

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 7/22/15

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

263A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:

JUL 22 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 195, Item 29. Last assessed to: Richard T. Hansen and Connie Hansen, Community Property. District 4 [\$921]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Joseph A. Walker, Esq. attorney for Manufactures and Traders Trust Co for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 010595614-7;

(continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the February 4, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 1, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 24, 2013, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

Don Kent
 Don Kent

Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 921	\$ 0	\$ 921	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.

Budget Adjustment: N/A

For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *Samuel Wong 8/10/15*
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.:

District: 4

Agenda Number:

9-14

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 195, Item 29. Last assessed to: Richard T. Hansen and Connie Hansen, Community Property. District 4 [\$921]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: JUL 22 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Joseph A. Walker, Esq. attorney for Manufactures and Traders Trust Co in the amount of \$921.81, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

BACKGROUND:

Summary (continued)

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Joseph A. Walker, Esq., attorney for Manufactures and Traders Trust Co. based on an Abstract of Judgment recorded August 2, 2011 as Instrument No. 2011-0336414.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Joseph A. Walker, Esq., attorney for Manufactures and Traders Trust Co. be awarded excess proceeds in the amount of \$921.81. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

The excess proceeds are being released to the lien holder of the property.

ATTACHMENTS (if needed, in this order):

A Copy of the Excess Proceeds Claim form and supporting documentation are attached.

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 195 Item 29 Assessment No.: 010595614-7

Assessee: HANSEN, RICHARD T & CONNIE

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 44,772.34 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011-0336414; recorded on 8/2/11. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

ABSTRACT OF JUDGMENT, Riverside County, CA, Doc #2011-0336414

NOTICE OF JUDGMENT LIEN, State of California, Doc #11-7286101704

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 25th day of June, 2013 at Newport Beach, Orange County, CA
County State

Signature of Claimant
Joseph A. Walker, Esq.
Attorney for Creditor & Lienholder, M&T Trust Co.

Print Name
1301 Dove Street, Suite 720
Street Address
Newport Beach, CA 92660
City, State, Zip
949-752-2522
Phone Number

Signature of Claimant
Print Name
Street Address
City, State, Zip
Phone Number

DECLARATION OF JOSEPH A. WALKER

1. I am an attorney duly licensed to practice before all courts in the state of California, and am the attorney of record for the plaintiff, creditor and lienholder, Manufacturers & Traders Trust Co. ("M&T Trust Co.") in the matter of *Manufacturers and Traders Trust Co. v. Richard T. Hansen, et al.*, Riverside County Superior Court, Case No. 30-2011-00460268.

2. On March 22, 2011, a money Judgment was entered in the above-referenced matter against Richard T. Hansen ("Hansen") in the amount of \$44,772.34, and an Abstract of Judgment was recorded in Riverside County in that amount on August 2, 2011. The recorded document is attached hereto as Doc. #2011-0336414.

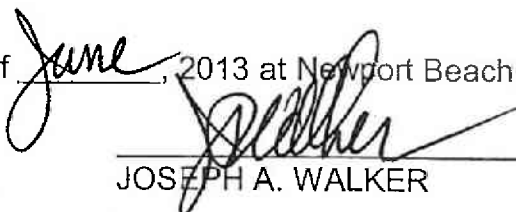
3. A Notice of Judgment Lien was filed with the California Secretary of State on September 27, 2011, against Hansen, in the amount of \$46,551.95 (principal plus interest). The filed document is attached hereto at Doc. #11-7286101704.

4. As of the date of sale of the tax defaulted property by the Tax Collector (2/4/13), and the date of this declaration, no monies have been received from Hansen to reduce the amount of the lien or interest.

5. The amount still due and payable by Hansen is \$44,772.34 plus daily interest at the legal rate from date of judgment.

I declare, under penalty of perjury under the laws of the State of California, that the foregoing is true and correct

Executed this 25th day of June, 2013 at Newport Beach, California.



JOSEPH A. WALKER



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Address, State Bar number, and telephone number):

Recording requested by and return to:

JOSEPH A. WALKER, BAR NO. 047223
THE WALKER LAW FIRM, APC
1301 DOVE STREET, SUITE 720
NEWPORT BEACH, CA 92660
(949) 752-2522

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE
STREET ADDRESS: 700 CIVIC CENTER DRIVE,
MAILING ADDRESS: 700 CIVIC CENTER DRIVE,
CITY AND ZIP CODE: SANTA ANA, CA 92701
BRANCH NAME: CENTRAL JUSTICE CENTER

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PLAINTIFF: MANUFACTURERS AND TRADERS TRUST CO.

