

# UNCLAIMED MONIES 2008-2020

<u>NAME</u>	<u>CHECK</u>	<u>DATE</u> <u>ISSUED</u>	<u>AMOUNT</u>
A H Howard	234270	11/05/2019	\$ 191.28
ACCESS ASSET MANAGEMENT	231892	8/21/2018	\$ 173.21
Adam Williams	227651	7/19/2016	\$ 75.61
Adolfo Avina	227652	7/19/2016	\$ 59.89
Aiko Barron	222204	10/14/2013	\$ 111.21
Alfonso Ayala		06/19/12	\$ 50.25
Alicia Yohe	221756	7/17/2013	\$ 66.92
Allan Jones	228056	9/22/2016	\$ 38.18
Alysha Valdez	221757	7/17/2013	\$ 50.03
Amos Siliga	226768	2/11/2016	\$ 22.58
ANA RAMIREZ	231012	4/2/2018	\$ 143.85
ANDREA SIMPSON	231013	4/2/2018	\$ 45.86
Annette Sepulveda	234672	2/4/2020	\$ 149.15
Annmarie Baker	228896	2/22/2017	\$ 19.42
Anthony Allen	227655	7/19/2016	\$ 38.80
April Jones	223694	7/17/2014	\$ 32.70
April Spaso	224331	11/7/2014	\$ 122.41
ARCHIBALD MCWILLIAMS	232730	1/21/2019	\$ 119.04
Armando De La Rosa		2/23/2010	\$ 60.60
Armando Velasquez	224539	12/18/2014	\$ 50.93
ARTHUR FRIES	230330	11/9/2017	\$ 132.19
Autum Baca		9/22/10	\$ 44.34
Beatriz Yanez	228060	9/22/2016	\$ 161.22
Blanch Ramirez	225715	7/22/2015	\$ 63.91
Blanco Recinos	234159	10/29/2019	\$ 154.78
BONNIE RAINEY	232431	11/20/2018	\$ 42.49
BPOSD REO Division		2/23/2010	\$ 53.89
Brian Soyland	226475	12/9/2015	\$ 28.98
Brian Stackhouse	233154	04/15/2019	\$ 24.02
Brianna Baker	223872	8/19/2014	\$ 94.51
Brittany Habbab	229010	3/13/2017	\$ 46.01
Bryan Horsewood		10/19/2009	\$ 21.88
Brymus Capital		2/23/2010	\$ 60.46

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Burke Roble	222734	1/21/2014	\$ 61.39
Burke Roble	223212	4/17/2014	\$ 18.24
C H Schneider	233831	08/15/2019	\$ 151.78
Carlos Gomez	222108	9/26/2013	\$ 90.64
Carol Duvall	220139	10/22/2012	\$ 55.67
CARRIE M ATKINSON	232585	12/31/2018	\$ 153.47
Chad Rideros		03/12/12	\$ 15.23
Chad Speir	226362	11/19/2015	\$ 55.09
Chanel Sweeney		05/07/12	\$ 148.71
Chase Ferguson	233138	04/05/2019	\$ 108.67
Chelsie Stills	221009	3/19/2013	\$ 86.78
Christine Balladares		02/23/12	\$ 40.18
Christine Smit	228758	1/24/2017	\$ 19.34
Christopher Pearson	234280	11/13/2019	\$ 84.53
Cindi Dewoody	221010	3/19/2013	\$ 28.82
Condellario Juarez	228760	4/7/2015	\$ 73.70
Cristeen Borros	233523	06/05/2019	\$ 56.21
Cynthia Luna	221127	4/11/2013	\$ 30.09
Cynthia Ruiz	222861	2/11/2014	\$ 43.42
Dakeem Jeffcoat		2/23/2010	\$ 19.51
DANIEL ARONSON	231705	7/24/2018	\$ 47.73
DANIEL BROWN	231354	5/14/2018	\$ 90.70
Daniel Lohnes	233416	06/04/2019	\$ 128.61
Daniel Loveday		10/6/2009	\$ 66.85
Daniel Loveday		10/26/2009	\$ 19.40
DANIELLE GARZA	231034	4/2/2018	\$ 47.09
David Rodriguez	225543	6/23/2015	\$ 56.51
Dawn Nehf	223587	6/24/2014	\$ 84.32
Daylena Bentiste	224732	1/27/2015	\$ 18.71
DCCM Investments Corp	230770	1/11/2018	\$ 35.69
Deborah Ballantine		10/20/2010	\$ 35.00
Deborah Digby	226034	9/23/2015	\$ 61.48
Debra Stedman	226478	12/9/2015	\$ 102.12

