

Estates' Unclaimed Monies
9/17/18

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>
CR325715	20-Oct-15			Frederick Winston Sarabia	Jesus Sarbia Aguilar	79,330.65		79,330.65
CR325715	20-Oct-15			Frederick Winston Sarabia	Daniel Urrea Sarabia	99,163.31		99,163.31
CR379159	19-May-17			The Jean Jones Flocks Trust	Margaret Dorf	8,714.21		8,714.21
CR384991	19-Jul-17			Mary Larkin	Marilyn June Homick	24,713.57		24,713.57
CR384991	19-Jul-17			Mary Larkin	Gwen Brosnan Sands	5,684.43		5,684.43
CR394397	27-Oct-17			James and Helene Ratto Trust	Dyllan Dupre Ratto	2,000.00		2,000.00
JE433977	3-Nov-17			Tina John	Tanner John	164.72		164.72
JE434407	8-Nov-17			Maryvonne Mannu	Mathilda Gaeta	183.68		183.68
JE436611	27-Dec-17			Anthony Rossini	Maria Antonietta	992.45		992.45
JE436611	27-Dec-17			Anthony Rossini	Lucia Sergi	992.45		992.45
JE436611	27-Dec-17			Anthony Rossini	Maria Teresa Garizzo	1,984.91		1,984.91
CR408453	26-Mar-18			Ivan Woo	Lee Yui Shang	10,877.12		10,877.12
CR408453	26-Mar-18			Ivan Woo	Chin Mee Que	10,877.12		10,877.12
CR408453	26-Mar-18			Ivan Woo	Chek Shan	10,877.12		10,877.12
CR408453	26-Mar-18			Ivan Woo	Kai Pink	10,877.12		10,877.12
JE442111	6-Apr-18			Donald Stanley	Frank Stanley	41.66		41.66
JE442111	6-Apr-18			Lona Mae Winzenreid	Lona Mae Winzenreid	41.66		41.66
JE445029	25-May-18			Berta Beutelrock	Teresita Beutelrock	5,457.23		5,457.23
JE450435	15-Aug-18			Gloria Golovaty	Sofiya Baizman Yampolskiy	9,498.29		9,498.29
JE450922	29-Aug-18			Gloria Golovaty	Sofiya Baizman Yampolskiy	945.12		945.12
MISSING HEIR SUBTOTALS						283,416.82	0.00	283,416.82

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>Amount to County General Fund</u>
CR323648	28-Sep-15			Anthony Navarro		396.00		396.00
JE394245	18-Nov-15			Maryland Miller		7,573.92		7,573.92
JE397851	19-Jan-16			Niki Kerr		11,018.37		11,018.37
JE425723	6-Jun-17			Dick Marshall		224.68		224.68
JE416465	7-Dec-16			Gregoria Monterroso		20,902.34		20,902.34
JE423673	26-Apr-17			Niki Kerr		376.00		376.00
JE439946	28-Feb-18			Jasim Aljader aka. Jasim Al-Jader		256,706.26		256,706.26
JE440832	14-Mar-18			Kathryn E Lawson		193.88		193.88
NO KNOWN HEIR SUBTOTALS						297,391.45	0.00	297,391.45

**To be escheated
to State on**

30-Sep-20
30-Sep-20
30-Jun-22
31-Dec-18
31-Dec-18
31-Dec-22
31-Dec-18
31-Dec-18
31-Dec-18
31-Dec-18
31-Dec-18
30-Jun-23
30-Jun-23
30-Jun-23
30-Jun-23
30-Jun-19
30-Jun-19
30-Jun-19
31-Dec-19
31-Dec-19

**will become the
property of SMC on**

28-Sep-18
18-Nov-18
19-Jan-19
6-Jun-20
7-Dec-19
26-Apr-20
28-Feb-21
14-Mar-21
