

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



FROM: Don Kent, Treasurer/Tax Collector


SUBMITTAL DATE:
JUN 23 2010

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 174, Item 172.
Last assessed to: Rickie Reece Spencer, unmarried man.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Deny the claim from Moffitt & Associates, Attorney for Allen Properties for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 528214025-1;
- 2) Deny the claim, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

BACKGROUND: (Continued on page two)




Don Kent, Treasurer-Tax Collector

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010-11

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

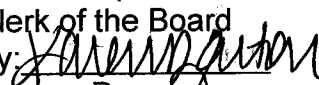
APPROVE

BY: _____
County Executive Office Signature Christopher M. Hans

Consent Policy
 Consent Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: September 14, 2010
xc: Treasurer, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By: 
 Deputy

Dep't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.:

ATTACHMENTS FILED **District 5** **Agenda Number:**
 WITH THE CLERK OF THE BOARD

9.25

FORM APPROVED COUNTY COUNSEL
 BY: Dale A. Gardner 6/23/10
 DALE A. GARDNER DATE Departmental Concurrence

BOARD OF SUPERVISORS

Form 11:

Page 2

BACKGROUND: (Continued)

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 November 7, 2005 public auction sale. The deed conveying title to the purchasers at the auction was recorded January 9, 2006. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on January 30, 2006, 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.

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

- 1) Claim from Moffitt & Associates, Attorney for Allen Properties based on an Abstract of Judgment recorded August 11, 2003 as Instrument No. 2003-609632.
- 2) Claim from the County of Orange, Department of Child Support Services based on an Abstract of Support Judgment recorded February 22, 2001 as Instrument No. 2001-070236.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that Moffitt & Associates, Attorney for Allen Properties be denied since they were unable to substantiate their claim. The claim from the County of Orange, Department of Child Support Services was withdrawn on February 9, 2010. Since there are no other claimants the excess proceeds in the amount of \$4,218.58 will remain unclaimed. 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.

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 174 Item 172 Assessment No.: 528214025-1

Assessee: SPENCER, RICKIE REECE

Situs:

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

Final Date to Submit Claim: January 9, 2007

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$5,570.29 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. 2003-1091632 recorded on 8/11/2003. 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 Tentants 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 9th day of February, 2006 at San Diego, California
County, State

Yara Akerlundh for Hoffitt & Associates _____
Signature of Claimant Signature of Claimant

Yara Akerlundh
for Hoffitt & Associates
Print Name Print Name

7990 Dagget St # B
Street Address Street Address

San Diego, CA 92111
City, State, Zip City, State, Zip

(858) 496-1000
Phone Number Phone Number

RECEIVED
06 FEB 23 AM 9:51
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

EJ-001

DOC # 2003-609632
08/11/2003

Conformed Copy

Has not been compared with original

Gary L Orso
County of Riverside
Assessor, County Clerk & Recorder

FOR RECORDER'S USE ONLY

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address): TEL. NO.:

Recording requested by and return to: 800-824-2995

MOFFITT & ASSOCIATES
7990 DAGGET ST. STE B
SAN DIEGO, CA 92111

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

STREET ADDRESS: 10025 EAST FLOWER ST.

MAILING ADDRESS:

CITY AND ZIP CODE: BELLFLOWER, CA 90706

BRANCH NAME: LOS CERRITOS

PLAINTIFF: ALLEN PROPERTIES

DEFENDANT: RICK SPENCER

ABSTRACT OF JUDGMENT Amended

CASE NUMBER: 02C03277

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

Rick Spencer
13006 OCASO AVE.
LA MIRADA, CA 90538

b. Driver's license No. and state:

Unknown

c. Social security No.:

Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): RICK SPENCER 9435 FLOWER ST. #136 BELLFLOWER, CA 90706

e. Original abstract recorded in this county:

(1) Date:

(2) Instrument No.:

f. Information on additional judgment debtors is shown on page two.

Date: 6/10/03

JAMES R. MCKINLEY

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

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

b. A certified copy of the judgment is attached.

6. Total amount of judgment as entered or last renewed: \$ 3,937.62

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

3. Judgment creditor (name and address): ALLEN PROPERTIES MOFFITT & ASSOCIATES 7990 DAGGET ST. STE B SAN DIEGO, CA 92111

a. Amount \$

b. In favor of (name and address):

4. Judgment debtor (full name as it appears in judgment): RICK SPENCER

5. a. Judgment entered on

(date): 12/2/92

b. Renewal entered on

(date): 11-21-02

8. A stay of enforcement has

a. not been ordered by the court.

