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



SUBMITTAL DATE: FROM: Don Kent, Treasurer-Tax Collector OCT 01 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 114. Last assessed to: Lauren Young-Gregg. District 1 [\$47,980]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Arash A. Khakshooy, agent for Unifund CCR Partners, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 314030015-1; (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 April 29, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 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 July 17, 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

Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)	
COST	\$ 47,98	0 \$ 0	\$ 47,980	\$ 0	Consent □ Policy	
NET COUNTY COST	\$	0 \$ 0	\$ 0	\$ 0	Consent Li Policy	
SOURCE OF FUN	DS: Fund 65595	Excess Proceeds fr	om Tax Sale	Budget Adjustr	ment: N/A	
				For Fiscal Year	r: 15/16	
C.E.O. RECOMME	NDATION:	APPROVE				
		RY: Samuel	Nove 10/26/15			

		County Executive Office Signature	Samuel M	/ong	10 10 10 10 10
		MINUTES OF	THE BOARD O	F SUPERVISORS	
Positions Added	Change Order				
A-30	4/5 Vote				0 0
		Prev. Agn. Ref.:	District: 1	Agenda Number:	9-8

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 114. Last assessed to: Lauren Young-Gregg. District 1 [\$47,980]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: OCT 0 1 2015 PAGE: Page 2 of 2

RECOMMENDED MOTION:

- 2. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 314030015-1;
- 3. Approve the claim from CS Investment Solutions, agent for Lauren Young-Gregg for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 314030015-1;
- 4. Authorize and direct the Auditor-Controller to issue warrants to Arash A. Khakshooy, agent for Unifund CCR Partners in the amount of \$1,473.10, the State of California, Franchise Tax Board in the amount of \$5,500.83 and CS Investment Solutions, agent for Lauren Young-Gregg in the amount of \$41,006.92, 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 three claims for excess proceeds:

- 1. Claim from Arash A. Khakshooy, agent for Unifund CCR Partners based on an Authorization for Agent to Collect Excess Proceeds dated August 24, 2015 and an Abstract of Judgment recorded October 13, 2006 as Instrument No. 2006-0755941.
- 2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded March 12, 2007 as Instrument No. 2007-0166613.
- 3. Claim from CS Investment Solutions, agent for Lauren Young-Gregg based on an Authorization for Agent to Collect Excess Proceeds dated July 25, 2015, a Grant Deed recorded May 17, 1982 as Instrument No. 83828 and a Spousal Property Order recorded July 21, 1993 as Instrument No. 279576.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Arash A. Khakshooy, agent for Unifund CCR Partners be awarded excess proceeds in the amount of \$1,473.10, the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$5,500.83 and CS Investment Solutions, agent for Lauren Young-Gregg be awarded excess proceeds in the amount of \$41,006.92. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the lien holders and last assessee of the property.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms 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			6) as
Re: Claim for Excess Proceeds			10
TC 196 Item 114 Assessment No.: 314030015-1			
Assessee: YOUNG GREGG, LAUREN			
Situs: 18390 HENRY TER PERRIS 92570			
Date Sold: April 29, 2013			
Date Deed to Purchaser Recorded: June 20, 2013			
Final Date to Submit Claim: June 20, 2014			
I/We, pursuant to Revenue and Taxation Code Set 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	ed real property. In the of the sale of the on 10 13 12006 and assignment of a submitted.	We were the ienholder(s), property as is evidenced by F. A copy of this document is a interest. I/We have listed below.	Riverside County attached here to. ow and attached
			x
		T_1_1_0	
)
f the property is held in Joint Tenancy, the taxsale property to sign the claim unless the claimant submits prolaimant may only receive his or her respective portion of the American Company (Note affirm under penalty of perjury that the foregoing is	oof that he or she of the claim. s true and correct.	this Joint Tenancy, and all Jois entitled to the full amount o	int Tenants will f the claim, the
Executed this 26 day of July , 2	013 at OS A	nsdas , CATIFOIN. a y, State	<u> </u>
Signature of Claimant	Signature of Clai	mant	
ARASH A. Khallshooy Esg.	Print Name	KENOSIAN & MIELE,	LLP
BSBI SANTA MUNICA Blud # 7 Street Address Los Ansda (CA 90069	Street Address	ARASH A. KHA ATTORNEY AT	KSHOOY LAW
Sity, State, Zip 323-648-8017	City, State, Zip	8581 SANTA MONICA BLVD. SUITE 17	TEL: (310) 289-0 X FAX: (310) 289-5
Phone Number	Phone Number	SUITE 17 LOS ANGELES, CA 90069	ARASH@PMGILLC.

DOC # 2006-0755941 X ECORDING REQUESTED BY AND MAIL TO: X10/13/2006 08:00A Fee:18.00 Vame and mailing address, including city, state, Page 1 of 3 Recorded in Official Records nd ZIP code, of requesting party) County of Riverside Larry W. Ward or, County Clerk & Recorder KENNETH J. MIELE, BAR #165730 LAW OFFICES OF KENOSIAN & MIELE, LLP 8581 SANTA MONICA BLVD., #17 LOS ANGELES, CA 90069 COPY MISC LONG PAGE SIZE DA R S EXAM PCOR NCOR SMF NCHG 426 465 NOTICE SENT DOCUMENT TITLE X ABSTRACT OF JUDGMENT ACKNOWLEDGMENT OF SATISFACTION OF JUDGMENT OTHER (specify):

