

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE 11/3/14

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

531
A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
NOV 03 2014

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 185, Item 151. Last assessed to: Dennis Wyatt, an unmarried man; Valerie Wood and Fred Wyatt, legal guardian of Lisa Pacheco as their interest may appear on record. District 3/3 [\$22,067] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from All-Mobile Bail Bonds for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446173009-2;
- (continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 16, 2010 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 26, 2010. 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 3, 2010, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 22,067	\$ 0	\$ 22,067	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale	Budget Adjustment: N/A
	For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

APPROVE

BY:
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: December 9, 2014
 xc: Treasurer, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: | District: 3/3 | Agenda Number:

9-16

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

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 185, Item 151. Last assessed to: Dennis Wyatt, an unmarried man; Valerie Wood and Fred Wyatt, legal guardian of Lisa Pacheco as their interest may appear on record. District 3/3 [\$22,067] Fund 65595 Excess Proceeds from Tax Sale.

DATE: NOV 03 2014

PAGE: Page 2 of 3

RECOMMENDED MOTION:

2. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446173009-2;
3. Approve the claim from Global Discoveries, Ltd., assignee for Natalie Wyatt, heir to the Estate of Dennis Leroy Wyatt AKA Dennis Wyatt for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446173009-2;
4. Approve the claim from Global Discoveries, Ltd., assignee for Valerie J. Wood AKA Valerie Wood for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446173009-2;
5. Authorize and direct the Auditor-Controller to issue warrants to All-Mobile Bail Bonds in the amount of \$2,211.88, the State of California, Franchise Tax Board in the amount of \$1,957.04, Global Discoveries, Ltd., assignee for Natalie Wyatt, heir to the Estate of Dennis Leroy Wyatt AKA Dennis Wyatt in the amount of \$13,485.36 and Global Discoveries, Ltd., assignee for Valerie J. Wood AKA Valerie Wood, heir to the Estate of Debra Godinez in the amount of \$4,413.57, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

BACKGROUND:

Summary (continued)

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

1. Claim from All-Mobile Bail Bonds based on a Deed of Trust recorded September 4, 2007 as Instrument No. 2007-0563045.
2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded on October 30, 2008 as Instrument No. 2008-0577957 and an Order to Withhold Personal Income Tax.
3. Claim from Global Discoveries, Ltd., assignee for Natalie Wyatt, heir to the Estate of Dennis Leroy Wyatt AKA Dennis Wyatt based on an Assignment of Right to Collect Excess Proceeds dated September 22, 2010, a Grant Deed recorded June 5, 1998 as Instrument No. 231458, a Grant Deed recorded March 10, 2010 as Instrument No. 2010-0109853, an Affidavit Under California Probate Code Section 13101 and the death certificate of Dennis Leroy Wyatt.
4. Claim from Global Discoveries, Ltd., assignee for Valerie J. Wood AKA Valerie Wood, based on an Assignment of Right to Collect Excess Proceeds dated January 12, 2011, a Corrected Order Settling First Account and Report of Administrator and Granting Petition for Allowance of Attorney's Fees and Commissions and for Final Distribution recorded January 14, 2003 as Instrument No. 2003-027758.

Pursuant to Section 4675 (a) & (b) & (e) & (f) of the California Revenue and Taxation Code, it is the recommendation of this office that All-Mobile Bail Bonds be awarded excess proceeds in the amount of \$2,211.88, the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$1,957.04, Global Discoveries, Ltd., assignee for Natalie Wyatt, heir to the Estate of Dennis Leroy Wyatt AKA Dennis Wyatt be awarded excess proceeds in the amount of \$13,485.36, Global Discoveries, Ltd., assignee for Valerie J. Wood AKA Valerie Wood, heir to the Estate of Debra Godinez be awarded excess proceeds in the amount of \$4,413.57. Since there are no other claimants the excess proceeds in the amount of \$4,413.57 will remain unclaimed. Supporting documentation has been provided. The Tax Collector requests approval of the above recommend motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the lien holders, the last assessee, and heirs to the last assessee of the property and Pursuant to Section 4673.1 (2) of the California Revenue and Taxation Code, since there were no other claimants the remaining unclaimed excess proceeds are being transferred to the Auditor's office for apportionment.

Pursuant to Section 4673.1 (2) of the California Revenue and Taxation Code, the remaining balance of the proceeds to be distributed under this section shall be distributed to each tax fund in an amount bearing the same proportion to the

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

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DATE: NOV 03 2014

PAGE: Page 3 of 3

balance remaining as the tax rate for each fund bears to the total tax rate applicable to the property for the fiscal year preceding that in which the property was sold.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.

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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 185 Item 151 Assessment No.: 446173009-2

Assessee: WYATT, DENNIS & SAUCEDO, ANTHONY & WOOD, VALERIE & FRED GDN

Situs: 820 E WHITTIER AVE HEMET 92543

Date Sold: March 16, 2010

Date Deed to Purchaser Recorded: April 26, 2010

Final Date to Submit Claim: April 26, 2011

RECEIVED
2010 JUL 27 AM 8:57
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2211.88 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. 2007-0563045, recorded on 09/04/2007. 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.

- 1) COPY OF BAIL BOND INDEMNITY AGREEMENT
- 2) COPY OF PROMISSORY NOTE FOR BAIL BOND PREMIUM
- 3) COPY OF DEED OF TRUST

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 21 day of JULY, 2010 at RIVERSIDE, CALIFORNIA
County, State

RT
Signature of Claimant

Signature of Claimant

REBECCA TENWICK
Print Name DBA: ALL-MOBILE BAIL BON.
P.O. BOX 819
Street Address
CORONA CA 92878
City, State, Zip
(951)273-9933
Phone Number



All-Mobile Bail Bonds

Rebecca Tenwick, MSW
Bail / Insurance Lic. No. 1843408

...we come to you!

951-273-9933
Toll Free: 888-742-2245
www.allmobilebail.com

"Helping Families Heal"

#3 BELOW

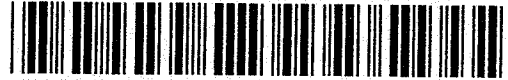
PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

All-Mobile Bail Bonds
P.O. Box 819
Corona, CA 92878

9/4/07

DOC # 2007-0563045
09/04/2007 08:00A Fee:15.00
Page 1 of 3
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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Space above this line for recorder's use only

TRA:
DTT:

DEED OF TRUST



Title of Document

D: D. WYATT

THIS AREA FOR
RECORDER'S
USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3:00 Additional Recording Fee Applies)

RECORDING REQUESTED BY
All-Mobile Bail Bonds
P.O. Box 819
Corona, CA 92878
AND WHEN RECORD MAIL TO
All-Mobile Bail Bonds
P.O. Box 819
Corona, CA 92878

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DEED OF TRUST

This Deed of Trust made this 6th day of AUGUST, 20 07

Between DENNIS WYATT, herein called TRUSTOR, and Bankers Surety Services, Inc., herein called TRUSTEE, and Bankers Insurance Company, herein called BENEFICIARY, WITNESSETH: That Trustor hereby GRANTS to TRUSTEE, IN TRUST, WITH POWER OF SALE, all that property in the County of RIVERSIDE, in the State of CALIFORNIA, described as:

Lot 4 Block 172 Tract - APN 446-173-009 HEMET

as per map recorded in Book, 1 Page 14 or Maps, Official Records HEMET

in the office of the County Recorder of RIVERSIDE County. LAND

Commonly know as 820 E. WHITTIER AVE., HEMET, CA 92543 CO.

FOR THE PURPOSE OF SECURING payment to the said Beneficiary, of the monies due to and of all losses, damages, attorney's fees, private investigation fees, court assessment, bail premiums, expenditures and liability suffered, sustained, made or incurred by BANKERS INSURANCE COMPANY hereinafter called the Surety or Beneficiary (and as more fully set forth and described in a certain indemnity agreement, which agreement is made a part hereof by reference as though herein fully set forth) on account of, growing out of,

or resulting from the execution of a certain bond on behalf of DENNIS WYATT in the matter of CALIFORNIA vs. DENNIS WYATT AND FOR WHICH AMOUNTS and the matters set forth in the said indemnity agreement, the presents are security (Bond No. 580031395-400)

IT IS AGREED AND CONDITIONED that a certificate signed by the Beneficiary at any time hereafter setting forth that the said bond has been declared forfeited or that a loss, damage, expenditures or liability has been sustained by the Surety or Beneficiary an account of the aforesaid Undertaking: the date or dates and amount or amounts of such loss, damages, attorney's fees, private investigation fees, court assessment, bail premiums, expenditures and/or liability; that payment has been demanded of the party or parties on whose behalf the aforesaid Undertaking was or is about to be executed; and that such loss, damages, expenditures or determined liability has not been paid to the Beneficiary, shall be conclusive and binding on the Trustor, and shall be the warrant of the Trustee to proceed forthwith to foreclose and sell upon the security herein, and from the proceeds of sale (after deduction expenses including cost and search of evidence of title) pay to the Beneficiary the amount so certified, including interest of ten percent per annum from demand to date of payment and attorneys fees.

IT IS FURTHER AGREED THAT: upon delivery of said Certificate to Trustee, Beneficiary may declare all sums or obligations secured hereby due and payable by delivery to Trustee of written declaration of default and demand for sale and of written notice of default and of election to cause to be sold said property, which notice Trustee shall cause to be duly filed for record.

IT SHALL BE DEEMED SUFFICIENT if proceedings to foreclose and sell the security herein are executed by any one of the above named Trustees and it shall be deemed sufficient if a full reconveyance is executed by any one of the above named Trustees; and said one Trustee shall be deemed to be the attorney-in fact for the other Trustees for those purposes. The authority thus granted herein shall be deemed to be coupled with an interest and shall not be affected by the death or incompetency of any of the Trustees for whom such one Trustee shall be acting.

THE UNDERSIGNED TRUSTOR REQUESTS that a copy of any notice of default and of any notice of sale hereunder be mailed to him at his mailing address opposite his signature hereto. Failure to insert such address shall be deemed a waiver of any request hereunder for a copy of such notices.

SIGNATURE OF TRUSTOR STREET AND NUMBER CITY STATE

X Dennis Wyatt

DENNIS WYATT 820 E. WHITTIER AVE., HEMET, CA 92543

STATE OF California see attached matthew
COUNTY OF Riverside On August 6, 2007 before me Bill Tenwick (here insert name and title)

of the officer), personally appeared _____

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose names (s) is/are subscribed to the within instrument and acknowledgement 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 Bill Tenwick (Seal)

BIC0420790605

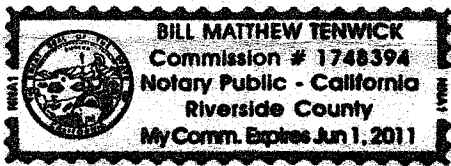
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Riverside

On 8/8/07 before me, Bill Matthew Tenwick, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Dennis Wyatt
Name(s) of Signer(s)



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.

Place Notary Seal Above

Bill Tenwick
Signature of Notary Public

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: _____

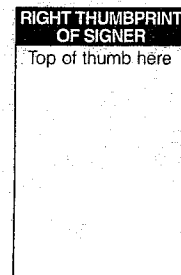
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



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: _____

SURETY BAIL BOND INDEMNITY AGREEMENT
Bankers Insurance Company

The undersigned, called "First Party," make application to ALL MOBILE BAIL BONDS called

"Second Party," for the execution by Bankers Insurance Company, a corporation called "Surety" of a Bail undertaking herein referred to as "Bail Bond" in the penal amount of \$ 16,623.- for DENNIS WYATT called "Principal" and in consideration of Second Party arranging for execution of continuance of this Bail Bond, First Party does jointly and severally agree as follows:

FIRST: To pay Second Party \$ 1662.- per annum for this Bail Bond. The premium is fully earned upon the release of Principal. The fact that Defendant may have been improperly arrested, or his bail reduced or his case dismissed, shall not obligate the return of any portion of said premium. This Bond is renewable each year. First Party agrees to pay to Second Party a renewal premium in the amount stated above, twelve months after the date on which this Bond was executed. If said renewal premium is not paid upon written demand therefore, Second Party or Surety has the right to surrender Principal, as provided in the California Penal Code, Section 1300, and exonerate the Bond.

