

FORM APPROVED COUNTY COUNSEL 10/7/15
 BY: GREGORY P. PRIAMOS DATE

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

652A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
OCT 01 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 114. Last assessed to: Lauren Young-Gregg, District 1 [\$47,980]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Arash A. Khakshooy, agent for Unifund CCR Partners, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 314030015-1; (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 April 29, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 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 July 17, 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
 Don Kent
 Treasurer-Tax Collector

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|-----------------|----------------------|-------------------|-------------|---------------|---|
| COST | \$ 47,980 | \$ 0 | \$ 47,980 | \$ 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: 15/16

C.E.O. RECOMMENDATION: APPROVE
 BY: *Samuel Wong 10/26/15*
 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: November 3, 2015
xc: Treasurer

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

Prev. Agn. Ref.: **District:** 1 **Agenda Number:**

9-8

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

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 114. Last assessed to: Lauren Young-Gregg. District 1 [\$47,980]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: OCT 01 2015

PAGE: Page 2 of 2

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 314030015-1;
3. Approve the claim from CS Investment Solutions, agent for Lauren Young-Gregg for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 314030015-1;
4. Authorize and direct the Auditor-Controller to issue warrants to Arash A. Khakshooy, agent for Unifund CCR Partners in the amount of \$1,473.10, the State of California, Franchise Tax Board in the amount of \$5,500.83 and CS Investment Solutions, agent for Lauren Young-Gregg in the amount of \$41,006.92, 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 Arash A. Khakshooy, agent for Unifund CCR Partners based on an Authorization for Agent to Collect Excess Proceeds dated August 24, 2015 and an Abstract of Judgment recorded October 13, 2006 as Instrument No. 2006-0755941.
2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded March 12, 2007 as Instrument No. 2007-0166613.
3. Claim from CS Investment Solutions, agent for Lauren Young-Gregg based on an Authorization for Agent to Collect Excess Proceeds dated July 25, 2015, a Grant Deed recorded May 17, 1982 as Instrument No. 83828 and a Spousal Property Order recorded July 21, 1993 as Instrument No. 279576.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Arash A. Khakshooy, agent for Unifund CCR Partners be awarded excess proceeds in the amount of \$1,473.10, the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$5,500.83 and CS Investment Solutions, agent for Lauren Young-Gregg be awarded excess proceeds in the amount of \$41,006.92. 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 lien holders and last assessee of the property.

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 196 Item 114 Assessment No.: 314030015-1

Assessee: YOUNG GREGG, LAUREN

Situs: 18390 HENRY TER PERRIS 92570

Date Sold: April 29, 2013

Date Deed to Purchaser Recorded: June 20, 2013

Final Date to Submit Claim: June 20, 2014

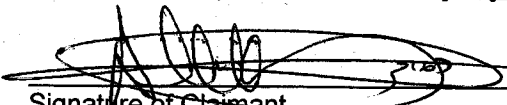
I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 1,473.10 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 20060755941; recorded on 10/13/2006. 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.

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 26 day of July, 2013 at Los Angeles, California
County, State


Signature of Claimant

Signature of Claimant

Arash A. Khakshooy Esq.
Print Name

Print Name

8581 Santa Monica Blvd. #17
Street Address

Street Address

Los Angeles, CA 90069
City, State, Zip

City, State, Zip

323-648-8017
Phone Number

Phone Number

KENOSIAN & MIELE, LLP

ARASH A. KHAKSHOY
ATTORNEY AT LAW

8581 SANTA MONICA BLVD.
SUITE 17
LOS ANGELES, CA 90069

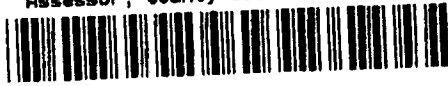
TEL: (310) 289-0500
x317
FAX: (310) 289-5177
ARASH@PMGILLC.COM

AP

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

KENNETH J. MIELE, BAR #165730
 LAW OFFICES OF KENOSIAN & MIELE, LLP
 8581 SANTA MONICA BLVD., #17
 LOS ANGELES, CA 90069

DOC # 2006-0755941
 10/13/2006 08:00A Fee:18.00
 Page 1 of 3
 Recorded in Official Records
 County of Riverside
 Larry W. Ward
 Assessor, County Clerk & Recorder



| S | R | U | PAGE | SIZE | DA | MISC | LONG | RFD | COPY |
|-------------|-------------------------------------|---|------|------|------|------|------|------|-------------|
| | | | 3 | | | | | | |
| M | <input checked="" type="checkbox"/> | L | 465 | 426 | PCOR | NCOR | SMF | NCHG | EXAM 012 |
| NOTICE SENT | | | | | | | | | |