> #9398 -3X UNIFUND CCR PARTNERS V₈. YOUNGGREGG

RECORDER'S COVER SHEET

Public Record

± √(°	€J-001		AUG 2 4 7006 . 8
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, audres			760-1
telephone number):			
Recording requested by and return to: KENNETH J. MIELE, BAR #165	730		
LAW OFFICES OF KENOSIAN &			
8581 SANTA MONICA BLVD., #			
LOS ANGELES, CA 90069		, in the second	
*			28
310-289-0500			
X ATTORNEY X JUDGMENT ASS	IGNEE OF RECORD		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIV	ERSIDE		121
STREET ADDRESS: 41002 COUNTY CE	NTER DR.		FOR RECORDER'S USE ONLY
MAILING ADDRESS: SAME CITY AND ZIP CODE: TEMECULA, CA 92.	591		
BRANCH NAME: TEMECULA LIMITE			A
PLAINTIFF: UNIFUND CCR PAR	INERS, A NEW YO	ORK	CASE NUMBER:
PARTNERSHIP			
DEFENDANT: LAUREN D. YOUNG	GREGG aka LAURI	EN DALE	TEC067422
YOUNG aka LAUREN D. YOUNG		EN D. YAUNO	FOR COURT USE ONLY
ABSTRACT OF JUDGN AND SMALL CL		Amended	1511553115525121
The X judgment creditor assignment.		***************************************	5
applies for an abstract of judgment and n	epresents the following:	:	
a. Judgment debtor's			
Name and last known a			
LAUREN D. YOUNGGREGG aka LAUREI			
LAUREN D. YOUNG GREGG aka L	AUREN D. YAUNO		
18390 HENRY TERRACE	v s a s I		
PERRIS, CA 92570		V Helenaum	
b. Driver's license No. and state:		Unknown Unknown	
c. Social security No.:	toto iudament was nors	to the same of	
 d. Summons or notice of entry of sister-s mailed to (name and address): LAUR 	EN D. YOUNGGRE	GG aka LAURE	N a
DALE YOUNG aka LAUREN D	. YOUNG GREGG	aka LAUREN D	. YAUNO
18390 HENRY TERRACE, PE	RRIS, CA 9257 <u>0</u>	<u> </u>	
2. Information on additional judgment	4	Information on creditors is sho	additional judgment
debtors is shown on page 2.	5.		ct recorded in this county:
3. Judgment creditor (name and address):		a. Date:	5.110001200 III IIII 000011.
UNIFUND CCR PARTNERS, A NEW YO 8581 SANTA MONICA BLVD #17, LA		b. Instrument I	No ·
	CA 90003	o, maramoni.	1.7
Date: 8-18-06			1823
KENNETH J. MIELE (TYPE OR PRINT NAME)		(SI	GNATURE OF APPLICANT OR ATTORNEY)
6. Total amount of judgment as entered or l	ast renewed:	10. An	execution lien attachment lien
\$ 877.57	ast renewed.		rsed on the judgment as follows:
7. All judgment creditors and debtors are lis	ted on this abstract.	a. Amo	unt: \$
8. a. Judgment entered on (date): 8-07-		b. In fav	vor of (name and address):
b. Renewal entered on (date):			
9. This judgment is an installment judg	ment.	44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
(CCALL		11. A stay of enfor	rement has sen ordered by the court.
SECOURT OF CALL			ordered by the court effective until
		(date)	
	Alaniad an (detal)	12. a. X I certif	fy that this is a true and conject abstract of
This abstract	t issued on <i>(date):</i> 2 4 2006	/ the jud	dgmeint entered in this agtion.
AUG	4 4 4UUD		ified/copy of the judgment is attached.
		Clerk, by	Tell Y / A CO / Deputy
Form agroted for United Services	ABSTRACT OF JU	DGMENT_CIVII	Legal Page 1 of 2
Judicial Course of Celifornia EJ-001 [Rev. January 1, 2006]	AND SMAL		Solutions Code of Civil Procedure, \$5 488.480, 674, 700.190
-D-00 ([Nev. January 1, 2000]			LA PIUS

PLAINTIFF: UNIFUND CCR PARTNERS, A NEW YORK	CASE NUMBER:
PARTNERSHIP PARTNERSHIP LAUREN D. YOUNGGREGG aka LAUREN DALE YOUNG	TEC067422
aka LAUREN D. YOUNG GREGG aka LAUREN D. YAUNO	
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:	or (name and address):
13. Judgment creditor (name and address): 14. Judgment credit	or (name and address):
	1
15. Continued on Attachment 15.	
INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:	
16. Name and last known address 17.	lame and last known address
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1 1	
Unknown Driver's license No.	
Driver's license No. & state. Social security No.: Unknown Social security No.:	sonally served at or mailed to (address):
Summons was personally served at or mailed to (address): Summons was personally served at or mailed to (address):	Sorially Solves at St. Marco 10
190	Name and last known address
18. Name and last known address 19.	Maillé Bhe (85) Mheath
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	1
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Driver's license No. & state.	. Unknown
Social security No.: Unknown Social security No.: Summons was personally served at or mailed to (address): Summons was per	rsonally served at or mailed to (address):
	and leat known address
20. Name and last known address 21.	Name and last known address
*.	1
Driver's license No. & state: Unknown Driver's license N	
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Summons was personally served at or mailed to (address): Summons was personally served at or mailed to (address):	···· /
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22. Continued on Attachment 22.	all and a second
22. Continued on Attachment 22.	
ABSTRACT OF JUDGMENT—CIVIL	Page 2 of 2
EJ-001 [Rev. January 1, 2006] AND SMALL CLAIMS	
7 Mar. 12 Mar.	
10	
Public Record	

Order: Non-Order Search Doc: RV:2006 00755941

January 21, 2015

Kenosian & Miele, LLP C/O Arash A. Khakshooy, Esq. 8581 Santa Monica Blvd. Suite 17 Los Angeles, CA 90069

Re:

APN: 314030015-1

Situs: 18390 Henry Terrace, Perris, CA 92570

TC 196, Item 114

Date of Sale: April 29, 2013

To Whom It May Concern:

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

2. Article Number

(Transfer from se,

PS Form 3811, August 2001

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 Colle Personal Property under Cali Probate Code 13100 Notarized Statement of different/misspelled name Notarized Statement from Ur Partners Giving Authorization 	fornia X	(up to the date of Articles of Incorp	nyment Book ent of Monies Owed f tax sale) poration (if applicable	ilivery
Khakshooy to file a claim or		CHON	The second secon	
Certified Death Certificates Copy of the Larry and Mary	Complete items 1, 2, and 3. Al item 4 if Restricted Delivery is Print your name and address so that we can return the card Attach this card to the back of	desired. on the reverse I to you. f the mailpiece,	B. Received by (Printed Name)	C. Date of Deliver
If you should have any questions,	or on the front if space permit	S.	D. Is delivery address different from it	tem 1? Yes
Sincerely,	Article Addressed to:		If YES, enter delivery address be	1
Shawana Green	Kenosian & Miele, LLP C/O Arash A. Khakshooy 8581 Santa Monica Blvo	ı, Esq. J. Suite 17	3. Seprice Type	
Shawana Green Tax Sales Operation	Los Angeles, CA 90069		Cortified Mail Express	Mail Receipt for Merchandia
(951) 955-3947	ER196-114		4. Restricted Delivery? (Extra Fee)	☐ Yes
(951) 955-3990 Fax	KALLINA TO THE TANK T			

