Claim Relation: OWNER

Property Type: INSURANCE CLAIM CHECKS

Property Type Code: 68



SCO Use Only



## 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

CURRENT LEGAL LAST NAME <b>MOLINA</b>		GAL FIRST NAME DALUPE	MIDDLE <b>M</b>	SSN / TAX ID / FEIN 123456789		PROPERTY ID 015057608
CURRENT MAILING ADDRE 2523 BEECHWOOD W		CITY BERENDA		STATE CA	ZIP <b>93637</b>	COUNTRY USA
		TE OF BIRTH 1/ <b>22</b> / <b>1948</b>	,	EMAIL ADDRESS FOM-MONA@SBCGLOBAL.NET		
DAYTIME PHONE (559) 675-3337	CLAIMANT OR AUTHORIZED AGENT SIGNATURE				DATE 9/11/2013	

### 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

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 attorney is required.

State of	, County of			
Subscribed and sworn to (or affirmed) be, prov		lay of f satisfactory evidence to	, 20 be the perso	_, by on(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 sending a request to:

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

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Claim Relation: OWNER

Property Type: INSURANCE CLAIM CHECKS

Property Type Code: 68



SCO Use Only



## Controller John Chiang California State Controller's Office

## UNCLAIMED PROPERTY CLAIM DETAILS

Date: 9/11/2013 Source: INT Property ID Number: 015057608

Owner(s) Name: FALLUCCA'S PAINT ANDBODY; MOLINA GUADALUPE M; MOLINA

**JACK** 

Reported Owner Address: 1636 N IRIS AVE

**RIALTO CA 92376-2645** 

Type of Property: Insurance claim checks

Cash Reported: \$224.20

Reported By: STATE FARM INSURANCE COMPANIES UNKNOWN OVERAGES

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 may 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 <a href="http://www.sco.ca.gov/upd">http://www.sco.ca.gov/upd</a> 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: <a href="https://scoweb.sco.ca.gov/">https://scoweb.sco.ca.gov/</a>
<a href="https://scoweb.sco.ca.gov/">/UCP/ClaimStatusSearch.aspx</a>. 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.

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.

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<u>Claim Relation:</u> OWNER

<u>Property Type:</u> DIVIDENDS

<u>Property Type Code:</u> SC01



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## UNCLAIMED PROPERTY CLAIM AFFIRMATION FORM

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

CURRENT LEGAL LAST NAME  MOLINA		GAL FIRST NAME DALUPE	MIDDLE <b>M</b>	SSN / TAX ID / FEIN 123456789		PROPERTY ID 966436149
CURRENT MAILING ADDR			CITY BERENDA		ZIP <b>93637</b>	COUNTRY USA
		TE OF BIRTH 1/ <b>22</b> /1948	,	EMAIL ADDRESS TOM-MONA@SBCGLOBAL.NET		
DAYTIME PHONE (559) 675-3337	CLAIMANT OR AUTHORIZED AGENT SIGNATURE				DATE 9/11/2013	

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State of	, County of			
Subscribed and sworn to (or affirmed) be		_ day of s of satisfactory evidence	, 20 ce to be the perso	, by n(s) who appeared before
me.				
Signature	(Seal)			

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Claim Relation: OWNER Property Type: **DIVIDENDS** Property Type Code: SC01



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## Controller John Chiang California State Controller's Office

#### **UNCLAIMED PROPERTY CLAIM DETAILS**

Date: 9/11/2013 Source: INT Property ID Number: 966436149

Owner(s) Name: MOLINA CARLOS R; MOLINA GUADALUPE M

Reported Owner Address: 2523 BEECHWOOD WAY

MADERA CA 93637-4911

Type of Property: Dividends Cash Reported: \$5.22

Reported By: ALCATEL-LUCENT

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 may sign the Claim Affirmation Form or may file a separate Claim Affirmation Form to receive their share of the property.

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P.O. BOX 942850

**SACRAMENTO, CA 94250-5873** 

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<u>Claim Relation:</u> OWNER

<u>Property Type:</u> DIVIDENDS

<u>Property Type Code:</u> SC01



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## UNCLAIMED PROPERTY CLAIM AFFIRMATION FORM

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		TE OF BIRTH / <b>22</b> /1948	1	EMAIL ADDRESS FOM-MONA@SBCGLOBAL.NET		
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State of	, County of			
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<u>Claim Relation:</u> **OWNER**<u>Property Type:</u> **DIVIDENDS**<u>Property Type Code:</u> **SC01** 



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# Controller John Chiang California State Controller's Office

## UNCLAIMED PROPERTY CLAIM DETAILS

Date: 9/11/2013 Source: INT Property ID Number: 966436150

Owner(s) Name: MOLINA GUADALUPE M; MOLINA LINO T

Reported Owner Address: 2523 BEECHWOOD WAY

**MADERA CA 93637-4911** 

Type of Property: **Dividends**Cash Reported: **\$5.22** 

Reported By: ALCATEL-LUCENT

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