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DELIA ARAUZA	232880	2/27/2019	\$ 34.86
Derek Gingerich	221387	5/21/2013	\$ 101.07
Derrick Davis		02/23/12	\$ 37.43
Deysi Mendez	234853	03/05/2020	\$ 79.18
Dianne Snow		9/13/11	\$ 151.73
DONALD JONES	232290	10/23/2018	\$ 41.12
Donna Garcia	221760	7/17/2013	\$ 45.53
Dustin Garwood	233139	04/05/2019	\$ 135.92
Edeltraud Riebl	221014	3/19/2013	\$ 79.89
Edward L Soncrant	226368	11/19/2015	\$ 57.34
Elsa Quinones	221015	3/19/2013	\$ 53.19
Elvia Bahena		08/22/11	\$ 38.65
Eny Valencia	234526	01/08/2020	\$ 22.69
Eric Olague	223221	4/17/2014	\$ 28.12
Erica Jennings	223782	7/28/2014	\$ 34.31
Erin Fisher	234005	09/10/2019	\$ 63.88
Evelia Gonzalez	234588	01/07/2020	\$ 141.75
Eylse Owens		6/21/11	\$ 77.09
FARHAN RANA	231365	5/14/2018	\$ 91.53
First Amer Title	223596	6/24/2014	\$ 39.48
Frank Helewski	223880	8/19/2014	\$ 128.06
Frank Leigh	226481	12/9/2015	\$ 56.96
Gary Hotchkiss		5/11/2010	\$ 31.13
Gaurav Bhargava	226479	12/9/2015	\$ 42.23
Genevieve Silva	229019	12/9/2015	\$ 28.95
Genna Purkiss	226037	9/23/2015	\$ 70.26
George Zunica III	220514	12/21/2012	\$ 33.23
Gisel Medrano	228214	11/8/2016	\$ 108.48
Glenn Charles Nance	221911	8/21/2013	\$ 141.75
Israel Velazquez	223070	3/17/2014	\$ 111.13
Jack Hughes		7/7/10	\$ 34.44
JACLYN SPENCER	232737	1/21/2019	\$ 106.85
Jaime Lugo	228215	10/13/2016	\$ 62.61
JAMES VERMILLION	231929	8/21/2018	\$ 73.74
Jamie Hamilton	222441	11/19/2013	\$ 29.84

