

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* 10/1/15
 GREGORY P. PRIAMOS DATE

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

653A



**SUBMITTAL DATE:
 OCT 01 2015**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 653. Last assessed to: Terry Richard Graves. District 3 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

- Deny the claim from Capital One Bank for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 458020031-5;
 (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 March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, 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)

[Signature]
 Don Kent
 Treasurer-Tax Collector

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

SOURCE OF FUNDS:	Budget Adjustment: N/A
	For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
 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: 3

Agenda Number:

9-7

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 653. Last assessed to: Terry Richard Graves. District 3 [\$0].

DATE: OCT 01 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$2,831.08 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on May 11, 2012.

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

1. Claim from Capital One Bank based on an Abstract of Judgment recorded June 6, 2007 as Instrument No. 2007-0371603.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Capital One Bank be denied since they were unable to substantiate their claim. Since there are no other claimants the excess proceeds in the amount of \$2,831.08 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.

Impact on Citizens and Businesses

Excess proceeds are being transferred to the county general fund.

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 192 Item 653 Assessment No.: 458020031-5

Assessee: GRAVES, TERRY RICHARD

Situs: 26252 WHITE AVE HEMET

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

2012 OCT -4 PM 4:46

RECEIVED

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2,509.94 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. 2007-0371603; recorded on June 6, 2007. 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.

Judgment _____

Abstract of Judgment _____

Accounting Report _____

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 24th day of September, 2012 at ORANGE CA
County, State

Signature of Claimant _____

Signature of Claimant _____

Print Name _____

Print Name _____

Street Address _____

Street Address _____

City, State, Zip _____

City, State, Zip _____

Phone Number _____

Phone Number _____

AD

ACKNOWLEDGMENT

State of California
County of Orange

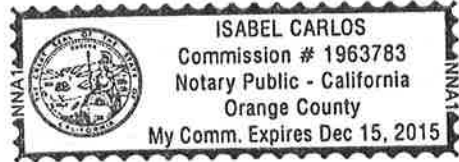
On September 24, 2012 before me, Isabel Carlos, Notary Public
(insert name and title of the officer)

personally appeared Brian N. Winn
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)



RECORDING REQUESTED BY
WHEN RECORDED MAIL TO:

NAME: WINN AND SIMS
ADDRESS: PO BOX 1216
FULLERTON, CA 92832

03 10 27
DOC # 2007-0371603
06/06/2007 08:00A Fee:18.00
Page 1 of 3
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT					T:	CTY	UNI	014	

M
014

R'S USE

TITLE(S)

18

ABSTRACT OF JUDGMENT

CAPITAL ONE BANK vs. TERRY R GRAVES

HEC023612

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): WINN AND SIMS, APC (714) 446-6686
 [X] Recording requested by and return to:
 BRIAN N. WINN (SBN 86770)
 JOHN E. GORDON (SBN 180053) MEL
 JONATHAN B. KLEIN (SBN 236982)
 NAOMI S. BRICKEY (SBN 240597) File No. 06-21485-0
 110 E. WILSHIRE AVENUE, SUITE 212 FULLERTON, CA 92832
 [X] ATTORNEY [X] JUDGMENT [] ASSIGNEE OF
 FOR CREDITOR RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
 STREET ADDRESS: 880 NO. STATE ST.
 MAILING ADDRESS: 880 NO. STATE ST.
 CITY AND ZIP CODE: HEMET, CA 92543
 BRANCH NAME: HEMET DISTRICT, LIMITED

FOR RECORDER'S USE ONLY

PLAINTIFF: CAPITAL ONE BANK

CASE NUMBER: HEC023612

DEFENDANT: TERRY R GRAVES, et al.