M
012

18

DOCUMENT TITLE

- ABSTRACT OF JUDGMENT
- ACKNOWLEDGMENT OF SATISFACTION OF JUDGMENT
- OTHER (specify): _____

9398 -3X
 UNIFUND CCR PARTNERS vs. YOUNGGREGG

RECORDER'S COVER SHEET

AUG 24 2006

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):
 Recording requested by and return to:
 KENNETH J. MIELE, BAR #165730
 LAW OFFICES OF KENOSIAN & MIELE, LLP
 8581 SANTA MONICA BLVD., #17
 LOS ANGELES, CA 90069
 310-289-0500
 ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
 STREET ADDRESS: 41002 COUNTY CENTER DR.
 MAILING ADDRESS: SAME
 CITY AND ZIP CODE: TEMECULA, CA 92591
 BRANCH NAME: TEMECULA LIMITED CIVIL

FOR RECORDER'S USE ONLY

PLAINTIFF: UNIFUND CCR PARTNERS, A NEW YORK PARTNERSHIP
 DEFENDANT: LAUREN D. YOUNGGREGG aka LAUREN DALE YOUNG aka LAUREN D. YOUNG GREGG aka LAUREN D. YAUNO

CASE NUMBER:
 TEC067422

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

LAUREN D. YOUNGGREGG aka LAUREN DALE YOUNG aka
 LAUREN D. YOUNG GREGG aka LAUREN D. YAUNO
 18390 HENRY TERRACE
 PERRIS, CA 92570

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): LAUREN D. YOUNGGREGG aka LAUREN DALE YOUNG aka LAUREN D. YOUNG GREGG aka LAUREN D. YAUNO 18390 HENRY TERRACE, PERRIS, CA 92570

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):
 UNIFUND CCR PARTNERS, A NEW YORK PARTNERSHIP
 8581 SANTA MONICA BLVD #17, LA CA 90069

5. Original abstract recorded in this county:

a. Date:
 b. Instrument No.:

Date: 8-18-06

KENNETH J. MIELE

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
 \$ 877.57

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

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

a. Amount: \$
 b. In favor of (name and address):

8. a. Judgment entered on (date): 8-07-06

b. Renewal entered on (date):

9. This judgment is an installment judgment.

11. A stay of enforcement has

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



This abstract issued on (date):

AUG 24 2006

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.
 Clerk, by *[Signature]* Deputy

| | |
|--|---------------------------|
| PLAINTIFF: UNIFUND CCR PARTNERS, A NEW YORK PARTNERSHIP DEFENDANT: LAUREN D. YOUNGGREGG aka LAUREN DALE YOUNG aka LAUREN D. YOUNG GREGG aka LAUREN D. YAUNO | CASE NUMBER: TEC067422 |
|--|---------------------------|

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 <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): | 17. Name and last known address <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): |
|--|--|

| | |
|--|--|
| 18. Name and last known address <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): | 19. Name and last known address <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): |
|--|--|

| | |
|--|--|
| 20. Name and last known address <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): | 21. Name and last known address <input type="checkbox"/> Driver's license No. & state: <input type="checkbox"/> Unknown Social security No.: <input type="checkbox"/> Unknown Summons was personally served at or mailed to (address): |
|--|--|

22. Continued on Attachment 22.

January 21, 2015

Kenosian & Miele, LLP
C/O Arash A. Khakshooy, Esq.
8581 Santa Monica Blvd. Suite 17
Los Angeles, CA 90069

Re: APN: 314030015-1
Situs: 18390 Henry Terrace, Perris, CA 92570
TC 196, Item 114
Date of Sale: April 29, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

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

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/misspelled name
- Notarized Statement from Unifund CCR Partners Giving Authorization to Khakshooy to file a claim of
- Certified Death Certificates
- Copy of the Larry and Mary
- Copy of Marriage Certificate for Original Note/Payment Book
- Updated Statement of Monies Owed (up to the date of tax sale)
- Articles of Incorporation (if applicable)
- Statement by Domestic

If you should have any questions,

Sincerely,

Shawana Green

Shawana Green
Tax Sales Operation
(951) 955-3947
(951) 955-3990 Fax

| SENDER: COMPLETE THIS SECTION | | COMPLETE THIS SECTION ON DELIVERY | |
|--|--|--|--|
| <ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. | | <p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Moss</i></p> <p>C. Date of Delivery <i>01/24/15</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p> | |
| <p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p>Kenosian & Miele, LLP C/O Arash A. Khakshooy, Esq. 8581 Santa Monica Blvd. Suite 17 Los Angeles, CA 90069</p> </div> | | <p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> | |
| <p>2. Article Number (Transfer from sender)</p> <p><i>EP 196-114</i></p> | | <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> | |
| <p>7003 2260 0004 1562 4723</p> | | | |

