

# ***WARRANTS INFORMATION***

<b>State</b>	<b>Outstanding State Checks</b>	<b>State Agencies</b>	<b>County and Local Gov't</b>
<b>Alabama</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Alaska</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Arizona</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Arkansas</b>	Warrants are maintained by the Dept of Finance & Administration	Required to report to U.P. Program	Required to report to U. P. Program
<b>California</b>	Checks/warrants issued by State are cancelled one year if not cashed. Information on cancelled checks is maintained by the Division of Accounting and Reporting.	Pension/Retirement funds, vendor & wage checks, liquidating funds, escrow checks, deposits and bond interest are reportable to U.P. Program	Required to report to U. P. Program. However, some property is exempt if can be transferred to the agency's general fund under the Provisions of Sections 50050-50053 of the Government Code.
<b>Colorado</b>	Remitted to U. P. Program	Required to report to U.P. Program	Required to report to U.P. Program
<b>Connecticut</b>	Remitted to U. P. Program	Required to report to U.P. Program	Required to report to U.P. Program
<b>Delaware</b>	Not reported as unclaimed property. The payee must contact the issuing agency.	Required to report to U.P. Program	Required to report to U.P. Program
<b>District of Columbia</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Florida</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Georgia</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Hawaii</b>	The Department of Accounting and General Services sells the list of uncashed state checks. The website for the Accounting Division is <a href="http://www.hawaii.gov/dags/divisions/accounting">www.hawaii.gov/dags/divisions/accounting</a>	Most required to report to U. P. Program	Required to report to U. P. Program

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<b>Idaho</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Illinois</b>	Check the State Comptroller's Office for uncashed warrants at <a href="http://www.wh1.ioc.state.il.us/Escheated/">www.wh1.ioc.state.il.us/Escheated/</a> . State law prohibits the replacement of a warrant outstanding for more than five years beyond its issue date.	Required to report to U. P. Program	Required to report to U. P. Program
<b>Indiana</b>	Checks from 1980-1998 are available for search on <a href="http://www.in.gov/apps/ag/ucp/ucp">www.in.gov/apps/ag/ucp/ucp</a> . Contact State Auditor's Office for outstanding checks from 1999 forward	Required to report to U. P. Program	Required to report to U. P. Program
<b>Iowa</b>	Not reported as unclaimed property. The payee must contact the issuing agency.	Required to report to U. P. Program	Required to report to U. P. Program
<b>Kansas</b>	Not reported as unclaimed property. The payee must contact either the issuing agency or the Dept of Administration to claim their funds. Records are kept by warrant number, not payee name.	Some property types are reportable.	Some property types are reportable.
<b>Kentucky</b>	Not reported as unclaimed property. The payee must contact the issuing agency.	Required to report to U. P. Program	Required to report to U. P. Program
<b>Louisiana</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Maine</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Maryland</b>	<u>Undeliverable</u> warrants/checks are remitted.	Required to report to U. P. Program	For unrepresented checks contact the State Treasurer's Office, 80 Calvert St., Room 109, Annapolis, MD 21401. PH: 410-260-7533, Fax: 410-260-6056, website: <a href="http://www.treasurer.state.md.us">www.treasurer.state.md.us</a> .
<b>Massachusetts</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Michigan</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Minnesota</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Mississippi</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program

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<b>Missouri</b>	Remitted to U. P. Program	Required to report to U. P. Program	Can request U.P staff to research for any checks not on yet listed U.P. database
<b>Montana</b>	Remitted to U. P. Program	Required to report to U. P. Program	Exempt from reporting to U. P. Program
<b>Nebraska</b>	Not Required to report but State Treasurer maintains a list	State agencies do not remit funds to UP, except for state retirement funds and cash seized during arrests by the State Patrol.	Required to report to U. P. Program
<b>Nevada</b>	Not Required to report. Payee should contact issuing agency for first two years and the State Controller's Office thereafter.	Most state agencies are not required to report funds to UP	Required to report to U. P. Program
<b>New Hampshire</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>New Jersey</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>New Mexico</b>	Remitted to U. P. Program, except for child support checks	Required to report to U. P. Program	Required to report to U. P. Program
<b>New York</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>North Carolina</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>North Dakota</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Ohio</b>	Not Required to report to UP Program. Ohio Office of Budget and Management maintains the records of voided warrants.	Not required to report to U.P. Program	Not required to report to U.P. Program
<b>Oklahoma</b>	Not reported to UP Program, except for tax refunds. Oklahoma Office of State Finance is the contact for the non-reported warrants/checks.	Required to report to U. P. Program	Required to report to U. P. Program
<b>Oregon</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Pennsylvania</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Rhode Island</b>	Remitted to U. P. Program	Required to report to U. P. Program, except for state tax refunds	Required to report to U. P. Program

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<b>South Carolina</b>	Not Required to report but State Treasurer lists outstanding warrants on the Internet <a href="http://www.state.sc.us/treas">www.state.sc.us/treas</a> . Recently issued warrants can be researched by UP staff	Required to report to U. P. Program, except for state tax refunds	Required to report to U. P. Program
<b>South Dakota</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Tennessee</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Texas</b>	Not Required to report to U.P. Program. Funds may be claimed from the Comptroller's Claims Division	Required to report to U. P. Program	Required to report to U. P. Program
<b>Utah</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Vermont</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Virginia</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program
<b>Washington</b>	Remitted to U. P. Program	Required to report to U. P. Program	Local governments are required to report but MAY retain funds for: warrants, uncashed checks, excess proceeds from property tax foreclosures and from irrigation district foreclosures and property Tax overpayments or refunds.
<b>West Virginia</b>	State issued stale dated checks are deposited into Unclaimed Property Fund if not cashed within six months of issuance	Required to report to U. P. Program	Required to report to U. P. Program
<b>Wisconsin</b>	Not reported as unclaimed property. The payee must contact the issuing agency to claim their funds. Records are kept by check number, not payee name.	Only unclaimed crime victim restitution is remitted.	Not required to remit to U. P. Program
<b>Wyoming</b>	Remitted to U. P. Program	Required to report to U. P. Program	Required to report to U. P. Program