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

631A



FROM: Don Kent, Treasurer-Tax Collector

OCT **01** 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 124. Last assessed to: Ramon Coronado Conchas and Maria Coronado Huerta, husband and wife, as joint tenants. District 5 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

 Deny the claim from CIR Law Offices, LLP, attorneys for Target National Bank for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 350111014-4;
 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, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. 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 22, 2014 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/C | |
|-----------------|----------------------|-------------------|---|-------------|---|-----------------|-----------|----------|
| COST | \$ 0 | \$ | 0 | \$ 0 | 1 | 0 | Canada [| Dallace |
| NET COUNTY COST | \$ 0 | \$ | 0 | \$ 0 | 1 | 0 | Consent | Policy 🔀 |
| SOURCE OF FUNI | DS: | | | | | Budget Adjustr | nent: N/A | |
| | | | | | | For Fiscal Year | : 15/16 | 3 |
| C.E.O. RECOMME | NDATION: | APPROVE | | | | | | |
| ; | | DV. Samuel | n | on white | | | | |

| | | County Executive Office Si | ignature | Samuel Wo | ong | |
|-----------------|--------------|----------------------------|-------------|-----------|----------------|------|
| | | MI | NUTES OF TH | E BOARD (| OF SUPERVISORS | |
| Positions Added | Change Order | | a. | | | |
| | | | | | | |
| A-30 | 4/5 Vote | | | | | |
| | | Prev. Agn. Ref.: | Distr | ict: 5 | Agenda Number: | 9-29 |

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 124. Last assessed to: Ramon Coronado Conchas and Maria Coronado Huerta, husband and wife, as joint tenants. District 5 [\$0].

DATE: OCT 0 1 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 \$2,320.88 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 March 21, 2014.

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

1. Claim from CIR Law Offices, LLP, attorneys for Target National Bank based on an Abstract of Judgment recorded September 29, 2010 as Instrument No. 2010-0464512.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that CIR Law Offices, LLP, attorneys for Target National Bank be denied since the lien was not filed against our last assessee. Since there are no other claimants the unclaimed excess proceeds in the amount of \$2,320.88 will be transferred to the county general fund. 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 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

Claim for Excess Proceeds

TC 199 Item 124 Assessment No.: 350111014-4

Assessee: CONCHAS, RAMON CORONADO & HUERTA, MARIA CORONADO

Situs:

Re:

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 5, \infty \lambda \lambda \lambda \lambda \lambda \text{lienholder(s)}.

RECEIVED

2014 APR 29 AMII: 16

TREAS-TAX COLLECTOR

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. 2010 - 0464512; recorded on 9/29/2010. A copy of this document is attached hereto. 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.

| NOIE: | YOUR CLAIM | MILL NOT B | E CONSIDERED | UNLESS | THE DOCU | MENTATION | IS ATTAC | HED. |
|-------|------------|------------|--------------|--------|----------|-----------|----------|------|
| | | | | | | | | |

| Abstract of Judgment | | |
|----------------------|--|--|
| Laborest | | |
| - Garage | | |
| Statement | | |
| | | |
| | | |

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.

| ,2014 at San Diego, CA |
|------------------------------|
| County, State) |
| Signature of Claimant |
| Print Name |
| Street Address |
| City, State, Zip |
| Phone Number SCO 8-21 (1-99) |
| |

ACKNOWLEDGMENT

| State of California |) |
|---------------------|---|
| County of San Diego |) |

On April 25, 2014 before me, Mary Frances Kilgore, Notary Public, personally appeared Carla Navarro, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person 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 May Hounds Museal)

MARY FRANCES KILGORE
Commission of 1945464
Notary Public - California
San Diego County
My Comm. Expires Aug 21, 2015

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Tara Muren, Esq., SBN 260154 Deanna Fraser, Esq. SBN 270362 Mark Bennett, Esq. SBN 113731 CREDITOR IUSTUS ET REMEDIUM, LLP 8665 Gibbs Drive, Ste 150, San Diego, CA 92123 Tel: (858) 496-8909 Fax: (858) 496-5977

Attorney for Claimant and Judgment Creditor TARGET NATIONAL BANK

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF RIVERSIDE

TARGET NATIONAL BANK,

Petitioner,

VS.

