

New York Detail Summary
 BrevardCountyCI - BrevardCOC - 59-6000524
 02/25/2025 03:23 PM EST

Property Code	Owner Name	Property ID	Last Activity Date	Amount	Shares
CT05	BAICHU, KAMINI	Tax Deed 200891	02/26/2021	\$457.05	0
CT05	BECKLES, OSCAR	Bond 631765	06/18/2020	\$1,769.93	0
CT05	DADDAZIO, THELMA	Tax Deed 210032	07/12/2021	\$116.34	0
CT05	Denaro, Nino	Tax Deed 200702	01/21/2021	\$268.94	0
CT05	Denaro, Olga	Tax Deed 200702	01/21/2021	\$268.94	0
CT05	DI CAPRIO, MADALINE	Tax Deed 210277	11/04/2021	\$3,012.78	0
CT05	DIXON, ROY	Bond 195518	11/21/2003	\$39.79	0
CT05	HUCKE, JOHN	Bond 419436	01/30/2013	\$315.25	0
CT05	JOSEPH P HARVAN TRUST,	Tax Deed 130681	06/30/2014	\$45.87	0
CT05	MALDA, EDMUNDO	Tax Deed 201189	07/28/2021	\$18,295.95	0
CT05	MINASI, CHRISTINA	Tax Deed 210039	11/04/2021	\$374.80	0
CT05	MINASI, JOHN	Tax Deed 210039	11/04/2021	\$374.80	0
CT05	MIRANDA, PAULA	Bond 195489	04/28/2017	\$1,110.52	0
CT05	MOORE, HAROLD	Tax Deed 210135	09/14/2021	\$4,841.51	0
CT05	PESSOA, GUILLERMO	Bond 608249	09/16/2019	\$37,601.56	0
CT05	RUBINS, RUTH	Bond 180608	01/03/2003	\$11.38	0
CT05	TILACKNAUTH, DEONARINE	Tax Deed 200891	02/26/2021	\$457.05	0
CT05	TILACKNAUTH, PARBATTIE	Tax Deed 200891	02/26/2021	\$457.05	0
CT05	TILACKNAUTH, VIJESH	Tax Deed 200891	02/26/2021	\$457.05	0
CT05	VALDEVIEZO, AIDA	Tax Deed 6267	10/09/2018	\$129.68	0
CT05	VALDEVIEZO, KATHRYN	Tax Deed 6267	10/09/2018	\$129.68	0
CT05	WOODRUFF, RAMONA	Bond 542163	06/15/2020	\$3,659.50	0
Total				\$74,195.42	0


Tax Deed 6267 \$259.36 was recalled from NY, and amount was re-imbursed to Clerk. The amount went to BOCC on 10/5/2018.

Online Holder Reporting

Report Year 2024 submitted 3/3/2025

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

2024_NY_BrevardCountyCI_F596000524_7419542_Peca82a4ba.txt

New File Name

ABND.NAUPA.D030325.T110924.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	\$74,195.42	0	26	22
Total				\$74,195.42	0	26	22

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

GIVE US YOUR FEEDBACK



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

Fraud Protected
by Positive Pay

64-79
811

No. **884332**

DATE 3/6/2025

Seventy Four Thousand One Hundred Ninety Five Dollars and Forty Two Cents

\$74,195.42

PAY

\$

TO THE
ORDER
OF

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

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

COPY



TRUIST BANK, TITUSVILLE, FLORIDA

⑈884332⑈ ⑆061100790⑆ [REDACTED] 95⑈

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

No. **884332**

DESCRIPTION

Brevard County Clerk of Courts
FEIN: 59-6000524

3/6/2025

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

\$74,195.42

Report Year: 2024

Submission #: OUF D030325.T110924

Court Management System
Written Checks Report

Date: 03-07-2025
Page: 1

[REDACTED]

[REDACTED]

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND Court/Location: B 0005
Deputy: 1081 KATHLEEN W Void Flag:
Control No.: 231704 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK Check Date: 03-07-2025
Payee I.D.: 3249378 Amount: \$1,769.93
Address: UNCLAIMED FUNDS REMITTANCE CON Check #: 232531
TROL 2ND FL 110 STATE ST
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	05-2018-CA-012104-XXXX-XX	3898644	DISCOVERY REAL ESTATE SERVICES	
	1124 DSB: REFUND BOND	\$1,769.93		03-06-2025

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND Court/Location: B 0005
Deputy: 1081 KATHLEEN W Void Flag:
Control No.: 231705 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK Check Date: 03-07-2025
Payee I.D.: 3249378 Amount: \$39.79
Address: UNCLAIMED FUNDS 2ND FLOOR Check #: 232532
110 STATE ST
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	05-2002-CA-008685-XXXX-XX	2095140	SMITH WADE H	
	1124 DSB: REFUND BOND	\$39.79		03-06-2025

