



Daniel Flores <daniel.flores@co.hidalgo.tx.us>

**Claim ID 21525965**

1 message

Mon, Apr 19, 2021 at 1:30 PM

no.reply.up@cpa.texas.gov <no.reply.up@cpa.texas.gov>

Reply-To: no.reply.up@cpa.texas.gov

To: daniel.flores@co.hidalgo.tx.us

Claim ID 21525965

Dear Claimant:

Thank you for submitting your claim. The claim form and instructions are attached. We must receive the signed claim form and all required documentation in order to begin processing your claim.

You may send all documents to our office via one of the following methods:

1) Upload to our secure website: ClaimTexas.org.

2) Mail to:

Unclaimed Property Division  
P.O. Box 12046  
Austin, TX 78711

Thank you,

Unclaimed Property  
ClaimTexas.org

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# Texas Unclaimed Property Government Claim Form

Under Ch. 559, Government Code, you are entitled to review, request and correct information we have on file about you, with limited exceptions in accordance with CH.552, Government Code. To request information for review or to request error correction, contact us at the address or phone number listed on this form.



Claim ID  
**21525965**



DANIEL FLORES  
3100 S BUSINESS HIGHWAY 281  
EDINBURG, TX 78539-9670

Mail to: COMPTROLLER OF PUBLIC ACCOUNTS  
Unclaimed Property Claims Section  
P.O. Box 12046  
Austin, TX 78711-2046

## A. INSTRUCTIONS

Please complete, sign and return the claim form with a copy of your identification even if you are unable to provide all the requested documents.

Listed below are the documentation requirements to start this claim. Please attach all supporting documentation BEHIND the claim form. *(Please keep copies of all documents submitted; we cannot send back original documentation.)*

- Proof of Taxpayer ID**      **Documentation verifying the federal Taxpayer Identification/Social Security number for the claimant/reported owner.**
- Authority to Act**      **One of the following verifying your authority to act for the reported business or organization:**  
a copy of the corporate resolution;  
a letter from the corporate office/director on official letterhead or corporate minutes or official filing with taxing authority listing the officers.  
You must be a current employee of the reported business or organization. Third parties may not make claims per Texas Property Code, Section 74.501(e)(1).
- ID Govt Entity**      **A copy of the current driver's license for the individual proving they work for the claiming entity.** If there is no driver's license, send a current government issued identification card or passport.
- Proof of Business with Holder**      **A copy of any document verifying business dealings with the reporting company as it relates to the funds.**  
Property ID(s): 16934616, 5261203, 59367354, 593875

## B. CLAIMANT INFORMATION

Name (Last)	(First)	(Middle)	(Maiden)	Social Security Number
Additional Owner (Last)	(First)	(Middle)	(Maiden)	Social Security Number
Current mailing address				Daytime phone (Area code and number)
City		State		ZIP code
Email address				FAX (Area code and number)

## C. AFFIDAVIT

The named Claimant hereby certifies that this claim for property presumed abandoned is valid and just, that all statements herein are true and correct and that upon payment of this claim, said Claimant will indemnify and hold harmless the State of Texas, the Comptroller and its employees from any damages, claims, or losses of any kind resulting from the payment of the property to the Claimant.

Claimant's signature	Date	Would you like to contribute all or part of your claim to the Match the Promise Foundation? Yes <input type="checkbox"/> _____ % No <input type="checkbox"/> _____
Additional owner's signature	Date	

**Texas Unclaimed Property  
Government Claim Form**

Claim ID 21525965
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**D. PROPERTY INFORMATION**

#	Owner	Property ID	Company/Security Name	Year	Type of Property	Value
1)	COUNTY OF HIDALGO 100 E CANO ST SUITE 4 EDINBURG, TX 78539	59367354	CELLCO PARTNERSHIP	2019	CUSTOMER OVERPAYMENT	\$37.82
2)	HIDALGO CNTY BLDNGS AND GRNDS PO BOX 1356 785401356	593875	STAPLES INC	2015	ACCOUNTS PAYABLE	\$611.73
3)	BUILDING & GROUNDS P O BOX 1356 EDINBURG, TX 785390000	16934616	COMDATA INC	2015	ACCOUNTS PAYABLE	\$170.06
4)	HIDALGO CTY BLDGS 2802 SOUTH BUSINESS 281 COUNTY ADMINISTRATION BLDG EDINBURG, TX 785390000	5261203	CITIBANK NA	2012	ACCOUNTS RECEIVABLE CREDIT BALANCE	\$72.91
<b>GRAND TOTAL of PROPERTY</b>					Cash:	\$892.52

**FEDERAL PRIVACY ACT.** Disclosure of your social security number is required and authorized under law for the purpose of tax administration and identification of any individual affected by applicable law. 42 U.S.C. Sec. 405(c)(2)(C)(i); Tex. Gov't Code Secs. 403.011, 403.015, 403.055 and 403.078. Release of information on this form in response to a public information request will be governed by the Public Information Act, Chapter 552, Government Code.

For more information regarding unclaimed property, the claim process and documentation requirements, or to check the current status of your claim, please visit our website at [ClaimItTexas.org](http://ClaimItTexas.org). You can also call 1-800-321-2274. The Austin number is 512-463-3040.

State law limits the fees charged by all outside search firms or private investigators who assist you in locating unclaimed property to no more than 10% of the value of the property.

**Make a Difference. Donate to Match the Promise!** Now that you have located unclaimed property that may belong to you, you can choose to donate a portion of it to the "Match the Promise Foundation", a new fund that provides matching scholarships to families in the state's prepaid college tuition plan. To donate, check "Yes" on your claim form when asked whether you want to Contribute to Match the Promise. Enter the percent you wish to donate. For details on the Match the Promise Foundation, go to [MatchThePromise.org](http://MatchThePromise.org).