

Estates' Unclaimed Monies
11/5/2021

Fund # 03302

MISSING HEIRS

| Permit/JE Number | Received Date | Release Date | Release Check # | Name of Deceased | Name of Heir/Claimant | Amount Received | Amount Paid Out | Payable to St. Treas. | To be escheated to State on |
|---------------------|------------------------|--------------|-----------------|-------------------------------|---|-----------------|-----------------|-----------------------|-----------------------------|
| CR379159 | 19-May-17 | 28-Jul-21 | 2754241 | The Jean Jones Flocks Trust | Margaret Dorf | 8,714.21 | 8,714.21 | 0.00 | 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 & CR467598 | 3/26/2018 + 12/20/2019 | | | Ivan Woo | Lee Yui Shang | 11,856.12 | | 11,856.12 | 30-Jun-23 |
| CR408453 & CR467598 | 3/26/2018 + 12/20/2019 | | | Ivan Woo | Chin Mee Que | 11,856.12 | | 11,856.12 | 30-Jun-23 |
| CR408453 & CR467598 | 3/26/2018 + 12/20/2019 | | | Ivan Woo | Chek Shan | 11,856.12 | | 11,856.12 | 30-Jun-23 |
| CR408453 & CR467598 | 3/26/2018 + 12/20/2019 | | | Ivan Woo | Kai Pink | 11,856.12 | | 11,856.12 | 30-Jun-23 |
| CR460800 & CR467598 | 10/8/2019 + 12/20/19 | | | Ivan Woo, Estate of | Lee Jing Sing | 10,877.12 | | 10,877.12 | 31-Dec-24 |
| CR460800 & CR467598 | 10/8/2019 + 12/20/19 | | | Ivan Woo, Estate of | Lee Chuck Wing | 10,877.12 | | 10,877.12 | 31-Dec-24 |
| JE488229 | 29-Jul-20 | | | Daniel Wood | Arthur Hafflich, Jr. | 2,253.20 | | 2,253.20 | 31-Dec-21 |
| JE488229 | 29-Jul-20 | | | Daniel Wood | Autmn Jakob | 5,632.99 | | 5,632.99 | 31-Dec-21 |
| JE488229 | 29-Jul-20 | | | Daniel Wood | Johny Marshall | 3,755.33 | | 3,755.33 | 31-Dec-21 |
| JE488229 | 29-Jul-20 | | | Daniel Wood | Andrew Schunache | 5,632.99 | | 5,632.99 | 31-Dec-21 |
| JE488576 | 5-Aug-20 | | | Irene Voorheis, Estate of | Steven Voorheis | 4.58 | | 4.58 | 31-Dec-21 |
| JE488576 | 5-Aug-20 | | | Irene Voorheis, Estate of | Gilbert W. Voorheis | 4.58 | | 4.58 | 31-Dec-21 |
| JE488576 | 5-Aug-20 | | | Irene Voorheis, Estate of | Karen Voorheis | 4.58 | | 4.58 | 31-Dec-21 |
| JE488576 | 5-Aug-20 | | | Irene Voorheis, Estate of | Daniel Voorheis | 4.58 | | 4.58 | 31-Dec-21 |
| JE490909 | 30-Sep-20 | | | Bradley, Estate of Shepherd | Alexandra Shepherd, deceased | 5,741.60 | | 5,741.60 | 31-Dec-21 |
| JE490909 | 30-Sep-20 | | | Nina Mary, Estate of Enriquez | Rosemary Moore | 264.46 | | 264.46 | 31-Dec-21 |
| JE490909 | 30-Sep-20 | | | Nina Mary, Estate of Enriquez | Kathleen Corrales | 264.47 | | 264.47 | 31-Dec-21 |
| JE490909 | 30-Sep-20 | | | Nina Mary, Estate of Enriquez | Cathy Enriquez | 264.47 | | 264.47 | 31-Dec-21 |
| JE493337 | 25-Nov-20 | | | Estate of Schreiber, Jack | Michael Zeiger | 3,468.48 | | 3,468.48 | 31-Dec-21 |
| JE499546 | 7-Apr-21 | | | Estate of Herbert Eitner | AJ Eitner | 321.39 | | 321.39 | 30-Jun-22 |
| JE501125 | 12-May-21 | 8-Oct-21 | JE509322 | Estate of Kirk, Esther | Glenn Spencer Ward | 3,308.89 | 3,308.89 | 0.00 | 30-Jun-22 |
| JE502688 | 17-Jun-21 | | | Pryor, Rick AKA: Ricky Pryor | Shirley Stout, Andrea/Grimes | | | | |
| JE503780 | 7-Jul-21 | | | Estate of Raquel Brown | Pryor, Henry Williams | 249.37 | | 249.37 | 30-Jun-22 |
| JE505396 | 21-Jul-21 | | | Estate of Valerie Dodd | Kristopher Michael Armstrong | 12,334.47 | | 12,334.47 | 31-Dec-22 |
| JE505396 | 21-Jul-21 | | | Estate of Jack Larson | Daniel Dodd | 963.60 | | 963.60 | 31-Dec-22 |
| JE506141 | 28-Jul-21 | | | Estate of Lottie Griffiths | Dean Allen Hendrickson | 231.25 | | 231.25 | 31-Dec-22 |
| JE506141 | 28-Jul-21 | | | Estate of Lottie Griffiths | Walter Moskal | 1.00 | | 1.00 | 31-Dec-22 |
| JE506141 | 28-Jul-21 | | | Estate of Bradley Shperd | Robert Moskal | 1.00 | | 1.00 | 31-Dec-22 |
| JE506141 | 28-Jul-21 | | | Estate of Bradley Shperd | Stanislaus Credit Control Services, Inc | 622.00 | | 622.00 | 31-Dec-22 |
| JE506141 | 28-Jul-21 | | | Estate of Angelo Tomasello | Stanislaus Credit Control Services, Inc | 0.85 | | 0.85 | 31-Dec-22 |
| JE507675 | 1-Sep-21 | | | Estate of Pengelly, Edith | Julian Leslie | 2.90 | | 2.90 | 31-Dec-22 |
| JE507675 | 1-Sep-21 | | | Estate of Robertson, Earl | James Earl Robertson | 6.98 | | 6.98 | 31-Dec-22 |
| JE507970 | 8-Sep-21 | | | Estate of Danny Descalzo | CMRE Financial SVCS, INC | 13.92 | | 13.92 | 31-Dec-22 |
| JE508419 | 22-Sep-21 | | | Estate of Irene Voorheis | Steven Voorheis | 0.29 | | 0.29 | 31-Dec-22 |
| JE508419 | 22-Sep-21 | | | Estate of Irene Voorheis | Gilbert W. Voorheis | 0.29 | | 0.29 | 31-Dec-22 |
| JE508419 | 22-Sep-21 | | | Estate of Irene Voorheis | Karen Voorheis | 0.29 | | 0.29 | 31-Dec-22 |
| JE508419 | 22-Sep-21 | | | Estate of Irene Voorheis | Daniel Voorheis | 0.29 | | 0.29 | 31-Dec-22 |
| JE508715 | 29-Sep-21 | | | Estate of Neville Lawrence | FBO Gerald D Sydorak, MD | 8.86 | | 8.86 | 31-Dec-22 |