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

Kenosian & Miele, LLP
 C/O Arash A. Khakshooy, Esq.
 8581 Santa Monica Blvd. Suite 17
 Los Angeles, CA 90069

2. Article Number
(Transfer from service)

7003 2260 0004 1559 3630

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-15

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

 Agent Addressee

B. Received by (Printed Name)

MOSS

C. Date of Delivery

03/28/15

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

3. Service Type

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

4. Restricted Delivery? (Extra Fee)

 Yes

March 25, 2015

Kenosian & Miele, LLP
 C/O Arash A. Khakshooy, Esq.
 8581 Santa Monica Blvd. Suite 17
 Los Angeles, CA 90069

EP 196-114

FINAL NOTICE

Re: APN: 314030015-1
 Situs: 18390 Henry Terrace, Perris, CA 92570
 TC 196, Item 114
 Date of Sale: April 29, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

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

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/misspelled name
- Notarized Statement from Unifund CCR Partners Giving Authorization to Arash A. Khakshooy to file a claim on their behalf
- Certified Death Certificates for
- Copy of Birth Certificate

- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed (up to the date of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other -

If your documentation is not received within 30 days (April 27, 2015), your claim will be denied.

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

Sincerely,

Shawana Green

Shawana Green
 Tax Sales Operation
 (951) 955-3947
 (951) 955-3990 Fax

Pazicni, Jennifer

From: Pazicni, Jennifer
Sent: Wednesday, May 20, 2015 8:56 AM
To: 'arash@pmgillc.com'
Subject: EP 196-114- Request for more information
Attachments: AGENT.doc; ASSIGN1.doc; EP 196-114 A Khakshooy.pdf

Dear Mr. Khakshooy,

I have attached a copy of the final letter that we sent on March 25, 2015. It appears that your office signed for the letter on March 28, 2015. We need an updated statement of money owed to your client, to show if there have been any payments made since the claim was filed. We also need a document giving you the authorization to claim the excess proceeds on behalf of Unifund CCR Partners. I have attached our authorization forms, if needed. I will extend the due date another 30 days until June 22, 2015. Please let me know if you have any questions.

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations
951 955-3336

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make **Arash A. Khakshooy** my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number **314030015-1** sold at public auction on **April 29, 2013**. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is **\$1,473.10** and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

Autu Bloom
(Signature of Party of Interest)

Autumn Bloom % Unifund
(Name Printed)

10025 Techwoods Circle
(Address)

STATE OF OHIO)ss.
COUNTY OF Hamilton)

Cincinnati, Ohio 45242
(City/State/Zip)

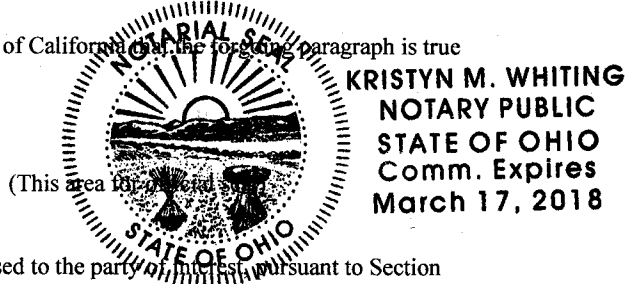
(513) 489-8877
(Area Code/Telephone Number)

On August 24, 2015, before me, Kristyn Whiting, personally appeared Autumn Bloom, 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.

Kristyn Whiting
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Arash A. Khakshooy
(Signature of Agent)

Arash A. Khakshooy
(Name Printed)

8581 Santa Monica Blvd. #17
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Los Angeles)

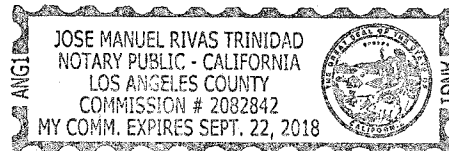
Los Angeles, CA 90069
(City/State/Zip)

On **August 20, 2015**, before me, the undersigned, a Notary Public In and for said State, personally appeared **Arash A. Khakshooy**, who proved to me on the basis of satisfactory evidence to be the person whose name 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 on the instrument person , or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)

(This area for official seal)



Jon Husted
Ohio Secretary

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Business Filing Portal

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[Detailed Business Search](#)
[Number Search](#)
[Agent/Contact Name](#)
[Agent/Contact Name - Exact](#)
[Prior Business Name](#)