SECOND: To reimburse Second Party and Surety for actual expenses incurred by Second Party or Surety in connection with the arranging and/or execution of Bail Bond or any renewal or substitution thereof whether or not said Principal refuses to be released after arrangements have been initiated by Second Party, in accordance with the regulations of the Insurance Commissioner in effect at the time such expenses are incurred.

THIRD: To reimburse Second Party and Surety for actual expenses incurred and caused by a breach by the Principal of any of the terms for which the application and Bail Bond were written not in excess of the penal amount of the Bail Bond including all expenses or liabilities incurred as a result of searching for, recapturing or returning Principal to custody, incurred by Second Party or Surety or as necessary in apprehending or endeavoring to apprehend Principal, including legal fees incurred by Second Party or Surety in making application to a court for an order to vacate or to set aside the order of forfeiture or Summary judgment entered thereon. However, no expenses or liabilities incurred for recapturing or returning Principal to custody shall be chargeable after the entry of Summary Judgment.

FOURTH: To pay the Second Party or Surety, in the event that it is necessary for them to institute suit for a breach of this agreement, a reasonable attorney's fee which shall, in no event, be less than sum of twenty-five dollars (\$25.00).

FIFTH: To pay Second Party or Surety as collateral upon demand, the penal amount of Bail Bond whenever Second Party or Surety, as a result of information concealed or misrepresented by the First Party or Principal or other reasonable cause, anyone of which was material to hazard assumed, deems payment necessary to protect the Second Party or Surety hereunder. Where, as a result of judicial action, bail has been increased, and no collateral or insufficient collateral, in the sole discretion of Second Party or Surety, is furnished to indemnify against such increase in the bail, Second Party or Surety may demand such collateral as will indemnify them against such increased bail.

SIXTH: To pay Second Party or Surety immediately upon demand after entry of Summary Judgment, pursuant to California Penal Code, Section 1306.

SEVENTH: To aid Second Party or Surety in securing release or exoneration of Second Party or Surety from all liability under Bail Bond, including the surrender of Principal to Court should Second Party or Surety deem such action advisable.

EIGHTH: That all money or other property which the First Party has deposited or may deposit with the Second Party or the Surety may be applied as collateral security or indemnity for matters contained herein, and to accomplish the purposes contained herein, the Second Party and/or Surety is authorized to lawfully levy upon said collateral in the manner provided by law and to apply the proceeds therefrom and any and all money deposited to payment or reimbursement for the herein above liabilities, losses, costs, damages and expenses. If collateral received by Second Party is in excess of the bail forfeited, such excess shall be returned to the depositor immediately upon the application of the collateral to the forfeiture, subject to any claim of Second Party and Surety for unpaid Premium or the hereinabove charges.

NINTH: Second Party or Surety shall not surrender Principal to custody prior to the time specified in the Bail Bond for the appearance of the Principal, or prior to any occasion when the presence of the Principal in Court is lawfully required, without returning all premium paid therefore, unless as a result of judicial action, information concealed or misrepresented by the Principal, or other reasonable cause, anyone of which was material to the hazard assumed, the hazard was substantially increased and the additional premium, if any, for such increased hazard was not paid within a reasonable time.

TENTH: The obligations hereunder are joint and several and any amounts due shall bear interest at the maximum rate of interest allowed by law. The Second Party and the Surety shall not be first obliged to proceed against the Principal on Bail Bond before having recourse against the First Party or anyone of them. The First Party hereby expressly waiving the benefits of law requiring the Second Party or the Surety to make claim upon or to proceed or enforce its remedies against the Principal before making demand upon or proceeding and/or enforcing its remedies against anyone or more of the First Party.

ELEVENTH: In making application for Bail Bond, each of us warrants all statements made by him or her on this application to be true, and we agree to advise Second Party or Surety of any change, including but not limited to change of address or employment of either the Principal or any of the First Party, or any other material change in circumstances, within forty-eight (48) hours after knowledge such change shall have occurred, and the First Party agrees that any failure to so notify shall be reasonable cause for the immediate surrender of the Principal.

TWELFTH: The undersigned agree that these obligations apply to all other Bail Bonds executed for the same charge for which the above mentioned Bail Bond was executed, or any charge arising out of the same transaction, regardless of whether said Bail Bonds are filed before or after conviction, but not in a greater amount.

IN WITNESS WHEREOF, the First Party whose names are subscribed to the Bail Agreement executed herewith each represents. I have read the Bail Agreement and I know the contents thereof; that I hereby acknowledge receipt of a copy of said Bail Agreement, that I am the true and lawful owner of the property, whether real or personal, which if set forth in the Application for Bail (which Application is made a part hereof by reference as though herein fully set forth) is my property and that I own such property free and clear of all liens or encumbrances except as so noted, and I further promise not to transfer or encumber any of said property until my liability on said Bail Agreement has been released. I understand the Second Party and/or Surety is permitting the said bail to remain in force upon reliance of the statements made by me and I do hereby

this 16th day of Aug., 07 set my hand.

Defendant Signature [Signature] Home Phone _____ Work Phone _____
Name _____ Address _____ City _____ Zip _____
Employer _____ Address _____ City _____ Zip _____
DMV I.D. _____ S.S. No _____ Date of Birth _____



All-Mobile Bail Bonds

...we come to you!

PO Box 9
Gordonsville, VA 92878
888) 422-2245
951) 273-9933
(951) 273-9913 FAX

#2

\$ 1662.-, RIVERSIDE, CA, 8/16/07
(CITY & STATE) (DATE)

I/WE, THE UNDERSIGNED DO HEREBY PROMISE AND AGREE TO PAY THE SUM OF SIXTEEN HUNDRED SIXTY TWO + 07/100 DOLLARS ON OR BEFORE X PAYMENTS PURSUANT TO SUCH OBLIGATIONS AS SET FORTH IN THE BAIL BOND INDEMNITY AGREEMENT GUARANTEEING FULL PAYMENT OF PREMIUMS DUE FOR BAIL BOND #(S) 580031395 - 400, POSTED ON BEHALF OF DEFENDANT DENNIS WYATT.

NOTICE: THIS NOTE IS DUE IMMEDIATELY AND IN FULL UPON A BREACH OF THE AFOREMENTIONED REPAYMENT TERMS OR OF THE BAIL BOND INDEMNITY AGREEMENT. THE BAIL MAY BE REVOKED AND THE DEFENDANT SURRENDERED BACK INTO CUSTODY AND ANY COLLATERAL SECURING SAID CONTRACT MAY BE LIQUIDATED TO SATISFY ANY UNPAID BALANCE DUE AS A CONSEQUENCE OF SUCH A BREACH. WHERE APPLICABLE, COLLATERAL STORAGE FEES OF \$50.00 PER MONTH WILL BE ADDED TO ANY DELINQUENT ACCOUNT ALONG WITH A LATE FEE OF TEN PERCENT OF THE BALANCE DUE.

I/WE HAVE READ AND FULLY UNDERSTAND THIS DOCUMENT:

X Dennis Wyatt X _____
X _____ X _____

TERMS: PAYMENTS OF \$ 100.- DUE THE 20TH
OF EACH MONTH UNTIL PAID IN FULL. 1ST PAYMENT DUE: 8/20/07



All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

August 7, 2012

TO: Riverside Co. Treasurer/Attn: Adrian Pontenciano
RE: Tax Defaulted Property Claim for Excess Proceeds

Dear Adrian,

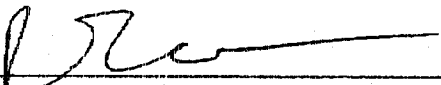
Regarding Dennis Wyatt property located at 820 E. Whittier Ave., Hemet, CA, TC 185, Item 151, Assessment No. 446173009-2, our claim is as follows:

Wyatt contracted for our services on August 7, 2007 securing an original balance due of \$1,662.00 with a Deed of Trust on the aforementioned real property.

No payments were ever made. Annual interest on the original balance was assessed according to the terms of our contract at a rate of 10%.

The balance due as of the date of the tax lien sale was \$2,211.88.

Signed under penalty of perjury this 7th day of August, 2012:



Rebecca Tenwick, MSW
DBA: Rebecca Tenwick's All-Mobile Bail Bonds

- Helping Families Heal -



All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

Sent Via Fax

DATE: 8-3-12

TO: Adrian Potenciano

RE: 44613009-2

NOTES:

Adrian, I apologize for the delay.

I have been out sick all week.

Thank you, ☺

Rebecca

Please call if you have any questions or comments.
Return fax to (951) 273-9913. **Thank You!**

- Helping Families Heal -



All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

July 21, 2010

TO: Riverside County Treasurer
RE: Tax Defaulted Property Claim For Excess Proceeds

To Whom It May Concern:

Regarding the Dennis Wyatt property located at 820 E. Whittier Ave., Hemet, California, TC 185, Item 151, Assessment No. 446173009-2, our claim is as follows:

Wyatt contracted for our services on August 7, 2007 securing an original balance due of \$1,662.00 with a Deed of Trust on the aforementioned real property.

No payments were ever made. Annual interest on the original balance was assessed according to the terms of our contract at a rate of 10%.

The balance due as of the date of the tax lien sale was \$2,211.88; please see account statement attached.

Signed under penalty of perjury by me this 21st day of July, 2010:

Rebecca Tenwick
DBA: All-Mobile Bail Bonds

7:30 PM

07/21/10

Accrual Basis

**All-Mobile Bail Bonds
Customer Open Balance
All Transactions**

Type	Date	Num	Memo	Due Date	Open Balance	Amount
WYATT, DENNIS						
Invoice	8/7/2007		Opening bala...	8/7/2007	1,662.00	1,662.00
Stmt Charge	11/7/2007		10% Late Cha...	12/5/2007	166.00	166.00
Stmt Charge	11/7/2008		10% Late Cha...	1/10/2010	182.80	182.80
Stmt Charge	11/7/2009		10% Late Cha...	1/10/2010	201.08	201.08
Total WYATT, DENNIS					2,211.88	2,211.88
TOTAL					2,211.88	2,211.88

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



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

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

**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

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

June 3, 2010

BANKERS INSURANCE COMPANY
C/O ALL-MOBILE BAIL BONDS
P.O. BOX 819
CORONA, CA 92878

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 446173009-2 Item: 151
Situs Address: 820 E Whittier Ave Hemet 92543
Assessee: Wyatt, Dennis & Saucedo, Anthony & Wood, Valerie & Fred Gdn
Date Sold: March 16, 2010
Date Deed to Purchaser Recorded: April 26, 2010
Final Date to Submit Claim: April 26, 2011

Dear Sir or Madame:

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

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to call upon our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

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

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

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Desiree Taylor
Deputy



All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

Sent Via Fax

DATE: 6-26-12

TO: Adrian Potenciano

RE: 446173009-2

NOTES:

Please see attached
updated balance per your
request. ☺

Rebecca

Please call if you have any questions or comments.
Return fax to (951) 273-9913. **Thank You!**

- **Helping Families Heal** -



All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

June 26, 2012

TO: RIVERSIDE COUNTY TREASURER/ ATT: ADRIAN POTENCIANO
RE: TAX DEFAULTED PROPERTY CLAIM FOR EXCESS PROCEEDS

TO WHOM IT MAY CONCERN:

Regarding the Dennis Wyatt property located at 820 E. Whittier Ave., Hemet, CA TC 185, Item 151, Assessment No. 446173009-2, our claim is as follows:

Wyatt contracted for our services on August 7, 2007 securing an original balance due of \$1662.00 with a Deed of Trust on the aforementioned real property.

