimant's Date of Birth 11/21/1963

Property/Holder (Business/Company) Information reported to Division of Unclaimed Funds (Office USE ONLY)

Property ID - 21220713	
(A) Original Owner's Name LINDA SMITH	(B) Original Owner's Address of Record 391 RETREAT LN, MARYSVILLE, OH 43040-8634
(C) Holder Reporting Funds NATIONWIDE ASSURANCE	(D) Last Transaction Date -
(E) Date Funds Received 11/02/2020	(F) Type of Funds Reported N/A
(G) Certificate, Policy or Check Number	(H) Amount Reported \$15.00
Additional Owner(s): N/A	
Property ID - 23368138	
(A) Original Owner's Name LINDA SMITH	(B) Original Owner's Address of Record 391 RETREAT LN, MARYSVILLE, OH 43040-8634
(C) Holder Reporting Funds NATIONWIDE MUTUAL INSURANCE	(D) Last Transaction Date -
(E) Date Funds Received 10/29/2021	(F) Type of Funds Reported N/A
(G) Certificate, Policy or Check Number	(H) Amount Reported \$15.00
Additional Owner(s): N/A	
Property ID - 24169477	
(A) Original Owner's Name LINDA L SMITH	(B) Original Owner's Address of Record 391 RETREAT LN, MARYSVILLE, OH 43040-8634
(C) Holder Reporting Funds REPUBLIC SERVICES INC	(D) Last Transaction Date -
(E) Date Funds Received 10/11/2022	(F) Type of Funds Reported N/A
(G) Certificate, Policy or Check Number	(H) Amount Reported \$333.14
Additional Owner(s): N/A	

CLAIM FORMS MUST BE SIGNED. CLAIMS FOR \$1000 OR MORE, OR SAFE DEPOSIT BOX ITEMS MUST BE NOTARIZED.

Did you include a Copy of Required Photo ID ☐ AND a Copy of Required Proof of SSN/FEIN? ☐

The undersigned claimant certifies that he/she is the proper claimant in the foregoing claim, that he/she read the foregoing claim and knows the contents thereof; that the same is true and correct to his/her knowledge that the information and documentation are unaltered and not fraudulent; and that the claim is valid, and unpaid. The claimant understands that presentation of a fraudulent claim may result in criminal proceedings. The claimant further declares that upon payment of this claim, he/she will indemnify and hold harmless, the State of Ohio, Division of Unclaimed Funds' officers and employees from any damages, claims or losses of any kind resulting from payment of the above claim. By signing this claim form, you are giving the Ohio Division of Unclaimed Funds permission to access confidential personal information in order to process your claim for payment.

Claimant Signature _____ Date: _____

Print Name Of Claimant _____

Co - Claimant Signature _____

Print Name of Co - Claimant _____

Sworn to and subscribed before me the _____ Day of _____ Year _____

Notary Signature _____

State of _____ County of _____

Privacy Notice: The Social Security Number (SSN) is required for IRS tax reporting purposes. It may also be the only proof to determine ownership. The SSN is confidential and protected by access rules in Ohio Revised Code 1347.15.

It can take up to 120 days to process your claim

NOTARY STAMP AND SEAL

FORM OUF-6 COM5522 (Rev 04/2020)

Claim ID: 10935909

CLAIM FORM INSTRUCTIONS

A. The items in the box below are required for ALL claim forms.

- ☐ Attach a Copy of **government issued photo ID**
 - Driver's license or other state photo identity card
 - Passport or U.S. passport card; or
 - U.S. Department of Defense ID
- ☐ Attach a copy of **Social Security Number (SSN)** or **Tax Identification Numbers (TIN)**
The SSN is confidential and protected by access rules in Ohio Revised Code §1347.15.
 - Social Security card
 - W-2, 1099 forms, IRS Form 575B Notice of New Employer Identification Number, or Individual Tax Identification Number (ITIN)

NOTE: TAX RETURNS CANNOT BE USED
- ☐ Attach IRS Form **W-9** Request for Taxpayer ID Number & Certification
Complete, sign and date the IRS Form W-9 (available at <https://www.irs.gov/pub/irs-pdf/fw9.pdf>).
Your unclaimed property is not subject to tax, however the interest paid out is subject to tax. This information is required to be filed with the IRS.
- ☐ For non-US Citizens, you will need to complete a W-8BEN Certificate of Foreign Status of Beneficial Owner for US Tax Withholding form, which may be found at <https://www.irs.gov/pub/irs-pdf/fw8ben.pdf>
- ☐ Attach **Proof of Address** or **Business Relationship with reporting Holder** connecting the owner to the reported address or funds.
 - Utility bills, bank/investment/credit card/mortgage account statements, paycheck, tax forms, etc.
 - Legal papers (e.g., property deed, mortgage, divorce decree, separation)
 - Driver's license or other state photo identity card showing the reported address
 - Post-marked envelope showing your name and the reported address
 - Original or legal copy of the cashier's check (if claiming a cashier's check)
 - Original gift card (if claiming funds from a gift card)

NOTE: if you are unable to locate any of this information, send in any qualifying information to prove ownership.
- ☐ All claim forms must be **signed and dated by all reported original owners**.
 - If the funds are owned jointly with another person, both owners must sign the claim form unless you provide proof of joint owner's death (copy of certified, unredacted death certificate) and proof of survivorship rights. Government issued photo ID is required for all signers.
- ☐ **The form must be notarized by a licensed notary public** if the value of the property is \$1,000 or more or the property is for the contents of a safe deposit box.

