



State of Nevada
Office of the State Treasurer

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Website: <http://NevadaTreasurer.gov>

CLAIM FOR PROPERTY PRESUMED ABANDONED

Claim is: ☐ Approved ☐ Denied

For \$ _____ Date _____

Administrator

Please note that our office will not accept original claim forms via fax or e-mail.

ALEXANDER FALCONI

If you conducted business with the reporting entity or were associated with the address in section A below, you may be entitled to this property. For additional documentation that may be needed, see attached instruction sheet. **Please allow up to 120 days for processing and payment. There is no cost to claim property reported to this agency. To get started:**

1. Fill out sections B completely.
2. **EACH CLAIMANT MUST SIGN IN SECTION C IN ORDER FOR THE CLAIM TO BE PROCESSED.** Your signature(s) must be **NOTARIZED** if the claim amount is \$500.00 or greater. All claims containing stock or safe deposit box contents must be signed in the presence of a notary public and notarized.
3. **RETURN THE ORIGINAL CLAIM FORM TO THE ADDRESS LISTED AT THE TOP OF THIS CLAIM ALONG WITH EACH OF THE FOLLOWING:**
 - ☐ A copy of your government issued photo ID.
 - ☐ A copy of your social security card or a document showing your name and social security number.
 - ☐ If available, a copy of any document(s) showing proof you were associated with the address(es) listed in section A below.

Total Shares Claimed _____

0.0000

Total Cash Claimed _____

\$138.35

A. Original Owner Information:

Name of Business That Reported Property		Property ID
PAYPAL INC	Property Cash Value \$100.00	9903586395
Property Description MS17 - MISC INTANGIBLE PERSONAL PROP		
Name of Owner(s) as listed with the State Treasurer	Address Associated with Property	
[Redacted]		
Name of Business That Reported Property		Property ID
AMAZON.COM INC & SUBSIDIARIES	Property Cash Value \$11.32	9903590965
Property Description MS11 - REFUNDS DUE		
Name of Owner(s) as listed with the State Treasurer	Address Associated with Property	
[Redacted]		
Name of Business That Reported Property		Property ID
UPROMISE INC	Property Cash Value \$27.03	3000364405
Property Description MS17 - MISC INTANGIBLE PERSONAL PROP		
Name of Owner(s) as listed with the State Treasurer	Address Associated with Property	
[Redacted]		

B. Claimant Information

Relationship to Owner Listed in Section A: Other

[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

Change of Address: If your mailing address changes, please contact our office immediately; otherwise, your check will be mailed to the address listed above.

C. Affidavit

Under penalties of perjury, I certify that the information provided for this claim form is true, and all supporting documentation presented is either original or true unaltered copies of the originals. Upon payment of this claim, said claimant will indemnify and hold harmless the State of Nevada, Officers and Employees from any damages, claims or losses of any kind resulting in payment of the above described property to the claimant under the provisions of Nevada Revised Statutes (NRS) Chapter 120A.

Claimant's Signature _____ Co-Owner's Signature _____

Subscribed and sworn before me this _____ day of _____

NOTARY STAMP

PA-000020

Notary Public _____ Commission Expires _____

D. Optional Voluntary Donation Election

Teachers' School Supplies Reimbursement Account Donation

☐

By checking this box you are authorizing the State of Nevada to donate your Unclaimed Property identified in the claim above, that is less than \$500, to the Teachers' School Supplies Reimbursement Account per SB 133. Once your claim has been approved, the funds will be transferred.

Note The entire amount of this claim under \$500 will be donated.



Office of the State Treasurer
Nevada's Unclaimed Property Division

[REDACTED]

[REDACTED] will not accept original claim forms via fax or email.

INSTRUCTIONS FOR FILING A CLAIM

Basic Claim – Single or Multiple Owners

The Basics.....

- ☐ Each claimant must have their signature notarized in section "C" if the amount is \$500 or more, or if the property contains outstanding shares or a safe deposit box.
- ☐ Include a copy of your driver's license or other government issued photo ID (required for all owners). **Please copy onto an 11 by 8 ½ sheet of paper.**
- ☐ Provide your social security number (or document showing name and SS#). **Please copy onto an 11 by 8 ½ sheet of paper.**

- ☐ We will attempt to verify your prior addresses. However, if we are unable to do so, you will be asked to provide proof of residence at the reported address in Section A. Occasionally, the wrong address, or no address, is provided by the reporting company. With limited owner information, you may be asked to provide proof of a business relationship with the reporting company.