Corporation Details

| Corporation Details | | |
|--|-----------------------|------------------------------|
| Entity Number | 1420055 | |
| Business Name | UNIFUND CCR PARTNERS | |
| Filing Type | REGISTERED TRADE NAME | |
| Status | Active | |
| Original Filing Date | 10/30/2003 | |
| Expiry Date | 10/30/2018 | |
| Location: | County: | State: |
| Agent / Registrant Information | | |
| UNIFUND CCR PARTNERS 10625 TECHWOODS CIRCLE CINCINNATI, OH 45242 Effective Date: 10/30/2003 Contact Status: Active | | |
| Filings | | |
| Filing Type | Date of Filing | Document Number/Image |
| TRADE NAME/ORIGINAL FILING | 10/30/2003 | 200330400956 |
| LETTER/RENEWAL NOTICE MAILED | 06/30/2008 | 200818231596 |
| TRADE NAME RENEWAL | 08/13/2008 | 200823201834 |
| LETTER/RENEWAL NOTICE MAILED | 07/01/2013 | 201318217721 |
| TRADE NAME RENEWAL | 07/22/2013 | 201320300732 |

[Return To Search Page](#) [Return To Search Page](#) [Print Friendly Report](#)

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, August 28, 2015. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

| | |
|-------------------------------|--|
| Entity Name: | UNIFUND CCR, LLC |
| Entity Number: | 201129910225 |
| Date Filed: | 10/11/2011 |
| Status: | ACTIVE |
| Jurisdiction: | OHIO |
| Entity Address: | 10625 TECHWOODS CIR |
| Entity City, State, Zip: | CINCINNATI OH 45242 |
| Agent for Service of Process: | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA |
| Agent Address: | AS CSC - LAWYERS INCORPORATING SERVICE, (C1592199) |
| Agent City, State, Zip: | * |

* Indicates the information is not contained in the California Secretary of State's database.

* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through August 28, 2015.

Selected Entity Name: UNIFUND CCR, LLC

Selected Entity Status Information

Current Entity Name: UNIFUND CCR, LLC

DOS ID #: 4147970

Initial DOS Filing Date: SEPTEMBER 29, 2011

County: NEW YORK

Jurisdiction: OHIO

Entity Type: FOREIGN LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

CORPORATION SERVICE COMPANY

80 STATE STREET

ALBANY, NEW YORK, 12207-2543

Registered Agent

CORPORATION SERVICE COMPANY

80 STATE STREET

ALBANY, NEW YORK, 12207-2543

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address

(es) of the original members, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

| # of Shares | Type of Stock | \$ Value per Share |
|--------------------------|---------------|--------------------|
| No Information Available | | |

*Stock information is applicable to domestic business corporations.

Name History

| Filing Date | Name Type | Entity Name |
|--------------|-----------|------------------|
| SEP 29, 2011 | Actual | UNIFUND CCR, LLC |

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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August 2, 2013

In Reply Refer To: 624: VB: Young

CLAIM FOR EXCESS PROCEEDS

**RIVERSIDE COUNTY
ATTN EXCESS PROCEEDS
DON KENT, TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE CA 92502-2205**

Subject : Excess Proceeds
APN : 314030015-1
ITEM NO. : 114
Property Address : 18390 Henry Ter Perris Ca 92570
Taxpayer : Lauren D. Young
FTB Account Number :

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 June 20, 2013.

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 Lauren D. Young, Account Number

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

The amount of the claim for the Franchise Tax Board is \$6,334.06 as of June 20, 2013.

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 Veronica Baez of this department at 916-845-5982.

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:

LAUREN D. YOUNG
10481 N LYNN CIR A
MIRA LOMA CA 91752-1355

| <u>Tax Year</u> | <u>Tax</u> | <u>Penalties</u> | <u>Interest</u> | <u>Fees</u> | <u>Payments</u> | <u>Total</u> |
|-----------------|--------------------|------------------|-------------------|------------------|--------------------|--------------------|
| 2002 | \$ 1,933.00 | \$ 378.78 | \$ 980.99 | \$ 0.00 | \$ 1,201.00 | \$ 2,091.77 |
| 2003 | \$ 1,880.00 | \$ 230.13 | \$ 641.38 | \$ 0.00 | \$ 1,035.00 | \$ 1,716.51 |
| 2004 | \$ 632.00 | \$ 160.47 | \$ 416.38 | \$ 0.00 | \$ 11.00 | \$ 1,197.85 |
| 2005 | \$ 946.00 | \$ 22.73 | \$ 372.20 | \$ 173.00 | \$ 186.00 | \$ 1,327.93 |
| Totals | \$ 5,391.00 | \$ 792.11 | \$2,410.95 | \$ 173.00 | \$ 2,433.00 | \$ 6,334.06 |

Balance reflects the total liability as of the date of the sale June 20, 2013.

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

Cert. No.07058-563460 recorded in Riverside County on March 7, 2007 for tax years 2001, 2002, 2003, 2004, and 2005 under Instrument No. 2007-0166613.

