

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



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
AUG 04 2010

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 179, Item 194.
Last assessed to: Martin Flores.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the claim from San Joaquin County, Department of Child Support Services for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 653074025-4;

(Continued on Page 2)

BACKGROUND: (Continued on page two)




Don Kent, Treasurer-Tax Collector

FINANCIAL DATA	Current F.Y. Total Cost:	\$56,536.07	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: Fund 65595 Excess Proceeds from Tax Sale	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

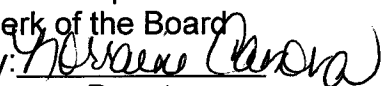
BY: 
Christopher M. Hans

County Executive Office Signature

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

Prev. Agn. Ref.: ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

Agenda Number:

9.78

FORM APPROVED COUNTY COUNSEL
BY: Dale A. Gardner 8/1/10
DALE A. GARDNER Departmental Conference

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

BOARD OF SUPERVISORS

Form 11:

Page 2

RECOMMENDED MOTION: (Continued)

- 2) Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 653074025-4;
- 3) Approve the claim from Global Discoveries, Ltd., assignee for Martin Flores, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 653074025-4;
- 4) Authorize and direct the Auditor-Controller to issue warrants to San Joaquin County, Department of Child Support Services in the amount of \$13,091.77, the State of California, Franchise Tax Board in the amount of \$6,082.40 and Global Discoveries, Ltd., assignee for Martin Flores in the amount of \$37,361.90 no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

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 March 17, 2008 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 12, 2008. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 9, 2008, 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 three claims for excess proceeds:

- 1) Claim from San Joaquin County, Department of Child Support Services based on an Abstract of Support Judgment recorded January 23, 2004 as Instrument No. 2004-0048639.
- 2) Claim from the State of California, Franchise Tax Board based on an Order to Withhold dated June 18, 2008 for tax years 2003 and 2004.
- 3) Claim from Global Discoveries, Ltd., assignee for Martin Flores based on an Assignment of Right to Collect Excess Proceeds dated May 3, 2008 and a Quitclaim Deed recorded September 10, 1998 as Instrument No. 383960.

Pursuant to Section 4675 (a) & (b) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that San Joaquin County, Department of Child Support Services be awarded excess proceeds in the amount of \$13,091.77, the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$6,082.40 and Global Discoveries, Ltd., assignee for Martin Flores be awarded excess proceeds in the amount of \$37,361.90. 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 179 Item 194 Assessment No.: 653074025-4

Assessee: FLORES, MARTIN

Situs: 32060 OAKLAND HILLS ST THOUSAND PLMS

Date Sold: March 17, 2008

Date Deed to Purchaser Recorded: May 12, 2008

Final Date to Submit Claim: May 12, 2009

RECEIVED
2008 JUN 24 AM 10:16
RIVERSIDE COUNTY
TREASURER - TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 19,248.54 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. 2004-0048639; recorded on 01-23-2004. 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.

- Abstract of Support Judgment
- Audit Report
- Audit Report
- Child Support Order from Riverside County
- Notice of Registration of Support Order

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 17th day of June, 2008 at San Joaquin, California
County, State

Merrill Hambricht
Signature of Claimant

Signature of Claimant

Merrill Hambricht
Print Name

Print Name

826 N California Street
Street Address

Street Address

Stockton, CA 95201
City, State, Zip

City, State, Zip

(209) 468-0694
Phone Number

Phone Number

RECORDING REQUESTED BY AND

FL-480

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): <input checked="" type="checkbox"/> Recording requested by and return to: Merrill Hambricht Supervising Child Support Attorney Department of Child Support Services PO Box 50 Stockton, CA 95201 TELEPHONE NO.: (209) 468-2601 FAX NO.: (209) 468-2577 <input checked="" type="checkbox"/> ATTORNEY FOR <input type="checkbox"/> JUDGMENT CREDITOR <input checked="" type="checkbox"/> ASSIGNEE OF RECORD		FOR RECORDER'S USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin STREET ADDRESS: 222 E. Weber Ave MAILING ADDRESS: 222 E. Weber Ave CITY AND ZIP CODE: Stockton, Ca 95202 BRANCH NAME: San Joaquin County Superior Court		
PETITIONER/PLAINTIFF: LYNDA MARIE FLORES RESPONDENT/DEFENDANT: MARTIN ALEJANDRO FLORES OTHER PARENT:		

ABSTRACT OF SUPPORT JUDGMENT	CASE NUMBER: FS050558	
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 <div style="border: 1px solid black; padding: 5px; width: fit-content;"> MARTIN ALEJANDRO FLORES 32060 OAKLAND HILLS ST THOUSAND PALMS, CA 92276 </div> b. Driver's license No. and state: c. Social security number: 617-07-8138 d. Birth date: 01/30/1964 <input checked="" type="checkbox"/> unknown <input type="checkbox"/> unknown <input type="checkbox"/> unknown		FOR COURT USE ONLY

Date: December 12, 2003

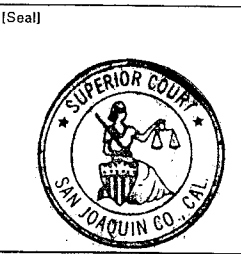
Merrill Hambricht
 Supervising Child Support Attorney
(TYPE OR PRINT NAME)


(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):
San Joaquin Co Dept of Child Support
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):
San Joaquin County
Department of Child Support Services
PO Box 50
Stockton, CA 95201 | 5. Judgment debtor (full name as it appears in judgment):
MARTIN ALEJANDRO FLORES
6. a. A judgment was entered on (date): 11/18/1997
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): |
|--|--|



This abstract issued on
 (date): **DEC 18 2003**

8. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):
9. This is an installment judgment.
- JEANNE MILLSAPS**
 Clerk, by , Deputy

ABSTRACT OF SUPPORT JUDGMENT

Simple Report All Debt Types: Non-Aid

Case: 0209182-1
 Manage Cnty: San Joaquin
 CP: LYNDA FLORES
 NCP: MARTIN FLORES
 Court Order: FS050558

Total Current Charges	19,500.00	Total Principal Due	15,651.48
Total Arrears/Adjustments (Principal)	2,860.00	Total Interest Due	3,460.14
Total Interest Charges	4,066.34	Balance Due	19,111.62
Total Arrears/Adjustments (Interest)	78.14		
Total Amount Paid	7,392.86		
Balance Due	19,111.62		

