

FORM APPROVED COUNTY COUNSEL 10/20/15
 BY: GREGORY P. PRIAMOS DATE

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

le26A



**SUBMITTAL DATE:
 OCT 20 2015**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 269. Last assessed to: Alberto Casas Gomez a married man as his sole and separate property. District 5 [\$68,447]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:
 1. Approve the claim from The City of Banning Code Enforcement for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 538313008-5;
 (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 February 4, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. 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 22, 2014 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	\$ 68,447	\$ 0	\$ 68,447	\$ 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 10/20/15*
 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: *[Signature]*
 Deputy

Prev. Agn. Ref.: District: 5 Agenda Number:

9-34

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

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 269. Last assessed to: Alberto Casas Gomez a married man as his sole and separate property. District 5 [\$68,447]. Fund 65595 Excess Proceeds from Tax Sale

DATE: OCT 20 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Approve the claim Found Extra Money, agent for Alberto Casas Gomez, last assessee
3. Deny the claim from Chanell Sanchez
4. Authorize and direct the Auditor-Controller to issue warrants to the City of Banning in the amount of \$1,341.74 and Found Extra Money as agent for Alberto Casas Gomez in the amount of \$67,106.13, 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 the City of Banning Code Enforcement based on Notice of Abatement/Assessment Liens recorded July 3, 2013 as Instrument No. 2013-0323989 and November 5, 2013 as Instrument No. 2013-0525819.
2. Claim from Found Extra Money agent for Alberto Casas Gomez based on an Authorization for Agent to Collect Excess Proceeds dated January 7, 2015 and a Grant Deed recorded July 1, 2005 as Instrument No. 2005-0531580.
3. Claim from Chanell Sanchez based on an Abstract of Judgment recorded November 13, 2012 as Instrument No. 2012-0544821.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the City of Banning Code Enforcement be awarded excess proceeds in the amount of \$1,341.74 and Found Extra Money agent for Alberto Casas Gomez be awarded excess proceeds in the amount of \$67,106.13. The claim from Chanell Sanchez be denied since the lien filed is not associated with our last assessee. 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 a lien holder and the 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 199 Item 269 Assessment No.: 538313008-5

Assessee: GOMEZ, ALBERTO CASAS

Situs: 3088 MOHAWK RD BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

RECEIVED
2014 APR 30 AM 10:41
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Debbie Suber
951 922 4821

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 16,886.74 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. - See below -; recorded on - See below -. 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.

Lien # 2013-0323989 7/3/13 \$332.12

lien # 2013-0525819 11/5/13 \$1,009.62

ADMINISTRATIVE CITATION \$15,545.-

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 28th day of APRIL, 2014 at Riverside, CA.
County, State

Sandra Calderon
Signature of Claimant

SANDRA CALDERON
Print Name
City of Banning
Street Address
99 E. Ramsey St.
Street Address
Banning, CA 92220
City, State, Zip
951 922-2066
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

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**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

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

April 22, 2014

CITY OF BANNING
C/O CODE ENFORCEMENT DIVISION
P.O. BOX 998
BANNING, CA 92220

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 538313008-5 Item: 269
Situs Address: 3088 Mohawk Rd Banning 92220
Assessee: Gomez, Alberto Casas
Date Sold: February 4, 2014
Date Deed to Purchaser Recorded: March 21, 2014
Final Date to Submit Claim: March 23, 2015

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) 955-3947.

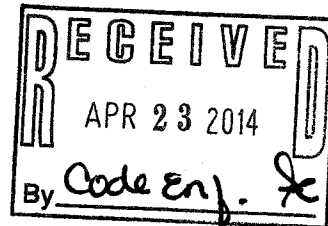
If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

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 Jennifer Pazieni
Deputy



WHEN RECORDED RETURN TO:

CITY OF BANNING
Attn: Code Enforcement Division
P.O. Box 998
Banning, CA 92220
(951) 922-3120 Fax (951) 922-3128

DOC # 2013-0323989

07/03/2013 03:41P Fee: NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



This document is recorded at the request of City of Banning, pursuant to Government Code §6103. No fee shall be charged therefore.

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062

NOTICE OF ABATEMENT/ASSESSMENT LIEN

PURSUANT TO THE AUTHORITY contained in Chapter 8.48 of the Code of the City of Banning, City of Banning, California, and in California Government Code, Sections 38773 and 38773.1, the City of Banning, did cause a nuisance to be abated on the premises described below and did assess the costs incurred of such abatement upon the premises described below.

Of said costs there remains unpaid to the City of Banning the sum of **THREE HUNDRED THIRTY TWO AND 12/100***DOLLARS (\$332.12)**, together with interest calculated thereon at the legal rate of interest from March 11, 2013, until said amount has been paid in full and this lien discharged of record.

The real property upon which the nuisance was abated is that certain premises situated in the City of Banning, County of Riverside, State of California, and more particularly described as follows:

Address: **3088 Mohawk Rd.**

APN: **538-313-008**

Legal description: **.10 ACRES NET IN LOT 76 MB 124/038 TR 13989**

The name and address of the owner of record of such premises described above is:

Gomez, Alberto Casas
583 Illinois Ave. #205
Beaumont, CA 92223

NOTICE; THIS PROPERTY MAY BE SOLD AFTER 3 YEARS BY THE TAX COLLECTOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV. CODE §38773.5)

DATE: 6-20-13

BY: Nehruan Hankin
MAYOR OF THE CITY OF BANNING

ATTEST:

Maria A. Calabrese

CITY CLERK OF THE CITY OF BANNING

WHEN RECORDED RETURN TO:

CITY OF BANNING
Attn: Code Enforcement Division
P.O. Box 998
Banning, CA 92220
(951) 922-3120 Fax (951) 922-3128

This document is recorded at the request of City of Banning, pursuant to Government Code §6103. No fee shall be charged therefore.

DOC # 2013-0525819

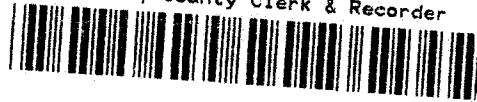
11/05/2013 04:08P Fee:NC

Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
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NOTICE OF ABATEMENT/ASSESSMENT LIEN

PURSUANT TO THE AUTHORITY contained in Chapter 8.48 of the Code of the City of Banning, City of Banning, California, and in California Government Code, Sections 38773 and 38773.1, the City of Banning, did cause a nuisance to be abated on the premises described below and did assess the costs incurred of such abatement upon the premises described below.