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 August 2, 2013
 (Seal)

FRANCHISE TAX BOARD
of the State of California
BY.....*Veronica Baez*.....
Veronica Baez, Specialist
(916) 845-5982

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 # 2007-0166613

03/12/2007 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry U. Ward

Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN

030
M
030

FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 07058563460

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) : LAUREN YOUNG

FTB Account Number

Social Security Number(s)

Last Known Address : 18390 HENRY TER
: PERRIS CA 92570-9456

For Taxable Years : 2005,2004,2003,2002 2001

| TAX | PENALTY | INTEREST | COLLECTION FEES | PAYMENTS | ADJUSTMENTS | * TOTAL |
|------------|------------|------------|-----------------|-----------|-------------|------------|
| \$5,121.00 | \$1,428.63 | \$1,187.62 | \$137.00 | \$-249.00 | \$-50.00 | \$7,575.25 |

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: 03/02/07

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 03-2004)



Riverside County Treasurer-Tax Collector
4080 Lemon St. • Riverside, CA 92501
(951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

Date: January 21, 2015

To: State of CA, FTB, Attn: Veronica Baez

From: Shawana Green

Fax: 916-845-3277

Phone: 951-955-3947

Pages: 3

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP196-114)

CC:

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

Veronica Baez,

I am currently working on the following excess proceeds claim from FTB regarding Lauren D. Young. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Lauren D. Young, **Acct #**

Thank you,

Shawana Green
Tax Sale Operations

TRANSACTION REPORT

P. 01

JAN-21-2015 WED 07:36 AM

FOR: RIV CO TREAS TAX COLL 951 955 3990

SEND

| DATE | START | RECEIVER | TX TIME | PAGES | TYPE | NOTE | M# | DP |
|---------|----------|-------------|---------|-------|--------|--------|--------|----|
| JAN-21 | 07:34 AM | 99168453277 | 1'40" | 3 | FAX TX | OK | 354 | |
| TOTAL : | | | | | | 1M 40S | PAGES: | 3 |



Riverside County Treasurer-Tax Collector
4080 Lemon St. - Riverside, CA 92501
(951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

Date: January 21, 2015

To: State of CA, FTB, Attn: Veronica Baez **From:** Shawana Green

Fax: 916-845-3277 **Phone:** 951-955-3947

Pages: 3 **Fax:** 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP196-114) **C/C:**

Urgent For Review Please Comment Please Reply Please Recycle

Veronica Baez,

I am currently working on the following excess proceeds claim from FTB regarding Lauren D. Young. I would like to request an updated statement of money owed to the State of California, Franchise Tax Board by Lauren D. Young; Acct #

Thank you,

Shawana Green
Tax Sale Operations



SACRAMENTO, CA 95812-2952

916 845-5982

Date: 05/20/15

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 : Jennifer Pazicni
 FIRM/UNIT : Riverside County
 FAX NO. : (951)955-3990
 PHONE NO.: (951) 955-3336
 RE : Lauren D. Young

FROM: NAME : Veronica Baez
 FIRM/UNIT : FRANCHISE TAX BOARD
 FAX NO. : 916 845-3277
 PHONE NO.: (916) 845-5982

Number of pages FAXED: 3 (includes this page)

Hard copy: will follow
 will not follow

Comments:

Per your request, attached is an updated excess proceeds claim for Lauren D. Young, FTB ID #
Please call me and let me know if you have any questions.
Thank you, Veronica Baez

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:

LAUREN D. YOUNG
10481 N LYNN CIR A
MIRA LOMA CA 91752-1355

| Tax Year | Tax | Penalties | Interest | Fees | Payments | Total |
|---------------|--------------------|------------------|--------------------|------------------|--------------------|----------------------|
| 2002 | \$ 1,933.00 | \$ 378.78 | \$ 980.99 | \$ 0.00 | \$ 1,201.00 | \$ 2,091.77 * |
| 2003 | \$ 1,880.00 | \$ 230.13 | \$ 641.38 | \$ 0.00 | \$ 1,035.00 | \$ 1,716.51 * |
| 2004 | \$ 632.00 | \$ 160.47 | \$ 416.38 | \$ 0.00 | \$ 11.00 | \$ 1,197.85 * |
| 2005 | \$ 946.00 | \$ 22.73 | \$ 372.20 | \$ 173.00 | \$ 186.00 | \$ 1,327.93 * |
| Totals | \$ 5,391.00 | \$ 792.11 | \$ 2,410.95 | \$ 173.00 | \$ 2,433.00 | \$ 6,334.06 * |

*Balance reflects the liabilities secured by a recorded of filed Notice of State Tax Lien as of the date of the trustee's sale June 20, 2013. The current daily per diem on these liabilities is \$0.44.

