

Estates' Unclaimed Monies
7/31/2024

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> |
|-------------------------------|--------------------------|-------------------------|----------------------------|----------------------------------|----------------------------------|----------------------------|----------------------------|----------------------------------|--|
| 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 |
| CR529040 | 31-Mar-22 | | | Estate of Drusilla G. Winchester | Victor Shin | 31,000.00 | | 31,000.00 | 31-May-27 |
| JE543788 | 20-Sep-23 | | | Estate of Steven Nolan Holmes | Nancy M. Freund | 49,571.43 | | 49,571.43 | 31-Dec-24 |
| CR569304 | 7-Nov-23 | | | Estate of Richard Joseph Batiste | Quentae Batiste | 216,113.23 | | 216,113.23 | 31-Dec-28 |
| CR572062 | 20-Dec-23 | | | Estate of Drusilla G. Winchester | Victor Shin | 1,091.14 | | 1,091.14 | 31-May-27 |
| CR575862 | 20-Feb-24 | | | Estate of Richard Joseph Batiste | Quentae Batiste | 1,186.06 | | 1,186.06 | 31-Dec-28 |
| JE551085 | 28-Feb-24 | | | Estate of Holmes, Stephen Nolan | Issue of Nancy M. Freund | 2,220.75 | | 2,220.75 | 31-May-25 |
| JE551916 | 13-Mar-24 | | | Estate of Holmes, Stephen Nolan | Issue of Nancy M. Freund | 60,666.96 | | 60,666.96 | 31-May-25 |
| CR77566 | 15-Mar-24 | | | Estate of Richard Joseph Batiste | Quentae Batiste | 105.00 | | 105.00 | 31-Dec-28 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Amalia Meyer | 36,911.52 | | 36,911.52 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Karen Freundich | 4,613.94 | | 4,613.94 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Christopher Schneckner | 6,151.92 | | 6,151.92 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Stephanie Peters | 9,227.88 | | 9,227.88 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Lucille Reider | 36,911.52 | | 36,911.52 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | James Wall | 4,613.94 | | 4,613.94 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Sean Wall | 6,151.92 | | 6,151.92 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Teresa Wall | 4,613.94 | | 4,613.94 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Theodore Wall | 4,613.94 | | 4,613.94 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | James Kauffman | 5,536.73 | | 5,536.73 | 31-May-25 |
| JE555125 | 22-May-24 | | | Estate of Leroy Vincent Amen | Brian Ruff | 8,305.09 | | 8,305.09 | 31-May-25 |
| MISSING HEIR SUBTOTALS | | | | | | 511,361.15 | 0.00 | 511,361.15 | |

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 |
| 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 |
| JE507970 | 8-Sep-21 | | | Estate of William Logan | | 2,425.00 | | 2,425.00 | 8-Sep-24 |
| JE513793 | 27-Jan-22 | | | Estate of Maria Williams | | 493.43 | | 493.43 | 27-Jan-25 |
| JE517127 | 7-Apr-22 | | | Estate of Evelyn Anderson | | 118.04 | | 118.04 | 7-Apr-25 |
| JE536596 | 4-May-23 | | | Estate of Aurea Bunoan | | 9,350.00 | | 9,350.00 | 4-May-26 |
| JE538746 | 21-Jun-23 | | | Coffey, Rieko | | 2,808.55 | | 2,808.55 | 21-Jun-26 |
| JE538746 | 21-Jun-23 | | | Davis, Michelle | | 552.02 | | 552.02 | 21-Jun-23 |
| JE539515 | 6-Jul-23 | | | Estate of Gurley, Ruth | | 566.40 | | 566.40 | 6-Jul-26 |
| JE539515 | 6-Jul-23 | | | Estate of Poynter, Sarah | | 84.40 | | 84.40 | 6-Jul-26 |
| JE540053 | 12-Jul-23 | | | Estate of Curtis, Clifford Michael | | 2,104.32 | | 2,104.32 | 12-Jul-26 |

NO KNOWN HEIR SUBTOTALS

| | | |
|------------------|-------------|------------------|
| 79,160.59 | 0.00 | 79,160.59 |
|------------------|-------------|------------------|

