

Fill in this information to identify the case:

Debtor 1 CRAIG R. SCHULTZ
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of Washington
(State)

Case number: 09-05025

Form 1340 (12/19)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

1. Claim Information

For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount: \$ 27,288.00

Claimant's Name: LAW OFFICE OF ALAN B HODISH, Llc as assignee to James Hurley

Claimant's Current Mailing Address, Telephone Number, and Email Address: 411 N 2nd St
Yakima WA 98901
US

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner of Record is the original payee.

4. Notice to United States Attorney

Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
Eastern District of Washington
920 W Riverside Ave. #300
Spokane, WA 99201

5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 10th July 2023

Alan Hodish
Signature of Applicant

ALAN HODISH, Managing Member
Printed Name of Applicant

Address: 170 Old Country Rd,
Mineola, NY 11501

Telephone: (914)500-8872

Email: Jameshurley4@gmail.com

5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address: _____

Telephone: _____

Email: _____

6. Notarization

STATE OF NY

COUNTY OF Nassau

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this 10 day of July, 20 23 by _____

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public Jane Croft

My commission expires:
9/31/2027

6. Notarization

STATE OF _____

COUNTY OF _____

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20 _____ by _____

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public _____

My commission expires:



Fill in this information to identify the case:

Debtor 1 CRAIG R. SCHULTZ
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of Washington
(State)

Case number: 09-05025

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For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$ 27,288.00
Claimant's Name:	LAW OFFICE OF ALAN B HODISH, Llc as assignee to James Hurley
Claimant's Current Mailing Address, Telephone Number, and Email Address:	411 N 2nd St Yakima WA 98901 US

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
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Date: 10th July 2023

Alan Hodish

Signature of Applicant

ALAN HODISH, Managing Member

Printed Name of Applicant

Address: 170 Old Country Rd,
Mineola, NY 11501

Telephone: (914)500-8872

Email: Jameshurley4@gmail.com

5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address:

Telephone: _____

Email: _____

6. Notarization

STATE OF NY

COUNTY OF Nassau

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this 10 day of July, 2023 by _____

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public *Wendy Slutzkin*

My commission expires:

9/31/2027

6. Notarization

STATE OF _____

COUNTY OF _____

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20____ by _____

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL) Notary Public _____

My commission expires:



July 12, 2023

U.S. Bankruptcy Court
POB 2164, Spokane, WA, 99210-2164.

RE: James Hurley -Ch 7 Case- 09-05025
Applicant for unclaimed funds
Unclaimed funds- \$27,288.00

My name is Alan Hodish and I'm the owner of Law office of alan b hodish, Llc in New York and I am the successor claimant for the above-mentioned matter. I am enclosing to you the application for payment of unclaimed funds and the supporting documents.

I'm kindly asking you to review this application for processing and please let me know if any additional documents are needed.

Regards,

Alan Hodish
Law office of alan b hodish, Llc
lawofficeofalan.b.hodishllc@gmail.com

Enclosures

CC: Office of the United States Attorney Eastern District Washington

July 12, 2023

U.S. Bankruptcy Court
POB 2164, Spokane, WA, 99210-2164.

RE: James Hurley -Ch 7 Case- 09-05025
Applicant for unclaimed funds
Unclaimed funds- \$27,288.00

My name is Alan Hodish and I'm the owner of Law office of alan b hodish, LLC in New York and I am the successor claimant for the above-mentioned matter. I am enclosing to you the application for payment of unclaimed funds and the supporting documents.

I'm kindly asking you to review this application for processing and please let me know if any additional documents are needed.

Regards,

Alan Hodish
Law office of alan b hodish, LLC
lawofficeofalan.b.hodishllc@gmail.com

Enclosures

CC: Office of the United States Attorney Eastern District Washington

LAW OFFICE OF ALAN B HODISH, Llc
666 OLD COUNTRY RD STE 412
GARDEN CITY NY 11530

ASSIGNMENT OF INTEREST IN UNCLAIMED FUNDS

THIS AGREEMENT entered into this 6th day of JULY, 2023 by and between ALAN HODISH, Managing Member of LAW OFFICE OF ALAN B HODISH LLC, (hereinafter referred to as "Assignee") and whos current address is 411 N 2nd St Yakima WA 98901 and James Hurley _____ (hereinafter referred to individually as "Assignor") & whose current address 411 N 2nd St Yakima WA,98901

WHEREAS there has been a filing of a bankruptcy case and real estate property was sold or unclaimed funds remain due to a non-exemption, or a creditor claim. The Assignor believes she has a right to the Unclaimed funds.

WHEREAS, Assignee agrees to pay all fees, and costs incurred for and related to the recovery of the Unclaimed funds ONLY if proceeds are collected.

