



# City of Santa Clarita

## Unclaimed Property Listing *Cash-in-Lieu of Bonds*

Unclaimed Property is all uncashed checks, deposits, and account credits held by the City of Santa Clarita for which the City has not been able to locate the original owner for three years or more. Funds not claimed by **September 14, 2018** will become property of the City of Santa Clarita. This notice and its contents are in accordance with California Government Code Sections 50050 et seq.

To submit a claim for an item listed below, please contact Michael Villegas, Bond Processor at [mvillegas@santa-clarita.com](mailto:mvillegas@santa-clarita.com) or 661-286-4138.

APPLICANT	AMOUNT	FUND NAME	DESCRIPTION	RECEIPT DATE
Design Control Inc.	\$ 4,733.00	Trust Account	Cash-in-Lieu of Bond	04/06/06
Development Resource Consult.	\$ 2,674.00	Trust Account	Cash-in-Lieu of Bond	06/03/05
Diamond Developers	\$ 10,000.00	Trust Account	Cash-in-Lieu of Bond	07/28/04
Diamond Developers	\$ 9,412.69	Trust Account	Cash-in-Lieu of Bond	06/06/05
Hale & Associates	\$ 4,329.00	Trust Account	Cash-in-Lieu of Bond	09/14/89
Investment Dev	\$ 6,300.00	Trust Account	Cash-in-Lieu of Bond	04/04/00
KPA Valencia LLC	\$ 24,699.50	Trust Account	Cash-in-Lieu of Bond	04/13/06
Monarch Construction	\$ 676.00	Trust Account	Cash-in-Lieu of Bond	03/08/01
Ritchie, Ken & Karl	\$ 1,241.00	Trust Account	Cash-in-Lieu of Bond	07/30/01
Roman Catholic Archbishop	\$ 4,507.00	Trust Account	Cash-in-Lieu of Bond	11/21/06
Summerhill Villa, LLC	\$ 3,775.00	Trust Account	Cash-in-Lieu of Bond	04/02/03
Tina Bow	\$ 1,275.00	Trust Account	Cash-in-Lieu of Bond	05/27/97
Valencia TM LLC	\$ 1,194.00	Trust Account	Cash-in-Lieu of Bond	12/04/06



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To submit a claim for an item listed below, please click [here](#) to access and complete a W-9 Form and the Claim Form. Submit both of these completed forms and a copy of your ID to the address on the Claim Form.

NAME	AMOUNT	FUND NAME
ANTHONY FERNADEZ	\$ 32.00	GENERAL FUND
CURTIS LEE DOWNING	\$ 51.00	GENERAL FUND
DEBORAH E GUNTHER	\$ 36.01	GENERAL FUND
EDWARD W. HATCH, INC.	\$ 24.00	GENERAL FUND
ELIZABETH GOUSSE DBA SUGA	\$ 66.00	TRUST ACCOUNT
ELIZABETH MAGLIOCHETTI	\$ 36.00	GENERAL FUND
ERIK RICHARDSON	\$ 125.00	GENERAL FUND
ISLAMIC CENTER OF SANTA C	\$ 30.00	GENERAL FUND
JACQUELINE C OSTERMANN	\$ 474.73	GENERAL FUND
JANE BEHAN	\$ 103.00	GENERAL FUND
JEROME THORNTON	\$ 51.00	GENERAL FUND
JOSE FERNANDEZ	\$ 107.00	GENERAL FUND
KAREN VERKOUTEREN	\$ 157.00	GENERAL FUND
LA IGLESIA CELULAR DEL VA	\$ 100.00	GENERAL FUND
MARIANNE SHEAN	\$ 83.00	GENERAL FUND
MARILYN SALERA	\$ 47.00	GENERAL FUND
NICOLAS LEE	\$ 229.60	GENERAL FUND
PAULA AMER	\$ 47.00	GENERAL FUND
PUMAS F.C. SOCCER	\$ 58.00	GENERAL FUND
RACELLE OCAMPO	\$ 104.00	GENERAL FUND
RICK DELUCA	\$ 52.68	GENERAL FUND
SIDAKPREET SINGH CHAWLA	\$ 30.00	GENERAL FUND
STEPHANIE BERQUIST	\$ 48.00	GENERAL FUND
STEPHANIE HINDMAN	\$ 24.00	GENERAL FUND
TRACEY HASBANHIAN	\$ 161.00	GENERAL FUND
WARDELL L WHITTINGTON	\$ 16.46	GENERAL FUND