

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

360A



SUBMITTAL DATE:

JAN 13 2015

FROM: Don Kent, Treasurer/Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 195, Item 128. Last assessed to: William A. Lee and Maureen A. Lee, Husband and Wife, as Joint Tenants w/ROS. District 4 [\$1,675] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from William A. Lee and Maureen A. Lee, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 010652107-2;

(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 February 4, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 1, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 24, 2013, 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	\$ 1,675	\$ 0	\$ 1,675	\$ 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: 3/12/15
Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: March 24, 2015
xc: Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

Prev. Agn. Ref.:

District: 4

Agenda Number:

9-49

FORM APPROVED COUNTY COUNSEL
DATE 1/13/15
BY: GREGORY P. PRIAMOS

Departmental Concurrence

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

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 195, Item 128. Last assessed to: William A. Lee and Maureen A. Lee, Husband and Wife, as Joint Tenants w/ROS. District 4 [\$1,675] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 13 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim from Michael S. Hunt, Attorney for Chase Bank USA, N.A.;
3. Deny the claim from the State of California, Employment Development Department;
4. Authorize and direct the Auditor-Controller to issue a warrant to William A. Lee and Maureen A. Lee in the amount of \$1675.77 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 three claims for excess proceeds:

1. Claim from William A. Lee and Maureen A. Lee based on a Grant Deed recorded June 12, 1997 as Instrument No. 206226.
2. Claim from Michael S. Hunt, Attorney for Chase Bank USA, N.A based on an Abstract of Judgment recorded June 27, 2011 as Instrument No. 2011-0281658.
3. Claim from the State of California, Employment Development Department based on an Abstract of Judgment recorded April 19, 2004 as Instrument No. 2004-282172.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that William A. Lee and Maureen A. Lee be awarded excess proceeds in the amount of \$1,675.77 and the claims from Michael S. Hunt, Attorney for Chase Bank USA, N.A and the State of California, Employment Development Department be denied since the liens filed are not associated with our last assessees. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assessees of the property.

ATTACHMENTS (if needed, in this order):

Copies of 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-Tax Collector

Re: Claim for Excess Proceeds

TC 195 Item 128 Assessment No.: 010652107-2

Assessee: LEE, WILLIAM A & MAUREEN A

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 1,675.77 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. 206226; recorded on 6-12-97. A copy of this document is attached here to. 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.

GRANT DEED ATTACHED

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

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

Executed this 30th day of APRIL, 2013 at RIVERSIDE County, CA
County, State



Signature of Claimant



Signature of Claimant

WILLIAM A LEE
Print Name

29267 RAPTIOE DR.
Street Address

MENIFEE, CA 92585
City, State, Zip

951-672-6208
Phone Number

MAUREEN A LEE
Print Name

29267 RAPTIOE DR.
Street Address

MENIFEE, CA 92585
City, State, Zip

951-672-6208
Phone Number

110

RECEIVED FOR RECORD
AT 8:00 O'CLOCK

7

WILLIAM A. & MAUREEN A. LEE
19 RIDGE CREST CIRCLE
POMONA, CA 91766

JUN 12 1997

PAID
Doc. Transfer Tax
FRANK K JOHNSON
Riv. Co. Recorder

Recorded in Official Records
of Riverside County, California
Recorder

Fees \$ 12-

12/2/97

MAIL TAX STATEMENTS TO:
WILLIAM A. & MAUREEN A. LEE
19 RIDGE CREST CIRCLE
POMONA, CA 91766

DOCUMENTARY TRANSFER TAX \$ 21.45
 Computed on the consideration or
value of property conveyed; OR
 Computed on the consideration or
value less liens or encumbrances
remaining at time of sale.

APN: 624-360-045
TRA: 018-135

Jan M. Barlow

Signature of Declarant or Agent
determining tax.