Court Management System
Written Checks Report

Date: 03-07-2025
Page: 2

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND Court/Location: B 0005
Deputy: 1081 KATHLEEN W Void Flag:
Control No.: 231706 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK Check Date: 03-07-2025
Payee I.D.: 3249378 Amount: \$315.25
Address: UNCLAIMED 2ND FLOOR Check #: 232533
110 STATE ST
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	05-2009-CC-073411-XXXX-XX	3064550	HARBOR POINTE CONDOMINIUM ASSO	
1124	DSB: REFUND BOND	\$315.25		03-06-2025

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND Court/Location: B 0005
Deputy: 1081 KATHLEEN W Void Flag:
Control No.: 231707 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK Check Date: 03-07-2025
Payee I.D.: 3249378 Amount: \$1,110.52
Address: UNCLAIMED 2ND FLOOR Check #: 232534
110 STATE ST
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	05-2002-CA-010456-XXXX-XX	1611962	GMAC MORTGAGE CORP	
1124	DSB: REFUND BOND	\$1,110.52		03-06-2025

Bank: 2 SUN TRUST
Disb. Type: 03 CASH BOND REFUND Court/Location: B 0005
Deputy: 1081 KATHLEEN W Void Flag:
Control No.: 231708 Void/Redeemed Date:
Name: COMPTROLLER STATE OF NEW YORK Check Date: 03-07-2025
Payee I.D.: 3249378 Amount: \$37,601.56
Address: UNCLAIMED 2ND FLOOR Check #: 232535
110 STATE ST
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	05-2017-CA-020316-XXXX-XX	3738994	MOLA CARLOS E	
1124	DSB: REFUND BOND	\$37,601.56		03-06-2025

From: [NYSRPU](#)
To: [Kathleen Wilkie](#)
Subject: [EXTERNAL EMAIL]Re: Recall of Remitted Unclaimed Funds 3/3/2025
Date: Wednesday, March 26, 2025 7:08:05 AM
Attachments: [image003.png](#)
[image004.png](#)
[image005.png](#)

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

Thank you.

KR
Reports Processing Unit
Office of Unclaimed Funds

Watch our [eLearning](#) videos or visit our [website](#) for additional information on a variety of topics, including how to report Unclaimed Funds

Using a New York format for reporting unclaimed funds? Move to the [NAUPA](#) format before filing your next report! Only NAUPA-formatted reports will be accepted when New York's Office of Unclaimed Funds converts our system in the second half of 2025, so prepare early.

From: Kathleen Wilkie <Kathleen.Wilkie@brevardclerk.us>
Sent: Thursday, March 20, 2025 04:39 PM
To: NYSRPU <NYSRPU@osc.ny.gov>
Cc: Brevard Unclaimed <BrevardUnclaimed@brevardclerk.us>
Subject: RE: Recall of Remitted Unclaimed Funds 3/3/2025

Good afternoon,

Thank you for the response. The signed form is attached.

Kathleen Wilkie
Clerk's Finance Department
P.O. Box 999, Titusville, FL 32781-0999
P: 321-637-2002
F: 321-264-5227
Kathleen.Wilkie@brevardclerk.us
www.brevardclerk.us



From: NYSRPU <NYSRPU@osc.ny.gov>

Sent: Thursday, March 20, 2025 3:15 PM

To: Kathleen Wilkie <Kathleen.Wilkie@brevardclerk.us>

Subject: [EXTERNAL EMAIL]Re: Recall of Remitted Unclaimed Funds 3/3/2025

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

Hi Kathleen,

We will take care of this. Please complete the form linked below and email back to this mailbox. It does not need to be notarized. If there are any special mailing instructions for the refund check please indicate on the form. Thank you.

<https://www.osc.state.ny.us/files/unclaimed-funds/claimants/pdf/organization-hold-harmless.pdf>

KR
Reports Processing Unit
Office of Unclaimed Funds

Watch our [eLearning](#) videos or visit our [website](#) for additional information on a variety of topics, including how to report Unclaimed Funds

Using a New York format for reporting unclaimed funds? Move to the [NAUPA](#) format before filing your next report! Only NAUPA-formatted reports will be accepted when New York’s Office of Unclaimed Funds converts our system in the second half of 2025, so prepare early.

From: Kathleen Wilkie <Kathleen.Wilkie@brevardclerk.us>
Sent: Friday, March 14, 2025 12:02 PM
To: NYSRPU <NYSRPU@osc.ny.gov>
Cc: Brevard Unclaimed <BrevardUnclaimed@brevardclerk.us>
Subject: Recall of Remitted Unclaimed Funds 3/3/2025

Good afternoon,

Property ID Tax Deed 6267 for \$259.36 was remitted to your agency in error on 3/3/2025 (see attached remittance confirmation).

VALDEVIEZO, AIDA	Tax Deed 6267	10/09/2018	\$129.68
VALDEVIEZO, KATHRYN	Tax Deed 6267	10/09/2018	\$129.68

\$259.36 was paid with check # 884332 3/6/2025 \$74,195.42, cleared our account today 3/14/2025.