DECLARATION OF TARA MUREN IN SUPPORT OF CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

MARIA C. HUERTA,

I, Tara Muren, state:

Respondent.

- 1. I am the managing Partner at CIR, Law Offices and am the attorney of record for Petitioner and Judgment Creditor, TARGET NATIONAL BANK, in the action entitled,
 TARGET NATIONAL BANK v. MARIA C. HUERTA, Riverside County Superior Court Case No.
 HEC10001760 (the "Superior Court Action").
- 2. I have personal knowledge of the matters contained in this declaration and if called to do so, I could and would testify competently to these matters.
- 3. On June 17, 2010, TARGET NATIONAL BANK obtained a default judgment against MARIA C. HUERTA in the Superior Court Action. Thereafter, TARGET NATIONAL BANK filed and recorded an Abstract of Judgment with the Riverside County Recorder, Document No. 2010-0464512, recorded on September 9, 2010. A copy of the Abstract of

Judgment is attached hereto as Exhibit "A." The recording of the Abstract of Judgment placed a lien on the property located at 822 E. Shaver Street in San Jacinto, California 92583-4427.

- 4. The lien placed by the recording of the Abstract of Judgment by TARGET NATIONAL BANK is stayed on the property until the outstanding judgment is paid or the judgment creditor voluntarily releases the lien.
- 5. Therefore, TARGET NATIONAL BANK is entitled to the distribution of the surplus funds from the sale of the property in which it holds a lien for the amount of the judgment of \$3,398.81, plus post judgment interest and costs incurred.
- 6. TARGET NATIONAL BANK, by and through its counsel of record, Tara Muren, Esq., makes a claim for distribution of funds in the amount of \$3,398.81, plus post judgment costs of \$366.50, plus post judgment interest calculated to the date of this declaration in the amount of \$1,236.60, for a total claim of \$5,001.91.
- Funds are to be paid and sent to TARGET NATIONAL BANK care of its attorneys of record, CIR, Law Offices Client Trust, 8665 Gibbs Drive, Suite 150, San Diego, CA 92123.

I declare under the penalties of perjury under the law of the State of California that foregoing is true and correct.

Dated: April 25, 2014

TARAMUREN ESQ.

Exhibit A

ACKNOWLEDGMENT

State of California)
County of San Diego)

On April 25, 2014 before me, Mary Frances Kilgore, Notary Public, personally appeared Tara Muren, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person 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 May Hauch Meal)

MARY FRANCES KIL OHE
Com.nissit 194549
Notary Public - Gallion
Sar, Diego County
My Comm. Expires Aug 21, 2015

3512101

RECORDING REQUESTED BY

CIR LAW OFFICES, LLP

WHEN RECORDED MAIL TO

NAME YEEVAN CARRILLO

MAILING CIR LAW OFFICES, LLP ADDRESS 8665 GIBBS DR STE 150

CITY, STATE SAN DIEGO CA ZIP CODE 92123 DOC # 2010-0464512 09/29/2010 08:00A Fee:26.00 Page 1 of 3 Recorded in Official Records

Recorded in Official Records County of Riverside Larry W. Ward



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TITLE(S)

