

FORM APPROVED COUNTY COUNSEL  
 BY: *G.P.P.* GREGORY P. PRIAMOS DATE: 6/29/15

Departmental Concurrence

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

566A



**FROM:** Don Kent, Treasurer/Tax Collector

**SUBMITTAL DATE:**

**JUN 29 2015**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 189, Item 484. Last assessed to: Keith Montague, a married man as his sole and separate property as to undivided 1/2 interest and Mike Howard, a single man, as to an undivided 1/2 interest, as joint tenants in common. District 4 [\$0].

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Deny the claim from Brandi Pursley of Robertson's for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 665163024-5;

(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 15, 2011 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 18, 2011. 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 2, 2011, 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*

Don Kent  
 Treasurer-Tax Collector

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

<b>SOURCE OF FUNDS:</b>	Budget Adjustment: N/A
	For Fiscal Year: 15/16

**C.E.O. RECOMMENDATION:** APPROVE

BY: *Samuel Wong 7/13/15*  
 Samuel Wong

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Ashley, seconded by Supervisor Benoit 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: July 21, 2015  
 xc: Treasurer

Kecia Harper-Ihem  
 Clerk of the Board  
 By: *Karl Baytan*  
 Deputy

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

Prev. Agn. Ref.:

District: 4

Agenda Number:

**9-21**

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

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 189, Item 484. Last assessed to: Keith Montague, a married man as his sole and separate property as to undivided ½ interest and Mike Howard, a single man, as to an undivided ½ interest, as joint tenants in common. District 4 [\$0].

**DATE:** JUN 29 2015

**PAGE:** Page 2 of 2

**RECOMMENDED MOTION:**

2. Deny the claim from the State of California, Employment Development Department;
3. Deny the claims, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$743.72 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

**BACKGROUND:**

**Summary (continued)**

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on May 18, 2011.

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

1. Claim from Brandi Pursley of Robertson's based on an Abstract of Judgment recorded April 18, 2007 as Instrument No. 2007-0262001.
2. Claim from the State of California, Employment Development Department based on an Abstract of Judgment recorded May 11, 2009 as Instrument No. 2009-0235190.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Brandi Pursley of Robertson's be denied since they were unable to substantiate their claim and the State of California, Employment Development Department be denied since the lien filed is not against our last assessee. Since there are no other claimants the unclaimed excess proceeds in the amount of \$743.72 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motions. Notice of this recommendation was sent to the claimants by certified mail.

**Impact on Citizens and Businesses**

The excess proceeds are being transferred to the county general fund.

**ATTACHMENTS (if needed, in this order):**

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

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 189 Item 484 Assessment No.: 665163024-5

Assessee: MONTAGUE, KEITH & HOWARD, MIKE

Situs:

Date Sold: March 15, 2011

Date Deed to Purchaser Recorded: May 18, 2011

Final Date to Submit Claim: May 21, 2012

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2186.75 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. 2007-0262001; recorded on 4.18.2007. 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.**

Notice of Entry of Small Claims Judgment Entered 04-9-1997  
Original Abstract of Judgment recorded 05-13-1997  
Abstract of Renewal of Judgment recorded 4.18.2007

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 24 day of June, 2011 at Riverside County, California  
County, State

Brandi Pursley - Robertson's  
Signature of Claimant

Signature of Claimant

Brandi Pursley  
Print Name

Print Name

Po Box 3600  
Street Address

Street Address

Corona CA 92879  
City, State, Zip

City, State, Zip

951-493-6524  
Phone Number

Phone Number

Riverside Consolidated Courts  
13800 Heacock, Ste. D201  
Moreno Valley, Ca 92553

122991

NOTICE TO ALL PLAINTIFFS AND DEFENDANTS: Your Small Claims case has been decided. If you lost the case, and the Court ordered you to pay money, your wages and property may be taken without further warning from the Court. Read the attached for information about your rights. AVISO A TODOS LOS DEMANDANTES Y DEMANDADOS: Su caso ha sido resuelto por la corte para reclamos judiciales menores. Si la corte ha decidido en su contra y ha ordenado que usted pague dinero, le pueden quitar su salario, su dinero, y otras cosas de su propiedad, sin aviso adicional por parte de esta corte. Lea la siguiente pagina para obtener informacion de importancia acerca de sus derechos.