- ***In cases of multiple owners, where one owner is claiming, you will be paid based on a percentage of ownership.***

- ***Please note that if your claim contains outstanding shares and you elect to have our office sell your shares, there is a fee of \$.05 per shares with a minimum of \$5 imposed by the brokerage account for this service which will be deducted from the proceeds of the sale. The current market value at the time the shares sell will determine the amount of proceeds you will receive.***

Additional Items.....

- In some cases, we are required to have the original instrument such as a gift certificate, bearer bond, money order, or certified check.
- If you are claiming for a minor, copies of his or her birth certificate and social security number are required.

Deceased Owner or Heir Claim

The Basics.....

- ☐ Each claimant must have their signature notarized in section "C" if the amount is \$500 or more, or if the property contains outstanding shares or a safe deposit box.
- ☐ Death Certificate (copy only) is required. If there is a surviving spouse, he or she must be listed on the death certificate.

Additional Items.....

- If the **estate is valued at less than \$25,000**, the following items are required:
 - Small Estate Affidavit
 - Affidavit of Heirship – unless being claimed by surviving spouse.
 - Will, if available, listing the names of the heirs. Payment is based on percentage.
 - Trust – if a trust was issued, a copy of the trust and "pour over" will are required. The Trustee will claim the funds and the check will be made payable to the trust.
- If the **estate is valued at more than \$25,000**, probate court documents are required.
 - If the probate order is open, the administrator or executor of the estate must claim the funds. Please provide a copy of the court order appointing the administrator or executor and the Tax Identification Number (TIN) for the estate. The check will be made payable to the estate.
 - If the probate order is closed, provide the court documents verifying the final closing and distribution of the estate and a copy of the probated will or trust. The heirs must file a claim and the funds will be distributed based upon the stated distribution percentage.



Office of the State Treasurer

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Business Claim

The Basics.....

- ☐ Each claimant must have their signature notarized in Section "C" if the claim is \$500 or more, or if the property contains outstanding shares or a safe deposit box.
- ☐ Include a letter authorizing an appointed company employee to claim the funds on behalf of the company. Include a government issued ID for the authorized employee.
- ☐ Provide the company's articles of incorporation, LLC agreement, etc., listing the names of officers or officials.
- ☐ Include proof of the business's federal tax identification number (FEIN).
- ☐ Include proof of the business's association with the reported address in Section A or proof of business association with the reporting entity/company.
- ☐ If the company merged with another company, include a copy of the merger agreement.
- ☐ If the company was dissolved, include a copy of the articles of dissolution. If the original owner is claiming the funds, provide proof of percentage of ownership such as a K-1 schedule from a tax return.

Additional Items.....

- If the business is open, and all required paperwork is submitted, the check will be made payable to the business.
- If the business is closed, and all required paperwork is submitted, the check will be made payable to the owner based on ownership percentage (K-1 Schedule from a tax return, etc.).

ADDITIONAL INFORMATION

- Other items, not defined above, may be requested in writing upon review of the claim.
- The information provided by the reporting company is shown in Section A of the claim form and is listed how it was reported.
- The owner has the right to claim the funds forever. There is no deadline for claiming funds – whether owner or heir.
- It may take up to 120 days to process and pay your claim.
- **Please make a note of your claim number so you may check on the progress online at www.NevadaTreasurer.gov.**

Claims are processed in the order in which they are received regardless of complexity or amount. All claims are reviewed thoroughly to ensure that the rightful owner or heir is paid. This process usually takes 90-120 days given the amount of volume received. If it has been over 90 days and you have not heard from staff at the Treasurer's office, feel free to call.

