

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



SUBMITTAL DATE:
APR 13 2016

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from the Riverside County Department of Child Support Services for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 642195013-7;
- (continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the April 29, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 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 July 16, 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/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS:

Budget Adjustment: N/A
For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Prev. Agn. Ref.:

District: 4

Agenda Number:

9-21

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4 [\$0].

DATE: APR 13 2016

PAGE: Page 2 of 3

RECOMMENDED MOTION:

2. Deny the claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC;
3. Deny the claim from the County of San Diego, Department of Child Support Services;
4. Deny the claims from the State of California, Employment Development Department;
5. Deny the claim from the Riverside County Department of Public Social Services;
6. Deny the claim from Todd F. Haines, attorney for Wawanesa Insurance Company;
7. Deny the claim from the County of Orange Department of Child Support Services;
8. Deny the claims, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675;
9. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$3,782.22 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 Accurant (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 June 20, 2014.

The Treasurer-Tax Collector has received eight claims for excess proceeds:

1. Claim from the Riverside County Department of Child Support Services based on an Abstract of Support Judgment recorded April 18, 2000 as Instrument No. 2000-142926.
2. Claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC based on an Abstract of Judgment recorded September 10, 2008 as Instrument No. 2008-0498966.
3. Claim from the County of San Diego, Department of Child Support Services based on a Notice of Support Judgment recorded July 29, 2009 as Instrument No. 2009-0393760.
4. Claims from the State of California, Employment Development Department based on an Abstract of Judgment recorded April 8, 2010 as Instrument No. 2010-0162863 and an Abstract of Judgment recorded November 18, 2010 as Instrument No. 2010-0557325.
5. Claim from the Riverside County Department of Public Social Services based on an Order for Restitution and Abstract of Judgment recorded July 13, 2011 as Instrument No. 2011-0307905.
6. Claim from Todd F. Haines, attorney for Wawanesa Insurance Company based on an Abstract of Judgment recorded April 4, 2012 as Instrument No. 2012-0154684.
7. Claim from the County of Orange Department of Child Support Services based on a Notice of Support Judgment recorded August 21, 2013 as Instrument No. 2013-0410423.

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4 [\$0].

DATE: APR 13 2016

PAGE: Page 3 of 3

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from the Riverside County Department of Child Support Services be denied since the lien filed is not associated with our last assessee, the claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC be denied since the lien filed is not associated with our last assessee, the claim from the County of San Diego, Department of Child Support Services be denied since the lien filed is not associated with our last assessee, the claims from the State of California, Employment Development Department be denied since the liens filed are not associated with our last assessee, the claim from the Riverside County Department of Public Social Services be denied since the lien filed is not associated with our last assessee, the claim from Todd F. Haines, attorney for Wawanesa Insurance Company be denied since the lien filed is not associated with our last assessee, and the claim from the County of Orange Department of Child Support Services be denied since the lien filed is not associated with our last assessee. Since there are no other claimants the unclaimed excess proceeds in the amount of \$3,782.22 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 claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being transferred to the county general fund.

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)

RID 332512DA

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

RECEIVED
2014 OCT 27 PM 3:57
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 24,706.⁹⁶ from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2000-142928, recorded on 04/18/2000. 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.

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

An Abstract of Support Judgment (lien) and case balance & detail history as of the date of the sale are attached. As of the date of the sale a balance of \$24,706.⁹⁶ existed.

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

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

Executed this 23rd day of October, 2014 at Riverside County, CA
County State

[Signature]
Signature of Claimant

Signature of Claimant

Glen Brandel, Attorney at Law
Print Name

Print Name

2041 Iowa Ave.
Street Address

Street Address

Riverside, CA 92507
City, State, Zip

City, State, Zip

(951) 955-4155
Phone Number

Phone Number

INSTRUCTIONS FOR FILING CLAIM

(See Claim Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part (paraphrased):

For the purposes of this article, parties of interest and their order of priority are:

(a) First, lienholders of record prior to the recordation of the tax deed to the purchaser in the order of their priority; and

(b) Then, any person with title of record to all or any portion of the property prior to the recordation of the tax deed to the purchaser.

If you consider yourself to be a party of interest in the sale of tax-defaulted property as defined above, please fill out the reverse of this form stating how you have determined your status as a party of interest. If you need help in filling out the form, please contact our office by telephone at 951-955-3947, mail, or in person.

You must attach copies of documents to support your claim as follows:

1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the Tax Collector.

2. In case (b), attach copies of any other documents (e.g., deed, certified death certificate, will, court order, etc.) supporting your claim.

PLEASE NOTE: We cannot, by law, begin processing of claims until one year has passed from the date of the deed to the purchaser. In order to receive consideration by the Riverside County Board of Supervisors, claims must be filed **ON OR BEFORE THE EXPIRATION OF ONE YEAR** following the date of the recording of the deed to the purchaser. Please see the "Date Deed to Purchaser Recorded" appearing on the attached notice (Form 117-170). The Tax Collector will submit a recommendation to the County Board of Supervisors as to what disposition should be made on your claim. Following the Board's review, the claim will either be approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will issue a County warrant in payment. By law, the Auditor-Controller cannot issue a warrant in payment of the approved claim until 90 days following the action taken by the Board.

MAIL COMPLETED FORMS TO:

Don Kent, Treasurer-Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attention: Excess Proceeds

RECORDING REQUESTED BY:

GROVER TRASK
District Attorney

AND WHEN RECORDED MAIL TO:

GROVER TRASK
District Attorney
Family Support Division
2041 IOWA AVENUE
RIVERSIDE , CA 92507

(909) 954 - 4100

DOC # 2000-142926

04/18/2000 08:00A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Gary L. Ors

Assessor, County Clerk & Recorder



THIS SPACE FOR RECORDER'S USE ONLY

GT

TITLE: ABSTRACT OF SUPPORT JUDGMENT

Petitioner/Plaintiff: COUNTY OF RIVERSIDE

Respondent/Defendant: VERONICA T. GARCIA

Case Number: 332512DA

Driver's license No. and state:

Social Security number:


Birth date: 01/03/72

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Additional recording fee applies)

11/92

FSD Case# 200332512

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) <input type="checkbox"/> Recording requested by and return to: GROVER TRASK District Attorney 2041 IOWA AVENUE RIVERSIDE, CA 92507	TELEPHONE NO. (909) 953-6100	FOR RECORDER'S USE ONLY 2000-142926 04/12/2000 08:00 2 of 2
EXEMPT FROM RECORDING FEE 27383 & 6103.9 GOVT. CODE		
PETITIONER/PLAINTIFF: COUNTY OF RIVERSIDE RESPONDENT/DEFENDANT: VERONICA T. GARCIA		
ABSTRACT OF SUPPORT JUDGMENT		
1. The <input checked="" type="checkbox"/> judgment creditor <input type="checkbox"/> assignee of record applies for an abstract of a support judgment and represents the following: a. Judgment debtor's Name and last known address VERONICA T. GARCIA 402 FULLER CORONA, CA 91719 CH 000332512 b. Driver's license No. and state: c. Social Security number: d. Birth date: 01/03/72 Date: FEB 28 2000 CHILWANA WARREN (TYPE OR PRINT NAME)		CASE NUMBER: 332512DA FOR COURT USE ONLY
2. I CERTIFY that the judgment entered in this action contains an order for payment of spousal, family, or child support. 3. Judgment creditor (name): COUNTY OF RIVERSIDE whose address appears on this form above the court's name. 4. <input checked="" type="checkbox"/> The support is ordered to be paid to the following county office (name and address): RIVERSIDE COUNTY DISTRICT ATTORNEY P.O. BOX 19990 RIVERSIDE, CA 92502 CH 000332512		
5. Judgment debtor (full name as it appears in judgment): VERONICA T. GARCIA 6. a. A judgment was entered on (date): MAR 10 2000 b. Renewal was entered on (date): c. Renewal was entered on (date): 7. <input type="checkbox"/> An execution lien is endorsed on the judgment as follows: a. Amount: \$ b. In favor of (name and address): 8. A stay of enforcement has a. <input checked="" type="checkbox"/> not been ordered by the court. b. <input type="checkbox"/> been ordered by the court effective until (date): 9. <input checked="" type="checkbox"/> This is an installment judgment.		
Clerk, by <u>W. C. [Signature]</u> Deputy		



Form Adopted by Rule 1285.80
Judicial Council of California
1285.80 (Rev. July 1, 1989)

This abstract issued on (date): **MAR 10 2000**

ABSTRACT OF SUPPORT JUDGMENT
(Family Law)

CCP 498.480, 674,
687.320, 700.190

FSO File #: 000332512

Case Balance Detail

Case Number: 0650332512-01 Managing County: RIVERSIDE NCP: GARCIA, VERONICA CP: PEREZ, ADELA F

View OptionsView Criteria: Debt Type: All Court Case Number: All Payee: All Interstate: All Other Agencies: All Child: All Balance
Month: 03/2014**Case Balance Detail**

Obligation	Beginning Balance (\$)	Current Obligations (\$)	Current Interest (\$)	Collections (\$)	Adjusted Collections (\$)	Other Balance Changes (\$)	Balance (\$)	Payee	Child	Child Aid Status	Active
Court Case Number: OTHER											
SubTotal	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
Court Case Number: RID332512DA											
CHILD SUPPORT - PAA PRINCIPAL	13,636.19	<u>0.00</u>	0.00	<u>0.00</u>	0.00	0.00	13,636.19	PEREZ, ADELA E	All Children	FA	Yes
CHILD SUPPORT - PAA INTEREST	10,954.96	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	11,070.77	PEREZ, ADELA E	All Children	FA	Yes
SubTotal	24,591.15	0.00	115.81	0.00	0.00	0.00	24,706.96				
Total	24,591.15	0.00	115.81	0.00	0.00	0.00	24,706.96				

[View All](#)

Case Balance History

Case Number: 0650332512-01 Managing County: RIVERSIDE NCP: GARCIA, VERONICA CP: PEREZ, ADELA F

View Options

Balance Month Range: ☒ 12 Months
☐ All Months

[View](#)**Case Balance History**

Month △	Assistance Status	Managing Office	Beginning Balance (\$)	Current Obligations (\$)	Current Interest (\$)	Collections (\$)	Adjusted Collections (\$)	Other Balance Changes (\$)	Balance (\$)
<u>10/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	25,390.63	<u>0.00</u>	0.00	<u>0.00</u>	0.00	0.00	25,390.63
<u>09/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	25,278.55	<u>0.00</u>	112.08	<u>0.00</u>	0.00	0.00	25,390.63
<u>08/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	25,162.74	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	25,278.55
<u>07/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	25,046.93	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	25,162.74
<u>06/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,934.85	<u>0.00</u>	112.08	<u>0.00</u>	0.00	0.00	25,046.93
<u>05/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,819.04	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	24,934.85
<u>04/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,706.96	<u>0.00</u>	112.08	<u>0.00</u>	0.00	0.00	24,819.04
<u>03/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,591.15	<u>0.00</u>	115.81	<u>0.00</u>	0.00	<u>0.00</u>	<u>24,706.96</u>
<u>02/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,486.54	<u>0.00</u>	104.61	<u>0.00</u>	0.00	0.00	24,591.15
<u>01/2014</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,370.73	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	24,486.54
<u>12/2013</u>	<u>FA</u>	<u>Riverside</u> <u>DCSS</u> <u>Main</u> <u>Office</u>	24,254.92	<u>0.00</u>	115.81	<u>0.00</u>	0.00	0.00	24,370.73
<u>11/2013</u>	<u>FA</u>		24,142.84	<u>0.00</u>	112.08	<u>0.00</u>	0.00	0.00	24,254.92

Month △	Assistance Status	Managing Office	Beginning Balance (\$)	Current Obligations (\$)	Current Interest (\$)	Collections (\$)	Adjusted Collections (\$)	Other Balance Changes (\$)	Balance (\$)
		<u>Riverside</u>							
		<u>DCSS</u>							
		<u>Main</u>							
		<u>Office</u>							

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 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

RECEIVED
2015 JUN 15 PM 2:09
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 21241.40 from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2008-54926 recorded on 9/10/2008. 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.