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, MARRIOTT OWNERSHIP RESORTS, INC., a Delaware corporation, hereby GRANTS to WILLIAM A. LEE AND MAUREEN A. LEE, HUSBAND AND WIFE, as Joint Tenants w/ROS the following described real property in the County of Riverside, State of California:

See Exhibit A attached hereto and incorporated herein by this reference.
(Ref: 6205/19)

MARRIOTT OWNERSHIP RESORTS, INC.
a Delaware Corporation

Dated: JUN 12 1997

By: *Jan M. Barlow*
Name: Jan M. Barlow, Director of New Owner Administration
Title:

STATE OF FLORIDA)
) ss.
COUNTY OF POLK JUN 12 1997)

On _____, before me, the undersigned, a Notary Public in and for the said State, personally appeared Jan M. Barlow, Director of New Owner Administration personally known to me to be the person who executed the within instrument as _____ of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the within instrument pursuant to its Bylaws or a resolution of its Board of Directors.

WITNESS my hand and official seal.

Signature: *Margaret B. Weeks*
NOTARY PUBLIC

Commission expires: _____

MARGARET B. WEEKS
Notary Public, State of Florida
My comm. expires May 10, 1999
Comm. No. CC548318

06200710

ALSO EXCEPTING FROM SAID PARCEL "A" AND RESERVING UNTO GRANTOR, its successors and assigns" (including all "Owners") the exclusive right to use and occupy said Parcel A during all "Use Periods" and "Service Periods" [as quoted terms are defined in that certain Declaration of Covenants, Conditions and Restrictions for Desert Springs Villas II recorded August 4, 1994 as Instrument No. 308246 as amended, in the Office of the County Recorder of Riverside County, California (the "Timeshare Declaration")].

ALSO EXCEPTING FROM SAID PARCEL "A" AND RESERVING UNTO GRANTOR, its successors and assigns, all those certain easements referred to in Article XI of the Condominium Declaration, and in Paragraph 2.5 of Article II of the Timeshare Declaration, together with the right to grant said easements to others.

PARCEL B:

The exclusive right and easement to use and occupy an "Assigned Unit" and use the "Common Areas" other than the Limited Common Areas not appurtenant to such Assigned Unit and the "Common Furnishings" therein during a "Use Period" for a maximum of seven (7) nights (the number of Timeshare Interests purchased in each season is indicated):

= 1 Red Season(s)

= 0 White Season(s)

= 0 Blue Season(s)

each "Use Year", all in accordance with the Timeshare Declaration and the Procedures for Reserving Usage of the Desert Springs Villas II Timeshare Association (the "Association"). (All quoted terms shall have the definitions ascribed thereto in the Timeshare Declaration).

SUBJECT TO non-delinquent real property taxes and assessments for the current fiscal year and all later years; and to all covenants, conditions, restrictions, reservations, exceptions, limitations, uses, rights, rights of way easements and other matters of record on the date hereof, including, without limitation, the Timeshare Declaration, the Condominium Declaration and the Master Declaration, all of which are hereby incorporated by reference into the body of this instrument as if the same were fully set forth herein.

6205-R-19

04.16.97(DS.EXHA.DEEDING.PHASE3.TRACT6)

FROM William Lee

29267 Riptide Dr.
Riverside, CA

ZIP CODE 92505

ATTN A. POTENCIANO - EXCESS PROCEEDS
DATE 4-30-13

ASSESSMENT NUMBER
010652107 - 2

SIN BERNARDINO CA 92505

30 APR 2013 PM 11

TREASURER-TAX COLLECTOR

MAY 01 2013

RECEIVED



Equality
FOREVER

RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205

ATTN: EXCESS PROCEEDS



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

To: **Don Kent, Treasurer-Tax Collector**

Re: **Claim for Excess Proceeds**

TC 195 Item 128 Assessment No.: 010652107-2

Assessee: LEE, WILLIAM A & MAUREEN A

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 8558.28 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [**check in one box**] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011-0281658; recorded on 6/27/11. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Abstract of Judgment

\$7,159.56 Judgment - 0.00 payments + \$1,390.72 interest = \$8,550.28 Total

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

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

Executed this 18 day of June, 2013 at Santa Clara County, California
County, State

Signature of Claimant

Signature of Claimant

Chase Bank USA, N.A.

