

California Detail Summary

BrevardCountyCI - BrevardCOC - 59-6000524

05/20/2025 11:23 AM EST

Property Code	Owner Name	Property ID	Last Activity Date	Amount	Shares
CT05	CAIRNS, JOSEPH	Tax Deed 190800	07/01/2020	\$51.31	0
CT05	DAOANG, EVELYN	Tax Deed 190936	07/28/2020	\$103.71	0
CT05	DE LAURA, GEWAN	Tax Deed 200044	10/08/2020	\$454.80	0
CT05	DE LAURA, GEWAN	Tax Deed 200043	10/08/2020	\$500.03	0
CT05	DE LAURA, JOHN	Tax Deed 200044	10/08/2020	\$454.81	0
CT05	DE LAURA, JOHN	Tax Deed 200043	10/08/2020	\$500.03	0
CT05	DINO, LILIA	Tax Deed 190936	07/28/2020	\$103.71	0
CT05	GAYATIN, FRANCISCO	Tax Deed 190950	07/29/2020	\$3,253.32	0
CT05	Marks, Shirley	Tax Deed 200733	02/09/2021	\$323.08	0
CT05	McAlpin, Mary	Tax Deed 200707	01/21/2021	\$150.01	0
CT05	McAlpin, Steven	Tax Deed 200707	01/21/2021	\$150.01	0
CT05	Quirante, Generosa	Tax Deed 200771	03/25/2021	\$72.15	0
CT05	SHAN YAO, FU	Tax Deed 200823	03/25/2021	\$6,211.35	0
CT05	SHAN YAO, FU	Tax Deed 200822	03/25/2021	\$6,382.69	0
CT05	SUHM, YUAN	Tax Deed 200677	11/09/2020	\$13,187.40	0
CT05	YN FEN YAO, HSU	Tax Deed 200823	03/25/2021	\$6,211.34	0
CT05	YUN FEN YAO, HSU	Tax Deed 200822	03/25/2021	\$6,382.68	0
Total				\$44,492.43	0



MALIA M. COHEN
California State Controller
UNCLAIMED PROPERTY DIVISION

Report ID: 1374986

UPD14F



Report Received Date: 10/22/2024

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

Reported Amount \$ 61715.35

Reported # of Shares: .0000

of Safekeeping Repositories: 0

Remit Report Due Date: 6/1/2025-6/15/2025

The State Controller's Office (SCO), Unclaimed Property Division (UPD), has received your Notice Report. This reminder letter is to inform you that your Remit Report, along with the delivery or remittance of all remaining unclaimed property, is due to the SCO on the date specified above. If the Remit Report and remittance are not received by the SCO during the specified timeframe, you will be subject to interest assessed at a rate of 12% per annum (California Code of Civil Procedure 1577). If you have returned the property to the owner, you must still submit a Universal Holder Face Sheet (UFS-1) form (Rev. 01/15). Holders of Safe Deposit Boxes or Safekeeping Repositories are to maintain the reported contents until contacted by the SCO with delivery instructions.

Remit Report Requirements/Guidelines:

Accounts Included on the Notice Report that Are No Longer Unclaimed – Holders must refund or reactivate owner properties when the property owner initiates activity on or contacts the holder expressing interest in the property prior to the date the holder is required to remit it to the SCO. For properties that were reported on the Notice Report that are no longer unclaimed because of owner contact or activity, the holder may either exclude the properties from the report entirely, or may include the properties on the report with the appropriate Paid or Deletion Code. Please note that the holder will be signing an affirmation on the UFS-1 form verifying that all accounts reported on the Notice Report that are not included on the Remit Report are omitted because the property is no longer considered unclaimed due to owner contact, activity, or the return of the property to the owner. Reporting formats and forms can be found on the SCO website at GoReport.sco.ca.gov.

New Accounts Not Included on the Notice Report – Do not include properties on the Remit Report that were not included on the previously submitted Notice Report. California law requires that before unclaimed property can be transferred to the state, the SCO must send a notice to the owner to give them the opportunity to claim their property from the holder before it is transferred. Therefore, any new properties that were not included on the Notice Report should be reported on a separate Supplemental Notice Report and not included on the Remit Report.