MM-CCYY	Current Charge	Aid St	Payments to Principal	Payments to Interest	Principal Balance	Monthly Interest	Interest Balance	Total Balance
12-2003	2,860.00	ADJ				78.14		
12-2003	520.00		0.00	0.00	3,380.00	28.17	106.31	3,486.31
01-2004	520.00		520.00	80.00	3,380.00	28.17	54.48	3,434.48
02-2004	520.00		520.00	15.38	3,380.00	28.17	67.27	3,447.27
03-2004	520.00		520.00	33.84	3,380.00	28.17	61.60	3,441.60
04-2004	520.00		630.70	61.60	3,269.30	27.24	27.24	3,296.54
05-2004	520.00		0.00	0.00	3,789.30	31.58	58.82	3,848.12
06-2004	520.00		0.00	0.00	4,309.30	35.91	94.73	4,404.03
07-2004	520.00		306.00	0.00	4,523.30	37.69	132.42	4,655.72
08-2004	520.00		408.00	0.00	4,635.30	38.63	171.05	4,806.35
09-2004	520.00		408.00	0.00	4,747.30	39.56	210.61	4,957.91
10-2004	520.00		408.00	0.00	4,859.30	40.49	251.10	5,110.40
11-2004	520.00		408.00	0.00	4,971.30	41.43	292.53	5,263.83
12-2004	520.00		520.00	92.00	4,971.30	41.43	241.96	5,213.26
01-2005	520.00		102.00	0.00	5,389.30	44.91	286.87	5,676.17
02-2005	520.00		0.00	0.00	5,909.30	49.24	336.11	6,245.41
03-2005	520.00		0.00	0.00	6,429.30	53.58	389.69	6,818.99
04-2005	520.00		304.61	0.00	6,644.69	55.37	445.06	7,089.75
05-2005	520.00		359.98	0.00	6,804.71	56.71	501.77	7,306.48
06-2005	520.00		0.00	0.00	7,324.71	61.04	562.81	7,887.52
07-2005	520.00		498.45	0.00	7,346.26	61.22	624.03	7,970.29
08-2005	520.00		0.00	0.00	7,866.26	65.55	689.58	8,555.84
09-2005	260.00		0.00	0.00	8,126.26	67.72	757.30	8,883.56
10-2005	260.00		0.00	0.00	8,386.26	69.89	827.19	9,213.45
11-2005	260.00		260.00	127.68	8,386.26	69.89	769.40	9,155.66
12-2005	260.00		0.00	0.00	8,646.26	72.05	841.45	9,487.71
01-2006	260.00		0.00	0.00	8,906.26	74.22	915.67	9,821.93
02-2006	260.00		0.00	0.00	9,166.26	76.39	992.06	10,158.32
03-2006	260.00		0.00	0.00	9,426.26	78.55	1,070.61	10,496.87
04-2006	260.00		0.00	0.00	9,686.26	80.72	1,151.33	10,837.59
05-2006	260.00		0.00	0.00	9,946.26	82.89	1,234.22	11,180.48
06-2006	260.00		0.00	0.00	10,206.26	85.05	1,319.27	11,525.53
07-2006	260.00		0.00	0.00	10,466.26	87.22	1,406.49	11,872.75
08-2006	260.00		0.00	0.00	10,726.26	89.39	1,495.88	12,222.14
09-2006	260.00		14.78	0.00	10,971.48	91.43	1,587.31	12,558.79
10-2006	260.00		0.00	0.00	11,231.48	93.60	1,680.91	12,912.39
11-2006	260.00		0.00	0.00	11,491.48	95.76	1,776.67	13,268.15
12-2006	260.00		0.00	0.00	11,751.48	97.93	1,874.60	13,626.08
01-2007	260.00		0.00	0.00	12,011.48	100.10	1,974.70	13,986.18
02-2007	260.00		0.00	0.00	12,271.48	102.26	2,076.96	14,348.44
03-2007	260.00		0.00	0.00	12,531.48	104.43	2,181.39	14,712.87
04-2007	260.00		0.00	0.00	12,791.48	106.60	2,287.99	15,079.47
05-2007	260.00		0.00	0.00	13,051.48	108.76	2,396.75	15,448.23
06-2007	260.00		0.00	0.00	13,311.48	110.93	2,507.68	15,819.16
07-2007	260.00		0.00	0.00	13,571.48	113.10	2,620.78	16,192.26
08-2007	260.00		0.00	0.00	13,831.48	115.26	2,736.04	16,567.52
09-2007	260.00		0.00	0.00	14,091.48	117.43	2,853.47	16,944.95
10-2007	260.00		0.00	0.00	14,351.48	119.60	2,973.07	17,324.55
11-2007	260.00		0.00	0.00	14,611.48	121.76	3,094.83	17,706.31
12-2007	260.00		0.00	0.00	14,871.48	123.93	3,218.76	18,090.24

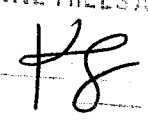
MM-CCYY	Current Charge	Aid St	Payments to Principal	Payments to Interest	Principal Balance	Monthly Interest	Interest Balance	Total Balance
01-2008	260.00		0.00	0.00	15,131.48	126.10	3,344.86	18,476.34
02-2008	260.00		0.00	0.00	15,391.48	128.26	3,473.12	18,864.60
03-2008	260.00		0.00	0.00	15,651.48	130.43	3,603.55	19,255.03
04-2008	260.00		260.00	136.92	15,651.48	130.43	3,597.06	19,248.54
05-2008	260.00		260.00	136.92	15,651.48	0.00	3,460.14	19,111.62
Totals:	22,360.00		6,708.52	684.34		4,144.48		

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin
 STREET ADDRESS: 222 E. Weber Ave
 MAILING ADDRESS: 222 E. Weber Ave
 CITY AND ZIP CODE: Stockton, Ca 95202
 BRANCH NAME: San Joaquin County Superior Court

PETITIONER/PLAINTIFF: LYNDA MARIE FLORES
 RESPONDENT/DEFENDANT: MARTIN ALEJANDRO FLORES
 OTHER PARENT:

NOTICE OF REGISTRATION OF CALIFORNIA SUPPORT ORDER
 Support Order Order for Earnings Assignment

FOR COURT USE ONLY

FILED
 SUPERIOR COURT - ST
 03 DEC 18 AM 0 52
 JEANNE MILLSAPS, CLERK
 BY: 

CASE NUMBER:
 FS050558

- 1. a. To issuing court (specify): **RIVERSIDE COUNTY**
 for case number: **ID49962**
- b. To registering court (specify):
 for case number:
- c. To registering court (specify):
 for case number:
- d. To registering court (specify):
 for case number:

You are notified that a California Support Order California Order for Earnings Assignment in the above action(s) has been registered with this court. A copy of the Registration Statement is attached.

CLERK'S CERTIFICATE OF MAILING

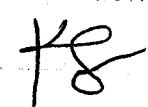
2. I certify that I am not a party to this cause and that a copy of the notice of registration and statement of registration, were sent to each of the courts named in item 6 of the statement for registration by first-class mail. The copies were enclosed in an envelope with postage fully prepaid. The envelope was addressed to the court named in item 6 of the statement for registration of California support order, sealed, and deposited with the United States Postal Service
 at (place): **Stockton, CA**
 on (date): **DEC 18 2003**

3. Copy sent to the following local child support agency(ies) on (date): **DEC 18 2003**
 (Notice must be sent to the local child support agency in each county specified in item 1.)

Date: **DEC 18 2003**

Clerk, by  , Deputy

NOTICE: Each court that receives this notice must place it in the court file of the appropriate case. All future proceedings regarding the registered support order must be filed in the court specified above under Family Code Section 5601.

GOVERNMENTAL AGENCY (under Family Code, §§ 17400, 17406): Merrill Hambricht Supervising Child Support Attorney Department of Child Support Services PO Box 50 Stockton, CA 95201 TELEPHONE NO.: (209) 468-2601 FAX NO.: (209) 468-2577	FOR COURT USE ONLY FILED SUPERIOR COURT - STOCKTON 03 DEC 18 AM 9:52 JEANNE HILLSAPS, CLERK 
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin STREET ADDRESS: 222 E. Weber Ave MAILING ADDRESS: 222 E. Weber Ave CITY AND ZIP CODE: Stockton, Ca 95202 BRANCH NAME: San Joaquin County Superior Court	
PETITIONER/PLAINTIFF: LYNDA MARIE FLORES RESPONDENT/DEFENDANT: MARTIN ALEJANDRO FLORES OTHER PARENT:	
STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER <input checked="" type="checkbox"/> Support Order <input type="checkbox"/> Order for Earnings Assignment (Governmental)	CASE NUMBER: FS050558

The local child support agency's statement to register a California support order a California order for earnings assignment income withholding is as follows:

1. The Obligor (the parent ordered to pay support) is Petitioner/Plaintiff Respondent/Defendant Other parent
2. An endorsed file copy of the most recent support order or order for earnings assignment (or a copy) is attached.
3. a. An affidavit or declaration of Obligor's payment history is attached.
 b. A Declaration of Payment History (form FL-420) is attached.
 c. The arrearage balance is unknown.
4. The local child support agency's post office address is (specify):
 San Joaquin County
 Department of Child Support Services
 PO Box 50
 Stockton, CA 95201
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):
 ADDRESS ON FILE WITH
 SAN JOAQUIN COUNTY DCSS
 PER FC 17212(b)(3)
6. States and counties in which the original order for support or order for earnings assignment, and any modifications, are registered (specify):