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

- Judgment

- Abstract

- Account Summary

- Declaration

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

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

Executed this _____ day of _____, 2015 at San Diego, CA

County, State

Signature of Claimant

Signature of Claimant

Print Name

Dana N. Meyers, GSP

Print Name

Street Address

3168 Lionshead Ave

Street Address

City, State, Zip

San Diego, CA 92010

City, State, Zip

Phone Number

(760) 842-5850

Phone Number

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 16, 2014

FORD MOTOR CREDIT COMPANY LLC
C/O HARLAN M. REESE & ASSOCIATES. - CASE# INC075512
9444 WAPLES ST. SUITE 405
SAN DIEGO, CA 92121

1060830

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7 Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Shawana Green
Deputy

Reese Law Group
A Professional Law Corporation
3168 Lionshead Avenue
Carlsbad , CA 92010
Telephone: (858) 550-0389
Facsimile: (858)550-0941
www.reeselawgroup.com

May 29, 2015

DON KENT, TREASURER-TAX COLLECTOR
POST OFFICE BOX 12005
RIVERSIDE CA 92502-2205
ATTENTION EXCESS PROCEEDS

RE: FORD MOTOR CREDIT COMPANY LLC v.
VERONICA GARCIA

Case Number: INC075512
Assessment No.: 642195013-7
Date Sold: April 29, 2014
ASSESSEE: GARCIA, ARTHUR & VERONICA & ALICE

Our File Number: 1060830
Item: 474
Date Deed to Purchaser Recorded:

Dear DON KENT, TREASURER-TAX COLLECTOR:

Enclosed you will find a Statement of Claim for excess proceeds in regards to the above-named case. Should you require additional assistance please feel free to contact me at the extension listed below.

Your time and attention to this matter is greatly appreciated.

Sincerely,



Jenelle Davis
Reese Law Group
Paralegal

PLEASE COMPLETE THIS INFORMATION
RECORDING IS REQUESTED BY:

FORD MOTOR CREDIT COMPANY LLC

AND WHEN RECORDED MAIL TO:

Harlan M. Reese & Associates
Harlan M. Reese, Esq. (Bar #118226)
9444 Waples Street, Ste. 405
San Diego, CA 92121
File #1060830

DOC # 2008-0498966
09/10/2008 08:00A Fee:20.00
Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			2						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT					A	T:	CTY	UNI	050

ABSTRACT OF JUDGMENT
Title of Document

20



THIS PAGE IS ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): 858-550-0389

Recording requested by and return to:

HARLAN M. REESE & ASSOCIATES, Harlan M. Reese, Esq. 118226
9444 Waples St. Suite 405
San Diego, CA 92121 1060830

☒ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

FOR RECORDER'S USE ONLY

STREET ADDRESS: 46-200 Oasis Street

MAILING ADDRESS: 46-200 Oasis Street

CITY AND ZIP CODE: Indio, CA 92201

BRANCH NAME: DESERT BRANCH/INDIO DIVISION

PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC

DEFENDANT: VERONICA GARCIA, Et al.

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS ☐ Amended

CASE NUMBER:

INC075512

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

a. Judgment debtor's

Name and last known address

VERONICA GARCIA
99145 LOOKOUT DR
NORTH SHORE/MECCA CA 92254

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

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

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): VERONICA GARCIA
99145 LOOKOUT DR

NORTH SHORE/MECCA CA 92254

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

3. Judgment creditor (name and address):
FORD MOTOR CREDIT COMPANY LLC
1335 S Clearview Ave Mesa, Arizona 85208

Date: July 30, 2008

Harlan M. Reese, Esq.

(TYPE OR PRINT NAME)

☐ Unknown

☐ Unknown

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

5. ☐ Original abstract recorded in this county:

a. Date:

b. Instrument No.:

FOR COURT USE ONLY

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$27,241.40

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

8. a. Judgment entered on (date): June 26, 2008

b. Renewal entered on (date):

9. ☐ This judgment is an installment judgment.

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

a. Amount: \$

b. In favor of (name and address):

11. A stay of enforcement has

a. ☒ not been ordered by the court.

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

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

b. ☐ A certified copy of the judgment is attached.

[SEAL]



This abstract issued on (date):

AUG 11 2008

Clerk, by

Deputy

PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC

DEFENDANT: VERONICA GARCIA, et al.

CASE NUMBER:

INC075512

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

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

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

15. ☐ Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17.

Name and last known address

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

☐ Unknown

Social security No. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (*address*):

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

☐ Unknown

Social security No. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (*address*):

18. Name and last known address

19.

Name and last known address

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

☐ Unknown

Social security No. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (*address*):

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

☐ Unknown

Social security No. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (*address*):

22. ☐ Continued on Attachment 22.

1 **REESE LAW GROUP**

2 Dana N .Meyers, Esq SBN# 272640

3 3168 Lionshead Avenue

4 Carlsbad, CA 92010

5 Telephone 858/550-0389

6 Attorney for Plaintiff

7 FORD MOTOR CREDIT COMPANY LLC

8 **SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE**

9 **LARSON JUSTICE CENTER**

10 FORD MOTOR CREDIT COMPANY LLC

Case No. INC075512

11
12
13 Plaintiff,

14 v.

VERONICA GARCIA,

DECLARATION REGARDING
STATEMENT OF CLAIM FOR EXCESS
PROCEEDS

15 et al.,

Defendant(s)

TC 200 ITEM 474

ASSESSMENT NO.: 642195013-7

16
17 I, the undersigned, declare the following:


18 I am over the age of eighteen. I am one of the attorney's of record in this action for Plaintiff, and
19 I have personal knowledge of the following facts. If called to testify to the same, I could and would
20 be willing to do so.

21 On or around April 29, 2014 the County of Riverside Treasurer-Tax Collector, conducted a
22 power of sale on 99145 LOOKOUT DR NORTH SHORE/MECCA CA 92254 ("the Property"). The
23 trustor of the property at the time of the sale was VERONICA GARCIA ("Defendant"). The property
24 referenced above was declared subject to the Tax Collector's power of sale for non payment of
25 taxes and later sold. At the time of the sale, Plaintiff FORD MOTOR CREDIT COMPANY LLC was
26 listed as having an interest in the Property which was extinguished by the sale. Plaintiff, therefore,
27 has a claim to all or a portion of the sale proceeds. Plaintiff was a junior lien holder secured by the
28 real property located at 99145 LOOKOUT DR NORTH SHORE/MECCA CA 92254. A claim is

1 hereby made for the surplus funds in the amount of \$27,237.52. The amount requested includes;
2 the unpaid principal balance of \$22,564.48, minus credits in the amount of \$3.89, prejudgment
3 interest in the amount of \$1,934.34, attorneys fees in the amount of \$2,277.58 and costs in the
4 amount of \$465.00 for a total balance due \$27,237.52. A true and correct copy of Plaintiff's
5 judgment is attached hereto as Exhibit A. A true and correct copy of Plaintiff's recorded Abstract
6 of Judgment is attached hereto as Exhibit B. A true and correct copy of the Statement of account
7 is attached hereto as Exhibit C.

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

10
11 Dated: May 29, 2015



Dana N. Meyers, Esq.,
Attorney for Plaintiff,

<p>ATTORNEY (Name, state bar number, and address): HARLAN M. REESE & ASSOCIATES Account # 48063000000039987676 Harlan M. Reese, Esq., Bar # 118226 9444 Waples St. Suite 405, San Diego, CA 92121 1060830 TELEPHONE NO. 858/550-0389 FAX NO. 858.550.0941 ATTORNEY FOR (Name): Plaintiff / Account # 48063000000039987676</p> <p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE</p> <p>STREET ADDRESS: 46-200 Oasis Street MAILING ADDRESS: CITY AND ZIP CODE: Indio, CA 92201 BRANCH NAME: DESERT BRANCH/INDIO DIVISION</p> <p>PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC DEFENDANT: VERONICA GARCIA, et al.,</p>	<p>FOR COURT USE ONLY</p> <p style="font-size: 24pt; font-weight: bold; margin: 10px 0;">FILED</p> <p style="font-size: 12pt; margin: 5px 0;">SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE</p> <p style="font-size: 18pt; font-weight: bold; margin: 10px 0;">JUN 26 2008</p> <p style="font-size: 14pt; font-weight: bold; margin: 10px 0;">S. Olivarez</p>						
<p style="text-align: center; font-weight: bold;">JUDGMENT</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> By Clerk</td> <td><input checked="" type="checkbox"/> By Default</td> <td><input type="checkbox"/> After Court Trial</td> </tr> <tr> <td><input checked="" type="checkbox"/> By Court</td> <td><input type="checkbox"/> On Stipulation</td> <td><input type="checkbox"/> Defendant Did Not Appear at Trial</td> </tr> </table>	<input type="checkbox"/> By Clerk	<input checked="" type="checkbox"/> By Default	<input type="checkbox"/> After Court Trial	<input checked="" type="checkbox"/> By Court	<input type="checkbox"/> On Stipulation	<input type="checkbox"/> Defendant Did Not Appear at Trial	<p>CASE NUMBER: INC075512</p>
<input type="checkbox"/> By Clerk	<input checked="" type="checkbox"/> By Default	<input type="checkbox"/> After Court Trial					
<input checked="" type="checkbox"/> By Court	<input type="checkbox"/> On Stipulation	<input type="checkbox"/> Defendant Did Not Appear at Trial					

JUDGMENT

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

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

3. ☐ **AFTER COURT TRIAL.** The jury was waived. The court considered the evidence.
 - a. The case was tried on (date and time):
before (name of judicial officer):
 - b. Appearances by:

<input type="checkbox"/> Plaintiff (name each): (1) (2) <input type="checkbox"/> Continued on Attachment 3b. <input type="checkbox"/> Defendant (name each): (1) (2) <input type="checkbox"/> Continued on Attachment 3b.	<input type="checkbox"/> Plaintiff's attorney (name each): (1) (2) <input type="checkbox"/> Defendant's attorney (name each): (1) (2)
--	--
 - c. ☐ Defendant did not appear at trial.
 - d. ☐ A statement of decision (Code Civ. Proc., §632) ☐ was not ☐ was requested.

PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC

CASE NUMBER:

INC075512

DEFENDANT: VERONICA GARCIA

JUDGMENT IS ENTERED AS FOLLOWS BY:



THE COURT



THE CLERK

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

5. **Parties.** Judgment is

a. ☒ for plaintiff (name each):

FORD MOTOR CREDIT COMPANY LLC

and against (names):

VERONICA GARCIA

☐ Continued on Attachment 5a.

b. ☐ for defendant (name each)

6. **Amount**

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

c. ☐ for cross-complainant (name each)

and against cross-defendant (name each):

☐ Continued on Attachment 5c.

d. ☐ for cross-defendant (name each):

c. ☐ Cross-defendant named in item 5c above must pay cross-complainant on the cross-complaint

(1) <input checked="" type="checkbox"/> Damages	\$22,564.48
(2) <input checked="" type="checkbox"/> Prejudgment interest at the annual rate of 10.00%	\$1,934.34
(3) <input checked="" type="checkbox"/> Attorney fees	\$2,277.58
(4) <input checked="" type="checkbox"/> Costs	\$465.00
(5) <input type="checkbox"/> Other (specify)	
(6) TOTAL	\$27,241.40

(1) Damages	
(2) Prejudgment interest at the annual rate of %	
(3) Attorney fees	
(4) Costs	
(5) Other (specify)	
(6) TOTAL	

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

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

7. ☐ Other (specify): ~~Every money judgment or order for child support shall provide notice that interest on arrearages accrues at the legal rate (Code Civ. Proc. §695.211(a)).~~

Judge Harold W. Hopp

Date:

JUN 26 2008



JUDICIAL OFFICER



Clerk, by

Deputy

CLERK'S CERTIFICATE (Optional)

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

Date:

Clerk, by Deputy

Ford Motor Credit Company
1335 S Clearview Ave
Mesa, Arizona 85208

Vs.

GARCIA/VERONICA
99145 LOOKOUT DR
MECCA CA 92254

Debtor Balance: \$27.237.52

Date	Ref #	Description	C Received
5/8/2009	195860	Collection	\$3.89
Totals:			\$3.89

JEFFREY GRISSOM
DIRECTOR

ROBERT L. LAFER
CHIEF LEGAL COUNSEL



County of San Diego
DEPARTMENT OF CHILD SUPPORT SERVICES

220 W. BROADWAY, 6TH FLOOR
SAN DIEGO, CA 92101
866-901-3212
Mailing Address:
PO Box 122031, San Diego, CA 92112
Payment Address:
STATE DISBURSEMENT UNIT
PO BOX 989067
WEST SACRAMENTO, CA 95798

July 31, 2014

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE, CA 92502

RECEIVED
2014 AUG 12 AM 7:25
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

RE: CHILD SUPPORT ACCOUNT
OBLIGOR: ARTHUR GARCIA
DCSS #: 0650473172-01

ACCOUNT#:
YOUR #: 642195013-7

Dear Sir/Madam:

Please refer to the item(s) checked below:

- ☐ Our record indicates an unpaid balance due of \$
- ☐ Stated balance does not include interest, which will be calculated at a future date.
- ☐ Please provide our office with your debt calculation including interest, and a copy of the latest order for support.
- ☒ Please refer to the comments written below:
Please see the attached form: Claim To Surplus Proceeds Of Sale Of Tax-Defaulted Property, also attached our Certified Case audit and Court orders. Thank you.

