



Superior Court of California County of Imperial

“NOTICE OF UNCLAIMED MONIES”

I, Maria Rhinehart, Court Executive Officer, Superior Court of California, County of Imperial, certify as follows:

Notice is hereby given that due to unclaimed, undeliverable, returned and stale dated checks, monies presently held in the Superior Court of California, County of Imperial Trust Accounts, will be transferred into the Local or State Funds effective June 1, 2019 in accordance with Government Code Sections 50050, 50051, 50052, 50052.5, 68084.1; Penal Code 1420, 1421, and 1463.006.

Claims for refund listed below must be received no later than April 17, 2019.

The Claim form and instructions are available at www.imperial.courts.ca.gov. Contact the Accounting Department at Superior Court of California, County of Imperial, 939 W Main Street, El Centro, California, 92243, telephone (760)336-3515 for information regarding the claim process.

I certify under penalty of perjury, that the foregoing is true and correct.

Maria Rhinehart, Court Executive Officer
Superior Court of California, County of Imperial

Depositor - Jury Account

Altamirano, Ariana Nadine	32.72
Arredondo, Nadia	33.40
Arreguin, Richard Perez	96.12
Avendano, Frank Cota	40.20
Ayun, Cecilia	136.32
Barboza, Enrique Armando	46.02
Bazan, Melissa Michelle	47.04
Beltran, Ana Victoria	23.16
Blasingame, Jack Walton Jr.....	22.14
Bonilla, Gina Sophia	40.88
Brenes, Louise Castaneda	32.04
Brooke, Lacie Kay	31.36
Buesch, Sheryl Lee	34.08
Burrowes, James Dylan	41.86
Camacho, Roger	80.10
Carrillo, Vanessa Michell	23.50
Celis, Yvette Mary	20.44
Chun, Eddie Mar	40.88
Coronado, Andres Alfonso	20.44
Curiel, Amanda Leigh	33.40

Dollente, Jenifer Marie	20.78
Escobar, Cindy Rosiles	22.14
Espinoza, Carlos Armando	20.10
Estrada, Francisco Gonzalo	200.40
Flores, Gabriel	31.36
Flournoy, Matthew James	39.52
Foye, Aaron Michael	30.68
Gallardo, Grace Zuniga	62.34
Garcia, Maritza S	76.70
Garcia, Yoell Estrada	62.72
Gatlin, Timothy Earl	30.68
Gomez, Ernesto	22.48
Gonzalez, Eliza A	29.92
Gonzalez, Maria Salto	20.44
Gonzalez, Robert Lee II	22.44
Gonzalez, Rogelio	20.10
Gragson, Lawrence Dean	86.20
Hall, Sabrina Lee	20.10
Hart, William Micheal	20.10
Hidalgo, Valeria Guadalupe	38.84
Hurtado, Angelica M	59.28
Jimenez, Christian Brian	38.16
Johnson, Jodi Lynn	20.78
Lacuesta, Diana	38.16
Landeros, Alan	58.26
Lima, Lillian Aguilar	44.96
Litalien, Suzanne Marie	22.82
Longoria, Frank Concepcion	22.40
Lopez Noriega, Isaac Gibrann	81.76
Loya, Kelsie Laine	20.44
Luna, Yvonne	77.68
Lytle, Michael Daniel II	21.46
Mariscal Lopez, Mauricio	22.82
Martinez, Abraham	38.84
McMurtry, Russell W	31.32
Meneses, Roberto	38.16
Miller Toten, Scott Marcus	34.76
Morales, Eva Nichole	22.48
Morales, Victor Omar	20.44
Newland, Derek Richard	22.10
Nunemacher, Charles Frederick	22.82
Paredes, Xavier Salvador	52.14
Paros, Ursula Margaret	24.52
Patzloff, Dina Marie	40.88
Pavao, Marnitta Louise	64.08
Plancarte, Manuel Estrada	34.08
Powell, Cheryl Lynn	20.10
Powell, Robert	102.20
Pumphrey, Matthew R	61.36
Ramirez, Venessa Corine	31.36
Renteria, Maricela R	24.52
Retana, Alfonso Jr	103.75
Reynolds Maddy, Erin	154.08
Rodriguez, Juan Andres	20.10
Romero, Araceli Josefina	39.52
Romero, Juan	21.12

