

#B65150#

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW

No. 865150

DESCRIPTION

Brevard County Clerk of Courts

FEIN: 59-6000524

10/5/2023

COMMONWEALTH OF VIRGINIA

\$61,748.62

DEPT OF TREASURY, DIVISION OF UNCLAIMED PROPERTY

PO BOX 2478

RICHMOND, VA 23218-2478

Report Year: 2023

Submission Number: P5e7237a0c

	Property							Last Activity			
Federal ID		Owner Name	Address 1	City	State	Zip	Property ID	Date	Status Code	Amount Due	ID
59-6000524	CT05	HANNIGAN, JOSEPH F	700 POPLAR DR	FALLS CHURCH	VA	22046	Tax Deed 200912	04/01/2021	R	\$19.13	6b74cf21-33a7-4ef7-884f-792684b5dfe4
59-6000524	CT05	KEYSTONE REAL ESTATE HOLDINGS LLC,	11824 CLUB RIDGE DR	CHESTER	VA	23836	Tax Deed 200927	11/19/2021	R	\$16,379.82	309280fe-52c8-4083-93f0-b85f37c0349a
59-6000524	CT05	KEYSTONE REAL ESTATE HOLDINGS LLC,	11824 DR CLUB RIDGE	CHESTER	VA	23836	Tax Deed 210076	12/10/2021	R	\$13,550.83	27ea0512-19c7-4433-9a2d-7ecde658a455
59-6000524	CT05	LAWRENCE, E	PO BOX 298	TAPPAHANNACK	VA	22560	Tax Deed 200906	02/22/2021	R	\$391.69	8ac18f6b-a3c4-41cb-bd4e-1e5e427d6a50
59-6000524	CT05	LAWRENCE, FRANK	PO BOX 298	TAPPAHANNACK	VA	22560	Tax Deed 200906	02/22/2021	R	\$391.69	eaee28ce-f623-45ae-8cd9-577c2a3e470b
59-6000524	CT05	MORGAN, GRACE	342 ROSSMERE DR	MIDLOTHIAN	VA	23113	Tax Deed 210092	08/20/2021	R	\$25,255.48	4dbf46f1-939f-4cc1-a17e-337e7ec67cdb
59-6000524	CT05	ROBERTSON, MARY	HEDGEFIELD TERRACE	WYTHEVILLE	VA	24382	Tax Deed 210207	10/07/2021	R	\$4,182.99	e964fa46-3b69-4478-851e-ecac93fb4638
59-6000524	CT05	WILKINSON, CHARLES	119 WHITE OAK DR	SOUTH BOSTON	VA	24592	Tax Deed 200909	02/22/2021	R	\$1,576.99	3cb7e5b2-4121-4d25-a0f1-27ea0fe555f6
Total										\$61,748.62	

Submission Confirmation

Your unclaimed property report has been uploaded to the state for processing.

IMPORTANT! You must include the submission number listed below with your check, wire, or ACH payment to the state. Failure to do so may prevent your payment from being matched to your state report.

VA Submission Number: P5e7237a0c

Submission Details

Holder Name: Brevard County Clerk of Courts

Holder FEIN: 59-6000524

Holder Address: 400 South Street

Titusville, FL 32781

Contact Name: Jacqualine Cook

Contact Phone: 3216372002

Contact Email: jacqualine.cook@brevardclerk.us

Report Year: 2023

Report Amount: \$61,748.62

Reporting Software: UPEnterprise

Submission Date: 09.27.2023 1:34 PM EST

From: Shemwell, Kathleen Jacqualine Cook; Kathleen Wilkie To: Subject: FW: Rejected Report ID 17044 Date: Thursday, September 28, 2023 9:48:15 AM image001.png 16959003084333 357795.pdf Attachments:

Jacqueline,

The Virginia report has been resubmitted after removing the unknown additional owner records.

Submission Confirmation

Your unclaimed property report has been uploaded to the state for processing.

IMPORTANT! You must include the submission number listed below with your check, wire, or ACH payment to the state. Failure to do so may prevent your payment from being matched to your state report.