THEREFORE, Assignor and Assignee do hereby covenant, promise, and agree as follows:

1. Conveyance. Assignor does hereby convey, transfers and assigns any and all rights, title, interest, and claims, including but not limited to, all statutory rights to any Unclaimed funds resulting from the bankruptcy case located at:

United States Bankruptcy Court Eastern District of Washington
Debtor-CRAIG R. SCHULTZ
Chapter 13
Case no. 09-05025

2. Rights Given. By this Assignment, the Assignor assigns to the Assignee the right to bring any action, application or otherwise to enforce collection or release of the Unclaimed funds, including any and all interest that may accrue, and attorney's fees and costs pursuant any available law or rule, and Assignee assigns the right to obtain any order in Assignor's name and to receive payment of the Unclaimed funds in Assignors' name.
3. Collection of Surplus funds. Assignee hereby agrees to attempt within the best of its abilities to collect the Unclaimed funds. If Assignee collects any Unclaimed funds, Assignee shall pay Assignor the remaining balance after subtracting all service fees.

4. Fees.

a. LAW OFFICE OF ALAN B HODISH, Llc fees are \$1500 of the unclaimed fund balance recovered.

5. Confidentiality and Exclusivity. Assignor and Assignee agree they will not release any information regarding this agreement to anyone except as required by law. Assignor also agrees that they will not sign any agreement with any other person or entity for the recovery of Unclaimed funds.

6. Representation of Assignor. The assignor represents and states that: a) the case was filed b) The Trustee issued funds into the court registry to Assignor; c) everything represented by the Assignor is true and correct; and, d) Assignor is the person entitled to the Surplus funds; e) Assignor will cooperate fully with Assignee and her efforts to obtain the funds, and will do nothing to hinder them; f) That should the Surplus funds prove unobtainable for any reason, Assignor owes nothing.

7. Representation of Assignee. Assignee represents it will use its best effort to recover the greatest amount of surplus funds allowed by law. Assignee does not, however, promise that it will be able to recover the surplus funds. Assignee will act in accordance with all applicable laws.

THIS IS AN IMPORTANT, LEGAL AND BINDING DOCUMENT. DO NOT SIGN THIS ASSIGNMENT UNLESS YOU COMPLETELY UNDERSTAND IT.

James Hurley

James Hurley

James Hurley

Signature

Telephone

304-628-0121

Email: James.hurley@gmail.com

LAW OFFICE OF ALAN B HODISH, Llc

By: ALAN HODISH, Managing Member

Phone: (914)500-8872

Email:

lawofficeofalan.b.hodishllc@gmail.com

- Confidentiality and Exclusivity. Assignor and Assignee agree they will not release any information regarding this agreement to anyone except as required by law. Assignors also agree that they will not sign any agreement with any other person or entity for the recovery of Unclaimed funds.

- Representation of Assignor. The assignor represent and state that: a) the case was filed b) The Trustee issued funds into the court registry to Assignor; c) everything represented by the Assignors is true and correct; and, d) Assignor is the person entitled to the Surplus funds; e) Assignors will cooperate fully with Assignee and her efforts to obtain the funds, and will do nothing to hinder them; f) That should the Surplus funds prove unobtainable for any reason, Assignor owes nothing.

7. Representation of Assignee. Assignee represents it will use its best effort to recover the greatest amount of surplus funds allowed by law. Assignee does not, however, promise that it will be able to recover the surplus funds. Assignee will act in accordance with all applicable laws.

THIS IS AN IMPORTANT, LEGAL AND BINDING DOCUMENT. DO NOT SIGN THIS ASSIGNMENT UNLESS YOU COMPLETELY UNDERSTAND IT.

James Hurley

Signature *James Hurley*
Telephone *304-628-0121*
Email: *james.hurley@gmail.com*

LAW OFFICE OF ALAN B HODISH LLC

By: ALAN HODISH Managing Member
Email: lawofficeofalan.b.hodishllc@gmail.com

LIMITED POWER OF ATTORNEY

I, James Hurley hereby appoint input company name here, a New York limited liability company, and ALAN HODISH , its Managing Member, (the "Company") as my lawful attorney and Agent (the "Agent") for me and in my name and stead, and for my use and benefit to claim Assets held for me by the United States Bankruptcy Court Eastern District of Washington (the

"Assets"), giving and granting unto the Company, my said attorney in fact and Agent, full authority and power to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to the Assets as fully as I might or could do if personally present, including but not limited to any request by the Company as my Agent or the Company's Attorney-at-Law to the then holder of the Assets for the direct transmission to and receipt of the Assets paid to the Company and later disbursement to me in accordance with the outstanding Agreement between the Agent and me.

This Power of Attorney will cease twelve (12) months from date hereof.

IN WITNESS WHEREOF, I have signed this Power of Attorney this 6th day of 2023 and I direct that photographic copies of this Limited Power of Attorney be made, which shall have the same force and effect as an original.

James Hurley Signed this _____ day of 20 .

James Hurley

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of

20 .

County of Yakima

State of WA

Date of Commission Expires: 9/31/2027

Notary Public

Jane Croft



LAW OFFICE OF ALAN B HODISH LLC
666 OLD COUNTRY RD STE 412 GARDEN CITY, NY 11530
ASSIGNMENT OF INTEREST IN UNCLAIMED FUNDS

THIS AGREEMENT entered into this 5th day of January, 2023 by and between ALAN HODISH, Managing Member of Law office of alan b hodish (hereinafter referred to as "Assignee") and whose current address is 666 OLD COUNTRY RD STE 412 GARDEN CITY NY 11530 and James Hurley, (hereinafter referred to individually as "Assignor") and whose current address 411 N 2nd St Yakima WA 98901

WHEREAS there has been a filing of a bankruptcy case and real estate property was sold or unclaimed funds remain due to a non-exemption, or a creditor claim. The Assignor believes she has a right to the Unclaimed funds.

