

FORM APPROVED COUNTY COUNSEL  
 BY: Gregory P. Priamos 1/2/16  
 DATE

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

131A



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

**SUBMITTAL DATE:**

**JAN 12 2016**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 270. Last assessed to: Ramon G. Morales and Maria Juana Morales, husband and wife as joint tenants. District 1 [\$9,742]. Fund 65595 Excess Proceeds from Tax Sale.

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

1. Approve the claim from Found Extra Money, LLC, assignee for Maria J. Morales, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 383091025-3;

(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	\$ 9,742	\$ 0	\$ 9,742	\$ 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*  
 \_\_\_\_\_  
 Samuel Wong

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

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

**Ayes:** Jeffries, Tavaglione, Benoit and Ashley  
**Nays:** None  
**Absent:** Washington  
**Date:** March 29, 2016  
**xc:** Treasurer

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

Prev. Agn. Ref.:

District: 1

Agenda Number:

9-11

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

Departmental Concurrence

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

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 270. Last assessed to: Ramon G. Morales and Maria Juana Morales, husband and wife as joint tenants. District 1 [\$9,742]. Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** JAN 12 2016

**PAGE:** Page 2 of 2

**RECOMMENDED MOTION:**

2. Deny the claim from the San Diego County Department of Child Support Services;
3. Deny the claim from Matthew J. Kumar, attorney for Midland Funding LLC;
4. Authorize and direct the Auditor-Controller to issue a warrant to Found Extra Money, LLC, assignee for Maria J. Morales in the amount of \$9,742.46, 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 Found Extra Money, LLC, assignee for Maria J. Morales based on an Assignment of Right to Collect Excess Proceeds dated June 17, 2014, a Grant Deed recorded November 12, 2004 as Instrument No. 2004-0899543, a Grant Deed recorded October 14, 2005 as Instrument No. 2005-0853956 and the death certificate of Ramon Morales.
2. Claim from the San Diego County Department of Child Support Services based on a Notice of Support Judgment recorded February 18, 2011 as Instrument No. 2011-0079773.
3. Claim from Matthew J. Kumar, attorney for Midland Funding LLC based on an Abstract of Judgment recorded August 2, 2011 as Instrument No. 2011-0336562.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Found Extra Money, LLC, assignee for Maria J. Morales be awarded excess proceeds in the amount of \$9,742.46. The claims from the San Diego County Department of Child Support Services and Matthew J. Kumar, attorney for Midland Funding LLC be denied since the liens filed were not against 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 the last assessee of the property.

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

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

5

RECEIVED  
6-20-14

**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 270 Assessment No.: 383091025-3

Assessee: MORALES, RAMON G & MARIA JUANA

Situs: **VACANT LOT**

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 \$ 10,200.00 (Net) 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. 2013-0295368; recorded on 06/20/2013. 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**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 17 day of June, 2014 at Anaheim, Ca.  
County, State

Maria J. Morales  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

MARIA J. MORALES  
Print Name

\_\_\_\_\_  
Print Name

416 S. OLIVE ST.  
Street Address

\_\_\_\_\_  
Street Address

ANAHEIM, CA 92805  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

(951) 514-1324  
Phone Number

\_\_\_\_\_  
Phone Number

**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 270 Assessment No.: 383091025-3

Assessee: **MORALES, RAMON G & MARIA JUANA**

Situs: **VACANT LOT**

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 **\$10,200.00 (A/R)** 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. **2013-0295368**; recorded on **06/20/2013**. 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 **18<sup>th</sup>** day of **JUNE**, 20**14** at **LOS ANGELES, CA**  
County, State

*Dennis A. Murkey*  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

**DENNIS A. MURKEY, MANAGER FOUND EXCESS MONEY LLC**  
Print Name

\_\_\_\_\_  
Print Name

**9420 RESIDENT BLVD, # 830**  
Street Address

\_\_\_\_\_  
Street Address

**NORTHIDGE, CA 91324**  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

**(888) 867-4785**  
Phone Number

\_\_\_\_\_  
Phone Number

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor'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 assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 383-091-025-3 sold at public auction on 04/29/2013. I understand that the total of excess proceeds available for refund is \$10,200 (Approx.) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Maria J. Morales  
(Signature of Party of Interest/Assignor)

MARIA J. MORALES  
(Name Printed)

416 S. OLIVE ST.  
(Address)

STATE OF CALIFORNIA )  
COUNTY OF \_\_\_\_\_ )ss.