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 OR PARTY WITHOUT ATTORNEY (Name and Address):
Lynda Marie Flores, In Pro Per
30700 Pauline Avenue
Cathedral City, California 92234

TELEPHONE NO.:
760/770-2038

FOR COURT USE ONLY

FILED
SUPERIOR MUNICIPAL COURT
OF RIVERSIDE COUNTY

NOV 18 1997
[Signature]

ATTORNEY FOR (Name): Petitioner in Pro Per
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
STREET ADDRESS: 46-200 Oasis Street
MAILING ADDRESS: 46-200 Oasis Street
CITY AND ZIP CODE: Indio, California 92201
BRANCH NAME: Indio - Larson Justice Center

MARRIAGE OF
PETITIONER: LYNDA MARIE FLORES

RESPONDENT: MARTIN ALEJANDRO FLORES

JUDGMENT
 Dissolution Legal separation Nullity
 Status only
 Reserving jurisdiction over termination of marital status
Date marital status ends: **NOV 18 1997**

CASE NUMBER:

ID 49962

- This proceeding was heard as follows: default or uncontested by declaration under Fam. Code, § 2336 contested
 - Date: April 25, 1997 Dept: 2E Rm.:
 - Judge (name): *Robert G. Taylor* Temporary judge
 - Petitioner present in court Attorney present in court (name):
 - Respondent present in court Attorney present in court (name):
 - Claimant present in court (name): Attorney present in court (name):

- The court acquired jurisdiction of the respondent on (date): **March 13, 1997**
 Respondent was served with process Respondent appeared

- THE COURT ORDERS, GOOD CAUSE APPEARING:
 - Judgment of dissolution be entered. Marital status is terminated and the parties are restored to the status of unmarried persons
 - on the following date (specify): **NOV 18 1997**
 - on a date to be determined on noticed motion of either party or on stipulation.
 - Judgment of legal separation be entered.
 - Judgment of nullity be entered. The parties are declared to be unmarried persons on the ground of (specify):
 - Wife's former name be restored (specify):
 - This judgment shall be entered nunc pro tunc as of (date):
 - Jurisdiction is reserved over all other issues and all present orders remain in effect except as provided below.
 - Other (specify): **Attached hereto is the Marital Settlement Agreement of the parties. The Court Orders the parties to execute said terms and conditions of the Marital Settlement Agreement as if the same were set forth in full hereat.**

Child Support is awarded to Petitioner in the amount of \$260.00 per child, for a total of \$520.00 per month, payable one half on the 1st and one half on the 15th of each month commencing May 1, 1997. Parties to have joint legal custody of the children; primary custody to Petitioner; reasonable visitation to Respondent.

- Jurisdiction is reserved to make other orders necessary to carry out this judgment.

Date:

JUDGE OF THE SUPERIOR COURT

4. Number of additional pages attached: **Five**

~~Signature follows last attachment~~

NOTICE

Please review your will, insurance policies, retirement benefit plans, credit cards, other credit accounts and credit reports, and other matters you may want to change in view of the dissolution or annulment of your marriage, or your legal separation. A debt or obligation may be assigned to one party as part of the division of property and debts, but if that party does not pay the debt or obligation, the creditor may be able to collect from the other party. An earnings assignment will automatically be issued if child support, family support, or spousal support is ordered.

ORIGINAL

ATTACHMENT #4 - SETTLEMENT AGREEMENT

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1 MARITAL SETTLEMENT AGREEMENT

2
3 I, MARTIN ALEJANDRO FLORES, Husband, and I, LYNDA MARIE FLORES,
4 Wife, agree as follows:
5

6 I. GENERALLY: We are now Husband and Wife. We were married on the Second
7 day of February, 1987, and separated on the Tenth day of October, 1996. We make
8 reference to the following facts:

9 A. Children: There are two children from this marriage: Elizabeth Joana Flores
10 born 08/31/87 and Christopher Alejandro Flores born 07/02/93.

11 B. Unhappy and irreconcilable differences have arisen between us which have
12 caused the irremediable breakdown of our marriage.

13 C. We now intend, by this agreement, to make a final and complete settlement
14 of all our rights and obligations concerning spousal support and the division of our
15 community property.
16

17 II. SEPARATION: We agree to live separately and apart, and, except for the duties
18 and obligations imposed and assumed under this agreement, each shall be free from
19 interference and control of the other as fully as if he or she were single.
20

21 III. SUPPORT PAYMENTS TO SPOUSE:

22 A. WAIVER OF RIGHT TO SUPPORT: In consideration of the other terms of this
23 agreement, and whereas both spouses are fully self supporting, we each waive all
24 right or claim which we may now have to receive support from the other. No court
25 shall have jurisdiction to award spousal support at any time regardless of any
26 circumstances that may arise. We understand that either of us could ask the court
27 to retain jurisdiction over the subject of spousal support.

1 IV. CONFIRMATION OF SEPARATE PROPERTY: Husband and Wife agree that
2 any property acquired by the other, after the date of their separation, is and shall
3 remain the separate property of said party and shall not be subject to any division
4 under the community property laws of the State of California.

5
6 V. DIVISION OF COMMUNITY PROPERTY AND DEBTS: Husband and Wife
7 warrant and declare under penalty of perjury that any asset and liability which may
8 have been acquired or incurred during their marriage, has been divided in a
9 satisfactory and equitable manner between Husband and Wife at the time of
10 separation. The parties hereto willingly, knowingly and intelligently waive any
11 jurisdiction the court may have or may have had over any such assets and/or debts
12 and mutually agree and warrant that any division of same was to the full satisfaction
13 of both Husband and Wife.

14 A. Husband is awarded and assigned the following assets as his share of the
15 community property:

- 16 1. The land and mobile home known as 32-060 Oakland Hills Drive, Thousand
17 Palms, California.
- 18 2. 1991 Plymouth Voyager, California License #2YFN340
- 19 3. 1987 Plymouth Sundance, California License #2HDE960
- 20 4. 1983 Ford Wagon, California License #2ARD238
- 21 5. All personal property, furnishings and other attachments, either fixed or real,
22 as contained in and on the property known as 32-060 Oakland Hills Drive,
23 Thousand Palms, California.

24 B. Wife is awarded and assigned the following assets as her share of the community
25 property:

- 26 1. Real property known as 30-700 Pauline Avenue, Cathedral City, California.
- 27 2. 1986 Toyota Pick Up Truck, California License

1 3. All personal property, furnishings, and other property, either attached or
2 real, as contained in and on that property known as 30-700 Pauline Ave.,
3 Cathedral City, California.

4 C. Husband shall pay the following debts promptly when due, and indemnify and
5 hold Wife harmless therefrom:

6 1. First Visa Card, Account #4417-1280-9610-0787, in the approximate
7 amount of \$4,500.

8 2. Second Mortgage secured by Pauline Avenue property, the benefit of
9 which was received by Husband, to City Mortgage Services, Account
10 #9073-0000-40

11 D. Wife shall pay the following debts promptly when due, and indemnify and hold
12 Husband harmless therefrom:

13 1. First Mortgage secured by Pauline Avenue property, to Norwest Mortgage,
14 Account #07 92-762

15 E. Husband and Wife each promise each other that they shall not incur any debt
16 or obligation for which the other may be held liable, and each agrees that if any
17 claim be brought seeking to hold one liable for the subsequent debts of the other, or
18 for any act or omission of the other, then each will hold the other harmless, and
19 defend such claim.

