

Estates' Unclaimed Monies
1/9/19

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
CR379159	19-May-17			The Jean Jones Flocks Trust	Margaret Dorf	8,714.21		8,714.21	30-Jun-22
CR394397	27-Oct-17			James and Helene Ratto Trust	Dyllan Dupre Ratto	2,000.00		2,000.00	31-Dec-22
CR408453	26-Mar-18			Ivan Woo	Lee Yui Shang	10,877.12		10,877.12	30-Jun-23
CR408453	26-Mar-18			Ivan Woo	Chin Mee Que	10,877.12		10,877.12	30-Jun-23
CR408453	26-Mar-18			Ivan Woo	Chek Shan	10,877.12		10,877.12	30-Jun-23
CR408453	26-Mar-18			Ivan Woo	Kai Pink	10,877.12		10,877.12	30-Jun-23
JE442111	6-Apr-18			Donald Stanley	Frank Stanley	41.66		41.66	30-Jun-19
JE442111	6-Apr-18			Lona Mae Winzenreid	Lona Mae Winzenreid	41.66		41.66	30-Jun-19
JE445029	25-May-18			Berta Beutelrock	Teresita Beutelrock	5,457.23		5,457.23	30-Jun-19
JE450435	15-Aug-18			Gloria Golovaty	Sofiya Baizman Yampolskiy	6,332.19		6,332.19	31-Dec-19
JE450922	29-Aug-18			Gloria Golovaty	Sofiya Baizman Yampolskiy	945.12		945.12	31-Dec-19
JE451695	12-Sep-18			Harold Adams	James Backman	20,201.06		20,201.06	31-Dec-19
CR427422	11-Oct-18			Dickert Olga	Helmut Popena	17,806.25		17,806.25	31-Dec-19
CR427422	11-Oct-18			Dickert Olga	Gerda Kandzia	2,356.25		2,356.25	31-Dec-19
CR427422	11-Oct-18			Dickert Olga	Barbara Schlesonia	10.00		10.00	31-Dec-19
CR427422	11-Oct-18			Dickert Olga	Peter Schlesonia	10.00		10.00	31-Dec-19
JE455998	11-Dec-18			Joan E. Wright	Anthony Richey	246.32		246.32	31-Dec-19
JE456057	12-Dec-18			Gloria Golovaty	Sofiya Baizman Yampolskiy	(945.12)		(945.12)	31-Dec-19
JE456062	12-Dec-18			Patricia J. Fegan	Mary Dolores Aroney Hynd	28,716.95		28,716.95	31-Dec-19
JE456664	27-Dec-19			Patricia J. Fegan	Michael Ernest Heaney	28,716.95		28,716.95	31-Dec-19
JE456664	27-Dec-19			Patricia J. Fegan	Bridget Colette Whisler	28,716.95		28,716.95	31-Dec-19
MISSING HEIR SUBTOTALS						371,370.12	0.00	371,370.12	

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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
JE440832	14-Mar-18			Kathryn E Lawson		193.88		193.88	14-Mar-21
JE456858	2-Jan-18			Dina Asturias		2,744.00		2,744.00	2-Jan-22
NO KNOWN HEIR SUBTOTALS						300,135.45	0.00	300,135.45	