Please call (619)578- if you have any questions.

Sincerely,

ROBERT L. LAFER
Chief Legal Counsel
Department of Child Support Services

By: Catalina Sumera
DCSS Representative
Financial Division Audit Team

COUNTY OF SAN DIEGO
DEPARTMENT OF CHILD SUPPORT SERVICES
LIEN SERVICES
P.O. BOX 122031
SAN DIEGO, CA 92112
(619) 578-6922


**CLAIM TO SURPLUS PROCEEDS
OF
SALE OF TAX-DEFAULTED PROPERTY**

LUIS OCHOA , being first duly sworn, deposes and says:

That he/she is a Supervisor of the Department of Child Support Services, County of San Diego, and makes this verified claim on behalf of said County; that said County is the holder of a judgment against Arthur Garcia , recorded on 08/23/2005 , Document No. 050724355, of Official Records of the County Recorder of San Diego County; that the amount due and owing said County upon that certain debt secured by the aforesaid judgment is \$62,977.59 and that the same is wholly unpaid.

WHEREFORE, the County of San Diego herewith makes claim in the amount of \$62,977.59 to the surplus proceeds to be derived from that certain sale of the real property described as follows:

Assessment No: 642195013-7



LUIS OCHOA, SUPERVISOR
Dept of Child Supprt Services

8/5/14

SUBSCRIBED AND SWORN to before me this

5th day of August 2014

SEAL

Clerk of the Superior Court

By:



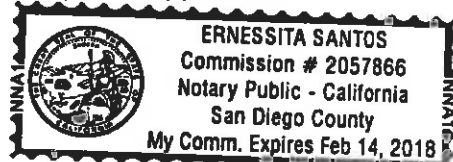
, Deputy

(ple. see attached Jurat)

State of California
County of SAN DIEGO

Subscribed and sworn to (or affirmed) before me on this 5th
day of AUGUST, 2014, by LUIS OCHOA

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



(Seal)

Signature Ernessita Santos

DOC # 2009-0393760 ✓

07/29/2009 08:00A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry U. Ward

Assessor, County Clerk & Recorder



PUBLIC RECORD

RECORDING REQUESTED BY

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

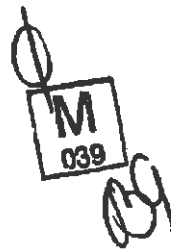
COUNTY CODE: 0607300

WHEN RECORDED MAIL TO

✓ SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

PO BOX 122031

SAN DIEGO CA 92112-2031



DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT ✓

NOTICE OF SUPPORT JUDGMENT
DCSS 0230 (06/01/05)

ABSTRACT OF SUPPORT JUDGMENT
(Code of Civl Procedure, §§ 574, 607.320, 700.100, Family Code § 4500)

STATE OF CALIFORNIA - HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF CHILD SUPPORT SERVICE
Page 1 of 2

FILE BANK

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): <input checked="" type="checkbox"/> Recording requested by and return to: ROBERT L. LAFER, CHIEF LEGAL COUNSEL SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES 220 W BROADWAY STE 6002 SAN DIEGO CA 92101-3886 TELEPHONE NO.: (888) 901-3212</p> <p><input type="checkbox"/> ATTORNEY FOR <input type="checkbox"/> JUDGMENT CREDITOR <input checked="" type="checkbox"/> ASSIGNEE OF RECORD</p> <p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO STREET ADDRESS: 220 W BROADWAY RM 4005 MAILING ADDRESS: 220 W BROADWAY RM 4005 CITY AND ZIP CODE: SAN DIEGO 92101-3886 BRANCH NAME: CENTRAL DIVISION (FAMILY)</p> <p>PETITIONER/PLAINTIFF: CHRISTINA ANN GARCIA RESPONDENT/DEFENDANT: ARTHUR GARCIA</p>	<p>FOR RECORDER'S USE ONLY</p> <p>0850473172-01</p>
---	--

<p style="text-align: center;">ABSTRACT OF SUPPORT JUDGMENT ✓</p> <p>1. The <input type="checkbox"/> judgment creditor <input checked="" type="checkbox"/> assignee of record applies for an abstract of a support judgment and represents the following:</p> <p>a. Judgment debtor's Name and last known address ✓ ARTHUR GARCIA 28410 HALCYON CT MENIFEE CA 92584-8047</p> <p>b. Driver's license No. and state: _____ c. Social Security number: _____ d. Birthdate: 09/20/1961</p> <p style="text-align: right;"> <input type="checkbox"/> unknown <input type="checkbox"/> unknown <input type="checkbox"/> unknown </p>	<p>FOR COURT USE ONLY</p> <p>(This document is a notice under Family Code Section 4506. Court stamp not required.)</p> <p>Any electronic signature affixed below has been officially adopted by the requesting governmental agency.</p>
---	--

Date: 07/23/2009

✓ **ROBERT L. LAFER**
 (TYPE OR PRINT NAME)


 (SIGNATURE OF APPLICANT OR ATTORNEY)

<p>2. I CERTIFY that the judgment entered in this action contains an order for payment of spousal, family, or child support.</p> <p>3. Judgment creditor (name): ✓ SAN DIEGO County Department of Child Support Services whose address appears on this form above the court's name.</p> <p>4. <input checked="" type="checkbox"/> The support is ordered to be paid to the following county officer (name and address): ✓ SAN DIEGO County Department of Child Support Services PO BOX 989067 WEST SACRAMENTO CA 95798-9067</p>	<p>5. Judgment debtor (full name as it appears in judgment): ARTHUR GARCIA</p> <p>6. a. A judgment was entered on (date): 07/19/2005 b. Renewal was entered on (date): c. Renewal was entered on (date):</p> <p>7. <input type="checkbox"/> An execution lien is endorsed on the judgment as follows: a. Amount: \$ b. In favor of (name and address):</p> <p>8. A stay of enforcement has a. <input checked="" type="checkbox"/> not been ordered by the court. b. <input type="checkbox"/> been ordered by the court effective until (date):</p> <p>9. <input type="checkbox"/> This is an installment judgment.</p>
---	--

[Seal]

This document is a notice under Family Code Section 4506. No court seal required.

This abstract issued on (date): No date required under FC § 4506

This document is a notice under Family Code section 4506.
 No signature required.

Clerk, by _____, Deputy

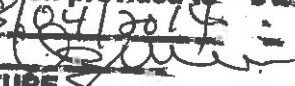
Simple Report All Debt Types

Case: 0650473172-01-2
 Manage Cnty: San Diego
 CP: CHRISTINA DEVISH
 NCP: ARTHUR GARCIA
 Court Order: DN112960

Total Current Charges	48,283.00	Total Principal Due	39,035.52
Total Arrears/Adjustments (Principal)	0.00	Total Interest Due	23,942.07
Total Interest Charges	28,422.97	Balance Due	62,977.59
Total Arrears/Adjustments (Interest)	0.00		
Total Amount Paid	13,728.38		
Balance Due	62,977.59		

MM-CCYY	Current Charge	Aid St	Support Paid		Principal Balance	Monthly Interest	Interest Balance	Total Balance
07-2002	1,097.00	ON	0.00	0.00	1,097.00	0.00	0.00	1,097.00
08-2002	1,097.00	ON	0.00	0.00	2,194.00	0.00	0.00	2,194.00
09-2002	1,097.00	ON	0.00	0.00	3,291.00	0.00	0.00	3,291.00
10-2002	1,097.00	ON	0.00	0.00	4,388.00	27.42	27.42	4,415.42
11-2002	1,097.00	ON	0.00	0.00	5,485.00	36.57	63.99	5,548.99
12-2002	1,097.00	ON	0.00	0.00	6,582.00	45.71	109.70	6,691.70
01-2003	1,097.00	ON	0.00	0.00	7,679.00	54.85	164.55	7,843.55
02-2003	1,097.00	ON	0.00	0.00	8,776.00	63.99	228.54	9,004.54
03-2003	1,097.00	ON	0.00	0.00	9,873.00	73.13	301.67	10,174.67
04-2003	1,097.00	ON	0.00	0.00	10,970.00	82.27	383.94	11,353.94
05-2003	954.00	ON	0.00	0.00	11,924.00	91.42	475.36	12,399.36
06-2003	954.00	ON	0.00	0.00	12,878.00	99.37	574.73	13,452.73
07-2003	954.00	ON	0.00	0.00	13,832.00	107.32	682.05	14,514.05
08-2003	954.00	ON	0.00	0.00	14,786.00	115.27	797.32	15,583.32
09-2003	954.00	ON	0.00	0.00	15,740.00	123.22	920.54	16,660.54
10-2003	954.00	ON	0.00	0.00	16,694.00	131.17	1,051.71	17,745.71
11-2003	954.00	ON	0.00	0.00	17,648.00	139.12	1,190.83	18,838.83
12-2003	954.00	ON	0.00	0.00	18,602.00	147.07	1,337.90	19,939.90
01-2004	954.00	ON	0.00	0.00	19,556.00	155.02	1,492.92	21,048.92
02-2004	954.00	ON	0.00	0.00	20,510.00	162.97	1,655.89	22,165.89
03-2004	954.00	ON	0.00	0.00	21,464.00	170.92	1,826.81	23,290.81
04-2004	954.00	ON	0.00	0.00	22,418.00	178.87	2,005.68	24,423.68
05-2004	954.00	ON	0.00	0.00	23,372.00	186.82	2,192.50	25,564.50
06-2004	954.00	ON	0.00	0.00	24,326.00	194.77	2,387.27	26,713.27
07-2004	954.00	ON	0.00	0.00	25,280.00	202.72	2,589.99	27,869.99
08-2004	954.00	ON	0.00	0.00	26,234.00	210.67	2,800.66	29,034.66
09-2004	954.00	ON	0.00	0.00	27,188.00	218.62	3,019.28	30,207.28
10-2004	954.00	ON	0.00	0.00	28,142.00	226.57	3,245.85	31,387.85
11-2004	763.00	ON	13.85	0.00	28,891.15	234.52	3,480.37	32,371.52
12-2004	763.00	ON	0.00	0.00	29,654.15	240.76	3,721.13	33,375.28
01-2005	763.00	ON	0.00	0.00	30,417.15	247.12	3,968.25	34,385.40
02-2005	763.00	ON	0.00	0.00	31,180.15	253.48	4,221.73	35,401.88
03-2005	763.00	ON	0.00	0.00	31,943.15	259.83	4,481.56	36,424.71
04-2005	763.00	ON	0.00	0.00	32,706.15	266.19	4,747.75	37,453.90
05-2005	763.00	ON	0.00	0.00	33,469.15	272.55	5,020.30	38,489.45
06-2005	763.00	ON	0.00	0.00	34,232.15	278.91	5,299.21	39,531.36
07-2005	763.00	ON	203.00	0.00	34,792.15	285.27	5,584.48	40,376.63
08-2005	763.00	ON	0.00	0.00	35,555.15	289.93	5,874.41	41,429.56
09-2005	763.00	ON	0.00	0.00	36,318.15	296.29	6,170.70	42,488.85
10-2005	763.00	ON	0.00	0.00	37,081.15	302.65	6,473.35	43,554.50
11-2005	763.00	ON	89.00	0.00	37,755.15	309.01	6,782.36	44,537.51
12-2005	763.00	ON	259.00	0.00	38,259.15	314.63	7,096.99	45,356.14
01-2006	763.00	ON	170.00	0.00	38,852.15	318.83	7,415.82	46,267.97
02-2006	763.00	ON	259.00	0.00	39,356.15	323.77	7,739.59	47,095.74
03-2006	763.00	ON	238.00	0.00	39,881.15	327.97	8,067.56	47,948.71
04-2006	763.00	ON	4,754.36	0.00	39,881.15	332.34	4,408.54	44,289.69
05-2006	763.00	ON	658.00	0.00	39,986.15	332.34	4,740.88	44,727.03
06-2006	254.00	ON	252.00	0.00	39,988.15	336.33	5,077.21	45,065.36
07-2006	154.00	ON	188.00	0.00	39,988.15	336.35	5,379.56	45,367.71
08-2006	154.00	ON	188.00	0.00	39,988.15	336.35	5,681.91	45,670.06

