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UNCLAIMED PROPERTY SEARCH

California's Unclaimed Property Law requires corporations, businesses, associations, financial institutions, and insurance companies (referred to as "Holders") to annually report and deliver property to the California State Controller's Office after there has been no activity on the account or contact with the owner for a period of time specified in the law - generally (3) three years or more.

This search page will allow you to locate Unclaimed Property that already has been sent to the State for safekeeping, as well as property that is about to be sent to the State by a business as required by law.

If you feel you may have other accounts that did not appear in your search, please return to this site at a later date as names are continually added to the Unclaimed Property database. You can also try your search again using a different criteria.

To start your search

- Please select from one of the buttons below
- Enter your Last Name, Business Name, or Property ID in the search field
- Once you click the "search" button, Our database will search for property associated with the information provided. If a match or multiple matches exist, the system will display any matches. If your search results in greater than 500 matches, only the first 500 matches will be displayed.

You can narrow your search by adding your first name, middle initial, or city of residence (these fields are optional). Accounts with more than one name can be searched by either name.

- Individual Owner Search
- Business/Government Search
- Property ID Search

INDIVIDUAL OWNER SEARCH	
*Last Name:	<input type="text" value="UNKNOWN"/>
First Name:	<input type="text"/>
Middle Initial:	<input type="text"/>
City:	<input type="text"/>



INDIVIDUAL OWNER SEARCH

*Last Name: First Name: Middle Int:

City:

Search **Clear**

Only the first 500 search result matches are listed.
 You may narrow your search by adding your first name, middle initial, or city of residence.

Search Result: **23,266** match(es) Number of records display per page **25** ▼

Name	Address	City/State/Zip	ID Number	Type
UNKNOWN	UNKNOWN	TAYLOR MILL CA 41015	Details	I
UNKNOWN	UNKNOWN	UNKNOWN CA	Details	I
UNKNOWN	UNAVAILABLE	UNKNOWN CA	Details	I
UNKNOWN	2840 OAK ST	MADERA CA 93638	Details	N
UNKNOWN	933 WESTCREEK LN 119	WESTLAKE VILLAGE CA 91362	Details	N
UNKNOWN	27392 AVE 13	MADERA CA 93637	Details	N
UNKNOWN	4155 CASPER WAY	NAPA CA 94558-6159	Details	N
UNKNOWN	236 STANFORD SHOPPING CENTER	PALO ALTO CA 94304-1412	Details	N
UNKNOWN	1243 CHAMBERLIN CT	CAMPBELL CA 95008	Details	N
UNKNOWN	15390 DAVIS RANCH RD	COTTONWOOD CA 96022	Details	N
UNKNOWN	PO BOX 15	PLACERVILLE CA 98667	Details	N
UNKNOWN	5500 LONG BEACH BLVD APT 13	LONG BEACH CA 90805-0000	Details	N
UNKNOWN	30 SEASCAPE VLG	APTOS CA 95003	Details	N
UNKNOWN	17542 17TH ST STE 470	TUSTIN CA 92780	Details	N
UNKNOWN	13784 HANFORD ARMONA RD	ARMONA CA 93202	Details	N
UNKNOWN	8145 LANGDON 212	VAN NUYS CA 91406-1551	Details	N
UNKNOWN	5441 KINGSWOOD DR	CITRUS HEIGHTS CA 95610-7508	Details	N
UNKNOWN	PO BOX 1922	MILL VALLEY CA 94942	Details	N
UNKNOWN	5557 OAK RIDGE DR	KELSEYVILLE CA 95451-9375	Details	N
UNKNOWN	13851 HARVARD AVE	CHINO CA 91710	Details	N
UNKNOWN	8630 PRODUCTION AVE	SAN DIEGO CA 92121	Details	N
UNKNOWN	659 FLAMING STAR AVE	THOUSAND OAKS CA 91360	Details	N
UNKNOWN	PO BOX 3311	FONTANA CA 92334 3311	Details	N

UNCLAIMED PROPERTY PROPERTY DETAILS SCREEN

Date: 2/3/2016	Source: INT	Property ID Number: CLAIM #
Owner(s) Name: [REDACTED]; UNKNOWN		
Reported Owner Address: ADDRESS INFORMATION		
Type of Property: Savings accts/crdt union shrs		
Cash Reported: \$99.74		
Reported By: WESCOM CREDIT UNION		

According to our records, you may be entitled to the money, property, or proceeds from any sale of the property listed above. You may be eligible to file your claim electronically with no need to submit paper documents if:

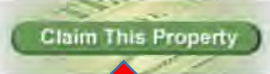
- You are the only owner listed in the Property Details Screen above; and,
- The property value is less than \$5,000.