C 042

ABSTRACT OF JUDGMENT

CIP, Law Offices

OCT 0 8 2010

Legal Solutions LS-201 Ca Plus

SEP 2 3 2010

Deputy

| PLAINTIFF: TARGET NATIONAL BANK | | | CASE NUMBER: | |
|--|--------------------------------------|--|------------------------------|---------------------------------|
| DEFENDANT: MARIA C HUERTA | | | HEC10001760 | |
| NAMES AND ADDRESSES OF ADDITIONAL 13. Judgment Creditor (name and address): | ĮŲDGMENT CREDI | | Creditor (name and address): | |
| 15. Continued on Attachment 15. INFORMATION ON ADDITIONAL JUDGMENT 16. Name and last known address | DEBTORS: | 17 | Name and last known address | |
| Driver's license No. & state: Social Security No.: Summons was personally served at or mailed to | ⊠ Unknown ⊠ Unknown (address): | Driver's license Social Security Summons was | | Unknown Unknown address): |
| 18. Name and last known address | - | 19 | Name and last known address | s |
| Driver's license No. & state: Social Security No.: Summons was personally served at or mailed to | Unknown Unknown unknown (address): | Driver's license Social Security Summons was | | Unknown Unknown address): |
| | - | | | |
| 20. Continued on attachment 20 | ø | | | |
| 140 | | | | |

| | JUD-100 |
|--|---|
| ATTORNEY OR PARTY WITHOUT AT TORNEY (Nome, state ber Inc. July, and address), TARA MUREN, ESQ., SBN-260154 MANDIE BULLOCK, ESQ., SBN-259437 CIR LAW OFFICE,LLP 8665 GIBBS DR. SUITE 150 SAN DIEGO CA 92123 FILE NO.: 351210-1 TELEPHONE NO.: (800)-496-8909 FAX NO. (Optional): (858)-496-5977 | FOR COURT USE OMLY FILED SUPERIOR COURT OF CALIFORNIA SUPERIOR COUNTY OF RIVERSIDE |
| E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name TARGET NATIONAL BANK | COOKITOTIO |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE | JUN 17 2010 |
| STREET ADDRESS: 880 NO. STATE ST. | |
| MAILING ADDRESS: | |
| CITY AND ZIP CODE: HEMET CA 92543 | Colombia (National Colombia and Colombia) and Amelia and Colombia |
| BRANCH NAME: HEMET COURT DISTRICT | |
| PLAINTIFF: TARGET NATIONAL BANK DEFENDANT: MARIA C HUERTA; | |
| JUDGMENT | CASE NUMBER: |
| X By Clerk X By Default After Court Trial Defendant Did Not Appear at Trial | HEC10001760 |
| JUDGMENT | |
| BY DEFAULT Defendant was properly served with a copy of the summons and complaint. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued of this state for the recovery of money. Court Judgment (Code Civ. Proc., § 585(b)). The court considered plaintiff's testimony and other evidence. plaintiff's written declaration (Code Civ. Proc., § 585(d)). | |
| 2. ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was stated | |
| 3. AFTER COURT TRIAL. The jury waived. The court considered the evic | dence. |
| a. The case was tried on (date and time): before (name of judicial officer): | |
| b. Appearances by: Plaintiff (name each): (1) | Plaintiff's attorney (name each): (1) |
| (2) Continued on Attachment 3b. | (2) |
| Defendant (name each): (1) | Defendant's attorney (name each). (1) |
| (2) Continued on Attachment 3b. | (2) |
| c. Defendant did not appear at trial. Defendant was properly served | d with notice of trial. |
| d. A statement of decision A statement of decision (Code Civ. Prod | c., § 632) was not was requested. |
| | Page 1 of 2 |