By: Michael S. Hunt, Attorney

Print Name

Print Name

151 Bernal Road, Suite 8

Street Address

Street Address

San Jose, CA 95119

City, State, Zip

City, State, Zip

408-362-2290

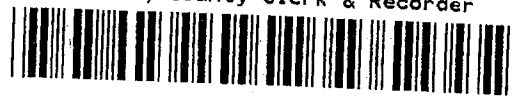
Phone Number

Phone Number

MP

469506

DOC # 2011-0281658
06/27/2011 03:27P Fee:26.00
Page 1 of 3
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



RECORDING REQUESTED BY AND MAIL TO:
(Name and mailing address, including city, state,
and Zip code, of requesting party)

AND WHEN RECORDED MAIL TO:

HUNT & HENRIQUES
ATTORNEYS AT LAW
151 BERNAL RD STE 8
SAN JOSE, CA 95119

THIS SPACE FOR RECORDER'S USE ONLY

27
NOTICE SENT
M
026
026

ABSTRACT OF JUDGMENT
(PLEASE FILL IN DOCUMENT TITLE(S) ON THIS LINE)

This page added to provide adequate space for recording information
(Additional recording fee applies)

Gov. code 27361.6

APR 11 2011


EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):
 Recording requested by and return to: (408) 362-2270
 Michael S. Hunt, ESQ. #99804
 Janalie Henriques, ESQ. #111589
 151 Bernal Rd. Ste#8
 San Jose, CA 95119
 ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside
 STREET ADDRESS: 41002 County Center Dr, Bldg C
 MAILING ADDRESS:
 CITY AND ZIP CODE: Temecula CA 92591
 BRANCH NAME: Temecula Division

FOR RECORDER'S USE ONLY
 469506.001 XXXXXXXXXXXXX0300

PLAINTIFF: CHASE BANK USA, N.A.
 DEFENDANT: WILLIAM LEE

CASE NUMBER:
 TEC10006053


ABSTRACT OF JUDGMENT-CIVIL AND SMALL CLAIMS Amended

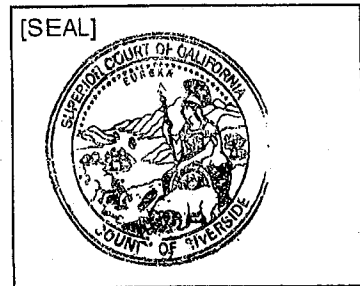
FOR COURT USE ONLY

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:
 a. Judgment debtor's
 [Name and last known address]
 WILLIAM LEE
 40800 SUNFLOWER RD APT I101
 MURRIETA CA 92562-5768
 []
 b. Driver's license No. [last 4 digits] and state: Unknown
 c. Social Security No. [last 4 digits]: ***-**-0624 Unknown
 d. Summons or notice of entry of sister-state judgment was served or mailed to (name and address):
 WILLIAM LEE
 26561 RIDGEMOOR RD SUN CITY CA 92586-2731
 2. Information on additional judgment debtors is shown on page 2.
 3. Judgment creditor (name and address):
 CHASE BANK USA, N.A.
 C/o Hunt & Henriques
 151 Bernal Rd #8, San Jose, CA 95119
 Date: April 11, 2011
 MICHAEL S. HUNT/JANALIE HENRIQUES
 (TYPE OR PRINT NAME)


4. Information on additional judgment creditors is shown on page 2.
 5. Original abstract recorded in this county:
 a. Date:
 b. Instrument No.:
 4
 (SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
 \$7159.56
 7. All judgment creditors and debtors are listed on this abstract.
 8. a. Judgment entered on (date): March 7, 2011
 b. Renewal entered on (date):
 9. This judgment is an installment judgment.

10. An execution attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):
 11. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until
 12. a. I certify that this is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.