No payments were ever made. Annual interest on the original balance was assessed according to the terms of our contract at a rate of 10%.

The balance due as of June 26, 2012 is \$2676.36; please see account statement attached.

Signed under penalty of perjury by me this 26th day of June, 2012:

Rebecca Tenwick, msw

Rebecca Tenwick
DBA: Rebecca Tenwick's All-Mobile Bail Bonds

- Helping Families Heal -



Rebecca Tenwick's
All-Mobile Bail Bonds

...we come to you!

P.O. Box 819
Corona, CA 92878
(888) 742-2245
(951) 273-9933
(951) 273-9913 FAX

September 29, 2014

TO: Desiree/Riverside Co. Tax Assessor
RE: Dennis Wyatt Property, TC 185-Item 151

Dear Desiree,

This memo will confirm the fact that our office has not received any payment on the Dennis Wyatt tax sale property account – TC 185, Item 151 - since our last correspondence.

Please call if we can be of further assistance.

Sincerely,

Terry Tenwick, Co-Owner
Tenwick's All-Mobile Bail Bonds



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

July 31, 2012

In Reply Refer To: 624: Wyatt

CLAIM FOR EXCESS PROCEEDS

**RIVERSIDE COUTY TREASURER-TAX COLLECTOR
POB 12005
RIVERSIDE CA 92502**

**** Corrected and Amended Claim****

Assessment No. : 446-173009-2 Item 151
Taxpayer (s) : Dennis Wyatt
FTB Account Number: [REDACTED]

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 16, 2010.

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

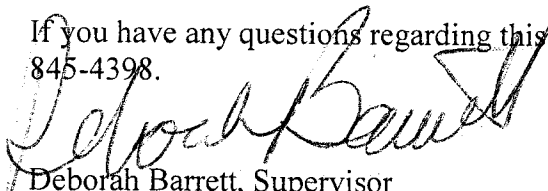
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Dennis Wyatt, Account Number [REDACTED]

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

The amount of the claim for the Franchise Tax Board is \$677.45 as of March 16, 2010.

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

If you have any questions regarding this claim, contact Sandra Thurman of this department at 916-845-4398.


Deborah Barrett, Supervisor
Collection Advisory Team

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

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

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

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

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

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2004	\$ 430.00	\$ 100.00	\$ 181.45	\$.00	\$ 34.00	\$ 677.45
TOTAL	\$ 430.00	\$ 100.00	\$ 181.45	\$.00	\$ 34.00	\$ 677.45

Balance reflects the total liability as of the date of the sale March 16, 2010.

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

Cert. No. 08295-186630 recorded in Riverside County on October 30, 2008 for the tax years 2004, 2005 and 2006 under Instrument No. 2008-0577957.

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

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

Dated July 31, 2012
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY *Sandra Thurman*
Sandra Thurman, Advisor
(916) 845-4398



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD
 COLLECTION ADVISORY TEAM, MS A-340
 PO BOX 2952
 SACRAMENTO CA 95812-2952

TC 185-151

June 22, 2010

In Reply Refer To: 624: Wyatt

CLAIM FOR EXCESS PROCEEDS

RECEIVED
 2010 JUL -6 AM 11:39
 RIVERSIDE COUNTY
 REAS - TAX COLLECTOR

**RIVERSIDE COUTY TREASURER-TAX COLLECTOR
 POB 12005
 RIVERSIDE CA 92502**

Assessment No. : 446-173009-2 Item 151
 Taxpayer (s) : Dennis Wyatt
 FTB Account Number: [REDACTED]

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 16, 2010.

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

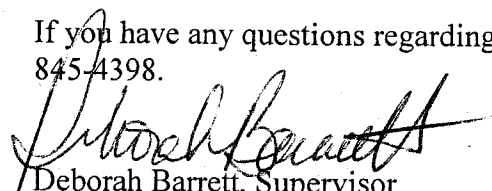
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Dennis Wyatt, Account Number [REDACTED]

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

The amount of the claim for the Franchise Tax Board is \$1,164.13 as of March 16, 2010.

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

If you have any questions regarding this claim, contact Sandra Thurman of this department at 916-845-4398.


 Deborah Barrett, Supervisor
 Collection Advisory Team

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

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

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

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

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

DENNIS WYATT
21981 MICHAEL RD
PERRIS CA 92570 - 9533

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2004	\$ 430.00	\$ 100.00	\$ 181.45	\$.00	\$ 34.00	\$ 677.45
2005	\$ 240.00	\$.00	\$ 49.07	\$.00	\$ 75.43	\$ 213.64
2006	\$ 139.00	\$ 100.00	\$ 45.04	\$ 13.00	\$ 24.00	\$ 273.04
TOTAL	\$ 809.00	\$ 200.00	\$ 275.56	\$ 13.00	\$ 133.43	\$ 1,164.13

Balance reflects the total liability as of the date of the sale March 16, 2010.

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

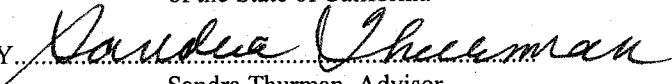
Cert. No. 08295-186630 recorded in Riverside County on October 30, 2008 for the tax years 2004, 2005 and 2006 under Instrument No. 2008-0577957.

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

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

Dated June 22, 2010
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY 
Sandra Thurman, Advisor
(916) 845-4398



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM; MS A-340

P. O. BOX 2952

SACRAMENTO, CA 95812-2952

Date: AUGUST 6, 2012

FACSIMILE TRANSMITTAL COVER SHEET

CONFIDENTIALITY NOTE:

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

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

Please deliver the following page(s)

TO: NAME : ADRIAN POTENCIANO
FIRM/UNIT : RIVERSIDE COUNTY TREASURER
FAX NO. : 951-955-3990
PHONE NO.: ()
RE : DENNIS WYATT

FROM: NAME : SANDY THURMAN
FIRM/UNIT : FRANCHISE TAX BOARD
FAX NO. : 916-845-9243
PHONE NO.: (916) 845-4398

Number of pages FAXED: (includes this page)

Hard copy: will follow
 will not follow

Comments:

HERE IS AN AMENDED CLAIM
Thanks

Sandy Thurman
916-845-4398



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

July 31, 2012

In Reply Refer To: 624: Wyatt

CLAIM FOR EXCESS PROCEEDS

**RIVERSIDE COUTY TREASURER-TAX COLLECTOR
POB 12005
RIVERSIDE CA 92502**

**** Corrected and Amended Claim****

Assessment No. : 446-173009-2 Item 151
Taxpayer (s) : Dennis Wyatt
FTB Account Number: [REDACTED]

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 16, 2010.

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

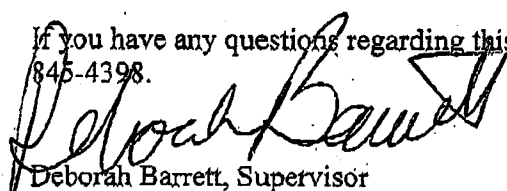
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Dennis Wyatt, Account Number [REDACTED]

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

The amount of the claim for the Franchise Tax Board is \$677.45 as of March 16, 2010.

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

If you have any questions regarding this claim, contact Sandra Thurman of this department at 916-845-4398.


Deborah Barrett, Supervisor
Collection Advisory Team

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

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

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

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

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

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2004	\$ 430.00	\$ 100.00	\$ 181.45	\$.00	\$ 34.00	\$ 677.45
TOTAL	\$ 430.00	\$ 100.00	\$ 181.45	\$.00	\$ 34.00	\$ 677.45

Balance reflects the total liability as of the date of the sale March 16, 2010.

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

Cert. No. 08295-186630 recorded in Riverside County on October 30, 2008 for the tax years 2004, 2005 and 2006 under Instrument No. 2008-0577957.

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

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

Dated July 31, 2012
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY *Sandra Thurman*
Sandra Thurman, Advisor
(916) 845-4398



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

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

July 31, 2012

In reply refer to:
624:ST: Wyatt

RIVERSIDE COUTY TREASURER-TAX COLLECTOR

POB 12005

RIVERSIDE CA 92502

Subject: ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No: 446-173009-2 Item 151
Property Address: 820 E Whittier Ave Hemet Ca 92543

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 Dennis Wyatt. 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.

Sandy Thurman, Advisor
Collection Advisory Team
(916) 845-4398



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: JULY 31, 2012

RIVERSIDE COUNTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

AMOUNT DUE \$ 823.22

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

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 446173009-2 ITEM 151 ON MARCH 16, 2010. 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: JULY 31, 2012

RIVERSIDE COUTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

AMOUNT DUE
\$ 823.22

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: JULY 31, 2012

RIVERSIDE COUNTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

AMOUNT DUE

\$ 823.22

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) 845-8614. 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

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: JULY 31, 2012

RIVERSIDE COUTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

AMOUNT DUE

\$ 823.22

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

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 446173009-2 ITEM 151 ON MARCH 16, 2010. 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: JULY 31, 2012

RIVERSIDE COUTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

AMOUNT DUE
\$ 823.22

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

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: JULY 31, 2012

RIVERSIDE COUNTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

DENNIS WYATT
820 E WHITTIER AVE
HEMET CA 92543 - 6065

AMOUNT DUE

\$ 823.22

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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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.

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STATE OF CALIFORNIA

FRANCHISE TAX BOARD

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

July 31, 2012

In reply refer to:
624:ST: Wyatt

RIVERSIDE COUTY TREASURER-TAX COLLECTOR
POB 12005
RIVERSIDE CA 92502

Subject: ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No: 446-173009-2 Item 151
Property Address: 820 E Whittier Ave Hemet Ca 92543

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 Dennis Wyatt. **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.

Sandy Thurman
Sandy Thurman, Advisor
Collection Advisory Team
(916) 845-4398



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

TC185-151

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: JUNE 22, 2010

RIVERSIDE COUTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

RECEIVED
 2010 JUL -6 AM 11:40
 RIVERSIDE COUNTY
 TREASURER-TAX
 COLLECTOR

Taxpayer's Name and Address:

DENNIS WYATT
21981 MICHAEL RD
PERRIS CA 92570 - 9533

AMOUNT DUE \$ 612.86

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 446173009-2 ITEM 151 ON MARCH 16, 2010. 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 22, 2010

RIVERSIDE COUNTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

Taxpayer's Name and Address:

DENNIS WYATT
21981 MICHAEL RD
PERRIS CA 92570 - 9533

AMOUNT DUE \$ 612.86

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 22, 2010

RIVERSIDE COUNTY TREASURER-TAX
COLLECTOR
POB 12005
RIVERSIDE CA 92502

Case No.: [REDACTED]
Acct. No.: [REDACTED]
SSN: [REDACTED]
Tax Year(s): 2007

AMOUNT DUE
\$ 612.86

Taxpayer's Name and Address:

DENNIS WYATT
21981 MICHAEL RD
PERRIS CA 92570 - 9533

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.

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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

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

June 22, 2010

In reply refer to:
624:ST: Wyatt

**RIVERSIDE COUTY TREASURER-TAX COLLECTOR
POB 12005
RIVERSIDE CA 92502**

Subject: ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No: 446-173009-2 Item 151
Property Address: 820 E Whittier Ave Hemet Ca 92543

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 Dennis Wyatt. 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.

A handwritten signature in cursive script that reads "Sandy Thurman".