We are requesting a recall of this property from your record and refund of \$259.36. Please advise on the recall process.

Thank You,
Kathleen Wilkie
Clerk's Finance Department
P.O. Box 999, Titusville, FL 32781-0999
P: 321-637-2002
F: 321-264-5227
Kathleen.Wilkie@brevardclerk.us
www.brevardclerk.us



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

Organization Hold Harmless Form

REFERENCE NUMBER:

In consideration of the payment of this claim, I/we will reimburse to the Office of the State Comptroller and the State of New York the amount due to any additional persons who are entitled to these funds. Under penalty of perjury, I certify that the information on this affidavit is true and correct and that the number shown on this affidavit is the correct Taxpayer Identification Number.

K Wilkie

SIGNATURE OF OFFICER

Kathleen Wilkie

PRINTED NAME OF OFFICER

Brevard County Clerk of Courts

ORGANIZATION NAME

400 South St, Third Floor, *Clerk's Finance*

CURRENT ADDRESS

MAIL STOP
(If applicable)

Titusville

FL

32780

CITY

STATE

ZIP

59-6000524

TAXPAYER IDENTIFICATION NUMBER

321-637-2002

DAYTIME TELEPHONE NUMBER

BrevardUnclaimed@brevardclerk.us

EMAIL ADDRESS (If available)

SWORN TO BEFORE ME THIS Not Applicable

DAY OF _____, 20_____

NOTARY PUBLIC

Return this form by mail:
Office of Unclaimed Funds
110 State Street
Albany, NY 12236

Submit online:
<https://ouf.osc.state.ny.us/ouf/cs>

Contact us: nysouf@osc.ny.gov or 800-221-9311.

Visit our webpage at <https://www.osc.ny.gov/unclaimed-funds>.

We invite you to like us on Facebook at facebook.com/nyscomptroller

and follow us on Twitter at @NYSComptroller

NYS Personal Privacy Protection Law Notification: The NYS Comptroller's Office of Unclaimed Funds (OUF) is requesting you to provide your Taxpayer Identification Number and/or Date of Birth on this form in order to verify your identity and that you're entitled to claim the funds. OUF is authorized to collect this information under Section 1406 of the NYS Abandoned Property Law. Disclosing this information is voluntary and we will process your claim without it. However, in certain cases OUF is required to report the transaction to the Internal Revenue Service and/or other taxing authorities. If your claim is subject to such a requirement, and you don't provide the requested information at this time, we'll require that you provide such information prior to payment. The information provided will be maintained in the Unclaimed Funds Processing System which is under the direction of the Assistant Director of Services of OUF, 110 State Street, Albany, NY 12236

APRIL 07, 2025

State of New York

W

REMITTANCE ADVICE for CHECK NO. 74204430

I am pleased to be able to return these monies to you. My Office has been holding these funds since they were received from BREVARD COUNTY CLERK OF COURTS
I am very committed to reuniting account owners with their unclaimed funds, so feel free to encourage others to check my Internet website at www.osc.state.ny.us or call 1-800-221-9311.

Thomas P. DiNapoli
State Comptroller

DOCUMENT: U6086128
CLAIM: 000000016948738
SETTLEMENT: 000000007863179

REPORTED AMOUNT: \$259.36

Non-Negotiable CHECK TOTAL: \$259.36

Payee:
BREVARD COUNTY CLERK OF COURTS

Mail to:
BREVARD COUNTY CLERK OF COURTS
KATHLEEN WILKIE
400 SOUTH DR 3RD FL CLERKS
TITUSVILLE FL 32780-7683

Re:
CREDIT

DETACH HERE BEFORE CASHING ↓

PLEASE CASH WITHIN 180 DAYS

THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES INCLUDING HEAT SENSITIVE, COLOR CHANGING INK ON THE BACK OF THE DOCUMENT

08481464

State of New York

Check No. 74204430

APRIL 07, 2025

COMPTROLLER STATE OF NEW YORK
REFUND ACCOUNT

29-55
213

W

\$259.36

KNOW YOUR ENDORSER

\$259.36

Pay to the Order of **BREVARD COUNTY CLERK OF COURTS**

Thomas P. DiNapoli
Thomas P. DiNapoli
State Comptroller

OSC01 U6086128 KeyBank N.A.

⑈ 74 2044 30 ⑈ ⑆ 0 2 1 300 556 ⑆ [REDACTED] 3 2 58 ⑈

STATE OF NEW YORK
OFFICE OF THE STATE COMPTROLLER
ALBANY, NEW YORK 12236-0001

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OSC01

U6086128

BREVARD COUNTY CLERK OF COURTS
KATHLEEN WILKIE
400 SOUTH DR 3RD FL CLERKS
TITUSVILLE FL 32780-7683

CLERK'S FINANCE
BREVARD COUNTY
2025 APR 11 P 2:18
CLERK OF COURTS

023 BTGDSP1 32780