7003

2260 0004 1562 4723

Domestic Return Receipt

		SENDER: COMPLETE TH	IIS SECTION	COMPLETE THIS SECTION ON DELIVERY
		■ Complete items 1, 2, and item 4 if Restricted Deliv		A. Signature
		 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: 		B. Received by (Printed Name) C. Date of Delive
				D. Is delivery address different from item 1? \(\text{Yes} \)
	8			If YES, enter delivery address below: ☐ No
		Kenosian & Miele, C/O Arash A. Khak 8581 Santa Monic	shooy, Esq.	
March 25,	2015	Los Angeles, CA 90		3. Service Type Certified Mall Registered Return Receipt for Merchandis
March 25,	2013	EP 196-114		☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee) ☐ Yes
Kenosian d	& Miele, LLP	Article Number (Transfer from service)	7003 2260 0	1004 1559 3630
C/O Arash 8581 Santa	A. Khakshooy, Esq. a Monica Blvd. Suite 17	PS Form 3811, August 200	Domestic F	Return Receipt 102595-02-M-15
Los Angel	es, CA 90069	FINAL NOT	TICE	
Re: Al	PN: 314030015-1			
Si	tus: 18390 Henry Terrac	ce, Perris, CA 92570		
TO	C 196, Item 114			
Da	ate of Sale: April 29, 20)13		
To Whom	It May Concern:			
This office	e is in receipt of your cla	im for excess proceeds f	rom the above-ment	ioned tax sale.
Please sub	omit the necessary pro-	of to establish your rigl ssist the Tax Collector i	nt to claim the exce	ss proceeds. The
Perso	rized Affidavit for Colle nal Property under Cali ate Code 13100		Original Note/	age Certificate for Payment Book nent of Monies Owed
	rized Statement of rent/misspelled name		(up to the date	of tax sale) orporation (if applicable
X Notar	ized Statement from Ur		Statement by I	Domestic Stock)
	ers Giving Authorizationshooy to file a claim on		Court Order A Deed (Quitclai	ppointing Administrator m/Grant etc)
Certif	fied Death Certificates f		Other –	
Copy	of Birth Certificate			
If your do	ocumentation is not rec	ceived within 30 days (A	April 27,2015), you	r claim will be denied.
If you sho	uld have any questions,	please contact me at the	number listed below	/e
Sincerely,				
Shawan	a Green			
Shawana (Green			1

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

EP 196-114

Pazicni, Jennifer

From:

Pazicni, Jennifer

Sent:

Wednesday, May 20, 2015 8:56 AM

To:

'arash@pmgillc.com'

Subject:

EP 196-114- Request for more information

Attachments:

AGENT.doc; ASSIGN1.doc; EP 196-114 A Khakshooy.pdf

Dear Mr. Khakshooy,

I have attached a copy of the final letter that we sent on March 25, 2015. It appears that your office signed for the letter on March 28, 2015. We need an updated statement of money owed to your client, to show if there have been any payments made since the claim was filed. We also need a document giving you the authorization to claim the excess proceeds on behalf of Unifund CCR Partners. I have attached our authorization forms, if needed. I will extend the due date another 30 days until June 22, 2015. Please let me know if you have any questions.

Thank you,

Jennifer Pazicni Riverside County Treasurer-Tax Collector's Office Tax Sale Operations 951 955-3336

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Arash A. Khakshooy my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 314030015-1 sold at public auction on April 29, 2013. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$1,473.10 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to
act on my behalf. Autumn Bloom 40 Unifund (Name Printed)
10625 Techwoods Circle (Address)
STATE OF OHIO)ss. Cincinnati, Ohio 45242 COUNTY OF Hamilton (City/State/Zip)
(S13) 489-8877 (Area Code/Telephone Number)
On August 24, 2015, before me, Kisyn Whiting, personally appeared Autumn Bloom, 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 data for the paragraph is true and correct. KRISTYN M. WHITING
I certify under PENALTY OF PERJURY under the laws of the State of California characteristic paragraph is true and correct. WITNESS my hand and official seal. WITNESS my hand and official seal. (This area by Associated State OF OHIO Comm. Expires March 17, 2018) I. the undersigned, certify under penalty of periury that I have disclosed to the part of professional and profess
4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.
(Signature of Agent) Arash A. Khakshovy (Name Printed)
(Address) Santa Monica Blud. #17
STATE OF CALIFORNIA)ss. County of Los Angeles (City/State/Zip)
On August 20, 2015, before me, the undersigned, a Notary Public In and for said State, personally appeared Arash A. Khakshooy, who proved to me on the basis of satisfactory evidence to be the person(x) whose name(x) is/axe subscribed to the within instrument and acknowledged to me that he/ske/they executed the same in his/har/their authorized capacity is and that by his/har/their signature(x) on the instrument person(x), or the entity upon behalf of

which the person(x) acted, executed the instrument.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

JOSE MANUEL RIVAS TRINIDAD NOTARY PUBLIC - CALIFORNIA LOS ANGELES COUNTY COMMISSION # 2082842 MY COMM. EXPIRES SEPT. 22, 2018

Jon Husted Ohio Secretary

Jon Husted & the Office | Elections & Yoting | Campaign Finance | Legislation & Ballot Issues | Businesses | Records | Media Center | Publications

Business Filing Portal

your BUSINESS begins here

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Business Name
Business Name - Exact
Detailed Business Search
Number Search
Agent/Contact Name
Agent/Contact Name
Agent/Contact Name

Corporation Details

Corporation Details					
Entity Number	1420055				
Business Name UNIFUND CCR PARTNERS					
Filing Type REGISTERED TRADE NAME					
Status	Active				
Original Filing Date	10/30/2003	- + W/A			
Expiry Date	10/30/2018				
Location	County	State			

Agent / Registrant Information

UNIFUND COR PARTNERS UNITED OCK PARTNERS 10625 TECHWOODS CIRCLE CINCINNATI OH 45242 Effective Date, 10/30/2003 Contact Status; Active