| PLAINTIFF: TARGET NATIONAL BAN | K | 211000001 | CASE NUMBER: HEC10001760 | |
|--|------------------------|--|--|---------------------------|
| DEFENDANT: MARIA C HUERTA; JUDGMENT IS ENTERED AS FOLLOW | VSBY: THE CO | OURT X THE CLERK | · · · · · · · · · · · · · · · · · · · | |
| | | (1) | | |
| 4. Stipulated Judgment. Judgment i | s entered according to | the supulation of the parties. | | |
| Parties. Judgment is a. X for plaintiff (name each): TARGET NATIONAL BANK | -, | c. for cross-complaint (na | ame each): | |
| and against defendant <i>(name</i> MARIA C HUERTA; | 9 <i>s</i>): | and against cross-defe | ndant <i>(name each):</i> | |
| Continued on Attachment | 5a. | Continued on Attack | hment 5c. | |
| b. for defendant (name each): | • | d. [] for cross-defendant (na | ame each): | |
| Amount. a. X Defendant named in item 5a at pay plaintiff on the complaint: | pove must | | nt named in item 5c above m t on the cross-complaint: | nust pay |
| (1) X Damages | \$ \$3094.31 | (1) Damages | \$ | |
| (2) X Prejudgment | \$ \$.00 | (2) Prejudgment | | |
| interest at the annual rate of 10.00% | | interest at the annual rate of | | 1 |
| (3) X Attorney fees | \$ \$.00 | (3) Attorney fees | \$ | |
| (4) X Costs | \$ \$304.50 | (4) Costs | \$ | 1 |
| (5) Other (specify): | | (5) Other (special | fy): \$ | |
| (6) TOTAL | \$ \$3398.81 | (6) TOTAL | \$ | |
| b. Plaintiff to receive nothing from a named in item 5b. Defendant named in item 5b costs \$ and attorney fees \$ 7. Other (specify): | 10 <u>6</u> 1 24 | cross-defender Cross-defender costs \$ | ainant to receive nothing fron ant named in item 5d, endant named in item 5d to r ttorney fees \$ | |
| | | | | |
| Date: | | JUDICIAL OFFI | CER | - |
| Date: 6 17 10 | Clerk, | by Pou | el | _ , Deputy |
| (SEAL) I certify that this is a tr | | ERTIFICATE (Optional) judgment on file in the court. | | |
| Date: | | | | |
| | Clerk, by | | | _ , Deputy Page 2 of 2 |
| JUD-100 fnew January 1, 2002I | HIDOM | -NT | 700000000000000000000000000000000000000 | 84 = 51 2 |