ANAHEIM, CA 92805  
(City/State/Zip)

(951) 514-1324  
(Area Code/Telephone Number)

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.

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)

All attached

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Dennis A. Murkey  
(Signature of Assignee)

DENNIS A. MURKEY, MANAGER  
(Name Printed)

FOUND EXTRA MONEY, LLC  
9420 REJEDA BLVD., # 830  
(Address)

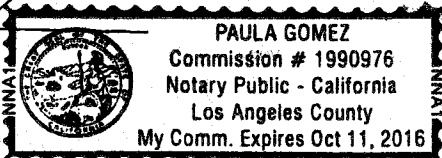
STATE OF CALIFORNIA )  
COUNTY OF Los Angeles )ss.

NORBRIDGE, CA 91324  
(City/State/Zip)

On June 18-14, before me, the undersigned, a Notary Public in and for said State, personally appeared Dennis A. Murkey, 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.

Paula Gomez  
(Signature of Notary)



(This area for official seal)

STATE OF CALIFORNIA

COUNTY OF Orange

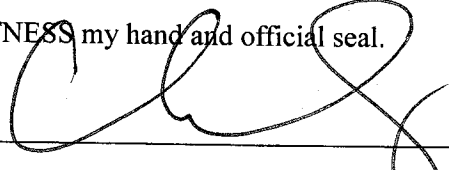
On June 17, 2014, 2014, before me, **Charlene Ortiz**, Notary Public,

personally appeared,

Maria J. Morales \_\_\_\_\_

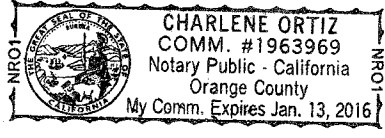
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument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


(seal)

My Commission Expires: January 13, 2016



Notary Name: Charlene Ortiz

Notary Registration Number: 1963969

Notary Phone: 714-580-7253

County of Principal Place of Business: Orange

Assignment of right to collect excess proceeds

Recording Requested By  
**CHICAGO TITLE COMPANY**

RECORDING REQUESTED BY  
CHICAGO TITLE ESCROW  
AND WHEN RECORDED MAIL TO:

Ramon G. Morales  
Maria J. Morales  
17642 Nelson Ave.  
Lake Elsinore, CA 92530

DOC # 2004-0899543

11/12/2004 08:00A Fee: 20.00  
Page 1 of 2 Doc T Tax Paid  
Recorded in Official Records  
County of Riverside  
Gary L. Orso  
Assessor, County Clerk & Recorder



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A.P.N.: 383-091-033-0 TRA #: 065 OI

**GRANT DEED**

THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$308.00  
 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; ~~by City of Lake Elsinore, and~~

80  
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FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,  
 Charles E. Companik and Diane L. Companik, or Successor Trustee(s) of The Companik Family Trust dated  
 December 7, 2001 ~~Diane L. Companik, Husband and Wife~~

hereby GRANT(S) to Ramon G. Morales and Maria J. Morales, Husband and Wife as Joint  
 Tenants

the following described property in the County of Riverside, State of California;

See Exhibit "A" attached hereto and made a part hereof.