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

9. This judgment is an installment judgment.

This abstract issued on (date):

JUL 03 2003

Clerk, by

S. CASTILLO

Deputy

1

RJ06911

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900 (760) 863-8900
(951) 955-3990 - Fax



Palm Springs Office
997 E Tahquitz Canyon Way, Suite A
Palm Springs, CA 92262

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

**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

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

January 30, 2006

ALLEN PROPERTIES
C/O MOFFITT AND ASSOCIATES
CASE # 02C03277
7990 DAGGET ST. STE B
SAN DIEGO, CA 92111

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 528214025-1 Item: 172
Situs Address:
Assessee: Spencer, Rickie Reece
Date Sold: November 7, 2005
Date Deed to Purchaser Recorded: January 9, 2006
Final Date to Submit Claim: January 9, 2007

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 call upon our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

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 paid until at least twenty (20) months following the date of the sale.

Sincerely,

PAUL MCDONNELL
TREASURER-TAX COLLECTOR

By Colleen Espino
Deputy

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

EP174 Item172
 Moffitt and Associates
 Case No. 02C03277
 7990 Dagget St #B
 San Diego, CA 92111

2. Article Number

(Transfer from service label)

PS Form 3811, August 2001

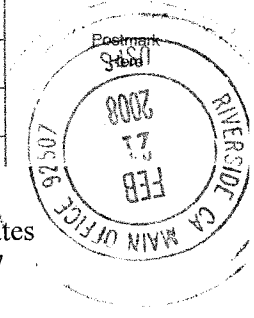
USPS Retail Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Sent To: EP174 Item172
 Moffitt and Associates
 Case No. 02C03277
 Street, Apt. No., or PO Box No. 7990 Dagget St #B
 City, State, ZIP+4 92111
 San Diego, CA 92111



PS Form 3800, July

Domestic Return Receipt

102595-02-M-154

February 20, 2008

Moffitt and Associates
 Case No. 02C03277
 7990 Dagget St #B
 San Diego, CA 92111

Re: Apn: 528214025-1
 TC 174 Item 172
 Date of Sale: November 1, 2003

Dear Moffitt and Associates:

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

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

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Birth Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled name for | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Copy of Trust/Will (Complete) | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other -- |

If your documentation is not received within 30 days, (March 21, 2008) your claim will be denied.

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

Sincerely,

Desiree Taylor

Desiree Taylor
 Tax Enforcement Unit
 (951) 955-3842
 (951) 955-3990 Fax

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

April 10, 2008

Moffitt and Associates
7990 Dagget St. #B
San Diego, CA 92111

EP174 Item172
Moffitt and Associates
7990 Dagget St. #B
San Diego, CA 92111

Re: Apn: 528214025-1
TC 174 Item 172
Date of Sale: November

2. Article Number
(Transfer from service label)

PS Form 3811, August 2001

USPS Certified Mail™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information, visit our website at www.usps.com

OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To: EP174 Item172
Moffitt and Associates
7990 Dagget St. #B
San Diego, CA 92111

PS Form 3800, June 2000

Domestic Return Receipt 102595-02-M-154

Dear Moffitt and Associates:

Case No.02C03277

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

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

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled name for | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Copy of Trust/Will (Complete) | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Certified Death Certificate | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Birth Certificate | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other - |

If your documentation is not received within 30 days, (May 12, 2008) your claim will be denied.

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

Sincerely,

Desiree Taylor

Desiree Taylor
Tax Enforcement Unit
(951) 955-3842
(951) 955-3990 Fax

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 174 Item 172 Assessment No.: 528214025-1

Assessee: SPENCER, RICKIE REECE

Situs:

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

Final Date to Submit Claim: January 9, 2007

RECEIVED
06 JUN -9 PM 12:00
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 22890.59 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. 01070236; recorded on 2/22/2001. 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.

- History Summary Report (Payment History)
- Child Support Judgment, filed 2/2/2001, whereby MR. RICKIE REECE SPENCER WAS ORDERED TO PAY child support of \$390/month for child BRANSON SPENCER.

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 7 day of JUNE, 2006 at ORANGE, CALIFORNIA
County, State

Armiada H Cabral
Signature of Claimant

Signature of Claimant

ARMIDA H CABRAL FOR
Print Name
COUNTY OF ORANGE DESS
1055 N. MAIN ST.
Street Address

Print Name

Street Address

SANTA ANA CA 92701
City, State, Zip

City, State, Zip

714-3478203
Phone Number

Phone Number

GOVERNMENTAL AGENCY (pursuant to Welf. & Inst. Code, §§ 11475.1 and 11478.2) TONY RACKAUCKAS DISTRICT ATTORNEY State Bar # 51374 TELEPHONE NO. (714) 541-7600 BY: BRUCE M. PATTERSON , Assistant District Attorney FAX (714) 541-7401 Family Support Division DA #. 43-99-05 901 Civic Center Dr. West, Suite 150, P.O. Box 22099 Santa Ana, California 92702-2099	FOR COURT USE ONLY <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">FILED</div> SUPERIOR COURT OF CALIFORNIA COUNTY OF ORANGE LAMOREAUX JUSTICE CENTER <div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">FEB 02 2001</div> ALAN SLATER, Clerk of the Court BY: <u> M. KUCSAN </u> , DEPUTY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 341 The City Drive MAILING ADDRESS: Post Office Box 14170 CITY AND ZIP CODE: Orange 92863-1570 BRANCH NAME:	
PETITIONER/PLAINTIFF: COUNTY OF ORANGE RESPONDENT/DEFENDANT: RICKIE R SPENCER OTHER PARENT: JULIET L HUFFMAN	
JUDGMENT REGARDING PARENTAL OBLIGATIONS <input type="checkbox"/> AMENDED <input type="checkbox"/> SUPPLEMENTAL	
CASE NUMBER: 00FI 06610	