**ABSTRACT OF JUDGMENT - CIVIL [] Amended
 AND SMALL CLAIMS**

FOR COURT USE ONLY

1. The [X] judgment creditor [] assignee of record applies for an abstract of judgment and represents the following:
 a. Judgment debtor's

Name and last known address
 ✓ TERRY R GRAVES AKA TERRY GRAVES
 26252 White Ave
 Hemet, California 92545-9522

b. Driver's license No. and state: [X] Unknown
 c. Social Security No.: [] Unknown
 d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): TERRY R GRAVES AKA TERRY GRAVES 26252 White Ave Hemet, Ca 92545-9522

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)
 CAPITAL ONE BANK, 6356 Corley Rd
 Norcross, GA 30071

5. [] Original abstract recorded in this county:
 a. Date:
 b. Instrument No.:

Date: April 11, 2007

[] Brian N. Winn [X] John E. Gordon
 [] Jonathan B. Klein [] Naomi S. Brickey

(TYPE OR PRINT NAME)



(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
 \$ 1,675.50

10. [] An [] execution [] attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):

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

8. a. Judgment entered on (date): April 2, 2007
 b. Renewal entered on (date):

9. [] This judgment is an installment judgment.

11. A stay of enforcement has

a. [X] not been ordered by the court.
 b. [] been ordered by the court effective until (date):



This abstract issued on (date):

APR 25 2007

12. a. [X] 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  Deputy

PLAINTIFF: DEFENDANT:	CASE NUMBER
--------------------------	-------------

NAME 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

16. _____ Name and last known address _____

_____ Name and last known address _____

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

18. _____ Name and last known address _____

19. _____ Name and last known address _____

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

20. _____ Name and last known address _____

21. _____ Name and last known address _____

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

 Driver's license No. & state: [] Unknown
 Social Security No.: [] Unknown
 Summons was personally served at or mailed to (*address*):

22. Continued on Attachment 22.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) WINN AND SIMS, APC BRIAN N. WINN (SBN 86779) STEPHEN R. PRITSKER (SBN 158566) JOHN E. GORDON (SBN 180053) 110 E. WILSHIRE AVE., SUITE 212, FULLERTON, CA 92832 TELEPHONE NO (714) 446-6686 FAX NO (714) 446-6680 E-MAIL ADDRESS (Optional) WINNSIMS@WINNSIMS.COM (6100-01) ATTORNEY FOR (Name) PLAINTIFF File No. 06-21485-0-SEA	FOR COURT USE ONLY FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE APR 2 2007
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	
STREET ADDRESS 880 NO. STATE ST. MAILING ADDRESS: CITY AND ZIP CODE HEMET, CA 92543 BRANCH NAME HEMET DISTRICT, LIMITED	
PLAINTIFF: CAPITAL ONE BANK	
DEFENDANT: TERRY R GRAVES, et al.	
JUDGMENT <input checked="" type="checkbox"/> By Clerk <input checked="" type="checkbox"/> By Default [] After Court Trial <input type="checkbox"/> By Court [] On Stipulation [] Defendant Did Not Appear at Trial CASE NUMBER HEC023612	

JUDGMENT

1. BY DEFAULT

- a. Defendant was properly served with a copy of the summons and complaint.
- b. Defendant failed to answer the complaint or appear and defend the action within the time allowed by law.
- c. Defendant's default was entered by the clerk upon plaintiff's application.
- d. **Clerk's Judgment** (Code Civ. Proc., § 585(a)). Defendant was sued only on a contract or judgment of a court of this state for the recovery of money.
- e. **Court Judgment** (Code Civ. Proc., § 585(b)). The court considered
 - (1) plaintiff's testimony and other evidence.
 - (2) plaintiff's written declaration (Code Civ. Proc., § 585(d)).

2. ON STIPULATION

- a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this case. The court approved the stipulated judgment and
- b. the signed written stipulation was filed in the case.
- c. the stipulation was stated in open court the stipulation was stated on the record

3. AFTER COURT TRIAL. The jury was waived. The court considered the evidence.

- a. The case was tried on (date and time):
before (name of judicial officer):
- b. Appearances by:

<input type="checkbox"/> Plaintiff (name each): (1) (2)	<input type="checkbox"/> Plaintiff's attorney (name each): (1) (2)
---	--

Continued on Attachment 3b.

<input type="checkbox"/> Defendant (name each): (1) (2)	<input type="checkbox"/> Defendant's attorney (name each): (1) (2)
---	--

Continued on Attachment 3b.
- c. Defendant did not appear at trial. Defendant was properly served with notice of trial.
- d. A statement of decision (Code of Civ. Proc., § 632) was not was requested

JUDGMENT IS ENTERED AS FOLLOWS BY: THE COURT THE CLERK

4. **Stipulated Judgment.** Judgment is entered according to the stipulation of the parties.