Charles E. Companik and Diane L.  
 Companik, or Successor Trustee(s) of  
 The Companik Family Trust dated  
 December 7, 2001

By: Charles E. Companik  
 Charles E. Companik, Trustee

By: Diane L. Companik  
 Diane L. Companik, Trustee

Document Date: September 27, 2004

STATE OF CALIFORNIA )  
 COUNTY OF Riverside )

On 10-13-04 before me, Mary Dawson, Notary Public  
 personally appeared Charles E. Companik and Diane L. Companik

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 Mary Dawson



Public Record

## EXHIBIT A

PARCEL 1:

THE NORTHWESTERLY RETANGULAR ONE-HALF OF LOT 114 OF COUNTRY CLUB HEIGHTS, LAKELAND UNIT NO. 2, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 17, PAGES 57 AND 58 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PARCEL 2:

THE SOUTHEASTERLY RETANGULAR ONE-HALF OF LOT 114 OF COUNTRY CLUB HEIGHTS, LAKELAND UNIT NO. 2, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 17, PAGES 57 AND 58 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.



1

DOC # 2005-0853956

10/14/2005 08:00A Fee:10.00

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

PLEASE COMPLETE THIS INFORMATION  
RECORDING REQUESTED BY:



AND WHEN RECORDED MAIL TO:

Ramon + Maria Morales  
17642 Nelson Ave  
Lake Elsinore CA 92530

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TRA 065-139

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Grant Deed

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(10)

Title of Document

THIS AREA FOR  
RECORDER'S  
USE ONLY

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

RECORDING REQUESTED BY  
 CHICAGO TITLE ESCROW  
 AND WHEN RECORDED MAIL TO:  
 Ramon G. Morales  
 Maria Juana Morales  
 17642 Nelson Ave.  
 Lake Elsinore, CA 92530

M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
A	R	L				COPY	LONG	REFUND	NCHG EXAM

A.P.N.: 383-091-025-3 TRA #: 065-139

**GRANT DEED**

THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$-0-  
 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 Lake Elsinore, and



FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,  
 Charles E. Companik and Diane L. Companik, or Successor Trustees) of The Companik Family Trust dated  
 December 7, 2001 Diane L. Companik, Husband and Wife

hereby GRANT(S) to Ramon G. Morales and Maria Juana Morales, Husband and Wife as Joint Tenants

the following described property in the County of Riverside, State of California;

The Southeast one-half of Lot 115, Country Club Heights, Lakeland Unit No. 2, as shown by map on file in  
 Book 17, pages 57 and 58 of maps, records of Riverside County, California.

\*\*PLEASE NOTE: THIS DOUCMENT IS BEING RECORDED TO INCLUDE SAID PARCEL(383-091-025-3),  
 WITH LEGAL DESCRIPTION HEREIN, THAT WAS ERONEOUSLY EXCLUDED AS A PART OF THE ORIGINAL  
 DOCUMENT RECORDED, #2004-0899543, DATED 11/12/2004. THE TRANSFER TAX FOR BOTH PARCELS  
 WAS INCLUDED IN THE ORIGINAL SALE THAT WAS RECORDED ON PARCEL #383-091-033-0.

Charles E. Companik and Diane L.  
 Companik, or Successor Trustee(s) of  
 The Companik Family Trust dated  
 December 7, 2001

By: Charles E. Companik  
 Charles E. Companik, Trustee

By: Diane L. Companik  
 Diane L. Companik, Trustee

Document Date: October 5, 2005

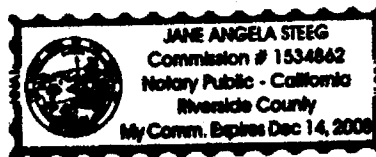
STATE OF CALIFORNIA )  
 COUNTY OF RIVERSIDE )

On October 10, 2005 before me, Jane Angela Steeg  
 personally appeared CHARLES E. COMPANIK & DIANE L. COMPANIK

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 Jane Angela Steeg



This area for official notarial seal.

**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 **Maria J. Morales** 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 17 day of June, 2014.

Maria J. Morales  
(Signature)

Maria J. Morales  
(Please Print)

State of California

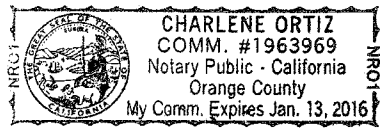
County of Orange

**Charlene Ortiz, Notary Public**

On June 17, 2014, before me, \_\_\_\_\_, personally appeared Maria J. Morales, who proved to me the basis of satisfactory evidence to be the person ~~or~~ whose name ~~(s) is~~ 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.