Of said costs there remains unpaid to the City of Banning the sum of **ONE THOUSAND NINE AND 62/100***DOLLARS (\$1,009.62)**, together with interest calculated thereon at the legal rate of interest from October 24, 2013, until said amount has been paid in full and this lien discharged of record.

The real property upon which the nuisance was abated is that certain premises situated in the City of Banning, County of Riverside, State of California, and more particularly described as follows:

Address: 3088 Mohawk Rd.

APN: 538-313-008

Legal description: **.10 ACRES NET IN LOT 76 MB 124/038 TR 13989**

The name and address of the owner of record of such premises described above is:

Gomez, Alberto Casas
3088 Mohawk Rd.
Banning, CA 92220

NOTICE; THIS PROPERTY MAY BE SOLD AFTER 3 YEARS BY THE TAX COLLECTOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV. CODE §38773.5)

DATE: 10/28/13

BY: Richard Franklin
MAYOR OF THE CITY OF BANNING

ATTEST:

Maria A. Calderon
CITY CLERK OF THE CITY OF BANNING



Home

Adjudication
NEW Reports
Web Manual
Enhancements

SEARCH RESULTS

Citations Found: 10
Total Due: \$15545.00

Agency: Banning Admin, Citation Number: 0579 ✓

Lic. State/Plate: Date: 10/04/2012
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$880.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0580 ✓

Lic. State/Plate: Date: 10/04/2012
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$660.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0748 ✓

Lic. State/Plate: Date: 01/24/2013
Name: GOMEZ, ALBERTO
Amt Due: \$2185.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0749 ✓

Lic. State/Plate: Date: 01/24/2013
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$2225.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0724 ✓

Lic. State/Plate: Date: 01/09/2013
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$2200.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0750 ✓

Lic. State/Plate: Date: 01/24/2013
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$2225.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0726 ✓

Lic. State/Plate: Date: 01/09/2013
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$2200.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0727 ✓

Lic. State/Plate: Date: 01/09/2013
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$2200.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0519 ✓

Lic. State/Plate: Date: 09/18/2012
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$440.00
Status: OPEN: Noticed

Agency: Banning Admin, Citation Number: 0520 ✓

Lic. State/Plate: Date: 09/18/2012
Name: GOMEZ, ALBERTO CASAS
Amt Due: \$330.00
Status: OPEN: Noticed

Home | Log Out | Help

Finley, Sandy

From: dshubin@ci.banning.ca.us
Sent: Tuesday, September 22, 2015 1:50 PM
To: Finley, Sandy
Subject: liens

Sandy,

Reference APN 538-313-008 :

Lien 2013-0323989 in the amount of \$332.12
Lien 2013-0525819 in the amount of \$1009.62

These liens have not been paid and the monies are still owed to the City of Banning.

Thank-you

Debbie Shubin
Banning Police Department
Code Enforcement Officer
Desk 951-849-1047
Fax 951-846-8618

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

January 23, 2015

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

RE: Excess Proceeds Claim: Parcel Number 538-313-008-5 (3088 Mohawk Road, Banning, CA 92220)

Sale Date: 02/04/2014

Recorded Date: 03/21/2014

Total Amount of Excess Proceeds: approximately \$68,900.00

Claimant: ALBERTO CASAS GOMEZ 75% of \$68,900.00 = \$51,675.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$68,900.00 = \$17,225.00

Dear Mr. Kent:

Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the Tax Collector's Public Tax Auction held on August 20, 2013:

1. Copy of the Grant Deed recorded on 07/01/2005 showing ALBERTO CASAS GOMEZ as having been granted the property for the above referenced APN (1 page);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC199) on January 30, 2014 thru February 4, 2014, showing the above referenced parcel to be Item#269 on the sale list (1 page);

3. Property Report showing the legal description of the property, and showing ALBERTO CASAS GOMEZ as having been the seller of the property at the time of the Public Auction which was recorded on 03/21/2014 (6 pages);
4. Riverside County Claim for Excess Proceeds from the Sale of Tax-Defaulted Property signed by ALBERTO CASAS GOMEZ and dated January 7, 2015 (1 page);
5. Authorization, Assignment, and Fee Agreement signed by ALBERTO CASAS GOMEZ (Assignor) on 1/07/2015 and DENNIS A. MURKEY, Manager for FEM, LLC (Assignee) signed on 1/19/2015 to pay 25% of the amount to FEM, LLC (1 page);
6. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by ALBERTO CASAS GOMEZ on 01/07/2015; and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 01/19/2015 (3 pages);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b));

7. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on January 19, 2015 (1 page);
8. A valid photo ID of ALBERTO CASAS GOMEZ and a copy of his Social Security card (1 page);
9. A completed W-9 Form signed by ALBERTO CASAS GOMEZ on 01/07/2015 (1 page);

10.A completed and signed W-9 Form by DENNIS A. MURKEY, Manager for Found Extra Money, LLC dated 01/19/2015 (1 page);

11. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent ALBERTO CASAS GOMEZ as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by ALBERTO CASAS GOMEZ on January 7, 2015 (2 pages).

Please issue separate checks as follow:

ALBERTO CASAS GOMEZ—75% = \$51,675.00
FOUND EXTRA MONEY, LLC—25% = \$17,225.00


Mail to:

Found Extra Money, LLC
9420 Reseda Blvd., #830
Northridge, CA 91324

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,


Dennis A. Murkey
FEM, LLC

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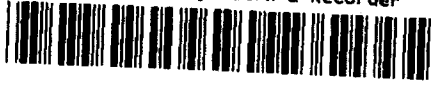
DOC # 2005-0531580

07/01/2005 08:00A Fee:27.00
Page 1 of 1 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder

RECORDING REQUESTED BY:
First American Title

AND WHEN RECORDED MAIL TO:

Alberto Casas Gomez
3088 Mohawk Road
Banning, CA 92220



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
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Title Order No.: 1931880

TRAC#01-020

GRANT DEED

AP# 538-313-008-5

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$245.30

27

- computed on full value of property conveyed, or
- computed on full value less value of liens or encumbrances remaining at time of sale.
- Unincorporated area City of Banning AND

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

Jose R. Trejo and Julia A. Trejo, Husband and Wife as Joint Tenants

hereby GRANT(s) to:

Alberto Casas Gomez, a Married Man as his Sole and Separate Property

the real property in the City of Banning, County of Riverside, State of California, described as:
 Lot 76, of Tract 13989 as shown by map on file in Book 124, Pages 38 to 40 inclusive of Maps in the office of the
 County Recorder of Riverside County, California.
 Also Known as: 3088 Mohawk Road, Banning, CA 92220
 AP#: 538-313-008-5