Rosas, Lourdes	31.36
Ruiz, Michael	37.48
Salazar, Gerardo	23.05
Salazar, Valeria	58.26
Salinas, Alberto Bacting	32.34
Sanchez, Kristina Veronica	35.74
Sanderson, Rosa Elena	129.00
Santillanes, Fara	29.95
Sutton, Caswell	33.40
Tan Tomas, Wilfredxavier	34.76
Torres Vaca, Genaro Alfredo	23.84
Torres, Roxanne O	31.36
Tubbs, James E	76.70
Valdez, John Kramer	47.04
Valverde, Mark Anthony	65.44
Velasco, Juan Antonio	39.52
Venegas, Carolina	34.76
Villavicencio, Ricardo	20.40
Villegas, Carlos Adolfo	40.20
Waterman, Dwight Arnold	85.20
Williams, Abraham Antonio	32.72
Williams, Kjersti	62.72
Wong Delgado, G Jazmin	40.46
Zamudio, Edgar Marquez	20.10
Zuniga, Paul Anthony	23.16

Depositor - Civil Account

Allstate Insurance Company	435.00
Bud Antle Inc	545.08
California Business Bureau Inc	640.00
Chicago Title Company	1,004.88
Chicago Title Company	1,004.88
County Counsel Revolving Fund	22.86
Financial Rescue and Recovery, LLC	140.00
International Recovery Specialists	150.00
Legal Recovery Law Offices, Inc.	40.00
Nationwide Legal LLC	598.00
Panish Shea & Boyle LLP	41.16
Portilla, Luis Lopez	25.00
Romero, Frank	25.00
Sutherland & Gerber, A Professional Corp.	2,391.70
The Law Firm of Speckman and Associates,.....	40.00
Treasurer of Imperial County	303.00
Wilcox, Wendy.....	22.00

Depositor - Trust Account

Abbott, Kaitlin Jeanette	75.00
Abril, Melissa	79.00
Absalom, Julian	50.00
Acxiom	4,761.00
Agory, Siama	25.00
Agory, Siama	25.00
Alabdulkareem, Abdullah AAA	225.00
Alemayehu, Yodit	25.00
Alvarez, Jose	75.00
Alward, Scott Noble	68.99

Arriola, Maria Guadalupe Bermudez.....	142.00
Bader, Jeffrey Michael	569.00
Baez, Fabiola Gamboa.....	30.00
Barraza, Jesus J Ruiz	225.00
Barrett, Aaron Kristopher Alla	57.00
Bates, Brittany Nildle	25.00
Battle, Darnella V	61.00
Beltran, Maria L	66.00
Black, Patricia A Ulloa.....	38.00
Boullt, Amanda V.....	100.00
Braithwaite, Sally Ann	350.00
Browning, William A	72.50
Buendia, Roberto Carlos.....	141.26
Butler, Nickisha	57.00
Calderon, Jorge L	100.00
Carbajal, Jorge Alberto Aguirre	300.00
Carl	203.00
Carrillo, Marcos A Olmos	50.00
Carrillo, Martin Alfredo	21.81
Carrillo, Martin Alfredo	43.59
Carrillo, Martin Alfredo	47.38
Carrillo, Martin Alfredo	95.25
Carter, Johnny Jamal	40.39
Carter, Johnny Jamal	162.19
Carter, Johnny Jamal	215.33
Castro, Denny	35.66
Cedillo, Jr, Jose Luis.....	29.00
Cedillo, Jr, Jose Luis.....	50.00
Chalker, Jonathan Mathew	104.04
Clark, Mark	296.00
Coe, Msgt, Bernard	225.00
Collom, Michael A	50.00
Combs, Aaron	50.00
Contrearras, Juan	50.00
Cortez, Avelina	80.00
Crane, Cori	57.00
Crawford, Deryck Wayne.....	25.25
Crichton, Violet Tulip.....	30.00
Csapoczi, Peter	345.00
Daffern, Lori L	100.00
Danzeisen, Drew Joseph.....	100.00
Data Check	211.00
Davenport, Lamar	50.00
De La Torre, Andrea Amado.....	50.00
De La Torre, Ernesto Martin	185.00
De Vega, Andrea Maldonado	50.00
Delease, Joshua	25.00
Diaz, Fausto Juan.....	225.00
Dole Fresh Fruit	569.00
Doswell, Darrell S	107.00
Dwiggins, Jr, Larry Joseph.....	57.00
Edwards, Tristan Tyrel	225.00
Esp	106.00
Estrella, Gonzalo	25.00
Ferry, Sara Ann	25.00
Figuroa, Jose L.....	57.00