CASE NUMBER:

DEFENDANT: RICHARD T. HANSEN, DDS, INC.; RICHARD T. HANSEN

30-2011-00460268

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Richard T. Hansen
1031 Rosecrans Ave. #104
Fullerton, CA 92833

b. Driver's license no. [last 4 digits] and state:

Unknown

c. Social security no. [last 4 digits]:

Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Richard T. Hansen
1031 Rosecrans Ave., #104, Fullerton, CA 92833

2. Information on additional judgment debtors is shown on page 2.

4. Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

Manufacturers and Traders Trust Co., c/o Brian W. Carter, Esq.,
Fulton Bank Bldg., 200 North Third St., Suite 9A, Harrisburg, PA 17101

5. Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date: 7/20/11

Joseph A. Walker, SBN 047223

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 44,772.34

10. An execution lien attachment lien is endorsed on the judgment as follows:

7. All judgment creditors and debtors are listed on this abstract.

a. Amount: \$

8. a. Judgment entered on (date): October 13, 2010 March 22, 2011

b. In favor of (name and address):

b. Renewal entered on (date):

9. This judgment is an installment judgment.

11. A stay of enforcement has

a. not been ordered by the court.

b. been ordered by the court effective until (date):

I certify that this is a true and correct abstract of the judgment entered in this action.

b. A certified copy of the judgment is attached.

Clerk, by I BURTON, Deputy



ALAN CARLSON

This abstract issued on (date):
JUL 25 2011

PLAINTIFF: MANUFACTURERS AND TRADERS TRUST CO.	CASE NUMBER:
DEFENDANT: RICHARD T. HANSEN, DDS, INC.; RICHARD T. HANSEN	30-2011-00460268

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):
 14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

<p>16. Name and last known address</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> Richard T. Hansen, DDS, Inc. 1031 Rosecrans Ave, Suite 104 Fullerton, CA 92833 </div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address): Richard T. Hansen, DDS, Inc. 1031 Rosecrans Ave., Suite 104 Fullerton, CA 92833</p>	<p>17. Name and last known address</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> [Empty] </div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>
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<p>18. Name and last known address</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> [Empty] </div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>	<p>19. Name and last known address</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> [Empty] </div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>
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20. Continued on Attachment 20.



2011-0336414
 08/02/2011 08:48A
 2 of 2

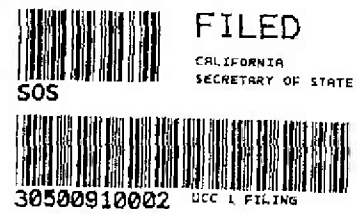


11-7286101704
09/27/2011 17:00

NOTICE OF JUDGMENT LIEN
FOLLOW INSTRUCTIONS CAREFULLY (front and back of form)

A. NAME & PHONE OF FILER'S CONTACT (optional)
Joseph A. Walker, Esq.

B. SEND ACKNOWLEDGMENT TO: (NAME AND ADDRESS)
Joseph A. Walker, Esq.
THE WALKER LAW FIRM, APC
1301 Dove Street, Suite 720
Newport Beach, CA 92660



THIS SPACE FOR FILING OFFICE USE ONLY

1. JUDGMENT DEBTOR'S EXACT LEGAL NAME - Insert only one name, either 1a or 1b. Do not abbreviate or combine names.

1a. ORGANIZATION'S NAME

1b. INDIVIDUAL'S LAST NAME HANSEN	FIRST NAME RICHARD	MIDDLE NAME T.	SUFFIX	
1c. MAILING ADDRESS 1031 Rosecrans Ave. #104	CITY Fullerton	STATE CA	POSTAL CODE 92833	COUNTRY U.S.

2. JUDGMENT CREDITOR'S NAME - Do not abbreviate or combine names.

2a. ORGANIZATION'S NAME
MANUFACTURERS AND TRADERS TRUST CO.