Filings				
Filing Type	Date of Filing	Document Number/Image		
TRADE NAME/ORIGINAL FILING	10/30/2003	200330400956		
LETTER/RENEWAL NOTICE MAILED	06/30/2008	200818231596		
TRADE NAME RENEWAL	08/13/2008	200823201834		
LETTER/RENEWAL NOTICE MAILED	07/01/2013	201318217721		
TRADE NAME RENEWAL	07/22/2013	201320300732		

Return To Search Page | Return To Search List | Printer Friendly Report

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, August 28, 2015. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

UNIFUND CCR, LLC Entity Name:

201129910225 Entity Number:

10/11/2011 Date Filed:

Status: ACTIVE Jurisdiction:

Entity Address: 10625 TECHWOODS CIR

OHIO

Entity City, State, Zip: CINCINNATI OH 45242

Agent for Service of CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS

IN CALIFORNIA Process:

Agent Address: AS CSC - LAWYERS INCORPORATING SERVICE, (C1592199)

Agent City, State, Zip:

- * Indicates the information is not contained in the California Secretary of State's database.
- * Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.
 - For information on checking or reserving a name, refer to Name Availability.
 - · For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
 - · For help with searching an entity name, refer to Search Tips.
 - For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through August 28, 2015.

Selected Entity Name: UNIFUND CCR, LLC

Selected Entity Status Information

Current Entity Name: UNIFUND CCR, LLC

DOS ID #: 414

4147970

Initial DOS Filing Date: SEPTEMBER 29, 2011

County:

NEW YORK

Jurisdiction:

OHIO

Entity Type:

FOREIGN LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207-2543

Registered Agent

CORPORATION SERVICE COMPANY 80 STATE STREET ALBANY, NEW YORK, 12207-2543

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address

(es) of the original members, however this information is not recorded and only available by viewing the certificate.

*Stock Information

of Shares

Type of Stock

\$ Value per Share

No Information Available

*Stock information is applicable to domestic business corporations.

Name History

Filing Date Name Type

Entity Name

SEP 29, 2011 Actual

UNIFUND CCR, LLC

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

Search Results New Search

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August 2, 2013

In Reply Refer To: 624: VB: Young

CLAIM FOR EXCESS PROCEEDS

RIVERSIDE COUNTY ATTN EXCESS PROCEEDS DON KENT, TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE CA 92502-2205

Subject

: Excess Proceeds

APN

: 314030015-1

ITEM NO.

: 114

Property Address

: 18390 Henry Ter Perris Ca 92570

Taxpayer

: Lauren D. Young

FTB Account Number:

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team, of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on June 20, 2013.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Lauren D. Young, Account Number

A perfected and enforceable state tax lien arose upon all real property of Lauren D. Young pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$6,334.06 as of June 20, 2013.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Veronica Baez of this department at 916-845-5982.

Deborah Barrett, Supervisor Collection Advisory Team

State of California Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California		
)	
County of Sacramento)	

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

LAUREN D. YOUNG 10481 N LYNN CIR A MIRA LOMA CA 91752-1355

Tax Yea	r Tax	Penalties	Interest	Fees	Payments	Total
2002	\$ 1,933.00	\$ 378.78	\$ 980.99	\$ 0.00	\$ 1,201.00	\$ 2,091.77
2003	\$ 1,880.00	\$ 230.13	\$ 641.38	\$ 0.00	\$ 1,035.00	\$ 1,716.51
2004	\$ 632.00	\$ 160.47	\$ 416.38	\$ 0.00	\$ 11.00	\$ 1,197.85
2005	\$ 946.00	\$ 22.73	\$ 372.20	\$ 173.00	\$ 186.00	\$ 1,327.93
Totals	\$ 5,391.00	\$ 792.11	\$2,410.95	\$ 173.00	\$ 2,433.00	\$ 6,334.06

Balance reflects the total liability as of the date of the sale June 20, 2013.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert. No.07058-563460 recorded in Riverside County on March 7, 2007 for tax years 2001, 2002, 2003, 2004, and 2005 under Instrument No. 2007-0166613.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated

August 2, 2013 (Seal)

FRANCHISE TAX BOARD of the State of California

Veronica Baez, Specialist

(916) 845-5982

Recording Requested by

STATE OF CALIFORNIA FRANCHISE TAX BOARD Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section PO BOX 2952 Sacramento CA 95812-2952

2007 08:00A Fee:NC Recorded in Official Records

County of Riverside Larry W. Ward





NOTICE OF STATE TAX LIEN

FILED WITH:

RIVERSIDE

CERTIFICATE NUMBER: 07058563460

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s)

: LAUREN YOUNG

FTB Account Number

Social Security Number(s):

Last Known Address

: 18390 HENRY TER

PERRIS CA 92570-9456

For Taxable Years

: 2005,2004,2003,2002 2001

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	PAYMENTS ADJUSTMENTS	
\$5,121.00	\$1,428.63	\$1,187.62	\$137.00	\$-249.00	\$-50.00	\$7,575.25

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 03/02/07

FRANCHISE TAX BOARD of the State of California

Collection Bureau

Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 ARCS (REV 03-2004)

Public Record

Order: Non-Order Search Doc: RV:2007 00166613



Riverside County Treasurer-Tax Collector 4080 Lemon St. • Riverside, CA 92501 (951) 955-3900 Telephone, (951) 955-3990 FAX



□Urge	ent	☐ Please Comment	☐ Pleas	e Reply	☐ Please Recycle
Re:	Excess/Surplus Procee	ds Claim (EP196-114)	CC:		
Pages	: 3		Fax:	951-955-	-3990
Fax:	916-845-3277	×	Phone:	951-955-	3947
То:	State of CA, FTB, Attn:	Veronica Baez	From:	Shawana	a Green
Date:	January 21, 2015				

Veronica Baez,

I am currently working on the following excess proceeds claim from FTB regarding Lauren D. Young. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Lauren D. Young, **Acct** #

Thank you,

Shawana Green Tax Sale Operations

TRANSACTION REPORT

JAN-21-2015 WED 07:36 AM

FOR: RIV CO TREAS TAX COLL

951 955 3990

SEND

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 TX TIME
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TOTAL:

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3



Riverside County Treasurer-Tax Collector 4080 Lenton St. • Riverside, CA 92501 (951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

Dates	January 21, 2015			20-4781111	
To:	State of CA, FTB, Attn:	Veronica Baez	Froms	Shawana	a Green
Fax:	916-845-3277		Phone:	951-955-	3947
Pages	3		Faxo	951-955-	3990
Rei	Excess/Surplus Proceed	ds Claim (EP196-114)	GC:		
□Urge	nt 🗆 For Review	□ Pensa Comment	□ Pleas	e Reply	☐ Please Recycle

Veronica Baez,

I am currently working on the following excess proceeds claim from FTB regarding Lauren D. Young. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Lauren D. Young, Acct #

Thank you,

Shawana Green Tax Sale Operations



SACRAMENTO, CA 95812-2952

916 845-5982

Date: 05/20/15

FACSIMILE TRANSMITTAL COVER SHEET

CONFIDENTIALITY NOTE:

This telecopy may contain confidential and/or legally privileged information and is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, the employee, or agent responsible for delivering this telecopy to the intended recipient, be advised that any copying, dissemination, distribution, unauthorized inspection, or disclosure of information from this telecopy is prohibited. Persons disclosing confidential information are subject to penalties under applicable laws.