Flores, Miguel Solano.....	47.00
Galvan, Eric	150.00
Galvez, Olivia Lazaro.....	50.00
Garcia, Adolfo	25.00
Garcia, Lourdes Maria.....	25.00
Garcia, Luis	25.00
Garcia, Maria G.....	50.00
Garcia, Martin	100.00
Garcia, Misty Lorene.....	27.85
GarciaEsquer, Pedro	75.00
Gomez, Graciela	25.00
Gonzales, Jimmy Lee	645.00
Gutierrez, Alexandro Esiquiel	136.00
Gutierrez, Lydia	40.00
Hartley, Christine Marie.....	37.19
Hartley, Christine Marie.....	90.11
He, Dongfeng	225.00
Hernandez, Esmeralda	57.00
Hernandez, Nahama	50.00
HernandezLopez, Mario Alberto.....	126.00
Herrera, Luis Olegario.....	198.00
Houston, Jennie	100.00
Huerta, Cecilia	50.00
Huerta, Cecilia Esther.....	50.00
Imperium	65.00
Iniguez, Angela	195.34
J Cal Espresso	113.00
Jensen, Gregory Allen	25.00
Jimenez, Shawn Lopez	25.00
Jimenez, Veronica	50.00
Johnson, Adrienne D	50.00
Johnson, Michelle Jennifer.....	50.00
Jones, Sherman	29.00
Kenyon, Jacob	75.00
Lamarka, Rafael Rubio.....	80.00
Lambaren, Larry Rubery	50.00
Land, Nekita L.....	60.00
Lapaz, Garnett R.....	30.00
Layton, Wanda	2,500.00
Lee, Montie R.....	25.00
Lopez, Anna Christina Guill.....	100.00
Lopez, Claudia A.....	38.00
Lopez, Richelle Rose.....	50.00
Lutz, Eduwvijes Medina.....	38.00
Lyda, Rachel Marie	50.00
Lyerly, Eric Edward	273.00
Macias, Jeanette	50.00
Magana, Juan L	50.00
Martel, Grace I.....	50.00
Martin Auza Sheep Co	28.00
Martin, Steven D.....	57.00
Mata, Jr, Phillip Garrido	300.00
Maturino, David	25.00
McCullough, Kevin Neil	50.00
McNish, Stephanie Marie Sanchez.....	115.87
McNish, Stephanie Marie Sanchez.....	201.70

