

County of San Joaquin

Unclaimed Property Tax Refunds

Outstanding Warrants 7/1/18 to 6/30/19

| Assessment Number | Payee Name | Tax Year | Check Number | Refund Date | Refund Amount |
|------------------------------|--------------------------------------------|----------|--------------|-------------|---------------|
| 555-862-040-000 | ABBOTT JOHN ANTHONY | 1994 | 00947060 | 4/23/2018 | 75.00 |
| 800-640-773-000 | ACQUIRE LLC | 2017 | 00953816 | 5/3/2018 | 75.00 |
| 990-531-352-000 (235-410-17) | AHMAD MUNIR ETAL | 2013 | 00923619 | 2/15/2018 | 342.88 |
| 830-575-134-000 | ALVAREZ JAVIER D | 2008 | 00953817 | 5/3/2018 | 150.00 |
| 084-050-150-000 | ARLENE A LAWRY | 2017 | 00917623 | 1/29/2018 | 1,526.80 |
| 084-050-150-000 | ARLENE LAWRY | 2017 | 00917624 | 1/29/2018 | 2,057.98 |
| 109-080-100-000 | BARBARA LEONARDI | 2011 | 01042213 | 11/21/2018 | 20.00 |
| 910-124-005-000 | BAUTISTA JUAN | 2015 | 00976010 | 6/29/2018 | 75.00 |
| 910-124-005-000 | BAUTISTA JUAN | 2016 | 00976011 | 6/29/2018 | 75.00 |
| 830-612-406-000 | BELL REGIALD | 2012 | 00928298 | 2/27/2018 | 58.72 |
| 800-627-944-000 | BIG VALLEY PUR WATER | 2017 | 00976020 | 6/29/2018 | 75.00 |
| 003-100-410-000 | BROVELLI WOODS LLC | 2017 | 00917629 | 1/29/2018 | 720.22 |
| 800-009-555-000 | CASTRO FRANCISCO | 2005 | 00947066 | 4/23/2018 | 75.00 |
| 223-143-190-200 | CECIL MITCHELL EQUITIES LLC | 2016 | 00976032 | 6/29/2018 | 75.00 |
| 800-585-876-000 | CHARTER WAY DEVELOPMENT | 2017 | 00976035 | 6/29/2018 | 75.00 |
| 165-091-060-000 | CHICAGO TITLE (Basfield, Beatrice) | 2011 | 00942723 | 4/5/2018 | 75.00 |
| 910-520-049-000 | CHICAGO TITLE CO (Tami Tavake) | 2016 | 00976044 | 6/29/2018 | 75.00 |
| 830-579-636-700 | CHICAGO TITLE CO (Tami Tavake) | 2014 | 00976045 | 6/29/2018 | 75.00 |
| 830-579-636-600 | CHICAGO TITLE CO (Tami Tavake) | 2013 | 00976046 | 6/29/2018 | 75.00 |
| 830-579-636-500 | CHICAGO TITLE CO (Tami Tavake) | 2012 | 00976047 | 6/29/2018 | 75.00 |
| 830-579-636-300 | CHICAGO TITLE CO (Tami Tavake) | 2011 | 00976048 | 6/29/2018 | 75.00 |
| 830-579-636-000 | CHICAGO TITLE CO (Tami Tavake) | 2016 | 00976049 | 6/29/2018 | 75.00 |
| 830-579-636-100 | CHICAGO TITLE CO (Tami Tavake) | 2010 | 00976050 | 6/29/2018 | 75.00 |
| 151-033-170-000 | CHICAGO TITLE CO (Akimax Inc.) | 2014 | 01035049 | 10/30/2018 | 41.09 |
| 075-280-020-000 | CHICAGO TITLE COMPANY (Ray & Sean Azevedo) | 2016 | 00900153 | 12/13/2017 | 18.32 |