WHEREAS, Assignee agrees to pay all fees, and costs incurred for and related to the recovery of the Unclaimed funds ONLY if proceeds are collected.

THEREFORE, Assignor and Assignee do hereby covenant, promise, and agree as follows:

- **Conveyance.** Assignor does hereby convey, transfers and assigns any and all rights, title, interest, and claims, including but not limited to, all statutory rights to any Unclaimed funds resulting from the bankruptcy case located at:

United States Bankruptcy Court Eastern District of Washington
Debtor- CRAIG R. SCHULTZ
Chapter 13
Case no. 09-05025

- **Rights Given.** By this Assignment, the Assignor assigns to the Assignee the right to bring any action, application or otherwise to enforce collection or release of the Unclaimed funds, including any and all interest that may accrue, and attorney's fees and costs pursuant any available law or rule, and Assignee assigns the right to obtain any order in Assignor's name and to receive payment of the Unclaimed funds in Assignors' name.
- **Collection of Surplus funds.** Assignee hereby agrees to attempt within the best of its abilities to collect the Unclaimed funds. If Assignee collects any Unclaimed funds, Assignee shall pay Assignor the remaining balance after subtracting all service fees.
- **Fees.** Law office of alan b hodish fees are 30% of the unclaimed fund balance recovered.

- Confidentiality and Exclusivity. Assignor and Assignee agree they will not release any information regarding this agreement to anyone except as required by law. Assignors also agree that they will not sign any agreement with any other person or entity for the recovery of Unclaimed funds.

- Representation of Assignor. The assignor represent and state that: a) the case was filed b) The Trustee issued funds into the court registry to Assignor; c) everything r represented by the Assignors is true and correct; and, d) Assignor is the person entitled to the Surplus funds; e) Assignors will cooperate fully with Assignee and her efforts to obtain the funds, and will do nothing to hinder them; f) That should the Surplus funds prove unobtainable for any reason, Assignor owes nothing.

7. Representation of Assignee. Assignee represents it will use its best effort to recover the greatest amount of surplus funds allowed by law. Assignee does not, however, promise that it will be able to recover the surplus funds. Assignee will act in accordance with all applicable laws.

THIS IS AN IMPORTANT, LEGAL AND BINDING DOCUMENT. DO NOT SIGN THIS ASSIGNMENT UNLESS YOU COMPLETELY UNDERSTAND IT.

James Hurley

Signature *James Hurley*

Telephone *304-628-0121*

Email: *james.hurley@gmail.com*

LAW OFFICE OF ALAN B HODISH LLC

By: ALAN HODISH Managing Member

Email: lawofficeofalan.b.hodishllc@gmail.com

LIMITED POWER OF ATTORNEY

I, James Hurley hereby appoint input company name here, a New York limited liability company, and ALAN HODISH , its Managing Member, (the "Company")as my lawful attorney and Agent (the "Agent") for me and in my name and stead, and for my use and benefit to claim Assets held for me by the United States Bankruptcy Court Eastern District of California (the

"Assets"), giving and granting unto the Company, my said attorney in fact and Agent, full authority and power to exercise or perform any act, power, duty, right or obligation whatsoever that I now have or may hereafter acquire, relating to the Assets as fully as I might or could do if personally present, including but not limited to any request by the Company as my Agent or the Company's Attorney-at-Law to the then holder of the Assets for the direct transmission to and receipt of the Assets paid to the Company and later disbursement to me in accordance with the outstanding Agreement between the Agent and me.

This Power of Attorney will cease twelve (12) months from date hereof.

IN WITNESS WHEREOF, I have signed this Power of Attorney this 6th day of 2023 and I direct that photographic copies of this Limited Power of Attorney be made, which shall have the same force and effect as an original.

James Hurley Signed this _____ day of 20_____

James Hurley

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of

20_____

County of Yakima

State of WA

Date of Commission Expires:

9/31/2027

Notary Public

Wendy Shatzkin



LAW OFFICE OF ALAN B HODISH, LLC

Certificate of LLC Resolution

The undersigned Owner of law office of alan b hodish, an LLC duly organized under the law of New York (hereinafter, the LLC), hereby certify that the following resolution were duly adopted by said owner of the LLC on 10th July 2023 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that James Hurley is hereby authorized and directed for and on behalf of the LLC to execute all the legal documents as approved by him as being in the best interest of the LLC; and to take any all further actions which maybe necessary or appropriate to commence and complete said construction in such a manner as being, in his opinion, in the best interest of the LLC.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 10th day of July 2023

Alan Hodish
ALAN HODISH

Date: 10th July 2023

SUBSCRIBED AND SWORN TO BEFORE ME this 10 day of
July 2023, in the county of Nassau, State of
New York

Jane Croft
Signature of Notary Public

Date Commission Expires: 9/31/2027

