



**Controller Betty T. Yee**  
California State Controller's Office  
Unclaimed Property Division

## Notice to Investigators

### **Investigator DVD Release Date: March 22, 2018 Information Updated Through January 2018**

The latest abandoned property Investigator DVD will be available for purchase on March 22, 2018, from the Unclaimed Property Division (UPD) at 10600 White Rock Road, Suite 141, Rancho Cordova, CA 95670. The DVD includes property and owner information updated through January 2018.

We are pleased to let you know that the State Controller's Office (SCO) will soon provide a free downloadable unclaimed property database available to anyone via the SCO's public website. The database should be ready by early this summer. Updates on this project will be shared through the investigator notices email subscription service.

The Investigator DVD being released on March 22, 2018, will contain properties of all types, but due to file size constraints, cash properties under \$15 are omitted. Information on properties under \$15 is available upon request for a separate charge. Use of the DVD will require a computer with a DVD drive and Microsoft Access, RAM minimums of 128 MB for Windows XP, 512 MB for Windows Vista, and 1GB-2GB for Windows 7. **The application does not support Macintosh/Apple applications.** Use of the DVD is subject to your acceptance of the terms and conditions of our Software Agreement on pages 10-11 of the Investigator Handbook located at [www.sco.ca.gov/Files-UPD/guide\\_investigator\\_handbook.pdf](http://www.sco.ca.gov/Files-UPD/guide_investigator_handbook.pdf).

The Estates File can be downloaded free at [www.sco.ca.gov/upd\\_estates\\_investigator.html](http://www.sco.ca.gov/upd_estates_investigator.html) and contains updated information of estate properties through October 16, 2017. An update of the Estates File is expected to be released in April 2018.

If you have questions regarding the DVD installation, data related issues, or DVD releases, please contact UPD's Operational Support Section at [UPDOSU@sco.ca.gov](mailto:UPDOSU@sco.ca.gov).

You may order the Investigator DVD by mailing the completed order form and money order or cashier's check made payable to the California State Controller's Office. **Cash, personal checks, and business checks are not accepted.** For inquiries on how to order, or the status of an order, e-mail [updacctgsettlement@sco.ca.gov](mailto:updacctgsettlement@sco.ca.gov).

Inquiries related to investigator claims should be directed to the Investigator Unit by e-mail at [UPDinvestigators@sco.ca.gov](mailto:UPDinvestigators@sco.ca.gov).

Unclaimed Property Division  
P.O. Box 942850, Sacramento, CA 94250-5873  
10600 White Rock Road, Suite 141, Rancho Cordova, CA 95670



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**California State Controller's Office**  
**Unclaimed Property Division**

**UNCLAIMED PROPERTY RECORDS ORDER FORM**

Please mark the item(s) ordered in the appropriate box and enter the total due below.

	<b>DVD-ROM Release Date – March 22, 2018</b>	<b><u>PRICE</u></b>
<input type="checkbox"/>	<p><b><i>ABANDONED PROPERTY DVD-ROM Updated!</i></b></p> <p>The DVD-ROM is a single disc that contains abandoned properties remitted to the State of California pursuant to Code of Civil Procedure (CCP) Section 1500 et seq. from various financial institutions, businesses, and insurance companies. The DVD-ROM contains abandoned properties received through January 2018. Additional information can be obtained from the State Controller's Office website at <a href="http://www.sco.ca.gov">www.sco.ca.gov</a></p> <p>NOTE: <i>The application does not support Macintosh/Apple applications.</i> Use of the DVD-ROM is subject to your acceptance of the terms and conditions of our Software Agreement on pages 10-11 of the Investigator Handbook located at: <a href="http://www.sco.ca.gov/Files-UPD/guide_investigator_handbook.pdf">www.sco.ca.gov/Files-UPD/guide_investigator_handbook.pdf</a></p>	\$ 150.00
	<p><b>ESTATES FILE</b></p> <p>The Estates File is available for download at <a href="http://www.sco.ca.gov/upd_estates_investigator.html">www.sco.ca.gov/upd_estates_investigator.html</a>. The Estates File contains estates of deceased persons remitted to the State of California pursuant to the Probate Code and CCP Section 1300 et. seq.</p>	Free Download
<input type="checkbox"/>	<p><b>PLEASE INCLUDE THE APPROPRIATE DELIVERY CHARGE:</b></p> <ul style="list-style-type: none"> <li>▪ Domestic Regular Delivery - \$3.25</li> <li>▪ Domestic Overnight Delivery - \$12.00 – (Intl overnight not available)</li> <li>▪ International Regular Delivery - \$20.00</li> </ul>	\$ _____
<b>TOTAL AMOUNT DUE AND ENCLOSED</b>		<b>\$ _____</b>

***NO REFUNDS OR EXCHANGES***

Please complete the information below and mail, with a **money order or cashier's check** made payable to the California State Controller, to the following address:

**California State Controller's Office**  
**Unclaimed Property Division**  
**Accounting Bureau**  
**P.O. Box 942850**  
**Sacramento, CA 94250-5873**

The undersigned certifies that these records will not be sold, duplicated, loaned to anyone, or used in bulk mailings:

NAME (PRINT): \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

COMPANY NAME: \_\_\_\_\_

STREET / P.O. BOX: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE/COUNTRY: \_\_\_\_\_ ZIP: \_\_\_\_\_

DATE: \_\_\_\_\_ PHONE NUMBER: \_\_\_\_\_