

Estates' Unclaimed Monies

Fund # 03302

1/29/21

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	2-Nov-20	OH010955	Frederick Winston Sarabia	Jesus Sarbia Aguilar	79,330.65	27,765.77	51,564.88	30-Sep-20
CR325715	20-Oct-15	10-Nov-20	OH010954	Frederick Winston Sarabia	Daniel Urrea Sarabia	99,163.31	34,707.17	64,456.14	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
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 Haflich, 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	Johnny 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 Schreibman, Jack	Michael Zeiger	3,468.48		3,468.48	31-Dec-21
MISSING HEIR SUBTOTALS						313,150.65	62,472.94	250,677.71	

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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
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
NO KNOWN HEIR SUBTOTALS						352,420.72	0.00	352,420.72	