Sandy Thurman, Advisor
Collection Advisory Team
(916) 845-4398

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2008-0577957

10/30/2008 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN

FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 08295186630

①
M
039
BJ

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

Name of Taxpayer(s) : DENNIS L WYATT

FTB Account Number : [REDACTED]

Social Security Number(s) : [REDACTED]

Last Known Address : 820 E WHITTIER AVE
: HEMET CA 92543-6065

For Taxable Years : 2006,2005,2004

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
\$809.00	\$200.00	\$196.34	\$13.00	\$0.00	\$-133.43	\$1,084.91

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

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

DATED: 10/24/08

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

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

Authorized facsimile signature.

FTB 2930 V1 ARCS (REV 03-2008)

Public Record



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

Fax

To: State of CA, FTB, Attn: Sandra Thurman **From:** Shawana Green

Fax: 916-845-0137 **Date:** July 24, 2014

Phone: 951-955-3497 **Pages:** 4

Re: Excess/Surplus Proceeds Claim **CC:**

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

Hi, I am working on an excess proceeds claim from your office. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Dennis Wyatt, Ref #446173009-2, FTB Acct [REDACTED] 624:Wyatt. Thank you.

Shawana Green
Tax Sale Operations

[REDACTED]

TRANSACTION REPORT

P. 01

JUL-24-2014 THU 11:10 AM

FOR: RIV CO TREAS TAX COLL 951 955 3990

SEND

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
JUL-24	11:09 AM	99168450137	42"	1	FAX TX	OK	093	

TOTAL : 42S PAGES: 1



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

Fax

To: State of CA, FTB, Attn: Sandra Thurman **From:** Shawana Green
Fax: 916-845-0137 **Date:** July 24, 2014
Phone: 951-955-3497 **Pages:** 1
Re: Excess/Surplus Proceeds Claim **CC:**

Urgent For Review Please Comment Please Reply Please Recycle

Hi, I am working on an excess proceeds claim from your office. I would like to request an updated statement of money owed to the State of California, Franchise Tax Board by Dennis Wyatt, Ref #446173009-2, FTB [REDACTED] 624:Wyatt. Thank you.

Shawana Green
 Tax Sale Operations

—



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

Fax

To: State of CA, FTB, Attn: Sandra Thurman	From: Shawana Green
Fax: 916-845-9243	Date: July 24, 2014
Phone: 951-955-3497	Pages: 4
Re: Excess/Surplus Proceeds Claim	CC:

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

Hi, I am working on an excess proceeds claim from your office. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Dennis Wyatt, Ref #446173009-2, FTB Acct # [REDACTED] 624:Wyatt. Thank you.

Shawana Green
Tax Sale Operations

[REDACTED]

TRANSACTION REPORT

P. 01

JUL-24-2014 THU 11:08 AM

FOR: RIV CO TREAS TAX COLL 951 955 3990

SEND

DATE START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
JUL-24 11:07 AM	99168459243	40"	1	FAX TX	OK	094	

TOTAL : 40S PAGES: 1



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

Fax

To: State of CA, FTB, Attn: Sandra Thurman	From: Shawana Green
Fax: 916-845-9243	Date: July 24, 2014
Phone: 951-955-3497	Pages: 4
Re: Excess/Surplus Proceeds Claim	CC:

Urgent
 For Review
 Please Comment
 Please Reply
 Please Recycle

Hi, I am working on an excess proceeds claim from your office. I would like to request an updated statement of money owed to the State of California, Franchise Tax Board by Dennis Wyatt, Ref #446173009-2, FTB Acct [REDACTED] Wyatt. Thank you.

Shawana Green
 Tax Sale Operations

1



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

Date: July 28, 2014

In Reply Refer To:
624:LY:WYATT

CLAIM FOR EXCESS PROCEEDS

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE CA 92502-2205

APN : 446-173-009-2
Taxpayer (s) : DENNIS L WYATT
FTB Account Number: [REDACTED]
Date Sold : March 16, 2010

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 16, 2010.

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

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of DENNIS L WYATT, Account Number [REDACTED]

A perfected and enforceable state tax lien arose upon all real property of DENNIS L WYATT pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$950.49, as of March 16, 2010.

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

If you have any questions regarding this claim, contact Leslie Yorston of this department at (916)845-3561.

Deborah Barrett, Supervisor
Collection Advisory Team

—

—

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

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

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

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

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

DENNIS L WYATT
820 E WHITTIER AVE
HEMET CA 92543-6065

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2004	\$430.00	\$100.00	\$181.45	\$0.00	\$34.00	\$677.45
2004	\$0.00	\$0.00	\$108.74	\$0.00	\$0.00	\$108.74*
2006	\$139.00	\$100.00	\$45.04	\$13.00	\$24.00	\$273.04
2006	\$0.00	\$0.00	\$41.72	\$0.00	\$0.00	\$41.72*
2007	\$282.00	\$170.50	\$124.59	\$289.00	\$10.00	\$856.09*
TOTAL	\$851.00	\$370.50	\$501.54	\$302.00	\$68.00	\$1,957.04

Balance reflects the total liability as of the date of the sale March 16, 2010. Per Diem is \$0.10.

*Balances reflect the total tax liability not secured by a State Tax Lien as of the date of the certificate. Per Diem is \$0.05.

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

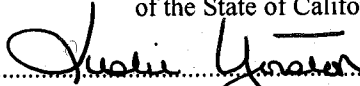
Cert No. 08295186630 recorded in Riverside County on October 30, 2008 for the tax years 2004 and 2006, under Instrument No. 2008-0577957.

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

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

Dated July 28, 2014
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY .....
Leslie Yorston, Advisor
(916) 845-3361



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

July 28, 2014

In reply refer to:
624:LY:WYATT

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Parcel No. : 446-173-009-2
Taxpayer : DENNIS L WYATT
Account No. : [REDACTED]

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 DENNIS L WYATT. 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.

Leslie Yorston, Advisor
Collection Advisory Team
(916) 845-3561

—



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: JULY 28, 2014

RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: XXX-XX-6443
Acct. No.: [REDACTED]
SSN: XXX-XX-6443
Tax Year(s): 2004,2006,2007

Taxpayer's Name and Address:

DENNIS L WYATT
820 E WHITTIER AVE
HEMET CA 92543-6065

AMOUNT DUE

\$ 1,006.55

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, APN 446-173-009-2, ON MARCH 16, 2010. 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-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

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

Date: JULY 28, 2014

RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: XXX-XX-6443
Acct. No.: [REDACTED]
SSN: XXX-XX-6443
Tax Year(s): 2004,2006,2007

Taxpayer's Name and Address:

DENNIS L WYATT
820 E WHITTIER AVE
HEMET CA 92543-6065

AMOUNT DUE

\$ 1,006.55

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-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

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

Date: JULY 28, 2014

RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: XXX-XX-6443
Acct. No.: [REDACTED]
SSN: XXX-XX-6443
Tax Year(s): 2004,2006,2007

Taxpayer's Name and Address:

DENNIS L WYATT
820 E WHITTIER AVE
HEMET CA 92543-6065

AMOUNT DUE

\$ 1,006.55

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>.

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.A. 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 to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such 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. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys 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 moneys 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 that 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).

CLAIM SUMMARY

Date: September 30, 2010
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 446173009-2
Last Assessee: WYATT DENNIS SAUCEDO ANTHONY
Sale Date: 3/16/2010
Tax Sale Number: TC185
Item Number: 151
Deadline Date: 4/26/2011

Dear Treasurer/Tax Collector:

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

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

1. Grant Deed granting interest to Dennis Wyatt, an unmarried man as Document Number: 2010-0109853 Recorded in Riverside County on 03/10/2010.
2. Certified Death Certificate for Dennis Wyatt
3. Probate Affidavit for the Estate of Dennis Wyatt
4. Marriage Certificate between Dennis Wyatt and Natalie Freyre
5. Assignment of rights signed by Natalie Wyatt as Heir To The Estate of Dennis Leroy Wyatt
6. Claim form(s) signed by Global Discoveries
7. Photo ID for Assignor: Natalie Wyatt (**Please Note:** The address noted on Natalie's CA Drivers License is one and the same address that is noted on the above referenced Grant Deed)

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

- One warrant in the amount of \$8,976.33 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).

Certified Tracking Number: 7009-3410-0001-7918-1764

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 446173009-2
Tax Sale Number: TC185
Item Number: 151
Date of Sale: 3/16/2010

The undersigned claimant, Global Discoveries, Ltd., claims \$8,976.33+/- 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 8th day of OCTOBER, 2010 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

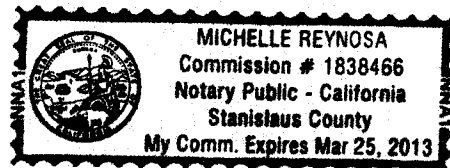
On 10/8/2010 before me, Michelle Reynosa, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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.

[Signature]
Signature of Notary Public (seal)



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 446173009-2, Tax Sale Number TC185, Item 151 sold at public auction on 3/16/2010. I understand that the total of excess proceeds available for refund is \$ 26,929.00+/-, 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.

Natalie Wyatt Sep 22-10
(Signature of Party of Interest/Assignor) (Date)

Natalie Wyatt as Heir To The Estate of Dennis Leroy Wyatt
(Name Printed)

Tax ID/SS# [REDACTED]

820 E. Whittier Avenue
(Address)

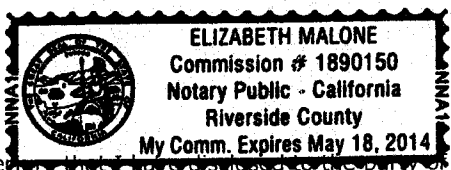
Hemet, CA 92543-6065
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF Riverside) ss.

(Area Code/Telephone Number)

On September 22, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared Natalie Wyatt 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 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]
(Signature of Notary)



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.

Jed Byerly
(Signature of Assignee)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# [REDACTED]

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus) ss.

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

Phone: (209) 593-3913

On 10-8-2010, before me, the undersigned, a Notary Public in and for said State, personally appeared ***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.
[Signature]
(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY

8884

DOC # 2010-0109853
03/10/2010 08:00A Fee: 28.00
Page 1 of 2 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder

AND WHEN RECORDED MAIL TO:

Name: Natalie Dennis Wyatt
Street Address: 820 E. Whittier Ave.
City: Hemet, CA 92543
State: CA Zip: 92543
Hemet CA 92543
File # 750021



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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706

Grant Deed

TRA: DDU-ODI

28

GD 864 1D

THIS FORM FURNISHED BY TRUSTORS SECURITY SERVICE

181619

ASSESSORS PARCEL NO. 446-173-009

750024-26

The undersigned Grantor(s) declare(s) under penalty of perjury that the following is true and correct:

Documentary transfer tax is \$ ~~14.50~~ 13.75

- Computed on full value of property conveyed, or
- Computed on full value less value of liens and encumbrances remaining at time of sale.
- Unincorporated area: XX City of Hemet, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Anthony Saucedo, a widowed man
hereby GRANT(S) to Dennis Wyatt, an unmarried man

the following described real property in the County of Riverside, State of California:

SEE EXHIBIT "A" ATTACHED HERETO, AND INCORPORATED HEREIN BY THIS REFERENCE.