20

21 VI. TAXES: The parties agree that each of them shall file their tax return
22 separately for the current fiscal year; and, that any refund due to or any tax
23 deficiency shall be paid 100% to or by the filing party.

24

25 VII. RESERVATION OF JUDGMENT: The parties agree that the court shall have
26 the jurisdiction to make whatever orders may be necessary or desirable to carry out
27 this agreement and to divide equally between the parties any community assets or

28 Marital Settlement Agreement

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liabilities omitted from division under this agreement.

VIII. ADVISE OF COUNSEL: The parties recognize that the termination of the marriage, issues of spousal support, and division of marital property will be determined by this instrument. We recognize that we each have a right to seek advice from independent counsel of our own choosing and that we knowingly and with due regard for the importance of same have elected to proceed with this agreement.

IX. EXECUTION OF INSTRUMENTS: Each agrees to execute and deliver any documents, make all endorsements and do all acts which are necessary or convenient to carry out the terms of this agreement.

X. PRESENTATION TO COURT: This agreement shall be presented to the court in any divorce proceeding between the parties; it shall be incorporated into the Judgment therein; the parties shall be ordered to comply with all its provisions; and all warranties and remedies provided in this agreement shall be preserved.

XI. DISCLOSURES: Each party has made a full and honest disclosure to the other of all current finances and assets, and each enters into this agreement in reliance thereon. Each party warrants to the other and declares under penalty of perjury that the assets and liabilities divided outside of this agreement constitute all of their community assets and liabilities.

XII. BINDING EFFECT: This agreement, and each provision thereof, is expressly made binding upon heirs, assigns, executors, administrators, representatives, and

1 successors in interest of each party.

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Dated: 4-9-97 Martha Sles., Husband

Dated: 4-9-97 [Signature], Wife

AS IT IS SO ORDERED.
dated: NOV 18 1997
[Signature]
Judge

April 8, 2010

San Joaquin County
Department of Child Support Services
Attn: Merrill Hambricht
826 N California Street
Stockton, CA 95201

Re: Apn: 653074025-4
TC 179 Item 194
Date of Sale: March 17, 2008

Dear San Joaquin County:

This office is in receipt of your claim for excess proceeds from the abovementioned 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 Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement of different/misspelled name | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Trust/Will (Complete) for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Certified Death Certificates for | <input type="checkbox"/> Deed (Quitclaim/Grant etc..) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Other - |

If you should have any questions:

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 complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

EP179 Item194
San Joaquin County
Department of Child Support Services
Attn: Merrill Hambricht
826 N California Street
Stockton, Ca 95202

2. Article Number (Trans)

PS Form

COMPLETE THIS SECTION ON DELIVERY

A. Signature *JA* Agent Address

B. Received by (Printed Name) *AARON ARTHUR* C. Date of Delivery

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

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Simple Report All Debt Types

Case: 0770209182-01-1
 Manage Cnty: San Joaquin
 CP: LYNDA FLORES
 NCP: MARTIN FLORES
 Court Order: FS050558

Total Current Charges	18,980.00	Total Principal Due	10,436.88
Total Arrears/Adjustments (Principal)	2,860.00	Total Interest Due	2,654.89
Total Interest Charges	6,720.59	Balance Due	13,091.77
Total Arrears/Adjustments (Interest)	78.14		
Total Amount Paid	15,546.96		
Balance Due	13,091.77		

MM-CCYY	Current Charge	Aid St	Support Paid (NT)	Support Paid (TI)	Principal Balance	Monthly Interest	Interest Balance	Total Balance
12-2003	2,860.00	ADJ				78.14		
12-2003	520.00		0.00	0.00	3,380.00	28.17	106.31	3,486.31
01-2004	520.00		600.00	0.00	3,380.00	28.17	54.48	3,434.48
02-2004	520.00		535.38	0.00	3,380.00	28.17	67.27	3,447.27
03-2004	520.00		553.84	0.00	3,380.00	28.17	61.60	3,441.60
04-2004	520.00		692.30	0.00	3,269.30	27.24	27.24	3,296.54
05-2004	520.00		0.00	0.00	3,789.30	31.58	58.82	3,848.12
06-2004	520.00		0.00	0.00	4,309.30	35.91	94.73	4,404.03
07-2004	520.00		306.00	0.00	4,523.30	37.69	132.42	4,655.72
08-2004	520.00		408.00	0.00	4,635.30	38.63	171.05	4,806.35
09-2004	520.00		408.00	0.00	4,747.30	39.56	210.61	4,957.91
10-2004	520.00		408.00	0.00	4,859.30	40.49	251.10	5,110.40
11-2004	520.00		408.00	0.00	4,971.30	41.43	292.53	5,263.83
12-2004	520.00		612.00	0.00	4,971.30	41.43	241.96	5,213.26
01-2005	520.00		102.00	0.00	5,389.30	44.91	286.87	5,676.17
02-2005	520.00		0.00	0.00	5,909.30	49.24	336.11	6,245.41
03-2005	520.00		0.00	0.00	6,429.30	53.58	389.69	6,818.99
04-2005	520.00		304.61	0.00	6,644.69	55.37	445.06	7,089.75
05-2005	520.00		359.98	0.00	6,804.71	56.71	501.77	7,306.48
06-2005	520.00		0.00	0.00	7,324.71	61.04	562.81	7,887.52
07-2005	520.00		498.45	0.00	7,346.26	61.22	624.03	7,970.29
08-2005	520.00		0.00	0.00	7,866.26	65.55	689.58	8,555.84
09-2005	260.00		0.00	0.00	8,126.26	67.72	757.30	8,883.56
10-2005	260.00		0.00	0.00	8,386.26	69.89	827.19	9,213.45
11-2005	260.00		387.68	0.00	8,386.26	69.89	769.40	9,155.66
12-2005	260.00		0.00	0.00	8,646.26	72.05	841.45	9,487.71
01-2006	260.00		0.00	0.00	8,906.26	74.22	915.67	9,821.93
02-2006	260.00		0.00	0.00	9,166.26	76.39	992.06	10,158.32
03-2006	260.00		0.00	0.00	9,426.26	78.55	1,070.61	10,496.87
04-2006	260.00		0.00	0.00	9,686.26	80.72	1,151.33	10,837.59
05-2006	260.00		0.00	0.00	9,946.26	82.89	1,234.22	11,180.48
06-2006	260.00		0.00	0.00	10,206.26	85.05	1,319.27	11,525.53
07-2006	260.00		0.00	0.00	10,466.26	87.22	1,406.49	11,872.75
08-2006	260.00		0.00	0.00	10,726.26	89.39	1,495.88	12,222.14
09-2006	260.00		14.78	0.00	10,971.48	91.43	1,587.31	12,558.79
10-2006	260.00		0.00	0.00	11,231.48	93.60	1,680.91	12,912.39
11-2006	260.00		0.00	0.00	11,491.48	95.76	1,776.67	13,268.15
12-2006	260.00		0.00	0.00	11,751.48	97.93	1,874.60	13,626.08
01-2007	260.00		0.00	0.00	12,011.48	100.10	1,974.70	13,986.18
02-2007	260.00		0.00	0.00	12,271.48	102.26	2,076.96	14,348.44
03-2007	260.00		0.00	0.00	12,531.48	104.43	2,181.39	14,712.87
04-2007	260.00		0.00	0.00	12,791.48	106.60	2,287.99	15,079.47
05-2007	260.00		0.00	0.00	13,051.48	108.76	2,396.75	15,448.23
06-2007	260.00		0.00	0.00	13,311.48	110.93	2,507.68	15,819.16
07-2007	260.00		0.00	0.00	13,571.48	113.10	2,620.78	16,192.26
08-2007	260.00		0.00	0.00	13,831.48	115.26	2,736.04	16,567.52
09-2007	260.00		0.00	0.00	14,091.48	117.43	2,853.47	16,944.95
10-2007	260.00		0.00	0.00	14,351.48	119.60	2,973.07	17,324.55
11-2007	260.00		0.00	0.00	14,611.48	121.76	3,094.83	17,706.31
12-2007	260.00		0.00	0.00	14,871.48	123.93	3,218.76	18,090.24