MM-CCYY	Current Charge	Aid St	Support Paid		Principal Balance	Monthly Interest	Interest Balance	Total Balance
09-2006	154.00	ON	81.00	0.00	40,061.15	336.35	6,018.26	46,079.41
10-2006	154.00	ON	81.00	0.00	40,134.15	336.96	6,355.22	46,489.37
11-2006	154.00	ON	188.00	0.00	40,134.15	337.57	6,658.79	46,792.94
12-2006	154.00	ON	81.00	0.00	40,207.15	337.57	6,996.36	47,203.51
01-2007	154.00	ON	81.00	0.00	40,280.15	338.18	7,334.54	47,614.69
02-2007	154.00	ON	81.00	0.00	40,353.15	338.78	7,673.32	48,026.47
03-2007	154.00	ON	81.00	0.00	40,426.15	339.39	8,012.71	48,438.86
04-2007	154.00		81.00	0.00	40,499.15	340.00	8,352.71	48,851.86
05-2007	154.00		184.00	0.00	40,499.15	340.00	8,662.71	49,161.86
06-2007	154.00		176.00	0.00	40,499.15	340.00	8,980.71	49,479.86
07-2007	154.00		208.29	0.00	40,499.15	340.00	9,266.42	49,765.57
08-2007	154.00		81.00	0.00	40,572.15	340.00	9,606.42	50,178.57
09-2007	154.00		184.88	0.00	40,572.15	340.00	9,915.54	50,487.69
10-2007	154.00		81.00	0.00	40,645.15	340.00	10,255.54	50,900.69
11-2007	154.00		184.00	0.00	40,645.15	340.00	10,565.54	51,210.69
12-2007	154.00		188.00	0.00	40,645.15	340.00	10,871.54	51,516.69
01-2008	154.00		191.00	0.00	40,645.15	340.00	11,174.54	51,819.69
02-2008	154.00		81.00	0.00	40,718.15	340.00	11,514.54	52,232.69
03-2008	154.00		186.00	0.00	40,718.15	340.00	11,822.54	52,540.69
04-2008	154.00		181.00	0.00	40,718.15	340.00	12,135.54	52,853.69
05-2008	154.00		195.00	0.00	40,718.15	340.00	12,434.54	53,152.69
06-2008	154.00		81.00	0.00	40,791.15	340.00	12,774.54	53,565.69
07-2008	154.00		81.00	0.00	40,864.15	345.58	13,120.12	53,984.27
08-2008	154.00		152.00	0.00	40,866.15	346.12	13,466.24	54,332.39
09-2008	154.00		81.00	0.00	40,939.15	334.97	13,801.21	54,740.36
10-2008	154.00		81.00	0.00	41,012.15	346.76	14,147.97	55,160.12
11-2008	154.00		81.00	0.00	41,085.15	336.17	14,484.14	55,569.29
12-2008	154.00		81.00	0.00	41,158.15	347.99	14,832.13	55,990.28
01-2009	154.00		181.00	0.00	41,131.15	349.33	15,181.46	56,312.61
02-2009	154.00		81.00	0.00	41,204.15	315.53	15,496.99	56,701.14
03-2009	154.00		81.00	0.00	41,277.15	349.95	15,846.94	57,124.09
04-2009	154.00		181.00	0.00	41,250.15	339.04	16,185.98	57,436.13
05-2009	154.00		331.00	0.00	41,073.15	348.84	16,534.82	57,607.97
06-2009	0.00		0.00	0.00	41,073.15	337.58	16,872.40	57,945.55
07-2009	0.00		0.00	0.00	41,073.15	348.84	17,221.24	58,294.39
08-2009	0.00		0.00	0.00	41,073.15	348.84	17,570.08	58,643.23
09-2009	0.00		0.00	0.00	41,073.15	337.58	17,907.66	58,980.81
10-2009	0.00		0.00	0.00	41,073.15	348.84	18,256.50	59,329.65
11-2009	0.00		0.00	0.00	41,073.15	337.58	18,594.08	59,667.23
12-2009	0.00		0.00	0.00	41,073.15	348.84	18,942.92	60,016.07
01-2010	0.00		0.00	0.00	41,073.15	348.84	19,291.76	60,364.91
02-2010	0.00		0.00	0.00	41,073.15	315.08	19,606.84	60,679.99
03-2010	0.00		34.00	0.00	41,039.15	348.55	19,955.39	60,994.54
04-2010	0.00		34.00	0.00	41,005.15	337.02	20,292.41	61,297.56
05-2010	0.00		34.00	0.00	40,971.15	347.97	20,640.38	61,611.53
06-2010	0.00		34.00	0.00	40,937.15	336.47	20,976.85	61,914.00
07-2010	0.00		34.00	0.00	40,903.15	347.39	21,324.24	62,227.39
08-2010	0.00		34.00	0.00	40,869.15	347.11	21,671.35	62,540.50
09-2010	0.00		269.00	0.00	40,649.52	334.93	21,956.91	62,606.43
10-2010	0.00		269.00	0.00	40,380.52	343.81	22,300.72	62,681.24
11-2010	0.00		269.00	0.00	40,111.52	330.50	22,631.22	62,742.74
12-2010	0.00		269.00	0.00	39,842.52	339.24	22,970.46	62,812.98
01-2011	0.00		269.00	0.00	39,573.52	336.95	23,307.41	62,880.93
02-2011	0.00		269.00	0.00	39,304.52	302.28	23,609.69	62,914.21
03-2011	0.00		269.00	0.00	39,035.52	332.38	23,942.07	62,977.59
Totals:	48,283.00		13,728.38	0.00		28,422.97		

This audit is certified to be accountingly correct
in accordance with information provided to us as
of this date 08/04/2014

SIGNATURE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

128

DATE: 06/21/06	TIME: 09:00AM
HON. ADAM WERTHEIMER	DEPT: 34
CLERK: STEVE JOHNSON	DCSS NO. SC NO.
REPORTER: JOANNE CASTRO, CSR 6944	
PETITIONER: GARCIA, CHRISTINA ANN	
RESPONDENT: GARCIA, ARTHUR	

FILED
Clerk of the Superior Court

JUN 21 2006

- By: _____ Deputy
- ☐ JUDGMENT ☒ FSD ☐ DEFAULT
- ☒ ORDER ☒ STIPULATED
- ☐ NON PATERNITY ☐ FSD Hearing
- ☐ TEMPORARY ORDER IS WITHOUT PREJUDICE UNTIL _____ Invalid Category
- ☐ CASE DISMISSED WITHOUT PREJUDICE

D.C.S.S. Attorney: Rebecca Rider present pursuant to Family Code section 17400.
In proper present as Counsel for Respondent/Petitioner In proper present as Counsel for Custodial

Parent/Respondent ☒ Children involved: Natasha 4/1/88
☐ Custodial parent/Respondent not present/present. Erica 2/12/91
☒ Respondent/Petitioner not present/present.

THE COURT FINDS THAT: ☒ Respondent/Petitioner was was not served
☐ Respondent/Petitioner admits/denies paternity. ☐ Respondent/Petitioner is the father.
☒ Arrearages are \$ 05 accrued as of 06/21/06 from _____ to _____. Includes interest through _____.
☐ Retroactive child support is \$ _____ as of _____ from _____ to _____.
☒ Respondent/Petitioner gross monthly income \$ 901, tax status E-1, net monthly income \$ 821. Timeshare is 20 %.
☐ Other _____
Custodial parent's gross monthly income \$ _____, tax status _____, net monthly income \$ _____.

THE COURT ORDERS THAT: ☒ SUPPORT PAYMENTS - Respondent/Petitioner shall pay on the 1st day of each month:
☒ Child support of \$ 254.00 per month, effective 6/1/06 allocated in the following amounts for each child from youngest to oldest, respectively: (1) \$ 154 (2) \$ 100 (3) \$ _____ (4) \$ _____ (5) \$ _____ (6) \$ _____ (7) \$ _____ (8) \$ _____
☒ Arrearages/Retroactive child support at the rate of \$ 15.00 per month effective 2/1/06.

☐ Respondent/Petitioner may claim the child(ren) for tax purposes as long as he/she remains current with the Court order and the custodial parent has no taxable income.

☒ No provision of this judgment/order shall operate to limit any right to assess and collect interest and penalties as allowed by law. Interest shall accrue on the entire principal balance owing and not on each installment as it becomes due. All liquidation payments shall be subject to modification. There shall be no limitation on collection from sources other than salary or wages without further notice as allowed by law.

☒ OTHER TERMS - All payments shall be made by wage assignment to the Department of Child Support Services (D.C.S.S.). A wage and earnings assignment shall issue. Any payments not being paid by wage assignment shall be made directly to the D.C.S.S. Notwithstanding any other provisions of this judgment/order, all monies collected shall be distributed in accordance with state and federal law.

☒ All orders previously made in this action shall remain in full force and effect except as specifically modified herein.

☐ All payments shall be held in trust until further order of the Court.

☒ Respondent/Petitioner shall notify the D.C.S.S. of any change in address, income or employment, within 48 hours of such change.

☐ Should the obligor default on any one month's payment on the arrearages and/or retroactive child support, the obligee may at obligee's option demand as immediately due and payable the full amount of the unpaid arrearages and or retroactive child support.

☐ Respondent/Petitioner to make _____ job contacts, PER WEEK and report such contacts in writing to the Court on the continuance date. Job contacts are to be PERSONAL contacts, not by phone, resume, or fax. Income information to be provided to the Court.

☐ WARRANT OF ATTACHMENT - A warrant of attachment against Respondent/Petitioner shall issue with cash bail set at \$ _____, day or night service, cash bail only, no 10%, to be held until _____.

☐ PARENTAGE GENETIC TEST shall be coordinated by the D.C.S.S. Respondent/Petitioner, mother of the child(ren), and the minor child(ren), shall each provide genetic samples within 10 days, unless otherwise ordered.

☒ HEALTH INSURANCE COVERAGE - Respondent/Petitioner shall provide health insurance coverage for the child(ren) if available at no or reasonable cost; a Health Insurance Coverage Assignment shall issue; and obligor shall complete a Health Insurance Form (DHS-6110) and return it to the D.C.S.S. within 20 days of health insurance coverage becoming available to the obligor at no or reasonable cost.

☐ Effective _____ any uncovered medical, dental, orthodontic, and optical expense to be shared equally between the custodial and non-custodial parents.

☐ Respondent/Petitioner shall pay directly to the custodial parent _____ per month toward child care expenses incurred due to custodial parent's employment. That monthly contribution shall be paid within 10 days after receipt of proof thereof effective _____.

☐ Respondent/Petitioner's Driver's License Number _____ suspension is lifted forthwith pending review hearing, provided that all support orders are complied with.

☐ CALENDARING - This matter is continued to: _____, at: _____, m., Dept. _____, in the ☐ CENTRAL Courthouse, 220 West Broadway, San Diego. ☐ N. County Courthouse, 325 S. Melrose Dr. Vista. Respondent/Petitioner is ordered to return on that date and time.

☐ The Court retains jurisdiction to make orders retroactive. ☐ The County of San Diego reserves the right to default. ☐ All issues reserved.

☐ This matter is taken off calendar. ☐ The financial aspects of the default judgment entered _____ are set aside.

☒ NOTICE - All interest must be paid in full before your debt can be satisfied. You will not receive any credit for any payments made to anyone other than the D.C.S.S.

☐ Order After Hearing: ☐ Ptnr ☐ Resp ☐ Other Parent To Prepare ☐ Send To Opposing Counsel For Approval ☐ Submit Directly.

OTHER: Respondent is to receive credit of \$81 a month per child effective 12/1/05

ADD-ON Invalid Category against Respondent's child support as the children are currently receiving SSA direct derivatives benefits.

