

DESCRIPTION

Brevard County Clerk of Courts FEIN: 59-6000524

10/10/2019

### VIRGINIA DEPARTMENT OF THE TREASURY

\$8,686.47

DIVISION OF UNCLAIMED PROPERTY PO BOX 2478 RICHMOND, VA 23218-2478 Unclaimed Property Submission 2019 Annual Report Document ID: 26471

### Virginia Verification and Checklist 2019 Final Report

Holder Nam	e Brevard County Clerk of Courts	Contact Name	Jacqualine Cook
Address	400 South Street	Address	400 South Street
	Titusville, FL 32781		Titusville, FL 32781
Federal ID	59-6000524	Phone	3216372002
Incorp. Date	01/01/1855 Incorp. State FL	Email	jacqualine.cook@brevardclerk.us

Prop. Code	Property Code Description	Count	Total Amount	Total Shares
CT05	OTHER COURT DEPOSITS	10	\$8,686.47	0.0000
	GRAND TOTAL	10	\$8,686.47	0.0000

I, Jacqualine Cook, certify that I have caused to be prepared and examined the enclosed reports as to property presumed abandoned, that I am duly authorized to execute this verification by the holder and by law, and that to the best of my information and belief that said reports are true, correct, and complete.

Λ Signature: Date: 10 11 19 Title: Assistant Finance Supervisor

### Virginia Mailing Address

Virginia Department of the Treasury Division of Unclaimed Property PO Box 2478 Richmond, Virginia 232182478 Skip to Content Online Services | Agencies | Governor | Help Search Virginia.Gov



# Virginia Treasury's Unclaimed Property Prog

Returning money, stocks, bonds, dividends, utility deposits, ins proceeds, tangible property and more to the rightful owne

Department of the Treasury > Unclaimed Property Division > Holder Upload

# Thanks!

Your file has been submitted for the detailed validation routine to be run. We will communicate the results via the e-mail address you have provided. This should not take more than 24 hours. If your file is accepted, you will receive a pre-filled AP-1 form to submit with your remittance. If your file is rejected, we will give you a detailed, line-by-line report of where the errors are, to assist you in fixing your file for resubmission.

Remember to look for your confirmation e-mail!

Virginia Department of the Treasury • 101 North 14th Street • Richmond, VA 23219 • (804) 225-2393 • (800) 468-1088

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### Kathleen Wilkie

From: Sent: To: Subject: Attachments: Jacqualine Cook Wednesday, October 09, 2019 3:40 PM Kathleen Wilkie FW: VA Holder Upload: Submitted file accepted 8b59225d-e52f-449d-86b3-e69a4b8bb918.pdf

From: UCPupload@trs.virginia.gov [mailto:UCPupload@trs.virginia.gov]
Sent: Wednesday, October 9, 2019 2:47 PM
To: Jacqualine Cook <<u>Jacqualine.Cook@brevardclerk.us</u>>
Subject: VA Holder Upload: Submitted file accepted

RE: Unclaimed Property Report File Submission

Original file name : 2019 Virginia.txt

Document ID: 26471

Received Date: 10/09/2019

The file you submitted to Virginia Holder Report Upload on 10/09/2019 passed our full validation routine, and has been accepted for further processing and loading into our systems.

Please complete, sign and mail the attached AP1 form along with your remittance as soon as possible to assist us in matching it with our file.

A manual review of your file will now be performed. If we do not find any errors, we will process your file and await the receipt of your AP-1 form and remittance. If we do find issues, we will contact you with an explanation of the problems and suggested solutions.

Thank you!

Department of the Treasury

COMMONWEALTH OF VIRGINIA

Division of Unclaimed Property P O Box 2478, Richmond, VA 23218-2478

AP-1

PHONE (804)	225-2393
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FAX (804) 786-4653 TOLL FREE 1-800-468-1088

Holder Number			
Holder Name BREVARD COUNTY	CLERK OF COURTS		
Address 400 SOUTH STREET			
	State _ <sup>FL</sup>		Zip_ <u>32781-</u>
Federal Tax ID 596000524			
Contact Name JACQUALINE COO			-
Telephone Number (321)637-200	)2		· · · · · · · · · · · · · · · · · · ·
Fax Number			
E-Mail address jacqualine.cook@b			
State of Incorporation FL	1700.00.00	_ State of Heado	quarters (if different)
Date of Incorporation 1855-01-0			
Report Year <sup>2019</sup> Fi	rst Time Report? Yes N	0	
Type of Report: (check one)	Reported Total Amounts:		Total shares remitted:
Regular (Annual)	<ul> <li>In the second sec</li></ul>		rotal shares remitted:
	\$8,686.47 Cas	sh	via DTC
Audit	0.0000 Secur	ity Shares	via DRP statement
Voluntary Compliance	5ecu	ity shares	
Negative (not required)	# of Tangibl	e Accounts	via House Account statement
			statement
Report Media: (check one)	Hardcopy (Paper)		ded (NAUPA file)
Remittance:			Make Checks Payable To:
check	check #	Amount	· · · · · · · · · · · · · · · · · · ·
check	check #	Amount	
	wire ID #	Amount	Need ACH/wire Acct. Info.?
ACH	ACH #	Amount	Holder ID#? Send request to:
ATA / REDI	ID #	Amount	Report.Remit@trs.virginia.gov
ABANDONED UNDER THE VIRG AUTHORIZED TO EXECUTE THIS	INIA UNCLAIMED PROPERTY LA	W FOR THE YEAF AND BY LAW AN	S REPORT AS TO PROPERTY PRESUMED R ENDING AS STATED, THAT I AM DULY D THAT I BELIEVE THAT SAID REPORT IS ROPERTY AS HAS SINCE CEASED TO BE
-I CERTIFY THAT DUE DILIGENCE	WAS PERFORMED ON THE FOLL	OWING DATES	
FROM	TO		
SIGNATURE	· · · · · · · · · · · · · · · · · · ·	Print	
TITLE			
DATE			