Estates' Unclaimed Monies
7/31/2024
ABANDONED PROPERTY

Fund # 03302
FUND #03302

| Permit/JE Number | Received Date | Release Date | Release Check # | SALE OF STORAGE IN THE NAME OF | RECEIVED | Amount Paid Out | AMOUNT TO TREASURER | TREASURER'S ACCOUNT 15210-2658 |
|-------------------------------------|------------------|-----------------|--------------------|--|------------------|--------------------|------------------------|-----------------------------------|
| JE503630 | 30-Jun-21 | | | SMC Treasurer - Abandon personal property (03301) | 33.50 | | 33.50 | |
| JE506133 | 1-Jul-21 | | | SMC Treasurer - Abandon personal property (03301) | 0.08 | | 0.08 | |
| CR547955 | 19-Dec-22 | | | Miguel Angel Melgar | 337.70 | | 337.70 | |
| CR547955 | 19-Dec-22 | | | Paul Nahinu | 985.35 | | 985.35 | |
| CR547955 | 19-Dec-22 | | | Jose Vilchez | 54.29 | | 54.29 | |
| CR547955 | 19-Dec-22 | | | Katherine Patterson | 66.35 | | 66.35 | |
| CR547955 | 19-Dec-22 | | | Michael Weaver | 505.00 | | 505.00 | |
| CR547955 | 19-Dec-22 | | | Judy Barton | 1,073.90 | | 1,073.90 | |
| CR547955 | 19-Dec-22 | | | William Zapata Osuna | 118.30 | | 118.30 | |
| CR547955 | 19-Dec-22 | | | Apex Janitorial | 9.55 | | 9.55 | |
| CR547955 | 19-Dec-22 | | | Mojahed Abbas | 42.80 | | 42.80 | |
| CR547955 | 19-Dec-22 | | | Durand Lau | 515.20 | | 515.20 | |
| CR547955 | 19-Dec-22 | | | James Miller | 1,657.95 | | 1,657.95 | |
| CR547955 | 19-Dec-22 | | | Greg Summerlin | 857.85 | | 857.85 | |
| CR547955 | 19-Dec-22 | | | Brian Robert Young | 193.30 | | 193.30 | |
| CR547955 | 19-Dec-22 | | | Yesenia Figueroa | 10.00 | | 10.00 | |
| CR547955 | 19-Dec-22 | | | Julio Rodriguez | 145.90 | | 145.90 | |
| CR547955 | 19-Dec-22 | | | Henry Dong | 295.55 | | 295.55 | |
| CR547955 | 19-Dec-22 | | | Chris Paterra | 512.40 | | 512.40 | |
| CR547955 | 19-Dec-22 | | | Shirley Powell | 845.10 | | 845.10 | |
| CR547955 | 19-Dec-22 | | | Hongwei Liu | 25.45 | | 25.45 | |
| CR547955 | 19-Dec-22 | | | Harman Yee | 1,444.45 | | 1,444.45 | |
| CR547955 | 19-Dec-22 | | | Matthew Neher | 429.40 | | 429.40 | |
| CR547955 | 19-Dec-22 | | | Yanelly Ibarra | 637.70 | | 637.70 | |
| CR547955 | 19-Dec-22 | | | Patrick Koch | 1,106.45 | | 1,106.45 | |
| CR547955 | 19-Dec-22 | | | Tom Werney | 266.00 | | 266.00 | |
| CR547955 | 19-Dec-22 | | | Steven Shaffer | 114.00 | | 114.00 | |
| CR547955 | 19-Dec-22 | | | Tristan Paulie | 1,058.00 | | 1,058.00 | |
| CR547955 | 19-Dec-22 | | | Rafael Medina | 94.15 | | 94.15 | |
| CR547955 | 19-Dec-22 | | | Sam Phelps | 218.60 | | 218.60 | |
| CR547955 | 19-Dec-22 | | | Fred Robinson | 110.35 | | 110.35 | |
| CR547955 | 19-Dec-22 | | | Gerald Carter | 170.79 | | 170.79 | |
| CR547955 | 19-Dec-22 | | | Sandra Barksdale | 59.30 | | 59.30 | |
| CR547955 | 19-Dec-22 | | | Pio Cano | 217.85 | | 217.85 | |
| CR547955 | 19-Dec-22 | | | Dorothy Mcelroy | 138.65 | | 138.65 | |
| CR547955 | 19-Dec-22 | | | Ilen Castillo | 20.30 | | 20.30 | |
| CR547955 | 19-Dec-22 | | | Arlene Klement Borg | 14.90 | | 14.90 | |
| CR547955 | 19-Dec-22 | | | Junjie Liu | 329.60 | | 329.60 | |
| CR547955 | 19-Dec-22 | | | Norma Apala | 574.00 | | 574.00 | |
| CR547955 | 19-Dec-22 | | | Robert Swanson | 3,813.60 | | 3,813.60 | |
| CR547955 | 19-Dec-22 | | | Sharon Jackson | 37.20 | | 37.20 | |
| CR547955 | 19-Dec-22 | | | annette zink | 165.35 | | 165.35 | |
| CR547955 | 19-Dec-22 | | | Larry Estavan | 341.00 | | 341.00 | |
| CR547955 | 19-Dec-22 | | | Lee Higgins | 260.20 | | 260.20 | |
| CR564003 | 21-Aug-23 | | | Jessie Huang AND Eric Mulkey | 8,967.80 | | 8,967.80 | |
| ABANDONED PROPRETY SUBTOTALS | | | | | 28,875.16 | 0.00 | 28,875.16 | |