Rebecca Rider
D.C.S.S. Representative

Art Garcia / C. Renee
Attorney for Respondent/Petitioner Custodial Parent

IT IS SO ORDERED: Dated: 06/21/06

Adam Wertheimer
Judge/Commissioner of the Superior Court

<p>GOVERNMENTAL AGENCY (pursuant to Family Code §§17400-17408) Riverside County Department of Child Support Services JOHN REPLOGLE, Director 2041 IOWA AVENUE RIVERSIDE, CA 92507</p> <p>TELEPHONE NO (909) 955 - 4100 FAX NO</p> <p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS 4175 MAIN ST MAILING ADDRESS PO BOX 431 CITY AND ZIP CODE RIVERSIDE, CA 92501 0431 BRANCH NAME FAMILY LAW ANNEX</p> <p>PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA</p> <p>RESPONDENT/DEFENDANT ART GARCIA</p> <p>OTHER PARENT</p>	<p>FOR COURT USE ONLY</p> <p>FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE</p> <p>DEC 19 2002</p> <p>_____</p>
<p>STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER</p> <p><input checked="" type="checkbox"/> Support Order <input type="checkbox"/> Order for Wage or Income Withholding (Governmental)</p>	<p>CASE NUMBER</p> <p>473172DCS</p>

The local child support agency's statement to register ☒ a California support order ☐ a California order for wage or income withholding is as follows

- 1 The Obligor (the parent ordered to pay support) is ☐ Petitioner/Plaintiff ☒ Respondent/Defendant
☐ Other parent
- 2 An endorsed filed copy of the most recent support order or order for wage or income withholding (or a copy) is attached
- 3 a ☒ An affidavit or declaration of Obligor's payment history is attached
 b ☐ A Declaration of Support Arrearage (form 1285 62) is attached
 c ☐ The arrearage balance is unknown
- 4 The local child support agency's post office address is (specify)
☒ 2041 Iowa Avenue ☐ 47-940 Arabia Street ☐ 1370 S State Street, Suite #A
 Riverside, CA 92507 Indio, CA 92201 San Jacinto, CA 92583
- 5 Obligor's last known place of residence or mailing address or address in the records of the California Department of Motor Vehicles, is (specify)
 1755 BOYLE ST
 ESCONDIDO, CA 92027
- 6 States and counties in which the original order for support or order wage or income withholding and any modifications, are registered (specify) CALIFORNIA, SAN DIEGO
 NORTH COUNTY
 VISTA REGIONAL CENTER
 325 S. MELROSE DRIVE
 VISTA, CA 92083
☐ None or unknown

NOTICE TO OBLIGOR

- 1 You have 20 days after the date of mailing of this Statement for Registration of California Support Order to petition the court to cancel (vacate) this registration or for other relief (Family Code §5603) (See the accompanying document to determine the date of mailing)
- 2 The local child support agency may seek a Health Insurance Coverage Assignment enrolling the children in an appropriate health insurance plan pursuant to Family Code section 3761

ATTORNEY (OF PARTY) (NAME) AT (ADDRESS) (CITY) (STATE) (ZIP) LAW OFFICES OF JACK S FELTSCHER 421 San Placido Court Encinitas, CA 92029 ATTORNEY FOR (Name) Christina Ann Garcia	TELEPHONE (AREA) (NUMBER) 760 743-0765	RECEIVED BY (NAME) F. L. E. D. Clerk of the Superior Court SEP 10 2002 H. ROBERT ALAKE, Deputy DN 112960 CASE NUMBER DT 112960
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO <input type="checkbox"/> FAMILY COURT BUILDING 1501-25 SIXTH SAN DIEGO CA 92101-1048 <input checked="" type="checkbox"/> NORTH COUNTY JUDICIAL CENTER 321 N. F STREET, 4TH FLOOR <input type="checkbox"/> EAST COUNTY JUDICIAL CENTER 321 N. F STREET, 4TH FLOOR <input type="checkbox"/> SOUTH BAY COURT, 500 THIRD, CHULA VISTA, CA 92010-5889		
PETITIONER/PLAINTIFF Christina Ann Garcia RESPONDENT/DEFENDANT Art Garcia CLAIMANT Christina Ann Garcia		
FINDINGS AND ORDER AFTER HEARING (Family Law - Domestic Violence Prevention - Uniform Parentage)		

1. THE HEARING WAS HELD
 on (date): July 31, 2002 at (time): 9:00 AM in Dept.: 14
 by Judge (name): Commissioner Powazek ☐ Temporary Judge Room: EPP DATE 5/10/02

☒ Petitioner/plaintiff present ☒ Attorney present (name): Jack S Feltscher
☒ Respondent/defendant present ☒ Attorney present (name): Art Garcia, In Pro Per
☒ Counsel present ☐ Attorney present (name):

On the order to show cause or motion filed (date): JULY 3, 200 by (name): Christina Ann Garcia

2. THE COURT ORDERS

3. Custody and visitation: ☒ As attached ☐ Not applicable
4. Child support: ☒ As attached ☐ Not applicable
5. Spousal-Family support: ☐ As attached ☐ Not applicable
6. Property orders: As attached ☒ Not applicable
7. Domestic Violence Miscellaneous Orders: ☐ As attached ☒ Not applicable
8. Other orders: ☐ As attached ☒ Not applicable
9. ☐ Attorney fees (specify amount): ☐ payable as child support ☐ payable as spousal support
 Payable to (name and address):

Payable ☐ forthwith ☐ other, specify:

10. All other issues are reserved until further order of the court.

Date: SEP 12 2002

Approved as conforming to court order.

HARRY L. POWAZEK

CLERK

JUDGE OF THE SUPERIOR COURT

Honorable Commissioner Powazek

SIGNATURE OF ATTORNEY FOR ☒ PETITIONER ☐ RESPONDENT ☐ COUNSEL

PETITIONER/PLAINTIFF	Christina Ann Garcia
RESPONDENT/DEFENDANT	Art Garcia

CASE NUMBER
DN 112960

ATTACHMENT 1

FINDINGS OF THE COURT:

- 1: The Court finds that there is a 15% time share for the four children of the parties. the court further makes an ability finding that attributes income of \$1,170.00 to the mother with earned income credits of \$1,387.00
- 2: The Court finds that the petitioner is entitled to two dependent children for tax purposes. The court further finds that respondent is also entitled to two dependent children for tax purposes.

THE COURT ORDERS AS FOLLOWS:

Respondent pay to Petitioner \$142.00 per month for the child MOKICA; \$191.00 for the child VICTOR; \$299.00 for the child NATASHA; \$477.00 for the child ERIN; for a total monthly child support amount of \$1,099.00.

THE COURT FURTHER ORDERS

- 1: Each parent shall bear equally all medical and dental costs of the children separate and apart of that paid by Respondent's medical insurance pursuant to F.C. section 4063
- 2: Petitioner shall provide an itemized statement of all day care expenses to Respondent on a monthly basis. All day care expenses while Petitioner mother is in school are to be paid equally by the parties. Petitioner is to provide a copy of her school schedule to Respondent forthwith in support of this expense.
- 3: Petitioner shall make the children available for visitation by Respondent each Saturday at 2:00 PM until evenings. In the event that he is unavailable to see the children he is ordered to provide 24 hours notice of Respondent's intention not to visit the children. In no event are the children to be returned later than 8:00 pm without prior agreement of the parties.

THE AFORESAID ORDERS ARE EFFECTIVE JULY 3, 2002

GOVERNMENTAL AGENCY (pursuant to Family Code §§17400, 17406) <input type="checkbox"/> RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO Riverside County Department of Child Support Services JOHN REPLOGLE, Director 2041 IOWA AVENUE RIVERSIDE, CA 92507 TELEPHONE NO (909) 955-4100 FAX NO	FOR RECORDER'S USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS 4175 MAIN ST MAILING ADDRESS PO BOX 431 CITY AND ZIP CODE RIVERSIDE, CA 92501-0431 BRANCH NAME FAMILY LAW ANNEX	FOR COURT USE ONLY <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">FILED</div> SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE <div style="font-size: 1.5em; font-weight: bold;">DEC 19 2002</div> REC
PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA RESPONDENT/DEFENDANT ART GARCIA OTHER PARENT	CASE NUMBER 473172DCS
NOTICE REGARDING PAYMENT OF SUPPORT <input checked="" type="checkbox"/> NOTICE OF ASSIGNED SUPPORT <input type="checkbox"/> SUBSTITUTION OF PAYEE	

- 1 The Obligor (the judgment debtor) in this proceeding is (name and last known address)
 ART GARCIA 1755 BOYLE ST
 ESCONDIDO, CA 92027

2. ☒ The local child support agency is providing services in this proceeding pursuant to Title IV-D of the Social Security Act
- 3 ☐ The local child support agency is no longer providing services as follows
 - a ☐ No longer enforcing current support only Arrears will continue to be paid to the local child support agency
 - b ☐ No longer providing any services
- 4 ☒ The local child support agency gives notice under Family Code section 4506.3 that
 - a ☒ the judgment debtor shall make all current support payments in this proceeding to (specify)
RIVERSIDE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES
P O. BOX 19990
RIVERSIDE, CA 92502 C# 000473172
 - b ☒ the judgment debtor shall make all payments on arrearages in this proceeding to
 - (1) ☒ the payee named in item 4a
 - (2) ☐ other (specify)
 - c ☒ the government agency specified above is substituted as payee
 - d ☐ an abstract of support judgment or support judgment was originally recorded in the county
 of (specify) _____
 on (date) _____ at (Recorder's identification number) _____
- 5 ☒ NOTICE OF ASSIGNMENT An assignment of support rights by operation of law has been made to the county named above pursuant to Welfare and Institutions Code section 11477(a)
- 6 ☐ NOTICE OF SUPPORT COLLECTION For purposes of collection only, the governmental agency identified above is assignee of record of all support obligations as specified below and that agency will appear in this case to enforce
 - a ☐ all support obligations
 - b ☐ support arrears only
 - c ☐ medical obligations as required by federal law

THE SUBSTITUTED PAYEE MUST BE CONTACTED WHEN NOTICE TO A LIENHOLDER MAY OR MUST BE GIVEN

PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA RESPONDENT/DEFENDANT ART GARCIA OTHER PARENT	CASE NUMBER 473172DCS
--	--------------------------

7 ☐ Both parents shall complete a *Child Support Case Registry* (form 1285 92) and send (deliver or mail) it to the local child support agency within 10 days of being served with this notice. The parents shall notify the local child support agency of any change in the information by submitting an updated form within 10 days of the change.

Date **DEC 17 2002**

KERRY VELASCO

(TYPE OR PRINT NAME)



(SIGNATURE)

ACKNOWLEDGMENT
(To be completed only when this form is recorded)

STATE OF CALIFORNIA
COUNTY OF

On _____ before me
Notary Public personally appeared

personally known to me (or 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 he/she/they executed the same on the instrument the person(s) or the entity upon behalf of which the person(s) acted executed the instrument

WITNESS my hand and official seal

(SIGNATURE OF NOTARY)

(Seal)

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 16, 2014

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES
CASE# DN112960
P.O. BOX 122031
SAN DIEGO, CA 92112-2031
Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7 Item: 474
Situs Address:
Assessee: Garcia, Arthur & Veronica & Alice
Date Sold: April 29, 2014
Date Deed to Purchaser Recorded: June 20, 2014
Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Shawana Green
Deputy

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 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ _____ from the sale of the above mentioned real property. I/We were the ☐ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. _____; recorded on _____. 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.

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

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

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

Executed this _____ day of _____, 20__ at _____
County, State

Signature of Claimant

Signature of Claimant

Print Name

Print Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Phone Number

Phone Number



RECEIVED

2014 JUL 28 PM 4: 34



RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

July 23, 2014

RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn.: EXCESS PROCEEDS

EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

Item No.: 474
Last Assessee: VERONICA I. GARCIA

EDD Account:

Enclosed is the completed Statement of Claim for Excess Proceeds from the sale of tax defaulted property for APN.: 642195013-7

To ensure proper credit to the account, please note the EDD account number listed above on the payment. Send payment to:

CASHIER-BENEFIT RECOVERY
EDD
PO BOX 826806
SACRAMENTO CA 94206

If you have any questions concerning the claim form, you may contact me at (916) 464-1006

Sincerely,

K. Christ
Department Representative

Enclosure

CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE, CA 92502-2205
Attn: TAX COLLECTION DIVISION

Trustor Name: VERONICA I GARCIA
APN NO.: 642195013-7
ITEM NO.: 474
SALE DATE.: APRIL 29, 2014
Claimant: EMPLOYMENT DEVELOPMENT DEPARTMENT
Reference No.:
Address: PO BOX 826218, SACRAMENTO, CA 94230-6218
Phone No.: (916) 464-1006

The following amounts were secured by a Deed of Trust or lien on the above-referenced property immediately prior to the Tax Collector's Power of sale for non-payment of taxes, and these amounts remain outstanding to this date:

Principle Balance	\$	4,550.00
Interest from 03/26/10 to 06/29/14 10% per annum.	\$	2,076.84
Other Charges: (Costs)	\$	483.81
Less Credit(s) received	\$	78.00
Total Due	\$	<u>7,032.65</u>

- ☒ Document evidencing the claim (Attached)
☐ The claim has been fully released (Attached)

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

Dated July 23, 2014

Signature: 

K. Christ, Department Representative

STATE OF CALIFORNIA
COUNTY OF SACRAMENTO

On July 23, 2014 before me, **J. FAHLMAN**, Deputy Clerk, personally appeared **K. CHRIST**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature:  J. Fahlman

[Seal]