MM-CCYY	Current Charge	Aid St	Support Paid (NT)	Support Paid (TI)	Principal Balance	Monthly Interest	Interest Balance	Total Balance
01-2008	260.00		0.00	0.00	15,131.48	126.10	3,344.86	18,476.34
02-2008	260.00		0.00	0.00	15,391.48	128.26	3,473.12	18,864.60
03-2008	260.00		0.00	0.00	15,651.48	130.43	3,603.55	19,255.03
04-2008	0.00		396.92	0.00	15,651.48	130.43	3,337.06	18,988.54
05-2008	0.00		396.92	0.00	15,651.48	130.43	3,070.57	18,722.05
06-2008	0.00		396.92	0.00	15,651.48	130.43	2,804.08	18,455.56
07-2008	0.00		396.92	0.00	15,651.48	130.43	2,537.59	18,189.07
08-2008	0.00		396.92	0.00	15,651.48	130.43	2,271.10	17,922.58
09-2008	0.00		359.52	0.00	15,651.48	128.29	2,039.87	17,691.35
10-2008	0.00		396.92	0.00	15,651.48	132.57	1,775.52	17,427.00
11-2008	0.00		0.00	0.00	15,651.48	128.29	1,903.81	17,555.29
12-2008	0.00		992.30	0.00	15,651.48	132.57	1,044.08	16,695.56
01-2009	0.00		396.92	0.00	15,254.56	129.56	1,173.64	16,428.20
02-2009	0.00		396.92	0.00	14,857.64	113.98	1,287.62	16,145.26
03-2009	0.00		396.92	0.00	14,460.72	122.82	1,410.44	15,871.16
04-2009	0.00		396.92	0.00	14,063.80	115.59	1,526.03	15,589.83
05-2009	0.00		396.92	0.00	13,666.88	116.07	1,642.10	15,308.98
06-2009	0.00		0.00	0.00	13,666.88	112.33	1,754.43	15,421.31
07-2009	0.00		425.00	0.00	13,241.88	112.47	1,866.90	15,108.78
08-2009	0.00		340.00	0.00	12,901.88	109.58	1,976.48	14,878.36
09-2009	0.00		340.00	0.00	12,561.88	103.25	2,079.73	14,641.61
10-2009	0.00		170.00	0.00	12,391.88	105.25	2,184.98	14,576.86
11-2009	0.00		340.00	0.00	12,051.88	99.06	2,284.04	14,335.92
12-2009	0.00		340.00	0.00	11,711.88	99.47	2,383.51	14,095.39
01-2010	0.00		255.00	0.00	11,456.88	97.31	2,480.82	13,937.70
02-2010	0.00		510.00	0.00	10,946.88	83.98	2,564.80	13,511.68
03-2010	0.00		340.00	0.00	10,606.88	90.09	2,654.89	13,261.77
04-2010	0.00		170.00	0.00	10,436.88	0.00	2,654.89	13,091.77
Totals:	21,840.00		15,546.96	0.00		6,798.73		

RECORDING REQUESTED BY AND

FL-480

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
 Recording requested by and return to:
Merrill Hambright
 Supervising Child Support Attorney
 Department of Child Support Services
 PO Box 50
 Stockton, CA 95201
 TELEPHONE NO.: (209) 468-2601 FAX NO.: (209) 468-2577

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin
 STREET ADDRESS: 222 E. Weber Ave
 MAILING ADDRESS: 222 E. Weber Ave
 CITY AND ZIP CODE: Stockton, Ca 95202
 BRANCH NAME: San Joaquin County Superior Court
 PETITIONER/PLAINTIFF: **LYNDA MARIE FLORES**
 RESPONDENT/DEFENDANT: **MARTIN ALEJANDRO FLORES**
 OTHER PARENT:

ABSTRACT OF SUPPORT JUDGMENT

CASE NUMBER: **FS050558**

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
MARTIN ALEJANDRO FLORES
32060 OAKLAND HILLS ST
THOUSAND PALMS, CA 92276

b. Driver's license No. and state:
 c. Social security number: **617-07-8138**
 d. Birth date: **01/30/1964**

unknown
 unknown
 unknown

Date: December 12, 2003

Merrill Hambright
Supervising Child Support Attorney
(TYPE OR PRINT NAME)

Merrill Hambright
(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):
San Joaquin Co Dept of Child Support
 whose address appears on this form above the court's name.

4. The support is ordered to be paid to the following county officer (name and address):
San Joaquin County
Department of Child Support Services
PO Box 50
Stockton, CA 95201

5. Judgment debtor (full name as it appears in judgment):
MARTIN ALEJANDRO FLORES

6. a. A judgment was entered on (date): **11/18/1997**
 b. Renewal was entered on (date):
 c. Renewal was entered on (date):

7. 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. not been ordered by the court.
 b. been ordered by the court effective until (date):

9. This is an installment judgment.



This abstract issued on (date): **DEC 18 2003**

JEANNE MILLSAPS
Clerk, by _____, Deputy

MM

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin
 STREET ADDRESS: 222 E. Weber Ave
 MAILING ADDRESS: 222 E. Weber Ave
 CITY AND ZIP CODE: Stockton, Ca 95202
 BRANCH NAME: San Joaquin County Superior Court

PETITIONER/PLAINTIFF: LYNDA MARIE FLORES
 RESPONDENT/DEFENDANT: MARTIN ALEJANDRO FLORES
 OTHER PARENT:

NOTICE OF REGISTRATION OF CALIFORNIA SUPPORT ORDER
 Support Order Order for Earnings Assignment

FOR COURT USE ONLY

FILED
 SUPERIOR COURT - ST
 03 DEC 18 AM 9 52
 JEANNE MILLSAPS, CLERK
 BY *JH*

CASE NUMBER:
 FS050558

- 1. a. To issuing court (specify): **RIVERSIDE COUNTY**
 for case number: **ID49962**
- b. To registering court (specify):
 for case number:
- c. To registering court (specify):
 for case number:
- d. To registering court (specify):
 for case number:

You are notified that a California Support Order California Order for Earnings Assignment in the above action(s) has been registered with this court. A copy of the Registration Statement is attached.

CLERK'S CERTIFICATE OF MAILING

2. I certify that I am not a party to this cause and that a copy of the notice of registration and statement of registration, were sent to each of the courts named in item 6 of the statement for registration by first-class mail. The copies were enclosed in an envelope with postage fully prepaid. The envelope was addressed to the court named in item 6 of the statement for registration of California support order, sealed, and deposited with the United States Postal Service
 at (place): **Stockton, CA**
 on (date): **DEC 18 2003**

DEC 18 2003

3. Copy sent to the following local child support agency(ies) on (date):
 (Notice must be sent to the local child support agency in each county specified in item 1.)

Date: **DEC 18 2003**

Clerk, by *JH*, Deputy

NOTICE: Each court that receives this notice must place it in the court file of the appropriate case. All future proceedings regarding the registered support order must be filed in the court specified above under Family Code Section 5601.