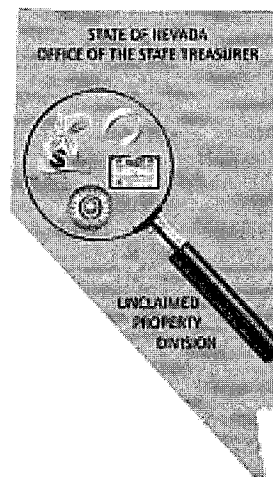


EXHIBIT 2

EXHIBIT 2

Allen D. Blum

Code: OSBP

Alexander M. Falconi

Appearing in Proper Person

IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF CLARK

In The Matter Of The Parental Rights As To:

Case #: D-16-534311-R

Robbie Falconi,
A Minor.

Dept: L

ALEXANDER M. FALCONI,
Petitioner,

vs.

ANN FARRAR-MESERVE, f.k.a.
ANN
Respondent.

ORDER FOR SERVICE BY PUBLICATION

These are termination of parental rights proceedings brought by Petitioner, Alexander M. Falconi ('Mr. Falconi'), to terminate Respondent, Ann Farrar-Meserve ('Ms. ') parental rights with respect to their common minor child Robbie Falconi ('The Child'). On June 10, 2016, Petitioner, filed *Motion for Publication* ('MFP'). This court now finds and concludes as follows.

I. Findings of Fact

Mr. Falconi, the natural father of The Child, has primary physical and sole legal custody of The Child. Ms. has a limited right to supervised visitation. Ms. efforts to conceal her physical address from Mr. Falconi stretch back through the entirety of Parties' child

1 custody proceedings. *Affidavit of Due Diligence* of Alexander Falconi filed June 10, 2016. Sec.
2 Jud. Dist. Ct., FV08-03200 (*Petition for Child Custody and Visitation* filed August 25, 2008).

3 Ms. [REDACTED] initially obtained a fictitious address from the Secretary of State's
4 Confidential Address Program. Mr. Falconi responded by filing of an original writ petition and
5 the Supreme Court of Nevada ultimately authored an opinion expanding Nevada case law.
6 *Falconi v. Secretary of State*, 129 Nev. ___, 299 P.3d 378 (2013) (the gateway to challenging the
7 Confidential Address Program.) Mr. Falconi followed the procedure outlined by the *Falconi*
8 court by filing a writ petition in the district courts and the petition was ultimately granted.
9 Exhibit 2 of MFP (*Writ of Mandamus*, Sec. Jud. Dist. Ct., CV13-01019). The Secretary of State
10 [REDACTED]

13 Falconi and gave notice that Ms. [REDACTED] fictitious address was cancelled. Exhibit 3 of MFP.

14 Ms. [REDACTED] continued to refuse to disclose a current physical address to Mr. Falconi,
15 conduct which ultimately resulted in the suspension of her in-person visitation. Exhibit 4 of MFP
16 (*Order Regarding Omnibus Motion*, Sec. Jud. Dist. Ct., FV08-03200) 5:24-28. To date, Ms.
17 [REDACTED] physical address is unknown by Mr. Falconi as well as members of Ms. [REDACTED] own
18 family. Exhibit 6 and 7 of MFP. The Washoe County district attorney was unable to prosecute
19 enforcement proceedings against Ms. [REDACTED] after their process servers failed to locate and effect
20 personal service upon her. Exhibit 5 of MFP (*Court Calendar Vacate Sheet*, Sec. Jud. Dist. Ct.,
21 FV16-00031).

23 Efforts to effect personal service upon Ms. [REDACTED] at her former residential address and
24 place of employment in Reno, NV were unsuccessful. *Affidavit of Due Diligence* of Megan
25 Watson. Mr. Falconi's efforts to gather information on Ms. [REDACTED] led him to believe Ms. [REDACTED]
26 [REDACTED]

1 of Due Diligence of Alexander Falconi filed June 10, 2016. See also Exhibit 7 of MFP. Aqua
2 Legal, Inc.'s efforts to effect personal service upon Ms. [REDACTED] prospective residence at 84-803
3 Hanalei Street, Waianae HI 96792 failed. Affidavit of Due Diligence of Roy Ma' Ae filed June
4 10, 2016. A former investigator for the Massachusetts attorney general researched Hawaiian
5 arrest, traffic, and civil records connected to Ms. [REDACTED] but no useful information was gleaned.
6 Affidavit of Due Diligence of Chris Curley filed June 10, 2016.
7