JUDGMENT

| | | | | | | C1V-100 |
|---|---|-----------------------------|--------------|---------------------------------|-----------------------|----------------------------|
| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, Statement Statement, ESQ., SBN-260154 | te Bar number | , and Address): | | | FOR CO | OURT USE ONLY |
| MANDIE BULLOCK, ESQ., SBN-259437 | | | | 1 | | |
| CIR LAW OFFICE, LLP 8665 GIBBS DR. SUITE | 150 SAN | DIEGO CA 9212 | 3 | | | |
| File No.: 351210-1 TELEPHONE NO.: (800)-496-8909 FAX NO. | (Optional): | (858) -496~5977 | | | FIL | E D |
| E-MAIL ADDRESS (Optional): | (opnoran) | (030) 130 3577 | | CUDE | IL II I戸 | OF CALIFORNIA |
| ATTORNEY FOR (Name): TARGET NATIONAL BAN | ĸ | | | SUFE | COUNTY OF | OF CALIFORNIA RIVERSIDE |
| | | | | | JUN 1 | 7 2010 |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF | RIVERSIDE | | | | JUN T | י בטוט |
| | | | | | | |
| STREET ADDRESS: 880 NO. STATE ST. | | | | | | |
| MAILING ADDRESS: CITY AND ZIP CODE: HEMET CA 92543 | | | | - | And the second second | |
| BRANCH NAME: HEMET COURT DISTE | RICT | | | | | |
| PLAINTIFF/PETITIONER: TARGET NATIONAL | BANK | | | | | |
| DEFENDANT/RESPONDENT: MARIA C HUERT | P7N - | | | | | |
| | | To all and a second | | 0.05.00 | | |
| (Application) Court Judgment | △ Clerk's | Judgment | 10 | CASE NU | MBER: 001760 | |
| | | (3) | | | | |
| 1. TO THE CLERK: On the complaint or cross | s-complain | t filed | | | | |
| a. on (date): 05/05/10 b. by (name): TARGET NATIONAL BANK | • | | | | | |
| c. Enter default of defendant (names): | ሌ ለለአነጋ ፒ አ _ ‹‹ | TITTED TO T | | | | |
| d. I request a court judgment under Cod | e of Civil F | noskia; Procedures secti | one 585/h) | (c) 080 oto o | aningt daf | andout (nouse) |
| MARIA C HUERTA; | 0 01 011111 | 100000103 3001 | JE15 303(D), | (C), 909, 910., a | yamsı der | endant (<i>names):</i> |
| (Testimony required. Apply to the cle | rk for a he | aring date, unles | s the court | will enter a judg | ment on a | an affidavit under |
| Code of Civil Procedure section 585(| d).) | | | , , | | |
| e. Enter clerk's judgment | | | | | | |
| (1) ☐ for restitution of the premises of section | only and is | sue a writ of exe | cution on t | ne judgment. Co | ode of Civ | il Procedure |
| 1174(c) does not apply. (Code | Civ. Proc | § 1169.) | | | | |
| ☐ Include in the judgment all t | enants, su | btenants, name | d claimants | . and other occu | pants of t | he premises The |
| Prejudgment Claim of Right i | to Possess | sion was served | in compliar | ice with Code of | Civil Proc | cedure section |
| 415. 4 6. | | | | | | |
| (2) ☐ under Code of Civil Procedure reverse (item 5).) | section 50 | so(a). (Complete | the declar | ation under Cod | e Civ. Pro | c., § 585.5 on the |
| (3) For default previously entered | on (date): | / / | | | | |
| 2. Judgment to be entered | on (dato). | Amount | Credits | Acknowledged | | Balance |
| a. Demand of complaint | \$ | 3,094.31 | | .00 | S | 3,094.31 |
| b. Statement of damages | | ., | • | | 47. | 3,094.31 |
| (1) Special | \$ | | \$ | | \$. | |
| (2) General | \$ | | \$ | | \$ | |
| c. Interest | \$ | 0.00 | \$ | .00 | \$. | 0.00 |
| d. Costs (see reverse) | \$ | 304,50 | \$ | 00 | \$. | 304.50 |
| e. Attorney fees | \$ | 0.00 | | .00 | \$. | 0.00 |
| f. TOTALS | \$ | 3,398.81 | | 0.00 | | 3,398.81 |
| g. Daily damages were demanded in complain | | | per o | lay beginning (da | te): | |
| (*Personal injury or wrongful death actions; Co | ode Civ. Pro | oc., § 425.11) | | | | |
| Check if filed in an unlawful detainer case, information is on the reverse (complete iter |) LEGAL D | OCUMENT ASS | ISTANT OF | UNLAWFUL DE | TAINER | ASSISTANT |
| Pate: 06/11/10 | 111 4). | | | e 1 | | |
| | | | | $\left \right \left \right $ | | |
| MANDIE BULLOCK | | <u> </u> | | (2) | | |
| (TYPE OR PRINT NAME) | WHAT IN THE STATE OF THE STATE | | (SIGNATUR | E OF PLAINTIFF OR A | TTORNEY FO | OR PLAINTIFF) |
| (1) Default entered as requ | uested on (| date): | | | | |
| FOR COURT (2) Default NOT entered a | s requeste | d (state reason): | | | | |
| USE ONLY | | Clerk, by: | سسن | ton | , | , Deputy |

Form Adopted for Mandatory Use Judicial Council of California CIV-100 [Rev. January 1, 2007]