Dated 1-8-03

Anthony Saucedo
Anthony Saucedo

State of California
County of Orange

On January 8, 2003
before me, Raul J. Lozano

personally appeared Anthony Saucedo
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 Raul J. Lozano



Title Order No. _____ Escrow, Loan or Attorney File No. _____

MAIL TAX STATEMENTS TO: Dennis Wyatt 820 E. Whittier Ave., Hemet, CA 92543
NAME ADDRESS CITY, STATE, ZIP

1/20/10

EXHIBIT A

One-third of Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address, 820 East Whittier Avenue, Hemet, California 92543 and legally described as:

Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address of 820 East Whittier Avenue, Hemet, California and legally described as:

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF HEMET, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DESCRIBED AS: THE PORTION OF LOT 4 IN BLOCK 172 OF THE LANDS OF HEMET LAND COMPANY AS SHOWN BY MAP ON FILE IN BOOK 1, PAGE 14 OF MAPS, RECORDS OF RIVERSIDE COUNTY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE CENTERLINE OF WHITTIER AVENUE, 210 FEET WEST OF THE CENTERLINE OF SANTA FE STREET; THENCE NORTH PARALLEL WITH THE CENTERLINE OF SANTA FE STREET, 110.5 FEET; THENCE WEST PARALLEL WITH THE CENTERLINE OF WHITTIER AVENUE, 90 FEET; THENCE SOUTH PARALLEL WITH THE CENTERLINE OF SANTA FE STREET, 110.5 FEET TO THE CENTERLINE OF WHITTIER AVENUE; THENCE EAST ALONG CENTERLINE OF WHITTIER AVENUE, 90 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION IN WHITTIER AVENUE.



AFFIDAVIT UNDER CALIFORNIA PROBATE CODE SECTION §13101

The undersigned state(s) as follows:

Dennis Leroy Wyatt (name of decedent) died on 09/06/2009 (date), in the County of Riverside, State of California and:

- 1. At least forty days have elapsed since the death of the decedent, as shown by the attached certified copy of decedent's death certificate.
2. Either of the following, as appropriate:
A. No proceeding is now being or has been conducted in California for administration of the decedent's estate.
B. The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.
3. The current gross fair market value of the decedent's real and personal property in California, excluding the property described in the California Probate Code Section 13050, does not exceed \$100,000.
4. An Inventory and Appraisalment of the real property in the decedent's estate is attached, or There is no real property in the estate.
5. A description of the property that is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100:

446173009

820 E WHITTIER AVE HEMET 92543

(Attach additional sheets if necessary.)

6. The successor(s) of the decedent, as defined in Probate Code Section 13006, is/are: Natalie Wyatt and Harmony L. Wyatt

- 7. The undersigned is/are successor(s) of the decedent to the decedent's interest in the described property, or The undersigned is/are authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property.
8. No other person has a superior right to the interest of the decedent in the described property.
9. The undersigned requests that the described property be paid, delivered or transferred to the undersigned.

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

Date 09-22-10 Printed name Natalie Wyatt Signature Natalie Wyatt

(Attach an additional sheet if necessary.)

- 1. Attach a certified copy of death certificate and if there is real property in the decedent's estate attach a completed Inventory and Appraisalment (Probate Form DE-160, DE-161).
2. Have this affidavit notarized

CALIFORNIA JURAT WITH AFFIANT STATEMENT

- See Attached Document (Notary to cross out lines 1-6 below)
 See Statement Below (Lines 1-5 to be completed only by document signer[s], *not* Notary)

1
2
3
4
5
6

N/A

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

State of California

County of Riverside

Subscribed and sworn to (or affirmed) before me on this

22nd day of September, 2010, by
Date Month Year

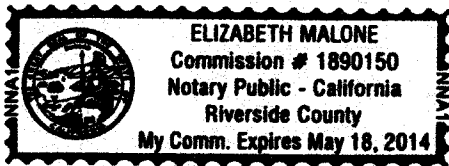
(1) Natalie Wyatt
Name of Signer

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

(and
 (2) N/A
Name of Signer

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

Signature *Elizabeth Malone*
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.

Further Description of Any Attached Document

Title or Type of Document: Affidavit Under CA

Document Date: Probate Code Number of Pages: 2

Signer(s) Other Than Named Above: Sec. 13101

RIGHT THUMBPRINT OF SIGNER #1
 Top of thumb here

RIGHT THUMBPRINT OF SIGNER #2
 Top of thumb here

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

3052009163157

CERTIFICATE OF DEATH

3200933009197

Form with sections: DECEASED'S PERSONAL DATA, USUAL RESIDENCE, SPOUSE AND PARENT INFORMATION, FUNERAL DIRECTOR LOCAL REGISTRAR, PLACE OF DEATH, CAUSE OF DEATH, PHYSICIAN'S CERTIFICATION, CORONER'S USE ONLY. Includes fields for name (Dennis Leroy Wyatt), date of birth (05/11/1959), date of death (09/06/2009), cause of death (10F2), and physician signature (Michael D. Oare).

NOT A VALID DOCUMENT TO ESTABLISH IDENTITY



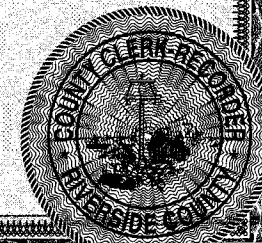
CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, County Clerk-Recorder.

DATE ISSUED MAR 29 2010

This copy is not valid unless prepared on engraved border displaying date, seal and signature of the County Clerk-Recorder.

Larry W. Ward ASSESSOR-COUNTY CLERK-RECORDER RIVERSIDE COUNTY, CALIFORNIA



COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

PHYSICIAN/CORONER'S AMENDMENT

NO ERASURES, WHITEOUTS, PHOTOCOPIES, OR ALTERATIONS

3052009163157

STATE FILE NUMBER

3200933009197

LOCAL REGISTRATION NUMBER

1.1

BIRTH DEATH FETAL DEATH

TYPE OR PRINT CLEARLY IN BLACK INK ONLY - THIS AMENDMENT BECOMES AN ACTUAL PART OF THE OFFICIAL RECORD

PART I INFORMATION TO LOCATE RECORD

INFORMATION AS IT APPEARS ON ORIGINAL RECORD	1A NAME—FIRST DENNIS	1B MIDDLE LEROY	1C LAST WYATT	2 SEX M
	3 DATE OF EVENT—MM/DD/CCYY 09/06/2009	4 CITY OF EVENT HEMET	5 COUNTY OF EVENT RIVERSIDE	

PART II STATEMENT OF CORRECTIONS

6. CERTIFICATE ITEM NUMBER	7. INFORMATION AS IT APPEARS ON ORIGINAL RECORD	8. INFORMATION AS IT SHOULD APPEAR
107A	PENDING	HEROIN AND BENZODIAZEPINE INTOXICATION
107AT	-	NO
112		HYPERTENSIVE HEART DISEASE
113		NO
119	PENDING INVESTIGATION	ACCIDENT
120		NO
121		09/06/2009
122		NO
123		A RESIDENCE
124		ILLICIT AND PRESCRIPTION DRUG OVERDOSE.
125		20 EAST WHITTIER AVENUE, HEMET, CA 92543

INFORMATIONAL
NOT A VALID DOCUMENT
TO ESTABLISH IDENTITY

2012

I HEREBY DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DECLARATION OF CERTIFYING PHYSICIAN OR CORONER	9. SIGNATURE OF CERTIFYING PHYSICIAN OR CORONER	10. DATE SIGNED—MM/DD/CCYY 01/20/2010	11. TYPED OR PRINTED NAME AND TITLE/DEGREE OF CERTIFIER CORONER SERGEANT	
	12. ADDRESS—STREET and NUMBER 800 SOUTH REDLANDS AVE	13. CITY PERRIS	14. STATE CA	15. ZIP CODE 92570
STATE/LOCAL REGISTRAR USE ONLY	16. OFFICE OF VITAL RECORDS OR LOCAL REGISTRAR		17. DATE ACCEPTED FOR REGISTRATION—MM/DD/CCYY 01/21/2010	



034030763

CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, County Clerk-Recorder.

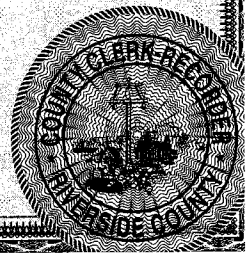
DATE ISSUED

MAR 29 2010

This copy is not valid unless prepared on engraved border displaying date, seal and signature of the County Clerk-Recorder.

Larry W. Ward

LARRY W. WARD
ASSESSOR-COUNTY CLERK-RECORDER
RIVERSIDE COUNTY, CALIFORNIA



CERTIFICATION OF VITAL RECORD

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

LICENSE AND CERTIFICATE OF MARRIAGE

4200233002170

STATE FILE NUMBER

MUST BE LEGIBLE-MAKE NO ERASURES, WHITEOUTS, OR OTHER ALTERATIONS

LOCAL REGISTRATION NUMBER

GROOM PERSONAL DATA	1A. NAME OF GROOM -FIRST (GIVEN) DENNIS	1B. MIDDLE LEROY	1C. LAST (FAMILY) WYATT	2. DATE OF BIRTH -MONTH, DAY, YEAR 05/11/1959
	3A. RESIDENCE -STREET AND NUMBER 820 E WHITTIER	3B. CITY HEMET	3C. ZIP CODE 92543	13D. COUNTY - OUTSIDE CALIFORNIA, ENTER STATE RIVERSIDE CA
	5. MAILING ADDRESS -IF DIFFERENT ---	6. NUMBER OF PREVIOUS MARRIAGES 01	7A. LAST MARRIAGE ENDED BY: <input type="checkbox"/> DEATH <input checked="" type="checkbox"/> DISSOLUTION <input type="checkbox"/> ANNULMENT	
	6A. USUAL OCCUPATION MACHINIST	8B. USUAL KIND OF BUSINESS OR INDUSTRY MACHINE SHOP		7B. DATE -MONTH, DAY, YEAR 06/16/1985
	10A. FULL NAME OF FATHER FRED ARNOLD WYATT	10B. STATE OF BIRTH WV	11A. FULL MAIDEN NAME OF MOTHER GWENDOLYN JUNE HEALY	11B. STATE OF BIRTH CO

BRIDE PERSONAL DATA	12A. NAME OF BRIDE -FIRST (GIVEN) NATALIE	12B. MIDDLE ---	12C. CURRENT LAST (FAMILY) DEL VILLAR FREYRE	12D. MAIDEN LAST (FAMILY) (IF DIFFERENT THAN 12C) ---	13. DATE -MONTH, DAY, YEAR 12/05/1961
	14A. RESIDENCE -STREET AND NUMBER 820 E WHITTIER	14B. CITY HEMET	14C. ZIP CODE 92543	14D. COUNTY - OUTSIDE CALIFORNIA, ENTER STATE RIVERSIDE	15. STATE OF BIRTH MX
	16. MAILING ADDRESS -IF DIFFERENT ---	17. NUMBER OF PREVIOUS MARRIAGES 00	18A. LAST MARRIAGE ENDED BY: -- <input type="checkbox"/> DEATH <input type="checkbox"/> DISSOLUTION <input type="checkbox"/> ANNULMENT		18B. DATE -MONTH, DAY, YEAR --/--/----
	19A. USUAL OCCUPATION ASSEMBLER	19B. USUAL KIND OF BUSINESS OR INDUSTRY MEDICAL SUPPLY COMPANY		20. EDUCATION - YEARS COMPLETED 10	
	21A. FULL NAME OF FATHER CANDELARIO C. FREYRE	21B. STATE OF BIRTH MX	22A. FULL MAIDEN NAME OF MOTHER PETRA DIAZ DEL VILLAR	22B. STATE OF BIRTH MX	

AFFIDAVIT

WE, THE UNDERSIGNED, AN UNMARRIED MAN AND UNMARRIED WOMAN, STATE THAT THE FOREGOING INFORMATION IS CORRECT AND TRUE TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR TO THE ISSUANCE OF A LICENSE IS KNOWN TO US, AND HEREBY APPLY FOR A LICENSE AND A CERTIFICATE OF MARRIAGE.

