

Estates' Unclaimed Monies
10/4/2021

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 Haffich, 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			Estate of Kirk, Esther	Glenn Spencer Ward	3,308.89		3,308.89	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 8,714.21 116,542.67

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	