

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO**

SEALED PETITION FOR RESTITUTION PAYEE NAME CHANGE

This form is to be used by a victim or a victim's authorized representative to request a change of the name of a criminal restitution payee. For details on how to complete and submit this form, please see Instructions for Completing Petition for Victim Name Change (p 2). This form will be filed under seal to protect the privacy of the victim as required by statute. *See victim privacy statutes contained in 18 U.S.C. §§ 3509(d), 3612(b)(1)(G), 3771(a)(8).*

SECTION 1 - VICTIM INFORMATION

a. Victim Name (as it appears in the judgment(s)):	b. Criminal Case Number(s):	
c. Defendant(s) Name(s):		
Address on File		
e. Street		
f. City	g. State	h. Zip
i. Phone Number	j. Email	
k. <input type="checkbox"/> Check if request is being made by an authorized representative of the victim. Victim representative name: _____ Representative's relationship to victim: <input type="checkbox"/> Parent <input type="checkbox"/> Legal guardian <input type="checkbox"/> Executor/Administrator of victim's estate <input type="checkbox"/> Legal counsel <input type="checkbox"/> Other (please specify): _____		

SECTION 2 - NEW NAME

l. New Victim / Restitution Payee Name:		
Reason for Name Change		
m. <u>For Individual Victim</u> <input type="checkbox"/> Death of the victim <input type="checkbox"/> Marriage <input type="checkbox"/> Divorce <input type="checkbox"/> Court order <input type="checkbox"/> Assignment of victim's rights to restitution <input type="checkbox"/> Other: _____ <div style="text-align: center;">(Additional space provided on p. 2)</div>	n. <u>For Organizational Victim</u> <input type="checkbox"/> Merger, acquisition, consolidation, or similar transaction <input type="checkbox"/> Assignment of victim's rights to restitution <input type="checkbox"/> Other: _____ _____	
Address Associated with New Name (if different from above)		
o. Street		
p. City	q. State	r. Zip
s. Phone Number	t. Email	

SECTION 3 - SUPPORTING DOCUMENTATION

u. <input type="checkbox"/> Petitioner has read Instructions for Completing Petition for Restitution Name Change and is providing the required supporting documentation with this petition.
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SECTION 4 - DECLARATION

v. <u>For Individual Victim</u>: I, _____, am the victim named in a federal criminal judgment as being entitled to restitution payments. By signing my name below, I declare under penalty of perjury that the foregoing information and supporting documentation are true and correct.	w. <u>For Representative of Victim</u>: I, _____ am the authorized representative of (victim name) _____ who was named in a federal criminal judgment as being entitled to restitution payments. By signing my name below, I declare under penalty of perjury that the foregoing information and supporting documentation are true and correct.
Printed Name	Printed Name:
Signature	Title/Representative Capacity:
Date	Signature: _____ Date: _____

m. Reason for Name Change – Other (if additional space required):

THIS AREA FOR COURT USE ONLY

SEALED ORDER

The Petition for Restitution Payee Name Change in case number(s) _____ is hereby

☐ GRANTED

☐ DENIED

☐ OTHER: _____

The Clerk is directed to change the Restitution Payee's name accordingly and to file this Order under seal.

IT IS SO ORDERED:

Date

United States District Judge

Instructions for Completing Petition for Restitution Payee Name Change

This form is to be used by a victim or a victim's authorized representative to request a change of the name of a criminal restitution payee. Please follow the instructions below for completing and submitting this form. If, after reading these Instructions, you have questions regarding information requested in this form, please contact the United States Attorney's Office Victim Witness Unit at: Cincinnati (513) 684-3711; Columbus (614) 469-5715; and Dayton (937) 225-2910.

An employee of the District Clerk's Office will contact you if the court requires additional information to support this petition.

Note - Court employees cannot provide assistance on completing the form.

SECTION 1 – VICTIM / RESTITUTION PAYEE INFORMATION

- Box a** Enter the victim's name as it appears on the criminal judgment or order of restitution.
- Boxes b-d** Provide as much of the information about the criminal case(s) as you can:
- Boxes e-j** Provide the address currently on file with the court and other contact information.
- Box k** If you are the victim, skip to SECTION 2.
If you are not the victim, but are completing this form as the authorized representative of the victim, check the box "Check if request is being made by an authorized representative of the victim", enter your name, and check the appropriate box describing your relationship to the victim.

SECTION 2 - NEW NAME

- Box l** Enter the new name to which restitution should be paid.
- Box m** If you are an individual, check the appropriate box to indicate the reason for the payee name change.
- Box n** If you are an organizational victim, such as a business or other type of organization, check the appropriate box to indicate the reason for the payee name change.
- Boxes o-t** Complete this section if the name change requires a change of address and contact information.

SECTION 3 - SUPPORTING DOCUMENTATION

- Box u** Check Box u in Section 3 to indicate that you have read these instructions and are providing the appropriate supporting documentation described below. At least one of these documents is required to support the request.

Documentation Requirements for Individual Name Change

Reason for Change	Required Documentation
Death of the victim	certificate of death and copy of the will showing that you are the beneficiary of these funds
Marriage	copy of the certificate of marriage showing the name change
Divorce	copy of the divorce decree and the order granting name change
Court order	copy of the order which grants a name change
Assignment of victim's rights to restitution	copy of the legal document specifically authorizing the assignment
Other	copy of the document(s) that demonstrates a legally authorized name change

Documentation Requirements for Organizational Name Change

Reason for Change	Required Documentation
Merger, acquisition, consolidation, or similar transaction	copy of the document(s) which describes and authorizes this transaction
Assignment of victim's rights to restitution	copy of the legal document which specifically authorizes this assignment
Other	copy of the document that demonstrates a legally authorized name change

SECTION 4-DECLARATION

- Boxes v-w** By signing this form, you declare under penalty of perjury that the information and the supporting documentation you provide are true and correct.

HOW TO SUBMIT

To ensure the security of your personal information please do not send this form via email. The fully executed form and any supporting documentation should be sent to the Clerk's Office by U.S. Mail or Hand Delivery to:

Finance	Cincinnati	Columbus	Dayton
Office of the Clerk, Finance Dept. Joseph P. Kinneary U.S. Courthouse 85 Marconi Blvd. Ste. 258 Columbus, OH 43215	Office of the Clerk Potter Stewart U.S. Courthouse Room 103 100 East Fifth Street Cincinnati, Ohio 45202	Office of the Clerk Joseph P. Kinneary U.S. Courthouse Room 121 85 Marconi Boulevard Columbus, Ohio 43215	Office of the Clerk Walter H. Rice Federal Building and U.S. Courthouse Room 712 200 W. Second Street Dayton, Ohio 45402