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<u>NAME</u>	<u>CHECK</u>	<u>DATE</u> <u>ISSUED</u>	<u>AMOUNT</u>
JASON R GIBBONS	229841	8/3/2017	\$ 28.51
JASON STONE	233029	03/21/2019	\$ 47.80
Jeanne C. Allen	227678	7/16/2016	\$ 66.96
Jeanne De Jesus	228429	11/18/2016	\$ 19.53
Jeffrey Borts	228081	9/22/2016	\$ 55.67
Jeffrey Johnson	223227	4/17/2014	\$ 17.47
JEFFREY PETERS	231930	8/21/2018	\$ 659.20
Jennifer Hodson		03/21/11	\$ 56.44
Jennifer Kingman	234539	12/30/2019	\$ 148.15
JEROME PIPITONE	231451	6/4/2018	\$ 33.92
Jerusha Mann Kazmier	225559	6/23/2015	\$ 70.22
Jesse Edwards	228082	9/22/2016	\$ 56.94
Jesse Lopez		2/23/2010	\$ 16.00
Jessica L Ruiz	228217	10/13/2016	\$ 39.69
Jessica Sanders	224016	9/8/2014	\$ 15.35
Jessica Santizo	233534	06/05/2019	\$ 54.80
Jesus Cervantes	226042	9/23/2015	\$ 86.37
JESUS CIFUENTES	232589	12/31/2018	\$ 162.31
Jesus Loza	225791	8/6/2015	\$ 127.83
Jesus M Aramburo	220874	2/20/2013	\$ 137.40
Jesus Nunez Amezquita	233698	08/02/2019	\$ 45.45
Joanna A. Lopez		11/7/11	\$ 52.61
Jody Kelley	226133	10/9/2015	\$ 21.07
Joe D Ward	228915	10/9/2015	\$ 94.41
Joe Johnson	221916	8/21/2013	\$ 29.15
JOEY E HUNTER	232590	12/31/2018	\$ 51.77
John Bond	233422	06/04/2019	\$ 102.15
John Nichols	228084	9/22/2016	\$ 114.95
John Paul Gagoomal	234535	12/30/2019	\$ 65.21
Jorge Torres	226374	11/19/2015	\$ 20.92
Jose Ahumada	226136	10/9/2015	\$ 56.78
JOSEPH FELIX	232447	11/20/2018	\$ 29.24
Joseph Lewis	226650	1/14/2016	\$ 52.82
Joseph Mayne	234675	02/04/2020	\$ 42.37
Joseph Salazar		06/19/12	\$ 28.89

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Joshua Carpenter	223229	4/17/2014	\$ 28.94
JOSHUA GUTIERREZ	231068	4/2/2018	\$ 56.50
Juan Maya	233270	04/03/2019	\$ 39.92
Julia Holliday	221024	3/19/2013	\$ 33.05
Juliet N Meer	228432	11/18/2016	\$ 115.93
Julio Delgado	224017	9/8/2014	\$ 35.60
Justin Lortz	223602	6/24/2014	\$ 49.57
Justin Monson	233517	05/01/2019	\$ 126.81
Karen Reitz	231069	3/19/2018	\$ 26.64
Karie Iverson		2/23/2010	\$ 20.00
KARINA RUIZ	231070	4/2/2018	\$ 18.29
Katherine Johnson	226965	3/22/2016	\$ 36.46
Kathleen Martinez	222881	2/11/2014	\$ 18.43
Kathy Harris	227132	4/19/2016	\$ 15.67
Keith Klinesmith	234847	02/24/2020	\$ 83.75
Ken Tunison	228085	9/22/2016	\$ 41.37
KEYANA COMEAUX	231071	4/2/2018	\$ 79.00
Kimberly M. Starr	228437	4/2/2018	\$ 20.91
KIMBERLY MEDEIROS	230460	11/16/2017	\$ 26.76
Kristel Thornbury	234364	11/27/2019	\$ 55.36
Larry Grimaldi	233527	06/05/2019	\$ 19.26
Lawrence Marshall Sr.	229029	06/05/2019	\$ 22.35
Lea Brown	224236	10/22/2014	\$ 19.74
Leonardo Varela	225800	8/6/2015	\$ 18.58
Leslie Myres	223884	8/19/2014	\$ 41.43
Linda Quinn	234939	03/09/2020	\$ 174.18
Lisa Edsinga	226228	10/26/2015	\$ 50.11
LISSETTE SALINA	231937	8/21/2018	\$ 180.60
Lizeth Saiz	222120	9/26/2013	\$ 58.74
Lori L Flad		2/23/2010	\$ 26.94
Louella R. Dennis	222759	1/21/2014	\$ 128.22
Louise Merino	228088	9/22/2016	\$ 57.39
Maile Estrella	226229	10/26/2015	\$ 150.00
Maisha Blevins	226046	9/23/2015	\$ 35.45
Mandy Johnson	230852	1/29/2018	\$ 123.94