Charlene Ortiz  
Notary Public  
My Commission Expires on: Jan. 13, 2016



(Place Notary Seal above)

**FOUND EXTRA MONEY, LLC**

UNCLAIMED MONEY CONSULTANTS

[WWW.FoundExtraMoney.com](http://WWW.FoundExtraMoney.com)

Email: [Richard@foundextramoney.com](mailto: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 (CLAIM #: 2RI49-CA)**

**AUTHORIZATION AND FEE AGREEMENT**

By executing this Agreement, the undersigned hereby authorizes Found Extra Money, LLC, ("FEM, LLC") by its agents and its representatives, as Claimants' exclusive agent, and 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, 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 and in preparing and in processing the claims for these funds, that FEM, LLC has located for Claimant's benefit, Claimant agrees 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. **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, both parties are released of their duties and obligations under this Agreement and Claimant will have no obligation to pay FEM, LLC for any expenses it has incurred.

This Agreement 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.

Date: \*06-17-14

FOUND EXTRA MONEY, LLC

MARIA J. MORALES  
APPLICANT/CLAIMANT (PLEASE PRINT):

By: *Dennis A. Murkey*  
**DENNIS A. MURKEY**

Title: MANAGER

*\*maria j morales*  
(SIGNATURE):

Date: 06/18/2014

**AFFIDAVIT OF IDENTITY - INDIVIDUAL**

State of CA )

County of Orange )

Affiant, MARIA J. MORALES, being first duly sworn on his/her oath, states  
Print Name  
that (s)he is familiar with MARIA JUANA MORALES and acknowledges that (s)he  
is one in the same person as MARIA MORALES, who is also known as  
\_\_\_\_\_ and \_\_\_\_\_.

*Maria J. Morales*  
Affiant Signature before Notary Public

This instrument was acknowledged before me on \_\_\_\_\_  
Date

by \_\_\_\_\_  
Name of Person(s)

*All attached*  
Signature of notarial officer

My commission expires:  
\_\_\_\_\_  
Month, Day, Year

Notary Stamp

STATE OF CALIFORNIA

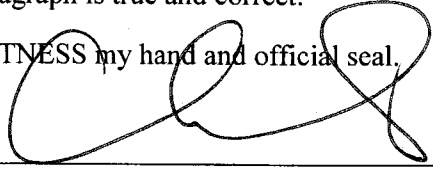
COUNTY OF Orange

On June 17, 2014, 2014, before me, **Charlene Ortiz**, Notary Public,  
personally appeared,

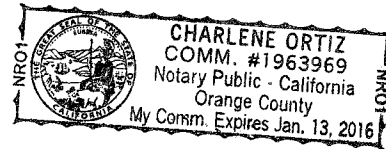
Maria J. Morales

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.  
 (seal)

My Commission Expires: January 13, 2016



Notary Name: Charlene Ortiz

Notary Registration Number: 1963969

Notary Phone: 714-580-7253

County of Principal Place of Business: Orange

Affidavit of Identity - Individual

JON CHRISTENSEN  
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE  
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO  
INVESTMENT MANAGER

KIEU NGO  
FISCAL MANAGER



DON KENT  
TREASURER

MATT JENNINGS  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ  
ADMINISTRATIVE SERVICES MANAGER I

September 17, 2015

# Final Notice

Found Extra Money, LLC  
C/O Dennis A. Murkey, Manager  
9420 Reseda Blvd., #830  
Northridge, CA 91324

Re: APN: 383091025-3  
TC 196 Item 270  
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.**

- |  |  |
|--|--|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for Original Note/Payment Book           |
| <input type="checkbox"/> Notarized Statement of different/misspelled   | <input type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale)            |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of                              | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input checked="" type="checkbox"/> <b>Certified Death Certificate for Ramon G. Morales.</b>                         | <input type="checkbox"/> Court Order Appointing Administrator                                  |
| <input type="checkbox"/> Copy of Birth Certificates for  | <input type="checkbox"/> Deed (Quitclaim/Grant etc...)   |
|  | <input type="checkbox"/> Other -   |

**If your documentation is not received within 15 days (October 2, 2015), your claim will be denied.**

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Jennifer Pazicni".

