



UNITED STATES BANKRUPTCY COURT

EASTERN DISTRICT OF MISSOURI  
 THOMAS F. EAGLETON U.S. COURTHOUSE  
 111 SOUTH TENTH STREET, FOURTH FLOOR  
 ST. LOUIS, MISSOURI 63102  
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DANA C. McWAY  
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May 19, 2022

Committee on Rules of Practice and Procedure  
 c/o Rules Committee Staff  
 Administrative Office of the United States Courts  
 One Columbus Circle, NE  
 Washington, D.C. 20544

**Re: Unclaimed Funds Expert Panel Referral**

Dear Rules Committee Secretary:

I write as Chair of the Administrative Office of the U.S. Courts' (AO) Unclaimed Funds (UCF) Expert Panel,<sup>1</sup> a sub-group of the Financial Managers Working Group, to suggest a change related to Official Form 410 Proof of Claim.

Part 1, Box 3 contains a line permitting a creditor to provide a uniform claim identifier for electronic payments in chapter 13 cases. We suggest the reference to chapter 13 cases be removed from the sentence so that the creditor is no longer limited to providing this identifier in only chapter 13 cases. An example is provided below.

3. Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Name _____	Name _____
	Number _____ Street _____	Number _____ Street _____
	City _____ State _____ ZIP Code _____	City _____ State _____ ZIP Code _____
	Contact phone _____	Contact phone _____
	Contact email _____	Contact email _____
	Uniform claim identifier for electronic payments in <del>chapter 13</del> (if you use one): -----	

Case trustees make payments to creditors in chapter 7 asset cases, chapter 12 cases, chapter 13 cases, and when acting also as a disbursing agent, in Subchapter V chapter 11 cases. Allowing any creditor to provide this identifier can assist trustees in all case types to issue electronic payments in lieu of paper checks.

Making this change should result in an increase of electronic payments which in turn would be beneficial to the case trustee and the creditor alike.

Sincerely,

A handwritten signature in blue ink that reads "Dana C. McWay". The signature is written in a cursive style and is positioned above a light blue rectangular background.

Dana C. McWay  
Clerk of Court  
Chair, UCF Expert Panel

Cc: UCF Expert Panel Members

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<sup>1</sup> The AO's Unclaimed Funds Expert Panel includes a bankruptcy clerk of court and bankruptcy court financial administrators and specialists and focuses on financial issues related to unclaimed funds. The Unclaimed Funds Task Force, a separate group, was established by the Judicial Conference Committee on the Administration of the Bankruptcy System to explore options for improving the judiciary's management of unclaimed funds attributable to bankruptcy courts. The two groups coordinate closely on their efforts in support of issues related to unclaimed funds.