EFT Instructions – Effective January 1, 2022, holders of unclaimed property must remit cash property by Electronic Funds Transfer (EFT) if the amount is \$2,000 or greater. Holders are encouraged to register for ACH-Debit remittance with the SCO as this EFT method is free to holders; however, other methods of transfer are available. For more information on EFT, please refer to the reporting instructions available at GoReport.sco.ca.gov. To register for EFT prior to the next remit period, please contact SCO staff at updscoeft@sco.ca.gov or (916) 464-6220.

Transfer of Securities – Holders shall re-register securities in the name of the State Controller, State of California. The securities shall be delivered to the SCO either via electronic transfer to an account with the SCO's contracted broker, through the Depository Trust Company (DTC) or by submitting a duplicate certificate. The SCO prefers the electronic transfer method over the submission of duplicate certificates. A hard copy of the Securities Summary of Reported Issues (SS-1) form (Rev. 03/11) is required with the Remit Report when remitting securities. If securities are being delivered electronically, remitters are also required to email the SS-1 form to the SCO at ucpdtcss1@sco.ca.gov and to the SCO's contracted broker at calif.statemail@wellsfargoadvisors.com at least 48 hours prior to transfer. **The SCO's contracted broker will reject the security transfer without proper notification.** For more information regarding transferring securities, please contact SCO staff at UPDSecRecon@sco.ca.gov.

Required Forms – A copy of the UFS-1 form (Rev. 01/15) is required with every report. The SS-1 form (Rev. 03/11) is required for all reports that include securities. **In addition to the form(s) above, a copy of this notice is also required when submitting a Remit Report.** Instructions for the Remit Reports are available on the SCO website at GoReport.sco.ca.gov. If you have questions regarding this reminder letter, please call the Unclaimed Property Reporting Unit at (916) 464-6284 or email ucpreporting@sco.ca.gov.

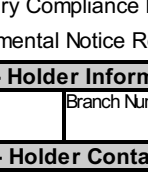
This reminder letter and remittance of the Reported Amount and Reported # of Shares, as delineated above, must be received within the date range in the Remit Report Due Date field above. Please follow all EFT and Transfer of Securities instructions located in the Holder Handbook at GoReport.sco.ca.gov when remitting property. The UPD is committed to providing quality customer service. Please let us know how we are doing by completing a short survey at <https://www.surveymonkey.com/r/HolderReporting>. Your feedback is valuable and will help us continue to improve customer service.

Sign and date this form and return it with your Remit Report:


Kathleen Wilkie
Printed Name

Signature

Accountant
Title
5/27/2025
Date

State of California--Controller's Office UNIVERSAL HOLDER FACE SHEET (must be completed and submitted with all reports) UFS-1 (Rev. 04/2024) Upload to the online Holder Reporting Portal with all other required reporting materials.			Report ID# (Remit Report Only) Required 1374986
Notice Report <input type="checkbox"/> Due Before November 1 <input type="checkbox"/> Life Insurance Due Before May 1 <input type="checkbox"/> Voluntary Compliance Program (See form SCO VCP 02 for due date) <input type="checkbox"/> Supplemental Notice Report (For reports with properties that should have been but were not included in the previously submitted Notice Report)		Or	Remit Report <input checked="" type="checkbox"/> Due Between June 1 and June 15 <input type="checkbox"/> Life Insurance Due Between December 1 and December 15 <input type="checkbox"/> Voluntary Compliance Program (See 14F Remit Reminder Letter for due date)
Section A - Holder Information			
FEIN 59-6000524	Branch Number	Report as of Date 6/30/2024	Check Number/EFT Debit Ref Number (Remit Report Only) 8437014
Section B - Holder Contact Information			Holder Name Brevard County Clerk of Courts
Street Address 400 South Street			
P.O. Box Number	City Titusville	State FL	Zip Code 32781
Country USA		Contact Name (For report completion) Kathleen Wilkie	Title Accountant
Phone Number 321-637-2002		Extension 49055	
Email Address BrevardUnclaimed@brevardclerk.us			
Section C - Property Owner Contact Information			Holder Name Brevard County Clerk of Courts
Street Address 400 South Street			
P.O. Box Number	City Titusville	State FL	Zip Code 32781
Country USA		Contact Name (For report completion) Kathleen Wilkie	Title Accountant
Phone Number 321-637-2002		Extension 49055	
Email Address BrevardUnclaimed@brevardclerk.us			
Section D - Holder Agent Contact (If Applicable)			Agent Name
Street Address			
P.O. Box Number	City	State	Zip Code
Country		Contact Name (For report completion)	Title
Phone Number		Extension	
Email Address			
Section E - Holder CEO/CFO		Name Kathleen Wilkie	Title Accountant
Address 400 South Street			
P.O. Box Number	City Titusville	State FL	Zip Code 32781
Country USA		Section F - Holder Report Totals	
Total Reported/Remitted Dollars \$44,492.43		Total Reported/Remitted Shares 0.0000	Includes Safe Deposit Box <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
* Any Remittance of \$20,000.00 or more must be paid by Electronic Funds Transfer (EFT), pursuant to CCP Section 1532			
Section G - Holder Business Information			
Organization Type: Court City Government	NAICS Code: 922110	Incorporation Date: 01/01/1855	
Incorporation State: FL	Charter: Federal <input type="checkbox"/> or State <input type="checkbox"/>	Charter Date:	
Section H - Demutualization Proceeds			<input type="checkbox"/> This report includes proceeds from the demutualization of an insurance company
Date of Demutualization _____ <input type="checkbox"/> CCP Section 1515.5 (a) <input type="checkbox"/> CCP Section 1515.5 (b) <input type="checkbox"/> CCP Section 1515.5 (c)			
Section I - Transfer Agent (If Applicable)			Agent Name
Street Address			
P.O. Box Number	City	State	Zip Code
Country		Section J - Verification	
Section J-Verification If made by an individual, shall be verified by the individual; if made by a partnership, by a partner; if made by an unincorporated association or private corporation, by an officer; if made by a public corporation, by its chief fiscal officer or other employee authorized by the holder (CCP Section 1530(e)). The undersigned, <u>Kathleen Wilkie</u> declares, under penalty of perjury, that, to the best of (his) (her) knowledge and belief, the following sheets contain a full, true and complete report of unclaimed property which is presumed unclaimed under the provisions of Part 3, Title 10, Chapter 7, Code of Civil Procedure, commencing with Section 1500, and Title 2, California Administrative Code, Sections 1150 et seq. <i>The Undersigned also confirms that all properties not listed on the Remit Report, which were initially included on the Notice Report, were due to contact by the apparent owner, or the property being reactivated or returned to the rightful owner.</i>			
Signature 		Title Accountant	Date 5/27/2025

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 [brevardunclaimed@brevardclerk.us](#)

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Summary

Uploaded File Name	Report Type	Date Uploaded
2024_CA_BrevardCountyCI_F596000524_4449243_P7fc0f1a8c.HDE	Remit	05-27-2025

Attachments

Attachment Name

CA 2024 UFS-1 & Prelim.pdf

Payment Confirmation

Please take note of the confirmation number or print this page for your records.

Payment Submission Date and Time (PST): 5/27/2025 Time: 9:15:21 AM

EFT FEIN : 596000524

Bank Account : *****1495

Property Holder Type	Remittance Code	Payment Amount	Debit Date	Confirmation Number
Cities and Counties (07)	Report Remittance (01)	\$44,492.43	05/28/2025	8437014

Search Criteria

Account : █████ 1495
Transaction Type : 451
Date : 05/28/2025 To 05/28/2025
Customer Reference : 596000524

[New Search](#)

Search Results

Items per page

Date	Customer Reference	Bank Reference	Account	Description	Debit (-)	Credit (+)	Image
05/28/2025	596000524	ACHDSTATE OF CA	█████ 1495 - Clerk of Court Brevard County Agenc	PAR#: 225148001130294 TYPE: CCD SENDER: STATE OF CA UPD SENDER ID: 1680322992 DESCRIPTION: TAX PAYMNT PAYEE: BREVARD COUNTY CLERK O	\$44,492.43		

Items per page