Payments in the amounts of \$500.57, \$300.00 and \$120.00 are not reflected in the above computations. Payments were received after the date of trustee's sale. Amount currently due to Franchise Tax Board on its' claim is **\$5,500.83**.

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

Cert. No.07058-563460 recorded in Riverside County on March 7, 2007 for tax years 2001, 2002, 2003, 2004, and 2005 under Instrument No. 2007-0166613.

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 May 20, 2015
(Seal)

FRANCHISE TAX BOARD
of the State of California
BY *Veronica Baez*
Veronica Baez, Specialist
(916) 845-5982

**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 196 Item 114 Assessment No.: 314030015-1

Assessee: YOUNG GREGG, LAUREN

Situs: 18390 HENRY TER PERRIS 92570

Date Sold: April 29, 2013

Date Deed to Purchaser Recorded: June 20, 2013

Final Date to Submit Claim: June 20, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 47,980.85 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. _____; recorded on _____. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint 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 17th day of JUNE, 2014 at LOS ANGELES, CA
County, State



Signature of Claimant

Signature of Claimant

LAUREN YOUNG GREGG

Print Name

Print Name

10481 N. LYNN CIRCLE APT A

Street Address

Street Address

MIRA LOMA, CA 91752

City, State, Zip

City, State, Zip

1.310.597.4039

Phone Number

Phone Number

AUTHORIZATION FOR AGENT 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's claim 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 make CS INVESTMENT SOLUTIONS my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 3140380151 sold at public auction on _____. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$47,980.85 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

CS INVESTMENT SOLUTIONS INC
(Signature of Party of Interest)
[Signature]

CS INVESTMENT SOLUTIONS, INC BRANDON CAMERON
(Name Printed)

4606 WORNICH AVE
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Los Angeles)

SHERMAN OAKS, CA 91403
(City/State/Zip)

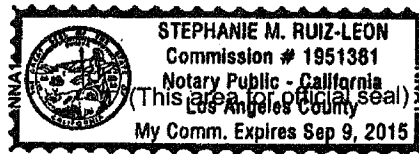
510 577 4039
(Area Code/Telephone Number)

On June 17, 2014, before me, Stephanie M. Ruiz-Leon, Notary Public, personally appeared Brandon Cameron, 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 forgoing 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, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

(Signature of Agent)

(Name Printed)

(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

(City/State/Zip)

On _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, 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.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

CS Investment Solutions, Inc.
 C/O Brandon Cameron
 4606 Norwich Ave.
 Sherman Oaks, CA 91403

2. Article Number

(Transfer from service label)

PS Form 3811, July 2013

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

 Agent Addressee

B. Received by (Printed Name)

Brandon Cameron

C. Date of Delivery

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

3. Service Type

- Certified Mail® Priority Mail Express™
 Registered Return Receipt for Merchandise
 Insured Mail Collect on Delivery

4. Restricted Delivery? (Extra Fee)

 Yes

7003 2260 0004 1548 9841

Domestic Return Receipt

June 30, 2015

CS Investment Solutions, Inc.
 C/O Brandon Cameron
 4606 Norwich Ave.
 Sherman Oaks, CA 91403

Re: APN: 314030015-1
 TC 196, Item 114
 Date of Sale: April 29, 2013

To Whom It May Concern:

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

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

___ Notarized Affidavit for Collection of
 Personal Property under California
 Probate Code 13100

___ Notarized Statement of
 different/misspelled

**Notarized Statement Giving
 Authorization to CS Investment Solutions,
 Inc. to claim on behalf of Lauren Young
 Gregg**

___ Certified Death Certificate for

___ Copy of Birth Certificates for

___ Copy of Marriage Certificate for

___ Original Note/Payment Book

___ Updated Statement of Monies Owed
 (as of the date of the tax sale)

___ Articles of Incorporation (if applicable
 Statement by Domestic Stock)

___ Court Order Appointing Administrator

___ Deed (Quitclaim/Grant etc...)

___ Other – Updated address and phone number
 to contact you.

If your documentation is not received within 30 days (July 30, 2015), your claim will be denied.

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

Sincerely,

Jennifer Pazicni
 Tax Sale Operations Unit
 (951) 955-3336
 (951) 955-3990 Fax

AUTHORIZATION FOR AGENT 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's claim 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 make INVESTMENT SOLUTIONS my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 314030015-1 sold at public auction on April 29, 2015. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$ 47,980.85 and that I have a right to file for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

[Signature]
(Signature of Party of Interest)

LAUREN Young - Gregg
(Name Printed)

10481 N Lynn Cir Apt
(Address)

MIRA LOMA, CA 91752
(City/State/Zip)

1.310.597.4039
(Area Code/Telephone Number)

STATE OF CALIFORNIA
COUNTY OF Los Angeles SS.