2b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE	SUFFIX	
2c. MAILING ADDRESS 1100 Wehrle Drive, Ground Floor	CITY Buffalo	STATE NY	POSTAL CODE 14221	COUNTRY U.S.

3. ALL PROPERTY SUBJECT TO ENFORCEMENT OF A MONEY JUDGMENT AGAINST THE JUDGMENT DEBTOR TO WHICH A JUDGMENT LIEN ON PERSONAL PROPERTY MAY ATTACH UNDER SECTION 697.530 OF THE CODE OF CIVIL PROCEDURE IS SUBJECT TO THIS JUDGMENT LIEN

- A. Title of court where judgment was entered: ORANGE COUNTY SUPERIOR COURT
- B. Title of the action: MANUFACTURERS AND TRADERS TRUST CO. v. RICHARD T. HANSEN, DDS, INC.; RICHARD T. HANSEN
- C. Number of this action: 30-2011-00460268
- D. Date judgment was entered: March 22 2011
- E. Date of subsequent renewals of judgment (if any): _____
- F. Amount required to satisfy judgment at date of this notice: \$ 46,551.95
- G. Date of this notice: September 22, 2011

4. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

SIGNATURE - SEE INSTRUCTION NO. 4
JOSEPH A. WALKER, ESQ.

Dated: 9/22/11
(If not indicated, use same as date in item 3G.)

FOR: THE WALKER LAW FIRM, APC

JUDGMENT LIEN ADDENDUM

FOLLOW INSTRUCTIONS CAREFULLY (FRONT AND BACK OF FORM)

5. NAME OF JUDGMENT DEBTOR: (NAME OF FIRST DEBTOR ON RELATED JUDGMENT LIEN)

5a. ORGANIZATION'S NAME			
5b. INDIVIDUAL'S LAST NAME HANSEN	FIRST NAME RICHARD	MIDDLE NAME T.	SUFFIX

6. ADDITIONAL JUDGMENT DEBTOR - insert only one name (6a or 6b):

6a. ORGANIZATION'S NAME RICHARD T. HANSEN DDS, INC.			
6b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
6c. MAILING ADDRESS 1031 Rosecrans Ave., Suite 104	CITY Fullerton	STATE CA 92833	POSTAL CODE COUNTRY U.S.

30500910002

7. ADDITIONAL JUDGMENT DEBTOR - insert only one name (7a or 7b):

7a. ORGANIZATION'S NAME			
7b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
7c. MAILING ADDRESS	CITY	STATE	POSTAL CODE COUNTRY

8. ADDITIONAL JUDGMENT DEBTOR - insert only one name (8a or 8b):

8a. ORGANIZATION'S NAME			
8b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
8c. MAILING ADDRESS	CITY	STATE	POSTAL CODE COUNTRY

9. ADDITIONAL JUDGMENT CREDITOR - Insert only one name (9a or 9b):

9a. ORGANIZATION'S NAME			
9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
9c. MAILING ADDRESS	CITY	STATE	POSTAL CODE COUNTRY

10. ADDITIONAL JUDGMENT CREDITOR - Insert only one name (10a or 10b):

10a. ORGANIZATION'S NAME			
10b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
10c. MAILING ADDRESS	CITY	STATE	POSTAL CODE COUNTRY



SECRETARY OF STATE
STATE OF CALIFORNIA

UCC Filing Acknowledgement

09/29/2011

Page 1 of 1

THE WALKER LAW FIRM
1301 DOVE STREET, #720
NEWPORT BEACH CA 92660

Filing Fee: \$10.00
Total Fee: \$10.00

The California Secretary of State's Office has received and filed your document. The information below reflects the data that was indexed in our system. Please review the information for accuracy. Included is an image of the filed document to assist you in your review. If you find a potential error, please notify the UCC Section at the number listed below at your earliest convenience.

Filing Type: **Judgement Lien**
Filing Number: 11-7286101704

File Date: 09/27/2011
Lapse Date: 09/27/2016

File Time: 17:00

Debtor(s):
INDIVIDUAL

HANSEN, RICHARD, T.,

1031 ROSECRANS AVE. #104 FULLERTON CA USA 92833

ORGANIZATION

RICHARD T. HANSEN, DDS, INC.

1031 ROSECRANS AVE., SUITE 104 FULLERTON CA USA
92833

Secured Party(ies):
ORGANIZATION

MANUFACTURERS AND TRADERS TRUST CO.