MISSING HEIR SUBTOTALS

125,256.88 12,023.10 113,233.78

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</u> | <u>will become the property of SMC on:</u> |
|--------------------------------|--------------------------|-------------------------|----------------------------|---|----------------------------------|----------------------------|----------------------------|-----------------------------|--|
| 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 |
| JE425723 | 6-Jun-17 | | | Dick Marshall | | 224.68 | | 224.68 | 6-Jun-20 |
| 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 |
| JE460769 | 13-Mar-19 | | | Claudette Bloomfield | | 5,196.99 | | 5,196.99 | 13-Mar-22 |
| JE464118 | 16-May-19 | | | Jasim Aljader aka. Jasim Al-Jader | | 292,164.82 | | 292,164.82 | 16-May-22 |
| JE469808 | 8-Aug-19 | | | Evelyn Anderson | | 203.46 | | 203.46 | 8-Aug-22 |
| JE472988 | 24-Oct-19 | | | Constance Miller | | 2,060.92 | | 2,060.92 | 24-Oct-22 |
| JE474115 | 13-Nov-19 | | | William Adrian Logan | | 21,598.73 | | 21,598.73 | 13-Nov-22 |
| JE486237 | 8-Jul-20 | | | Francis Campo | | 1,290.90 | | 1,290.90 | 8-Jul-23 |
| JE487710 | 22-Jul-20 | | | Minh Van Nguyen | | 100.25 | | 100.25 | 22-Jul-23 |
| JE490115 | 10-Sep-20 | | | John Dickerson | | 705.99 | | 705.99 | 10-Sep-23 |
| JE490605 | 23-Sep-20 | | | Estate of Mary Nelson | | 2,184.35 | | 2,184.35 | 23-Sep-23 |
| JE495667 | 13-Jan-21 | | | Estate of O'Boyle, Beverly | | 542.68 | | 542.68 | 13-Jan-24 |
| JE496107 | 27-Jan-21 | | | Estate of Ogden, Carl | | 1,930.73 | | 1,930.73 | 27-Jan-24 |
| JE503429 | 30-Jun-21 | | | Estate of Evelyn Anderson | | 402.53 | | 402.53 | 30-Jun-24 |
| JE503630 | 30-Jun-21 | | | SMC Treasurer - Abandon personal property (03301) | | 33.50 | | 33.50 | 30-Jun-24 |
| JE506133 | 1-Jul-21 | | | SMC Treasurer - Abandon personal property (03301) | | 0.08 | | 0.08 | 1-Jul-24 |
| JE507970 | 8-Sep-21 | | | Estate of William Logan | | 2,425.00 | | 2,425.00 | 8-Sep-24 |
| NO KNOWN HEIR SUBTOTALS | | | | | | 355,281.83 | 0.00 | 355,281.83 | |