Note: Some properties such as cashier's checks, money orders, royalties and safe deposit box contents cannot be claimed online, because they require additional proof of ownership to safeguard your property.

This new online feature can allow your claim to be processed more quickly than traditional paper claims, with payment generally issued within 14 days.

Note: If you have an outstanding debt with a California state agency, city or county, your unclaimed property payment may be intercepted to pay the debt. Thank you for your patience.

To begin the claim process, click the "Claim This Property" button below and fill in the requested information. After you have entered the requested information for your claim, you will be notified if you are eligible to file electronically; if not, you will receive instructions for submitting a paper claim.



[Return to the Unclaimed Property Search page](#)

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PROPERTY ID#: [REDACTED]
Property Description: SAVINGS ACCTS/CRDT UNION SHRS

Enter your information below and click the "Continue" button.
Fields marked with an * are required.

Please Note: If you do not have all the information required to complete this form, contact us at the number listed below and one of our representatives will mail you a claim form.

CLAIMANT INFORMATION

* Claim Relation: I am the Agent/Officer for the Government Agency listed on your website.

* SSN/Tax ID/FEIN: [REDACTED]
* Confirm SSN/Tax ID/FEIN: [REDACTED]
* Business/Government Name: [REDACTED]

Address Type: Choose One

Email: [REDACTED]
Confirm Email: [REDACTED]
Phone: [REDACTED]
Please identify how you learned about our Unclaimed Property System: Other

WARNING! Once you select the 'Continue' button, you will not be able to return to this page to make corrections or edits. Please check your details thoroughly before hitting the 'Continue' button.

Continue Clear

[Return to the Unclaimed Property Search page](#)

If you need further information please contact our Call Center between 8am and 5pm Pacific Standard Time.

Your claim is not eligible for electronic claim filing. [Click here](#) for more information regarding why your claim was not eligible.


To complete your claim, you will be required to submit a paper claim by completing the following steps:

STEP 1:

Print and sign the Unclaimed Property Claim Affirmation Form below.

[Print Claim Affirmation](#)

STEP 2:

Make sure you  read the Filing Instructions and include required documents needed to prove ownership.

- Please review [Government Agency Filing Instructions](#)

STEP 3:

Make a copy of the signed Claim Affirmation Form and required documents for your records.

STEP 4:

Mail the completed, signed Claim Affirmation Form and required documents to:

Unclaimed Property Division
P.O. Box 942850
Sacramento, CA 94250-5873

If you have questions, please [contact us](#).

Claim Relation: **GOVERNMENT**
Property Type: **SAVINGS ACCTS/CRDT UNION SHRS**
Property Type Code: **82**



SCO Use Only



Controller Betty T. Yee
California State Controller's Office



Controller Betty T. Yee

California State Controller's Office

UNCLAIMED PROPERTY CLAIM AFFIRMATION FORM

Each of the undersigned claimants certifies, under penalty of perjury, that the claimant has read the claim and knows the contents thereof and that the claimant is the owner of the said claim and the person entitled to receive the money and property set forth in said claim.

Each claimant agrees to indemnify and hold harmless the State, its officers, and employees from any loss resulting from the payment of said claim.

THE CLAIMANT(S) MUST SIGN THIS CLAIM AFFIRMATION FORM FOR THE CLAIM TO BE PROCESSED

For claims filed for a business, the authorized owner's signature is required. For claims filed for an estate or trust, the signature of the executor, administrator or trustee is required.

