

THIS CHECK IS PRINTED ON CHEMICAL REACTIVE PAPER WHICH CONTAINS A WATERMARK - HOLD UP TO LIGHT TO VIEW



SCOTT ELLIS  
CLERK OF THE CIRCUIT COURT  
P.O. BOX 999 • TITUSVILLE, FLORIDA 32781-0999

Fraud Protected  
by Positive Pay

64-79  
611

No. 826945

DATE 10/7/2020

PAY Six Thousand Five Hundred Sixty Four Dollars and Eighty Cents \$ 6,564.80

TO THE  
ORDER  
OF

WEST VIRGINIA STATE TREASURER'S OFFICE  
UNCLAIMED PROPERTY DIVISION  
PO BOX 3328  
CHARLESTON, WV 25333

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

**COPY**



SUNTRUST BANK, TITUSVILLE, FLORIDA

⑈ 8 2 6 9 4 5 ⑈ [REDACTED] ⑈ 4 9 5 ⑈

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

No. 826945

DESCRIPTION

Brevard County Clerk of Courts  
FEIN: 59-6000524

10/7/2020

WEST VIRGINIA STATE TREASURER'S OFFICE	\$6,564.80
UNCLAIMED PROPERTY DIVISION	
PO BOX 3328	
CHARLESTON, WV 25333	
2020 Unclaimed Property Submission	
Submission # P4d144d096	

Federal ID	Business Unit	Property Type Code	Owner Name	State	Property ID	Last Activity Date	Amount Due	ID
59-6000524	BrevardCOC	CT05	DOBBS, LEE	WV	TAX DEED #160855	05/31/2017	\$568.30	a7be2a27-c56e-416b-a138-3fe5b599991f
59-6000524	BrevardCOC	CT05	PAINTER, THELMA	WV	TAX DEED 160930	07/05/2017	\$5,907.62	f81d103d-b65b-454f-b97c-5ef0a1b39d4b
59-6000524	BrevardCOC	CT05	TUCKER, JOHN	WV	BOND 485719	10/22/2013	\$388.88	1da1a628-79d2-479b-836c-30b6a2b92b87
<b>Total</b>							<b>\$6,564.80</b>	

TDF #	Name and Address Notice mailed	Party Type	% of claim	Last Activity Date	Due Diligence	Amount of Surplus	Reporting State
160855	LEE F DOBBS ESTATE C/O ADDISON D DOBBS HC 81 BOX 15A GREENVILLE WV 24945-9451	PROPERTY OWNER	100%	5/31/2017	2/1/2019	\$ 568.30	West Virginia
160930	EARL L PAINTER PO BOX 424 KEARNEYSVILLE WV 25430-0424	PROPERTY OWNER	AND	7/5/2017	2/1/2019	\$ 5,907.62	West Virginia
160930	THELMA L PAINTER PO BOX 424 KEARNEYSVILLE WV 25430-0424	PROPERTY OWNER	AND	7/5/2017	2/1/2019	\$ 5,907.62	West Virginia
						<u>\$ 6,475.92</u>	<b>West Virginia Total</b>

Court Management System  
Written Checks Report

Date: 10-14-2020  
Page: 1

Bank: 2 SUN TRUST  
Disb. Type: 03 CASH BOND REFUND  
Deputy: 588 JACQUALINE C  
Control No.: 181200  
Name: MAINE STATE TREASURER'S OFFICE  
Payee I.D.: 3249378  
Address: UNCLAIMED PROPERTY/HOLDER RPT  
39 STATE HOUSE STATION  
City: AUGUSTA State: ME Zip: 04333-0039  
Memo: UNCLAIMED F.S. 83.232, 83.60 F.S. 717.113  
Court/Location: B 0005  
Void Flag:  
Void/Redeemed Date:  
Check Date: 10-14-2020  
Amount: \$1,221.27  
Check #: 182093

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2012-CC-065884-XXXX-XX	3238593	TOWN HOMES OF PARADISE BEACH N	
	1124	DSB: REFUND BOND	\$1,221.27	10-13-2020