| PLAINTIFF/PETITIONER: TARGET NATION | AL BANK | CASE NUMBER: HEC10001760 |
|--|--|--|
| DEFENDANT/RESPONDENT: MARIA C HUERT. | Α. | 11EC10001/80 |
| The state of the s | | Code 6 6400 et com \ A local de como et color |
| | ☑ did not for compensati pay from a legal document as c c c | Code, § 6400 et seq.) A legal document assistant or on give advice or assistance with this form. sistant or unlawful detainer assistant, state): Telephone No.: County of registration: Registration No.: Expires on (date): |
| | | , |
| 5. Declaration under Code of Civil Procedure This action | | |
| | | ect to Civ. Code, § 1801 et seq. (Unruh Act). |
| b is X is not on a conditional sales contra and Finance Act). | act subject to Civ. Code, § 298 | 1 et seq. (Rees-Levering Motor Vehicle Sales |
| c. is X is not on an obligation for goods, | services, loans, or extensions o | of credit subject to Code Civ. Proc., § 395(b). |
| Declaration of mailing (Code Civ. Proc., § 587 a. \(\sum \) not mailed to the following defendants with the control of the contro | | |
| each defendant's last known address as follows: 06/11/10 | ollows: | each defendant's attorney of record or, if none, to cify names and addresses shown on the envelopes): |
| MARIA C HUERTA 822 E SHAVER ST | | |
| SAN JACINTO CA 92583-4427 | | |
| | | |
| I declare under penalty of perjury under the laws | of the State of California that t | he foregoing items 4, 5 and 6 are true and correct |
| Date: 05/17/10 | | , o and the direction |
| Date: 06/11/10 | | [5] |
| MANDIE BULLOCK | <u> </u> | /5/ |
| | <u>></u> | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges \$ 1033.5): | gment requested). Costs and | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judg § 1033.5); a. Clerk's filing fees | \$ 235.00 | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judg § 1033.5); a. Clerk's filing fees b. Process server's fees | \$ 235.00 \$ 69.50 | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): | \$ 235.00 \$ 69.50 \$ 0.00 | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judg § 1033.5); a. Clerk's filing fees b. Process server's fees | \$ 235.00 \$ 69.50 \$ 0.00 | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judg § 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): d. | \$ 235.00 \$ 69.50 \$ 0.00 | (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges 1033.5); a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 nese costs. To the best of my red in this case. | (SIGNATURE OF DECLARANT) disbursements are as follows (Code Civ. Proc., |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judg § 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur I declare under penalty of perjury under the laws of Date: 06/11/10 | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 nese costs. To the best of my red in this case. | (SIGNATURE OF DECLARANT) disbursements are as follows (Code Civ. Proc., |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges 1033.5); a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur ideclare under penalty of perjury under the laws of | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 nese costs. To the best of my red in this case. | (SIGNATURE OF DECLARANT) disbursements are as follows (Code Civ. Proc., |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur I declare under penalty of perjury under the laws of Date: 06/11/10 MANDIE BULLOCK | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 nese costs. To the best of my red in this case. | (SIGNATURE OF DECLARANT) disbursements are as follows (Code Civ. Proc., knowledge and belief this memorandum of costs is a foregoing is true and correct. |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judge § 1033.5); a. Clerk's filing fees b. Process server's fees c. Other (specify); d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur I declare under penalty of perjury under the laws of Date: 06/11/10 MANDIE BULLOCK (TYPE OR PRINT NAME) 8. Declaration of nonmilitary status (required) | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 Deserved in this case. the State of California that the state of Cali | (SIGNATURE OF DECLARANT) disbursements are as follows (Code Civ. Proc., knowledge and belief this memorandum of costs is a foregoing is true and correct. (SIGNATURE OF DECLARANT) |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges § 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur I declare under penalty of perjury under the laws of Date: 06/11/10 MANDIE BULLOCK (TYPE OR PRINT NAME) 8. Declaration of nonmilitary status (requiremilitary service so as to be entitled to the bull declare under penalty of perjury under the laws of I declare under penalty of penalty of I declare under penalty of I de | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 hese costs. To the best of my red in this case. The State of California that the seaffer of the Service member of the Service members. | (SIGNATURE OF DECLARANT) chisbursements are as follows (Code Civ. Proc., knowledge and belief this memorandum of costs is a foregoing is true and correct. (SIGNATURE OF DECLARANT) chidant named in Item 1c of the application is in the ers Civil Relief Act (50 U.S.C. App. § 501 et seq.). |
| MANDIE BULLOCK (TYPE OR PRINT NAME) 7. Memorandum of costs (Required if money judges 1033.5): a. Clerk's filing fees b. Process server's fees c. Other (specify): d. e. TOTAL f. Costs and disbursements are waived. g. I am the attorney, agent, or party who claims the correct and these costs were necessarily incur I declare under penalty of perjury under the laws of Date: 06/11/10 MANDIE BULLOCK (TYPE OR PRINT NAME) 8. Declaration of nonmilitary status (requiremilitary service so as to be entitled to the best of the status of the service so as to be entitled to the best of the service service so as to be entitled to the best of the service serv | \$ 235.00 \$ 69.50 \$ 0.00 \$ 304.50 hese costs. To the best of my red in this case. The State of California that the seaffer of the Service member of the Service members. | (SIGNATURE OF DECLARANT) chisbursements are as follows (Code Civ. Proc., knowledge and belief this memorandum of costs is a foregoing is true and correct. (SIGNATURE OF DECLARANT) chidant named in Item 1c of the application is in the ers Civil Relief Act (50 U.S.C. App. § 501 et seq.). |