GOVERNMENTAL AGENCY (under Family Code, §§ 17400, 17406):
Merrill Hambricht
 Supervising Child Support Attorney
 Department of Child Support Services
 PO Box 50
 Stockton, CA 95201
 TELEPHONE NO.: (209) 468-2601 FAX NO.: (209) 468-2577

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin
 STREET ADDRESS: 222 E. Weber Ave
 MAILING ADDRESS: 222 E. Weber Ave
 CITY AND ZIP CODE: Stockton, Ca 95202
 BRANCH NAME: San Joaquin County Superior Court

PETITIONER/PLAINTIFF: **LYNDA MARIE FLORES**

RESPONDENT/DEFENDANT: **MARTIN ALEJANDRO FLORES**

OTHER PARENT:

STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER
 Support Order Order for Earnings Assignment
 (Governmental)

FOR COURT USE ONLY

FILED
 SUPERIOR COURT - STOCKTON
 03 DEC 18 AM 9:52
 JEANNE HILLSAPS, CLERK

JH

CASE NUMBER: **FS050558**

The local child support agency's statement to register a California support order a California order for earnings assignment income withholding is as follows:

1. The Obligor (the parent ordered to pay support) is Petitioner/Plaintiff Respondent/Defendant Other parent
2. An endorsed file copy of the most recent support order or order for earnings assignment (or a copy) is attached.
3. a. An affidavit or declaration of Obligor's payment history is attached.
 b. A *Declaration of Payment History* (form FL-420) is attached.
 c. The arrearage balance is unknown.
4. The local child support agency's post office address is *(specify)*:
 San Joaquin County
 Department of Child Support Services
 PO Box 50
 Stockton, CA 95201
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)*:
 ADDRESS ON FILE WITH
 SAN JOAQUIN COUNTY DCSS
 PER FC 17212(b)(3)
6. States and counties in which the original order for support or order for earnings assignment, and any modifications, are registered *(specify)*:

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 OR PARTY WITHOUT ATTORNEY (Name and Address):
-Lynda Marie Flores, In Pro Per
30700 Pauline Avenue
Cathedral City, California 92234

TELEPHONE NO.:
760/770-2038

FOR COURT USE ONLY

FILED
SUPERIOR MUNICIPAL COURT
OF RIVERSIDE COUNTY

NOV 18 1997

[Signature]

CASE NUMBER:
ID 49962

ATTORNEY FOR (Name): Petitioner in Pro Per

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: 46-200 Oasis Street
MAILING ADDRESS: 46-200 Oasis Street
CITY AND ZIP CODE: Indio, California 92201
BRANCH NAME: Indio - Larson Justice Center

MARRIAGE OF
PETITIONER: LYNDA MARIE FLORES
RESPONDENT: MARTIN ALEJANDRO FLORES

JUDGMENT

Dissolution Legal separation Nullity
 Status only
 Reserving jurisdiction over termination of marital status

Date marital status ends: **NOV 18 1997**

1. This proceeding was heard as follows: default or uncontested by declaration under Fam. Code, § 2336 contested
- a. Date: April 25, 1997 Dept.: 2E Rm.:
b. Judge (name): Robert G. Taylor Temporary judge
- c. Petitioner present in court Attorney present in court (name):
d. Respondent present in court Attorney present in court (name):
e. Claimant present in court (name): Attorney present in court (name):

2. The court acquired jurisdiction of the respondent on (date): March 13, 1997
 Respondent was served with process Respondent appeared

3. THE COURT ORDERS, GOOD CAUSE APPEARING:
- a. Judgment of dissolution be entered. Marital status is terminated and the parties are restored to the status of unmarried persons
(1) on the following date (specify): **NOV 18 1997**
(2) on a date to be determined on noticed motion of either party or on stipulation.
- b. Judgment of legal separation be entered.
c. Judgment of nullity be entered. The parties are declared to be unmarried persons on the ground of (specify):
d. Wife's former name be restored (specify):
e. This judgment shall be entered nunc pro tunc as of (date):
f. Jurisdiction is reserved over all other issues and all present orders remain in effect except as provided below.
g. Other (specify): Attached hereto is the Marital Settlement Agreement of the parties. The Court Orders the parties to execute said terms and conditions of the Marital Settlement Agreement as if the same were set forth in full hereat.
Child Support is awarded to Petitioner in the amount of \$260.00 per child, for a total of \$520.00 per month, payable one half on the 1st and one half on the 15th of each month commencing May 1, 1997. Parties to have joint legal custody of the children; primary custody to Petitioner; reasonable visitation to Respondent.
h. Jurisdiction is reserved to make other orders necessary to carry out this judgment.

Date: _____ JUDGE OF THE SUPERIOR COURT

4. Number of additional pages attached: Five ~~Signature~~ Signature follows last attachment

NOTICE

Please review your will, insurance policies, retirement benefit plans, credit cards, other credit accounts and credit reports, and other matters you may want to change in view of the dissolution or annulment of your marriage, or your legal separation. A debt or obligation may be assigned to one party as part of the division of property and debts, but if that party does not pay the debt or obligation, the creditor may be able to collect from the other party. An earnings assignment will automatically be issued if child support, family support, or spousal support is ordered.

ATTACHMENT #4 - SETTLEMENT AGREEMENT

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1 MARITAL SETTLEMENT AGREEMENT

2
3 I, MARTIN ALEJANDRO FLORES, Husband, and I, LYNDA MARIE FLORES,
4 Wife, agree as follows:
5

6 I. GENERALLY: We are now Husband and Wife. We were married on the Second
7 day of February, 1987, and separated on the Tenth day of October, 1996. We make
8 reference to the following facts:

9 A. Children: There are two children from this marriage: Elizabeth Joana Flores
10 born 08/31/87 and Christopher Alejandro Flores born 07/02/93.

11 B. Unhappy and irreconcilable differences have arisen between us which have
12 caused the irremediable breakdown of our marriage.

13 C. We now intend, by this agreement, to make a final and complete settlement
14 of all our rights and obligations concerning spousal support and the division of our
15 community property.
16

17 II. SEPARATION: We agree to live separately and apart, and, except for the duties
18 and obligations imposed and assumed under this agreement, each shall be free from
19 interference and control of the other as fully as if he or she were single.
20

21 III. SUPPORT PAYMENTS TO SPOUSE:

22 A. WAIVER OF RIGHT TO SUPPORT: In consideration of the other terms of this
23 agreement, and whereas both spouses are fully self supporting, we each waive all
24 right or claim which we may now have to receive support from the other. No court
25 shall have jurisdiction to award spousal support at any time regardless of any
26 circumstances that may arise. We understand that either of us could ask the court
27 to retain jurisdiction over the subject of spousal support.

1 IV. CONFIRMATION OF SEPARATE PROPERTY: Husband and Wife agree that
2 any property acquired by the other, after the date of their separation, is and shall
3 remain the separate property of said party and shall not be subject to any division
4 under the community property laws of the State of California.

5
6 V. DIVISION OF COMMUNITY PROPERTY AND DEBTS: Husband and Wife
7 warrant and declare under penalty of perjury that any asset and liability which may
8 have been acquired or incurred during their marriage, has been divided in a
9 satisfactory and equitable manner between Husband and Wife at the time of
10 separation. The parties hereto willingly, knowingly and intelligently waive any
11 jurisdiction the court may have or may have had over any such assets and/or debts
12 and mutually agree and warrant that any division of same was to the full satisfaction
13 of both Husband and Wife.

14 A. Husband is awarded and assigned the following assets as his share of the
15 community property:

- 16 1. The land and mobile home known as 32-060 Oakland Hills Drive, Thousand
17 Palms, California.
- 18 2. 1991 Plymouth Voyager, California License #2YFN340
- 19 3. 1987 Plymouth Sundance, California License #2HDE960
- 20 4. 1983 Ford Wagon, California License #2ARD238
- 21 5. All personal property, furnishings and other attachments, either fixed or real,
22 as contained in and on the property known as 32-060 Oakland Hills Drive,
23 Thousand Palms, California.

24 B. Wife is awarded and assigned the following assets as her share of the community
25 property:

- 26 1. Real property known as 30-700 Pauline Avenue, Cathedral City, California.
- 27 2. 1986 Toyota Pick Up Truck, California License

1 3. All personal property, furnishings, and other property, either attached or
2 real, as contained in and on that property known as 30-700 Pauline Ave.,,
3 Cathedral City, California.

