



RACHEL M. SADOFF
CLERK OF THE CIRCUIT COURT
P.O. BOX 999 • TITUSVILLE, FLORIDA 32781-0999

Fraud Protected
by Positive Pay

64-79
611

No. **872505**

DATE 3/1/2024

PAY

Sixty Six Thousand Four Hundred Two Dollars and Fifty One Cents

\$ **\$66,402.51**

TO THE
ORDER
OF

COMPTROLLER, STATE OF NEW YORK
REMITTANCE CONTROL, 2ND FLOOR
110 STATE ST
ALBANY, NY 12236

VOID 180 DAYS AFTER DATE OF ISSUE
CLERK OF CIRCUIT COURT ACCOUNT

COPY



SUNTRUST BANK, TITUSVILLE, FLORIDA

⑈872505⑈ ⑆061100790⑆ ⑈4495⑈

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

No. **872505**

DESCRIPTION

Brevard County Clerk of Courts
FEIN: 59-6000524

3/1/2024

COMPTROLLER, STATE OF NEW YORK
REMITTANCE CONTROL, 2ND FLOOR
110 STATE ST
ALBANY, NY 12236
Report Year: 2023
Submission Conf: OUF D022924.T154704

\$66,402.51

Federal ID	Property Type Code	Owner Name	Address 1	City	State	Zip	Property ID	Last Activity Date	Status Code	Amount Due
59-6000524	CT05	BISCEGLIE, LORRAINE	21 43RD ST	CENTEREACH	NY	11720	Tax Deed 190550	02/28/2020	R	\$1,890.51
59-6000524	CT05	BOOTHE, REX	63 METROPLOITAN OVAL	BRONX	NY	10462	Bond Id 649230	04/16/2020	R	\$12,232.48
59-6000524	#A	BOOTHE, AURORA	63 METROPLOITAN OVAL	BRONX	NY	10462				
59-6000524	#A	SMITH, JOHN B	178 SAN FILIPPO DR SE	PALM BAY	FL	32909				
59-6000524	CT05	CORCORAN, NORM	21 WARWICK RD	ROCKVILLE CENTER	NY	11570	Tax Deed 190695	06/03/2020	R	\$1,431.44
59-6000524	CT05	COWELL, ETHEL	91 BAY 29TH ST	NEW YORK	NY	11216	Tax Deed 191003	09/08/2020	R	\$117.11
59-6000524	CT05	DEONANDAN, ANTONEY	2231 TURNBULL AVE	BRONX	NY	10473	Tax Deed 191039	09/09/2020	R	\$1,464.78
59-6000524	CT05	DEYO, FLOYD	6 WASHINGTON MEWS	PORT CHESTER	NY	105733916	Tax Deed 190853	07/07/2020	R	\$259.57
59-6000524	CT05	ELKIN, WILLIAM	183111 HILLSIDE AVE	JAMAICA	NY	11432	Tax Deed 200357	11/06/2020	R	\$7,597.41
59-6000524	CT05	ELTMAN ELTMAN COOPER PC,	140 BROADWAY	NEW YORK	NY	10051108	Bond Id 474309	09/10/2020	R	\$100.00
59-6000524	CT05	ELVY, SONIA	8 BYRD ST	GLEN COVE	NY	11542	Tax Deed 190747	06/05/2020	R	\$244.05
59-6000524	CT05	FLORIO, ANTHONY	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180857	06/19/2020	R	\$1,330.99
59-6000524	CT05	FLORIO, ANTHONY	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180858	06/19/2020	R	\$1,079.80
59-6000524	CT05	FLORIO, SAMUEL	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180858	06/19/2020	R	\$1,079.80
59-6000524	CT05	FLORIO, SAMUEL	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180857	06/19/2020	R	\$1,330.99
59-6000524	CT05	HAYES, ROSALIND	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180858	06/19/2020	R	\$1,079.81
59-6000524	CT05	HAYES, ROSALIND	1234 HARRIS RD	WEBSTER	NY	14580	Tax Deed 180857	06/19/2020	R	\$1,330.99
59-6000524	CT05	IACONO, AMERICO	181658 ST	BROOKLYN	NY	11204	Tax Deed 190872	07/07/2020	R	\$2,252.16
59-6000524	CT05	LEWIS I JOSEPH AS TRUSTEE OF THE LEWI I,	121-42 237TH ST	ROSEDALE	NY	11422	Tax Deed 180102	11/18/2020	R	\$25,693.93
59-6000524	CT05	MALDONADO, ERIK	485 BRONZ RIVER RD APT B32	YONKERS	NY	10704	Tax Deed 190504	02/28/2020	R	\$269.26
59-6000524	CT05	TEN EYCK, RALPH	5 LEO LANE	NEW WINDSOR	NY	12553	Tax Deed 190519	04/03/2020	R	\$4,419.57
59-6000524	CT05	WALKER, KIRK	19425 13TH ROAD	ST ALBANS	NY	11412	Tax Deed 190706	06/03/2020	R	\$598.93
59-6000524	CT05	WALKER, PATRICIA	19425 13TH ROAD	ST ALBANS	NY	11412	Tax Deed 190706	06/03/2020	R	\$598.93
									Total	\$66,402.51
								GL 202-0050	Bond Total	\$12,332.48
								GL 202-0040	Tax Deed Total	\$54,070.03
										<u>\$66,402.51</u>