1. a. NOTICE: THIS IS A PROPOSED JUDGMENT This *Judgment Regarding Parental Obligations* will be entered by the court and will become legally binding unless you fill out and file the *Answer* (form 1299.04) with the court clerk within 30 days of the date you were served with the *Summons and Complaint* (form 1299.01). If you need an answer form, you may get one from the district attorney's office, the court clerk, or the Family Law Facilitator. The Family Facilitator will help you fill out the forms. To file the answer, follow the procedures listed in the attached instructions.
- b. NOTICE: THIS IS A JUDGMENT. It is now legally binding.
2. THIS MATTER PROCEEDED AS FOLLOWS:
- a. Judgment entered pursuant to Welfare and Institutions Code section 11355.
- b. By court hearing, appearances as follows:
- | | | |
|--|--------------------------|---|
| (1) Date: | Dept.: | Judicial Officer: |
| (2) <input type="checkbox"/> Petitioner/Plaintiff present | <input type="checkbox"/> | <input type="checkbox"/> Attorney present (name): |
| (3) <input type="checkbox"/> Respondent/Defendant present | <input type="checkbox"/> | <input type="checkbox"/> Attorney present (name): |
| (4) <input type="checkbox"/> Other parent present | <input type="checkbox"/> | <input type="checkbox"/> Attorney present (name): |
| (5) District attorney (Welf. & Inst. Code, §§ 11475.1, 11478.2)(name): | | |
| (6) <input type="checkbox"/> Other (specify): | | |
- c. The Obligor (the parent ordered to pay support) is Petitioner/Plaintiff Respondent/Defendant
 Other parent
3. This order is based on presumed income for the Obligor under Welfare and Institutions Code section 11475.1(c).
4. Attached is a computer printout showing the parents' incomes and percentage of time each parent spends with the child(ren). The printout, which shows the calculation of child support payable, shall become the court's findings.
5. This order is based on the attached documents (specify):
6. THE COURT ORDERS
- a. The mother and father listed in the complaint are the parents of the children named in item 6b.
- b. Obligor shall pay current child support as follows:
- | <u>Name</u> | <u>Date of birth</u> | <u>Monthly support amount</u> |
|-----------------|----------------------|-------------------------------|
| BRANDON SPENCER | 05/24/98 | \$ 390.00 |
- (1) Other (specify) : Child Care Expenses:
- (2) For a total of: \$390.00 payable on the: 1st day of each month beginning (date): SEPTEMBER 2000

NOTICE: Any party required to pay child support must pay interest on overdue amounts at the "legal" rate, which is currently 10 percent.

RESPONDENT/DEFENDANT: RICKIE R SPENCER
OTHER PARENT: JULIET L HUFFMAN

00FL06610

6. b. (3) The support order was reduced, pursuant to the low income adjustment, because the Obligor's net monthly income is less than \$1,000.

(4) Any support ordered shall continue until further order of court, unless terminated by operation of law.

c. Obligor shall pay child support for the past periods and in the amounts set forth below:

<u>Name</u>	<u>Date of birth</u>	<u>Period of support</u>	<u>Amount</u>
BRANDON SPENCER	05/24/98	9/99 - 8/00	\$ 4,680.00

(1) Other (specify):

(2) For a total of: \$4,680.00 payable \$140.40 on the: 1st day of each month beginning (date): SEPTEMBER 2000

(3) Interest shall accrue on the entire principal balance owing and not on each installment as it becomes due.

d. If this is a judgment on a *Supplemental Complaint*, it does not modify or supersede any prior judgment or order for support or arrearage, unless specifically provided.

e. No provision of this judgment shall operate to limit any right to collect the principal (total amount of unpaid support) or to charge and collect interest and penalties as allowed by law. All payments ordered are subject to modification.

f. All payments shall be made to (name and address of agency): District Attorney
Family Support Division
P.O. Box 448
Santa Ana, CA 92702 - 0448

g. A *Wage and Earnings Assignment Order* shall issue.

h. Obligor Obligee shall (1) provide and maintain health insurance coverage for the children if it is available through employment or a group plan, or otherwise available at no or reasonable cost, and shall keep the district attorney's office informed of the availability of the coverage; (2) if health insurance is not available, provide coverage when it becomes available; (3) within 20 days of the district attorney's request, complete and return a health insurance form; (4) provide to the district attorney all information and forms necessary to obtain health care services for the children; (5) present any claim to secure payment or reimbursement to the other parent or caretaker who incurs costs for health care services for the children; (6) assign any rights to reimbursement to the other parent or caretaker who incurs costs for health care services for the children. If the "Obligor" box is checked, a Health Insurance Coverage Assignment shall issue.