1100 WEHRIE DRIVE, GROUND FLOOR BUFFALO NY
USA 14221

Filing by the Secretary of State is not conclusive proof that all conditions for securing priority have been met. Ensuring that accurate information is on the document to be filed is the responsibility of the filing party. If this filing is challenged, the Secretary of State does not guarantee that the filing is legally sufficient to secure priority under UCC Article 9 and expressly disclaims any liability for failure of the filing party to secure priority resulting from the information contained in the filed document, or the lack of information on the filed document.

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee B. Received by (Printed Name) C. Date of Delivery	
1. Article Addressed to: Manufacturers and Traders Trust Co C/O Joseph A. Walker, Esq. Case #30-2011-00460268 1301 Dove Street, Suite 720 Newport Beach, CA 92660	D. Is delivery address different from item 1? If YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered Mail <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
2. Article Number (Transfer from service label)	EP 195-29 7003 2260 0004 1559 3654	

March 30, 2015

Manufacturers and Traders Trust
 C/O Joseph A. Walker, Esq. - Ca
 1301 Dove Street, Suite 720
 Newport Beach, CA 92660

Re: APN: 010595614-7
 TC 195, Item 29
 Date of Sale: April 1, 2014

Dear Joseph A. Walker, Esq.:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement of different/misspelled name | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Notarized Statement Giving Authorization to Certified Death Certificates for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Marriage Certificate for name change | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input checked="" type="checkbox"/> Other - Additional documentation that connects the defendant/debtor to the property other than the same name. |

If you should have any questions, please contact me at the number listed below.

Sincerely,

Shawana Green

Shawana Green
 Tax Sales Operation
 (951) 955-3947
 (951) 955-3990 Fax

June 02, 2015

Final Notice

Manufacturers and Traders Trust Co.
C/O Joseph A. Walker, Esq.
Case # 30-2011-00460268
3991 MacArthur Blvd., Suite 350
Newport Beach, CA 92660

Re: APN: 010595614-7
TC 195, Item 29
Date of Sale: April 01, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
 Notarized Statement of
different/misspelled
 Notarized Statement Giving Authorization to
claim on behalf of
 Certified Death Certificate for
 Copy of Birth Certificates for
 Copy of Marriage Certificate for
 Original Note/Payment Book

Updated Statement of Monies Owed
(as of the date of the tax sale)
 Articles of Incorporation (if applicable
Statement by Domestic Stock)
 Court Order Appointing Administrator
 Deed (Quitclaim/Grant etc...)
 **Other – Additional documentation that
connects the defendant/debtor to the property
other than the same name.**

If your documentation is not received within 30 days (July 2, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazoni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Manufacturers and Traders Trust Co.
 C/O Joseph A. Walker, Esq.
 Case # 30-2011-00460268
 3991 MacArthur Blvd., Suite 350
 Newport Beach, CA 92660

June 02, 2015

Manufacturers and Traders Trust
 C/O Joseph A. Walker, Esq.
 Case # 30-2011-00460268
 3991 MacArthur Blvd., Suite 350
 Newport Beach, CA 92660

2. Article Number

(Transfer from service label)

7003 2260 0004 1548 9643

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X. Walker

- Agent
- Address

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Certified Mail®
- Priority Mail Express™
- Registered
- Return Receipt for Merchandise
- Insured Mail
- Collect on Delivery

4. Restricted Delivery? (Extra Fee)

- Yes

EP 195-29

Re: APN: 010595614-7
 TC 195, Item 29
 Date of Sale: April 01, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/misspelled
- Notarized Statement Giving Authorization to claim on behalf of
- Certified Death Certificate for
- Copy of Birth Certificates for
- Copy of Marriage Certificate for
- Original Note/Payment Book

- Updated Statement of Monies Owed (as of the date of the tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other – Additional documentation that connects the defendant/debtor to the property other than the same name.

If your documentation is not received within 30 days (July 2, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
 Tax Sale Operations Unit
 (951) 955-3336
 (951) 955-3990 Fax

Pazicni, Jennifer

195-29

From: Sarah A. Elia <selia@wglaw.com>
Sent: Wednesday, June 10, 2015 8:34 AM
To: Pazicni, Jennifer
Subject: M&T Bank v. Dr. Richard Hansen 0051796:
Attachments: 20150610102804.pdf

Jennifer – Per our discussion, attached is a letter regarding the updated statement of monies owed as well as several reports that provide associated addresses for “our” Richard Hansen. SSNs and other information have been omitted. Should you need further information from me, let me know.

