

Estates' Unclaimed Monies
3/8/18

MISSING HEIRS

<u>Permit/JE Number</u>	<u>Received Date</u>	<u>Name of Deceased</u>	<u>Name of Heir/Claimant</u>	<u>Amount Received</u>	<u>Amount Paid Out</u>	<u>Payable to St. Treas.</u>	<u>To be escheated to State on</u>
CR325715	20-Oct-15	Frederick Winston Sarabia	Jesus Sarbia Aguilar	79,330.65		79,330.65	30-Sep-20
CR325715	20-Oct-15	Frederick Winston Sarabia	Daniel Urrea Sarabia	99,163.31		99,163.31	30-Sep-20
CR370600	21-Feb-17	Frederick Winston Sarabia	Jesus Sarbia Aguilar	112.26		112.26	30-Jun-18
CR370600	21-Feb-17	Frederick Winston Sarabia	Daniel Urrea Sarabia	140.32		140.32	30-Jun-18
CR366942	12-Jan-17	Gladys S Titus	Estate of Sam Schwartz	1,020.00		1,020.00	30-Jun-18
JE421851	23-Mar-17	Nina Santos	Arturo Bernardino	42.12		42.12	30-Jun-18
JE421851	23-Mar-17	Nina Santos	Ely Bernardino	42.12		42.12	30-Jun-18
JE421851	23-Mar-17	Nina Santos	Luz Terante	42.12		42.12	30-Jun-18
JE421851	23-Mar-17	Nina Santos	Judita Paro	42.12		42.12	30-Jun-18
JE421899	24-Mar-17	James L. Richey	Madelaine Vella	97.12		97.12	30-Jun-18
JE421863	24-Mar-17	Grace P. Lalor	International Order of Foresters	1.85		1.85	30-Jun-18
CR379159	19-May-17	The Jean Jones Flocks Trust	Margaret Dorf	8,714.21		8,714.21	30-Jun-22
CR384991	19-Jul-17	Mary Larkin	Marilyn June Homick	24,713.57		24,713.57	31-Dec-18
CR384991	19-Jul-17	Mary Larkin	Gwen Brosnan Sands	5,684.43		5,684.43	31-Dec-18
CR394397	27-Oct-17	James and Helene Ratto Trust	Dyllan Dupre Ratto	2,000.00		2,000.00	31-Dec-22
JE433977	3-Nov-17	Tina John	Tanner John	164.72		164.72	31-Dec-18
JE434407	8-Nov-17	Maryvonne Mannu	Mathilda Gaeta	183.68		183.68	31-Dec-18
JE436611	27-Dec-17	Anthony Rossini	Maria Antonietta	992.45		992.45	31-Dec-18
JE436611	27-Dec-17	Anthony Rossini	Lucia Sergi	992.45		992.45	31-Dec-18
JE436611	27-Dec-17	Anthony Rossini	Maria Teresa Garizzo	1,984.91		1,984.91	31-Dec-18
MISSING HEIR SUBTOTALS				225,464.41	0.00	225,464.41	

UNKNOWN HEIRS

<u>Permit/JE Number</u>	<u>Received Date</u>	<u>Name of Deceased</u>	<u>Name of Heir/Claimant</u>	<u>Amount Received</u>	<u>Amount Paid Out</u>	<u>Amt to Co. Gen. Fund</u>	<u>will become the property of the SMC on</u>
CR323648	28-Sep-15	Anthony Navarro		396.00		396.00	28-Sep-18
JE394245	18-Nov-15	Maryland Miller		7,573.92		7,573.92	18-Nov-18
JE397851	19-Jan-16	Niki Kerr		11,018.37		11,018.37	19-Jan-19
JE425723	6-Jun-17	Dick Marshall		224.68		224.68	6-Jun-20
JE416465	7-Dec-16	Gregoria Monterroso		20,902.34		20,902.34	7-Dec-19
JE423673	26-Apr-17	Niki Kerr		376.00		376.00	26-Apr-20
JE439946	28-Feb-18	Jasim Aljader aka. Jasim Al-Jader		256,706.26		256,706.26	28-Feb-21
NO KNOWN HEIR SUBTOTALS				297,197.57	0.00	297,197.57	