4 C. Husband shall pay the following debts promptly when due, and indemnify and
5 hold Wife harmless therefrom:

6 1. First Visa Card, Account #4417-1280-9610-0787, in the approximate
7 amount of \$4,500.

8 2. Second Mortgage secured by Pauline Avenue property, the benefit of
9 which was received by Husband, to City Mortgage Services, Account
10 #9073-0000-40

11 D. Wife shall pay the following debts promptly when due, and indemnify and hold
12 Husband harmless therefrom:

13 1. First Mortgage secured by Pauline Avenue property, to Norwest Mortgage,
14 Account #07 92-762

15 E. Husband and Wife each promise each other that they shall not incur any debt
16 or obligation for which the other may be held liable, and each agrees that if any
17 claim be brought seeking to hold one liable for the subsequent debts of the other, or
18 for any act or omission of the other, then each will hold the other harmless, and
19 defend such claim.

20
21 VI. TAXES: The parties agree that each of them shall file their tax return
22 separately for the current fiscal year; and, that any refund due to or any tax
23 deficiency shall be paid 100% to or by the filing party.

24
25 VII. RESERVATION OF JUDGMENT: The parties agree that the court shall have
26 the jurisdiction to make whatever orders may be necessary or desirable to carry out
27 this agreement and to divide equally between the parties any community assets or

1
2 liabilities omitted from division under this agreement.
3

4 VIII. ADVISE OF COUNSEL: The parties recognize that the termination of the
5 marriage, issues of spousal support, and division of marital property will be
6 determined by this instrument. We recognize that we each have a right to seek
7 advice from independent counsel of our own choosing and that we knowingly and
8 with due regard for the importance of same have elected to proceed with this
9 agreement.
10

11 IX. EXECUTION OF INSTRUMENTS: Each agrees to execute and deliver any
12 documents, make all endorsements and do all acts which are necessary or convenient
13 to carry out the terms of this agreement.
14

15 X. PRESENTATION TO COURT: This agreement shall be presented to the court
16 in any divorce proceeding between the parties; it shall be incorporated into the
17 Judgment therein; the parties shall be ordered to comply with all its provisions; and
18 all warranties and remedies provided in this agreement shall be preserved.
19

20 XI. DISCLOSURES: Each party has made a full and honest disclosure to the
21 other of all current finances and assets, and each enters into this agreement in
22 reliance thereon. Each party warrants to the other and declares under penalty of
23 perjury that the assets and liabilities divided outside of this agreement constitute all
24 of their community assets and liabilities.
25

26 XII. BINDING EFFECT: This agreement, and each provision thereof, is expressly
27 made binding upon heirs, assigns, executors, administrators, representatives, and
28

1 successors in interest of each party.

2

3 Dated: 4-9-97 Martha Flores, Husband

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5 Dated: 4-9-97 [Signature], Wife

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AT IT IS SO ORDERED.
dated: NOV 18 1997
[Signature]
Judge

STATE OF CALIFORNIA

TC179 Item 194



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-340
P. O. BOX 2952
SACRAMENTO CA 95812-2952

June 18, 2008

In reply refer to: 624:TJ:Flores

2008 JUN 24 AM 10:16
RECEIVED
RIVERSIDE COUNTY
EAS - TAX COLLECTOR

**PAUL MCDONNELL TREASURER-TAX COLLECTOR
ATTN TAX ENFORCEMENT UNIT
PO BOX 12005
RIVERSIDE CA 92502-2205**

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment/Parcel No. : 653074025-4
FTB Account Number : 1216204670

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to **MARTIN A. FLORES**. **This OTW is in addition and supplement to the Franchise Tax Board Claim For Surplus Funds.** When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Traci Johnson, Specialist
Collection Advisory Team
(916) 845-3433



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: JUNE 18, 2008

PAUL MCDONNELL TREASURER TAX
ATTN TAX ENFORCEMENT UNIT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003, 2004

Taxpayer's Name and Address:

MARTIN A. FLORES
73805 SHADOW MOUNTAIN DRIVE B
PALM DESERT CA 92260-4839

AMOUNT DUE

\$ 3,869.81

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TAX- DEFAULT SALE OF ASSESSMENT/PARCEL 653-074-025 ON MARCH 17, 2008. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-340
 PO BOX 2952
 SACRAMENTO CA 95812-2952

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX
 PART 2 — RETURN WITH PAYMENT**

Date: JUNE 18, 2008

PAUL MCDONNELL TREASURER TAX
 ATTN TAX ENFORCEMENT UNIT
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 1216204670
 Acct. No.: 1216204670
 SSN:
 Tax Year(s): 2003, 2004

Taxpayer's Name and Address:

MARTIN A. FLORES
 73805 SHADOW MOUNTAIN DRIVE B
 PALM DESERT CA 92260-4839

AMOUNT DUE \$ 3,869.81

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$_____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

**ORDER TO WITHHOLD
PERSONAL INCOME TAX
PART 3 — FURNISH TO TAXPAYER**

Date: JUNE 18, 2008

PAUL MCDONNELL TREASURER TAX
ATTN TAX ENFORCEMENT UNIT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003, 2004

AMOUNT DUE \$ 3,869.81

Taxpayer's Name and Address:

MARTIN A. FLORES
73805 SHADOW MOUNTAIN DRIVE B
PALM DESERT CA 92260-4839

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.

April 8, 2010

State of California, Franchise Tax Board
Attn: Traci Johnson
PO Box 2952
Sacramento, CA 95812

Re: Apn: 653074025-4
TC 179 Item 194
Date of Sale: March 17, 2008

Dear Franchise Tax Board:

This office is in receipt of your claim for excess proceeds from the abovementioned 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 | <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) for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Certified Death Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other - |

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 complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

EP179 Item194
State of California, Franchise Tax Board
Attn: Traci Johnson
PO Box 2952
Sacramento, CA 95812

2. Article Number
(Transfer from service label)

7003 2260 0004 1562 1807

COMPLETE THIS SECTION ON DELIVERY

A. Signature Kenneth Eudy Agent
 Addressee

B. Received by (Printed Name) *Kenneth Eudy* C. Date of Delivery *4/8/10*

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

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

TC179 Item 194



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-340
P. O. BOX 2952
SACRAMENTO CA 95812-2952

April 23, 2010

In reply refer to:
622:CAT:Flores

**DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205**

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
APN NO. : 653074025-4
FTB Account No. : 1216204670

RECEIVED
2010 MAY -3 AM 8:15
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to **MARTIN A. FLORES. This OTW is in addition and supplement to the Franchise Tax Board Claim for Surplus Funds.** When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Traci Johnson, Specialist
Collection Advisory Team
(916) 845-3433



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: April 23, 2010

┌
DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205
└

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003, 2004

┌ . └

Taxpayer's Name and Address:

AMOUNT DUE \$ 4,253.80

MARTIN A. FLORES
73195 GUADALUPE AVENUE
PALM DESERT CA 92260-2860

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TAX- DEFAULT SALE OF PARCEL 653074025-4 ON MARCH 17, 2008. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 2 — RETURN WITH PAYMENT

Date: April 23, 2010

┌ DON KENT TREASURER TAX COLLECTOR ┐
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205
└ ───────────────────────────────────┘

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003, 2004

<p>AMOUNT DUE \$ 4,253.80</p>
--

Taxpayer's Name and Address:

MARTIN A. FLORES
73195 GUADALUPE AVENUE
PALM DESERT CA 92260-2860

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$ _____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

ORDER TO WITHHOLD PERSONAL INCOME TAX

PART 3 — FURNISH TO TAXPAYER

Date: April 23, 2010

DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003, 2004

L

J

AMOUNT DUE

\$ 4,253.80

Taxpayer's Name and Address:

MARTIN A. FLORES
73195 GUADALUPE AVENUE
PALM DESERT CA 92260-2860

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-4371

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: JUNE 1, 2010

DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003,2004,2006

AMOUNT DUE

\$ 6,082.40

Taxpayer's Name and Address:

MARTIN A. FLORES
73195 GUADALUPE AVE
PALM DESERT CA 92260-2860

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TRUSTEE SALE, FILE 6530742025-4 ON MARCH 17, 2008. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE**18670. NOTICE TO WITHHOLD, HOW SERVED**

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-4371

**ORDER TO WITHHOLD
PERSONAL INCOME TAX
PART 2 — RETURN WITH PAYMENT**

Date: JUNE 1, 2010

DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003,2004,2006

Taxpayer's Name and Address:

MARTIN A. FLORES
73195 GUADALUPE AVE
PALM DESERT CA 92260-2860

AMOUNT DUE \$ 6,082.40

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$ _____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

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Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-340
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-4371

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**
PART 3 — FURNISH TO TAXPAYER

Date: JUNE 1, 2010

DON KENT TREASURER TAX COLLECTOR
ATTN TAX ENFORCEMENT
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 1216204670
Acct. No.: 1216204670
SSN:
Tax Year(s): 2003,2004,2006

AMOUNT DUE \$ 6,082.40

Taxpayer's Name and Address:

MARTIN A. FLORES
73195 GUADALUPE AVE
PALM DESERT CA 92260-2860

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

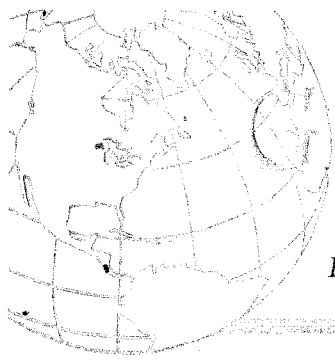
The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

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GLOBAL DISCOVERIES, LTD.

1120 13th Street, Suite A, Modesto, CA 95354

Phone (209) 593-3900 or (800) 370-0372 • Fax (209) 549-9299 • www.globaldiscoveries.com

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 653-074-025-4
Last Assessee: FLORES MARTIN
Sale Date: 3/17/2008
Item Number: 194

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Quitclaim Deed quitclaiming interest to Martin Flores as Document#383960, Recorded in Riverside County on 09-10-1998
2. Assignment of Excess Proceeds signed by Martin Flores
3. Claim Form(s) signed by Global Discoveries
4. Photo ID for Martin Flores

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$57,025.00 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

RECEIVED
2009 MAY 12 PM 2:55
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR



Lynda Flores
30700 Pauline Ave
Cathedral City, CA. 92234

383960

RECEIVED FOR RECORD
AT 8:00 AM

SEP 10 1998

Recording in Public Records
of Riverside County, California
Recorder
Page 9

ARS-10
2004

QUITCLAIM DEED

M
SF

THIS QUITCLAIM DEED, Executed this 9th day of July, 1997

by first party, Lynda Flores

whose post office address is 30700 Pauline Ave.
Cathedral City, Ca. 92234

to second party, Martin Flores

whose post office address is 32-060 Oaklandhills
Thousand Palms, Cal 92276

WITNESSETH, That the said first party, for good consideration and for the sum of one dollar Dollars (\$ 1.00) paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the said second party forever, all the right, title, interest and claim which the said first party has in and to the following described parcel of land, and improvements and appurtenances therein in the County of Riverside State of California to wit: Lot 25 of Tract 2462 as per map recorded in book 45, Pages 24 to 33 inclusive of maps, records of Riverside County, California

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written. Signed, sealed and delivered in presence of:

Signature of Witness

[Signature]
Signature of First Party

Print name of Witness

Lynda Flores
Print name of First Party

Signature of Witness

Signature of First Party

Print name of Witness

Print name of First Party

State of California
County of Riverside
On April 4, 1998

before me, Kim Alvarez

appeared LYNDIA FLORES 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 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. WITNESS my hand and official seal.

[Signature]
Signature of Notary

Affiant Known Produced ID
Type of ID Driver License
(Seal)
(Revised 1/97)



© 1997 Legal Forms, Inc. Use only the form used in CA in all states, and make a better change as necessary to your particular state. Consult a lawyer if you doubt the form's fitness for your purpose and use it if legal forms and the results make no representation or warranty, express or implied, with respect to the jurisdiction of this form for an intended use or purpose.

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to GLOBAL DISCOVERIES, LTD. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 653-074-025-4, Tax Sale Number, Item 194 sold at public auction on 3/17/2008. I understand that the total of excess proceeds available for refund is \$ 57,025.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM

FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Martin Flores 05-03-08
(Signature of Party of Interest/Assignor) (Date)

Martin Flores
(Name Printed)

Tax ID/SS# 617-07-8138
CA. DL.# 5011054

2180 Lawrence Street
(Address)

Palm Springs, CA 92264
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE)

ss. (760) 321-0439
(Area Code/Telephone Number)

On MAY 3, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared MARTIN FLORES Who proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same.

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]
(Signature of Notary)

SEE ATTACHED DOCUMENTS

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]
(Signature of Assignee)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0558969

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus)

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)

Phone: (209) 593-3913

On 5-6-2008, before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** known to me (or proven 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.

WITNESS my hand and official seal.
[Signature]
(Signature of Notary)

See Attached Document

(This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Stanislaus

On 5-6-2008
Date

before me, Michelle Reynosa, Notary Public
Here Insert Name and Title of the Officer

personally appeared

Jed Byerly
Name(s) of Signer(s)

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

Michelle Reynosa
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

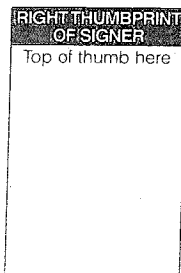
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

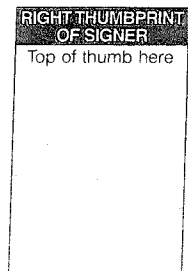
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

State of California)
County of Riverside)

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

On MAY 3, 2008 before me, Robert W. Preiss NOTARY PUBLIC,
(here insert name and title of the officer)

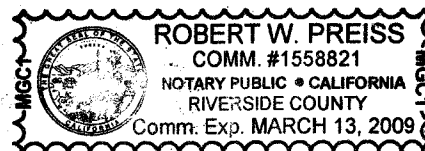
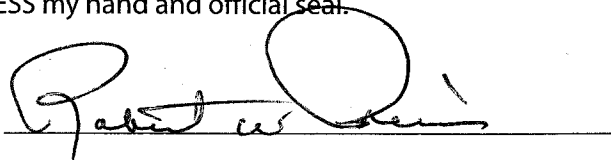
personally appeared MARTIN FLORES

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

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

WITNESS my hand and official seal.

Signature



(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of ASSIGNMENT OF RIGHT TO
Collect EXCESS PROCEEDS.
containing 1 pages, and dated UNDATED.

The signer(s) capacity or authority is/are as:

- Individual(s)
 Attorney-in-Fact
 Corporate Officer(s) _____
Title(s)

- Guardian/Conservator
 Partner - Limited/General
 Trustee(s)
 Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
 form(s) of identification credible witness(es)

Notarial event is detailed in notary journal on:

Page # 23 Entry # 3

Notary contact: Robert W. Preiss

Other

- Additional Signer(s) Signer(s) Thumbprint(s)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 653-074-025-4

Item Number: 194

Date of Sale: 3/17/2008

The undersigned claimant, Global Discoveries, Ltd., claims \$57,025.00+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 6th day of May, 2008 at Modesto, California.

By: Jed Byerly
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID # 77-0558969
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

County of Stanislaus)

On 5-6-2008 before me, Michelle Reynosa, Notary Public personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, 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.

Michelle Reynosa (seal)
Signature of Notary Public

