- (2) WITHIN 90 DAYS OF THE POSTING OF THE REPORT OF ABANDONED PROPERTY IN FEDERAL CUSTODY, SHALL NOTIFY THE ADMINISTRATOR OF THE ASSERTED INTEREST AND INTENT TO CLAIM.
- (B) IF THE ADMINISTRATOR RECEIVES NOTICE UNDER THIS SECTION, THE ABANDONED PROPERTY IN QUESTION SHALL BE OMITTED FROM ANY CLAIM BY THIS STATE UNTIL A FINAL JUDICIAL DETERMINATION IS MADE OF THE CLAIM.

17-207.

IF A JUDICIAL DETERMINATION IS MADE AGAINST A CLAIMANT OF ABANDONED PROPERTY IN FEDERAL CUSTODY, THE CLAIMANT MAY NOT ASSERT A CLAIM AGAINST THIS STATE.

17-208.

THE EXPIRATION OF ANY LIMITATIONS PERIOD SET BY STATUTE OR COURT ORDER DOES NOT AFFECT THE RIGHT OF THIS STATE TO ACQUIRE POSSESSION OF ABANDONED PROPERTY IN FEDERAL CUSTODY.

17-209.

THIS SUBTITLE SHALL BE CONSTRUED TO EFFECT ITS GENERAL PURPOSE TO MAKE UNIFORM THE LAWS OF THOSE STATES WHICH ENACTIT.

SUBTITLE 3. ABANDONED PROPERTY IN THIS STATE

[17-105] 17-301.

The following property held [or owing] by a banking or financial organization, or business association is presumed abandoned, if the depositor has been issued a notice by first class mail to [his] THE DEPOSITOR'S last known address of the fact that the property will be considered abandoned and [he has not responded] THERE IS NO RESPONSE within 30 days to the notification:

- (1) Any demand, savings, or matured time deposit ACCOUNT made in the State with a banking organization, together with any interest or dividend on it, excluding any charges that lawfully may be withheld, unless, within 12 years, the owner has:
- (i) Increased or decreased the amount of the deposit;
- (ii) Presented [the passbook or other similar] evidence of the deposit for the crediting of interest;
- (iii) Corresponded in writing with the banking organization concerning the deposit; or
- (iv) Otherwise indicated an interest in the deposit as evidenced by a memorandum on file with the banking organization;