Merriam, Mitchell Marc	225.00
Meyer, Wolfgang	269.00
Mojus, Clemen JT.....	25.00
Moody, Rachel Anne	57.00
Morales, Jesus Alfredo	94.60
Munoz, Cesar Samuel.....	54.31
Nankivell, Carl Allen.....	1,362.00
Navarro, Daniel Torres.....	25.00
Navarro, David	23.00
Nerva, Nathan Joseph Jr.....	140.00
Nunez, Alvaro Rafael Duenas	57.00
Nunez, Rafael Alfonso	91.00
Ochoa, Noel Ricardo	55.00
Padilla, Alma Mendoza	25.00
Panta, Silvio Jesus	35.00
Panta, Silvio Jesus	70.00
Pavis, Lisa Marie	273.00
Pennell	314.00
Pereda, David	50.00
Phillips, Thomas W	25.00
Pitassi, Teryn	75.00
PradoSantana, Marcos A	148.29
Precheck	275.00
Prescott, III, Stedman	25.00
Priessche, Liz	50.00
Quezada, Jorge	30.00
Quijada, Marisa	225.00
Quintero, Dalia Osuna	22.00
Ramirez, Ariana	25.00
Ramirez, Michelle	27.00
Red D Arc	569.00
Redden, Kaylin Noel	30.00
Rhoads, Shawn Richard.....	378.00
Rinderneck, Chelsea Mongan.....	40.00
Rivadeneira, Fernando G	225.00
Rodriguez, Maria Luisa Ramos	23.00
Rodriguez, Michelle	25.00
Rodriguez, Rodolfo Jose De Jesus.....	109.39
Rodriguez, Steven Armando.....	27.72
Rodriguez, Susana	50.00
Rosales, Karen	50.00
Ruiz, Alfonso Roberto Castro.....	50.00
Ruiz, Jesus Roberto Samble	38.00
Rutledge, Sherman	199.95
Salas, Jose Luis Sanchez	100.00
Sanchez, Alberto Lopez.....	1,500.00
Sanchez, Francisco Javier III.....	58.59
Sanchez, Francisco Javier III.....	72.45
Sanchez, Francisco Javier III.....	84.96
Sanchez, Francisco Javier III.....	110.14
Sanchez, Francisco Javier III.....	137.86
Sanchez, Leonel R	230.00
Sano, Philip G.....	614.00
Santana, Jose Luis.....	47.00
Schmatjen, Jeramie H	25.00
Schull, Mark	57.00

Serrano, Jose J	50.00
Shapiro, Sergy	225.00
Slimko, Betty Kay	66.00
Smith, Robin	50.00
Soto, Jose Luis	50.00
Soto, Rigoberto	150.00
Soto, Rosa Maria	50.00
Spencer, Samuel S	75.00
Stalling, Shawn Michael.....	300.00
Suarez, Liria L	50.00
Swarthout, Robert	99.00
Tarango, Alejandra Garcia.....	25.00
Taylor, Darrell B.....	50.00
Teran, Rafael	30.00
Tkalec, Dennis Michael.....	133.00
Torres, George S.....	345.00
Torres, Victoria Lopez.....	50.30
Tri Venture Investments LLC DBA AmericanResearch	75.00
Triad	777.00
Unisource	231.00
Urrea, Victor Manuel.....	150.00
Usis	1,031.50
Valdez, Axcel	373.17
Valenzuela, Hector	100.00
ValenzuelaGarcia, Nancy Verenice.....	59.00
Vargas, Javier Everardo.....	90.66
Velasquez, Jon Carlos.....	50.00
Venegas, David	35.00
Ward, Lewis Wayne Jr	50.00
Westlake, Terra A.....	57.00
Wilkiemeyer, Emma	225.00
Willert, Alysha J.....	100.00
Wong, Mar A Columbia	47.00
Wong, Vincent	29.00
Wu, Allan Yang.....	41.00
Wwfrey, Glen Kevin.....	67.00
Yanez, Miriam	25.00
Yanez, Miriam	25.00
Yanez, Miriam	25.00
Ying, Zhen Zhen Ying.....	300.00
Zavala, Augustine	100.00
Zuniga, Bladinkemet	734.00

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County of Imperial
Accounting Department
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El Centro, CA 92243
(760)336-3515