

Estates' Unclaimed Monies  
3/27/18

Fund # 03302

**MISSING HEIRS**

<u>Permit/JE Number</u>	<u>Received Date</u>	<u>Release Date</u>	<u>Release Check #</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
JE440832	14-Mar-18			Felicia P. O'Neil	Kathryn E. Lawson	193.88		193.88	30-Jun-19
CR408453	26-Mar-18			Ivan Woo	Lee Yui Shang	10,877.12		10,877.12	23-Jan-23
CR408453	26-Mar-18			Ivan Woo	Chin Mee Que	10,877.12		10,877.12	23-Jan-23
CR408453	26-Mar-18			Ivan Woo	Chek Shan	10,877.12		10,877.12	23-Jan-23
CR408453	26-Mar-18			Ivan Woo	Kai Pink	10,877.12		10,877.12	23-Jan-23
<b>MISSING HEIR SUBTOTALS</b>						<b>236,535.41</b>	<b>0.00</b>	<b>236,535.41</b>	

**UNKNOWN HEIRS**

<u>Permit/JE Number</u>	<u>Received Date</u>	<u>Release Date</u>	<u>Release Check #</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
<b>NO KNOWN HEIR SUBTOTALS</b>						<b>297,197.57</b>	<b>0.00</b>	<b>297,197.57</b>	