| 254-310-020-000 | CHICAGO TITLE COMPANY (Deepak T Bahuleyan) | 2017 | 00900156 | 12/13/2017 | 44.50 |
| 990-619-265-000 (254-090-07) | CHIN LEE | 2016 | 00982709 | 7/13/2018 | 233.65 |
| 991-592-415-000 (233-383-15) | CORDEIRO JOSHUA M AND BRIANA V | 2016 | 00976057 | 6/29/2018 | 75.00 |
| 800-635-276-000 | CORTES FORTUNATO | 2017 | 00953831 | 5/3/2018 | 75.00 |
| 800-641-201-000 | CROSSROADS R E CENTRAL VALLEY INC | 2017 | 00947072 | 4/23/2018 | 75.00 |
| 082-100-040-000 | DANIEL RAMIREZ | 2010 | 00899324 | 12/8/2017 | 40.00 |
| 800-633-448-000 | DAVID L SANDERS | 2013 | 00976065 | 6/29/2018 | 75.00 |
| 990-558-581-000 (242-120-03) | DINESH BHATTARAI | 2014 | 00966630 | 6/8/2018 | 198.00 |
| 990-589-617-000 (232-020-42) | DONALD WOLFF | 2016 | 00911777 | 1/17/2018 | 1,298.65 |
| 800-621-924-000 | DONITA WHITAKER | 2015 | 00997645 | 8/16/2018 | 43.00 |
| 990-546-804-000 (198-080-18) | DOROTHY HOLIDY | 2013 | 00970850 | 6/21/2018 | 57.00 |
| 800-638-664-000 | EDEN HOUSING INC | 2016 | 00976077 | 6/29/2018 | 75.00 |
| 910-251-021-000 | EUGENE JENS | 2017 | 00962369 | 5/25/2018 | 161.02 |
| 800-626-410-000 | EXQUIVEL XATE ISAIAS | 2015 | 00947077 | 4/23/2018 | 554.34 |
| 117-360-360-000 | FIDELITY NATIONAL TITLE CO (Albert Kramp) | 2016 | 00958514 | 5/18/2018 | 67.76 |
| 910-012-019-000 | FRY WILLIAM | 2016 | 00953842 | 5/3/2018 | 75.00 |
| 830-562-284-000 | GARCIA MARISOL E | 2009 | 00953847 | 5/3/2018 | 300.00 |
| 910-517-057-000 | HAMPTON ARTIS | 2010 | 00923626 | 2/15/2018 | 227.18 |
| 800-641-124000 | HEMLY CIDER | 2017 | 00947079 | 4/23/2018 | 75.00 |
| 810-540-805-000 | HILL CARROLL K SHIRLEY A | 2001 | 00947081 | 4/23/2018 | 75.00 |
| 238-470-150-000 | HIMAYATULLAH HOTAKI | 2017 | 00900177 | 12/13/2017 | 1,901.37 |
| 990-602-954-000 (081-190-23) | HPOF TWO LP | 2016 | 00966633 | 6/8/2018 | 32.71 |
| 800-626-736-000 | INTERNAL REVENUE SERVICE | 2013 | 00953858 | 5/3/2018 | 75.00 |
| 910-517-068-000 | IQBAL SANDHU | 2016 | 00909746 | 1/10/2018 | 52.00 |
| 990-551-026-000 (233-361-12) | JAMES ENOS JR | 2013 | 00970852 | 6/21/2018 | 41.00 |
| 015-260-300-000 | JAMES HAYES | 2012 | 00914494 | 1/25/2018 | 23.92 |
| 261-060-040-000 | JANET SPYKSMA | 2017 | 00918359 | 1/31/2018 | 748.77 |
| 800-591-496-000 | JIM R BOSS | 2015 | 00986104 | 7/23/2018 | 48.09 |
| 830-634-514 | JOSEPH CHAULKLIN | 2015 | 00909748 | 1/10/2018 | 190.57 |
| 800-621-569-000 | K HOVNANIAN HOMES | 2011 | 00953861 | 5/3/2018 | 225.00 |