Jennifer Pazicni  
Tax Sale Operations Unit  
(951) 955-3336  
(951) 955-3990 Fax  
[jpazicni@co.riverside.ca.us](mailto:jpazicni@co.riverside.ca.us)

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR

\*\*\*\*\*

4080 LEMON STREET, 4TH FLOOR \* P.O. BOX 12005 \* RIVERSIDE, CALIFORNIA 92502  
WWW.COUNTYTREASURER.ORG \* (951) 955-3900 \* 1 (877) 748-2689 \* FAX (951) 955-3923

**STATE OF CALIFORNIA**  
**CERTIFICATION OF VITAL RECORD**

**COUNTY OF ORANGE**  
**HEALTH CARE AGENCY**  
 1200 N. MAIN STREET, SUITE 100-A  
 SANTA ANA, CA 92701

3052014062694

**CERTIFICATE OF DEATH**

3201430004888

STATE FILE NUMBER 3052014062694		STATE OF CALIFORNIA USE BLACK INK ONLY AND ENCLOSE WRITINGS OR ALTERATIONS VS-1 (REV. 3/06)		LOCAL REGISTRATION NUMBER 3201430004888	
1. NAME OF DECEDENT - FIRST (Given) <b>RAMON</b>		2. MIDDLE <b>MORALES</b>		3. LAST (Family) <b>MORALES</b>	
4. DATE OF BIRTH mm/dd/yyyy <b>11/28/1945</b>		5. AGE Yrs. <b>68</b>		6. SEX <b>M</b>	
7. DATE OF DEATH mm/dd/yyyy <b>03/29/2014</b>		8. HOUR (24 Hours) <b>0545</b>		9. BIRTH STATE/FOREIGN COUNTRY <b>MEXICO</b>	
10. EDUCATION - Highest Level/Grade (see worksheet on back): <b>06</b>		11. WAS DECEDENT HISPANIC/LATINO/SPANISH? (If yes, see worksheet on back): <input checked="" type="checkbox"/> YES <b>MEXICAN</b>		12. MARITAL STATUS/SDP (at Time of Death): <b>MARRIED</b>	
13. DECEASED'S RACE - Up to 3 races may be listed (see worksheet on back): <b>HISPANIC</b>		14. EVER IN U.S. ARMED FORCES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		15. KIND OF BUSINESS OR INDUSTRY (e.g., grocery store, road construction, employment agency, etc.): <b>HOTEL</b>	
16. DECEASED'S RESIDENCE (Street and number, or location): <b>416 S. OLIVE ST</b>		17. USUAL OCCUPATION - Type of work for most of life. DO NOT USE RETIRED		18. YEARS IN OCCUPATION <b>30</b>	
19. CITY <b>ANAHEIM</b>		20. COUNTY/PROVINCE <b>ORANGE</b>		21. ZIP CODE <b>92805</b>	
22. YEARS IN COUNTY <b>30</b>		23. STATE/FOREIGN COUNTRY <b>CALIFORNIA</b>		24. INFORMANT'S NAME, RELATIONSHIP <b>HILDA ALVAREZ, DAUGHTER</b>	
25. INFORMANT'S MAILING ADDRESS (Street and number, or rural route number, city or town, state and zip): <b>416 S. OLIVE ST, ANAHEIM, CA 92805</b>		26. NAME OF SURVIVING SPOUSE/SDP - FIRST <b>MARIA</b>		27. MIDDLE <b>J</b>	
28. LAST (BIRTH NAME) <b>RUEDA</b>		29. NAME OF FATHER/PARENT - FIRST <b>EMILIANO</b>		30. MIDDLE <b>-</b>	
31. LAST <b>MORALES</b>		32. NAME OF MOTHER/PARENT - FIRST <b>MARIA</b>		33. MIDDLE <b>ANA</b>	
34. BIRTH STATE <b>MEXICO</b>		35. LAST (BIRTH NAME) <b>GONZALEZ</b>		36. BIRTH STATE <b>MEXICO</b>	
37. DISPOSITION DATE mm/dd/yyyy <b>04/04/2014</b>		38. PLACE OF FINAL DISPOSITION <b>PANTEON JARDIN LAUREL DE LA INDIA #2715 ARBOLEDAS DEL SUR, GUADALAJARA, JALISCO, MX</b>		39. TYPE OF DISPOSITION: <b>TR/BU</b>	
40. SIGNATURE OF EMBALMER <b>WILLIAM JOHNSON</b>		41. NAME OF FUNERAL ESTABLISHMENT <b>FUNERARIA LATINO-AMERICANA ANAHEIM</b>		42. SIGNATURE OF LOCAL REGISTRAR <b>ERIC G. HANDLER, M.D.</b>	