1931880-30

DATED June 2, 2005

STATE OF CALIFORNIA

COUNTY OF Riverside

On June 21, 2005

Before me, BLANCA VIRGEN

A Notary Public in and for said State, personally appeared

Jose R. Trejo and Julia A. Trejo

Jose R. Trejo

Jose R. Trejo

Julia A. Trejo

Julia A. Trejo

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



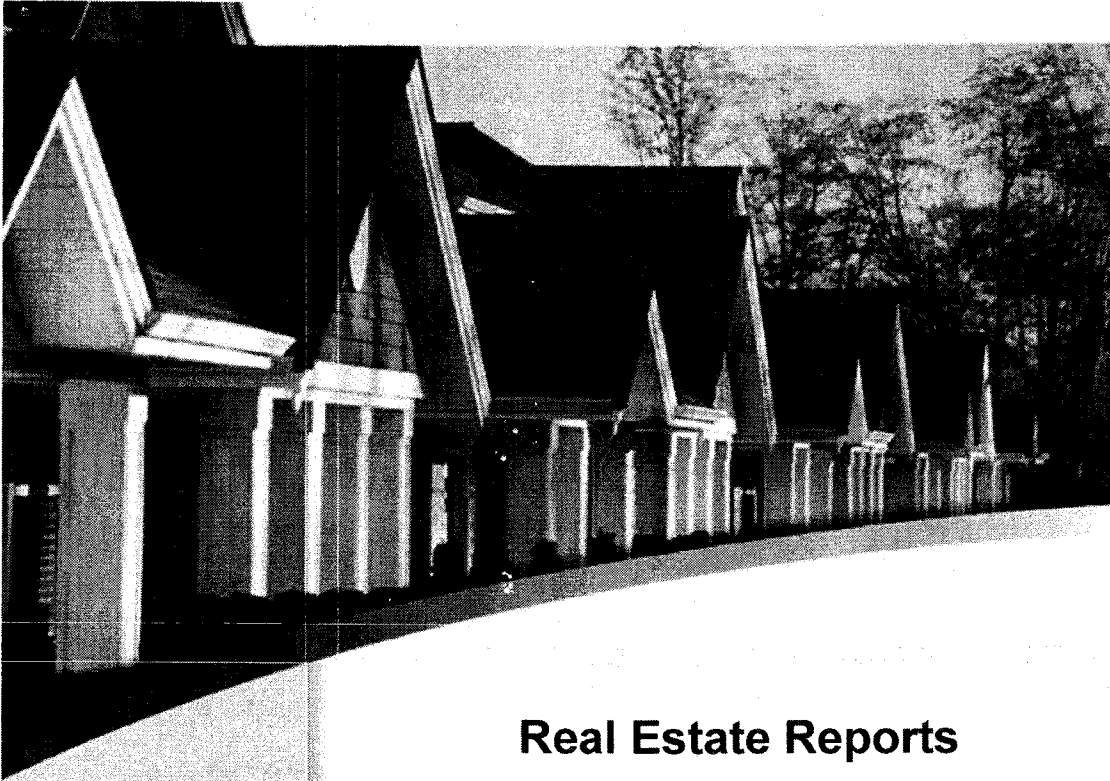
Signature *Blanca Virgen*

(This area for official notarial seal)

MAIL TAX STATEMENTS TO PARTY SHOWN BELOW, IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE:

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC199
JANUARY 30, 2014 - FEBRUARY 4, 2014

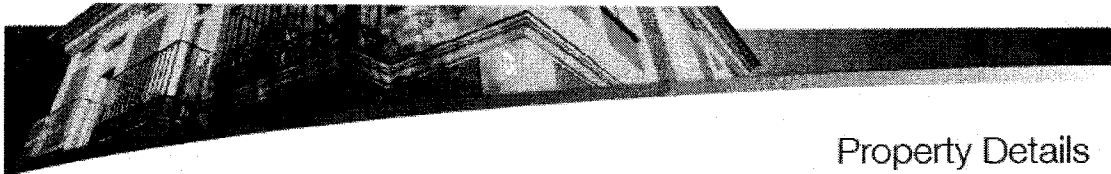
<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
226	433455009-9	REDEEMED	
227	433455010-9	REDEEMED	
228	433455013-2	REDEEMED	
229	433456001-4	REDEEMED	
230	434281014-3	REDEEMED	
231	435160007-0	REDEEMED	
232	435171007-4	REDEEMED	
233	435190042-4	OFF SALE	
234	436040025-2	REDEEMED	
235	437323009-9	REDEEMED	
236	438461026-8	REDEEMED	
237	446192016-7	REDEEMED	
238	446320063-4	SOLD	\$10,710.00
239	446320064-5	SOLD	\$18,200.00
240	450160033-4	SOLD	\$25,900.00
241	455200015-6	SOLD	\$15,300.00
242	455330007-1	REDEEMED	
243	455380063-6	REDEEMED	
244	456271021-8	REDEEMED	
245	460112005-3	REDEEMED	
246	463158018-8	SOLD	\$10,700.00
247	463158019-9	REDEEMED	
248	464031004-0	OFF SALE	
249	464032015-3	REDEEMED	
250	471120027-8	SOLD	\$31,100.00
251	471120028-9	SOLD	\$220,220.00
252	471120029-0	SOLD	\$35,600.00
253	471120030-0	SOLD	\$15,600.00
254	471120032-2	SOLD	\$9,200.00
255	472050028-0	REDEEMED	
256	473110005-1	REDEEMED	
257	473120031-5	SOLD	\$72,100.00
258	475131006-1	REDEEMED	
259	475170036-9	REDEEMED	
260	479292003-4	REDEEMED	
261	482292015-9	REDEEMED	
262	482392004-8	REDEEMED	
263	486170008-4	REDEEMED	
264	487470001-1	REDEEMED	
265	505285011-1	REDEEMED	
266	510221008-9	SOLD	\$6,123.00
267	534223016-6	SOLD	\$82,100.00
268	535101018-8	REDEEMED	
269	538313008-5	SOLD	\$88,100.00
270	540220008-5	SOLD	\$367,300.00



Real Estate Reports

Property:
3088 Mohawk Rd
Banning, CA 92220
APN: 538-313-008

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
Copyright 2009 AgentPro247.com LoanPro247.com TitlePro247.com



Property Details

Covarrubias, Hector
3088 Mohawk Rd, Banning, CA 92220

APN: 538-313-008
Riverside County

Owner Information

Primary Owner: COVARRUBIAS, HECTOR

Secondary Owner:

Mail Address: 11111 ARROYO DR
WHITTIER CA 90604

Site Address: 3088 MOHAWK RD
BANNING CA 92220

Assessor Parcel Number: 538-313-008

Census Tract: 0443.00

Housing Tract Number: 13989

Lot Number: 76

Legal description: Lot: 76 Tract No: 13989 Abbreviated Description: LOT:76 CITY:BANNING TR#:13989 .10
ACRES NET IN LOT 76 MB 124/038 TR 13989 City/Muni/Twp: BANNING

Sale Information

Sale Date: 03/21/2014

Document #: 2014-0104728

Sale Amount: \$88,100

Seller: GOMEZ, ALBERTO
CASAS

Sale Type:

Cost/SF: \$89

Assessment & Tax Information

Assessed Value: \$116,000

Land Value: \$23,000

Imp. Value: \$93,000

Homeowner H
Exemption:

% Improvement: 80.17%

Tax Amount: \$2,444.10

Tax Status: Delinquent: 2008

Tax Year: 2014

Tax Rate Area: 1-020

Tax Account ID: 538313008

Property Characteristics

Bedrooms: 2

Year Built: 1985

Pool:

Bathrooms: 2

Square Feet: 984 SF

Lot Size: 4,356 SF

Partial Baths:

Number of Units: 1

No of Stories: 1

Total Rooms:

Garage: Attached 1

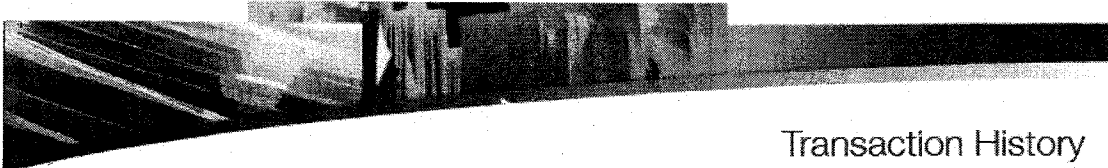
Fire Place:

Property Type: Single Family Residential Properties

Building Style:

Use Code: Single Family Residential

Zoning: RA



Transaction History

Covarrubias, Hector
3088 Mohawk Rd, Banning, CA 92220

APN: 538-313-008
Riverside County

Prior Transfer

Recording Date: 03/21/2014	Document #: <u>2014-0104728 BK-PG -</u>
Price: \$88,100	Document Type: Public Action
First TD: N/A	Type of Sale: Sold For Taxes
Mortgage Doc #:	Interest Rate:
Lender Name:	
Buyer Name: COVARRUBIAS, HECTOR	
Buyer Vesting: N/A	
Seller Name: GOMEZ, ALBERTO CASAS	
Legal description: Lot: 76 Tract No: 13989 Map Ref: MB124 PG38-40	
City/Muni/Twp: BANNING	

Mortgage Record

Recording Date: 07/27/2007	Document #: <u>2007-0488714 BK-PG -</u>
Loan Amount: \$243,858	Loan Type: Unknown
TD Due Date: 07/25/2037	Type of Financing:
Interest Rate:	
Lender Name: BENEFICIAL CALIFORNIA INC	
Lender Type: Finance Company	
Borrowers Name: GOMEZ, ALBERTO CASAS	
Vesting:	

Mortgage Record

Recording Date: 07/01/2005	Document #: <u>2005-0531584 BK-PG -</u>
Loan Amount: \$44,600	Loan Type: Stand Alone Second
TD Due Date: 07/01/2035	Type of Financing:
Interest Rate:	
Lender Name: RESIDENTIAL MORTGAGE & INVESTMENT INC	
Lender Type: Mortgage Company	
Borrowers Name: GOMEZ, ALBERTO CASAS	
Vesting: Married Man As His Sole And Separate Property	

Prior Transfer

Recording Date: 07/01/2005	Document #: <u>2005-0531581 BK-PG -</u>
Price: N/A	Document Type: Intrafamily Transfer Or Dissolution
First TD: N/A	Type of Sale: Transfer Tax On Doc. Indicated As EXEMPT
Mortgage Doc #:	Interest Rate:
Lender Name:	
Buyer Name: GOMEZ, ALBERTO CASAS	
Buyer Vesting: Married Man As His Sole And Separate Property	
Seller Name: RENTERIA, LETICIA	
Legal description: Lot: 76 Tract No: 13989 Map Ref: MB124 PG38-40	
City/Muni/Twp: BANNING	

Prior Transfer

Recording Date: 07/01/2005

Price: \$223,000

First TD: \$178,400

Document #: 2005-0531580 BK-PG -

Document Type: Grant Deed

Type of Sale: Full-Computed From Transfer
Tax

Interest Rate: 5.7%

Mortgage Doc #: 2005-0531582

Lender Name: RESIDENTIAL MORTGAGE & INVESTMENT INC

Buyer Name: GOMEZ, ALBERTO CASAS

Buyer Vesting: Married Man As His Sole And Separate Property

Seller Name: TREJO, JOSE R; TREJO, JULIE A

Fixed Step: Rate Starts As FIX

Adjustable Rate Index: 6 Month Libor

Rate Change Frequency: Six Months Or Semi-Annually

Int Rate not <: 7.6%

Maximum Interest Rate: 13.6%

Prepayment Penalty Rider: No

Legal description: Lot: 76 Tract No: 13989 Map Ref: MB124 PG38-40

City/Muni/Twp: BANNING

Change Index: 6.75%

First Change Date: 07/01/2007

Int Rate not >: 9.6%

Interest Only Period:

Prepayment Penalty Term:

Prior Transfer

Recording Date: 07/00/2005

Price: \$223,000

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: GOMEZ ALBERTO CASAS

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: 76 Tract No: 13989

Abbreviated Description: .10 ACRES NET IN LOT 76 MB 124/038 TR 13989

City/Muni/Twp: BANNING

Document #: 2005-0531580 BK-PG -

Document Type: N/A

Type of Sale: Price Unconfirmed

Interest Rate:

Mortgage Record

Recording Date: 09/23/2003

Loan Amount: \$88,315

TD Due Date:

Interest Rate:

Lender Name: CITICORP TRUST BANK FSB

Lender Type: Bank

Borrowers Name: TREJO,JOSE R; TREJO,JULIA A

Vesting: Joint Tenancy

Document #: 2003-740635 BK-PG -

Loan Type: Unknown

Type of Financing:

Mortgage Record

Recording Date: 01/09/2003

Loan Amount: \$59,954

TD Due Date:

Interest Rate:

Lender Name: CITICORP TRUST BANK FSB

Lender Type: Bank

Borrowers Name: TREJO,JOSE R; TREJO,JULIA A

Vesting: Joint Tenancy

Document #: 2003-015991 BK-PG -

Loan Type: Unknown

Type of Financing:

Prior Transfer

Recording Date: 04/24/1998

Price: \$37,000

First TD: \$33,300

Mortgage Doc #:

Lender Name: WASHINGTON MUTUAL BANK FA

Document #: 159894 BK-PG -

Document Type: Corporation Deed

Type of Sale: Full-Computed From Transfer
Tax

Interest Rate:

Buyer Name: TREJO, JOSE R; TREJO, JULIA A
 Buyer Vesting: Joint Tenancy
 Seller Name: AAMES CAPITAL CORP,
 Legal description:
 Abbreviated Description: .10 ACRES NET IN LOT 76 MB 124/038 TR 13989
 City/Muni/Twp: BANNING

Prior Transfer

Recording Date: 08/13/1997
 Price: \$40,890
 First TD: N/A
 Mortgage Doc #:
 Lender Name:
 Buyer Name: AAMES CAPITAL CORP,
 Buyer Vesting: N/A
 Seller Name: , BRYANT IRVIN & WANDA; AAMES CAPITAL CORP,
 Legal description:
 Abbreviated Description: .10 ACRES NET IN LOT 76 MB 124/038 TR 13989
 City/Muni/Twp: BANNING

Document #: 286671 BK-PG -
 Document Type: Trustee's Deed
 Type of Sale: Full Amount On Deed
 Interest Rate:

Prior Transfer

Recording Date: 03/17/1997
 Price: \$5,000
 First TD: N/A
 Mortgage Doc #:
 Lender Name:
 Buyer Name: MUHAMMAD, ABDALLAH J; CHAPELL, RUCHEAL P
 Buyer Vesting: N/A
 Seller Name: GUIDO, TIFFANY R
 Legal description: Lot: 576 Tract No: 13989 Map Ref: MB124 PG38-40
 City/Muni/Twp: BANNING

Document #: 088176 BK-PG -
 Document Type: Grant Deed
 Type of Sale: Partial Sale Amount
 Interest Rate:

Prior Transfer

Recording Date: 03/07/1997
 Price: \$5,000
 First TD: N/A
 Mortgage Doc #:
 Lender Name:
 Buyer Name: GUIDO, TIFFANY R
 Buyer Vesting: N/A
 Seller Name: , BRYANT IRVIN & WANDA
 Legal description:
 Abbreviated Description: .10 ACRES NET IN LOT 76 MB 124/038 TR 13989
 City/Muni/Twp: BANNING

Document #: 077275 BK-PG -
 Document Type: Grant Deed
 Type of Sale: Partial Sale Amount
 Interest Rate:

Prior Transfer

Recording Date: 06/06/1995
 Price: \$80,000
 First TD: \$47,940
 Mortgage Doc #:
 Lender Name: PACIFIC THRIFT & LOAN
 Buyer Name: BRYANT, IRVIN; BRYANT, WANDA
 Buyer Vesting: Joint Tenancy
 Seller Name: BANNING & ASSOCIATES,
 Legal description: Lot: 76 Tract No: 13989 Map Ref: MP124 PG38-40
 City/Muni/Twp: BANNING

Document #: 180253 BK-PG -
 Document Type: Partnership Deed
 Type of Sale: Full-Computed From Transfer
 Tax
 Interest Rate:

4

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 199 Item 269 Assessment No.: 538313008-5

Assessee: GOMEZ, ALBERTO CASAS

Situs: 3088 MOHAWK RD BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$68,900.00 (APPROX) 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. 2014-0104728; recorded on 03/21/2014. 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.

GRANT DEED

SEE ATTACHED DOCUMENTS

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 07 day of JANUARY, 2015 at RIVERSIDE, CALIFORNIA
County, State

* Alberto Cas Gomez
Signature of Claimant

Signature of Claimant

ALBERTO CASAS GOMEZ
Print Name

Print Name

1444 MICHIGAN AVE, STATE # 27
Street Address

Street Address

BEAUMONT, CA 92223
City, State, Zip

City, State, Zip

(909) 261-4006
Phone Number

Phone Number

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:
8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE
9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE: CLAIM #: LA #51; CLAIM AMOUNT: \$55,000.00 (approx.)

AUTHORIZATION, ASSIGNMENT AND FEE AGREEMENT

By executing this Agreement/Assignment, the undersigned hereby authorizes Found Extra Money, LLC, ("FEM, LLC") by its agents and its representatives, as Claimant(s)' exclusive agent and, as its assignee, to locate, prepare, and process all documents and receive and disburse all funds owed to Claimant, according to the terms of this Agreement/Assignment either as an individual, trustee, agent for a business entity, or as a personal representative or heir of an estate.

In consideration and for the time and expense to locate Claimant(s) and in preparing and in submitting the claims for these funds, that FEM, LLC has located for Claimant(s)' benefit, Claimant(s) agree that FEM, LLC shall receive 25% (twenty-five percent) of the total funds recovered. FEM, LLC is solely responsible for all processing costs including research costs, document preparation, filing fees and other costs associated with the processing of this claim, or claims. Claimant(s) have been informed of his or her right to file a claim for these funds on his/her own behalf pursuant to CA R&T Sec 4675. **No fee will be charged to Claimant if there is no recovery of funds.**

Claimant agrees to sign and return all documents necessary to process this claim, within 3 business days of FEM, LLC's request for such. In the event that the claim is not paid by the entity holding these funds, both parties are released of their duties and obligations under this Agreement and Claimant(s) will have no obligation to pay FEM, LLC for any expenses it has incurred.

This Agreement/Assignment may be signed in counterparts and a signed copy received electronically, or by fax, shall be deemed an original and shall be governed by the laws of the State of California. In the event a dispute arises, the prevailing party shall be entitled to attorney's fees, costs and other relief by the Court. Venue shall be in Los Angeles County, California.

I agree to the above:

Alberto Casas Gomez

APPLICANT/CLAIMANT (PLEASE PRINT):

By: _____

Title: _____

* *alberto casas gomez*

(SIGNATURE):

Date: * *1-7-15*

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Dennis A. Murkey 1/19/2015

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 FOUND EXTRA MONEY, LLC 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 538-313-008-5 sold at public auction on 02/04/2014. 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 \$15,900.00 (approx.) 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.