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MARGARET JONES	231077	4/2/2018	\$ 153.09
Maria Delgado	226048	9/23/2015	\$ 67.20
Maria Lozano	226658	1/14/2016	\$ 102.88
Maria Vallejo		2/23/2010	\$ 29.38
Maribel Fuentes		2/23/2010	\$ 61.98
Marie D Kley	226047	9/23/2015	\$ 125.69
Marie Paget	223725	7/17/2014	\$ 181.91
MARK HOBLEY	231557	6/19/2018	\$ 132.60
Mark Lepe	230787	1/11/2018	\$ 18.90
MARK REASINGER	232894	2/27/2019	\$ 101.63
MARQUEST JACKSON	234155	10/29/2019	\$ 23.28
Mary A Heverling		5/11/2010	\$ 19.00
Mary L. Lassen	222226	10/14/2013	\$ 139.62
Mary Lynn Gregory	221423	5/21/2013	\$ 57.91
MARY MARTINEZ	231387	5/14/2018	\$ 15.62
Mary Taylor	226141	10/9/2015	\$ 87.07
Mathew Aguerria	224237	10/22/2014	\$ 44.44
Matthew Coltharp	226659	1/14/2016	\$ 20.90
Matthew Lilla	228440	11/7/2011	\$ 267.54
Meredith Allingham	222886	2/11/2014	\$ 28.48
Mica Diaz	220882	2/20/2013	\$ 80.51
Michael Bauman	224240	10/22/2014	\$ 126.76
Michael Harms	221771	7/17/2013	\$ 20.44
Michael Lubo	226970	3/22/2016	\$ 76.89
Michael Spilker	223426	5/21/2014	\$ 90.34
Michelle Alvarez	223726	7/17/2014	\$ 24.65
Michelle Campini	228773	7/17/2014	\$ 72.22
MICHELLE PARTEE	232449	11/20/2018	\$ 29.16
Mike & Cathryn Kouris		08/22/11	\$ 54.69
Miles Preservation Inc	234529	01/08/2020	\$ 158.06
Morgan Sbabo	228617	01/08/2020	\$ 68.24
Mykia Miller	222229	10/14/2013	\$ 19.79
Nancy Sandoval	225806	8/6/2015	\$ 60.98
Nationstar Mortgage LLC	233531	06/05/2019	\$ 124.15
Nationstar Mortgage LLC	233679	07/18/2019	\$ 96.35
Neal Mello	228442	07/18/2019	\$ 43.51

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Nicholas Ashley	234228	11/04/2019	\$ 41.43
Nicholas Jones		11/23/09	\$ 97.75
Nichole A. Obregon	222233	10/14/2013	\$ 15.69
OMAR PEREZ	231942	8/21/2018	\$ 164.38
Orange Coast Title	225254	4/21/2015	\$ 44.01
OSCAR RODRIGUEZ	232740	1/21/2019	\$ 26.70
PALMIRA SANCHEZ	232896	2/27/2019	\$ 21.33
Pamela Daniels	220535	12/21/2012	\$ 25.25
Patricia Granados		2/23/2010	\$ 126.33
Paul Gutierrez		6/22/10	\$ 20.00
PAUL WHITAKER	232898	2/27/2019	\$ 151.00
Paula Hildreth	223731	7/17/2014	\$ 17.27
Pearlie Hill	224575	12/18/2014	\$ 36.05
Performance Properties		2/23/2010	\$ 25.25
PRAIWAN PINYO	231569	6/19/2018	\$ 55.24
Rachel Kyriss		7/12/2011	\$ 22.28
Rachel Walker	226157	10/9/2015	\$ 45.83
Racquel Martin	222899	2/11/2014	\$ 18.64
RAHUL SHAH	232743	1/21/2019	\$ 137.90
Ralph Rodriguez	229042	1/21/2019	\$ 42.71
Ramiro Chavez Soto Consuelo Val	228622	1/21/2019	\$ 150.00
Ramiro Jimenez	233695	07/26/2019	\$ 286.10
Rebeca Aparacio	228443	07/26/2019	\$ 15.52
Regina Saenz	223734	7/17/2014	\$ 122.48
Renee Williams	229044	7/17/2014	\$ 19.23
Richard Anderson	224940	2/24/2015	\$ 150.00
Richard Green		7/7/10	\$ 39.70
Robert C Eden	225817	8/6/2015	\$ 172.36
Robert Manni	233703	08/02/2019	\$ 55.90
Robert Nagel	234532	01/08/2020	\$ 68.07
Roberta Pellant	234591	01/07/2020	\$ 36.00
ROCIO TOVILLA	232117	9/19/2018	\$ 74.88
RODNEY THOMPSONS	232459	11/20/2018	\$ 141.38
Rojas Broadband Comm		05/16/11	\$ 15.00
Roman Adkins	233622	07/10/2019	\$ 78.48