B. Claiming on Behalf of Another Person

You can submit claims as a parent, custodian, guardian, conservator, trustee, power of attorney or legal representative

- ☐ **All items in "A" above**
- ☐ Provide the following documents as they apply:
 - Court documents or other signed legal document giving you authority to act on the owner's behalf
 - A certified copy of the unredacted death certificate (for deceased original owners)
 - Power of Attorney Affidavit certifying the grantor is living, the claiming agent is authorized to act on behalf of the original owner, and the power of attorney remains in full force and effect (see **Agent's Certification of Power of Attorney and Agent's Authority** on our website https://www.com.ohio.gov/documents/UNFD_AgentsCertificationPowerofAtty.pdf)

WHAT TO EXPECT?

Due to the high volume of claims, once a claim form is received in our office, the processing time may require up to 120 days. To check on your claim status, go to our website <https://apps2.com.ohio.gov/unfd/claimstatuslookup> enter your claim number located under the barcode on your claim form. If you do not hear from our office within 90 days, please call our toll-free number 1-877-644-6823

C. Deceased Owners and Estates

Who Can Submit a Claim for a Deceased Owner? Court appointed estate representative – if the court ever appointed a person to handle the deceased owner's estate, that person must submit the claim. Otherwise, claims can be filed by: Surviving spouse, Next of Kin (children, parents, siblings)

- ☐ **All items in "A" above**
- ☐ Certified copy of the unredacted death certificate
- ☐ Proof of relationship to the decedent
 - Marriage certificate, Birth Certificate
- ☐ Table of Heirship Form listing all the decedent's relatives visit our website <https://www.com.ohio.gov/unfd>
- ☐ Relinquishment form(s) may be needed if other living heirs have equal rights to the property as the claimant but waive those rights, visit our website <https://www.com.ohio.gov/unfd>
- ☐ Legal documents showing your authority to collect the monies even if no estate was ever administered (i.e. Release from Administration, Letter of Authority, Report of Newly Discovered Assets, etc.) Probate orders must be dated within 2 years of filing the claim.

D. CLAIMS FOR BUSINESS AND ORGANIZATIONS

- A. Work ID or Government Issued Photo ID for authorized business or organization's representative
- B. A Completed W-9 for the company and proof of the business or organization's EIN
- C. Proof that the business or organization is the rightful owner of the funds (proof of reported address or business relationship)
- D. Proof of Authorization to sign on behalf of the organization (must be on company letterhead signed by a company official)
- E. Additional information if it applies, such as: proof of company name change, merger, acquisition, proof organization closed, dissolved, sold, etc.
- ☐ Reporting Organization Error or Reimbursement, visit our website <https://www.com.ohio.gov/unfd> for the NAUPA Holder Request for Reimbursement Form used by the reporting organization requesting the return of funds from their own report

E. CLAIMANT OUTSIDE THE UNITED STATES

- ☐ **All items in "A" above**
- ☐ Certified English translation: All documentation submitted that is not in English must have certified English translation and authentication from the US Consulate
- ☐ Authentication: All legal documents (court documents, adoption papers, birth certificates, death certificates, power of attorney documents, etc.) must be notarized and authenticated through the US Consulate or certified by a Hague Convention Apostille from the proper authority in that country
- ☐ Identification: Two forms of color copied identifications are required (e.g. driver's license, state identification and government issued passport, voter registration card, current resident visa, current consular identification)
- ☐ Instructions on where to mail check, the Division does not wire or direct deposit unclaimed funds

The Division reserves the right to request additional documentation and has sole discretion to determine the sufficiency of documentation to allow payment.

FEES

- The Division of Unclaimed Funds does not charge fees for returning unclaimed funds. However, Heir/Professional Finders may contact you, and they do charge a fee. The maximum fee they may charge you for helping recovery your funds is 10 percent.

MAIL COMPLETED CLAIM FORM ALONG WITH ALL REQUIRED DOCUMENTATION TO:

Ohio Department of Commerce, Division of Unclaimed Funds
77 South High St., 20th Fl, Columbus, Ohio 43215-6108

WHAT TO EXPECT?

Due to the high volume of claims, once a claim form is received in our office, the processing time may require up to 120 days. To check on your claim status, go to our website <https://apps2.com.ohio.gov/unfd/claimstatuslookup> enter your claim number located under the barcode on your claim form. If you do not hear from our office within 90 days, please call our toll-free number 1-877-644-6823

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the
requester. Do not
send to the IRS.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ► _____	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>
5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)
6 City, state, and ZIP code	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	
<div></div>	<div></div>
or	
Employer identification number	
<div></div>	<div></div>

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Date ►

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.