Filing is required by holder. We have provided you the text file. Save the “txt” file. Please log into the New York Unclaimed Property website to submit your report (txt file).

<https://ouf.osc.state.ny.us/ouf/ap?0>

To request a username and password contact state at NYSRPU@osc.ny.gov.

Online Holder Reporting

Upload File

File Name (Required). Maximum file size is 50MB

Choose File

No file chosen

Purpose (Required)

☐ Final
☐ Revised

Reporter Class (Required)

Banks

Next

Fill out your Holder Information and click Next.

Review all report information and click on Submit.

This report of abandoned property is made pursuant to the Abandoned Property Law. To the best of my knowledge and belief, such report is a true and correct statement of all abandoned property held by or owing by the said organization.

Submit

DECLINE

Retain a copy of the receipt submission

Payment

1. If paying by check:
 - a. Make check payable to ‘Comptroller, State of New York’
 - b. Include the letters ‘OUF’ and the Date/Time stamp in the check memo.
 - i. The date and time stamp is contained in the New File Name in the above referenced receipt submission.

New York State Controller
OFFICE OF UNCLAIMED FUNDS
 110 State Street, 8th Floor
 Albany, NY 12236-0001

VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY**Reporting Organization:**Brevard County Clerk of Courts

(name of business)

(area or department, e.g., Corp Trust Division)

400 South Street

(street address)

(street address)

Titusville, FL, 32781

(city, state, zip code)

(service bureau, if used)

(service bureau contact name)

(service bureau contact phone)

Verification for Period Ended _____**State of Incorporation** _____**FL****Date of Incorporation** _____**01/01/1855****Are You Authorized To Do Business in NYS?** _____**FEDERAL EMPL ID NO:** _____**59-6000524**Contact Person Jacqueline CookContact Title Assistant Finance SupervisorContact Phone 3216372002

Contact Fax _____

Address 400 South StreetTitusville, FL 32781Email Address jacqualine.cook@brevardclerk.us

I, Jacqueline Cook, certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date.

Jacqueline Cook
 Signature

Payment Type: Electronic ☐
 Check ☒
 Securities ☐

Totals: Cash _____ \$66,402.51
 Issues _____
 Shares _____ 0.0000

RESERVED FOR USE OF STATE COMPTROLLER

Amount Received	Date Received	Ack Number	Media Type	Class	Report Sequence	Year
Comments						



Online Holder Reporting

You have successfully uploaded a file

An electronic VCL(s) has been filed for this report(s). You do NOT need to submit a hard copy.
Please **print**  out this page as a receipt for this submission.

Reminder, your report is not complete until you remit the related cash or securities. Follow the below instructions:

- Electronic Funds Transfer
- Security Delivery Instructions
- Mail Checks

Your notes on the file were:

File Name 2023_NY_BrevardCountyCI_F596000524_6640251_Pfd09667cd.txt

New File Name ABND.NAUPA.D022924.T154704.UFILEFTP.f

File Format NAUPA

The contents of the file are as follows:

Contact	FEIN	Report #	Reporter Name	Total Cash	Total Shares	Total Records	Total Items
JACQUALINE COOK 400 SOUTH STREET TITUSVILLE FL, 32781 US 3216372002 JACQUALINE.COOK@BREVARDCLERK.US	596000524	01	BREVARD COUNTY CLERK OF COURTS	\$66,402.51	0	25	21
Total				\$66,402.51	0	25	21

For additional assistance you may email our Reports Processing Unit at NYSRPU@osc.ny.gov or call 1-800-221-9311.