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| | 1 | CIV-110 |
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| ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): | TELEPHONE NO .: | FOR COURT USE ONLY |
| MANDIE BULLOCK, ESQ., SBN 259437 | (800) - 496 - 8909 | |
| CIR LAW OFFICE, LLP | | |
| 8665 GIBBS DR. SUITE 150 FI | LE # 351210-1 | FILED |
| SAN DIEGO, CA. 92123 | | SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE |
| ATTORNEY FOR (Name): TARGET NATIONAL BANK | | OCONTO NIVEROBLE |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVER | SIDE | JUN 17 2010 |
| HEMET COURT DISTRICT - LIMITED CIVIL | DIDE | JON T. YOU |
| The second secon | | } |
| PLAINTIFF/PETITIONER: TARGET NATIONAL BANK | | |
| | | and the state of t |
| DEFENDANT/RESPONDENT: MARIA C HUERTA; | | |
| | | |
| REQUEST FOR DISMISSAL | | CASE NUMBER: |
| Personal Injury, Property Damage, or Wrongful Death | | |
| Motor Vehicle Other | | |
| Family Law Eminent Domain | | Temper 0.004 m = 0 |
| Other (specify): Complaint For Money | | HEC10001760 |
| | | |
| - A conformed copy will not be returned by the clerk unle | ess a method of retu | rn is provided with the document — |
| The state of the s | | The provided that the document, |
| 1. TO THE CLERK: Please dismiss this action as follows: | | |
| a. (1) ☐ With prejudice (2) ☒ Without prejudice | | |
| | | |
| b. (1) Complaint (2) Petition | | |
| (3) Cross-complaint filed by (name): | 3 | on (date): |
| (4) Cross-complaint filed by (name): | | on (date): |
| (5) Entire action of all parties and all causes of action | | · |
| (6) ☑ Other (specify): * AS TO DOES 1 THROUGH 10, | INCLUSIVE, ONLY | * |
| 2. (Complete in all cases except family law case | | |
| Court fees and costs were waived for a party in this case. (1 | | ne obtained from the clerk. If this box is |
| checked, the declaration on the back of this form must be completed. | | obtained from the olers, it this box is |
| | '7 | |
| Date: 06/11/10 | | |
| | | [-1 |
| WENTER BOTT FORD | <i>N</i> | 15/ |
| MANDIE BULLOCK, ESQ. | | |
| (TYPE OR PRINT NAME OF ☑ ATTORNEY ☐ PARTY WITHOUT ATTORNEY) | | (SIGNATURE) |
| * If dismissal requested is of specified parties only, of specified causes | Attorney or party | without attorney for: |
| of action only, or of specified cross-complaints only, so state and identify the parties, causes of action, or cross-complaints to be | | - |
| dismissed. | ☐ Plaintiff/Petitio | |
| | ☐ Cross-complai | nant |
| | ** | |
| 3. TO THE CLERK: Consent to the above dismissal is hereby given. | | |
| Date: | | |
| | | |
| | | |
| | | |
| (TYPE OR PRINT NAME OF ☐ ATTORNEY ☐ PARTY WITHOUT ATTORNEY) | <u>></u> | (SIGNATURE) |
| (TYPE OR PRINT NAME OF ☐ ATTORNEY ☐ PARTY WITHOUT ATTORNEY) ** If a cross-complaint-or Response (Family Law) seeking affirmative | <u>></u> | (SIGNATURE) |
| ** If a cross-complaint-or Response (Family Law) seeking affirmative | Attorney or party | (SIGNATURE) without attorney for: |
| ** If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure | _ | without attorney for: |
| ** If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) | ☐ Plaintiff/Petitio | without attorney for: |
| ** If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure | _ | without attorney for: |
| ** If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of Civil Procedure section 581(i) or (j). | ☐ Plaintiff/Petitio | without attorney for: |
| "If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) | ☐ Plaintiff/Petitio☐ Cross-complai | without attorney for: |
| "If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. Dismissal entered as requested on (date): (2.—1.7.— | ☐ Plaintiff/Petitio☐ Cross-complai | without attorney for: |
| "If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. □ Dismissal entered as requested on (date): (21.7 - as Dismissal entered on (date): as | ☐ Plaintiff/Petitio☐ Cross-complai | without attorney for: |
| "If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. Dismissal entered as requested on (date): (2.—1.7—5. Dismissal entered on (date): as | ☐ Plaintiff/Petitio☐ Cross-complai | without attorney for: |
| "If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. □ Dismissal entered as requested on (date): (2. □ 1. 7 □ 5. □ Dismissal entered on (date): as 6. □ Dismissal not entered as requested for the following reasons (date): | ☐ Plaintiff/Petitio☐ Cross-complai | without attorney for: |
| " If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(I) or (j). (To be completed by clerk) 4. □ Dismissal entered as requested on (date): (2. □ [] — 5. □ Dismissal entered on (date): as 6. □ Dismissal not entered as requested for the following reasons (date): [] a. Attorney or party without attorney notified on (date): | Plaintiff/Petitio Cross-complaint Complete Com | without attorney for: |
| If a cross-complaint–or Response (Family Law) seeking affirmative relief–is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. □ Dismissal entered as requested on (date): | Plaintiff/Petitio Cross-complaint to Complaint sto only (name): (specify): | without attorney for: |
| If a cross-complaint-or Response (Family Law) seeking affirmative relief-is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of ClvII Procedure section 581(i) or (j). (To be completed by clerk) 4. □ Dismissal entered as requested on (date): (2. □ 1. 7 □ 5. □ Dismissal entered on (date): as 6. □ Dismissal not entered as requested for the following reasons (date): as 7. □ a. Attorney or party without attorney notified on (date): | Plaintiff/Petitio Cross-complaint to Complaint sto only (name): (specify): | without attorney for: |