## Virginia 2019 State Preview Details

	Owner		Property	Last Activity	Initial	Additional	Deduction		
Owner Name	State	Property ID	Code	Date	Amount	Amount	Amount	Amount	Shares
CAPITAL ONE BANK,	VA	BOND 513699	CT05	11/17/2014	\$2,071.74	\$0.00	\$0.00	\$2,071.74	0
CAPITAL ONE BANK USA,	VA	BOND 562958	CT05	12/12/2016	\$2,766.68	\$0.00	\$0.00	\$2,766.68	0
CAPITAL ONE BANK USA NA,	VA	BOND 402436	CT05	11/09/2010	\$100.00	\$0.00	\$0.00	\$100.00	0
MEHIEL, LISA	VA	TAX DEED #160870	CT05	06/01/2017	\$1,001.55	\$0.00	\$0.00	\$1,001.55	0
MEHIEL, LISA	VA	TAX DEED #170072	CT05	07/25/2017	\$377.59	\$0.00	\$0.00	\$377.59	0
MOUNTFORD, A	VA	TAX DEED #170094	CT05	07/25/2017	\$69.02	\$0.00	\$0.00	\$69.02	0
PORTFOLIO RECOVERY ASSOCIATES LLC,	VA	BOND 503925	CT05	06/30/2014	\$100.00	\$0.00	\$0.00	\$100.00	0
SUNTRUST MORTGAGE INC,	VA	TAX DEED #110174	CT05	09/29/2011	\$1,670.77	\$0.00	\$0.00	\$1,670.77	0
SUPRUN, SHARON	VA	BOND 286492	CT05	03/14/2007	\$100.00	\$0.00	\$0.00	\$100.00	0
YUN, CHONG-KIL	VA	TAX DEED #160990	CT05	07/05/2017	\$429.12	\$0.00	\$0.00	\$429.12	0
10	property re	ecords			\$8,686.47	\$0.00	\$0.00	\$8,686.47	0

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Page 1 of 1

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CASE NUMBER	OWNER & ADDRESS	STATE	PROPERTY CODE	BOND ID	BOND DEPOSIT BALANCE	BOND POSTED DATE	DUE DILIGENCE SENT	DEFENDANT
05-2003-SC-039821-XXXX-XX	SUPRUN, SHARON 10901 KRISERIN CIR CHESTER, VA 23831	VA	СТ05	286492	\$100.00	3/14/2007	7/13/2015	BRUCHWALSKI, WILLIAM
05-2004-CC-012014-XXXX-XX	PORTFOLIO RECOVERY ASSOCIATES LLC 120 CORPORATE BLVD NORFOLK, VA 23502	VA	СТ05	503925	\$100.00	6/30/2014	7/13/2015	ADKINS, CHERYL A
05-2007-SC-066372-XXXX-XX	CAPITAL ONE BANK USA 15000 CAPITAL ONE DR RICHMOND VA 23238	VA	СТ05	562958	\$2,766.68	12/12/2016	1/17/2019	STRAUB, KEVIN JAMES
05-2008-SC-007007-XXXX-XX	CAPITAL ONE BANK 4851 COX RD GLEN ALLEN VA 23060	VA	CT05	513699	\$2,071.74	11/17/2014	1/17/2019	ELLIS, ROBERT R
05-2008-SC-032800-XXXX-XX	CAPITAL ONE BANK USA NA 1680 CAPITAL ONE DR MCLEAN VA 22102-3407	VA	CT05	402436	\$100.00	11/9/2010	5/18/2011	FRANKLIN, BETTY A

\$5,138.42 VA Total

#### 2014 Tax Deed Surplus

TDF #	Name and Address	Party Type	Amount Due/Owed	Туре	Auction Date	Date Original Notice Mailed	Amount of Surplus	
110174	SUNTRUST MORTGAGE INC A VIRGINIA CORPORATION	LEGAL INTEREST	101,650.00	Mortgage			\$ 1,670.7	7 Sent to VA 10/10/2019
	901 SEMMES AVE RICHMOND VA 23224-2243							

TDF #	Name and Address Notice mailed	Party Type	% of claim	Last Activity Date	Due Diligence	Amount of Surplus	Reporting State
160870		PROPERTY OWNER	100%	06/01/2017	02/01/2019	\$ 1,001.55	Virginia
	12032 WATERSIDE VIEW DR APT 21 RESTON VA 20194-1718						
60990	CHONG-KIL YUN & YOUNG-JA YUN 13405 POPLAR WOODS CT	PROPERTY OWNER	AND	07/05/2017	02/01/2019	\$ 429.12	Virginia
	CHANTILLY VA 20151-2537						
170072	LISA P MEHIEL 12032 WATERSIDE VIEW DR APT 21 RESTON VA 20194-1718	PROPERTY OWNER	100%	07/25/2017	02/01/2019	\$ 377.59	Virginia
<mark>70094</mark>	A V MOUNTFORD 494 HARBOR VIEW CIR COLONIAL BEACH VA 22443-5025	PROPERTY OWNER	100%	07/25/2017	02/01/2019	\$ 69.02	Virginia
						\$ 1,877.28	Virginia Total