8 II. Conclusions of Law

9 Service by publication is appropriate "[w]hen the [] mother of a minor child [] cannot,
10 after due diligence, be found within the State, or conceals [] herself to avoid the service of the
11 notice of hearing, and [] the named [] mother [] is a necessary or proper party to the
12 proceedings[.]" NRS 128.060(1). Affidavit of Due Diligence of Alexander Falconi filed June 10,
13 2016. Ms. [REDACTED] as the living, natural mother of The Child, is a necessary and proper party to
14 these proceedings. In addition to complying with the technical requirements of NRS 128.060(1
15 NRCP 4(e)(1)(i), and Affidavit For Service By Publication filed June 21, 2016, Mr. Falconi has
16 satisfied this Court that "[his] actual efforts, as a matter of law, [do not] fall short of the due
17 diligence requirement to the extent of depriving [Ms. [REDACTED]] of [her] fundamental right to due
18 process." Price v. Dunn, 106 Nev. 100, ___, 787 P. 2d 785, 786 (1990). Mr. Falconi
19 communicated to Ms. [REDACTED] her aunt, uncle, brother, and three (3) different friends over Face
20 Book, text message, Our Family Wizard, and email, asking for information as to her whereabouts
21 on the basis that he was undertaking efforts to terminate her parental rights. Exhibit 6, 7, 8, and 9
22 of MFP. Contrast Price v. Dunn, Id. ("[Dunn] could have told Margaret that she was attempting
23 to terminate [Price's] parental rights. Had [Dunn] thus informed Margaret, Margaret might have
24 been more cooperative in giving [Dunn] information.") Mr. Falconi's efforts resulted in viable
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1 information, and he followed up on the information by attempting to serve Ms. [REDACTED] at the
2 prospective Hawaii residence. Contrast *Price v. Dunn*, Id. (“[Dunn] could have contacted
3 Evalina Price/Bass, [Price’s] mother, or Evelyn Woods, [Price’s] niece. Margaret stated in her
4 affidavit that she had advised [Dunn] that [Price] could be contacted through these relatives”)

5 The Court is satisfied that, notwithstanding the due diligence of multiple persons, Ms.
6 [REDACTED] cannot be located for personal service. Exhibit 6 and 7 of MFP (where Ms. [REDACTED] aunt
7 and brother respond that they haven’t had contact with Ms. [REDACTED] since October). See also
8 *Affidavit of Due Diligence* of Megan Watson (indicating that Ms. [REDACTED] no longer works or
9 resides in Reno, NV) filed June 10, 2016. See also *Affidavit of Due Diligence* of Roy Ma’Ae
10 (indicating Ms. [REDACTED] no longer resides with her husband) filed June 10, 2016. See also *Affidavit*
11 *of Due Diligence* of Chris Curley (indicating a Hawaii court records search failed to offer viable
12 information on Ms. [REDACTED] whereabouts) filed June 10, 2016. This Court cannot ignore the fact
13 that Ms. [REDACTED] efforts to remain concealed are in noncompliance of court orders and are contrary
14 to the best interests of The Child. Exhibit 4 of MFP (*Order Regarding Omnibus Motion*, Sec.
15 Jud. Dist. Ct., FV08-03200) 5:24-28.

16 For these several reasons, Mr. Falconi’s *Motion for Publication* is **HEREBY**
17 **GRANTED**. The Court “direct[s] the publication” of the *Notice of Hearing* “be made in ~~the~~
18 *a newspaper of general circulation published in Clark County, Nevada*
19 ~~Honolulu Star Advertiser~~ for a period of 4 weeks, and at least once a week during that time.”
20 NRS 128.070(2). The publication shall state, verbatim:
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24 In the Eighth Judicial District Court of the State of Nevada, in and for the
25 County of Clark. In the matter of the parental rights as to [REDACTED] Robbie
26 Falconi, Case# D-16-534311-R. Dept. L. To [REDACTED] Ann Farrar-Meserve
27 f/k/a/ [REDACTED] Ann [REDACTED] the mother of the above-named person. You are
28 hereby notified that there has been filed in the above-entitled court a petition
praying for the termination of [REDACTED] Ann Farrar-Meserve’s parental rights
over the above-named minor person, and that the petition has been set for
hearing before this court, at the courtroom thereof, at the Eighth Judicial