



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

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by Positive Pay

64-79  
611

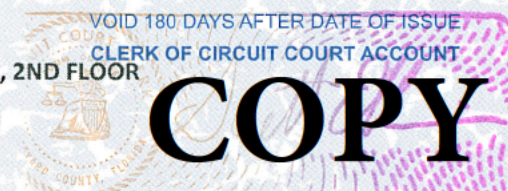
No. **795422**

DATE 4/25/2018

**PAY** Forty Thousand Five Hundred Eighty Dollars and Eighty Six Cents \$ \$40,580.86

TO THE  
ORDER  
OF

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



 **SUNTRUST BANK, TITUSVILLE, FLORIDA**

⑈ 795422⑈ [REDACTED] ⑈ 4495⑈

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

No. **795422**

DESCRIPTION

Brevard County Clerk of Courts  
FEIN: 59-6000524

**4/25/2018**

**NEW YORK STATE** **\$40,580.86**  
OFFICE OF THE STATE COMPTROLLER, REMITTANCE CONTROL, 2ND FLOOR  
110 STATE ST  
ALBANY, NY 12236  
Unclaimed Property  
File Name: ABND.NAUPA.D042318.T123417.UFILEFTP.F




New York State Comptroller  
THOMAS P. DiNAPOLI

[OSC Home](#) > [Unclaimed Funds](#) > [Online Holder Reporting](#)

# Online Holder Reporting

## 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

2018 New York.txt

#### New File Name

ABND.NAUPA.D042318.T123417.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	\$40,580.86	0	23	21
<b>Total</b>				<b>\$40,580.86</b>	<b>0</b>	<b>23</b>	<b>21</b>

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

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## Jacqueline Cook

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**From:** NYS Office of Unclaimed Funds <NYSRPU@osc.ny.gov>  
**Sent:** Monday, April 23, 2018 12:36 PM  
**To:** Jacqueline Cook; NYSRPU@osc.ny.gov  
**Subject:** NAUPA File Submission - ABND.NAUPA.D042318.T123417.UFILEFTP.f

Reported By Brevard County Clerk of Courts  
User File Name 2018 New York.txt  
New File Name ABND.NAUPA.D042318.T123417.UFILEFTP.f  
User Name Jacqueline Cook  
Phone 3216372002 49285  
Email [jacqueline.cook@brevardclerk.us](mailto:jacqueline.cook@brevardclerk.us)  
Address 400 South Street, 3rd Floor, CL Finance  
Titusville, FL, 32781, UNITED STATES

Reminder, your report is not complete until you remit the related cash or securities. Follow the below instructions:

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- [Security Delivery Instructions](#)
- [Mail Checks](#)

Fein	Name	Sum Remitted	Number of Shares	Total Records	Total Items
596000524	BREVARD COUNTY CLERK OF COURTS	\$40,580.86	0	23	21
Totals:		\$40,580.86	0	23	21

*New York Property Code - 5705*

TDF #	Name and Address Notice mailed	Reporting State	Party Type	% of claim	Auction Date	Date Original Notice Mailed	Amount of Surplus	Check Request	Check number
130563	YEE KWONG KWAN 288 10TH AVE APT 11A NEW YORK, NY 10001	NEW YORK	PROPERTY OWNER	100%	2/20/2014	3/5/2014	\$ 1,330.54	✓	4/6/2017 779344
130593	SYLVIA M CAPPAS, HILDA M ORTIZ, GUDELLA MATEO DAVILA PO BOX 1399 NEW YORK, NY 10025-1399	NEW YORK	PROPERTY OWNER	1/3	3/20/2014	4/16/2014	\$ 2,116.06	✓	4/6/2017 779347
	SYLVIA M CAPPAS PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 705.35	✓	
	HILDA M ORTIZ PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 705.35	✓	
	GUDELLA MATEO DAVILA PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 705.36	✓	
130594	SYLVIA M CAPPAS, HILDA M ORTIZ, GUDELLA MATEO PO BOX 1399 NEW YORK, NY 10025-1399	NEW YORK	PROPERTY OWNER	1/3	3/20/2014	4/14/2014	\$ 2,097.79	✓	4/6/2017 779348
	SYLVIA M CAPPAS PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 699.26	✓	
	HILDA M ORTIZ PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 699.26	✓	
	GUDELLA MATEO DAVILA PO BOX 1399 NEW YORK, NY 10025-1399			1/3			\$ 699.27	✓	
150065	PERELENA DOUCE 1637 HAYS ST NW PALM BAY, FL 32907	FLORIDA	PROPERTY OWNER	DECEASED	7/23/2015	8/26/2015	\$ 23,797.37	✓	4/6/2017 779374
	OLIVER DOUCE 1208 CLAY AVE BRONX, NY 10456	NEW YORK	HEIR	50%			\$11,898.69	✓	
	IVEREA LAWES 1637 HAYS ST NW PALM BAY, FL 32907	FLORIDA	PREVIOUSLY REPORTED TO FLORIDA HEIR	50%			\$11,898.68	✓	