* Alberto Casas Gomez
(Signature of Party of Interest)

ALBERTO CASAS GOMEZ
(Name Printed)

1444 MICHIGAN AVE, SPACE # 27
(Address)

BEAUMONT, CA 92223
(City/State/Zip)

(909) 261-4006
(Area Code/Telephone Number)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

On _____ before me, _____, 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.

SEE ATTACHED ACKNOWLEDGMENT CERTIFICATE

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 of Notary)

(This area for official seal)

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.

Dennis A. Murkey
(Signature of Agent)

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
(Name Printed)

9420 RESEDA BLVD., # 830
(Address)

NOENRIDGE, CA 91324
(City/State/Zip)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

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)

see attached (10)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

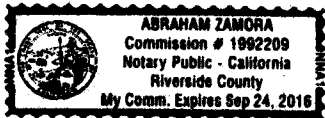
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of RIVERSIDE)
On 01/07/15 before me, ABRAHAM ZAMORA, NOTARY PUBLIC,
Date Here Insert Name and Title of the Officer
personally appeared ALBERTO CASAS GOMEZ
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: AUTH FOR AGENT TO COLLECT Document Date: NONE
Number of Pages: 01 Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: ALBERTO CASAS GOMEZ
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

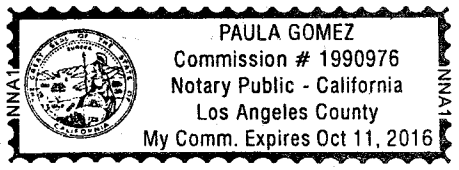
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Los Angeles)
On 012/20/2015 before me, Paula Gomez - Notary Public
PH Date Here Insert Name and Title of the Officer
personally appeared Dennis A. Murkey
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature Paula Gomez
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

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 199 Item 269 Assessment No.: 538313008-5

Assessee: GOMEZ, ALBERTO CASAS

Situs: 3088 MOHAWK RD BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$68,900.00 (Approx) from the sale of the above mentioned real property. I/We were the lienholder(s), ASSIGNEE 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. 2014-0104728; recorded on 03/21/2014. 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.

ASSIGNMENT of RIGHT TO COLLECT EXCESS PROCEEDS

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 19th day of JANUARY, 2015 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
Print Name

9420 RESEDA BLVD. #830
Street Address

NORTHRIDGE, CA 91324
City, State, Zip

(888) 867-4785
Phone Number

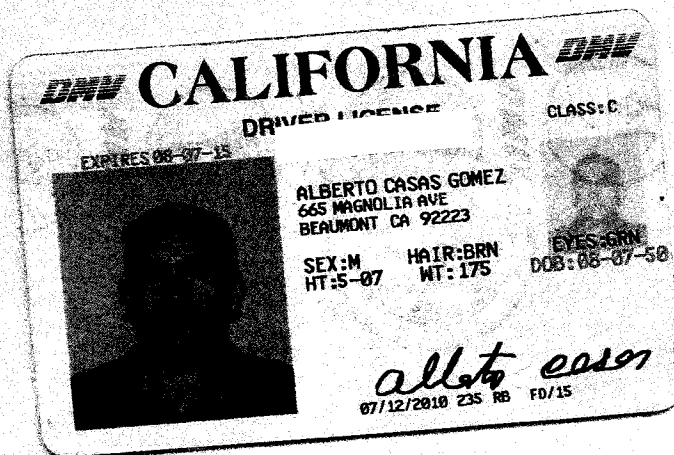
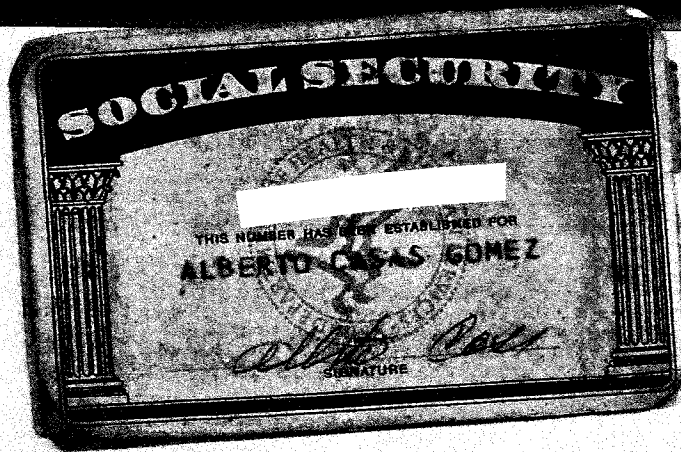
Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number



Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Alberto Casas Gomez

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
 Individual/sole proprietor or single-member LLC
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
 Other (see instructions) ▶ _____
 C Corporation
 S Corporation
 Partnership
 Trust/estate

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
1444 Michigan Ave., Space #27

6 City, state, and ZIP code
Beaumont, CA 92223

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

--	--	--	--	--	--	--	--	--	--

or

Employer identification number

--	--	--	--	--	--	--	--	--	--	--	--

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ *Alberto Casas Gomez* Date ▶ *1-7-15*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/irw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.
- By signing the filled-out form, you:
- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - Certify that you are not subject to backup withholding, or
 - Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
 - Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)

Found Extra Money, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:

Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ **C**

Other (see instructions) ▶

Exemptions (see instructions):

Exempt payee code (if any) _____

Exemption from FATCA reporting
code (if any) _____

Address (number, street, and apt. or suite no.)

9420 Reseda Blvd., #830

City, state, and ZIP code

Northridge, CA 91324

Requester's name and address (optional)

List account number(s) here (optional)

Print or type
See Specific Instructions on page 2.

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								
			-			-		

Employer identification number								

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ *Demetri Koucky, MANAGER*

Date ▶ *1/19/2015*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362

Las Vegas, NV 89139

Toll Free: (888) 867-4785

Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830

Northridge, CA 91324

Toll Free: (888) 867-4785

Fax No.: (818) 701-7184

LIMITED POWER OF ATTORNEY

BE IT KNOWN that Alberto Casas Gomez has made and appointed and by these presents does hereby make and appoint **Found Extra Money, LLC** in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 07 day of

JANUARY, 20 15.

Alberto Casas Gomez
(Signature)

(Please Print)

State of California

County of _____ }

On _____, before me, _____, personally appeared _____, who proved to me the basis of satisfactory evidence to be the person (s) whose name (s) is /are subscribed to the within instrument and acknowledge 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.

SEE ATTACHED ACKNOWLEDGMENT CERTIFICATE

Notary Public
My Commission Expires on: _____

(Place Notary Seal above)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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.