43. DATE mm/dd/yyyy <b>04/04/2014</b>		44. PLACE OF DEATH <b>RESIDENCE/HOSPICE</b>		45. IF HOSPITAL, SPECIFY ONE: <input type="checkbox"/> P <input type="checkbox"/> ER/OP <input type="checkbox"/> DOA <input type="checkbox"/> Hospice <input type="checkbox"/> Nursing Home <input checked="" type="checkbox"/> Decedent's Home <input type="checkbox"/> Other	
46. CITY <b>ANAHEIM</b>		47. COUNTY <b>ORANGE</b>		48. FACILITY ADDRESS OR LOCATION WHERE FOUND (Street and number, or location): <b>416 S. OLIVE ST</b>	
49. CAUSE OF DEATH <b>IMMEDIATE CAUSE (Final disease or condition resulting in death): A. CARDIOPULMONARY ARREST B. RESPIRATORY FAILURE C. CEREBROVASCULAR ACCIDENT</b>		50. DEATH REPORTED TO CORONER? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		51. TIME <b>MINS</b>	
52. SEQUENTIALLY LIST CONDITIONS, IF ANY, LEADING TO CAUSE ON LINE A. ENTER UNDERLYING CAUSE (Disease or injury that resulted in death) LAST <b>NONE</b>		53. HRS <b>HRS</b>		54. ICI <b>MOS</b>	
55. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE GIVEN IN 10: <b>NONE</b>		56. BIOPSY PERFORMED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		57. AUTOPSY PERFORMED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
58. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? (If yes, list type of operation and date): <b>NO</b>		59. USED IN DETERMINING CAUSE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		60. IF FEMALE: PREGNANT IN LAST YEAR? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK	
61. I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED: Decedent Attended Since: <b>02/21/2014</b> Decedent Last Seen Alive: <b>03/29/2014</b>		62. SIGNATURE AND TITLE OF CERTIFIER <b>NICHOLAS JOHN JAUREGUI M.D.</b>		63. DATE mm/dd/yyyy <b>04/02/2014</b>	
64. TYPE ATTENDING PHYSICIAN'S NAME, MAILING ADDRESS, ZIP CODE <b>NICHOLAS JOHN JAUREGUI M.D. 5900 S EASTERN AVE #146, COMMERCE, CA 91024</b>		65. I CERTIFY THAT IN MY OPINION DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED: MANNER OF DEATH: <input type="checkbox"/> Natural <input type="checkbox"/> Accident <input type="checkbox"/> Homicide <input type="checkbox"/> Suicide <input type="checkbox"/> Pending Investigation <input type="checkbox"/> Could not be determined		66. INJURED AT WORK? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK	
67. PLACE OF INJURY (e.g., home, construction site, wooded area, etc.):		68. INJURY DATE mm/dd/yyyy		69. HOUR (24 Hours)	
70. DESCRIBE HOW INJURY OCCURRED (Events which resulted in injury):		71. SIGNATURE OF CORONER / DEPUTY CORONER		72. DATE mm/dd/yyyy	
73. LOCATION OF INJURY (Street and number, or location, and city and zip):		74. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER:		75. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER:	
76. SIGNATURE OF CORONER / DEPUTY CORONER		77. DATE mm/dd/yyyy		78. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER:	
STATE REGISTRAR		A B C D E		FAX AUTH.#	
CENSUS TRACT		1010001002606859		CENSUS TRACT	