If you have received this telecopy in error, please notify the sender immediately by telephone and mail the entire facsimile message back to us at the address listed above.

Please deliver the following page(s)

TO:

NAME

: Jennifer Pazicni

FIRM/UNIT: Riverside County

FAX NO.

: (951)955-3990

PHONE NO.: (951) 955-3336

RE

: Lauren D. Young

FROM:

NAME

: Veronica Baez

FIRM/UNIT: FRANCHISE TAX BOARD

FAX NO.

: 916 845-3277

PHONE NO.: (916) 845-5982

Number of pages FAXED: 3

(includes this page)

Hard copy:

will follow will not follow

Comments:

Per your request, attached is an updated excess proceeds claim for Lauren D. Young, FTB ID # Please call me and let me know if you have any questions. Thank you, Veronica Baez

State of California Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

LAUREN D. YOUNG 10481 N LYNN CIR A MIRA LOMA CA 91752-1355

Tax Yes	ar <u>Tax</u>		Penalties	Interest	Fees	<u>Payments</u>	Total
2002	\$ 1,933.00	\$	378.78	\$ 980.99	\$ 0.00	\$ 1,201.00	\$ 2,091.77 *
2003	\$ 1,880.00	\$	230.13	\$ 641.38	\$ 0.00	\$ 1,035.00	\$ 1,716.51 *
2004	\$ 632,00.	- \$	160.47	\$ 416.38	\$ 0.00	\$ 11.00	\$ 1,197.85 *
2005	\$ 946.00	\$	22.73	\$ 372.20	\$ 173.00	\$ 186.00	\$ 1,327.93 *
Totals	\$ 5,391.00	. \$	792.11	\$2,410.95	\$ 173.00	\$ 2,433.00	\$ 6,334.06 *

^{*}Balance reflects the liabilities secured by a recorded of filed Notice of State Tax Lien as of the date of the trustee's sale June 20, 2013. The current daily per diem on these liabilities is \$0.44.

Payments in the amounts of \$500.57, \$300.00 and \$120.00 are not reflected in the above computations. Payments were received after the date of trustee's sale. Amount currently due to Franchise Tax Board on its' claim is \$5,500.83.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert. No.07058-563460 recorded in Riverside County on March 7, 2007 for tax years 2001, 2002, 2003, 2004, and 2005 under Instrument No. 2007-0166613.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated

May 20, 2015 (Seal)

FRANCHISE TAX BOARD of the State of California

Veronica Baez, Specialist

(916) 845-5982

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 196 Item 114 Assessment No.: 314030015-1	
Assessee: YOUNG GREGG, LAUREN	
Situs: 18390 HENRY TER PERRIS 92570	
Date Sold: April 29, 2013	
Date Deed to Purchaser Recorded: June 20, 2013	
Final Date to Submit Claim: June 20, 2014	
\$ 47,980,85 from the sale of the above mentioned property owner(s) [check in one box] at the time. Recorder's Document No. : recorded	e of the sale of the property as is evidenced by Riverside County on A copy of this document is attached hereto ed assignment of interest. I/We have listed below and attached
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED	UNLESS THE DOCUMENTATION IS ATTACHED.
have to sign the claim unless the claimant submits pro	ocess has severed this Joint Tenancy, and all Joint Tenants will pof that he or she is entitled to the full amount of the claim, the
claimant may only receive his or her respective portion on I/We affirm under penalty of perjury that the foregoing is	
Executed this 17th day of Gue , 2	04 at Les AnGCES, CA County, State
1	County, State
Signature of Claimant	Signature of Claimant
LAUREN JOWE GREGE Print Name 10 181 N. LYNN CENTE APT A Street Address	Print Name
10 181 N. LYNN CINCLE APT A Street Address	Street Address
March 2011 (14 91752) City, State, Zip	City, State, Zip
7, 310, 577, 4039 Phone Number	Phone Number

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

from the sale of assessment number 3/40/20/5 understand that I AM NOT SELLING MY RIGHT TO convenience.	D THE REFUND, but merely naming an agent for collection purposes for my
^ ^	vailable for refund is \$ 47,980,85 and that I have a right to file a claim t. For valuable consideration received my agent is appointed to act on my behalf.
STAVESTMENT Solvens Inc. (Signature of Party of Interest)	(Name Printed)
	4606 NORNICH ACE (Address)
STATE OF CALIFORNIA)ss. COUNTY OF LOS Angeles)	SHERMAN OAKS CA 91403 (City/State/Zip)
*	7/0 597 4039 (Area Code/Telephone Number)
person(3) whose name(3) is/are subscribed to the with	before me, Stephone M. Fulz-Lon, Netay Public personally who proved to me on the basis of satisfactory evidence to be the hin instrument and acknowledged to me that he/she/they executed the same in per/their signature(s) on the instrument the person(s), or the entity upon behalf of
I certify under PENALTY OF PERJURY under the law	ws of the State of California that the forgoing paragraph is true and correct.
WITNESS my hand and official seal. (Signature of Notary)	STEPHANIE M. RUIZ-LEON Commission # 1951381 Notary Public - California (This are an included and
I, the undersigned, certify under penalty of perjury the California Revenue and Taxation Code, the full amout CLAIM ON HIS OWN, WITHOUT THE HELP OF AN	hat I have disclosed to the party of interest, pursuant to Section 4675 of the nt of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A I AGENT.
(Signature of Agent)	(Name Printed)
OTATE OF OALIFORNIA	(Address)
STATE OF CALIFORNIA)ss. COUNTY OF)	
	(City/State/Zip)
appeared_ person(s) whose name(s) is/are subscribed to the witl	fore me, the undersigned, a Notary Public in and for said State, personally, who proved to me on the basis of satisfactory evidence to be the hin instrument and acknowledged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s), or the entity upon behalf of
WITNESS my hand and official seal.	
	(This area for official seal)
(Signature of Notary)	•