i. Both parents shall complete a *Child Support Case Registry Form* (form 1285.92) and send (deliver or mail) it to the district attorney within 10 days of the date of this judgment. The parents shall notify the district attorney of any change in the information submitted within 10 days of the change by submitting an updated form.

j. The forms *Notice of Rights and Responsibilities* (form 1285.78) and *Information Sheet on Changing a Child Support Order* (form 1285.79) are attached.

k. The following person (the "Other Parent") is added as a party to this action under Welfare and Institutions Code section 11350.1 (name): JULIET L HUFFMAN

l. Obligor shall pay costs of:

m. The court further orders (specify):

FEB 02 2001

Date:

7. Number of pages attached:

Approved as conforming to court order:

Date:

(SIGNATURE OF ATTORNEY FOR OBLIGOR)

RICHARD G. VOGL

JUDICIAL OFFICER

Signature follows last attachment

NCP NAME: RICKIE REECE SPENCER
 CASE #: 30-304.399.051
 COURT ORDER #: 00FL006610

WORKER ID: ACABRAL

FROM TRANSACTION DATE: 09/01/2000
 TO TRANSACTION DATE: 06/06/2006

TXN DATE	EFF DATE	TXN CODE	CHARGE AMT	CREDIT AMT	PMT SRC	CURR OBLIG	ASSIGNED			UNASSIGNED			TOTAL BALANCE		
							PRIN PAID	INT PAID	INT BAL	PRIN BAL	INT PAID	INT BAL			
09/01/00	02/01/01						390.00								
TERMS: FAMILY SUPP MONTH AMT: 390.00 FREQ: MN LUMP SUM AMT: .00															
09/01/00	09/01/00	CHG	390.00			390.00									390.00
09/30/00	09/30/00	CHG	390.00			390.00									780.00
10/31/00	10/31/00	CHG	390.00			390.00									1,170.00
11/30/00	11/30/00	CHG	390.00			390.00									1,560.00
12/31/00	12/31/00	CHG	390.00			390.00									1,950.00
02/01/01	02/01/01	CHG	5070.00			390.00									7,020.00
02/28/01	02/28/01	INT	58.50												7,078.50
02/28/01	02/28/01	CHG	390.00			390.00									7,468.50
03/31/01	03/31/01	INT	61.75												7,530.25
03/31/01	03/31/01	CHG	390.00			390.00									7,920.25
04/30/01	04/30/01	INT	65.00												7,985.25
04/30/01	04/30/01	CHG	390.00			390.00									8,375.25
05/31/01	05/31/01	INT	68.25												8,443.50
05/31/01	05/31/01	CHG	390.00			390.00									8,833.50
06/30/01	06/30/01	INT	71.50												8,905.00
06/30/01	06/30/01	CHG	390.00			390.00									9,295.00
07/31/01	07/31/01	INT	74.75												9,369.75
07/31/01	07/31/01	CHG	390.00			390.00									9,759.75
08/31/01	08/31/01	INT	78.00												9,837.75
08/31/01	08/31/01	CHG	390.00			390.00									10,227.75
09/30/01	09/30/01	INT	81.25												10,309.00
09/30/01	09/30/01	CHG	390.00			390.00									10,699.00
10/31/01	10/31/01	INT	84.50												10,783.50
10/31/01	10/31/01	CHG	390.00			390.00									11,173.50
11/30/01	11/30/01	INT	87.75												11,261.25
11/30/01	11/30/01	CHG	390.00			390.00									11,651.25

TXN CODE: ADJ = ADJUSTMENT, TEP = TERMINATED PAC ADJUSTMENT, CHG = OB/AR ASSESSMENT, INT = ACCRUE INTEREST, PMT = ALLOCATIONS, REP = REPORT ADJUSTMENT