On 7/25/15, before me, LAKSHITHA H MARAMBE A NOTARY PUBLIC, personally appeared LAUREN YOUNG GREGG, 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)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

[Signature]
(Signature of Agent)

BRANDON CAMERON
(Name Printed)

4606 NORWICH AVE
(Address)

SHELMAN OAKS, CA 91403
(City/State/Zip)

STATE OF CALIFORNIA
COUNTY OF Los Angeles SS.

On 7/25/15, before me, the undersigned, a Notary Public in and for said State, personally appeared BRANDON RENALDO CAMERON, 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.

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

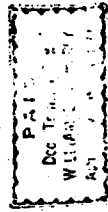


Order No.
Esrow No. 1776-L
Loan No.

83828

WHEN RECORDED MAIL TO:
ROBERT GREGG
LAUREN YOUNG GREGG
350 E. San Jacinto Street, Sp. 15
Perris, Ca. 92370

RECEIVED FOR RECORD
AT 9:00 O'CLOCK A.M.
FIRST AMERICAN TITLE COMPANY
OF RIVERSIDE
Book 1982, Page 53828
MAY 17 1982
Notary Public in Official Capacity
of Riverside County, California
Lola Hanson



SURVEYORS
Monument Fund
\$10.00

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

same as above

DOCUMENTARY TRANSFER TAX \$ 22.00
 Computed on the consideration or value of property conveyed; OR
 Computed on the consideration of value less liens or encumbrances remaining at time of sale.

Signature of Declarant or Agent determining tax: _____ Firm Name _____

GRANT DEED

314-030-015 ✓

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

EMMA L. FULLER and MAUREEN E. BROWN ✓

hereby GRANT(S) to

ROBERT GREGG AND LAUREN YOUNG GREGG, husband and wife, as community property ✓

the real property in the City of Unincorporated Area
County of Riverside

State of California, described as

FOR COMPLETE LEGAL DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

1620659-A

Dated April 12, 1982

STATE OF CALIFORNIA
COUNTY OF Riverside

On April 23, 1982

before me, the undersigned, a Notary Public in and for said State, personally appeared EMMA L. FULLER AND MAUREEN E. BROWN

known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.
Signature *Lola Hanson*

Emma L. Fuller
Emma L. Fuller

Maureen E. Brown
Maureen E. Brown



(This area for official notarial seal)

1002 (10/69)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

Public Record

EXHIBIT "A"

PARCEL 1:

That portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter;
THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;
THENCE Southerly and parallel with the Westerly line of said Northwest quarter, 660 feet to the TRUE POINT OF BEGINNING;
THENCE continuing Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;
THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter to the Easterly line of said Southwest quarter;
THENCE Northerly along the Easterly line of said Southwest quarter of the Northwest quarter to a line that is parallel with the Northerly line of said Southwest quarter and passes through the TRUE POINT OF BEGINNING;
THENCE Westerly along said parallel line to the TRUE POINT OF BEGINNING.

PARCEL 2:

An easement for egress and ingress over the Northerly 20 feet of that portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter;
THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;
THENCE Southerly and parallel with the Westerly line of said Northwest quarter 660 feet, to the TRUE POINT OF BEGINNING;
THENCE Westerly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet,
THENCE Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;
THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet;
THENCE Northerly and parallel with the Westerly line of said Northwest quarter 225.13 feet to the TRUE POINT OF BEGINNING.

END RECORDED DOCUMENT

| | | | |
|--|--|---|--|
| ATTORNEY OR PARTY WITHOUT ATTORNEY Name and <input checked="" type="checkbox"/> Telephone No. (909) 674-1454 | | FOR COURT USE ONLY | |
| NANCY K. NELSON Attorney at Law 31915 Mission Trail Lake Blainore, CA 92530 | | JUL 01 1993 ARTHURA SIMS, Clerk K Woods K Woods Deputy | |
| ATTORNEY FOR (Name): Petitioner | | SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE | |
| STREET ADDRESS: 4050 Main Street MAILING ADDRESS: Post Office Box 431 CITY AND ZIP CODE: Riverside, CA 92502 | | RECEIVED FOR RECORDING AT 8:00 O'CLOCK JUL 21 1993 68812 JNF | |
| BRANCH NAME: ESTATE OF (NAME): ROBERT GREGG, | | DECEDENT | |
| SPOUSAL PROPERTY ORDER <input checked="" type="checkbox"/> | | CASE NUMBER: 55780 <input checked="" type="checkbox"/> | |

1. Date of hearing: 7-1-93 Time: 9:30 AM Dept.: 1

THE COURT FINDS

2. All notices required by law have been given.

1. Decedent died on (date): 11-5-92
- a. a resident of the California county named above.
 - b. a nonresident of California and left an estate in the county named above.
 - c. intestate testate.