| | | | | Page 1 of 2 |
|--|----|---|--------------|-------------|
| 3 V | 16 | | | CIV-110 |
| PLAINTIFF/PETITIONER: TARGET NATIONAL BANK | | - | Case Number: | HEC10001760 |
| DEFENDANT/RESPONDENT: MARIA C HUERTA; | | | | |

Declaration Concerning Waived Court Fees

The court has a statutory lien for waived fees and costs on any recovery of \$10,000 or more in value by settlement, compromise, arbitration award, mediation settlement, or other recovery. The court's lien must be paid before the court will dismiss the case.

| The court waived fees and costs in this action for (name): The person in item 1 (check one): |
|---|
| a. ☐ is not recovering anything of value by this action. b. ☐ is no recovering less than \$10,000 in value by this action. |
| c. ☐ is recovering \$10,000 or more in value by this action. (If item 2c is checked, item 3 must be completed.) 3. ☐ All court fees and costs that were waived in this action have been paid to the court (check one): ☐ Yes ☐ No |
| I declare under penalty of perjury under the laws of the State of California that the information above is true and correct. |
| Date: 06/11/10 |
| MANDIE BULLOCK, ESQ. |
| (TYPE OR PRINT NAME OF ATTORNEY PARTY MAKING DECLARATION) (SIGNATURE) |