7% BEFORE 1983 and 10% SINCE 1983

NCP NAME: RICKIE REECE SPENCER
 CASE #: 30-304.399.051
 COURT ORDER #: 00FL006610

WORKER ID: ACABRAL

FROM TRANSACTION DATE: 09/01/2000
 TO TRANSACTION DATE: 06/06/2006

TXN DATE	EFF DATE	TXN CODE	CHARGE AMT	CREDIT AMT	PMT SRC	CURR OBLIG	ASSIGNED			UNASSIGNED			TOTAL BALANCE
							PRIN PAID	PRIN BAL	INT PAID	INT BAL	PRIN PAID	PRIN BAL	
02/28/03	02/28/03	CHG	390.00			390.00	15000.64		2085.43	1170.00		68.25	18,324.32
03/31/03	03/31/03	INT	131.51				15000.64		2207.19	1170.00		78.00	18,455.83
03/31/03	03/31/03	CHG	390.00			390.00	15390.64		2207.19	1170.00		78.00	18,845.83
04/30/03	04/30/03	INT	134.76				15390.64		2332.20	1170.00		87.75	18,980.59
04/30/03	04/30/03	CHG	390.00			390.00	15780.64		2332.20	1170.00		87.75	19,370.59
05/31/03	05/31/03	INT	138.01				15780.64		2460.46	1170.00		97.50	19,508.60
05/31/03	05/31/03	CHG	390.00			390.00	16170.64		2460.46	1170.00		97.50	19,898.60
06/30/03	06/30/03	INT	141.26				16170.64		2591.97	1170.00		107.25	20,039.86
06/30/03	06/30/03	CHG	390.00			390.00	16560.64		2591.97	1170.00		107.25	20,429.86
07/01/03	07/01/03	CHG	390.00	390.00		390.00-	16170.64		2591.97	1560.00		107.25	20,429.86
07/31/03	07/31/03	INT	144.51				16170.64		2726.73	1560.00		117.00	20,574.37
07/31/03	07/31/03	CHG	390.00				16170.64		2726.73	1950.00		117.00	20,964.37
08/31/03	08/31/03	INT	147.76				16170.64		2861.49	1950.00		130.00	21,112.13
08/31/03	08/31/03	CHG	390.00				16170.64		2861.49	2340.00		130.00	21,502.13
09/30/03	09/30/03	INT	151.01				16170.64		2996.25	2340.00		146.25	21,653.14
09/30/03	09/30/03	CHG	390.00				16170.64		2996.25	2730.00		146.25	22,043.14
10/31/03	10/31/03	INT	154.26				16170.64		3131.01	2730.00		165.75	22,197.40
10/31/03	10/31/03	CHG	390.00				16170.64		3131.01	3120.00		165.75	22,587.40
11/30/03	11/30/03	INT	157.51				16170.64		3265.77	3120.00		188.50	22,744.91
11/30/03	11/30/03	CHG	390.00				16170.64		3265.77	3510.00		188.50	23,134.91
12/31/03	12/31/03	INT	160.76				16170.64		3400.53	3510.00		214.50	23,295.67
12/31/03	12/31/03	CHG	390.00				16170.64		3400.53	3900.00		214.50	23,685.67
01/07/04	01/01/04	CHG	390.00	390.00		390.00	16560.64		3400.53	3510.00		214.50	23,685.67
01/31/04	01/31/04	INT	164.01				16560.64		3535.29	3510.00		243.75	23,849.68
01/31/04	01/31/04	CHG	390.00			390.00	16950.64		3535.29	3510.00		243.75	24,239.68
02/27/04	02/27/04	PMT		140.00	RE		16810.64	140.00	3535.29	3510.00		243.75	24,099.68
02/29/04	02/29/04	INT	161.67				16810.64		3668.69	3510.00		272.02	24,261.35
02/29/04	02/29/04	CHG	390.00			390.00	17200.64		3668.69	3510.00		272.02	24,651.35
03/12/04	02/29/04	PMT		82.50	WG		17118.14	82.50	3668.69	3510.00		272.02	24,568.85

NCP NAME: RICKIE REECE SPENCER
 CASE #: 30-304.399.051
 COURT ORDER #: 00FL006610
 FROM TRANSACTION DATE: 09/01/2000
 TO TRANSACTION DATE: 06/06/2006
 WORKER ID: ACABRAL

TXN DATE	EFF DATE	TXN CODE	CHARGE AMT	CREDIT AMT	PMT SRC	CURR OBLIG	ASSIGNED		UNASSIGNED		TOTAL BALANCE
							PRIN PAID	INT PAID	PRIN BAL	INT BAL	
12/06/05	12/02/05	PMT		51.00	UI		17035.64	51.00	5886.50	.00	22,922.14
12/20/05	12/16/05	INT	66.24				17035.64		5952.74	.00	22,988.38
12/20/05	12/16/05	PMT		51.00	UI		17035.64	51.00	5901.74	.00	22,937.38
12/20/05	12/16/05	PMT		51.00	UI		17035.64	51.00	5850.74	.00	22,886.38
12/31/05	12/31/05	INT	66.24				17035.64		5916.98	.00	22,952.62
01/05/06	01/04/06	INT	18.94				17035.64		5935.92	.00	22,971.56
01/05/06	01/04/06	PMT		51.00	UI		17035.64	51.00	5884.92	.00	22,920.56
01/05/06	01/04/06	PMT		51.00	UI		17035.64	51.00	5833.92	.00	22,869.56
01/20/06	01/19/06	INT	70.98				17035.64		5904.90	.00	22,940.54
01/20/06	01/19/06	PMT		51.00	UI		17035.64	51.00	5853.90	.00	22,889.54
01/20/06	01/19/06	PMT		51.00	UI		17035.64	51.00	5802.90	.00	22,838.54
01/31/06	01/31/06	INT	52.05				17035.64		5854.95	.00	22,890.59
02/02/06	02/01/06	PMT		51.00	UI		17035.64	51.00	5803.95	.00	22,839.59
02/28/06	02/28/06	INT	141.96				17035.64		5945.91	.00	22,981.55
03/31/06	03/31/06	INT	141.96				17035.64		6087.87	.00	23,123.51
04/30/06	04/30/06	INT	141.96				17035.64		6229.83	.00	23,265.47
05/31/06	05/31/06	INT	141.96				17035.64		6371.79	.00	23,407.43