Thanks,
Sarah

Sarah A. Elia, Associate
Weber Gallagher
2000 Market Street, Suite 1300, Philadelphia, PA, 19103
T: 267.295.3364, M: 215.370.5967, F: 215.564.7699
selia@wglaw.com, www.wglaw.com

**** E-mail Confidentiality Notice****

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Weber Gallagher Simpson Stapleton Fires & Newby LLP

June 10, 2015

VIA EMAIL ONLY


Jennifer Pazicni
Riverside County Treasurer-Tax Collector

Re: APN: 010595614-7
TC 195, Item 29

Dear Jennifer:

We represent Manufacturers and Traders Trust Co. As of the date of the above referenced tax sale, the amount owed by Richard Hansen to Manufacturers and Traders Trust Co. is \$44,772.34. No monies have been received to reduce this amount.

Very truly yours,


Steven A. Elia



U.S. Credit Profile Report

HANSEN, RICHARD [REDACTED] CA 2517 WELLESLEY CT #46/FULLERTON, CA 92831

Applicant

08/03/2011 06:44:48 AM

Personal Information

Best Name

RICHARD T HANSEN

Other Name(s)

RICHARD HANSEN JR

Spouse Name

CONNIE

Best Social Security number

[REDACTED]

Other Social Security number(s)

Date of Birth

01/16/1950

Best Address

*1031 W ROSECRANS AVE STE 104
FULLERTON, CA 92833-1946

Reported 02/11/09 to 06/13/2010; 6 times; last subscriber 127046 by Update
*Does not match inquiry

Other Address(es)

*2927 E WELLESLEY CT
FULLERTON, CA 92831-2222

Reported 01/15/2002 to 06/15/2007; 2 times; last subscriber 6014107 by Update
*Does not match inquiry

*13001 LA MIRADA BLVD APT 152
LA MIRADA, CA 90838-2239

Reported 02/18/2006 to 02/16/2008; last subscriber 123080 by Update
*Does not match inquiry

*1604 N PEACOCK LN
FULLERTON, CA 92833-2242

Reported 03/01/1984 to 10/01/2004; 1 time; last subscriber 2612980 by Update
*Does not match inquiry

*900 W PALOMA PL
FULLERTON, CA 92835-3305

Reported 09/12/1998 to 09/12/2001; last subscriber 1553875 by Update
*Does not match inquiry

*531 N GERHOLD LN
PLACENTIA, CA 92870-7232

Reported 08/15/2006 to 03/07/2008; last subscriber 3051285 by Update
*Does not match inquiry

*2323 EASTBLUFF DR
NEWPORT BEACH, CA 92660-4026

Reported 01/22/2005 to 04/07/2005; 1 time; last subscriber 6904546 by Update
*Does not match inquiry

*1361 SUMMER LAKE CIR
BREA, CA 92821-2038

Reported 09/01/1981 to 09/24/2004; last subscriber 1214489 by Update
*Does not match inquiry

