



# Administration Memorandum

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**Date:** May 1, 2023  
**From:** Administration  
**Subject:** Escheatment Report

Under Government Code Section 50050-50057, funds that are not the property of a local agency that remain unclaimed for three years become the property of the local agency after notice if not claimed or if no verified complaint is filed and served. At any time after the expiration of the three-year period, the Finance Division of the City of San Dimas may cause a notice to be published once a week for two successive weeks in a newspaper of general circulation. The notice will state the amount of money, the payee name, address and the amount that will become the property of the City on a designated date (not less than 45 days nor more than 60 days after the first publication of the notice). Upon or prior to publication, a party of interest may file a claim with the Finance Division which must include the claimant's name, address, amount of claim, the grounds on which the claim is founded, proof of identification, and any other information required by the City. The Finance Division shall accept or reject that claim.

**City of San Dimas**  
**Escheated Checks**  
**As of April 30, 2023**

Period Date	Transaction Date	Description	Address	City, State & Zip Code	Check Number	Check Amount
07/31/2018	07/16/2018	THOMAS, LISA	1139 N Walnut Ave	SAN DIMAS, CA 91773	162450	42.00
09/30/2018	09/28/2018	AGUIRRE, GLORIA	7302 BRIGHT AVE #C	WHITTIER, CA 90602	163196	33.30
09/30/2018	09/28/2018	MARTINEZ, DOMINGO	327 E 11ST ST	AZUSA CA 91702	163277	2,520.00
10/31/2018	10/30/2018	ALMAGUER, JONATHAN	4900 N. GRAND AVE #118	COVINA, CA 91724	163446	142.50
11/30/2018	11/15/2018	ARED LLC	1040 N BENSON AVE	UPLAND, CA 91786	163606	3,654.84
12/31/2018	12/28/2018	ALLEN, SHANE	236 ACACIA ST	SAN DIMAS, CA 91773	164019	212.00
12/31/2018	12/28/2018	DREAMLAND INVESTMENT LLC	13980 CENTRAL AVE	CHINO, CA 91710	164045	1,480.39
12/31/2018	12/28/2018	L. U. ELECTRIC INC.	17762 MITCHELL NORTH	IRVINE, CA 92614	164073	37.50
03/31/2019	03/29/2019	CARROLL, ATHENA CHRISTINE	1869 MIRADOR DR	AZUSA CA 91702	164816	196.00
04/30/2019	04/30/2019	AGUIRRE, GLORIA	7302 BRIGHT AVE #C	WHITTIER, CA 90602	165035	22.50
08/31/2019	08/30/2019	AGUIRRE, GLORIA	7302 BRIGHT AVE #C	WHITTIER, CA 90602	166171	29.70