	1			
	SENDER: COMPLETE THIS SECT	TON	COMPLETE THIS SECTION ON DELIVER	RY Y
	Complete items 1, 2, and 3, Also	complete	A. Signature	☐ Agent \
	item 4 if Restricted Delivery is desired. Print your name, and address on the reverse		X	Addressee
			D. Received by It into	Date of Delivery
	Attach this card to the back of the mailpiece, or on the front if space permits.		BRANDY (ANTERIC D. Is delivery address different from item 1	? ☐ Yes
	Article Addressed to:		D. Is delivery address different normality if YES, enter delivery address below:	□ No
	CS estment Solutions	, Inc.		
June 30, 2015	C/O Brandon Cameron	,	A second	
June 30, 2013	4506 Norwich Ave.	2	A company of the comp	
	Simman Oaks, CA 9140)3	3. Service Type	
			Certifled Mail® Priority Mail Ex	rpress™ t for Merchandise
CS Investment Solutions, Inc.			☐ Registered ☐ Return Receip ☐ Insured Mail ☐ Collect on Deli	very
C/O Brandon Cameron			4. Restricted Delivery? (Extra Fee)	☐ Yes
4606 Norwich Ave.	EP196-114	7003	2260 0004 1548 9841	1
Sherman Oaks, CA 91403	Article Number (Transfer from service label)	בטטי	5580 0004 3040 1813	
Re: APN: 314030015-1	PS Form 3811, July 2013	Domestic R	Return Receipt	
TC 196, Item 114				
Date of Sale: April 29	0. 2013			
•			15	
To Whom It May Concern:				
This office is in modern of your	aloim for avance proceeds from	the above me	entioned tay cale. The	
	r claim for excess proceeds from ded is insufficient to establish y		entioned tax sale. The	
documentation you have provide	ded is insufficient to establish y	our viaiiii.		
Please submit the necessary	proof to establish your right to	o claim the ex	cess proceeds. The	
document(s) listed below ma	y assist the Tax Collector in n	naking the det	termination.	
<u>-</u>				
		G GM		
Notarized Affidavit for C			rriage Certificate for	
Personal Property under O Probate Code 13100	Laiifornia		te/Payment Book ement of Monies Owed	
Notarized Statement of	-	_ •	e of the tax sale)	
different/misspelled		`	ncorporation (if applicable	
X Notarized Statement Gir	ving —		y Domestic Stock)	
Authorization to CS Inv	_	•	Appointing Administrator	
Inc. to claim on behalf of			laim/Grant etc)	
Gregg		_Other – Upd	lated address and phone number	
Certified Death Certificat		to contact ye	ou.	
Copy of Birth Certificates	s for			
· ·		20 2015	our states will be desired	
11 your documentation is not	received within 30 days (July	30, 2015), yo	our ciaim will be denied.	
If you should have any question	ns, please contact me at the nur	nber listed belo	OW.	
ii you should have any questio	no, prease contact me at me nur	noon noted ben	V 111	
Sincerely,				ş:

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

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. **PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.**

from the sale of assessment number 3140300 15 understand that I AM NOT SELLING MY RIGHT TO T	Ilifornia Revenue and Taxation Code), I, the undersigned, do hereby make illect the excess proceeds which you are holding and to which I am entitled sold at public auction on April 29, 2013. I HE REFUND, but merely naming an agent for collection purposes for my
convenience.	, = 0 = 0 = 0
I also understand that the total of excess proceeds available for this regard on my own, without the help of an agent. F	able for refund is \$ 47,80.85 and that I have a right to require a right to right to require a right to right to require a right to require a right to require a right to require a right to right to require a right to requi
7)	
A A	1048/ N JUNN CIR APT School of the extensive of the exten
STATE OF CALIFORNIA ASS.	MIRA LOMA, (A 9/752
STATE OF CALIFORNIA OS ANGELES.	(City/State/Zip)
142	1.310.597, 4039
' / f	(Area Code/Telephone Number)
7/00/15	, before me, AKSHITHAH ARAMBE, personally who proved to me on the basis of satisfactory evidence to be the instrument and acknowledged to me that he she whey executed the same in their signature(s) on the instrument the person(s), or the entity upon behalf of
On _//95/	before me, CARSHIL TO THE THE PROPERTY, personally
appeared LAUREN YOUNG GREGE	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/kney executed the same in
marrier additionzed capabily (100); and that by morner	their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.	
Leastife and or DENIALTY OF DED II IDV under the level	of the State of California that the forgoing paragraph is trace and correct.
TCERTITY UNDER PENALTY OF PERSON'S United the laws	LAKSHITHA H. MARAMBE
WITNESS my hand and official seal.	Commission No. 2097619
WITNESS My flatid and official seat.	NOTARY PUBLIC-CALIFORNIA
1411	LOS ANGELES COUNTY
(Signature of Netary)	24, 2019
(dignaturosi restary)	No. of the contract of the con
I, the undersigned, certify under penalty of perjury that California Revenue and Taxation Code, the full amount of CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AC	I have disclosed to the party of interest, pursuant to Section (1775) The party of excess proceeds available and ADVISED HIM OF HIS RIGHT (1775) THE GENT.
	Z S S S S S S S S S S S S S S S S S S S
	BRANDON (AMERCA GOSTO)
(Signature of Agent)	(Name Printed)
8 4	(Address)
	(Address)
STATE OF CALIFORNIA OS ANGELES	SHELMAN OAKS (A 91403 Property of the (City/State/Zip)
COUNTY OF	SHELMAN OAKS (A 71405 13875
	(City/State/Zip)
On $\frac{7/2s/15}{s}$, befor	序章 番
On , befor	e me, the undersigned, a Notary Public in and for said State, personally
appeared BRANDON RENALDO CAMERON	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
	their signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.	LAKSHITMA M MARAMOR
WITNESS my hand and official seal.	Complesion No. 2007840
	NOTARY PUBLIC CALIFORNIA
1//201.	(This area for sometal seal)
(Sanatura of Motany)	My Comm. Expires JANUARY 24, 2019