This abstract issued on (date):
 MAY 12 2011

Clerk, by , Deputy



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

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



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

469500/301
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

April 24, 2013

CHASE BANK USA, N.A.
C/O HUNT & HENRIQUES, ATTORNEYS AT LAW - CASE# TEC10006053
ATTN: MICHAEL S. HUNT, ESQ./ JANALIE HENRIQUES, ESQ.
151 BERNAL RD. STE #8
SAN JOSE, CA 95119

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 010652107-2 Item: 128
Situs Address:
Assessee: Lee, William A & Maureen A
Date Sold: February 4, 2013
Date Deed to Purchaser Recorded: April 1, 2013
Final Date to Submit Claim: April 1, 2014

Dear Sir or Madame:

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

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

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 Adrian Potenciano
Deputy

FROM Hunt & Henriques -TW1

151 Bernal Road, Suite 8

San Jose, CA 95119

ZIP CODE _____

M1AAS6

ATTN A. POTENCIANO - EXCESS PROCEEDS

DATE 6/21/13

ASSESSMENT NUMBER

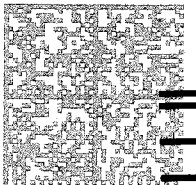
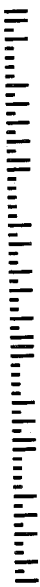
010652107-2

TREASURER-TAX COLLECTOR

JUN 24 2013

RECEIVED

RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205



PLACE STAMP
HERE
POST OFFICE
MILL NOT
US POSTAGE
\$0.00
PAID
15101

Mailed From 95119
06/21/2013
031A 0005131040



April 30, 2013

RIVERSIDE COUNTY TREASURER
ATTN: CLAIM TO EXCESS FORECLOSURE PROCEEDS
PO BOX 12005
RIVERSIDE, CA 92502-2205

EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

APN: 010652107-2

EDD REFERENCE NO.: [REDACTED]

Enclosed is the completed Statement of Claim for Excess Proceeds From The Sale of Tax-Defaulted Property for WILLIAM LEE.

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

SEND PAYMENT TO:
EDD
PO BOX 826806
SACRAMENTO CA 94206

If you have any questions concerning the claim, you may contact me at (916) 464-1261.

Sincerely,

A handwritten signature in cursive script that reads "A. Reed".


A. Reed
Department Representative

Enclosure

—

CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY

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

Trustor Name: WILLIAM LEE
APN NO.: 010652107-2
ITEM NO.: 128
SALE DATE.: FEBRUARY 4, 2013
Claimant: EMPLOYMENT DEVELOPMENT DEPARTMENT
Reference No.: 
Address: PO BOX 826218, SACRAMENTO, CA 94230-6218
Phone No.: (916) 464-1261

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

Principle Balance	\$	488.80
Interest from 06/25/03 to 02/01/13 10% per annum.	\$	287.67
Other Charges: (Costs)	\$	190.30
Less Credit(s) received	\$	376.00
Total Due	\$	<u>590.77</u>

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

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

Dated April 30, 2013

Signature: _____


A. REED Department Representative

[REDACTED]

Account Reconciliation 04/29/13

SSN:
[REDACTED]
Account Summary
Liability Amount
\$488.80
PreJudg. Interest
\$9.04
Court Costs
\$190.30
Interest
\$278.63
Credits/Payments
\$376.00
Amount Due
\$590.77