State of California)
County of RIVERSIDE)

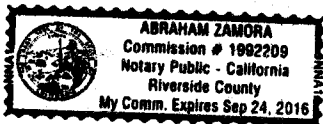
On 01/07/15 before me, ABRAHAM ZAMORA, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

personally appeared ALBERTO CASAS GOMEZ
Name(s) of Signer(s)

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

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

WITNESS my hand and official seal.



Signature [Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: LIMITED POWER OF ATTORNEY Document Date: 01/07/15
Number of Pages: 01 Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: ALBERTO CASAS GOMEZ
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2014 APR 29 AM 11:14

TC 199 Item 269 Assessment No.: 538313008-5

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: GOMEZ, ALBERTO CASAS

Situs: 3088 MOHAWK RD BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 614,99 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. 2012-054432 recorded on 11/13/12. 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 _____ day of _____, 2014 at Riverside California
County, State

Chanell Sanchez
Signature of Claimant

Signature of Claimant

Chanell Sanchez
Print Name

Print Name

817 Ponderosa Dr
Street Address

Street Address

Hemet, Calif. 92543
City, State, Zip

City, State, Zip

(951) 766-5388
Phone Number

Phone Number

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**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

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

April 22, 2014

CHANELL SANCHEZ
CASE# HES1200184
817 PONDEROSA DR.
HEMET, CA 92543

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 538313008-5 Item: 269
Situation Address: 3088 Mohawk Rd Banning 92220
Assessee: Gomez, Alberto Casas
Date Sold: February 4, 2014
Date Deed to Purchaser Recorded: March 21, 2014
Final Date to Submit Claim: March 23, 2015

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) 955-3947.

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 Jennifer Pazicni
Deputy

SMALL CLAIMS CASE NO.: HES1200184

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, money, and property may be taken without further warning from the court. Read the back of this sheet for important information about your rights.

AVISO A TODOS LOS DEMANDANTES Y DEMANDADOS:
Su caso ha sido resuelto por la corte para reclarnos 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 el reverso de este formulario para obtener informacion de importancia acerca de sus derechos.

PLAINTIFF/DEMANDANTE (Name, street address, and telephone number of each):

Chanell Sanchez
817 Ponderosa Dr
Hemet, CA 92543

Telephone No.:

DEFENDANT/DEMANDADO *(Name, street address, and telephone number of each):

Alberto Gomez
DBA: ABBA Tires & Repairs
581 N Palm Ave
Hemet, CA 92543

Telephone No.:

~~Javier Hernandez
41710 Marine Dr
Hemet, CA 92544~~

Telephone No.:

Telephone No.:

See attached sheet for additional plaintiffs and defendants.

NOTICE OF ENTRY OF JUDGMENT

Judgment was entered as checked below on (date): 04/19/12

1. Defendant (name, if more than one): Alberto Gomez shall pay plaintiff (name, if more than one): Chanell Sanchez \$ 614.99 principal and: \$ 0.00 costs on plaintiffs claim.
2. Defendant does not owe plaintiff any money on plaintiff's claim.
3. Plaintiff (name, if more than one): Chanell Sanchez shall pay defendant (name, if more than one): Alberto Gomez \$ 0.00 principal and \$ 0.00 costs on defendant's claim.
4. Plaintiff does not owe defendant any money on defendant's claim.
5. Possession of the following property is awarded to plaintiff (describe property):
6. Payments are to be made at the rate of: \$ 0.00 per (specify period): , beginning on (date): and on the (specify day): day of each month thereafter until paid in full. If any payment is missed, the entire balance may become due immediately.
7. Dismissed in court with prejudice. without prejudice.
8. Attorney-Client Fee Dispute (Attachment to Notice of Entry of Judgment) (form SC-132) is attached.
9. Other (specify): Defendant (Javier Hernandez) is dismissed without prejudice.
10. This judgment results 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 drivers license suspended.
11. Enforcement of the judgment is automatically postponed for 30 days or, if an appeal is filed, until the appeal is decided.
12. This notice was personally delivered to (insert name and date):
13. 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 addresses shown above. The mailing and this certification occurred at the place and on the date shown below.

Place of mailing: Hemet

, California

Date of mailing: 04/19/12

Clerk, by K. Gutknecht, Deputy
K. Gutknecht

The county provides small claims advisor services free of charge. Read the information sheet on the reverse.

INFORMATION AFTER JUDGMENT	INFORMACION DESPUES DEL FALLO DE LA CORTE
<p>Your small claims case has been decided. The judgment or decision of the court appears on the front of this sheet. The court may have ordered one party to pay money to the other party. The person (or business) who won the case and who can collect the money is called the judgment creditor. The person (or business) who lost the case and who owes the money is called the judgment debtor.</p> <p>Enforcement of the judgment is postponed until the time for appeal ends or until the appeal is decided. This means that the judgment creditor cannot collect any money or take any action until this period is over. Generally, both parties may be represented by lawyers after judgment.</p>	

IF YOU LOST THE CASE . . .

1. If you lost the case on your own claim and the court did not award you any money, the court's decision on your claim is FINAL. You may not appeal your own claim.
2. If you lost the case and the court ordered you to pay money, your money and property may be taken to pay the claim unless you do one of the following things:
 - a. **PAY THE JUDGMENT**
The law requires you to pay the amount of the judgment. You may pay the judgment creditor directly, or pay the judgment to the court for an additional fee. You may also ask the court to order monthly payments you can afford. Ask the clerk for information about these procedures.
 - b. **APPEAL**
If you disagree with the court's decision, you may appeal the decision on the other party's claim. You may not appeal the decision on your own claim. However, if any party appeals, there will be a new trial on all the claims. If you appeared at the trial, you must begin your appeal by filing a form called a *Notice of Appeal* (form SC-140) and pay the required fees within 30 days after the date this *Notice of Entry of Judgment* was mailed or handed to you. Your appeal will be in the superior court. You will have a new trial and you must present your evidence again. You may be represented by a lawyer.
 - c. **VACATE OR CANCEL THE JUDGMENT**
If you did not go to the trial, you may ask the court to vacate or cancel the judgment. To make this request, you must file a *Motion to Vacate the Judgment* (form SC-135) and pay the required fee within 30 days after the date this *Notice of Entry of Judgment* was mailed. If your request is denied, you then have 10 days from the date the notice of denial was mailed to file an appeal. The period to file the *Motion to Vacate the Judgment* is 180 days if you were not properly served with the claim. The 180-day period begins on the date you found out or should have found out about the judgment against you.