BUSINESS/GOVERNMENT NAME YOLO COUNTY DCSS		SSN / TAX ID / FEIN *****		PROPERTY ID	
CURRENT MAILING ADDRESS 100 WEST COURT ST		CITY WOODLAND	STATE CA	ZIP 95695	COUNTRY USA
DRIVER LICENSE NO	DATE OF BIRTH	EMAIL ADDRESS STEPHANIE.MOORE@YOLOCOUNTY.ORG			
DAYTIME PHONE (530) 661-2851	CLAIMANT OR AUTHORIZED AGENT SIGNATURE			DATE 4/14/2016	

YOUR SIGNATURE(S) MUST BE NOTARIZED IF THE CLAIM AMOUNT IS \$1,000 OR GREATER
ALL CLAIMS FOR SECURITIES OR SAFE DEPOSIT BOXES MUST BE NOTARIZED

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of _____, County of _____

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 20____, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature _____ (Seal)

PRIVACY NOTIFICATION

The Information Practices Act of 1977 and the Federal Privacy Act require this Division to inform you that your Social Security number and other documents are requested for property identification and processing of your claim.

You have the right to view your records at this office by writing:
Division Chief, Unclaimed Property Division, P.O. Box 942850, Sacramento, CA 94250-5873.

Claim Relation: GOVERNMENT
Property Type: SAVINGS ACCTS/CRDT UNION SHRS
Property Type Code: 82



SCO Use Only



Controller Betty T. Yee

California State Controller's Office

UNCLAIMED PROPERTY CLAIM DETAILS

Date: 4/14/2016

Source: INT

Property ID Number:

Owner(s) Name:
Reported Owner Address:

Type of Property: **Savings accts/crdt union shrs**
Cash Reported: **\$99.74**
Reported By: **WESCOM CREDIT UNION**

Please note: If you are claiming multiple properties, you may file one Claim Affirmation Form and attach a copy of the Property Details Screen for each additional property you are claiming. If there are multiple owners for any property, each owner must sign the Claim Affirmation Form or may file a separate Claim Affirmation Form to receive their share of the property.

Please review that your claim is complete and ready to be mailed:

- Did you sign the Claim Affirmation Form?
- Did you read and print a copy of the filing instructions? If not, filing instructions can be found at http://www.sco.ca.gov/upd_claim_filinginstructions.html. Please select from the list that describes your status.
- Did you attach copies of all of the required documents for your type of claim?
- Did you make a copy of the claim package for your records?

If yes, mail the Claim Affirmation Form and documents to:
CALIFORNIA STATE CONTROLLER'S OFFICE
UNCLAIMED PROPERTY DIVISION
P.O. BOX 942850
SACRAMENTO, CA 94250-5873

Due to the large volume of claims we receive and process, it may take up to 180 days to process your claim. You may check the status of your claim at any time by selecting the Claims Status Search option at: <https://ucpi.sco.ca.gov/UCP/ClaimStatusSearch.aspx>. If you have an outstanding debt with a California state agency, city or county, your unclaimed property payment may be intercepted to pay the debt. Thank you for your patience.

[Return to Search for Unclaimed Property](#)

If you need further information please contact our Call Center between 8am and 5pm Pacific Standard Time. Monday through Friday, excluding [state holidays](#), at (800) 992-4647 (Nationwide) or (916) 323-2827 (Outside of US), or you may contact them by [email](#).

COUNTY OF YOLO

Department of Child Support Services

100 West Court Street - PO Box 1385 - Woodland, CA 95776 - (530) 661-2880
FAX (530) 661-2878 child.support@yolocounty.org www.yolocounty.org/dcss



Yolo County Department of Child Support Services

Attorney Name, Child Support Attorney SBN

PO Box 1385 Woodland, CA 95776-1385

Contact: [Click here to enter text](#)

TEL: [Click here to enter text](#)

I, [click here to enter text](#), declare:

1. I am employed as a Child Support Representative in the office of YOLO County Department of Child Support Services ("DCSS").
2. Yolo County DCSS has secured an order for child support against NONCUSTODIAL PARENT, and began enforcing it prior to the escheated date for unclaimed property and continue to do so to date. See Exhibit A for the court's order, determining NONCUSTODIAL PARENT is obligated to pay child support.
3. To date, NONCUSTODIAL PARENT failed to make the necessary payments on that support order and is now in arrears. See Exhibit B which is a copy of DCSS's records of payment history.
4. As of today, unclaimed property is available for claim through the State Controller's Office.
5. Based on the attached address verification or our internal records, Exhibit C, DCSS has concluded that UNCLAIMED PROPERTY OWNER and NONCUSTODIAL PARENT are the same person.
6. Per Ca. Fam. Code § 17523(a)(1), a support lien arises against all personal property, by operation of law, for all amounts of overdue support.
7. DCSS is informed and believes that a lien was in effect prior to the UNCLAIMED PROPERTY was submitted to the State Controller's Office.
8. DCSS is therefore entitled to claim UNCLAIMED PROPERTY towards satisfying NONCUSTODIAL PARENT'S unpaid support obligations.

Should you need any additional information, please contact Stephanie Moore at [click here to enter text](#).

DATE:

[Click here to enter text](#)

Child Support Attorney



BETTY T. YEE
California State Controller

OFFICE USE ONLY	
Claim ID	██████████
CLAIM FLAG	

UPD

10600 WHITE ROCK ROAD, RANCHO CORDOVA, CA 95670
YOLO COUNTY DCSS
100 WEST COURT ST
WOODLAND, CA 95695-

This letter is to acknowledge receipt of your claim package on **12/23/2015** and to let you know that processing your claim in the timeliest manner possible is our primary objective. Due to the high volume of claims received, please be advised that we may not be able to review and process your claim for up to 180 days. We receive over 175,000 claims a year. In the event your property includes securities such as stocks, mutual funds, or bonds, it may take up to an *additional* 120 days for you to receive payment due to the research needed to accurately determine the amount and value of the securities. Please be assured that our office is doing everything possible to expedite the processing of your claim.

You may check your claim status online at any time by accessing our website at www.claimit.ca.gov for up to date information. Click on '**Check Your Claim Status**' on the left side of the screen in the '**Online Claim Services**' box.

If you have not heard from this office within 180 days, you may call the Unclaimed Property Division at one of the following phone numbers:

- Unclaimed Property Division Call Center – (800) 992-4647
- International Callers – (916) 323-2827

If you call, please reference the Claim ID number listed above. We appreciate your patience as we strive to process your claim as quickly as possible.

10600 White Rock Road, Rancho Cordova, CA 95670 • P.O. Box 942850, Sacramento, CA 94250-5873
Phone: (800) 992-4647 (Nationwide) or (916) 323-2827 (Outside of US)



BETTY T. YEE
CALIFORNIA STATE CONTROLLER

April 16, 2015

██████████
Child Support Attorney
County of Yolo
Department of Child Support Services
100 West Court Street
P.O. Box 1385
Woodland, CA 95776

Re: Obligor: ██████████
CSE Case Number: ██████████
SCO Claim Identification Number ██████████

Dear Mr. Ward:

Your agency filed a claim on or about January 15, 2015, for property that escheated to the State pursuant to California's Unclaimed Property Law (UPL)¹ and held by our Unclaimed Property Division under the name of the above listed obligor. As discussed below, your agency's claim is denied. The property in question escheated to the State prior in time to when your agency's lien on the property arose.

Claims under Civil Code of Procedure (CCP) section 1540

When property escheats, title to the property is "vested" in the State of California subject to divestment of title upon approval of a verified claim filed by the former owner.² CCP section 1540(d) states in pertinent part that "for purposes of filing a claim ..., 'owner' means the person who had legal right to the property prior to its escheat Only an owner, as defined in this subdivision, may file a claim with the Controller pursuant to [the UPL]." Therefore, only if your agency can show that it had a legal right to the property prior to its escheat, can it file a claim for those funds.

¹ California Code of Civil Procedure section 1500 et seq.

² California Code of Civil Procedure Section 1300(c)

██████████
Child Support Attorney
April 16, 2015
Page 2

The Agency's Legal Right to Certain Debtor's Properties Prior to Escheat

Family Code section 17523(a) states in pertinent part that "if a support obligor is delinquent in the payment of support and the local child support agency is enforcing the support obligation ..., a lien for child support shall arise against the personal property of the support obligor in [certain] circumstances" (Emphasis added.)