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Ron Hupe	226666	1/14/2016	\$ 45.63
Rosa L Southern		2/23/2010	\$ 75.27
Roy Vaught		08/17/10	\$ 28.03
RYAN JONES	231104	4/2/2018	\$ 47.27
Sahara Rubalcava		11/07/11	\$ 18.47
SALVADOR C CAMPUZANO	230205	10/4/2017	\$ 76.12
Salvador Pelayo	226978	3/22/2016	\$ 49.00
SAMANTHA GUILLEN	230397	11/9/2017	\$ 16.31
Sandra Cabrera	223897	8/19/2014	\$ 68.79
SARAH ARVISO	233038	03/21/2019	\$ 31.63
Saul Rodriguez	224030	9/10/2014	\$ 113.35
Shalanda Cunningham	221774	7/17/2013	\$ 50.27
SHARON BINGHAM	233039	03/21/2019	\$ 33.03
Sharon Martinez-03-13-0054-4	229046	03/21/2019	\$ 146.27
Sherrilyn Lang	233676	07/18/2019	\$ 25.99
SHIRLEY DELATORRE	231951	8/21/2018	\$ 45.80
Soraya Lujan	233828	08/15/2019	\$ 137.54
Stacie Masters	224945	2/24/2015	\$ 116.10
Steven Chauvin		3/9/10	\$ 100.00
STEVEN FORD	231401	5/14/2018	\$ 57.00
Steven Webber	221426	5/21/2013	\$ 146.44
SUSAN HOLLOWAY	230803	1/24/2018	\$ 164.12
Susan Salazar	223100	3/17/2014	\$ 21.02
Suzette Loeung	233826	08/15/2019	\$ 55.00
T.C. Comm. Inc.		2/23/2010	\$ 693.83
Talyse Stephens	222777	1/21/2014	\$ 115.06
Tara Medina	228228	2/6/2017	\$ 27.37
Tarbell Realtors		2/23/2010	\$ 40.25
THOMAS DELAGARRIGUE	231477	6/4/2018	\$ 26.31
Thomas Favorite	224763	1/27/2015	\$ 32.28
Thomas Oestreich	223903	8/19/2014	\$ 65.44
THPI Acquisitions	221167	4/11/2013	\$ 146.74
TIFFANY ROBERTS	232748	1/21/2019	\$ 112.40
Timothy A Frick	233426	06/04/2019	\$ 144.60
Todd Phillips	224371	11/7/2014	\$ 76.68



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Trace A Wagner	223253	4/17/2014	\$ 41.15
Vaughn Properties		9/30/2008	\$ 2,095.62
WILLIAM BADGETT	232464	11/20/2018	\$ 69.29
WILLIAM FARRELL JR	231964	8/21/2018	\$ 39.93
WILLIAM SOLORZANO	231136	4/2/2018	\$ 36.39
Xochitl Solis Estrada	233147	04/10/2019	\$ 59.98
YOLANDA CORDERO	232903	2/27/2019	\$ 160.18
TOTAL			\$ 22,882.89