b. VOLUNTARY PAYMENT

Ask the judgment debtor to pay the money. If your claim was for possession of property, ask the judgment debtor to return the property to you. **THE COURT WILL NOT COLLECT THE MONEY OR ENFORCE THE JUDGMENT FOR YOU.**

c. STATEMENT OF ASSETS

If the judgment debtor does not pay the money, the law requires the debtor to fill out a form called the *Judgment Debtor's Statement of Assets* (form SC-133). This form will tell you what property the judgment debtor has that may be available to pay your claim. If the judgment debtor willfully fails to send you the completed form, you may file an *Application and Order to Produce Statement of Assets and to Appear for Examination* (form SC-134) and ask the court to give you your attorney's fees and expenses and other appropriate relief, after proper notice, under Code of Civil Procedure section 708.170.

d. ORDER OF EXAMINATION

You may also make the debtor come to court to answer questions about income and property. To do this, ask the clerk for an *Application and Order for Appearance and Examination (Enforcement of Judgment)* (form EJ-125) and pay the required fee. There is a fee if a law officer serves the order on the judgment debtor. You may also obtain the judgment debtors financial records. Ask the clerk for the *Small Claims Subpoena and Declaration* (form SC-107) or *Civil Subpoena Duces Tecum* (form SUBP-002).

e. WRIT OF EXECUTION

After you find out about the judgment debtor's property, you may ask the court for a *Writ of Execution* (form EJ-1 30) and pay the required fee. A writ of execution is a court paper that tells a law officer to take property of the judgment debtor to pay your claim. Here are some examples of the kinds of property the officer may be able to take: **wages, bank account, automobile, business property, or rental income.** For some kinds of property, you may need to file other forms. See the law officer for information.

IF YOU WON THE CASE . . .

1. If you were sued by the other party and you won the case, then the other party may not appeal the court's decision.
2. If you won the case and the court awarded you money, here are some steps you may take to collect your money or get possession of your property:
 - a. **COLLECTING FEES AND INTEREST**
Sometimes fees are charged for filing court papers or for serving the judgment debtor. These extra costs can become part of your original judgment. To claim these fees, ask the clerk for a *Memorandum of Costs*.

f. ABSTRACT OF JUDGMENT

The judgment debtor may own land or a house or other buildings. You may want to put a lien on the property so that you will be paid if the property is sold. You can get a lien by filing an *Abstract of Judgment* (form EJ-001) with the county recorder in the county where the property is located. The recorder will charge a fee for the *Abstract of Judgment*

NOTICE TO THE PARTY WHO WON: As soon as you have been paid in full, you must fill out the form below and mail it to the court immediately or you may be fined. If an *Abstract of Judgment* has been recorded, you must use another form; see the clerk for the proper form.

SMALL CLAIMS CASE NOHES1200184

ACKNOWLEDGMENT OF SATISFACTION OF JUDGMENT (Do not use this form if an Abstract of Judgment has been recorded.)

To the Clerk of the Court:

I am the judgment creditor assignee of record.

I agree that the judgment in this action has been paid in full or otherwise satisfied.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE)

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

Recording requested by and return to:

Chanell Sanchez
817 Ponderosa DR.
Hemet, CA, 92543

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF

STREET ADDRESS: 880 N. State St

MAILING ADDRESS:

CITY AND ZIP CODE: Hemet, CA, 92543

BRANCH NAME:

FOR RECORDER'S USE ONLY

PLAINTIFF: Chanell Sanchez

CASE NUMBER:

HES1200184

DEFENDANT: Alberto Gomez / ARBA Tires & Repairs

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

Alberto Gomez
DBA: ARBA Tires & Repairs
581 N. Palm Ave
Hemet, CA, 92543

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

Unknown

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

Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address):

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):

Chanell Sanchez
817 Ponderosa DR.
Hemet, CA, 92543

5. Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date:

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

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

\$ 614.99

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

a. Amount: \$ 614.99

b. In favor of (name and address):

817 Ponderosa DR.
Hemet CA 92543

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

8. a. Judgment entered on (date): 4/19/12

b. Renewal entered on (date):

11. 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.

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.

[SEAL]

This abstract issued on (date):

Clerk, by _____, Deputy

PLAINTIFF: <i>Chanell Sanchez</i>	CASE NUMBER: <i>HFS 1200184</i>
DEFENDANT: <i>Alberto Gomez / ABBA Tires & Repairs</i>	

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.

EJ-001

DOC # 2012-0544821

11/13/2012 09:33A Fee: 18.00

Page 1 of 2

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:

Chanell Sanchez
817 Ponderosa DR
Hemet, Calif. 92543

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside
STREET ADDRESS: 880 N. State St
MAILING ADDRESS:
CITY AND ZIP CODE: Hemet, Calif. 92543
BRANCH NAME:

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PLAINTIFF: Chanell Sanchez

CASE NUMBER:

DEFENDANT: Alberto Gomez / ABBA Tires & Repairs

HE51200184 (18)

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

C
707

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

Alberto Gomez
DBA: ABBA Tires & Repairs
581 N. Palm St
Hemet, CA. 92543

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):

Unknown
 Unknown

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):

Chanell Sanchez
817 Ponderosa DR
Hemet, CA. 92543

Date: 11/9/12

Chanell Sanchez

(TYPE OR PRINT NAME)

5. Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Chanell Sanchez
(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 614.99

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

a. Amount: \$

b. In favor of (name and address):

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

8. a. Judgment entered on (date): 04/19/12

b. Renewal entered on (date):

9. This judgment is an installment judgment.

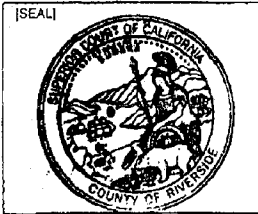
11. A stay of enforcement has

a. not been ordered by the court.

b. been ordered by the court effective until (date):

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):

NOV 07 2012

Clerk (y)

Deputy

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

ABSTRACT OF JUDGMENT—CIVIL
AND SMALL CLAIMS

Page 1 of 2
Code of Civil Procedure, §§ 488.480,
674, 700, 190

Public Record

PLAINTIFF: <i>Chamell Sanchez</i>	CASE NUMBER: <i>HES 1200184</i>
DEFENDANT: <i>Alberto Gomez / AAA Tires & Repairs</i>	

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:

<p>16. Name and last known address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>	<p>17. Name and last known address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>
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<p>18. Name and last known address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>	<p>19. Name and last known address</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (address):</p>
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20. Continued on Attachment 20.

2012-0544821
 11/13/2012 09:33A
 2 of 2