Family Code section 17523(c)(3) defines "personal property," however, as "property that is subject to attachment by a judgment lien pursuant to [CCP] Section 697.530." The category of personal property on which the lien might attach under CCP section 697.530 and also escheat under the UPL are accounts receivable where the judgment debtor resides in this state.

Thus, in order for your agency to claim it, the property must have been an account receivable, your agency's lien on the property must have arose before its escheat, and the former apparent owner of the property must have been your obligor.

Claim Identification Number ██████████

Firstly, this claim is denied because the lien under Family Code section 17523 does not seem to have arisen before the property escheated to the state. The property claimed escheated in February of 1978. The documentation you provided indicates that there was not any enforcement action until May of 2001.

Nonetheless, we will flag this property for possible collection of unpaid child support in the event that any of the funds are claimed by a former true and it is confirmed that person is also your above-identified obligor. If that person's claim is approved, divesting the State title, the property will then become subject to a levy by your agency for any unpaid child support obligation which that person may still owe.

Please, let me know if you have any questions or concerns.

Sincerely,



JOHN E. DICKERSON
Senior Staff Counsel

JED/sw

cc: Gary Qualset, Chief, Unclaimed Property Division, State Controller's Office
Linda Nguyen, Unclaimed Property Division, State Controller's Office



BETTY T. YEE
CALIFORNIA STATE CONTROLLER

February 3, 2015

Yolo County Department of Child Support Services

Attn: [REDACTED]

P.O. Box 100

Woodland, CA 95695

Re: Claim Number [REDACTED] Case No.: [REDACTED]
Claim Number [REDACTED] CSE Case No.: [REDACTED]

Dear [REDACTED]

This letter is in response to the above-referenced claims for properties held in the names of the above-referenced child support obligors. As discussed below, these claims are approved for payment.

The properties in question escheated to California pursuant to the state's Unclaimed Property Law (UPL).¹ Claims for such property are governed by Code of Civil Procedure (CCP) section 1540. In pertinent part, Section 1540(d) states that "for purposes of filing a claim ..., "owner" means the person who had legal right to the property prior to its escheat Only an owner, as defined in this subdivision, may file a claim with the Controller pursuant to [the UPL]." Therefore, your agency can only file a claim for the properties in question if it can show that it had a legal right to the properties prior to escheat.

To this end, we turn to Family Code section 17523(a), which in relevant part provides:

"[I]f a support obligor is delinquent in the payment of support and the local child support agency is enforcing the support obligation ..., a lien for child support shall arise against the personal property of the support obligor in either of the following circumstances:

¹ California Code of Civil Procedure section 1500 et seq.

February 3, 2015

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“(1) By operation of law for all amounts of overdue support, regardless of whether the amounts have been adjudicated or otherwise determined.

“(2) When either a court having continuing jurisdiction or the local child support agency determines a specific amount of arrearages is owed by the support obligor.”

Family Code section 17523(c)(3) defines “personal property,” however, as “property that is subject to attachment by a judgment lien pursuant to [CCP] Section 697.530.” The category of personal property on which the lien under CCP section 697.530 and also escheat under the UF- where the judgment debtor resides in this state.

Thus, your agency’s claims may only be approved if: 1) the property claimed is considered an account receivable; 2) a lien on the property could have arisen before it escheated; and 3) the property belonged to your debtor/obligor.

Regarding the first issue, the properties in question were reported as credit balances and premium refunds. These types of properties would likely be considered accounts receivable for purposes of the CCP section 697.530 and, therefore, personal property for purposes of Family Code section 17523.

Next, the documents provided by your agency show that your obligors have been delinquent in the payment of support, and that your local child support agency has been enforcing the support obligations prior to the escheat of all of the properties in question. Thus, it appears that your agency would have had a lien against, and thus a legal right to the properties in question prior to escheat.

Finally, based on the documentation you provided along with our own research, your obligors appear to be the apparent former owners of the properties in question. Consequently, claim numbers [REDACTED] and [REDACTED] may be approved for payment.

Sincerely,


SCOTT MERRILL
Staff Counsel

SM/sw

cc: Gary Qualset, Chief, Unclaimed Property Division, State Controller’s Office