| 800-590-601-000 | KB WIRELESS INC | 2017 | 00953862 | 5/3/2018 | 75.00 |
| 800-616-335-000 | KETSAVONG SOMPHONG | 2014 | 00953863 | 5/3/2018 | 90.00 |
| 990-607-264-000 (171-070-47) | LAN T VO | 2016 | 01035365 | 10/31/2018 | 25.00 |
| 991-607-264-000 (171-070-47) | LAN T VO | 2017 | 01035366 | 10/31/2018 | 25.00 |

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| 910-006-071-000 | LEBEL KARREN ANN | 2017 | 00953865 | 5/3/2018 | 75.00 |
| 830-614-398-000 | LENDERS CHOICE ESCROW (Susan P Bento) | 2011 | 00953867 | 5/3/2018 | 299.00 |
| 800-643-479-000 | LOOMIS ARMORED US LLC | 2017 | 00953868 | 5/3/2018 | 525.00 |
| 800-640-426-000 | LOPEZ ALEJANDRO | 2016 | 00976141 | 6/29/2018 | 75.00 |
| 800-583-741-000 | MANTECA BOWL AND FUN CENTER | 2017 | 00997650 | 8/16/2018 | 93.08 |
| 800-590-164-000 | MARK BURNS | 2015 | 00909750 | 1/10/2018 | 2,888.43 |
| 800-590-164-001 | MARK BURNS | 2015 | 00909751 | 1/10/2018 | 2,149.40 |
| 910-514-098-000 | MARK GREER | 2013 | 00976145 | 6/29/2018 | 75.00 |
| 910-514-098-000 | MARK GREER | 2014 | 00976146 | 6/29/2018 | 75.00 |
| 240-710-100-000 | MARK S FONG | 2017 | 01029547 | 10/17/2018 | 74.23 |
| 800-637-585-000 | MEDRANO CARMELA | 2017 | 00953871 | 5/3/2018 | 75.00 |
| 830-628-822-000 | MEZA JOHN and ERMA | 2016 | 00958250 | 5/17/2018 | 219.46 |
| 800-595-240-000 | MINH TRAN | 2015 | 00923635 | 2/15/2018 | 317.44 |
| 830-614-611-000 | MORALESGERARDO M | 2009 | 00953880 | 5/3/2018 | 75.00 |
| 990-531-352-000 (235-410-17) | MUNIR AHMAD | 2013 | 01019122 | 9/24/2018 | 401.43 |
| 216-320-010-000 | NORTH AMERICAN TITLE CO (Lonnie Long) | 2014 | 01023350 | 9/28/2018 | 100.01 |
| 143-430-060-000 | NORTH AMERICAN TITLE COMPANY INC (Arellano Properties) | 2016 | 00976170 | 6/29/2018 | 75.00 |
| 800-625-164-000 | NUNEZ PRICILLA G | 2014 | 00953886 | 5/3/2018 | 71.16 |
| 149-070-230-000 | OLD REPUBLIC TITLE (Infinity Residential LLC) | 2016 | 00914498 | 1/25/2018 | 15.27 |
| 800-591-795-000 | OLD REPUBLIC TITLE CO (Blanca Maravilla) | 2014 | 00928302 | 2/27/2018 | 60.00 |
| 830-622-935-000 | OLIVERI GWEN LAURA | 2016 | 00953888 | 5/3/2018 | 28.13 |
| 990-594-411-000 (087-170-18) | ORANGE COAST TITLE CO OF NO CA (Ammar Awnallah) | 2016 | 00976190 | 6/29/2018 | 75.00 |
| 830-632-526-000 | P J AND F A JCHAPA | 2013 | 00986107 | 7/23/2018 | 50.48 |
| 120-030-100-000 | PARDEE HOMES CORP | 2015 | 00966079 | 6/6/2018 | 568.51 |
| 830-614-465-000 | PEARSALL BURL | 2016 | 00953894 | 5/3/2018 | 229.67 |