5. **Parties.** Judgment is

a. for plaintiff (name each):
CAPITAL ONE BANK
and against defendant (names):
TERRY R GRAVES AKA TERRY GRAVES

c. for cross-complainant (name each):
and against cross-defendant (name each):

Continued on Attachment 5a.
b. for defendant (name each):

Continued on Attachment 5c.
d. for cross-defendant (name each):

6. **Amount.**

a. Defendant named in item 5a above must pay plaintiff on the complaint:

c. Cross-defendant named in item 5c above must pay plaintiff on the complaint:

(1) <input checked="" type="checkbox"/> Damages	\$1,341.34
(2) <input checked="" type="checkbox"/> Prejudgment interest at the annual rate of 10.00%	\$99.16
(3) <input checked="" type="checkbox"/> Attorney Fees	\$0.00
(4) <input checked="" type="checkbox"/> Costs	\$235.00
(5) <input type="checkbox"/> Other (specify):	\$0.00
(6) TOTAL	\$1,675.50

(1) <input type="checkbox"/> Damages	\$
(2) <input type="checkbox"/> Prejudgment interest at the annual rate of %	\$
(3) <input type="checkbox"/> Attorney Fees	\$
(4) <input type="checkbox"/> Costs	\$
(5) <input type="checkbox"/> Other (specify):	\$
(6) TOTAL	\$

b. Plaintiff to receive nothing from defendant named in item 5b.
 Defendant named in item 5b to recover costs \$
 and attorney fees \$

d. Cross-complainant to receive nothing from cross-defendant named in item 5d.
 Cross-defendant named in item 5d to recover costs \$
 and attorney fees \$

7. Other (specify):

Date: _____

JUDICIAL OFFICER

B. GRAMMER

Date: 4-2-07 Clerk, by _____, Deputy

CLERK'S CERTIFICATE (Optional)

I certify that this is a true copy of the original judgment on file in the court.

Date: _____

Clerk, by _____, Deputy

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Brian N. Winn Bar# 86779 Stephen R. Pritsker Bar# 158566 John E. Gordon Bar# 180053 WINN AND SIMS, A PC 110 E. WILSHIRE AVE., SUITE 212, FULLERTON, CA 92832 TELEPHONE NO (714) 446-6686 FAX NO (Optional) (714) 446-6680 E-MAIL ADDRESS (Optional) WINNSIMS@WINNSIMS.COM FILE NO: 06-21485-0 SEA ATTORNEY FOR (Name) PLAINTIFF (6100-01)	FOR COURT USE ONLY <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE FEB 26 2007 </div> CASE NUMBER HEC023612
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS 880 NO. STATE ST. MAILING ADDRESS 880 NO. STATE ST. CITY AND ZIP CODE HEMET, CA 92543 BRANCH NAME HEMET DISTRICT, LIMITED	
PLAINTIFF/PETITIONER: CAPITAL ONE BANK DEFENDANT/RESPONDENT: TERRY R GRAVES, et al.	
REQUEST FOR <input checked="" type="checkbox"/> ENTRY OF DEFAULT <input checked="" type="checkbox"/> CLERK'S JUDGMENT (Application) <input type="checkbox"/> COURT JUDGMENT	

1. TO THE CLERK: On the complaint or cross-complaint filed
- a. on (date): December 1, 2006
 - b. by (name): CAPITAL ONE BANK
 - c. Enter default of defendant (names):
TERRY R GRAVES AKA TERRY GRAVES
 - d. I request a court judgment under Code of Civil Procedure sections 585(b), (c), 989, etc., against defendant (names):
(Testimony required. Apply to the clerk for a hearing date, unless the court will enter a judgment on an affidavit under Code of Civ. Proc. § 585(d).)
 - e. Enter clerk's judgment
 - (1) For restitution of the premises only and issue a writ of execution on the judgment. Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc. § 1169)
 - Include in the judgment all tenants, subtenants, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possession was served in compliance with Code of Civil Procedure section 415.46.
 - (2) Under Code of Civil Procedure 585(a). (Complete the declaration under Code civ. Proc. § 585.5 on the reverse (item 5).)
 - (3) For default previously entered on (date):

