



Superior Court of California County of Orange

DAVID YAMASAKI
COURT EXECUTIVE OFFICER
CLERK OF THE SUPERIOR COURT
JURY COMMISSIONER

CENTRAL JUSTICE CENTER
700 CIVIC CENTER DRIVE WEST
SANTA ANA 92701
PHONE: 657-622-7867

Case #
Trust #
Type
Date

NOTICE OF UNCLAIMED FUNDS

Case Name:

This letter is to inform you that the Superior Court of California, County of Orange has been holding the sum of . The money initially was deposited with the court in connection with the above referenced case.

Under Government Code section 68084.1, money "that remains unclaimed for three years shall become property of the superior court" if it is not claimed within 60 days after the court publishes notice in a local newspaper of general circulation.

If you would like to claim the money, please complete the enclosed Claim For Ownership of Funds form within 30 days of the date of this notice. **DO NOT E-FILE.**

Please submit the completed claim form, all relevant documentation, and a copy of this letter to the following address:

Superior Court of California, County of Orange

Attn: Fiscal Services
P.O. Box 299
Santa Ana, CA 92702-9998

The Court intends to publish notice in a local newspaper of general circulation if the above sum of money remains unclaimed.

David Yamasaki, Clerk of the Court

By: _____ Deputy Clerk

*Superior Court of California
County of Orange*

CHECKLIST FOR FILING A CLAIM

*****Do Not E-File*****

Mail Completed Form and Supporting Documentation to:

Superior Court of California, County of Orange

Attn: Fiscal Services

P.O. Box 299

Santa Ana, CA 92702-9998

OWNER FILING CLAIM

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
- If your claim is over \$1,000.00, you must notarize your Claim for Ownership of Funds form
- Copy of current photo identification
- Proof associating you to the reported case/funds
- Any documentation supporting your claim to the funds

DECEASED OWNER

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
 - For claims filed on behalf of an estate or trust, a separate Claim for Ownership of Funds form must be completed for each heir or beneficiary
- If your claim is over \$1,000.00, you must notarize your Claim for Ownership of Funds form
- Death Certificate of the deceased owner(s) of the funds
- Copy of current photo identification for each heir or beneficiary
- Proof associating the deceased owner to the reported case/funds
- Any documentation to support the heir's or beneficiary's claim to the funds including Probate or Trust documentation

BUSINESS CLAIM

The following is a checklist of the documentation required when sending in your claim:

- Completed and signed Claim for Ownership of Funds form
- If your claim is over \$1,000.00, notarize your Claim for Ownership of Funds form
- Proof associating the business with the Court and the reported case/funds
- Letter of Authorization with the names of the officers or officials with the authority to sign the claim on behalf of the business
- Copy of current photo identification for each authorized officer or official
- Business card of the authorized officer or official
- Proof of the business's federal tax identification number
- If your company merged with another company, a copy of the merger agreement
- If your company was dissolved, a copy of the articles of dissolution
- Any documentation supporting your business's claim to the funds

Superior Court of California
County of Orange

DO NOT E-FILE

CLAIM FOR OWNERSHIP OF FUNDS

CLAIMANT INFORMATION

Lawful Owner Name: _____
Claimant Name: _____
Claimant's Relationship to Lawful Owner: _____
Current Address: _____
Telephone: () E-mail: _____

CLAIM INFORMATION

Amount of Claim \$ _____
(If greater than \$1,000.00, this form must be notarized)
Case Number: _____
Case Name: _____
Trust Number: _____ Trust Type: _____
Reason you are claiming the funds: _____

You must attach any supporting documents that will assist the Court with your claim.

AFFIRMATION AND SIGNATURE

I hereby affirm, under penalty of perjury, that I am duly authorized to make said claim upon Superior Court of California, County of Orange. I hereby agree to indemnify and hold harmless the State, the Courts, its officers and employees from any loss, including attorney's fees, incurred as a result of payment of the amount claimed.

Signature: _____ Date: _____

A Notary Public must acknowledge your signature in the section below if the claim amount is greater than \$1,000.00.

ACKNOWLEDGMENT

State of _____
County of _____

On _____ before me, _____, personally appeared
(insert name and title of the officer)
_____ who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)