53

Find a Person Results

Topic: SSN: 551-84-5328

No.	Full Name	Address/Phone	SSN
1.	<p>HANSEN, RICHARD THOMAS HANSEN, RICHARD R HANSEN, RICHARD T HANSEN DDS, RICHARD T HANSEN DMD, RICHARD T HANSEN JR, RICHARD T HANSEN, RICHARD HANSEN DDS, RICHARD ANSEN, RICHARD T HANSES, RICHARD T HANSON, RICHARD T HANSON JR, RICHARD T (DOB: 01/10/1940) (Age: 61) (Gender: Male)</p>	<p>1031 ROSECRANS AVE STE 104 FULLERTON, CA 92833-1939 ORANGE COUNTY (1983-Current) 870-4523</p> <p>714-870-0310PDT HANSEN INTERNATIONAL (Current Listing Name)</p> <p>1011 ROSECRANS 208 AVE FULLERTON, CA 92033 (04/1984-Current)</p> <p>2927 WILLESLEY CT 46 FULLERTON, CA 92831-2222 ORANGE COUNTY (07/2001-06/2011)</p> <p>714-870-4523PDT Phone may be disconnected</p> <p>714-870-0310PDT HANSEN INTERNATIONAL (Current Listing Name)</p> <p>1361 SUMMER LAKE CIR # CI BREA, CA 92821-2838 ORANGE COUNTY (10/1970-01/2011)</p> <p>562-637-8410PDT ROILLARD RONALD & LINDA (Current Listing Name)</p> <p>570-4523</p> <p>2323 EASTBLUFF DR NEWPORT BEACH, CA 92660-4026 ORANGE COUNTY (01/2003-09/2007)</p> <p>110 E WILSHIRE AVE STE G8 FULLERTON, CA 92832-1959 ORANGE COUNTY (01/2003-10/2006)Tax Return Preparation ServiceSo- cial Services Facility</p> <p>1031 ROSECRANS AVE STE 208 FULLERTON, CA 92833-1947 ORANGE COUNTY (02/2002-04/2006)</p> <p>531 GERHOLD LN PLACENTIA, CA 92870-7232 ORANGE COUNTY (10/2004-03/2006)</p> <p>714-203-1512PDT QUINN CONNIE (Current Listing Name)</p> <p>13001 LA MIRADA BLVD APT 152 LA MIRADA, CA 90638-2239 LOS ANGELES COUNTY (02/2006-02/2006)</p> <p>1004 PEACOCK LN</p>	<p>[REDACTED]</p> <p>(CA:1966-1967) SSN linked to multiple people: [REDACTED] (CA:1968) SSN linked to mul- tiple people</p> <p>Link ID:001049920177</p>

FULLERTON, CA 92833-2242
ORANGE COUNTY
(10/1970-10/2004)

870-4523

900 PALOMA PL
FULLERTON, CA 92835-3305
ORANGE COUNTY
(08/1998-05/2004)

870-4523

22365 EL TORO RD APT 186
LAKE FOREST, CA 92630-6053
ORANGE COUNTY
(03/2003-03/2003)U.S. Postal Service

1943 SUNNYCREST DR APT 343
FULLERTON, CA 92835-3627
ORANGE COUNTY
(06/2001-09/2001)


700 PALOMA PL
FULLERTON, CA 92835
ORANGE COUNTY
(08/2000-09/2000)

1943 SUNNYCREST DR STE 183
FULLERTON, CA 92835-3627
ORANGE COUNTY
(03/1999-01/2000)

714-870-0310PDT
HANSEN INTERNATIONAL
(Current Listing Name)





2. INTO, HANSEN

1031 ROSECRANS AVE STE 206
FULLERTON, CA 92833-1947
ORANGE COUNTY
(03/2007-Current)


(CA:1966-1967) SSN linked
to multiple people

Link ID:164679091747

Key

-  High Risk Indicator. These symbols may prompt you to investigate further
-  Moderate Risk Indicator. These symbols may prompt you to investigate further
-  General Information Indicator. These symbols inform you that additional information is provided
-  The most recent telephone listing as reported by Electronic Directory Assistance

Permitted Use Case: DPPA - Debt Recovery/Fraud
GLBA - Fraud Prevention or Detection

Person Report

Person Report

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Your DPPA Permissible Use is: Debt Recovery/Fraud
Your GLBA Permissible Use is: Fraud Prevention or Detection

Full Name	Address	County	Phone
HANSEN DDS, RICHARD T	1031 ROSECRANS AVE STE 104 FULLERTON, CA 92633-1946	ORANGE	None Listed

ADDITIONAL PERSONAL INFORMATION		
SSN	DOB	Gender
[REDACTED]	1/15/1950 (Age: 61)	

1: Professional License

Licensee Information

Name: HANSEN DDS, RICHARD T
SSN: [REDACTED]
Company Name: HANSEN INTERNATIONAL
Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92633-1946
Phone: (714) 870-0310
Date of Birth: 01/01/1950
Gender: MALE

License Information

Profession or Board: D.D.S.
License Type: D.D.S.
Expiration Date: 01/31/2008
State: California

2: Professional License

Licensee Information

Name: HANSEN DDS, RICHARD T
SSN: [REDACTED]
Company Name: HANSEN INTERNATIONAL
Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92633-1946
Phone: (714) 870-0310
Date of Birth: 01/01/1950
Gender: MALE

License Information

Profession or Board: D.D.S.
License Type: D.D.S.