2. Judgment to be entered

	Amount	Credits Acknowledged	Balance
a. Demand of complaint	\$ 1,341.34	\$ 0.00	\$ 1,341.34
b. Statement of damages*			
(1) Special	\$ 0.00	\$ 0.00	\$ 0.00
(2) General	\$ 0.00	\$ 0.00	\$ 0.00
c. Interest	\$ 99.16	\$ 0.00	\$ 99.16
d. Costs (see reverse)	\$ 235.00	\$ 0.00	\$ 235.00
e. Attorney fees	\$ 0.00	\$ 0.00	\$ 0.00
f. TOTALS	\$ 1,675.50	\$ 0.00	\$ 1,675.50

g Daily damages were demanded in complaint at the rate of: \$0.37 per day beginning (date) 5/23/06

(*Personal injury or wrongful death actions; Code Civ. Proc. § 425.11)

3. (Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4)

Date: February 15, 2007

Brian N. Winn Stephen R. Pritsker
 John E. Gordon

(TYPE OR PRINT NAME)

(SIGNATURE OF PLAINTIFF OR ATTORNEY FOR PLAINTIFF)

FOR COURT USE ONLY	(1) <input checked="" type="checkbox"/> Default entered as requested on (date) MAR 26 2007 (2) <input type="checkbox"/> Default NOT entered as requested (state reason)	Clerk, by Deputy
--------------------	---	-------------------

1 Brian N. Winn (State Bar No. 86779)
2 Stephen R. Pritsker (State Bar No. 158566)
3 John E. Gordon (State Bar No. 180053)
4 WINN AND SIMS, A PROFESSIONAL CORPORATION
5 110 E. Wilshire Avenue, Suite 212
6 Fullerton, CA 92832
7 Tel: (714) 446-6686
8 Fax: (714) 446-6680
9 File No. 06-21485-0-SEA (6100-01)
10 Attorney for Plaintiff

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

FEB 26 2007

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SUPERIOR COURT OF CALIFORNIA
RIVERSIDE COUNTY, HEMET DISTRICT

CAPITAL ONE BANK,
vs
TERRY R GRAVES, et al.,
Plaintiff,
Defendant(s),

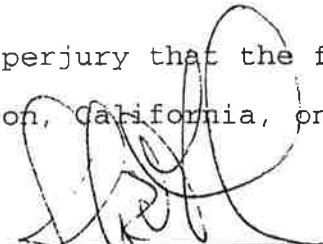
Case No.: HEC023612

DECLARATION RE: UNDERLYING
ACTION OF ACCOUNT STATED

The undersigned declares:

That I am the attorney for the plaintiff herein. That the complaint in this case does not rest upon, and the facts underlying the complaint do not involve, any note, contract or other writing signed by any party except such as are submitted herewith for endorsement and filing the clerk, that is: the statement(s) of account from CAPITAL ONE BANK.

I declare under penalty of perjury that the foregoing is true and correct, executed at Fullerton, California, on February 15, 2007.



Brian N. Winn
 Stephen R. Pritsker
 John E. Gordon
Attorney(s) for Plaintiff

*** WINN LAW GROUP ***
 DEBTOR FILE BALANCE REPORT

Date: 9/20/12

Page: 1

File Number: 06-21485-0 Judgment Date: 04/02/07 Judgment Amount: \$1,675.50
 File Name: Capital One Bank VS. Terry R Graves