23. SIGNATURE OF GROOM
Fred Arnold Wyatt

24. SIGNATURE OF BRIDE
Natalie Del Villar Freyre

LICENSE TO MARRY

AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF CALIFORNIA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF CALIFORNIA TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. REQUIRED CONSENTS FOR THE ISSUANCE OF THIS LICENSE ARE ON FILE.

25A. ISSUE DATE MONTH, DAY, YEAR 04/30/2002	25B. LICENSE EXPIRES AFTER MONTH, DAY, YEAR 07/28/2002	25C. LICENSE NUMBER R-40233001645	25D. COUNTY OF ISSUE RIVERSIDE
		25E. NAME OF COUNTY CLERK GARY L. ORSO	25F. SIGNATURE OF DEPUTY CLERK (IF APPLICABLE) BY <i>T. Marshall</i> DEPUTY

WITNESS(ES) (ONE REQUIRED)

26A. SIGNATURE OF WITNESS <i>Ann Marie...</i>	26B. ADDRESS -STREET AND NUMBER 820 E. WHITTIER	26C. CITY, STATE AND ZIP CODE HEMET CA 92543
27A. SIGNATURE OF WITNESS ---	27B. ADDRESS -STREET AND NUMBER ---	27C. CITY, STATE AND ZIP CODE ---

CERTIFICATION OF PERSON SOLEMNIZING MARRIAGE

28. I HEREBY CERTIFY THAT THE ABOVE - NAMED BRIDE AND GROOM WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF CALIFORNIA

ON 05/06/2002
MONTH DAY YEAR

AT RIVERSIDE RIVERSIDE CALIFORNIA
CITY OR TOWN COUNTY

29A. SIGNATURE OF PERSON SOLEMNIZING MARRIAGE <i>Tammie Marshall</i>	29B. RELIGIOUS DENOMINATION (IF CLERGY) ---
29C. NAME OF PERSON SOLEMNIZING MARRIAGE (TYPE OR PRINT) TAMMIE MARSHALL	29D. OFFICIAL TITLE DEP. COMM.
29E. MAILING ADDRESS P.O. BOX 751, RIVERSIDE	29F. ZIP CODE CA 92502

LOCAL REGISTRAR OF MARRIAGES (COUNTY RECORDER)

30A. SIGNATURE OF LOCAL REGISTRAR
GARY L. ORSO

30B. SIGNATURE OF DEPUTY (IF APPLICABLE)
BY *T. Marshall* DEPUTY

31. DATE ACCEPTED FOR REGISTRATION
MAY 08 2002

STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES, OFFICE OF STATE REGISTRAR

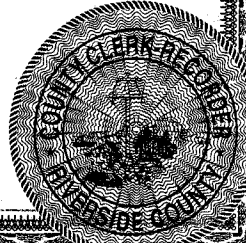


CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

This is a true and exact reproduction of the document officially recorded and placed on file in the office of the County of Riverside, County Clerk-Recorder.

DATE ISSUED JUN 08 2006
This copy is not valid unless prepared on engraved border display

Larry W. Ward
LARRY W. WARD
ASSESSOR-COUNTY CLERK-RECORDER
RIVERSIDE COUNTY, CALIFORNIA



CORRECTION FIELD CO.
RECORDING REQUESTED BY:

AND WHEN RECORDED, MAIL TO:

DENNIS WYATT
820 East Whittier Avenue
Hemet, CA 92543

SURVEYOR'S
Monument Fund
\$10.00

PAID
Doc. Transfer Tax
Riv. Co. Recorder

231458
RECEIVED FOR RECORD
AT 8:00AM

JUN - 5 1998

Recorded in Official Records
of Riverside County, California

Recorder
Fees \$ 6.00

NUM 1-3-5-00
6598

THIS SPACE FOR RECORDERS USE ONLY

GRANT DEED

ASSASSOR'S PARCEL NO.: 446-173-009-2
TITLE ORDER NO.: R-166654-1
ESCROW NO.: 1402-D

The undersigned Grantor(s) declare that the DOCUMENT TRANSFER TAX IS:
\$81.40 County \$ City
 computed on the full value of the interest of property conveyed, or
 computed on the full value less the value of liens or encumbrances
remaining thereon at the time of sale.
 OR transfer is EXEMPT from tax for the following reason:

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, ANTHONY J. SORBELLO and DEBORAH LOUISE YOUNG-SORBELLO, husband and wife

hereby GRANT(S) to DENNIS WYATT, an unmarried man AS TO AN UNDIVIDED ONE-HALF INTEREST and DEBRA GODINEZ, a married woman AS TO AN UNDIVIDED ONE-HALF INTEREST AS TENANTS IN COMMON

all that real property situated in the City of Hemet, County of RIVERSIDE, State of California, described as: The portion of Lot 4 in Block 172 of the Lands of the Hemet Land Company as shown by map on file in Book 1, Page 14 of Maps. Records of Riverside County Described as follows:

Commencing at a point on the centerline of Whittier Avenue, 210 feet West of the centerline of Santa Fe Street;
Thence North parallel with the centerline of Santa Fe Street, 110.5 feet;
Thence West parallel with the centerline of Whittier Avenue 90 feet;
Thence South parallel with the centerline of Santa Fe Street, 110.5 feet to the centerline of Whittier Avenue;
Thence East along centerline of Whittier Avenue 90 feet to the point of beginning.
EXCEPTING therefrom that portion in Whittier Avenue.

Dated May 27, 1998

STATE OF CALIFORNIA,
COUNTY OF Riverside

ON 05/27/98, before me Diana L. Deckman
Notary Public, personally appeared

Anthony J. Sorbello & Deborah Louise Young-Sorbello

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

Anthony J. Sorbello
ANTHONY J. SORBELLO
Deborah Louise Young-Sorbello
DEBORAH LOUISE YOUNG-SORBELLO

DIANA L. DECKMAN
COMM. #1044175
NOTARY PUBLIC - CALIFORNIA
RIVERSIDE COUNTY
My Comm. Expires Nov. 3, 1998

(This area for official notary seal)

MAIL TAX STATEMENTS TO:
DENNIS WYATT - 820 East Whittier Avenue, Hemet, CA 92543

SECURITY UNION TITLE INS. CO.
MICROFILM DIVISION
9814 Newville Boulevard, Suite 200
Santa Fe Springs, CA 90670

RIVERSIDE

Public Record

Page 1 of 1

CLAIM SUMMARY

Date: January 19, 2011
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 446173009-2
Last Assessee: WYATT DENNIS SAUCEDO ANTHONY
Sale Date: 3/16/2010
TC: 185
Item Number: 151
Deadline: 4/26/2011

Dear Treasurer/Tax Collector:

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

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

1. Certified Death Certificate for Debra Lynn Godinez
2. Order Settling First Account and Report of Administrator and Granting Petition for Allowance of Attorney's Fees and Commissions and for Final Distribution for the Estate of Debra Godinez granting interest to Valerie Wood (Daughter) as Document Number: 2003-027758, Recorded in Riverside County on 01/14/2003.
3. Certificate of Live Birth for Valerie Wood
4. Declaration of one and the Same Person
5. Assignment of rights To Collect Excess Proceeds signed by Valerie J. Wood
6. Claim form(s) signed by Global Discoveries
7. Photo ID for Assignor: Valerie J. Wood

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

- One warrant in the amount of \$4,488.16+- 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).

Certified Tracking Number: 7009-3410-0001-7918-0422

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 446173009-2TC185151

Date of Sale: 3/16/2010

The undersigned claimant, Global Discoveries, Ltd., claims \$4,488.16+/- 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 21st day of January, 2011 at Modesto, California.

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

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

County of Stanislaus

On 1-21-2011 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.

[Signature] (seal)
Signature of Notary Public



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 446173009-2, Tax Sale Number TC185, Item 151 sold at public auction on 3/16/2010. I understand that the total of excess proceeds available for refund is \$ 26,481.42+/-, 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.

(Signature of Party of Interest/Assignor) (Date) 1/10/2011

Valerie J. Wood (Name Printed)

Tax ID/SS# [Redacted]

200 N. Yale Street #109N (Address)

R. Lycan, Notary Public

REFER TO ATTACHED CA ALL-PURPOSE ACKNOWLEDGMENT

Hemet, CA 92544-4788 (City/State/Zip)

STATE OF CALIFORNIA)ss. COUNTY OF Stanislaus)

951-378-7906 (Area Code/Telephone Number)

On [Redacted], before me, the undersigned, a Notary Public in and for said State, personally appeared [Redacted] 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 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 of Notary)

(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 of Assignee)

Jed Byerly, Chief Operating Officer (Name Printed)

Tax ID/SS# [Redacted]

Global Discoveries, Ltd. (Address)

STATE OF CALIFORNIA)ss. COUNTY OF Stanislaus)

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

Phone: (209) 593-3913

On 1-21-2011, before me, the undersigned, a Notary Public in and for said State, personally appeared ***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 (Signature of Notary)

(This area for official seal)



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Riverside

On Jan 12, 2011 before me, R. Lycan, Notary Public
Date Here Insert Name and Title of the Officer

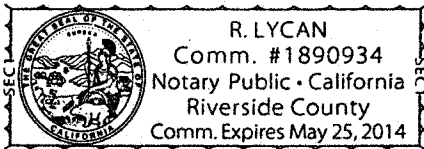
personally appeared Valerie Jean Wood
Name(s) of Signer(s)

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 [Signature]
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: Assignment of Right to collect excess proceed.

Document Date: 1/12/2011 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: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

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

Signer Is Representing: _____

RIGHT THUMBPRINT
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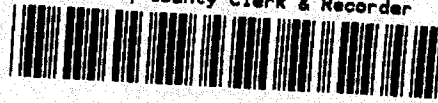
01/14/2003 08:00A Fee:43.00

Page 1 of 13

Recorded in Official Records
County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

Denise M. Glusker

AND WHEN RECORDED MAIL TO:

Denise M. Glusker

31726 Rancho Viejo Rd.

Suite 106

San Juan Capistrano CA 92675

Phone 949-248-3763

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SPACE ABOVE FOR RECORDER'S USE ONLY

44

Title of Document



Case No. 076285

~~CORRECTED~~

ORDER SETTLING

FIRST ACCOUNT AND REPORT

OF ADMINISTRATOR AND

GRANTING PETITION

FOR ALLOWANCE OF ATTORNEY'S

FEES AND COMMISSIONS AND FOR

FINAL DISTRIBUTION

**THIS AREA FOR
RECORDER'S
USE ONLY**

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

(\$3.00 Additional Recording Fee Applies)

1 Law Offices of
2 Denise M. Tessier-Gluzerman 196745
3 31726 Rancho Viejo Road, Ste. 106
4 San Juan Capistrano, CA 92675
5 Telephone (949) 248-3763
6 Fax (949) 248-3460

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

DEC 11 2002

VERSTREE

7 Attorney for Petitioner,
8 Anthony Saucedo

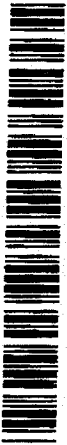
9 SUPERIOR COURT OF CALIFORNIA
10 COUNTY OF RIVERSIDE, HEMET JUDICIAL DISTRICT

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14 In the matter of the) Case No. 076285
15) *CORRECTED*
16 Estate of) ORDER SETTLING
17) FIRST ACCOUNT AND REPORT
18) OF ADMINISTRATOR AND
19) GRANTING PETITION
20) FOR ALLOWANCE OF ATTORNEY'S
21) FEES AND COMMISSIONS AND FOR
22) FINAL DISTRIBUTION
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23 Anthony Saucedo, as Administrator of the estate of
24 Debra Godinez, deceased, having filed his first and final
25 account report and petition for its settlement and for final
26 distribution, and the report and petition coming on this
27 12th day of November, 2002, regularly for hearing, in
28 Department H-1 of the above-entitled court, the court finds:

**ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**

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01/14/2003 08:00A
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2003-927758
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1. Due notice of the settlement of the account and of the hearing on the petition for final distribution has been regularly given for the period and in the manner prescribed by law.