PMT SRC: WG = WAGE ASSGNMT PAYMT RE = REGULAR PAYMENT UI = UNEMPLOYMENT PAYMENT

HISTORY REPORT TOTALS ----->

ASSIGNED		UNASSIGNED	
PRINCIPAL:	17,940.00	PRINCIPAL:	.00
PAID:	904.36	PAID:	.00
DUE:	17,035.64	DUE:	.00
INT:	7,741.79	INT:	.00
PAID:	1,370.00	PAID:	.00
DUE:	6,371.79	DUE:	.00

TOTAL ARREARS DUE + INTEREST: 23,407.43

ASOF: 06/06/2006 (8B02)
PROCESSED: 06/06/2006 03:49P
PROGRAM: NFB720

Orange County
Child Support Services
ACCOUNT SUMMARY TOTAL REPORT
7% BEFORE 1983 and 10% SINCE 1983

PAGE: .1
REPORT: NFB720-02-

NCP NAME: RICKIE REECE SPENCER
CASE #: 30-304.399.051
COURT ORDER #: 00FL006610

WORKER ID: ACABRAL

FROM TRANSACTION DATE: 09/01/2000
TO TRANSACTION DATE: 06/06/2006

HISTORY REPORT TOTALS ----->

ASSIGNED		UNASSIGNED	
PRINCIPAL:	17,940.00	INT:	7,741.79
PAID:	904.36	PAID:	1,370.00
DUE:	17,035.64	DUE:	6,371.79

TOTAL ARREARS DUE + INTEREST: 23,407.43

SUMMARIZED ACCOUNT DUE (PAC)
BY AID CATEGORY ----->

ASSIGNED

PRINCIPAL: 17,035.64 INT: 6,371.79

*** FINAL ACCOUNT DUE ***

TOTAL PRINCIPAL DUE + INTEREST: 23,407.43

February 20, 2008

Orange County DPSS
C/O Armida H Cabral
1055 N. Main Street
Santa Ana, CA 92701

Re: Apn: 528214025-1
TC 174 Item 172
Date of Sale: November 7, 2005

Dear Armida H Cabral:

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

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

- | | |
|--|--|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled name for | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Copy of Trust/Will (Complete) | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Birth Certificate for | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input checked="" type="checkbox"/> Other – A Copy of the Abstract of Support Judgment Instrument # 2001-070236 |

If your documentation is not received within 30 days, (March 21, 2008) your claim will be denied.

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

Sincerely,

Desiree Taylor

Desiree Taylor
Tax Enforcement Unit
(951) 955-3842
(951) 955-3990 Fax

7003 310 0003 9195 9321

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only, No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

Total Postage EP 174 Item 172

Sent To Orange County DPSS
C/O Armida H Cabral
1055 N. Main Street
Santa Ana, CA 92701

Street, Apt or PO Box
City, State

PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

EP174 Item172
 Orange County DPSS
 C/O Armida H. Cabral
 1055 N. Main Street
 Santa Ana, CA 92701

2. Article Number

(Transfer from service label)

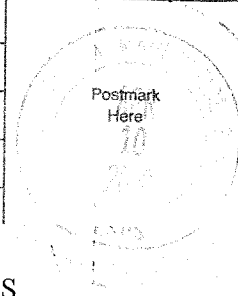
PS Form 3811, August 2001

US First ClassTM
CERTIFIED MAILTM RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$



Sent To: EP174 Item172
 Orange County DPSS
 Street, Apt. No., or PO Box No.: C/O Armida H. Cabral
 City, State, ZIP+4: 1055 N. Main Street
 Santa Ana, CA 92701

PS Form 3800, 10/03

Domestic Return Receipt

102595-02-M-15

April 10, 2008

Orange County DPSS
 C/O Armida H. Cabral
 1055 N. Main Street
 Santa Ana, CA 92701

Re: Apn: 528214025-1
 TC 174 Item 172
 Date of Sale: November

Dear Armida H. Cabral:

Case No.00FL06610

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

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

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/misspelled name for
- Notarized Statement Giving Rights to Collect/Claim on behalf of
- Copy of Trust/Will (Complete)
- Certified Death Certificate
- Copy of Birth Certificate

- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed (as of dated of tax sale)**
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other – Please provide our office a Copy of the Abstract of Judgment Instrument No. 2001-070236**

If your documentation is not received within 30 days, (May 12, 2008) your claim will be denied.