Kathleen Wilkie

From: Jacqueline Cook
Sent: Thursday, February 29, 2024 4:00 PM
To: Kathleen Wilkie
Subject: FW: [EXTERNAL EMAIL]NAUPA File Submission - ABND.NAUPA.D022924.T154704.UFILEFTP.f - prod

From: NYS Office of Unclaimed Funds <NYSRPU@osc.ny.gov>
Sent: Thursday, February 29, 2024 3:51 PM
To: Jacqueline Cook <Jacqualine.Cook@brevardclerk.us>; NYSRPU@osc.ny.gov
Subject: [EXTERNAL EMAIL]NAUPA File Submission - ABND.NAUPA.D022924.T154704.UFILEFTP.f - prod

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments, clicking links or responding to unknown senders.

Reported By Brevard County Clerk of Courts
User File Name 2023_NY_BrevardCountyCl_F596000524_6640251_Pfd09667cd.txt
New File Name ABND.NAUPA.D022924.T154704.UFILEFTP.f
User Name Jacqueline Cook
Phone 3216372002
Email jacqualine.cook@brevardclerk.us
Address 400 South St Titusville FL, 32781 US

Reminder, your report is not complete until you remit the related cash or securities. Follow the below instructions:

- [Electronic Funds Transfer](#)
- [Security Delivery Instructions](#)
- [Mail Checks](#)

Fein	Name	Sum Remitted	Number of Shares	Total Records	Total Items
596000524	BREVARD COUNTY CLERK OF COURTS	\$66,402.51	0	25	21
Totals:		\$66,402.51	0	25	21

Court Management System
Written Checks Report

Date: 03-06-2024
Page: 1

NY

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND
Deputy: 1081 KATHLEEN W
Court/Location: B 0005
Void Flag:
Control No.: 220089 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK
Payee I.D.: 3249378 Check Date: 03-06-2024
Address: REMITTANCE CONTROL, 2ND FLOOR Amount: \$12,232.48
110 STATE ST Check #: 220932
City: ALBANY State: NY Zip: 12236-
Memo: UNCLAIMED F.S. 717.113

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2015-CA-022903-XXXX-XX	3662535	KAY & CRUZ VENTURES LLC	
	1124 DSB: REFUND BOND	\$12,232.48		03-05-2024

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND
Deputy: 1081 KATHLEEN W
Court/Location: B 0005
Void Flag:
Control No.: 220090 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK
Payee I.D.: 3249378 Check Date: 03-06-2024
Address: REMITTANCE CONTROL, 2ND FLOOR Amount: \$100.00
110 STATE ST Check #: 220933
City: ALBANY State: NY Zip: 12236-
Memo: UNCLAIMED F.S. 717.113

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2006-CC-009323-XXXX-XX	3468139	OSI RESTAURANT SERVICES LLC	
	1124 DSB: REFUND BOND	\$100.00		03-05-2024

Bank: 2 SUN TRUST
Disb. Type: 04 OVERPAYMENT REFUND
Deputy: 961 MARIANELLA R
Court/Location: B 0005
Void Flag:
Control No.: 220091 Void/Redeemed Date:
Name: BREVARD COUNTY CLERK OF COURT
Payee I.D.: 2808558 Check Date: 03-06-2024
Address: 400 SOUTH ST 2ND FLOOR Amount: \$6.50
City: TITUSVILLE Check #: 220934
State: FL Zip: 32780-7683
Memo: OVRPY \$10 LESS FWD TO FINANCE

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2023-TR-005678-AXXX-XX	4106019	BALZA RIVAS MARCO JOSE	
	1123 DSB: REFUND	\$6.50		03-05-2024

THOMAS P. DiNAPOLI
STATE COMPTROLLER

110 STATE STREET
ALBANY, NEW YORK, 12236



STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
OFFICE OF UNCLAIMED FUNDS

April 5, 2024

BREVARD COUNTY CLERK OF COURTS
ATTN: JACQUALINE COOK
400 SOUTH STREET
TITUSVILLE FL 32781

RE: Batch No: 83329
Receipt No: 183513

Dear Jacqueline Cook,

This letter acknowledges receipt of your organization's remittance for your Report of Abandoned Property in the amount of \$66,402.51.

Should questions arise, please call Christie Johnston at 518-549-2383 or send an email to cjohnston@osc.ny.gov and refer to the above noted 'Receipt No.' in your communication with this office.

Please retain this letter with your abandoned property records. Thank you for your attention.

Sincerely,

A handwritten signature in cursive script that reads "Jack Gibbins".

Jack Gibbins
Manager, Reports Processing Unit