VA Submission Number: P6088da780

Submission Details

Holder Name: Brevard County Clerk of Courts

Holder FEIN: 59-6000524

Holder Address: 400 South Street

Titusville, FL 32781

Contact Name: Jacqualine Cook

Contact Phone: 3216372002

Contact Email: jacqualine.cook@brevardclerk.us

Report Year: 2023

Report Amount: \$61,748.62

Reporting Software: **UPEnterprise**

Submission Date: 09.28.2023 9:45 AM EST

Thanks Much,

Kathleen "Kath" Shemwell | Compliance Managed Services | Sovos 319.739.3536 | https://msupenterprise.sovos.com/Account/Login

Secure Mail drop link https://securemail.sovos.com/filedrop/Kathleen.Shemwell@Sovos.com

From: Jacqualine Cook < Jacqualine.Cook@brevardclerk.us>

Sent: Thursday, September 28, 2023 8:28 AM

To: Shemwell, Kathleen < Kathleen. Shemwell@sovos.com>

Cc: Jacqualine Cook Jacqualine.cook@brevardclerk.us; Kathleen Wilkie Kathleen.Wilkie@brevardclerk.us; Kathleen Wilkie@brevardclerk.us

Subject: FW: Rejected Report ID 17044

EXTERNAL EMAIL: Think before you click links or open attachments.

Good morning Kath!

Please see the below and attached from the State of Virginia and let us know if this can be corrected with an updated file.

We appreciate you!

Jackie Cook | Clerk's Finance

Rachel Sadoff, Clerk of the Circuit Court & Comptroller Brevard County, Florida P.O. Box 999 Titusville, FL 32781-0999 Phone (321) 637-5413 x49285 Direct (321) 637-6546 www.brevardclerk.us

From: noreply@ucp.trs.virginia.gov <noreply@ucp.trs.virginia.gov>

Sent: Thursday, September 28, 2023 7:30 AM

To: Jacqualine Cook < <u>Jacqualine.Cook@brevardclerk.us</u>>

Subject: RE: Rejected Report ID 17044

Commonwealth of Virginia Department of the Treasury Unclaimed Property Division PO Box 2478 Richmond, VA 23218-2478

RE: Rejected Report ID 17044

Dear Holder:

Please see the attached letter regarding the report submitted for BREVARD COUNTY CLERK OF COURTS.

Sincerely,

Unclaimed Property Program

This email was scanned by Bitdefender

Under Florida law, all correspondence sent to the Clerk's Office, which is not exempt or confidential pursuant to Chapter 119 of the Florida Statutes, is public record. If you do not want the public record contents of your e-mail address to be provided to the public in response to a public records request, please do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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From: noreply@ucp.trs.virginia.gov

To: Jacqualine Cook

RE: Rejected Report ID 17044 Subject:

Date: Thursday, September 28, 2023 7:30:08 AM

Attachments: 16959003084333 357795.pdf

Commonwealth of Virginia Department of the Treasury **Unclaimed Property Division** PO Box 2478 Richmond, VA 23218-2478

RE: Rejected Report ID 17044

Dear Holder:

Please see the attached letter regarding the report submitted for BREVARD COUNTY CLERK OF COURTS.

Sincerely,

Unclaimed Property Program

This email was scanned by Bitdefender





COMMONWEALTH OF VIRGINIA

DAVID L. RICHARDSON TREASURER OF VIRGINIA Department of the Treasury Unclaimed Property Division September 28, 2023

P. O. BOX 2478 RICHMOND, VA 23218-2478 1-800-468-1088 FAX (804) 786-4653

JACQUALINE COOK 400 SOUTH STREET TITUSVILLE, FL 32781

RE: Rejected Report ID 17044

Dear Holder:

While reviewing your 2023 unclaimed property filing for BREVARD COUNTY CLERK OF COURTS we have identified errors that prevent us from processing your report. The tracking number for this report is 17044.

The errors that are preventing us from proceeding with the processing of this report are listed as follows:

Туре	Description	Count
Error	No last, first, or middle name exists	6

Please correct the identified errors and resubmit your report in the NAUPA II format as soon as possible.

Sincerely,

Unclaimed Property Program



Virginia

The report file was submitted online. Prepare a check payable to 'Treasurer of Virginia'.

Send the Voucher and check (if paying by check) to the state.

Their courier delivery address is:

Commonwealth of Virginia, Department of Treasury Division of Unclaimed Property 101 North 14th Street, 3rd Floor Richmond, VA 23219

Regular address is:

Commonwealth of Virginia, Department of Treasury Division of Unclaimed Property PO Box 2478 Richmond, VA 23218-2478

To remit unclaimed property using ACH Perfect Receivables or Wire Transfer Perfect Receivables, you will need the following information:

Bank Name: Wells Fargo

420 Montgomery Street, San Francisco, CA 94104

Routing Number: 121000248

Account Number: 001

Department of Treasury,

Division of Unclaimed Property

Please email at Report.Remit@trs.virginia.gov if you have questions.

In order to receive property credit for this transaction, you **must** email a confirmation of the transaction to <u>Report.Remit@trs.virginia.gov</u> including the following description:

Wire transfer or ACH remittance date and amount for reports included in the remittance