Real Property

1: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD DDS
Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92833-1946
County/FIPS: ORANGE

Property Information

Address: 1206 W SAINT ANDREW PL, SANTA ANA, CA 92707-2134
County/FIPS: ORANGE
Data Source: B

Legal Information

Assessor's Parcel Number: 274-632

Assessment Information

Assessed Value: \$28686

2: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD DDS
Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92833-1946
County/FIPS: ORANGE

Property Information

Address: 1730 S DOUGLASS RD, ANAHEIM, CA 92806-6031
County/FIPS: ORANGE
Data Source: B

Legal Information

Assessor's Parcel Number: 312-997

Assessment Information

Assessed Value: \$56041 *

3: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD T
Address: 1031 ROSECRANS AVE, FULLERTON, CA 92833-1939
County/FIPS: ORANGE

Property Information

Data Source: B

Legal Information

Assessor's Parcel Number: 349-465

Assessment Information

Assessed Value: \$145279

4: Deed Record for ORANGE County

Buyer Information

Name: LEE, KONG E & EUN
Address: 2927 WELLESLEY CT 46, FULLERTON, CA 92831-2222
County/FIPS: ORANGE

Seller Information

Name: HANSEN RICHARD T

Property Information

Address: 2927 WELLESLEY CT 46, FULLERTON, CA 92831-2222
County/FIPS: ORANGE

Data Source: A

Lender Information

Name: COUNTRYWIDE BK

Legal Information

Assessor's Parcel Number: 933-44-106

Contract Date: 11/30/2006

Recording Date: 12/22/2006

Document Number: 857552

Document Type: DEED

Sale Information

Sale Price: \$380000

Mortgage Information

Loan Amount: \$304000

Loan Type: CONVENTIONAL

Title Company: FIDELITY NATIONAL TITLE INSURA

Transaction Type: RESALE

Description: DEED OF TRUST

5: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD T

Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92833-1946

County/FIPS: ORANGE

Property Information

Address: 2927 WELLESLEY CT, FULLERTON, CA 92831-2222

County/FIPS: ORANGE

Data Source: B

Legal Information

Assessor's Parcel Number: 933-44-106

Recording Date: 07/03/2001

Sale Information

Sale Price: \$212000

Assessment Information

Assessed Value: \$229175

6: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD DDS

Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92833-1946

County/FIPS: ORANGE

Property Information

Address: 1031 ROSECRANS AVE STE 104, FULLERTON, CA 92833-1946

County/FIPS: ORANGE

Data Source: B

Legal Information

Assessor's Parcel Number: 625-529

Assessment Information

Assessed Value: \$19030

7: Assessment Record for ORANGE County, CA

Owner Information

Name: HANSEN, RICHARD T

Address: 110 E WILSHIRE AVE STE G8, FULLERTON, CA 92832-1959
County/FIPS: ORANGE

Property Information

Address: 110 E WILSHIRE AVE STE G8, FULLERTON, CA 92832-1959
County/FIPS: ORANGE
Data Source: B

Legal Information

Assessor's Parcel Number: 707-407

Assessment Information

Assessed Value: \$33000

8: Mortgage Record for ORANGE County

Borrower Information

Name: HANSEN, RICHARD T
Address: 2927 WELLESLEY CT, FULLERTON, CA 92831-2222
County/FIPS: ORANGE

Property Information

Address: 2927 WELLESLEY CT, FULLERTON, CA 92831-2222
County/FIPS: ORANGE
Data Source: B

Legal Information

Assessor's Parcel Number: 933-44-106

Recording Date: 07/03/2001

Document Number: 20010446653

Lender Information

Name: GREENPOINT MTG FUNDING INC

Mortgage Information

Loan Amount: \$169,600

Business Associates

1: 26315 AMAPOLA, LP

Name: HANSON, RICHARD
Address: 23688 EL TORO RD STE 101
LAKE FOREST, CA 92630

Status: ACTIVE

State: CA

Corporation Number: 198913600020

Descriptive Status: ACTIVE

Title: PARTNER

Record Type: CURRENT

Record Date: 7/11/2007

Filing Date: 5/16/1989