ROBERTSONS  
P.O. BOX 33140  
RIVERSIDE CA 92519

CONSTRUCTIONSERVICES  
622-A SHOPPERS LANE  
COVINA CA 91723

KEITH MONTAGUE  
1445-D N. BROOK STREET  
ONTARIO CA 91762

THE CAUSE WAS CALLED: 01/09/97 JUDGMENT ENTERED: 01/09/97  
PRESIDING: PRO TEM DAVID GREGORY  
Clerk: H. GONZALES

KATHRYN STEELE, agent for ROBERTSONS present in court.  
No appearance by: CONSTRUCTIONSERVICES, KEITH MONTAGUE, DIDRAL

Default Judgment (Small Claims) on PLAINTIFF'S CLAIM of  
ROBERTSONS against CONSTRUCTIONSERVICES, KEITH MONTAGUE, DIDRAL  
JENKINS  
in the Amount of \$972.98 Plus costs of \$115.00

972.98  
115.00  
-----  
1087.98

[ ] This judgment resulted from a motor vehicle accident on a California highway and was caused by the judgment debtor's operation of a motor vehicle. If the judgment is not paid, the judgment creditor may apply to have the judgment debtor's driver's license suspended. Enforcement of the judgment is automatically postponed for 30 days or, if an appeal is filed, until the appeal is decided. The County provides small claims advisor services free of charge.  
**READ THE INFORMATION SHEET ON REVERSE SIDE.**  
Judicial Council form SC-130 as adopted by local court.

CLERK'S CERTIFICATE OF MAILING

I certify that I am not a party to this action. This Notice of Entry of Judgment was mailed first class, postage prepaid, in a sealed envelope to the parties at the address shown above. The mailing and this certification occurred at the place and on the date shown below.

Place of Mailing  
Date of Mailing

Moreno Valley, Ca 92553  
01/09/97

by

HELEN GONZALES

165513

RECEIVED FOR RECORD  
AT 8:00 O'CLOCK

MAY 13 1997

Recorded in Official Records  
of Riverside County, California

Recorder

Fees \$

ATTORNEY OR PARTY WITHOUT ATTORNEY:

Recording request by and return to:

Robertson's  
P.O. Box 33140  
Riverside, CA. 92519

(909) 685-2200

ATTORNEY FOR

JUDGMENT  
CREDITOR

ASSIGNEE  
OF RECORD

FOR RECORDER USE ONLY

NAME OF COURT: Riverside County Superior/Municipal  
STREET ADDRESS: 13800 Heacock, Ste D 201  
MAILING ADDRESS: 13800 Heacock, Ste D 201  
CITY AND ZIP CODE: Moreno Valley, CA. 92553  
BRANCH NAME:

FOR COURT USE ONLY

PLAINTIFF: Robertson's

DEFENDANT: Construction Services/Keith Montague

ABSTRACT OF JUDGMENT

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

Construction Services  
622-A Shoppers Lane  
Covina, CA. 91723

NOTIFICATION MAILED  
USA POSTAL SERVICE

CASE NUMBER:  
122991

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): Construction Services

622-A Shoppers Lane, Covina, CA. 91723

e.  Additional judgment debtors are shown on reverse.

Date: March 19, 1997

Sharie Shambles - Credit Mgr.....

(TYPE OR PRINT NAME)

Sharie Shambles

(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.

6. Total amount of judgment as entered or last renewed:  
\$1087.98

b.  A certified copy of the judgment is attached.

3. Judgment creditor (name): Robertson's

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

a. Amount: \$

b. In favor of (name and address):

whose address appears on this form above the court's name.

4. Judgment debtor (full name as it appears in judgment): Construction Services/Keith Montague

5. a. Judgment entered on  
(date): 1-9-97

b. Renewal entered on:  
(date):

c. Renewal entered on:  
(date):

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.

Clerk, by

B. Meyers

Deputy



Issued on

(date): MAR 21 1997

ABSTRACT OF JUDGMENT  
(CIVIL)

Code of Civil Procedures § § 488.480  
674,700.190

6844

EJ-001

DOC # 2007-0262001

04/18/2007 08:00A Fee:18.00

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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

Recording requested by and return to:

Robertson's  
200 S. Main St. Ste. 200  
Corona, CA 92882  
951-685-2200

ATTORNEY FOR  JUDGMENT CREDITOR  ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside  
STREET ADDRESS: 13800 Heacock Ave D201 2nd flr  
MAILING ADDRESS: 13800 Heacock Ave D201 2nd flr  
CITY AND ZIP CODE: Moreno Valley 92553  
BRANCH NAME:

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM 049
NOTICE SENT									

PLAINTIFF: Robertson's  
DEFENDANT: Construction Services/Keith Montague

CASE NUMBER:  
122991/RIS182448

C  
049

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

Construction Services/Keith Montague  
622-A Shoppers Lane  
Covina, CA 91723

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): Construction Services/Keith Montague  
622-A Shoppers Lane Covina, CA 91723

