

SECTION 828: CLAIM FOR ESCHEATED WARRANT, SAFORM C-51

1. Purpose. The purpose of the form CLAIM FOR ESCHEATED WARRANT, SAFORM C-51, is to claim for the recovery of an escheated State warrant.
2. Prepared By. This form is prepared by a payee of an escheated warrant, or by the payee's legal representative.
3. Frequency. This form is prepared for each request for recovery of an escheated warrant.
4. Distribution.
  - (a) Copy #1 - Attached to Comptroller's SWV and retained in DAGS Pre-Audit Branch files.
  - (b) Copy #2 - Attached to a copy of the SWV and retained by DAGS Pre-Audit Branch Clerical Supervisor.
  - (c) Copy #3 - Forwarded to DAGS Administrative Services Office.
5. Special Instructions. In cases of multiple claims for recovery of escheated warrants, the procedures are:
  - (a) Enter "See attached sheet" in spaces for items (3), (4), (5), and (6).
  - (b) Attach a sheet with the following information:
 

Warrant Date	Warrant Number	Payable To	Warrant Amount
Total Amount of Claim			
  - (c) Fill in the remainder of the form according to the instructions on the following pages.

STATE OF HAWAII  
Accounting Manual

SECTION 828: CLAIM FOR ESCHEATED WARRANT, SAFORM C-51

ITEM NO.	DATA AND DATA INSTRUCTIONS
①	CLAIM FOR ESCHEATED WARRANT - Title of form.
②	COMPTROLLER, State of Hawaii (Attention: Accounting Division) - All claims are submitted to the State. Comptroller.
③	REFUND OF \$ _____ - Enter the amount claimed.
④	WARRANT NUMBER _____ - Enter the State of Hawaii warrant number that was escheated.
⑤	DATED _____ - Enter the date of the escheated warrant number.
⑥	PAYABLE TO _____ - Enter the name of the payee of the escheated warrant.
⑦	SIGNATURE OF CLAIMANT - The claimant's signature and date signed.
⑧	THIS ____ day of _____, 19__ - The date when this document was notarized.
⑨	The signature of the person legally authorized to sign for the payee. This signature is only applicable if the claimant is other than the payee of the escheated warrant.
⑩	_____- Entered by the Notary Public. The signature of the Notary Public Notary Public, the number assigned to the Judicial Circuit, and the expiration date of the Notary Public's Commission. This entry is not required if the claim is prepared and witnessed by an employee of the Pre-Audit Branch.
⑪	Mailing Address: - The authorized mailing address where the claimed refund is to be mailed.
⑫	WITNESSED BY: - Signature of the person who witnessed the signing of this document at DAGS Pre-Audit Branch. If the signing is witnessed by a Notary Public, no signature of a witness is necessary.
⑬	PREPARED BY: - Signature of the Pre-Audit Branch employee who prepared this document with the claimant.

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ITEM NO.	DATA AND DATA INSTRUCTIONS
14	FOR COMPTROLLER USE ONLY - The remainder of this form is to be filled in by authorized personnel of the Comptroller.
a	By DAGS Accounting Division, UAR Branch: General Fund on _____ - Enter the date when the WARRANT was escheated.
b	JOURNAL VOUCHER NO. _____ - Enter the JOURNAL VOUCHER number on which the WARRANT was escheated.
c	_____ ACCOUNTING DIVISION Accounting Division. - Signature of the person authorized to sign for
d	By DAGS Accounting Division, Pre-Audit Branch: WARRANT CLAIM NO. _____ - Enter the warrant claim number assigned to this claim as registered in the CLAIMS REGISTER FOR ESCHEATED WARRANTS.
e	Other Information - Enter data that may be helpful to support the WARRANT claim, such as the name of the person to whom the WARRANT is to be made payable, social security number, and reason claimant was not able to cash the WARRANT.
f	Warrant Number _____ - Enter the repayment WARRANT number.
g	Warrant Date _____ - Enter the date of the repayment WARRANT.
h	Comptroller's SWV No. _____ - Enter the Comptroller's SWV number on which the repayment WARRANT is vouchered.
i	By DAGS Accounting Division Secretary: Date Mailed _____ - Enter the date when the repayment WARRANT was mailed to the claimant.

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STATE OF HAWAII  
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES  
ACCOUNTING DIVISION

① CLAIM FOR ESCHEATED WARRANT

TO: COMPTROLLER, State of Hawaii  
② (Attention: Accounting Division)

Pursuant to the provisions of Section 40-68, Hawaii Revised Statutes,  
as amended, I hereby make application for a refund of \$ 396.00 <sup>③</sup>,  
representing the amount of State of Hawaii warrant number S-596023 <sup>④</sup>;  
dated 6-21-76 <sup>⑤</sup>, payable to JOHN C. & JANE DOE <sup>⑥</sup>.

Subscribed and sworn before me <sup>⑦</sup> Jane Doe 2/13/78  
Signature of Claimant (Date)

⑧ this 27th day of Feb., 19 78

⑨ Jane Doe  
JANE DOE, Administratrix  
for the Estate of John C. Doe, Sr.

⑩ Kay Jay  
Notary Public, First Judicial  
Circuit, State of Hawaii

⑪ Mailing Address:  
Bob S. Tanaka, Esq.  
Merle, Tanaka & Choy  
Honolulu, Hawaii 96813

⑫ My Commission Expires 10/25/81

Witnessed By: Marilyn Lata

⑬ Prepared By: Marilyn Lata Date: February 13, 1978

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⑭ FOR COMPTROLLER USE ONLY

The above warrant was escheated to the General Fund on \_\_\_\_\_,  
JOURNAL VOUCHER NO. \_\_\_\_\_, pursuant to Section 40-68, Hawaii  
Revised Statutes, as amended.

\_\_\_\_\_  
Comptroller, State of Hawaii

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WARRANT CLAIM DATA

WARRANT CLAIM NO. 77-121

Other Information Please make warrant payable to "JANE DOE", ADMINISTRATRIX FOR  
THE ESTATE OF JOHN C. DOE, SR., DECEASED AND JANE DOE."

Warrant Number 8-062229

Comptroller's SWV No. 4053

Warrant Date 8-10-78

Date Mailed 8-16-78

STATE ACCOUNTING FORM C-51  
JULY 1, 1979