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

Sincerely,

Desiree Taylor

Desiree Taylor
 Tax Enforcement Unit
 (951) 955-3842
 (951) 955-3990 Fax

DOC # 2001-070236

02/22/2001 08:00A Fee:NC

Page 1 of 2

Recorded in Official Records

County of Riverside

Gary L. Grae

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

Orange County District Attorney
Family Support Division

AND WHEN RECORDED MAIL TO:

Orange County District Attorney
Family Support Division
P.O. Box 22089
Santa Ana, CA 92702-2089

D.A. File # 43-98-05

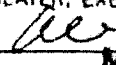

THIS SPACE FOR RECORDER'S USE ONLY

TITLE: ABSTRACT OF SUPPORT JUDGMENT

07
M
YS

___ OR
___ LA
___ R
___ SB
___ SD

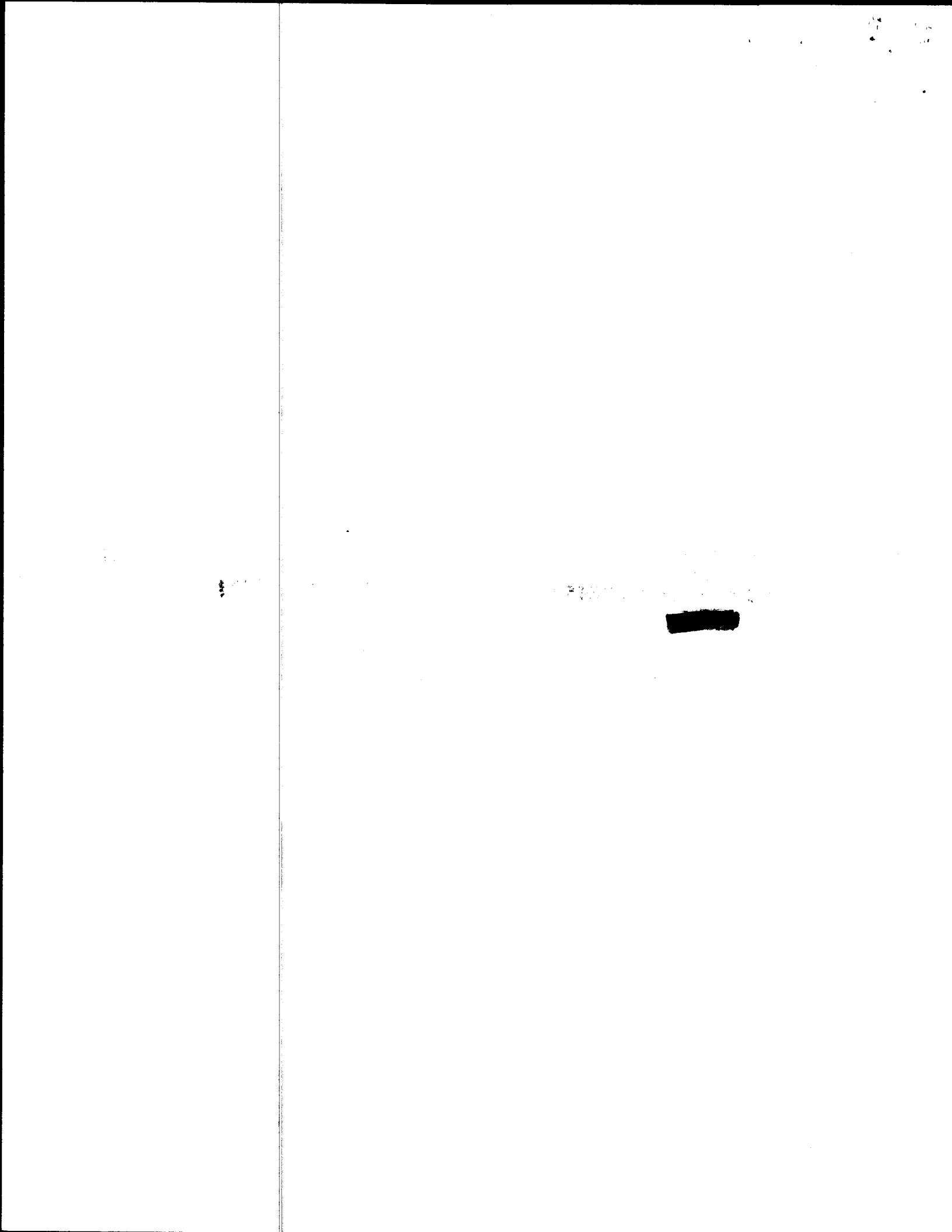
THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Additional recording fee applies)

