
City of San Ramon Unclaimed Property 2019

3/15/2016 VOID CHK# 514622	Agnes Zafiratos	(1.00)
3/16/2016 VOID CHK# 514595	Christina Spaulding	(1.00)
3/16/2016 VOID CHK# 514552	Kevin McGeary	(432.68)
4/14/2016 VOID CHK# 515287	Diego Herra	(1,000.00)
5/11/2016 VOID CHK# 515739	Jagadeeswararao Koduru	(20.00)
7/20/2016 VOID CHK# 516803	Susan Roach	(15.00)
7/20/2016 VOID CHK# 516762	Sunitha Hirey	(68.82)
7/20/2016 VOID CHK# 516693	Jan Stewart	(9.00)
7/20/2016 VOID CHK# 516675	Randall Robinson	(3.00)
7/20/2016 VOID CHK# 516670	Lisa Proctor	(3.00)
7/20/2016 VOID CHK# 516636	Shanti Kalli	(7.00)
7/20/2016 VOID CHK# 516624	John Houston	(9.00)
8/25/2016 VOID CHK# 517112	Jinah Kim	(207.20)
8/25/2016 VOID CHK# 517112	Jinah Kim	(202.00)
8/25/2016 VOID CHK# 517097	Farhat Hasan	(13.50)
8/25/2016 VOID CHK# 517074	Simona Dorf	(17.74)
8/25/2016 VOID CHK# 517054	Ajaree Betz	(49.00)
8/25/2016 VOID CHK# 517050	Jyothi Balaka	(68.82)
8/25/2016 VOID CHK# 517043	Deepala Anavekar	(51.00)
8/25/2016 VOID CHK# 517021	Mindy Sideris	(60.84)
8/25/2016 VOID CHK# 517006	Trishaldevi Nadella	(225.00)
9/28/2016 VOID CHK# 517268	Anika Sharma	(30.00)
9/28/2016 VOID CHK# 517256	Benicio Rodriguez	(32.52)
9/28/2016 VOID CHK# 517238	Ram Rishi Pagadala	(22.00)
9/28/2016 VOID CHK# 517238	Ram Rishi Pagadala	(29.00)
12/21/2016 VOID CHK# 518416	Sandra Yue	(50.00)
	Total	(2,628.12)

City of San Ramon Police Department Unclaimed Property 2019

<u>Date</u>	<u>Description</u>	<u>ID #</u>	<u>Individual</u>	<u>Balance</u>
4/9/2015	Unclaimed	13-1328	Hga Thi Tran	(400.00)
4/9/2015	Unclaimed	10-1172	Tamara Norris	(150.00)
4/9/2015	Unclaimed	13-1318	Frank Benedetto	(5.00)
4/9/2015	Unclaimed	13-786	Peter Hoss	(46.00)
4/9/2015	Unclaimed	13-303	Carl Cooks	(10.00)
4/9/2015	Unclaimed	13-217	Khalid Anwari	(320.00)
4/9/2015	Unclaimed	12-1923	No Owner to Claim	(1.00)
4/9/2015	Unclaimed	11-2765	Michael Stockton	(139.00)
4/9/2015	Unclaimed	11-810	Jori Wardlaw	(137.00)
4/9/2015	Unclaimed	11-3502	Mario Massenburg	(60.00)
4/9/2015	Unclaimed	13-3146	Jianqin Wang	(120.00)
5/5/2015	Unclaimed	07-2010	Joshua Dunn	(49.00)
5/26/2015	Unclaimed	15-1533	Found Money	(20.00)
6/1/2015	Unclaimed	15-1591	Found Money	(51.00)
6/1/2015	Unclaimed	08-948	Michael San Clemente	(6.00)
7/6/2015	Unclaimed	14-309	Drew Forfang	(2.00)
10/19/2015	Unclaimed	15-1992	Kaur Naveet	(5.52)
10/30/2015	Unclaimed	08-2624	No Owner to Claim	(16.45)
12/10/2015	Unclaimed	15-2113	Matt Bourque	(2.00)
1/28/2016	Unclaimed	15-3022	Found Money	(100.00)
2/24/2016	Unclaimed	15-3165	Found Money	(125.36)
4/28/2016	Unclaimed	15-2610	Unknown Owner	(3.00)
9/29/2016	Unclaimed	16-907	Found Money	(4.00)
9/29/2016	Unclaimed	16-776	Found Money	(6.00)
9/29/2016	Unclaimed	SR1616906	Found Money	(100.00)
9/29/2016	Unclaimed	N/A	Unknown Owner	(100.00)
12/8/2016	Unclaimed	N/A	Unknown Owner	(5.00)
			Total	(1,983.33)