S100306695

RECORDING REQUESTED BY:

✓ STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218
TELEPHONE NO: 1-800-676-5737

WHEN RECORDED MAIL TO:

✓ STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218

DOC # 2010-0162863 ✓

✓ 04/08/2010 08:00A Fee:NC

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



(SPACE ABOVE THIS LINE FOR RECORDER'S USE)



ABSTRACT OF JUDGMENT /

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): 1-800-879-8737
Recording requested by and return to:

S100306695

STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91
800 CAPITOL MALL, P.O. BOX 826218, SACRAMENTO, CA 94230-6218

☐ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO

STREET ADDRESS: 720 NINTH STREET, ROOM 104

MAILING ADDRESS: 720 NINTH STREET, ROOM 104

CITY AND ZIP CODE: SACRAMENTO, CA 95814

BRANCH NAME: SACRAMENTO - LIMITED CIVIL

PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
DEFENDANT: VERONICA I. GARCIA

FOR RECORDER'S USE ONLY

CASE NUMBER:
34-2010-90006695

☒ ABSTRACT OF JUDGMENT - CIVIL
AND SMALL CLAIMS

☐ Amended

FOR COURT USE ONLY

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

- a. Judgment debtor's

Name and last known address

☒ VERONICA I. GARCIA
10067 MISSION BLVD
RIVERSIDE CA 92509-2544

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

☒ Unknown

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

☐ Unknown

- d. Summons or notice of entry of sister-state judgment was personally served or
mailed to (name and address): (Same as line 1.a. above)

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

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

3. Judgment creditor (name and address):

☒ State of California
Employment Development Department
P.O. Box 826218, Sacramento, CA 94230-6218

5. ☐ Original abstract recorded in this county.

a. Date:

b. Instrument No.:

Date: 3/26/2010

S. Allen

(TYPE OR PRINT NAME)



(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$4,988.81

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

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

a. Amount: \$

b. In favor of (name and address):

8. a. Judgment entered on (date): 03/26/10

- b. Renewal entered on (date):

9. ☐ This judgment is an installment judgment.

11. A stay of enforcement has

- a. ☒ not been ordered by the court.

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

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

- b. ☐ A certified copy of the judgment is attached.

[SEAL]



This abstract issued on (date):

03/26/10

Clerk, by  Deputy

Form Adopted for Mandatory Use
Judicial Council of California
EJ-001 (Rev. January 1, 2008)

ABSTRACT OF JUDGMENT—CIVIL
AND SMALL CLAIMS

Page 1 of 2
Code of Civil Procedure §§ 488.480,
874, 700.190
American LegalNet Inc.
www.FormsWorkflow.com

PLAINTIFF:	CASE NUMBER:
DEFENDANT: VERONICA I. GARCIA	

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. ☐ Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

17. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

18. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

19. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

20. ☐ Continued on Attachment 20.

Account Reconciliation 07/23/14

SSN	Date	Code	Credits	Debits	Transaction Detail
	08/25/09	00		\$1,112.80	Overpayment
	08/25/09	00		\$3,437.20	Overpayment
	03/26/10	00		\$25.00	Court Costs
	03/26/10	36		\$13.00	Court Costs
	04/01/10	00		\$6.26	Interest
	04/02/10	03	-\$10.00		Payment
	05/05/10	00		\$35.41	Interest
	06/01/10	00		\$28.11	Interest
	07/01/10	00		\$40.76	Interest
Liability Amount	08/02/10	00		\$43.48	Interest
\$4,550.00	09/03/10	00		\$43.48	Interest
PreJudg Interest	10/01/10	00		\$38.05	Interest
\$185.81	11/01/10	00		\$42.12	Interest
Court Costs	12/31/10	00		\$25.00	Court Costs
\$298.00	12/31/10	00		\$81.52	Interest
Interest	01/03/11	00		\$4.09	Interest
\$2,076.84	01/07/11	00		\$30.00	Court Costs
Credits/Payments	02/01/11	00		\$39.80	Interest
\$78.00	02/04/11	21	-\$48.00		State Tax Refund Offset
Amount Due	03/01/11	00		\$38.14	Interest
\$7,032.65	03/22/11	03	-\$10.00		Payment
	04/11/11	00		\$55.73	Interest
	05/02/11	00		\$28.51	Interest
	06/01/11	00		\$40.73	Interest
	07/01/11	00		\$40.73	Interest
	08/01/11	00		\$42.09	Interest
	09/01/11	00		\$42.09	Interest
	10/03/11	00		\$43.45	Interest
	11/01/11	00		\$39.37	Interest
	12/24/11	00		\$71.96	Interest
	01/03/12	00		\$13.57	Interest
	02/01/12	00		\$39.37	Interest
	03/01/12	00		\$39.37	Interest
	04/02/12	00		\$43.45	Interest
	05/01/12	00		\$39.37	Interest
	06/01/12	00		\$42.09	Interest
	07/03/12	00		\$43.45	Interest
	08/01/12	00		\$39.37	Interest
	09/04/12	00		\$46.16	Interest
	10/01/12	00		\$36.66	Interest
	11/01/12	00		\$42.09	Interest
	12/04/12	00		\$44.80	Interest
	01/02/13	00		\$39.37	Interest
	02/01/13	00		\$40.73	Interest
	03/01/13	00		\$38.02	Interest
	04/02/13	00		\$43.45	Interest
	05/01/13	00		\$39.37	Interest
	06/03/13	00		\$44.80	Interest
	07/02/13	00		\$39.37	Interest
	08/01/13	00		\$40.73	Interest

Account Reconciliation 07/23/14

09/03/13	00	\$44.80	Interest
10/01/13	00	\$38.02	Interest
11/01/13	00	\$42.09	Interest
12/03/13	00	\$43.45	Interest
01/03/14	00	\$42.09	Interest
02/03/14	00	\$42.09	Interest
03/04/14	00	\$39.37	Interest
04/01/14	00	\$38.02	Interest
05/01/14	00	\$40.73	Interest
06/02/14	00	\$43.45	Interest

20-474



RECEIVED

2014 JUL 28 PM 4:34



July 23, 2014

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn.: EXCESS PROCEEDS

EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

Item No.: 474

EDD Account:

Last Assessee: VERONICA A. GARCIA

Enclosed is the completed Statement of Claim for Excess Proceeds from the sale of tax defaulted property for APN.: 642195013-7

To ensure proper credit to the account, please note the EDD account number listed above on the payment. Send payment to:

CASHIER-BENEFIT RECOVERY
EDD
PO BOX 826806
SACRAMENTO CA 94206

If you have any questions concerning the claim form, you may contact me at (916) 464-1006

Sincerely,

K. Christ

Department Representative

Enclosure

CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR
PO BOX 12005

RIVERSIDE, CA 92502-2205
Attn: TAX COLLECTION DIVISION

Trustor Name: VERONICA A GARCIA
APN NO.: 642195013-7
ITEM NO.: 474
SALE DATE.: APRIL 29, 2014
Claimant: EMPLOYMENT DEVELOPMENT DEPARTMENT
Reference No.:
Address: PO BOX 826218, SACRAMENTO, CA 94230-6218
Phone No.: (916) 464-1006

The following amounts were secured by a Deed of Trust or lien on the above-referenced property immediately prior to the Tax Collector's Power of sale for non-payment of taxes, and these amounts remain outstanding to this date:

Principle Balance	\$	2,935.40
Interest from 11/01/10 to 06/29/14 10% per annum.	\$	1,209.63
Other Charges: (Costs)	\$	435.83
Less Credit(s) received	\$	0.00
Total Due	\$	<u>4,580.86</u>

- ☒ Document evidencing the claim (Attached)
☐ The claim has been fully released (Attached)

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

Dated July 23, 2014

Signature: 

K. Christ, Department Representative

STATE OF CALIFORNIA
COUNTY OF SACRAMENTO

On July 23, 2014 before me, **J. FAHLMAN**, Deputy Clerk, personally appeared **K. CHRIST**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature:  J. Fahlman

[Seal]



S101130519

RECORDING REQUESTED BY:

✓ STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218
TELEPHONE NO: 1-800-676-5737

WHEN RECORDED MAIL TO:

✓ STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218

DOC # 2010-0557325 ✓

✓ 11/18/2010 03:45P Fee:NC
Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



8/18/10
M

(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

ABSTRACT OF JUDGMENT ✓

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): 1-800-676-5737
Recording requested by and return to: S101130519

✓ STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91
800 CAPITOL MALL, P.O. BOX 826218, SACRAMENTO, CA 94230-6218

☐ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO

STREET ADDRESS: 728 NINTH STREET, ROOM 104

MAILING ADDRESS: 728 NINTH STREET, ROOM 104

CITY AND ZIP CODE: SACRAMENTO, CA 95814

BRANCH NAME: SACRAMENTO - CIVIL

FOR RECORDER'S USE ONLY

PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
DEFENDANT: VERONICA A. GARCIA

CASE NUMBER:
✓ 34-2010-90030519

✓ ABSTRACT OF JUDGMENT - CIVIL
AND SMALL CLAIMS

☐ Amended

FOR COURT USE ONLY

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

a. Judgment debtor's

Name and last known address

✓ VERONICA A. GARCIA
69155 DINAH SHORE DR APT 87
CATHEDRAL CITY CA 92234-4795

b. Driver's license no. (last 4 digits) and state:

☒ Unknown

c. Social security no. (last 4 digits):

☐ Unknown

d. Summons or notice of entry of sister-state judgment was personally served or
mailed to (name and address): (Same as line 1.a. above)

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

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

3. Judgment creditor (name and address):

5. ☐ Original abstract recorded in this county.

State of California
Employment Development Department
P.O. Box 826218, Sacramento, CA 94230-6218

a. Date:
b. Instrument No.:

Date: 11/2/2010

R. Leon

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$3,371.23

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

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

a. Amount: \$

b. In favor of (name and address):

8. a. Judgment entered on (date): 11/01/10

b. Renewal entered on (date):

9. ☐ This judgment is an installment judgment.

11. A stay of enforcement has

a. ☒ not been ordered by the court.

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

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

b. ☐ A certified copy of the judgment is attached.



This abstract issued on (date):

11/01/10

Clerk, by

Deputy

PLAINTIFF:	CASE NUMBER:
DEFENDANT: VERONICA A. GARCIA	

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. ☐ Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

17. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

18. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

19. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

20. ☐ Continued on Attachment 20.

Account Reconciliation 07/23/14

SSN	Date	Code	Credits	Debits	Transaction Detail
	12/29/09	00		\$2,935.40	Overpayment
	11/01/10	00		\$25.00	Court Costs
	12/01/10	00		\$27.71	Interest
	01/03/11	00		\$30.48	Interest
	02/01/11	00		\$26.79	Interest
	03/01/11	00		\$25.86	Interest
	04/11/11	00		\$37.87	Interest
	05/02/11	00		\$19.40	Interest
	06/01/11	00		\$27.71	Interest
Liability Amount	07/01/11	00		\$27.71	Interest
\$2,935.40	08/01/11	00		\$28.63	Interest
PreJudg Interest	09/01/11	00		\$28.63	Interest
\$172.83	10/03/11	00		\$29.56	Interest
Court Costs	11/01/11	00		\$26.79	Interest
\$263.00	12/24/11	00		\$48.95	Interest
Interest	01/03/12	00		\$9.24	Interest
\$1,209.63	02/01/12	00		\$26.79	Interest
Credits/Payments	03/01/12	00		\$26.79	Interest
	04/02/12	00		\$29.56	Interest
Amount Due	05/01/12	00		\$26.79	Interest
\$4,580.86	06/01/12	00		\$28.63	Interest
	07/19/12	00		\$25.00	Court Costs
	07/19/12	00		\$44.34	Interest
	07/26/12	00		\$30.00	Court Costs
	08/01/12	00		\$12.15	Interest
	09/04/12	00		\$31.80	Interest
	10/01/12	00		\$24.94	Interest
	11/01/12	00		\$28.63	Interest
	12/04/12	00		\$30.48	Interest
	01/02/13	00		\$26.79	Interest
	02/01/13	00		\$27.71	Interest
	03/01/13	00		\$25.86	Interest
	04/02/13	00		\$29.56	Interest
	05/01/13	00		\$26.79	Interest
	06/03/13	00		\$30.48	Interest
	07/02/13	00		\$26.79	Interest
	08/01/13	00		\$27.71	Interest
	09/03/13	00		\$30.48	Interest
	10/01/13	00		\$25.86	Interest
	11/01/13	00		\$28.63	Interest
	12/03/13	00		\$29.56	Interest
	01/03/14	00		\$28.63	Interest
	02/03/14	00		\$28.63	Interest
	03/04/14	00		\$26.79	Interest
	04/01/14	00		\$25.86	Interest
	05/01/14	00		\$27.71	Interest
	06/02/14	00		\$29.56	Interest

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 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

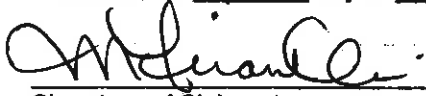
Final Date to Submit Claim: June 22, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 8,395.74 from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011-0307905, recorded on 7-13-2011. 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.

