

Estate Asset Research Report

Margaret Anne Thornberry

Margaret Thornberry-Hayes (maiden name)

Margaret A Hayes (prior name)

Date of death 2024-11-15
Prepared for Thornton & Associates LLP
Prepared on 2026-08-25
Case reference EST-2025-0042

Sources searched: California unclaimed property bulk file dated 2025-06-01 (automated).

Prepared for professional use by the addressee.

Summary

4 TIER A (≥85)	1 TIER B (70–84)	1 TIER C (40–69)	47 TOTAL CANDIDATES
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Sources searched

STATE	MODE	DATE SEARCHED	NOTE
CA	bulk	2025-06-10	California unclaimed property bulk file dated 2025-06-01 (automated)

47 candidates were evaluated; 6 met the minimum score threshold and are listed below. The remaining 41 were excluded because their match scores fell below the reporting threshold.

Every listing is as of the state bulk file or portal on the date shown; verify live before filing.

Findings

CA

A Tier A

THORNBERRY, MARGARET A **\$1,247.83**

SACRAMENTO, 95814 · Bank of America NA · Checking/savings accounts · Reported 2019

- Exact last-name and first-name match on owner record.
- City and ZIP match the Sacramento residence on file (1985–2024).
- Middle initial 'A' matches middle name 'Anne'.

[Official claim link](#)

THORNBERRY, MARGARET A & THORNBERRY, ROBERT J **150.000 shares**

SACRAMENTO, 95814 · Charles Schwab & Co Inc · Securities/mutual funds · Reported 2017

Multiple owners listed

- Exact last-name and first-name match on first listed owner.
- City and ZIP match the Sacramento residence on file.
- This listing has multiple owners; the estate may share the claim.

[Official claim link](#)

THORNBERRY, MARGARET **\$78.50**

SACRAMENTO, 95814 · Pacific Gas & Electric Co · Utility deposits/refunds · Reported 2021

- Exact last-name match; first name matches without middle initial.
- City and ZIP match the Sacramento residence on file.

[Official claim link](#)

THORNBERRY-HAYES, MARGARET **\$50–\$100**

SACRAMENTO, 95814 · State of California Franchise Tax Board · Tax refunds/overpayments · Reported 2020

- Hyphenated last name matches maiden name on file.
- City and ZIP match the Sacramento residence on file.

[Official claim link](#)

B Tier B

HAYES, MARGARET A **\$312.09**

SAN FRANCISCO, 94102 · Wells Fargo Bank NA · Checking/savings accounts · Reported 2022

- Last name 'Hayes' matches prior name on file.
- City and ZIP match the San Francisco residence on file (1970–1985).
- Middle initial 'A' matches.

[Official claim link](#)

C Tier C

THORNBERRY, M A**Amount not published by state**

SACRAMENTO, 95800 · Metropolitan Life Insurance Co · Insurance proceeds · Reported 2018

Claim paid per state data

- Last-name match; first name is initial only ('M'), consistent with Margaret.
- ZIP partially matches Sacramento area but differs in last two digits.
- State data indicates this claim has already been paid.

[Official claim link](#)

Credential-Gated Checklist

The following sources require credentials or personal information that EstateMarshal does not collect. These are executor-run steps. EstateMarshal does not run these searches and never collects Social Security numbers.

SOURCE	REQUIRES	NOTES
<u>TreasuryHunt</u>	SSN of the decedent	Search for matured, unredeemed U.S. savings bonds.
<u>DOL Retirement Savings Lost & Found</u>	Login.gov account (self only; cannot search on behalf of a decedent)	Search for unclaimed retirement plan assets.
<u>NAIC Life Insurance Policy Locator</u>	Decedent's SSN and date of death; requestor must be a beneficiary or authorised representative	Search for life insurance policies and annuity contracts.
<u>PBGC Unclaimed Pensions</u>	Name search (SSN optional for narrowing)	Search for unclaimed pension benefits from terminated plans.
<u>HUD/FHA Mortgage Insurance Refunds</u>	Name and last known address	Search for refunds from FHA-insured mortgages.
<u>Social Security Lump-Sum Death Payment</u>	Surviving spouse or eligible child applies at the local SSA office	One-time \$255 payment to an eligible surviving spouse or child.
<u>VA Benefits</u>	Veteran status; surviving dependents apply through VA	Burial allowances, DIC, accrued benefits for eligible survivors.
<u>IRS Final-Year Refund (Form 1310)</u>	Filed by the personal representative or surviving spouse	Claim a refund due on the decedent's final tax return.
<u>Unpaid Final Wages</u>	Contact the decedent's last employer; varies by state law	Wages earned but unpaid at the time of death.

Documents Typically Required to Claim

The following documents are commonly required by state unclaimed property offices for estate claims. Requirements vary by state; consult each state's official claim instructions.

1. Certified death certificate (most states require an original or certified copy)
2. Letters testamentary or letters of administration issued by the probate court
3. Government-issued photo ID of the claimant (personal representative)
4. Proof of the decedent's address (utility bill, tax return, or similar)
5. Completed claim form from the state's unclaimed property office

Securities Appendix

One or more listings in this report involve securities (stocks, bonds, or mutual fund shares). When a securities holding is reported as unclaimed property, the state typically liquidates the shares after a holding period and holds the cash proceeds. However, some states still hold the original shares.

If the listing shows shares rather than a dollar amount, the property may still be held in share form. The value depends on the current share price and the number of shares, which may have changed since the property was reported.

To determine the current status, contact the state's unclaimed property office or the transfer agent for the security. The transfer agent handles ownership records for the issuer; you can identify them through the SEC's EDGAR database: [SEC EDGAR Company Search](#).

Names and Variants Searched

Margaret Anne Thornberry (legal)

Margaret Thornberry-Hayes (maiden)

Margaret A Hayes (prior)

Sources and Dates

SOURCE	MODE	DATE	COVERAGE NOTE
us-ca	bulk	2025-06-10	California unclaimed property bulk file dated 2025-06-01 (automated)

Limitations

- This report is based on bulk data files and public portal searches as of the dates shown. State databases are updated on varying schedules; new property may appear after the search date.
- Matching is based on name, city, ZIP code, and era of residence. It is not a guarantee of identity; independent verification is required before filing a claim.
- This report does not cover all states or all sources of unclaimed property. States not listed under "Sources searched" were not included in this report.
- Federal sources that require credentials (SSN, Login.gov) were not searched; they appear in the credential-gated checklist above.

Disclosures

EstateMarshal.com · 156 Whitehead Avenue, Sayreville, NJ 08872 · hello@estatemarshal.com

EstateMarshal is a private research service and is not affiliated with any government agency. Searching and claiming unclaimed property is free directly from each state.

This report states facts and links to official instructions. It does not advise on entitlement, priority among heirs, or how to draft any document.

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