



CITY OF SAN DIMAS MEMORANDUM

DATE: August 18, 2023

FROM: Finance Division, Administrative Services

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. Individual items \$15.00 or more in value must be published as notification that the money will become the property of the City on a designated date if it is left unclaimed.

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 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.

Transaction Date
Escheat Checks
As of 07/31/2023

Period Date	Transaction Date	Payee	Check Number	Check Amount
04/30/2020	04/15/2020	Henry Costales	168079	\$40.00
06/30/2020	06/30/2020	Ivan Diaz	168950	\$50.00
06/30/2020	06/30/2020	Anne Mitchell	168984	\$48.00
06/30/2020	06/30/2020	Federico Nevarez	168988	\$45.00
07/31/2020	07/30/2020	Thomas Abahazy	169197	\$235.41
07/31/2020	07/30/2020	Bryan Chacon	169230	\$17.42
07/31/2020	07/30/2020	Jonathan Ramirez	169379	\$19.35
07/31/2020	07/30/2020	Noah Terrill	169429	\$40.00
10/31/2020	10/15/2020	Nancy Kitamuro	170006	\$27.50
12/31/2020	12/15/2020	Courtesy Roofing Services	170468	\$372.48
04/30/2021	04/15/2021	Andre Frise	171299	\$90.00
07/31/2021	07/15/2021	Paulina Daret	171990	\$98.00
08/31/2021	08/30/2021	Aurelio Felix	172364	\$45.00
08/31/2021	08/30/2021	June Dave Vidal Quidlat	172417	\$75.00
10/31/2021	10/04/2021	Kelcey Monarrez	172709	\$500.00
11/30/2021	11/15/2021	Hey Funnel Cake Lady	172968	\$400.00
02/28/2022	02/28/2022	Deanna Prada - Bolivar	173825	\$85.00
02/28/2022	02/28/2022	Maryam Yakoub	173874	\$85.00
04/30/2022	04/29/2022	Danny Van Ommen	174327	\$45.00
06/30/2022	06/30/2022	Dina Arreola	174734	\$30.00
06/30/2022	06/30/2022	Danny Vanommen	174817	\$45.00
07/31/2022	07/29/2022	Creative Brain Learning LLC	174986	\$550.50