Orrier No. Es, row No. Loan No. WHEN RECORDED MAIL' TO: ROBERT GREEG LAUREN YOUNG GREGG 350 E. San Jacinto Street, Sp. 15 Perris, Ca. 92370 MAIL TAX STATEMENTS TO: DOCUMENTARY TRANSFER TAX \$... same as above GRANT DEED FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged. EMMA L. FULLER and MAUREEN E. BROWN hereby GRANT(S) to ROBERT GREGG AND LAUREN YOUNG GREGG, husband and wife, as community property A-923052 the real property in the City of Unincorporated Area , State of California, described as Riverside FOR COMPLETE LEGAL DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF. Dated April 12, 1982 STATE OF CALIFORNIA Riverside 10k Howar (This area for official 1002 (10/69) MAIL TAX STATEMENTS AS DIRECTED ABOVE

That portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter;
THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;
THENCE Southerly and parallel with the Mesterly line of said Northwest quarter, 660 feet to the TRUE POINT OF BEGINNING:
THENCE continuing Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;
THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter to the Easterly line of said Southwest quarter;
THENCE Northerly along the Easterly line of said Southwest quarter of the Northwest quarter to a line that is parallel with the Northerly line of said Southwest quarter and passes through the TRUE POINT OF BEGINNING,
THENCE Mesterly along said parallel line to the TRUE POINT OF BEGINNING.

PARCEL 2:

An easement for egress and ingress over the Northerly 20 feet of that portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter; THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet; THENCE Southerly and parallel with the Westerly line of said Northwest quarter 660 feet, to the TRUE POINT OF BEGINNING; THENCE Meaterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet, THENCE Southerly and parallel with the Meaterly line of said Northwest quarter, 225.13 feet; THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet; THENCE Northerly and parallel with the Mesterly line of said Northwest quarter Of Said Northwest quarter 225.13 feet to the TRUE POINT OF BEGINNING.

ID. RECORDED DOCUMENT

AT TORNEY OR PARTY WITHOUT ATTORNEY INVINO		A second of a	11.0
AT TORNEY OR PARTY WITHOUT ATTORNEY IMMED		-1 \	
NANCY K. NELSON	(909) 574-1454	PON COUNT USE ONLY	
Attorney at Law 31915 Mission Trail	E .		
Lake Slainore, CA 92 arrowsv ron Name: Petitions	2530 Br	- I ii iee ie.	. []
SUPERIOR COURT OF CALIFORNIA		HIVERSIDE COUNTY D	
	n Street Lee Box 431 m, CA 92502	JUL 01 1993	1 5
BRANCH NAME		ARTHUR A SIMS, CIRN	
ESTATE OF INAME: ROBERT GR	REGG,	K Woods K Woods	
SPOUSAL	L PROPERTY ORDER	55780 CASE MUMBER:	5
1. Date of hearing: 7-1-93	Time: 9:30 AM Dep	t: 1 Roagn: 🐰	
HE COURT FINDS	and the same	8,	
2. All natices required by law have t	peers given.	EVID FOR REC AT 820 O'CLOCK JUL 2 1 1880	
). Decedent died on (deta): 11-5		88 H 18 4 4	-
a. X a resident of the Californ	nia and left an estate in the county named abor-	MED FOR REAL STATES OF THE STA	
b. a nonresident of Californ c. intestate X testate.	se end for an estate in the charty names add		
		₩< _ #.74	
E COURT FURTHER FINDS AND O	RDERS	<i>M M</i>	11
Out-many and the second of the	n attechment 4s is properly passing to the sur	rviving spouse.	: 11
(name): LAUREN Y	COUNG-GREGG V , and no ac	dministration of it is necescary.	- II
b See attachment 4b for fr	urther order respecting transfer of the property	to the surviving spouse.	
To protect the interests of t	the creditors of (business name):	a* di	
	2 2 272 8	he emount owed each is on file	1
ar. unincorporated trade or to a. Within (specify):	business, a list of all its known creditors and the days from this date, the surviving spous	e shall file an undertaking in the amount of	
8	, upon condition that the aurviving spou	se pay the known creditors of the business.	
b. See attachment 5b	for further order protecting the interests of cr	reditors of the business.	
, a. The property described in	n attachment 6a is property that belongs to th	a surviving spouse.	
(name):	, under Probate	Code sections 100 and 101, and the surviving]
spouse's ownership is he	eraby confirmed. ursher order respecting transfer of the property	to the surviving spouse.	1)
			1
All property described in the	Spousal Property Patition that is not determined 13500, or confirmed as belonging to the survi	to be property passing to the surviving spouse	
under Probate Code section and 101, shall he subject to	usiministration in the estate described in	n altachment 7.	
Other (specify):	007		i
			35-
	eka ma	VILLIAM H. SULLIVAN	
0 4 100 T		JUDGE OF THE SUPERIOR COURT	1000
ie: JUL Q 1 1993			8 1,
	1 Sign	Inemrisates sail swelle) eruter	
	-	ar on 8 de la companyatione	
Number of pages attached:	1		
Number of pages attached:	SPOUSAL PROPERTY ORDER	ar on 8 de la companyatione	
Number of pages attached:		Probate Code, 6 13085	
Number of pages attached: Form Approved by the intal Caunch of California -220 (Res. July), 1887)	SPOUSAL PROPERTY ORDER		
Number of pages attached: Form Approved by the intal Caunch of California 220 (Rec. July 1, 1887)	SPOUSAL PROPERTY ORDER	Probate Code, 6 13085	
Number of pages attached: Form Approved by the intal Caunch of California -220 (Res. July), 1887)	SPOUSAL PROPERTY ORDER	Probate Code, 6 13085	

Public Record

Estate of ROBERT GREGG Case No. 65780 /

ATTACHMENT 4a

An undivided one-half interest in real property in the County of Riverside, State of California, described as:

PARCEL 1:

This is a first the mine.

-121

Man Rate allen dala f genen aber alle

₫

1 :

talend neftle ife ibili. I. I. i.

1.

That portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINALNG at the Northwest corner of the Southwest quarter of said Northwest quarter; THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;

THERCE Southerly and parallel with the Westerly line of said Northwest quarter, 560 feet to the TRUE POINT OF BEGINNING:

THENCE continuing Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;

THINCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter to the Easterly line of said Southwest quarter; THENCE Northerly along the Easterly line of said Southwest quarter of the Northwest quarter to a line that is parallel with the Northerlyline of said Southwest quarter and passes through the TRUE POINT OF BEGINNING:

THENCE Westerly along said parallel line to the TRUE POINT OF BEGINNING.

PARCEL 2:

An easement for egress and ingress over the Northerly 20 feet of that portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter; THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;

THENCE Southerly and parallel with the Westerly line of said Northwest quarter 560 feet, to the TRUE POINT OF BEGINNING;

THENCE Westerly and parallel with the Northerly line of the Southwest quarter of

said Northwest quarter, 330 feet; THERCE Southerly and parallel with the Westerly line of said Northwest quarter,

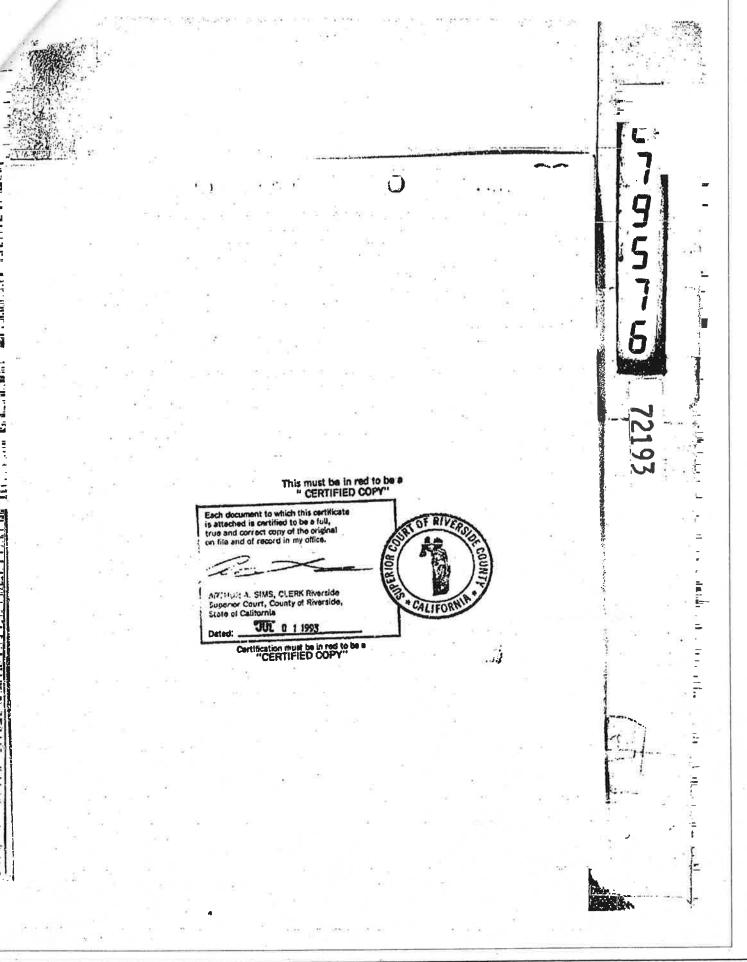
225.13 feet; THENCE Easterly and parallel with the Northerly line of the Scuthwest quarter of said Northwest quarter, 330 feet;

THENCE Northerly and parallel with the Westerly line of said Northwest quarter 225.13 feet to the TRUE POINT OF BEGINNING.

ATTACHMENT 4a - SPOUSAL PROPERTY ORDER

Public Record

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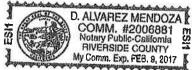


Public Record

AUTHORIZATION TO RECOVER FUNDS

Lauren Young-Gregg hereby appoints and designates CS Investment Solutions, Inc., as its agent and true lawful Attorney in fact for the purpose of acting on behalf of the Client, and/or specifically empowered to act in the name and place of the Client to collect and disburse funds and/or property due to the Client, which is limited as of this date to unclaimed funds in the amount of \$47,980.85 pertaining to: 18390 Henry Ter, Perris, CA, 92570 parcel # 314030015-1 Item#114. The powers granted shall include, but should not be limited to the power to complete and execute disclosure statements which may be required, any and all other documents directly or indirectly, related to recovery of the unclaimed funds or assets referred to herein. This limited Power of Attorney should not be used for any other purposes, and should automatically terminate upon recovery of the unclaimed funds or property referenced herein.

Signed Signed	Printed Young-GREGG
Title: Federal Tax ID # or SSN:	
Dated the 4H day of	June 20 14
STATE OF CALIFORNIA) SS: COUNTY OF Priverside)	
On this 4th day of May Foregoing instrument was a voluntary	
Notary Public	County of Residence
My commission Expires: Feb	9th , 2017
D. ALVAREZ MENDOZA	



SMALL ESTATES AFFIDAVIT

	SS: TY OF RIVERSIDE)
	ES NOW Lauren Young-Gregg WHO BEING DULY SWORN UPON HER) OATH, DEPOSES AND SAYS:
1.	THAT MORE THAN FORTY-FIVE DAYS HAVE ELAPSED SINCE THE DEATH OF Robert Gregg (DECEDENT)
2.	THAT THIS AFFIANT Lauren Young-Gregg IS THE Robert Gregg OF THE DECEDENT.
3.	THAT THE ESTATE OF Robert Gregg (DECEDENT) AMOUNTS TO LESS THAN TWENTY FIVE THOUSAND (\$25,000.00) DOLLARS.
4.	THAT NO PERSONAL REPRESENTATIVE IS CURRENTLY APPOINTED AND/OR IS CURRENTLY PENDING IN ANY JURISDICTION TO ADMINISTER THE ESTATE OF «DECEDENT» (DECEDENT)
5.	THAT THE UNERSIGNED IS SOLELY ENTITLED TO SAID ASSETS.
FURT	HER AFFIANT SAYETH NOT.
Signat	June 4-14 DATE
SUBS Dive	CRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC IN AND FOR COUNTY IN THE STATE OF COUNTY THIS 4th DAY OF
	D. ALVAREZ MENDOZAL COMM. #2006B81 m Notary Public-California Riverside County My Comm. Exp. FEB. 8, 2017 NOTARY SIGNATURE
MY C	OMMISION EXPIRES: Feb / 9th / 2017