

Estates' Unclaimed Monies

Fund # 03302

Date: 10/02/2020

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 & 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
JE466880	5-Jul-19			Phyllis McKnight	Barbara McKnight, deceased	3,159.54		3,159.54	31-Dec-20
JE467469	11-Jul-19			Stanley Josephson	Henry Bertsch	3.34		3.34	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Victoria Benso	94.04		94.04	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Judith Bozeman	188.07		188.07	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Benjamin Lett	188.07		188.07	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Charles Marsh Jr.	376.15		376.15	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Earl Porter Jr.	752.30		752.30	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Matthew Spaulding	94.04		94.04	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Robin Spaulding	94.04		94.04	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Ross Spaulding	94.04		94.04	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Gerald Spaulding	94.04		94.04	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Charles Trawick	752.30		752.30	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	James M. Traywick	188.07		188.07	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	William Traywick	188.07		188.07	31-Dec-20
JE468272	16-Jul-19			Colleen Trawick	Joe Traywick Jr.	188.07		188.07	31-Dec-20
JE472489	10-Oct-19			Jack Larson	Dean Allen Hendrickson	5,877.80		5,877.80	31-Dec-20
JE472714	16-Oct-19			Berta Beutelrock, Estate of	Theresia Beutelrock	5,457.23		5,457.23	31-Dec-20
JE475788	19-Dec-19			Robert Mario Lanza	Hugh McPhillips	557.33		557.33	31-Dec-20
JE475788	19-Dec-19			Robert Mario Lanza	Sharon McPhillips	557.33		557.33	31-Dec-20
JE475788	19-Dec-19			Robert Mario Lanza	Nancy McPhillips	557.33		557.33	31-Dec-20
CR468053	22-Jan-20			Veronica Vaughn	Rosalie Frasche Belton	932.69		932.69	30-Jun-21
JE477378	22-Jan-20			Alma Albers	Oscar Harless	2,884.10		2,884.10	30-Jun-21
JE480358	18-Mar-20			Barrett, Anni	Peter Deibl	328.36		328.36	30-Jun-21
JE480358	18-Mar-20			Barrett, Anni	Angelika Spachtholz	328.36		328.36	30-Jun-21
JE480358	18-Mar-20			Barrett, Anni	Brandenburger & Davis	109.45		109.45	30-Jun-21
JE481246	8-Apr-20			Donald Francis	Vincent G. Interlicchia	1,085.73		1,085.73	30-Jun-21
JE481545	14-Apr-20			Meril Ferguson	Anita Lagrace	21,798.76		21,798.76	30-Jun-21
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

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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

MISSING HEIR SUBTOTALS

329,143.37	0.00	329,143.37
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JE416465	7-Dec-16	Gregoria Monterroso		20,902.34	20,902.34	7-Dec-19
JE425723	6-Jun-17	Dick Marshall		224.68	224.68	6-Jun-20
JE423673	26-Apr-17	Niki Kerr		376.00	376.00	26-Apr-20
JE464118	16-May-19	Jasim Aljader aka. Jasim Al-Jader		292,164.82	292,164.82	16-May-22
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
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

NO KNOWN HEIR SUBTOTALS

349,947.31	0.00	349,947.31
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