DATE	PRINCIPAL	INTEREST	ATTY FEES	COSTS	BALANCE	COMMENTS
0/16/06	1,341.34				1,341.34	Initial Principal Balance
0/16/06		23.03			1,364.37	Interest 9/24/06-10/16/06
0/16/06		129.79			1,494.16	Outstanding Int.- 9/24/06
0/16/06		23.03			1,517.19	Adjustment-Interest
1/15/06		31.41			1,548.60	Interest 10/16/06-11/15/06
2/04/06				185.00	1,733.60	Legal Express Suit Filing Fee
2/15/07		96.31			1,829.91	Interest 11/15/06- 2/15/07
4/02/07	99.16	280.54-			1,648.53	Judgment Entered
4/11/07				15.00	1,663.53	Fee: Abstract of Judgment
5/24/07				18.00	1,681.53	Costs to Record AJ (RIV-1)
6/04/07				50.00	1,731.53	#125672 - service of process
2/31/08		252.15			1,983.68	Interest 4/02/07-12/31/08
3/31/09		35.51			2,019.19	Interest 12/31/08- 3/31/09
7/01/09		36.30			2,055.49	Interest 3/31/09- 7/01/09
6/11/12		424.59			2,480.08	Interest 7/01/09- 6/11/12
6/29/12		7.10			2,487.18	Interest 6/11/12- 6/29/12
7/31/12		12.63			2,499.81	Interest 6/29/12- 7/31/12
8/31/12		12.23			2,512.04	Interest 7/31/12- 8/31/12
9/20/12		7.89			2,519.93	Interest 8/31/12- 9/20/12
TOTAL:	1,440.50	811.43	0.00	268.00	2,519.93	

Interest Presently Accumulating at \$0.39 Per Day at 10.000% Per Year

EP 192-653

Winn Law Group, A P.C.
110 E WILSHIRE AV STE 212
FULLERTON CA 92832
Phone (714) 446-6686 Fax (714) 446-6680

FAX COVER SHEET

To: Jennifer Pazicni
From: Leslie Sotelo
Fax No.: 951-955-3990
Subject Assessment No.: 45802031-5 Graves
Date: March 10, 2014
Pages: 2 (inc. this page)

Assessment No.: 458020031-5 **Item:** 653
Situs Address: 26252 White Ave. Hemet
Assessee: Graves Terry Richard
Date Sold: March 20, 2012
Date Recorded: May 11, 2012

Per our telephone conversation, please see the attached updated balance report as you requested. Thank you for your professional courtesy and cooperation in this matter. Should you have any questions or comments, please do not hesitate to call me.

Leslie Sotelo

Winn Law Group, A.P.C.
110 E. Wilshire Ave., Suite 212
Fullerton CA 92832-1109
Telephone: (714)446-6686 Ext. 263
Fax: (714)446-6680
06-21485-0 Graves

RECEIVED
2014 MAR 11 AM 6:44
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

PRIVACY NOTICE: THIS COVER SHEET AND ANY FOLLOWING PAGES ARE INTENDED FOR THE USE OF THE ADDRESSEE ONLY AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL OR OTHERWISE EXEMPT FROM DISCLOSURE UNDER APPLICABLE STATE OR FEDERAL LAW. IF THE READER OF THIS MESSAGE IS RESPONSIBLE FOR DELIVERING THIS COVER SHEET AND ANY FOLLOWING PAGES TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE CALL (714) 446-6686 IMMEDIATELY AND WE WILL ARRANGE FOR THE RETURN OF THE ORIGINAL FAX, ALL PAGES AND COPIES, AT NO COST TO YOU, TO THE ABOVE ADDRESS BY REGULAR U.S. MAIL. THANK YOU.

This law firm is a debt collector, as defined by 15 U.S.C. § 1692(a)(6), and this is an attempt to collect a debt. Any information obtained by us will be used for that purpose.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Principal	\$1,675.50
Annual Percentage Rate	10.00%
Interest (One Year)	167.55
Days per Year	365
Interest (Day)	0.46
Elapsed Days from 4/02/07 to 03/20/12	1814.00
Interest for Period 4/02/07 to 03/20/12	834.44

Principal: \$1,675.50
Interest: \$ 834.44
Costs: \$ 83.00

Total \$2,592.94
Payments -\$ 0.00

Total Due: \$2,592.94

3/10/14
06-21485-0 Graves

FROM Winn Law Group, APC
110 E. Wilshire Ave. Ste 212
Fullerton, CA 92832

ZIP CODE 92832

ATTN A. Potenciano- Tax Sale Operations

DATE _____

ASSESSMENT NUMBER

4	5	8	0	2	0	0	3	1	-	5
---	---	---	---	---	---	---	---	---	---	---



TREASURER-TAX COLLECTOR

OCT 01 2012

RECEIVED

RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205



PLACE STAMP
HERE
POST OFFICE
WILL NOT
DELIVER
WITHOUT
PROPER
POSTAGE

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:

Winn Law Group, A.P.C.
 Attn: Leslie Sotelo
 Re: Capital One Bank
 110 E Wilshire Ave., Suite 212
 Fullerton, CA 92832

2. Article Number
 (Transfer from service label)

PS Form 3811, July 2013

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Handwritten Signature]

- Agent
- Address

B. Received by (Printed Name)

DRIVING

C. Date of Delivery

7-13

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

3. Service Type

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

4. Restricted Delivery? (Extra Fee) Yes No

7003 2260 0004 1558 6335

Domestic Return Receipt

July 10, 2015

Winn Law Group, A.P.C.
 Attn: Leslie Sotelo
 Re: Capital One Bank
 110 E Wilshire Ave., Suite 212
 Fullerton, CA 92832

Re: APN: 458020031-5
 TC 192 Item 653
 Date of Sale: March 20, 2012

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

X Updated Statement of Monies Owed
 (as of dated of tax sale)

___ Articles of Incorporation (if applicable
 Statement by Domestic Stock)

___ Court Order Appointing Administrator

___ Deed (Quitclaim/Grant etc...)

___ Other -

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
 jpazicni@co.riverside.ca.us



**DON KENT
TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-**

CERTIFIED MAIL™



7003 2260 0004 1558 6335
7003 2260 0004 1558 6335

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage \$ _____ Certified Fee _____ Return Receipt Fee (Endorsement Required) _____ Restricted Delivery Fee (Endorsement Required) _____ Total Postage & Fees \$ _____	Postmark Here
Sent To Street, Apt. No., or PO Box No. City, State, ZIP+4	Winn Law Group, A.P.C. Attn: Leslie Sotelo Re: Capital One Bank 110 E Wilshire Ave., Suite 212 Fullerton, CA 92832 <i>EP 192-653</i>
PS Form 3800	

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:

Winn Law Group, A.P.C.
 Attn: Leslie Sotelo
 Re: Capital One Bank
 110 E Wilshire Ave., Suite 212
 Fullerton, CA 92832

EP 192-653

2. Article Number
 (Transfer from service label)

7003 2260 0004 1558 6335

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

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

August 26, 2015

Final Notice

Winn Law Group, A.P.C.
Attn: Leslie Sotelo
Re: Capital One Bank
110 E. Wilshire Ave., Suite 212
Fullerton, CA 92832

Re: APN: 458020031-5
TC 192 Item 653
Date of Sale: March 20, 2012

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.

<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	<input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of the date of the tax sale)
<input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of	<input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock)
<input type="checkbox"/> Certified Death Certificate for	<input type="checkbox"/> Court Order Appointing Administrator
<input type="checkbox"/> Copy of Birth Certificates for	<input type="checkbox"/> Deed (Quitclaim/Grant etc...)
<input type="checkbox"/> Copy of Marriage Certificate for	<input type="checkbox"/> Other –

If your documentation is not received within 15 days (September 10, 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
jpazicni@co.riverside.ca.us



**DON KENT
TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502**

CERTIFIED MAIL™



7003 2260 0004 1558 7509
7003 2260 0004 1558 7509

U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage Certified Fee Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required)	Postmark Here
Total Postage & Fees \$	
Sent To Winn Law Group, A.P.C. Attn: Leslie Sotelo	
Street, Apt. No., or PO Box No. Re: Capital One Bank 110 E. Wilshire Ave., Suite 212	
City, State, ZIP+4 Fullerton, CA 92832	
PS Form 3800, July 2001	

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:
 Winn Law Group, A.P.C.
 Attn: Leslie Sotelo
 Re: Capital One Bank
 110 E. Wilshire Ave., Suite 212
 Fullerton, CA 92832

EP192-653

2. Article Number
 (Transfer from service label)

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name)
Leslie Sotelo

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 Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7003 2260 0004 1558 7509