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

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

Executed this 4th day of August, 2014 at Riverside, CA
County, State


Signature of Claimant
Michelle Franklin
For DPSS

Print Name
10281 Kidd Street
Street Address
Riverside, CA 92503
City, State, Zip
951 358 3200
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

RECEIVED
2014 AUG -6 PM 2:36
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

DOC # 2011-0307905

07/13/2011 04:13P Fee:NC

Page 1 of 4

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:
RIVERSIDE COUNTY DEPARTMENT
OF PUBLIC SOCIAL SERVICES
RECOVERY UNIT
10281 KIDD STREET
RIVERSIDE, CA 92503

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
2			A						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
						T:	CTY	UNI	062

Space above this line for recorder's use only

ORDER FOR RESTITUTION AND ABSTRACT OF JUDGMENT

Title of Document



TRA: _____

DTT: _____

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3.00 Additional Recording Fee Applies)

CR-110/JV-790

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

☒ Recording requested by and return to:

DPSS Revenue and Recovery
10281 Kidd Street
Riverside, CA 92503
MS# 3720

TELEPHONE NO: 951/358-3200 FAX NO. (Optional): 951/358-6505

E-MAIL ADDRESS (Optional):

☐ ATTORNEY FOR ☒ JUDGMENT ☐ ASSIGNEE OF CREDITOR RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: 4100 Main St.
MAILING ADDRESS: 4100 Main St.
CITY AND ZIP CODE: Riverside, CA 92501
BRANCH NAME: Riverside

CASE NAME: State of California vs. VERONICA COTA, AKA: VERONICA C. GARCIA

CASE NUMBER: RIF1100149

FOR RECORDER'S USE ONLY

ORDER FOR RESTITUTION AND ABSTRACT OF JUDGMENT
(Penal Code § 1202.4(f), 1203.1(f), 1214; Welfare and Institutions Code, § 730.6(h) and (i))

FOR COURT USE ONLY

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

JUN 10 2011

[Signature]

- ORDER FOR RESTITUTION**
1. a. ☒ On (date): 04/13/2011 defendant (name): VERONICA COTA, AKA: VERONICA C. GARCIA was convicted of a crime that entitles the victim to restitution.
b. ☐ On (date): child (name): was found to be a person described in Welfare and Institutions Code Section 602, which entitles the victim to restitution. ☐ Wardship is terminated.
c. ☐ Parents or guardians jointly and severally liable (name each):
d. ☐ Co-offenders found jointly and severally liable (name each):
2. Evidence was presented that the victim named below suffered losses as a result of defendant's/child's conduct. Defendant/child was informed of his or her right to a judicial determination of the amount of restitution and
a. ☐ a hearing was conducted.
b. ☒ stipulated to the amount of restitution to be ordered.
c. ☐ waived a hearing.
3. **THE COURT ORDERS** defendant/child to pay restitution to
a. ☒ the victim (name): Riverside County DPSS - Recovery Unit In the amount of: \$ 8594.00
b. ☐ the State Victim Compensation Board, to reimburse payments to the victim from the Restitution Fund, In the amount of: \$
c. ☐ plus interest at 10 percent per year from the date of ☐ loss or ☐ sentencing
d. ☐ plus attorney fees and collection costs in the sum of \$
e. ☐ plus an administrative fee at 10 percent of the restitution owed (Pen. Code, § 1203.1(f))
4. The amount of restitution includes
a. ☒ value of property stolen or damaged
b. ☐ medical expenses
c. ☐ lost wages or profits
(1) ☐ incurred by victim due to injury
(2) ☐ of victim's parent(s) or guardian(s) (if victim is a child) incurred while caring for the injured child
(3) ☐ incurred by victim due to time spent as a witness or in assisting police or prosecution
(4) ☐ of victim's parent(s) or guardian(s) (if victim is a child) due to time spent as a witness or in assisting police or prosecution
d. ☐ noneconomic losses (felony violations of Pen. Code, § 288 only)
e. ☐ other (specify):

Date: 6-10-11 *Edward Webster*
JUDICIAL OFFICER

VICTIM TO RECEIVE CERTIFIED COPY FOR FILING WITH COUNTY RECORDER
ORDER FOR RESTITUTION AND ABSTRACT OF JUDGMENT

NOTICE TO VICTIMS
PENAL CODE SECTION 1214 PROVIDED THAT ONCE A DOLLAR AMOUNT OF RESTITUTION HAS BEEN ORDERED, THE ORDER IS THEN ENFORCEABLE AS IF IT WERE A CIVIL JUDGMENT. ALTHOUGH THE CLERK OF THE COURT IS NOT ALLOWED TO GIVE LEGAL ADVICE, YOU ARE ENTITLED TO ALL RESOURCES AVAILABLE UNDER THE LAW TO OBTAIN OTHER INFORMATION TO ASSIST IN ENFORCING THE ORDER.

THIS ORDER DOES NOT EXPIRE UNDER PENAL CODE SECTION 1214(d).

THE VICTIM SHALL FILE A SATISFACTION OF JUDGMENT WITH THE COURT WHENEVER AN ORDER TO PAY RESTITUTION IS SATISFIED, PURSUANT TO PENAL CODE SECTION 1214(d).

APPLICATION FOR ABSTRACT OF JUDGMENT

5. The ☒ judgment creditor ☐ assignee of record ☐ other (specify):
applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

VERONICA COTA, AKA: VERONICA C. GARCIA

16081 NIPPET LANE

MORENO VALLEY CA 92551
#4993317

- b. ☒ Driver's license no. and state:
c. ☒ Social security no.:
d. ☒ Date of birth: 05/11/1987

Date: 05/25/2011

- ☐ Unknown
☐ Unknown
☐ Unknown

A. VALENZUELA
(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)
☐ ON INFORMATION AND BELIEF

ABSTRACT OF JUDGMENT

6. I certify that the following is a true and correct judgment entered in this action.

7. Judgment creditor (name): Riverside County DPSS - Recovery Unit
☒ whose address or whose attorney's address appears on this form above the court's name.

8. Judgment debtor (full name as it appears on judgment): VERONICA COTA, AKA: VERONICA C. GARCIA

9. Judgment entered on (date): 04/13/2011 ✓

10. Total amount of judgment as entered or last renewed: \$ 8594.00 ✓

11. ☐ A stay of enforcement was ordered on and is effective until
☒ A stay of enforcement was not ordered.

This abstract of judgment issued on (date): 6/16/11



NOTICE TO COUNTY RECORDER
THIS ORDER IS ENFORCEABLE AS IF IT WERE A CIVIL JUDGMENT, PURSUANT TO PENAL CODE SECTION 1202.1(i) AND (m), PENAL CODE SECTION 1214, AND WELFARE AND INSTITUTIONS CODE SECTION 730.6(i) AND (r), AND FUNCTIONS AS AN ABSTRACT OF JUDGMENT.

Clerk, by

Deputy

ORDER FOR RESTITUTION
AND ABSTRACT OF JUDGMENT

This must be in red to be a
"CERTIFIED COPY"

Each document to which this certificate is attached
is certified to be a full, true and correct copy of the
original on file and of record in my office.

Superior Court of California

County of Riverside

BY [Signature]
DEPUTY

Dated: 11/11/11

Certification must be in red to be a
"CERTIFIED COPY"



County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax

E-mail: tto@co.riverside.ca.us
www.countytreasurer.org



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 16, 2014

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES RECOVERY UNIT
C/O DPSS REVENUE AND RECOVERY

CASE# RIF1100149
10281 KIDD STREET
RIVERSIDE, CA 92503

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7 Item: 474
Situs Address:
Assessee: Garcia, Arthur & Veronica & Alice
Date Sold: April 29, 2014
Date Deed to Purchaser Recorded: June 20, 2014
Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Shawana Green
Deputy

Green, Shawana

From: Green, Shawana
Sent: Monday, August 04, 2014 11:01 AM
To: Franklin, Michelle
Subject: RE: Excess Proceeds Claim

You're welcome.

-----Original Message-----

From: Franklin, Michelle
Sent: Monday, August 04, 2014 10:49 AM
To: Green, Shawana
Subject: RE: Excess Proceeds Claim

Thanks!

>>> Green, Shawana 8/4/2014 9:19 AM >>>

Yes, you can write in today's date as the execution date. You can sign your name, but where it says print name, you can write in Michelle Franklin on behalf of or for DPSS.

-----Original Message-----

From: Franklin, Michelle
Sent: Monday, August 04, 2014 9:12 AM
To: Green, Shawana
Subject: Re: Excess Proceeds Claim

Hi Shawana,

Thank you for returning the form to us. Should the execution date be today's day, and should I sign my name as the claimant or should it be Department of Social Services?

Thank you,
Michelle

Tell us about our service:

(<http://survey.riversidedpss.org/Survey.aspx?SurveyID=1>)

Michelle Franklin, Revenue & Recovery Supv. II County of Riverside, Department of Public Social Services (DPSS)
Administrative Services Division - Fiscal

10281 Kidd St.
Riverside CA, 92503

(951) 358-3208 (desk)

(951) 358-6991 (fax)
MFRANKLI@riversidedpss.org

Mission: Partnering with communities to protect and empower vulnerable people.

>>> Green, Shawana 8/4/2014 9:06 AM >>>

Hi Michelle,

Attached is an excess proceeds claim form that we received from your office, however, the form was not completely filled out. Please return to our office after the form is completed. You may inter-office it to Treasurer Tax Collector, Attn: Excess Proceeds, Mail Stop #1110 or mail it to Treasurer Tax-Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502 as we do need the original for it to be a valid claim. Please let me know if you have any questions.

Thank you,

Shawana Green

County of Riverside

Treasurer-Tax Collector

ssgreen@co.riverside.ca.us

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 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 14,118.83 from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2012-0154684, recorded on 4/4/12. 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.

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

A copy of the judgment and recorded Abstract
are attached

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

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

Executed this 19th day of July, 2014 at Agoura Hills, LA County, CA
County, State.

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

Signature of Claimant attorney for Unimark
Ins. Co

Print Name

Street Address

City, State, Zip

Phone Number

RECEIVED
2014 JUL 25 AM 9:23
RIVERSIDE COUNTY
TREAS-TAX COLLECTION

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

Recording requested by and return to:

TODD F. HAINES, ESQ. 144429

LAW OFFICES OF TODD F. HAINES #193-2197

30495 CANWOOD STREET

SUITE 100

AGOURA HILLS, CA 91301

(818) 597-2240

☒ ATTORNEY FOR ☒ JUDGMENT CREDITOR ☐ ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

STREET ADDRESS: 1275 NO. BERKELEY AVENUE

MAILING ADDRESS: SAME

CITY AND ZIP CODE: FULLERTON, CA 92838

BRANCH NAME:

PLAINTIFF: WAWANESA INSURANCE COMPANY

DEFENDANT: VERONICA LILI ALVARADO

**ABSTRACT OF JUDGMENT—CIVIL
AND SMALL CLAIMS**

☐ Amended

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

a. Judgment debtor's

Name and last known address

Veronica Lili Alvarado, an individual also
known as Veronica Garcia
4718 Green River Road
Corona, CA 92880

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

☒ Unknown

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

☒ Unknown

- d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Veronica Lili Alvarado, an individual also known as Veronica Garcia

4718 Green River Road, Corona, CA 92880

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

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

3. Judgment creditor (name and address):

WAWANESA INSURANCE COMPANY, A CORPORATION c/o L.O. Todd
Haines 30495 Canwood St., Ste. 100 Agoura Hills, CA 91301

5. ☐ Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date: 01/19/2012

Todd F. Haines

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 13,766.39

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

8. a. Judgment entered on (date): 12/23/2011

b. Renewal entered on (date):

9. ☐ This judgment is an installment judgment.

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

a. Amount: \$ 0.00

b. In favor of (name and address):

11. A stay of enforcement has

a. ☒ not been ordered by the court.

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

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

b. ☐ A certified copy of the judgment is attached.