2. All acts and transactions of the Administrator of the estate of Debra Godinez, deceased, during the period of the account are truly shown and should be approved, and all allegations of the petition for its settlement and for final distribution are true.

3. The account is full, true, and correct and should be settled, allowed, and approved as filed.

4. Debra Godinez died intestate on February 8, 1999, in Riverside County, California, and was at the time of her death domiciled in that county.

5. On August 3, 1999, Anthony Saucedo was appointed Administrator of the decedent's estate and qualified as such on such date. Since then he has been and now is the duly appointed Administrator of the estate. Letters Testamentary with authority to administer the estate without court supervision under the Independent Administration of Estates Act were issued to petitioner on August 3, 1999. This authority has not been revoked.

6. Notice of death has been published for the period and in the manner prescribed by law, the first date of publication being June 23, 1999, and an affidavit showing due publication was filed with the clerk of this court on July 6, 1999. Notice of administration has been given to creditors, as required by law. The time for filing and

ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

1 presenting creditor's claims has expired and the estate now
2 is in a condition to be closed.

3 7. One creditor's claim was allowed and one creditor's
4 claim was initially rejected.

5 8. The dispute regarding the rejected creditor's claim
6 was subsequently resolved by a Settlement Agreement between
7 the relevant parties.

8 9. All known debts of decedent and of the estate and
9 all expenses of administration have been paid, except
10 closing expenses and commissions of petitioner as
11 Administrator and fees of Maria T. Vasquez, his former
12 attorney, and Denise M. Tessier-Gluzerman, his current
13 attorney.

14 10. No federal estate tax return has been filed for
15 the estate because the estate was not sufficient to require
16 such a return, and no federal or California estate taxes are
17 due.

18 11. No California and federal income taxes are due and
19 payable by the estate.

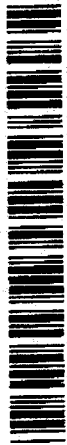
20 12. Petitioner has determined that no written notice
21 or request to public entities under Probate Code Section
22 9201 is necessary. Decedent did not receive health care
23 under the Welfare and Institutions Code Sections 14000 et
24 seq., therefore no notice to the Director of Health Services
25 as provided for in Probate Code Section 9202, is required to
26 be given.

27 13. There are no personal property taxes due and
28 payable by the estate.

**ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**



2063-627758
01/14/2003 08:08A
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14. The estate consists entirely of the separate property of the decedent.

15. The following property listed below is all of the property that is to be distributed:

(1). Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address of 820 East Whittier Avenue, Hemet, California and legally described as:

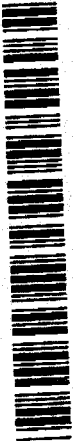
ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF HEMET, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DESCRIBED AS: THE PORTION OF LOT 4 IN BLOCK 172 OF THE LANDS OF HEMET LAND COMPANY AS SHOWN BY MAP ON FILE IN BOOK 1, PAGE 14 OF MAPS, RECORDS OF RIVERSIDE COUNTY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE CENTERLINE OF WHITTIER AVENUE, 210 FEET WEST OF THE CENTERLINE OF SANTA FE STREET; THENCE NORTH PARALLEL WITH THE CENTERLINE OF SANTA FE STREET, 110.5 FEET; THENCE WEST PARALLEL WITH THE CENTERLINE OF WHITTIER AVENUE, 90 FEET; THENCE SOUTH PARALLEL WITH THE CENTERLINE OF SANTA FE STREET, 110.5 FEET TO THE CENTERLINE OF WHITTIER AVENUE; THENCE EAST ALONG CENTERLINE OF WHITTIER AVENUE, 90 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION IN WHITTIER AVENUE;

valued at \$37,000.00.

ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

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(2). Personal household items and furnishings valued at \$1,235; and

(3). Cash on hand in the amount of \$41,886.16, minus Dennis Wyatt's claim in the amount of \$22,623.22, and minus attorney's fees and administrator's fees in the amount of \$3,011.93, each, and other miscellaneous costs of closing the estate .

15. Petitioner is informed and believes and therefore alleges the intestate heirs are as follows:

Name and Address	Relationship	Age
Anthony Saucedo 31726 Rancho Viejo Rd. # 106 San Juan Capistrano, CA 92675	Surviving Spouse	52 yrs.
Valerie Wood 32572 Galleano Avenue Winchester, CA 92596	Daughter	18 yrs.
Lisa Pacheco 32572 Galleano Avenue Winchester, CA 92596	Daughter	11 yrs.

16. Distribution should be ordered as requested.

IT IS ORDERED and adjudged that:

1. The administration of the estate be brought to a close.

2. The administrator has in his possession belonging to the estate, after deducting credits to which he is entitled, a balance at the appraised value of \$80,121.16 of which \$37,000.00 is attributable to the value of the real property, \$1,235.00 is attributable to the value of household furniture and miscellaneous items, and of which \$41,886.16, is cash on hand. The first and final account,

ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

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petition, and report of the administrator is settled, allowed, and approved as filed.

3. All acts and transactions of the executor relating to the matters set forth in the petition are confirmed and approved.

4. The Administrator is authorized and directed to pay to himself, Anthony Saucedo, as administrator of the estate, the amount of \$3,011.93, as statutory commissions for services rendered in the administration of this estate.

5. The Administrator is authorized and directed to pay Maria T. Vasquez, Attorney at Law, as former attorney of record, the amount of \$1,505.97, and to Denise M. Tessier-Gluzerman, Attorney at Law, as attorney of record, the amount of \$1,505.97, as collective statutory fees for services rendered in the administration of this estate.

6. Notice of death and notice of administration have been given as required by law.

7. No California and federal estate taxes are due and payable by the estate.

8. No California or federal income taxes are due or payable by the estate.

9. The decedent died intestate, the persons whose names, ages, relationships to the decedent, and the addresses are set forth below are the persons entitled to distribution pursuant to the laws of intestacy under the California Probate Code:

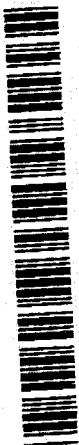
Name and Address	Relationship	Age
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ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

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Anthony Saucedo Surviving Spouse 52 yrs.
31726 Rancho Viejo Road
106
San Juan Capistrano, CA
92675

Valerie Wood Daughter 18 yrs.
32572 Galleano Avenue
Winchester, CA 92596

Lisa Pacheco Daughter 11 yrs.
32572 Galleano Avenue
Winchester, CA 92596

10. The property in the hands of the executor shall be distributed to the decedent's intestate heirs as follows:

(A.) To Anthony Saucedo, surviving spouse: (1) One-third of the cash on hand in the amount of \$41,886.16 minus Dennis Wyatt's claim in the amount of \$22,623.22, and minus attorney' fees and administrator's fees in the amount of \$3,011.93, each, and miscellaneous costs of closing the estate; (2) One-third of Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address, 820 East Whittier Avenue, Hemet, California 92543 and legally described as:

1. Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address of 820 East Whittier Avenue, Hemet, California and legally described as:

ALL THAT CERTAIN REAL PROPERTY SITUATED
IN THE CITY OF HEMET, COUNTY OF
RIVERSIDE, STATE OF CALIFORNIA,
DESCRIBED AS: THE PORTION OF LOT 4 IN
BLOCK 172 OF THE LANDS OF HEMET LAND

ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

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COMPANY AS SHOWN BY MAP ON FILE IN BOOK
1, PAGE 14 OF MAPS, RECORDS OF RIVERSIDE
COUNTY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE CENTERLINE OF
WHITTIER AVENUE, 210 FEET WEST OF THE CENTERLINE
OF SANTA FE STREET; THENCE NORTH PARALLEL WITH THE
CENTERLINE OF SANTA FE STREET, 110.5 FEET; THENCE
WEST PARALLEL WITH THE CENTERLINE OF WHITTIER
AVENUE, 90 FEET; THENCE SOUTH PARALLEL WITH THE
CENTERLINE OF SANTA FE STREET, 110.5 FEET TO THE
CENTERLINE OF WHITTIER AVENUE; THENCE EAST ALONG
CENTERLINE OF WHITTIER AVENUE, 90 FEET TO THE
POINT OF BEGINNING. EXCEPTING THEREFROM THAT
PORTION IN WHITTIER AVENUE.

-(B). To Valerie Wood, adult daughter of decedent:

(1) One-third of the cash on hand in the amount of
\$41,886.16 remaining after paying Dennis Wyatt's claim in
the amount of \$22,623.22, and minus attorney' fees and
administrator's fees in the amount of \$3,011.93, each, and
miscellaneous costs of closing the estate; (2) One-half of
the household furniture to be divided as she and Fred Wyatt,
guardian of the person and her estate of Lisa Pacheco shall
determine; (3) One-third of Fifty percent (50%) undivided
interest, as tenants in common, in that certain real
property with the common address, 820 East Whittier Avenue,
Hemet, California 92543 and legally described as:

1. Fifty percent (50%) undivided interest, as
tenants in common, in that certain real property

**ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**

1 with the common address of 820 East Whittier
2 Avenue, Hemet, California and legally described
3 as:

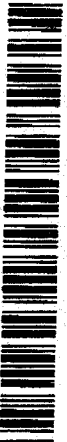
4 ALL THAT CERTAIN REAL PROPERTY SITUATED
5 IN THE CITY OF HEMET, COUNTY OF
6 RIVERSIDE, STATE OF CALIFORNIA,
7 DESCRIBED AS: THE PORTION OF LOT 4 IN
8 BLOCK 172 OF THE LANDS OF HEMET LAND
9 COMPANY AS SHOWN BY MAP ON FILE IN BOOK
10 1, PAGE 14 OF MAPS, RECORDS OF RIVERSIDE
11 COUNTY DESCRIBED AS FOLLOWS:

12 COMMENCING AT A POINT ON THE CENTERLINE OF
13 WHITTIER AVENUE, 210 FEET WEST OF THE CENTERLINE
14 OF SANTA FE STREET; THENCE NORTH PARALLEL WITH THE
15 CENTERLINE OF SANTA FE STREET, 110.5 FEET; THENCE
16 WEST PARALLEL WITH THE CENTERLINE OF WHITTIER
17 AVENUE, 90 FEET; THENCE SOUTH PARALLEL WITH THE
18 CENTERLINE OF SANTA FE STREET, 110.5 FEET TO THE
19 CENTERLINE OF WHITTIER AVENUE; THENCE EAST ALONG
20 CENTERLINE OF WHITTIER AVENUE, 90 FEET TO THE
21 POINT OF BEGINNING. EXCEPTING THEREFROM THAT
22 PORTION IN WHITTIER AVENUE.