FINANCE DIVISION
Instructions for Filing a Claim for Unclaimed Property

- A. Individual Claimant- Claims initiated by the owner of the property must submit the following documents:
1. Completed and signed Claim Form for Unclaimed Funds.
 2. A copy of the check (if available.)
 3. Copy of any official form of identification, such as a driver's license, military identification card, or passport.
 4. Proof of reported address associated with the unclaimed check or credit. The following documents are acceptable; paystub, tax return, mortgage, telephone, or utility bill, bank or credit card statement.
 5. A brief explanation of why the money is owed to you.
- B. Business Claimant- The claim must be made by an officer or official claiming on behalf of the business or corporation, partnership, professional association, for profit organization, government entity, or private organization, and submitted with the following documents:
1. Completed and signed Claim Form for Unclaimed Funds.
 2. A copy of the check (if available.)
 3. Copy of any official form of identification, such as a driver's license, military identification card, or passport.
 4. Federal tax identification number.
 5. Business card of the authorized officer or official.
 6. Proof of business's reported address associated with the unclaimed check or credit. The following documents are acceptable; tax return, mortgage, rent, telephone, or utility bill, business license, or bank statement.
 7. A brief explanation of why the money is owed to you.

If a company or business has dissolved or changed names, additional information may be requested to process the claim.

- C. Heir of Trustee of Deceased Property Owner- Claims initiated by the authorized lawful heir or trustee of the deceased payee's claim must be accompanied by the following documents:
1. Completed and signed Claim Form for Unclaimed Funds.
 2. Death certificate of the deceased owner or owners of the property.
 3. Copy of any official form of identification such as a driver's license, military identification card, or passport.
 4. Proof of reported address associated with the unclaimed check or credit. The following documents are acceptable; paystub, tax return, mortgage, telephone, or utility bill, bank or credit card statement.
 5. A brief explanation of why the money is owed to you.

All claims made by heirs or trustees of a deceased payee are subject to review.

Please attach all required information for each unclaimed property claim form that is being submitted and mail to the following address:

City of San Ramon
Finance Division
7000 Bollinger Canyon Rd.
San Ramon, CA 94583

If you have any questions on how to submit a claim, please contact the City Finance Division at (925) 973-2609.



**CITY OF SAN RAMON
Claim Form for Unclaimed Property**

Type of Claim: _____ Individual Claimant _____ Business Claimant

I, _____, hereby declare that I am the legal owner or custodian of:

a) check number _____, issued by the City of San Ramon, in the amount of
\$ _____, dated _____ and the payee shown as _____.

Or

b) \$ _____ credit held by the Parks and Community Services Department of the City of
San Ramon.

Indicate the reason for the claim below:

- The above check was not received _____
- The above check was destroyed _____
- The above check is attached. The check is now void because it was not cashed within six months
and became stale dated
- The above credit was not requested by claimant

I hereby certify under penalty and perjury that the information contained on this claim is true and correct
and is being submitted to the City of San Ramon to substantiate my claim to money held by the City. I
further certify that I have the authority and right to claim and receive payment of money and hereby
release the City of San Ramon from all liability and further obligation with respect to this claim.

I understand that my claim is subject to verification and proof by the City of San Ramon and that the City
has 30 days to make a decision to accept or reject the claim; from the date it is received.

Claimant Signature Date

Address City/State/Zip Code

Phone Number E-mail Address

Mail completed forms with supportive required documentation to:

City of San Ramon
Finance Division
7000 Bollinger Canyon Rd.
San Ramon, CA 94583

CITY USE ONLY	
Payee Name _____	
Check No. _____	Check date _____ Check Amount _____
Credit No. _____	Credit date _____ Credit Amount _____
Accepted _____	Denied _____
Employee Signature _____	Date _____