Clerk, by P. BOULANGER, Deputy

P. BOULANGER



ALAN CARLSON

This abstract issued on (date):

MAR 07 2012

DOC # 2012-0154684
04/04/2012

Customer Copy Label

The paper to which this label is
affixed has not been compared
with the recorded document

Larry W Ward

County of Riverside
Assessor, County Clerk & Recorder

copy

PLAINTIFF: WAWANESA INSURANCE COMPANY	CASE NUMBER:
DEFENDANT: VERONICA LILI ALVARADO	30-2011-00481558

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. ☐ Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

18. Name and last known address

19. Name and last known address

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

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

☐ Unknown

Social security no. [last 4 digits]:

☐ Unknown

Summons was personally served at or mailed to (address):

20. ☐ Continued on Attachment 20.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):

TODD F. HAINES, ESQ. 144429

LAW OFFICES OF TODD F. HAINES #193-2197

30495 CANWOOD STREET

SUITE 100

AGOURA HILLS, CA 91301

TELEPHONE NO.: (818) 597-2240

FAX NO. (Optional):

E-MAIL ADDRESS (Optional):

ATTORNEY FOR (Name): WAWANESA INSURANCE COMPANY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

STREET ADDRESS: 1275 NO. BERKELEY AVENUE

MAILING ADDRESS: SAME

CITY AND ZIP CODE: FULLERTON, CA 92838

BRANCH NAME:

PLAINTIFF: WAWANESA INSURANCE COMPANY, a corporation.

DEFENDANT: VERONICA LILI ALVARADO

FOR COURT USE ONLY

FILED
 SUPERIOR COURT OF CALIFORNIA
 COUNTY OF ORANGE
 NORTH JUSTICE CENTER

DEC 23 2011

ALAN CARLSON, Clerk of the Court

BY: _____, DEPUTY

CASE NUMBER:

30-2011-00481558

JUDGMENT☐ By Clerk☒ By Default☐ After Court Trial☒ By Court☐ On Stipulation☐ Defendant Did Not Appear at Trial1. ☒ **BY DEFAULT****JUDGMENT**

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

2. ☐ **ON STIPULATION**

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

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

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

b. Appearances by:

☐ Plaintiff (name each):

(1)

(2)

☐ Continued on Attachment 3b.☐ Defendant (name each):

(1)

(2)

☐ Continued on Attachment 3b.☐ Plaintiff's attorney (name each):

(1)

(2)

☐ Defendant's attorney (name each):

(1)

(2)

- c. ☐ Defendant did not appear at trial. Defendant was properly served with notice of trial.

- d. ☐ A statement of decision (Code Civ. Proc., § 632) ☐ was not ☐ was requested.

PLAINTIFF: WAWANESA INSURANCE COMPANY, a corporation.	CASE NUMBER: 30-2011-00481558
DEFENDANT: VERONICA LILI ALVARADO	

JUDGMENT IS ENTERED AS FOLLOWS BY: ☒ THE COURT ☐ THE CLERK

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

5. **Parties.** Judgment is

a. ☒ for plaintiff (name each): WAWANESA INSURANCE COMPANY, a corporation.

c. ☐ for cross-complainant (name each):

and against defendant (names): VERONICA LILI ALVARADO, an individual, also known as Veronica Garcia.

and against cross-defendant (name each):

☐ Continued on Attachment 5a.

☐ Continued on Attachment 5c.

b. ☐ for defendant (name each):

d. ☐ for cross-defendant (name each):

6. **Amount.**

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

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

(1)	<input checked="" type="checkbox"/> Damages	\$ 12,148.78
(2)	<input checked="" type="checkbox"/> Prejudgment interest at the annual rate of 7 %	\$ 1,204.61
(3)	<input type="checkbox"/> Attorney fees	\$ 0.00
(4)	<input checked="" type="checkbox"/> Costs	\$ 413.00
(5)	<input type="checkbox"/> Other (specify):	\$ 0.00
(6)	TOTAL	\$ 13,766.39

(1)	<input type="checkbox"/> Damages	\$ 0.00
(2)	<input type="checkbox"/> Prejudgment interest at the annual rate of %	\$ 0.00
(3)	<input type="checkbox"/> Attorney fees	\$ 0.00
(4)	<input type="checkbox"/> Costs	\$ 0.00
(5)	<input type="checkbox"/> Other (specify):	\$ 0.00
(6)	TOTAL	\$ 0.00

b. ☐ Plaintiff to receive nothing from defendant named in item 5b.

☐ Defendant named in item 5b to recover costs \$ 0.00
☐ and attorney fees \$ 0.00

d. ☐ Cross-complainant to receive nothing from cross-defendant named in item 5d.

☐ Cross-defendant named in item 5d to recover costs \$ 0.00
☐ and attorney fees \$ 0.00

7. ☐ Other (specify):

Date: DEC 23 2011

☐ **FREDERICK P. AGUIRRE**
 JUDICIAL OFFICER

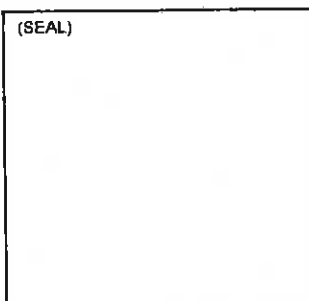
Date: ☐ Clerk, by _____, Deputy

CLERK'S CERTIFICATE (Optional)

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

Date:

Clerk, by _____, Deputy





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

Fax

Date: October 29, 2015

To: Law Offices of Todd F. Haines

From: Jennifer Pazicni

RE: #193-2197

Fax: 818 597-2120

Phone: 951 955-3336

Pages: 6

Fax: 951-955-3990

Re: Excess Proceeds Claim (EP200-474)

CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

I am currently working on your claim for excess proceeds. I am trying to determine if the debtor, Veronica Lili Alvarado, aka Veronica Garcia is one and the same as our Veronica Garcia. Do you have any additional information on your debtor such as other addresses, SSN or Drivers License number? Please give me a call so that we can discuss further.

Thank you,

Jennifer Pazicni
Tax Sale Operations
951 955-3336
jpazicni@RivCoTTC.org

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 200 Item 474 Assessment No.: 642195013-7

Assessee: GARCIA, ARTHUR & VERONICA & ALICE

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

RECEIVED
2015 APR 29 PM 12:33
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2,212.82 from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2013-0410423; recorded on 8/21/2013. 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.

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

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

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

Executed this 13th day of April, 2015 at Orange, CA
County, State

Kathleen McDonald
Signature of Claimant

Kathleen McDonald
Signature of Claimant

Kathleen McDonald
Print Name

Kathleen McDonald
Print Name

1055 N Main St
Street Address

1055 N Main St
Street Address

Santa Ana, CA 92701
City, State, Zip

Santa Ana, CA 92701
City, State, Zip

(714) 347-6437
Phone Number

(866) 901-3212
Phone Number

DOC # 2013-0410423

08/21/2013 11:59A Fee:NC

Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



RECORDING REQUESTED BY

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

COUNTY CODE: 0605900



WHEN RECORDED MAIL TO

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

PO BOX 22099

SANTA ANA CA 92702-2099

DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address): <input checked="" type="checkbox"/> Recording requested by and return to: STEVEN ELORED, LEAD ATTORNEY ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES 1055 N MAIN ST SANTA ANA CA 92701-3839 TELEPHONE NO.: (866) 901-3212 <input type="checkbox"/> ATTORNEY FOR <input checked="" type="checkbox"/> JUDGMENT CREDITOR <input type="checkbox"/> ASSIGNEE OF RECORD	FOR RECORDER'S USE ONLY CASE NUMBER: 13FL102957
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 341 THE CITY DR S MAILING ADDRESS: PO BOX 14166 CITY AND ZIP CODE: ORANGE 92663-1566 BRANCH NAME: LAMOREAUX JUSTICE CENTER	
PETITIONER/PLAINTIFF: COUNTY OF ORANGE RESPONDENT/DEFENDANT: ARTHUR M GARCIA JR	

ABSTRACT OF SUPPORT JUDGMENT

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

a. Judgment debtor's

name and last known address

ARTHUR M GARCIA JR
 750 BALSAM LN
 CORONA CA 92882-2801

b. Driver's license no. and state:

c. Social security number: (provide only last four digits)

d. Birth date: 10/09/1980

☐ Unknown

☐ Unknown

☐ Unknown

Date: 08/14/2013

STEVEN ELORED
 (TYPE OR PRINT NAME)



(SIGNATURE OF APPLICANT OR ATTORNEY)

- | | |
|--|---|
| 2. I CERTIFY that the judgment entered in this action contains an order for payment of spousal, family, or child support.
3. Judgment creditor (name): County of ORANGE
Department of Child Support Services
whose address appears on this form above the court's name.
4. <input checked="" type="checkbox"/> The support is ordered to be paid to the following county officer (name and address):
ORANGE
PO BOX 989067
WEST SACRAMENTO CA 95798-9067 | 5. Judgment debtor (full name as it appears in judgment):
ARTHUR M GARCIA JR
6. a. A judgment was entered on (date): 08/07/2013
b. Renewal was entered on (date):
c. Renewal was entered on (date):
7. <input type="checkbox"/> An execution lien is endorsed on the judgment as follows:
a. Amount: \$
b. In favor of (name and address):
8. A stay of enforcement has
a. <input checked="" type="checkbox"/> not been ordered by the court.
b. <input type="checkbox"/> been ordered by the court effective until (date): |
|--|---|

[Seal]

This document is a notice under Family Code Section 4506.
 No court seal required.

This abstract issued on (date): No date required under FC § 4506

Clerk, by No signature required., Deputy

This document is a notice under Family Code Section 4506.

Case Audit Report - Simple

CSE Case Number: 200000001328033
 Court Case Number: ALL
 Debt Type: ALL
 CSE Case Number: 200000001328033
 Obligor Name: GARCIA JR, ARTHUR M
 Court Case Number: 13FL102957
 Oblige Name: CRUZ, GRISSELL CASTILLO
 Managing County: ORANGE
 Debt Type: CHILD SUPPORT

Combined Balances

MM-CCYY	Current Charges	Aud St	Payments to Principal	Payments to Interest	Ending Principal Balance	Monthly Interest	Ending Interest Balance	Total Balance
08-2013	238.00	ON	0.00	0.00	238.00	0.00	0.00	238.00
09-2013	238.00	ON	0.00	0.00	476.00	1.96	1.96	477.96
10-2013	238.00	ON	0.00	0.00	714.00	4.04	6.00	720.00
11-2013	238.00	ON	0.00	0.00	952.00	5.87	11.87	963.87
12-2013	238.00	ON	0.00	0.00	1,190.00	8.09	19.96	1,209.96
01-2014	238.00	ON	0.00	0.00	1,428.00	10.11	30.07	1,458.07
02-2014	238.00	ON	0.00	0.00	1,666.00	10.95	41.02	1,707.02
03-2014	238.00	ON	0.00	0.00	1,904.00	14.15	55.17	1,959.17
04-2014	238.00	ON	0.00	0.00	2,142.00	15.65	70.82	2,212.82
05-2014	238.00	ON	0.00	0.00	2,380.00	18.19	89.01	2,469.01
06-2014	238.00	ON	0.00	0.00	2,618.00	19.56	108.57	2,726.57
07-2014	238.00	ON	0.00	0.00	2,856.00	22.24	130.81	2,986.81
08-2014	238.00	ON	0.00	0.00	3,094.00	24.26	155.07	3,249.07
09-2014	238.00	ON	0.00	0.00	3,332.00	25.43	180.50	3,512.50
10-2014	238.00	ON	0.00	0.00	3,570.00	28.30	208.80	3,778.80
11-2014	238.00	ON	0.00	0.00	3,808.00	29.34	238.14	4,046.14
12-2014	238.00	ON	0.00	0.00	4,046.00	32.34	270.48	4,316.48
01-2015	238.00	ON	0.00	0.00	4,284.00	34.36	304.84	4,588.84

Financial

Case Audit Report - Simple

CSE Case Number: 200000001328033
Court Case Number: ALL
Debt Type: ALL

Balance Summary

CSE Case Number: 200000001328033 Court Case Number: 13FL102957 Managing County: ORANGE
Obligor Name: GARCIA JR, ARTHUR M Oblige Name: CRUZ, GRISSELL CASTILLO

Total Current Charges \$4,760.00
Total Interest Charges \$337.70
Total Arrears/Adjustment (Principal) \$0.00
Total Arrears/Adjustment (Interest) \$0.00
Total Amount Paid \$0.00
Balance \$5,097.70

Total Principal Due \$4,760.00
Total Interest Due \$337.70
Balance Due \$5,097.70

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 16, 2014

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES
CASE # 13FL102957

P.O. BOX 22099

SANTA ANA, CA 92702-2099

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7 Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Shawana Green
Deputy