| 800-588-185-000 | PGB GLOBAL INVESTMENTS INC | 2017 | 00947098 | 4/23/2018 | 75.00 |
| 800-591-003-000 | PIZZA PROJECT LLC | 2013 | 00947099 | 4/23/2018 | 75.00 |
| 127-280-330-100 | PRT CORP | 2012 | 00958255 | 5/17/2018 | 850.34 |
| 093-090-140-000 | PW LEONARDINI INC | 2017 | 00917715 | 1/29/2018 | 27.00 |
| 800-588-950 | RAYMOND OLIVAS III | 2014 | 00909755 | 1/10/2018 | 111.72 |
| 990-554-469-100 (234-150-31) | RICARDO GUILLEN | 2014 | 00970861 | 6/21/2018 | 108.00 |
| 995-133-538-000 (119-261-08) | RICARDO TAPIA | 2014 | 00966641 | 6/8/2018 | 71.94 |
| 077-400-220-200 | RICHARDS JOHN AND JULIA | 2016 | 00976214 | 6/29/2018 | 75.00 |
| 222-180-130-200 | SANTOS LUIS | 2016 | 00976231 | 6/29/2018 | 75.00 |
| 151-043-260-100 | SEC OF HUD | 2016 | 00956155 | 5/10/2018 | 87.00 |
| 800-590-696-000 | SILVA DANIEL | 2017 | 00976235 | 6/29/2018 | 75.00 |
| 800-633-938-000 | STAMOS JAMES | 2017 | 00976243 | 6/29/2018 | 75.00 |
| 214-550-190-000 | STEWART TITLE COMPANY (Leslie Rodriguez) | 2017 | 00900202 | 12/13/2017 | 351.44 |
| 254-110-510-000 | STEWART TITLE COMPANY (Domingo & Epigenia Figueroa) | 2017 | 00954349 | 5/4/2018 | 244.75 |
| 830-582-550-000 | STEWART TITLE GUARANTY COMPANY (Stephen Joseph Angel) | 2007 | 00976244 | 6/29/2018 | 75.00 |
| 071-230-100-000 | STEWART TITLE OF CA (William R Moreno) | 2016 | 01035060 | 10/30/2018 | 17.54 |
| 252-330-410-000 | STEWART TITLE OF CALIFORNIA | 2017 | 00900203 | 12/13/2017 | 173.00 |
| 087-240-020-000 | T & L PROPERTIES | 2017 | 00918381 | 1/31/2018 | 18.00 |
| 800-636-020-000 | TOYOTA MOTOR CREDIT CORP | 2013 | 01030829 | 10/23/2018 | 40.00 |
| 800-621-918-000 | TOYOTA MOTOR MFG WEST VIRGINIA INC | 2018 | 01035377 | 10/31/2018 | 354.05 |
| 246-350-260-000 | TRI POINTE HOMES INC | 2017 | 00954354 | 5/4/2018 | 2,094.32 |
| 990-612-700-000 (262-200-02) | TRI POINTE HOMES INC | 2017 | 00966082 | 6/6/2018 | 7,122.70 |
| 029-200-240-000 | TSI TITLE COMPANY | 2017 | 00900210 | 12/13/2017 | 46.99 |
| 990-603-128-000 (110-410-01) | US BANK NATIONAL ASSN TR | 2016 | 00923649 | 2/15/2018 | 70.92 |
| 910-106-026-000 | VALENCIA SERGIO | 2016 | 00976267 | 6/29/2018 | 75.00 |
| 029-081-130-000 | VIRGINIA M ROWLAND | 2017 | 00917756 | 1/29/2018 | 101.00 |
| 991-604-944-000 (137-130-50) | WALTER DAVIS | 2017 | 00954357 | 5/4/2018 | 42.06 |
| 910-341-239-000 | WOOD GARY | 2016 | 00953919 | 5/3/2018 | 10.06 |
| | | | | | 34,748.07 |