GOVERNMENTAL AGENCY (Form 100) (West 61st Code 111473 and 11474 2) <input checked="" type="checkbox"/> Recording requested by and return to:		FOR RECORDER'S USE ONLY
TONY RACKAUCKAS DISTRICT ATTORNEY State Bar # 61374 Telephone NO : (714) 841-7600 FAX: (714) 841-7401 DA # 43-99-05		
Family Support Division 901 Civic Center Dr. West, Suite 150, P.O. Box 22099 Santa Ana, California 92702-2099		2001-07236 02/20/2001 10:08 AM 2 of 2
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE		
STREET ADDRESS 341 The City Drive MAILING ADDRESS Post Office Box 14170 CITY AND ZIP CODE Orange 92863-1670 BRANCH NAME		
PETITIONER/PLAINTIFF: COUNTY OF ORANGE RESPONDENT/DEFENDANT: RICKIE R SPENCER		
ABSTRACT OF SUPPORT JUDGMENT		CASE NUMBER 00FLO6810 FOR COURT USE ONLY
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:		
a. Judgment debtor's Name and last known address <input checked="" type="checkbox"/> RICKIE R SPENCER 14016 DICKY STREET WHITTIER, CA 90605		
b. Driver's license No. and state: <input checked="" type="checkbox"/> unknown c. Social Security: <input type="checkbox"/> unknown d. Birthdate: 11/17/69 <input type="checkbox"/> unknown		
Date: January 6, 2001 SHELTON LEE (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): ORANGE COUNTY DISTRICT ATTORNEY 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): Office of the District Attorney Family Support Division P.O. Box 448 Santa Ana, CA 92702-0448		
5. Judgment debtor (full name as it appears in judgment): RICKIE R SPENCER		
FEB 0 8 2001		
6. a. A judgment was entered on (date): 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. ALAN SLATER, EXEC. OFFICER/CLERK Clerk, by  M. KUCSAN, Deputy		
(Seal) 		This abstract issued on (date): FEB 0 8 2001

Form Abreasted by Rule 1285 BD
 Judicial Council of California
 (285 BD) Rev July 1 1999

ABSTRACT OF SUPPORT JUDGMENT
 (Family Law)

CCP 489 480, 674,
 697 320, 700 190
 D.A. # 43-99-05



Taylor, Desiree

From: ACabral@css.ocgov.com
Sent: Tuesday, February 09, 2010 4:22 PM
To: Taylor, Desiree
Subject: RE: Case # 30-304.399.051
Attachments: Mime.822

Hi,
Thank you so much for following up on this case...
As I mentioned, we closed our case and show a zero balance. At this time, we would like to re-call our claim and disclaim any interest on any monies that were previously claimed by Orange County Department of Child Support Services.
If you have any questions, please contact me at 714.347.8203.
Thanks again,
Armida Cabral

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

From: Taylor, Desiree [mailto:DDTaylor@co.riverside.ca.us]
Sent: Tuesday, February 09, 2010 3:39 PM
To: Cabral, Armida
Subject: RE: Case # 30-304.399.051

The court order number was 00fl006610. 

Thank you,

Desiree' D. Taylor
County of Riverside
Treasurer-Tax Collector

(951) 955-3842

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

From: ACabral@css.ocgov.com [mailto:ACabral@css.ocgov.com]
Sent: Tuesday, February 09, 2010 3:32 PM
To: Taylor, Desiree
Subject: RE: Case # 30-304.399.051

Hi,
I checked and could not find an open case with that case number. Do you have a different court case number or a name?
Thanks,

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

From: Taylor, Desiree [mailto:DDTaylor@co.riverside.ca.us]
Sent: Tuesday, February 09, 2010 1:36 PM
To: Cabral, Armida
Subject: RE: Case # 30-304.399.051

Thank you so very much!

[REDACTED]

Desiree' D. Taylor
County of Riverside
Treasurer-Tax Collector

(951) 955-3842

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

From: ACabral@css.ocgov.com [mailto:ACabral@css.ocgov.com]
Sent: Tuesday, February 09, 2010 1:30 PM
To: Taylor, Desiree
Subject: RE: Case # 30-304.399.051

Hi Desiree,

I don't believe that your previous requests made their way to my office; however, let me elevate this and review the case as soon as possible so that I can have a response back to you before the end of today...thanks!

From: Taylor, Desiree [mailto:DDTaylor@co.riverside.ca.us]
Sent: Tuesday, February 09, 2010 1:29 PM
To: Cabral, Armida
Subject: Case # 30-304.399.051

Hello Ms. Cabral

I am trying to obtain an updated statement of monies owing on the above mentioned case. The date of our tax sale was November 7, 2005 and I need the amount owing as of that date and if any payments have been made since that time. A claim was filed for the excess proceeds on this file on June 6, 2006 and I have since requested this update twice with no response from your office. If the information is not received I will then have to deny the claim for the excess proceeds. If you have any further questions please contact me at the number listed below.

Thank you,

Desiree D. Taylor
County of Riverside Treasurer-Tax Collector Tax Enforcement Unit
951-955-3842 (phone)
951-955-3990 (fax)
Mail Stop #1110
ddtaylor@co.riverside.ca.us <blocked::mailto:> <http://www.countytreasurer.org>
<blocked::http://www.countytreasurer.org/>