Date	Code	Credits	Debits	Transaction Detail
06/25/03	00		\$488.80	Overpayment
08/26/03	01	-\$46.00		Benefit Offset
03/03/04	00		\$7.00	Court Costs
03/03/04	36		\$18.00	Court Costs
03/03/04	00		\$165.30	Court Costs
03/03/04	00		\$9.04	PreJudgment Interest
03/29/04	00		\$2.22	Interest
04/01/04	00		\$0.26	Interest
05/03/04	00		\$2.74	Interest
06/01/04	00		\$2.48	Interest
07/01/04	00		\$2.57	Interest
08/02/04	00		\$2.74	Interest
09/01/04	00		\$2.57	Interest
10/01/04	00		\$2.57	Interest
11/01/04	00		\$2.65	Interest
12/01/04	00		\$2.57	Interest
01/03/05	00		\$2.82	Interest
02/01/05	00		\$2.48	Interest
03/01/05	00		\$2.39	Interest
04/01/05	00		\$2.65	Interest
05/02/05	00		\$2.65	Interest
06/01/05	00		\$2.57	Interest
07/01/05	00		\$2.57	Interest
08/01/05	00		\$2.65	Interest
09/01/05	00		\$2.65	Interest
10/03/05	00		\$2.74	Interest
11/01/05	00		\$2.48	Interest
12/01/05	00		\$2.57	Interest
01/03/06	00		\$2.82	Interest
02/01/06	00		\$2.48	Interest
03/01/06	00		\$2.39	Interest
04/03/06	00		\$2.82	Interest
05/01/06	00		\$2.39	Interest
06/01/06	00		\$2.65	Interest
07/03/06	00		\$2.74	Interest
08/01/06	00		\$2.48	Interest
09/01/06	00		\$2.65	Interest
10/02/06	00		\$2.65	Interest
11/01/06	00		\$2.57	Interest
12/01/06	00		\$2.57	Interest
01/02/07	00		\$2.74	Interest
02/01/07	00		\$2.57	Interest
03/01/07	00		\$2.39	Interest
04/02/07	00		\$2.74	Interest
05/01/07	00		\$2.48	Interest
06/01/07	00		\$2.65	Interest
07/03/07	00		\$2.74	Interest
08/01/07	00		\$2.48	Interest



Account Reconciliation 04/29/13

09/04/07	00	\$2.91	Interest
10/01/07	00	\$2.31	Interest
11/01/07	00	\$2.65	Interest
12/03/07	00	\$2.74	Interest
01/02/08	00	\$2.57	Interest
02/01/08	00	\$2.57	Interest
03/03/08	00	\$2.65	Interest
04/02/08	00	\$2.57	Interest
05/01/08	00	\$2.48	Interest
06/02/08	00	\$2.74	Interest
07/01/08	00	\$2.48	Interest
08/01/08	00	\$2.65	Interest
09/02/08	00	\$2.74	Interest
10/01/08	00	\$2.48	Interest
11/03/08	00	\$2.82	Interest
12/01/08	00	\$2.39	Interest
01/02/09	00	\$2.74	Interest
02/02/09	00	\$2.65	Interest
03/02/09	00	\$2.39	Interest
04/01/09	00	\$2.57	Interest
05/01/09	00	\$2.57	Interest
06/01/09	00	\$2.65	Interest
07/01/09	00	\$2.57	Interest
08/03/09	00	\$2.82	Interest
09/02/09	00	\$2.57	Interest
10/02/09	00	\$2.57	Interest
11/02/09	00	\$2.65	Interest
12/01/09	00	\$2.48	Interest
01/04/10	00	\$2.91	Interest
02/01/10	00	\$2.39	Interest
03/01/10	00	\$2.39	Interest
04/01/10	00	\$2.65	Interest
05/05/10	00	\$2.91	Interest
06/01/10	00	\$2.31	Interest
07/01/10	00	\$2.57	Interest
08/02/10	00	\$2.74	Interest
09/03/10	00	\$2.74	Interest
10/01/10	00	\$2.39	Interest
11/01/10	00	\$2.65	Interest
12/01/10	00	\$2.57	Interest
01/03/11	00	\$2.82	Interest
02/01/11	00	\$2.48	Interest
03/01/11	00	\$2.39	Interest
04/11/11	00	\$3.51	Interest
05/02/11	00	\$1.80	Interest
06/01/11	00	\$2.57	Interest
07/01/11	00	\$2.57	Interest
08/01/11	00	\$2.65	Interest
09/01/11	00	\$2.65	Interest