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

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

3. Judgment creditor (name and address):  
Robertson's  
200 S. Main St. Ste200, Corona, CA 92882

5.  Original abstract recorded in this county: Riverside  
a. Date: May 13, 1997  
b. Instrument No.: 165513

Date: March 7, 2007  
Brandi Pursley

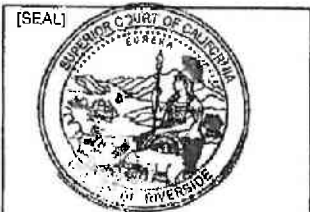
*Brandi Pursley*  
(SIGNATURE OF APPLICANT OR ATTORNEY)

(TYPE OR PRINT NAME)

6. Total amount of judgment as entered or last renewed:  
\$ 2186.75  
7. All judgment creditors and debtors are listed on this abstract.  
8. a. Judgment entered on (date): Jan. 9, 1997  
b. Renewal entered on (date): Nov. 28, 2006  
9.  This judgment is an installment judgment.

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

11. A stay of enforcement has  
a.  not been ordered by the court.  
b.  been ordered by the court effective until (date).  
12. a.  I certify that this is a true and correct abstract of the judgment entered in this action.  
b.  A certified copy of the judgment is attached.



This abstract issued on (date):  
MAR 09 2007

Clerk, by *D. Garcia*, Deputy

EXCESS PROCEEDS  
TC 189 ITEM 484

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

465163024 - 5

ASSESSMENT NUMBER

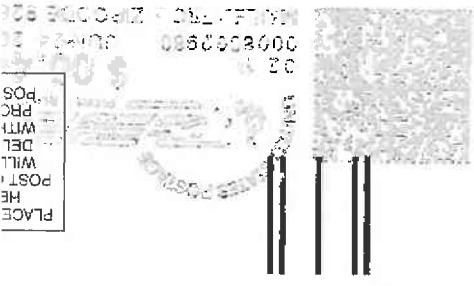
ATTN: SUSAN LOERA - TAX SALE OPERATIONS  
DATE: FINAL DATE TO SUBMIT: MAY 21, 2012

FROM: Robertsons  
PO Box 3100  
Corona CA  
ZIP CODE: 92878

TREASURER-TAX COLLECTOR

JUN 27 2011

PLACE  
HERE  
POSTAGE  
WILL  
BE  
PAID  
BY  
ADDRESSEE





TC 189  
ITEM 484



June 10, 2011

COUNTY OF RIVERSIDE COUNTY TAX COLLECTOR  
P.O. BOX 12005  
RIVERSIDE, CA 92502-2205  
Attn.: TAX SALES

**EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY**

Tax Sale No.: N/A  
Last Assessee: MICHAEL J HOWARD

EDD Account:

Enclosed is the completed Statement of Claim for Excess Proceeds from the sale of tax defaulted property for PARCEL NO.:665163024-5

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

CASHIER-BENEFIT RECOVERY  
EDD  
PO BOX 8268806  
SACRAMENTO CA 94206

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

Sincerely,

K. Christ  
Department Representative

Enclosure



**CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY**

COUNTY OF RIVERSIDE AUDITOR-CONTROLLER/TREASURER - TAX  
COLLECTOR

PO BOX 12005

RIVERSIDE, CA 92502-2205

Attn: TAX COLLECTION DIVISION

Trustor Name: MICHAEL J HOWARD  
APN NO.: 665163024-5  
ITEM NO.: 484  
SALE DATE.: MARCH 15, 2011  
Claimant: EMPLOYMENT DEVELOPMENT DEPARTMENT  
Reference No.:  
Address: PO BOX 826218, SACRAMENTO, CA 94230-6218  
Phone No.: (916) 464-1006

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

Principle Balance	\$	5,618.79
Interest from 05/01/09 to 03/01/11 10% per annum.	\$	969.23
Other Charges: (Costs)	\$	80.00
Less Credit(s) received	\$	2089.00
Total Due	\$	<u>4579.02</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 June 10, 2011

Signature:   
K. CHRIST Department Representative

STATE OF CALIFORNIA  
COUNTY OF SACRAMENTO

On June 10, 2011 before me, **J. FAHLMAN**, Deputy Clerk, personally appeared **K. CHRIST**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature:

 **J. Fahلمان**



[Seal]

S090413185

RECORDING REQUESTED BY:

STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
BENEFIT OVERPAYMENT COLLECTION  
SECTION, MIC 91  
P.O. BOX 826218, SACRAMENTO, CA 94230-6218  
TELEPHONE NO: 1-800-678-5737

DOC # 2009-0235190

05/11/2009 08:00A Fee:NC

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry M. Ward

Assessor, County Clerk & Recorder



WHEN RECORDED MAIL TO:

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

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059 M  
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(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

ABSTRACT OF JUDGMENT

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

Public Record

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): 1-800-578-5737  
Recording requested by and return to:

S090413185

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

ATTORNEY FOR  JUDGMENT CREDITOR  ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO

STREET ADDRESS: 720 NINTH STREET, ROOM 104

MAILING ADDRESS: 720 NINTH STREET, ROOM 104

CITY AND ZIP CODE: SACRAMENTO, CA 95814

BRANCH NAME: SACRAMENTO - LIMITED CIVIL

FOR RECORDER'S USE ONLY

PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT  
DEFENDANT: MICHAEL J. HOWARD

CASE NUMBER:  
34-2009-90013185 ✓

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

MICHAEL J. HOWARD ✓  
7450 NORTHROP DR APT 241  
RIVERSIDE CA 92508-5009

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

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

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

Unknown  
 Unknown

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

3. Judgment creditor (name and address):  
State of California  
Employment Development Department  
P.O. Box 826218, Sacramento, CA 92430-6218 ✓

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

5.  Original abstract recorded in this county:  
a. Date:  
b. Instrument No.:

Date: 4/27/2009

S. Allen  
(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:  
\$ 55,618.79

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

8. a. Judgment entered on (date): 04/24/09  
b. Renewal entered on (date):

9.  This judgment is an installment judgment.

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

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

12. a.  I certify that this is a true and correct abstract of the judgment entered in this action.  
b.  A certified copy of the judgment is attached.

This abstract issued on (date):

04/24/09

Clerk, by \_\_\_\_\_ Deputy

ABSTRACT OF JUDGMENT--CIVIL AND SMALL CLAIMS

Page 5 of 2  
Code of Civil Procedure §§ 488.480, 674, 700.100  
American LegalNet, Inc.  
www.ForumsWork.com

Public Record

Page 2 of 3

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



PLAINTIFF:	CASE NUMBER:
DEFENDANT: MICHAEL J. HOWARD	

**NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:**

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15.  Continued on Attachment 15.

**INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:**

16. Name and last known address


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

Social security no. [last 4 digits]:  Unknown

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

17. Name and last known address


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

Social security no. [last 4 digits]:  Unknown

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

18. Name and last known address


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

Social security no. [last 4 digits]:  Unknown

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

19. Name and last known address


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

Social security no. [last 4 digits]:  Unknown

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

20.  Continued on Attachment 20.

## Account Reconciliation 06/10/11

SSN:	<u>Date</u>	<u>Code</u>	<u>Credits</u>	<u>Debits</u>	<u>Transaction Detail</u>
	10/09/08	00		\$5,850.00	Overpayment
	02/27/09	21	-\$673.00		State Tax Refund Offset
	04/24/09	00		\$15.00	Court Costs
	04/24/09	36		\$13.00	Court Costs
	04/24/09	00		\$200.00	Court Costs
	04/24/09	00		\$213.79	PreJudgment Interest
	05/01/09	00		\$10.78	Interest
	06/01/09	00		\$47.72	Interest
	07/01/09	00		\$46.18	Interest
	08/03/09	00		\$50.80	Interest
	09/25/09	00		\$25.00	Court Costs
	09/25/09	00		\$81.59	Interest
	10/02/09	00		\$10.82	Interest
	10/08/09	00		\$30.00	Court Costs
	11/02/09	00		\$48.14	Interest
	12/01/09	00		\$45.08	Interest
	01/04/10	00		\$52.85	Interest
	02/01/10	00		\$43.48	Interest
	02/26/10	21	-\$725.00		State Tax Refund Offset
	03/01/10	00		\$42.70	Interest
	04/01/10	00		\$41.78	Interest
	05/05/10	00		\$45.82	Interest
	06/01/10	00		\$36.39	Interest
	07/01/10	00		\$40.43	Interest
	08/02/10	00		\$43.12	Interest
	09/03/10	00		\$43.12	Interest
	10/01/10	00		\$37.73	Interest
	11/30/10	00		\$25.00	Court Costs
	11/30/10	00		\$80.86	Interest
	12/01/10	00		\$1.35	Interest
	12/06/10	00		\$30.00	Court Costs
	01/03/11	00		\$44.93	Interest
	02/01/11	00		\$39.52	Interest
	02/18/11	21	-\$1,364.00		State Tax Refund Offset
	03/01/11	00		\$34.04	Interest

**Account  
Summary**

Liability Amount

**\$5,850.00**

PreJudg Interest

**\$213.79**

Court Costs

**\$308.00**

Interest

**\$1,060.22**

Credits/Payments

**-\$2,762.00**

Amount Due

**\$4,670.01**