TD#	Name and Address Notice mailed	Reporting State	Party Type	% of claim	Auction Date	Date Original Notice Mailed	Amount of Surplus	Check Request number	Check number
140682	JOCEYLN SANTOS 3331 88TH ST JACKSON HEIGHT, NY 11372	NEW YORK	PROPERTY OWNER	100%	5/28/2015	6/10/2015	\$ 61.50	✓ 4/6/2017	779376
130005	EARL WILLIAMS; DOROTHY WILLIAMS 211 BROOKSIDE AVE MOUNT VERNON, NY 10553-1803	NEW YORK	PROPERTY OWNER	100%	8/22/2013	9/6/2013	\$ 756.29	✓ 3/10/2016	765484
130048	FRANCISCO A GIL & CECILIA GIL PO BOX 462 NEW YORK, NY 10150-0462	NEW YORK	PROPERTY OWNER	100%	9/26/2013	10/11/2013	\$ 1,871.01	✓ 3/10/2016	765489
130065	JAIME A DE JESUS 289 AUTUMN AVE BROOKLYN, NY 11208-2024	NEW YORK	PROPERTY OWNER	100%	9/26/2013	10/11/2013	\$ 1,565.26	✓ 3/10/2016	765493
130078	GLORIA H WILSON 721 HEMLOCK ST BROOKLYN, NY 11208-3927	NEW YORK	PROPERTY OWNER	100%	9/26/2013	10/11/2013	\$ 3,334.44	✓ 3/10/2016	765496
130167	JOSEFINA THOMAS WILSON 1028 213TH ST BRONX, NY 104699-1303	NEW YORK	PROPERTY OWNER	100%	10/24/2013	11/4/2013	\$ 1,815.40	✓ 3/10/2016	765505
140133	PAULETTE LEWIS 788 E 35TH ST BROOKLYN, NY 11210	NEW YORK	PROPERTY OWNER	100%	9/25/2014	10/30/2014	\$ 4,768.64	✓ 4/2/2018	794001
150534	ALBA GARZON 9972 66TH RD APT LOBBY E REGO PARK NY 11374-4460	NEW YORK	PROPERTY OWNER	100%	3/24/2016	4/5/2016	\$ 522.08	✓ 4/3/2018	794023
160512	BALFOUR SMITH; WINNIFED L SMITH H/W 14590 226TH ST SPRINGFIELD GARDENS NY 11413-3528	NEW YORK	PROPERTY OWNER		10/20/2016	10/31/2016	\$ 1,277.38	4/3/2018	794052
	BALFOUR SMITH 14590 226TH ST SPRINGFIELD GARDENS NY 11413-3528			50%			\$ 638.69	✓	
	WINNIFED L SMITH 14590 226TH ST SPRINGFIELD GARDENS NY 11413-3528			50%			\$ 638.69	✓	

TDF #	Name and Address Notice mailed	Reporting State	Party Type	% of claim	Auction Date	Date Original Notice Mailed	Amount of Surplus	Check Request	Check number
160580	PAUL H BYSSAINTHE, MARGARET BYSSAINTHE H/W 605 ROBERT PLACE BALDWIN NY 11510	NEW YORK	PROPERTY OWNER	50%	12/15/2016	1/3/2017	\$ 42.26	4/3/2018 ✓	794062
	PAUL H BYSSAINTHE 605 ROBERT PLACE BALDWIN NY 11510			50%			\$ 21.13	✓	
	MARGARET BYSSAINTHE 605 ROBERT PLACE BALDWIN NY 11510			50%			\$ 21.13	✓	
160598	RONALD W MURPHY 657 S 5TH AVE MOUNT VERNON NY 10550-4961	NEW YORK	PROPERTY OWNER	100%	12/15/2016	1/3/2017	\$ 7,123.52	4/3/2018 ✓	794067
<b>NEW YORK TOTAL</b>							<b>\$ 40,580.86</b>		