## Board of Directors

Todd A. Foutz  
President  
Division 3

Steven A. Pastor  
Vice President  
Division 5

Frank D. Marshall III  
Secretary / Treasurer  
Division 1

Larry Minor  
Division 4

D. Joe Jorgensen  
Division 2



## Staff

Michael A. Gow  
General Manager/  
Chief Engineer

Kathleen Billinger  
Asst. Secretary/Treasurer

Clara Beaver  
Admin. Services Manager

Will Carter  
Operations & Maintenance  
Manager

Andy Forst  
Construction Manager

**Mailing Address: P.O. Box 5039, Hemet, CA 92544-0039**  
26385 Fairview Avenue, Hemet, CA  
Phone: 951/658-3241 Fax 951/766-7031  
[www.lhmwd.org](http://www.lhmwd.org)

## NOTICE OF DISPOSITION OF ACCUMULATED UNCLAIMED DEPOSITS

The **Lake Hemet Municipal Water District** has accumulated on its books unclaimed monies in the amount of \$22,882.89 that represents individual amounts greater than \$15.00 since 2008 through 2020. In accordance with Government Code Sections 50050-50056, the District proposes to transfer these funds from the unclaimed monies account to the general use portion of the General Fund. This transfer is to take place on July 5, 2023.

Any claimant, heir, beneficiary, or duly-appointed representative who can substantiate a claim upon any portion of these funds must submit a claim in writing to Lake Hemet Municipal Water District before 5 p.m., Monday July 3, 2023. The claim must include the claimant's name, address, amount of claim, and the grounds on which the claim is founded. Each claim will be reviewed and verified by the District prior to release of unclaimed funds.

The Claim Form and a list of customers, individuals and businesses, are listed on the LHMWD website: [www.lhmwd.org](http://www.lhmwd.org). The list and required form also are available at the District office at 26385 Fairview Avenue.

Claims should be addressed to: Lake Hemet Municipal Water District, Attention: Finance Dept., P.O. Box 5039, Hemet, CA 92544-0039 or emailed to: [hkeeline@lhmwd.org](mailto:hkeeline@lhmwd.org)

TO BE PUBLISHED: May 18, 2023 and May 25, 2023



Mail To:

Lake Hemet Municipal Water District  
Attn: Finance Department  
P. O. Box 5039  
Hemet, CA 92544-0039  
Email: hkeeline@lhmwd.org

FAX: 951.927.2913

### Unclaimed Money Claim Form

Pursuant to California Government Code 50052, I wish to file a claim for unclaimed funds as published on the Lake Hemet Municipal Water District's website ( [www.lhmwd.org](http://www.lhmwd.org) ) in the amount of \$ \_\_\_\_\_.

☐

I am the **Payee** listed on your website.

☐

I am the **Heir of the Deceased Payee** listed on your website.

☐

I am an **Agent/Officer for the Business** listed on your website.

☐

I am the **Agent/Officer for the Government Agency** listed on your website.

The grounds on which this claim is founded: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Last Name

\_\_\_\_\_  
First Name

\_\_\_\_\_  
Service Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Current Mailing Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Current Mailing Address

\_\_\_\_\_  
Driver's License Number

I hereby certify that the above information is true and correct and is being submitted to the Lake Hemet Municipal Water District (District) to substantiate my claim to monies paid to the District. I further certify that I have the authority and right to claim and receive payment of these monies and hereby release the District, its directors, employees, representatives, attorneys and agents from all liability and further obligation with respect to this claim.

\_\_\_\_\_  
Printed Name of Claimant

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Date Signed

Please note: A Social Security Number or Federal ID Number will be required prior to processing payment to the claimant.

For District Use Only

Approved ☐

Denied ☐

\_\_\_\_\_  
Supervisor – Administrative Services

\_\_\_\_\_  
Date