Bank: 2 SUN TRUST  
Disb. Type: 03 CASH BOND REFUND  
Deputy: 588 JACQUALINE C  
Control No.: 181201  
Name: MAINE STATE TREASURER'S OFFICE  
Payee I.D.: 3249378  
Address: UNCLAIMED PROPERTY/HOLDER RPT  
39 STATE HOUSE STATION  
City: AUGUSTA State: ME Zip: 04333-0039  
Memo: UNCLAIMED F.S. 77.22, 77.082 F.S. 717.113  
Court/Location: B 0005  
Void Flag:  
Void/Redeemed Date:  
Check Date: 10-14-2020  
Amount: \$100.00  
Check #: 182094

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2013-SC-007145-XXXX-XX	2573614	7ELEVEN INC	
	1124	DSB: REFUND BOND	\$100.00	10-13-2020

Bank: 2 SUN TRUST  
Disb. Type: 03 CASH BOND REFUND  
Deputy: 588 JACQUALINE C  
Control No.: 181202  
Name: WEST VIRGINIA TREASURER OFFICE  
Payee I.D.: 3249378  
Address: UNCLAIMED PROPERTY DIVISION  
PO BOX 3328  
City: CHARLESTON State: WV Zip: 25333-  
Memo: UNCLAIMED F.S. 45.032 F.S. 717.113  
Court/Location: B 0005  
Void Flag:  
Void/Redeemed Date:  
Check Date: 10-14-2020  
Amount: \$88.88  
Check #: 182095

SEQ	CASE NUMBER	PAYOR ID	PAYOR NAME	REFER. ID
	EVENT	AMOUNT	DATE	
01	05-2013-CA-029297-XXXX-XX	1938098	KENNEDY SPACE CENTER FEDERAL C	
	1124	DSB: REFUND BOND	\$88.88	10-13-2020

### HOLDER REPORTING

◀ PREV

## Holder Summary

BACK TO HOME

Oct 6, 2020, 9:12:59 AM

### ✔ Report Successfully Submitted for Processing

Please print a copy of this report for your records. You will not have an opportunity to do so after leaving this page.

If you wish to pay by check, print the report summary and mail it to our office with your payment.

If there are any issues with your uploaded report, our Holder Reporting Team will reach out to you.

### Primary Holder Information

<b>Holder Name:</b>	Brevard County Clerk of Courts
<b>Holder Tax ID:</b>	59-6000524
<b>Contact Name:</b>	Jacqueline Cook
<b>Contact Phone Number:</b>	321-637-2002
<b>Email Address:</b>	jacqueline.cook@brevardclerk.us

### Report Information

<b>Report Type:</b>	Annual Report
<b>Report Year:</b>	2020
<b>This is a Negative Report:</b>	No
<b>Total Dollar Amount Remitted:</b>	\$6,564.80

Oct 6, 2020, 9:12:59 AM



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**West Virginia Verification and Checklist  
2020 Final Report**

**UPEnterprise Submission Number: P4d144d096**

**Holder Name** Brevard County Clerk of Courts  
**Address** 400 South Street  
Titusville, FL 32781  
**Federal ID** 59-6000524  
**Incorp. Date** 01/01/1855   **Incorp. State** FL

**Contact Name** Jacqueline Cook  
**Address** 400 South Street  
Titusville, FL 32781  
**Phone** 3216372002  
**Email** jacqualine.cook@brevardclerk.us

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Prop. Code	Property Code Description	Count	Total Amount	Total Shares
CT05	OTHER COURT DEPOSITS	3	\$6,564.80	0.0000
	GRAND TOTAL	3	\$6,564.80	0.0000

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I, Jacqueline 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.

Additionally, I certify that the holder has exercised due diligence concerning the properties described in this report.

Signature: \_\_\_\_\_

Title: Assistant Finance Supervisor                      Date: \_\_\_\_\_

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**West Virginia Mailing Address**

West Virginia State Treasurer's Office  
Unclaimed Property Division  
PO Box 3328  
Charleston, West Virginia 25333