23
24 (C). To Lisa Pacheco, a minor child: (1) One-third of
25 the cash on hand in the amount of \$41,866.16 minus Dennis
26 Wyatt's claim in the amount of \$22,623.22, and minus
27 attorney' fees and administrator's fees in the amount of
28 \$3,011.93, each, and miscellaneous costs of closing the
estate; (2) One-half of the household furniture to be

**ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**

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10 of 13



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divided as Fred Wyatt, her guardian of the person and her estate and Valerie Woods shall determine; (3) One-third of Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address, 820 East Whittier Avenue, Hemet, California 92543 and legally described as:

1. Fifty percent (50%) undivided interest, as tenants in common, in that certain real property with the common address of 820 East Whittier Avenue, Hemet, California and legally described as:

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE CITY OF HEMET, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DESCRIBED AS: THE PORTION OF LOT 4 IN BLOCK 172 OF THE LANDS OF HEMET LAND COMPANY AS SHOWN BY MAP ON FILE IN BOOK 1, PAGE 14 OF MAPS, RECORDS OF RIVERSIDE COUNTY DESCRIBED AS FOLLOWS:

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ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION

1 POINT OF BEGINNING. EXCEPTING THEREFROM THAT
2 PORTION IN WHITTIER AVENUE.

3 Lisa Pacheco's share of monies and Lisa Pacheco's
4 undivided interest in that certain real property with the
5 common address of 820 East Whittier Avenue, Hemet,
6 California, shall be distributed for the benefit of Lisa
7 Pacheco, to Fred Wyatt, as guardian of the person and
8 guardian of the estate of Lisa Pacheco, under that certain
9 guardianship in Riverside County Superior Court, Case No.
10 073485, under the provisions of Probate Code section 3410 et
11 ~~seq.~~, into a blocked account. All personal and real
12 ~~property~~ that Lisa Pacheco is entitled to receive as
13 distribution from Decedent's estate be distributed for the
14 benefit of Lisa Pacheco, to Fred Wyatt, as guardian of the
15 person and the estate of Lisa Pacheco.

16 11. Any other property of the estate not now known or
17 discovered that may belong to the estate or in which the
18 decedent or the estate may have any interest shall be
19 distributed as follows:

20 (A). To Anthony Saucedo, surviving spouse, one third.

21 (B). To Valerie Wood, adult daughter of decedent, one
22 third.

23 (C). To Lisa Pacheco, a minor child, one third, with
24 such ~~share distributed~~ for the benefit of Lisa Pacheco, to
25 Fred ~~Wyatt~~, guardian of the person and guardian of the
26 estate of Lisa Pacheco, under that certain guardianship in
27 Riverside ~~county~~ Superior Court, Case No. 073485.

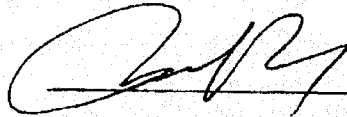
28 12. ~~Petitioner~~ shall file receipts for distribution

**ORDER SETTLING FIRST AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY'S FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**



1 and an affidavit of final discharge. Upon the filing of
2 such affidavit of final discharge, the administrator will be
3 discharged and the bond will be exonerated.

4
5 Dated: Dec 11, 2002



JUDGE OF THE SUPERIOR COURT

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This must be in red to be a
"CERTIFIED COPY"
Each document to which this certificate is attached
is certified to be a full, true and correct copy of the
original on file and of record in my office.
Superior Court of California
County of Riverside
José Guzmán, Clerk
By RR
DEPUTY
1-8-03
Dated: JAN 0 8
Certification must be in red to be a
"CERTIFIED COPY"



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**ORDER SETTLING DEBT AND FINAL ACCOUNT AND REPORT OF ADMINISTRATOR ALLOWING
FOR COMPENSATION OF ATTORNEY FEES AND COMMISSIONS AND FOR FINAL DISTRIBUTION**

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

3 051999 026475

CERTIFICATE OF DEATH

3 1999 33001384

Form with fields for decedent personal data, usual residence, informant, spouse and parent information, disposition, funeral director and local registrar, place of death, cause of death, physician's certification, coroner's use only, and registrar information.

INFORMATIONAL DOCUMENT NOT A VALID IDENTIFICATION TO ESTABLISH IDENTITY



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CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

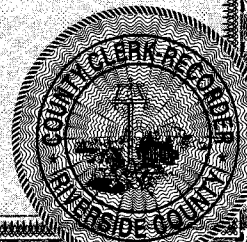
This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, County Clerk-Recorder.

JAN 10 2011

DATE ISSUED

This copy is not valid unless prepared on engraved border displaying date, seal and signature of the County Clerk-Recorder.

LARRY W. WARD ASSESSOR-COUNTY CLERK-RECORDER RIVERSIDE COUNTY, CALIFORNIA



COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

3 051999 026475 AMENDMENT OF MEDICAL AND HEALTH DATA-DEATH

3199933001384

STATE FILE NUMBER USE BLACK INK ONLY-NO ERASURES, WHITEOUT, OR ALTERATIONS LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

PART I 1. NAME-FIRST (GIVEN) DEBRA 2. MIDDLE Lynn 3. LAST (FAMILY) GODINEZ 4. SEX F 5. DATE OF EVENT-MM/DD/YYYY 02/18/1999 6. CITY OF OCCURRENCE MURRIETA 7. COUNTY OF OCCURRENCE RIVERSIDE

PART II 107. DEATH WAS CAUSED BY ENTER ONLY ONE CAUSE PER I.C.D. 9.8 AND I.D. 108. DEATH REPORTED TO CORONER 109. BIOPSY PERFORMED 110. AUTOPSY PERFORMED 111. USED IN DETERMINING CAUSE 112. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN 107 113. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? IF YES, LIST TYPE OF OPERATION AND DATE 119. MANNER OF DEATH 120. INJURY AT WORK 121. INJURY DATE-MM/DD/YYYY 122. HOUR 123. PLACE OF INJURY 124. DESCRIBE HOW INJURY OCCURRED (EVENTS WHICH RESULTED IN INJURY) 125. LOCATION (STREET AND NUMBER OR LOCATION AND CITY AND ZIP CODE)

PART III 107. DEATH WAS CAUSED BY ENTER ONLY ONE CAUSE PER I.C.D. 9.8 AND I.D. 108. DEATH REPORTED TO CORONER 109. BIOPSY PERFORMED 110. AUTOPSY PERFORMED 111. USED IN DETERMINING CAUSE 112. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO CAUSE GIVEN IN 107 113. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? IF YES, LIST TYPE OF OPERATION AND DATE 119. MANNER OF DEATH 120. INJURY AT WORK 121. INJURY DATE-MM/DD/YYYY 122. HOUR 123. PLACE OF INJURY 124. DESCRIBE HOW INJURY OCCURRED (EVENTS WHICH RESULTED IN INJURY) 125. LOCATION (STREET AND NUMBER OR LOCATION AND CITY AND ZIP CODE)

DECLARATION OF CERTIFYING PHYSICIAN OR CORONER I HEREBY DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. 8. SIGNATURE OF CERTIFYING PHYSICIAN OR CORONER 9. DATE SIGNED-MM/DD/YYYY 10. TYPED OR PRINTED NAME AND DEGREE/TITLE OF CERTIFIER 11. ADDRESS-STREET AND NUMBER 12. CITY 13. STATE 14. ZIP CODE 15. OFFICE OF STATE REGISTRAR OR SIGNATURE OF LOCAL REGISTRAR 16. DATE ACCEPTED FOR REGISTRATION-MM/DD/YYYY

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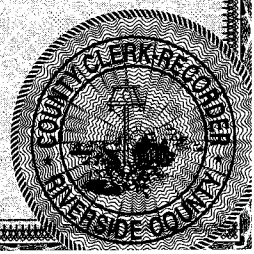
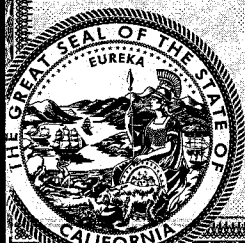
CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, County Clerk-Recorder.

DATE ISSUED JAN 10 2011

This copy is not valid unless prepared on engraved border displaying date, seal and signature of the County Clerk-Recorder.

Larry W Ward ASSESSOR-COUNTY CLERK-RECORDER RIVERSIDE COUNTY, CALIFORNIA



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES • REGISTRAR-RECORDER/COUNTY CLERK

104 -

CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA

0190-026130

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

1A. NAME OF CHILD—FIRST VALERIE		1B. MIDDLE JEAN		1C. LAST WOOD	
2. SEX Female	3A. THIS BIRTH, SINGLE, TWIN, OR IF MULTIPLE, THIS CHILD ETC. Single		4A. DATE OF BIRTH—MONTH, DAY, YEAR March 9, 1984		4B. HOUR—24 HOUR CLOCK TIME 1920
5A. PLACE OF BIRTH—NAME OF HOSPITAL OR FACILITY Torrance Memorial Hospital Medical Center			5B. STREET ADDRESS (STREET, NUMBER, OR LOCATION) 3330 Lomita Boulevard		
5C. CITY OR TOWN Torrance, 90509			5D. COUNTY Los Angeles		
6A. NAME OF FATHER—FIRST Jack		6B. MIDDLE Andrew		6C. LAST Wood	
7. STATE OF BIRTH CA		8. AGE OF FATHER 26			
9A. NAME OF MOTHER—FIRST Debra		9B. MIDDLE Lynn		9C. LAST (BIRTH NAME) Wyatt	
10. STATE OF BIRTH CA		11. AGE OF MOTHER 22			
12A. PARENT OR OTHER INFORMANT—SIGNATURE <i>Debra & Wyatt Wood</i>		12B. RELATIONSHIP TO CHILD Mother		12C. DATE SIGNED 3-10-84	
13A. PHYSICIAN OR OTHER ATTENDING PHYSICIAN—SIGNATURE <i>Ronald W. Sommer M.D.</i>		13B. LICENSE NUMBER A-18445		13C. DATE SIGNED <i>3/10/84</i>	
14. I CERTIFY THAT I ATTENDED THIS BIRTH AND THAT THE CHILD WAS BORN ALIVE AT THE HOUR, DATE AND PLACE STATED EXHIBITION FROM SOLICITATION LISTS		15. TYPED NAME AND ADDRESS Ronald W. Sommer M.D., 1728 Catalina Ave., Redondo Beach 90277			
16. DEATH—DATE OF DEATH		16. LOCAL REGISTRAR—SIGNATURE <i>[Signature]</i>		17. DATE ACCEPTED FOR REGISTRATION APR 02 1984	

This is to certify that this document is a true copy of the official record filed with the Registrar-Recorder/County Clerk.

MAR 12 2008

Dean C. Logan
Dean C. Logan
Acting Registrar-Recorder/County Clerk



019176858

This copy not valid unless prepared on engraved border displaying the Seal of the Registrar-Recorder/County Clerk.

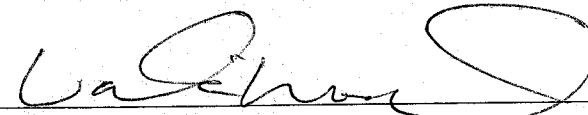


DECLARATION
OF ONE AND THE SAME PERSON

I, Valerie J. Wood, do hereby declare:

1. I am over the age of 18 and a resident of Hemet, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Valerie J. Wood, Valerie Jean Wood and Valerie Wood.
3. I am one and the same person who is mentioned on the referenced Order Settling First Account and Report of Administrator and Granting Petition for Allowance of Attorney's fees and Commissions and for Final Distribution for the Estate of Debra Godinez as Document Number: 2003-027758, Recorded in Riverside County on 01/14/2003.
4. I am one and the same person who assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 446173009-2, on January 12, 2011

I declare under penalty of perjury that the foregoing is true and correct. Executed this 12 day of January 2011, at Hemet, CA

x 
Valerie J. Wood



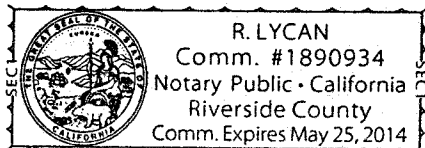
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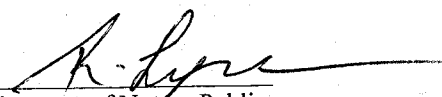
State of California
County of Riverside

Subscribed and sworn to (or affirmed) before me on this

12 day of January, 2011, by
Date Month Year
Valerie Jean wood,
Name of Signer

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



Signature 
Signature of Notary Public

(Place Notary Seal Above)