Account Reconciliation 04/29/13

10/03/11	00	\$2.74	Interest
11/01/11	00	\$2.48	Interest
12/24/11	00	\$4.53	Interest
01/03/12	00	\$0.86	Interest
02/01/12	00	\$2.48	Interest
03/01/12	00	\$2.48	Interest
04/02/12	00	\$2.74	Interest
05/01/12	00	\$2.48	Interest
06/01/12	00	\$2.65	Interest
07/03/12	00	\$2.74	Interest
08/01/12	00	\$2.48	Interest
09/04/12	00	\$2.91	Interest
10/01/12	00	\$2.31	Interest
11/01/12	00	\$2.65	Interest
12/04/12	00	\$2.82	Interest
01/02/13	00	\$2.48	Interest
02/01/13	00	\$2.57	Interest

551-75-6302

RECORDING REQUESTED BY:

STATE OF CALIFORNIA S040305843
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218
TELEPHONE NO: 1-800-676-5737

WHEN RECORDED MAIL TO:

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

DOC # 2004-0282172

04/19/2004 08:00A Fee:NC

Page 1 of 3

Recorded in Official Records

County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

M
MH

ABSTRACT OF JUDGMENT

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

Public Record

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
 Recording requested by and return to:
 STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
 BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91
 P.O. BOX 826218, SACRAMENTO, CA 94230-8218

TEL NO.:
 1-800-876-5737
S040305843

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO
 STREET ADDRESS: 720 NINTH STREET, ROOM 104
 MAILING ADDRESS: 720 NINTH STREET, ROOM 104
 CITY AND ZIP CODE: SACRAMENTO, CA 95814
 BRANCH NAME: SACRAMENTO - LIMITED CIVIL

FOR RECORDER'S USE ONLY

PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
 DEFENDANT: WILLIAM LEE

ABSTRACT OF JUDGMENT Amended

CASE NUMBER: **04ED05843**

FOR COURT USE ONLY

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

a. Judgment debtor's Name and last known address:
 WILLIAM LEE
 37787 SILVER BREEZE CT
 MURRIETA, CA 92563-0000

b. Driver's license No. and state: Unknown

c. Social security No.: Unknown

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

e. Original abstract recorded in this county:
 (1) Date:
 (2) Instrument No.:

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

Date: 3/3/04

S. Allen
 (TYPE OR PRINT NAME)

S. Allen
 (SIGNATURE OF APPLICANT OR ATTORNEY)

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

b. A certified copy of the judgment is attached.

3. Judgment creditor (name and address):
 State of California, Employment Development Department
 P.O. Box 826218, Sacramento, CA 92430-8218

4. Judgment debtor (full name as it appears in judgment):
 WILLIAM LEE

5. a. Judgment entered on (date): 3/3/04


b. Renewal entered on (date):

6. Total amount of judgment as entered or last renewed:
 \$ 312.14

7. An execution lien attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):

8. A stay of enforcement has
 a. not been ordered by the court
 b. been ordered by the court effective until (date):

9. This judgment is an installment judgment.

(SEAL)


This abstract issued on (date):
 3/3/04

Clerk, by *D. Cabrera* D. Cabrera, Deputy

ABSTRACT OF JUDGMENT (CIVIL)

PLAINTIFF:

CASE NUMBER:

DEFENDANT:

INFORMATION REGARDING ADDITIONAL JUDGMENT DEBTORS:

10. Name and last known address

[Empty box for name and address of debtor 10]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

14. Name and last known address

[Empty box for name and address of debtor 14]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address)

11. Name and last known address

[Empty box for name and address of debtor 11]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

15. Name and last known address

[Empty box for name and address of debtor 15]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address)

12. Name and last known address

[Empty box for name and address of debtor 12]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

16. Name and last known address

[Empty box for name and address of debtor 16]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address)

13. Name and last known address

[Empty box for name and address of debtor 13]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

17. Name and last known address

[Empty box for name and address of debtor 17]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address)

18. Continued on Attachment 18.