THE COURT FURTHER FINDS AND ORDERS

- 4. a. The property described in attachment 4a is property passing to the surviving spouse. (name): LAUREN YOUNG-GREGG, and no administration of it is necessary.
- b. See attachment 4b for further order respecting transfer of the property to the surviving spouse.
- 5. To protect the interests of the creditors of (business name):
 - a. Within (specify): days from this date, the surviving spouse shall file an undertaking in the amount of \$ upon condition that the surviving spouse pay the known creditors of the business.
 - b. See attachment 5b for further order protecting the interests of creditors of the business.
- 6. a. The property described in attachment 6a is property that belongs to the surviving spouse. (name): under Probate Code sections 100 and 101, and the surviving spouse's ownership is hereby confirmed.
- b. See attachment 6b for further order respecting transfer of the property to the surviving spouse.
- 7. All property described in the Spousal Property Petition that is not determined to be property passing to the surviving spouse under Probate Code section 13500, or confirmed as belonging to the surviving spouse under Probate Code sections 100 and 101, shall be subject to administration in the estate described in attachment 7.
- 8. Other (specify):

Date: JUL 01 1993

WILLIAM H. SULLIVAN

JUDGE OF THE SUPERIOR COURT

9. Number of pages attached: 1

Signature follows last attachment

Form Approved by the
 Judicial Council of California
 DE-220 (Rev. July 1, 1987)

SPOUSAL PROPERTY ORDER
 (Probate)

Probate Code, § 13010

5-05578-05

72193

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Estate of ROBERT GREGG
Case No. 65780 ✓

ATTACHMENT 4a

An undivided one-half interest in real property in the County of Riverside, State of California, described as:

PARCEL 1:

That portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter;
THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;
THENCE Southerly and parallel with the Westerly line of said Northwest quarter, 660 feet to the TRUE POINT OF BEGINNING;
THENCE continuing Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;
THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter to the Easterly line of said Southwest quarter;
THENCE Northerly along the Easterly line of said Southwest quarter of the Northwest quarter to a line that is parallel with the Northerly line of said Southwest quarter and passes through the TRUE POINT OF BEGINNING;
THENCE Westerly along said parallel line to the TRUE POINT OF BEGINNING.

PARCEL 2:

An easement for egress and ingress over the Northerly 20 feet of that portion of the Northwest quarter of Section 2, Township 4 South, Range 4 West, San Bernardino Base and Meridian, described as follows:

BEGINNING at the Northwest corner of the Southwest quarter of said Northwest quarter;
THENCE Easterly along the Northerly line of the Southwest quarter of said Northwest quarter, 990 feet;
THENCE Southerly and parallel with the Westerly line of said Northwest quarter 660 feet, to the TRUE POINT OF BEGINNING;
THENCE Westerly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet;
THENCE Southerly and parallel with the Westerly line of said Northwest quarter, 225.13 feet;
THENCE Easterly and parallel with the Northerly line of the Southwest quarter of said Northwest quarter, 330 feet;
THENCE Northerly and parallel with the Westerly line of said Northwest quarter 225.13 feet to the TRUE POINT OF BEGINNING.

ATTACHMENT 4a - SPOUSAL PROPERTY ORDER

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U-5151-23

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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.

[Signature]

ARTHUR A. SIMS, CLERK Riverside
Superior Court, County of Riverside,
State of California

Dated: JUL 0 1 1993



Certification must be in red to be a
"CERTIFIED COPY"

AUTHORIZATION TO RECOVER FUNDS

Lauren Young-Gregg hereby appoints and designates CS Investment Solutions, Inc., as its agent and true lawful Attorney in fact for the purpose of acting on behalf of the Client, and/or specifically empowered to act in the name and place of the Client to collect and disburse funds and/or property due to the Client, which is limited as of this date to unclaimed funds in the amount of \$47,980.85 pertaining to: 18390 Henry Ter, Perris, CA, 92570 parcel # 314030015-1 Item#114. The powers granted shall include, but should not be limited to the power to complete and execute disclosure statements which may be required, any and all other documents directly or indirectly, related to recovery of the unclaimed funds or assets referred to herein. This limited Power of Attorney should not be used for any other purposes, and should automatically terminate upon recovery of the unclaimed funds or property referenced herein.

[Signature]
Signed

LAUREN Young-Gregg
Printed

Title: _____
Federal Tax ID # or SSN: _____

Dated the 4th day of June 20 14

STATE OF CALIFORNIA)
) SS:
COUNTY OF Riverside)

On this 4th day of May, 2014, before me appeared Lauren Young-Gregg
Foregoing instrument was a voluntary and informed act.

[Signature]
Notary Public

Riverside
County of Residence

My commission Expires: Feb 9th, 2017