CERTIFIED COPY OF VITAL RECORDS

\* 0 0 3 4 3 9 3 2 1 \*

STATE OF CALIFORNIA }  
 COUNTY OF ORANGE } SS

DATE ISSUED April 4, 2014

This is a true and exact reproduction of the document officially registered and placed on file in the office of the VITAL RECORDS SECTION, ORANGE COUNTY HEALTH CARE AGENCY.

*Eric G. Handler M.D.*  
 ERIC G. HANDLER, M.D.  
 HEALTH OFFICER  
 ORANGE COUNTY, CALIFORNIA

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.

FINCO (REV) 03/12

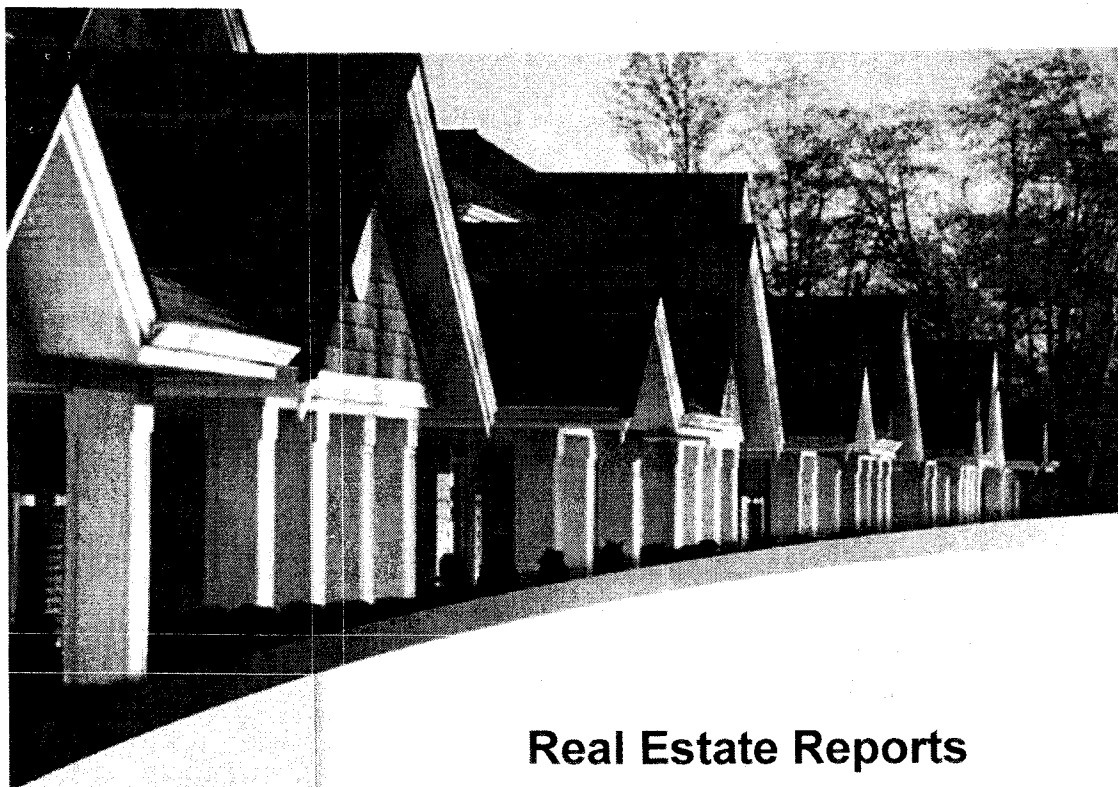
ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE





COUNTY OF RIVERSIDE  
OFFICE OF THE TREASURER-TAX COLLECTOR  
SALE OF TAX DEFAULTED PROPERTY - TC196  
APRIL 25, 2013 - APRIL 29, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
226	362180002-4	OFF SALE	
227	362290002-4	OFF SALE	
228	362430001-5	OFF SALE	
229	362430003-7	OFF SALE	
230	362430004-8	OFF SALE	
231	363271005-5	OFF SALE	
232	364043037-6	REDEEMED	
233	365103020-2	SOLD	\$8,100.00
234	365123007-3	REDEEMED	
235	366023006-0	REDEEMED	
236	366300001-1	NO BID	
237	368100065-5	SOLD	\$76,116.00
238	373221034-9	REDEEMED	
239	373231010-8	SOLD	\$7,681.00
240	373253010-6	SOLD	\$45,100.00
241	373253011-7	SOLD	\$27,211.00
242	374063014-0	SOLD	\$17,837.00
243	374063015-1	SOLD	\$19,812.00
244	374073001-9	SOLD	\$126,567.00
245	374093011-0	SOLD	\$23,600.00
246	375034029-1	NO BID	
247	375062009-0	NO BID	
248	375062010-0	NO BID	
249	375121022-3	SOLD	\$3,642.00
250	375121023-4	SOLD	\$3,651.00
251	375124011-2	SOLD	\$10,100.00
252	375131039-0	NO BID	
253	375131077-4	NO BID	
254	375140027-7	NO BID	
255	375152044-9	NO BID	
256	375152050-4	NO BID	
257	375171065-7	NO BID	
258	375171066-8	NO BID	
259	375182022-2	SOLD	\$3,950.00
260	375201025-3	NO BID	
261	375201026-4	NO BID	
262	375201027-5	NO BID	
263	375211004-5	NO BID	
264	375211005-6	NO BID	
265	376114020-6	REDEEMED	
266	380120001-9	REDEEMED	
267	380120002-0	REDEEMED	
268	380130002-1	REDEEMED	
269	382120007-9	REDEEMED	
270	383091025-3	SOLD	\$13,650.00

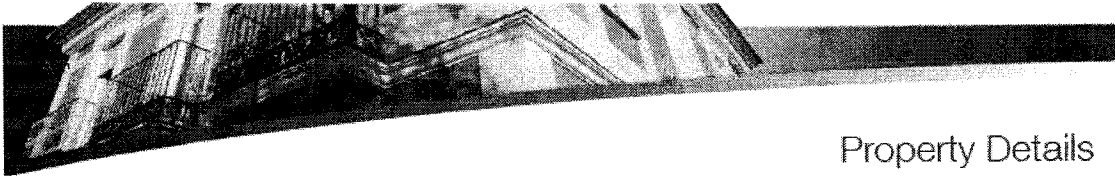


## Real Estate Reports

**Property:**

Lake Elsinore, CA 92530  
APN: 383-091-025

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



Property Details

Perez, Joan  
 , Lake Elsinore, CA 92530

APN: 383-091-025  
 Riverside County

Owner Information

Primary Owner: PEREZ, JOAN

Secondary Owner:

Mail Address: 490 HOOHALAHALA ST  
 KIHEI HI 96753

Site Address: LAKE ELSINORE CA 92530

Assessor Parcel Number: 383-091-025

Census Tract: 0464.02

Housing Tract Number:

Lot Number: 115

Legal description: Lot: 115 Abbreviated Description: LOT:115 POR LOT 115 MB 017/057 COUNTRY CLUB HEIGHTS LAKELAND UNIT NO 2

Sale Information

Sale Date: 06/20/2013

Document #: 2013-0295368

Sale Amount: \$13,650

Seller: MORALES,  
 RAMON G;  
 JUANA, MARIA

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$12,790

Land Value: \$12,117

Imp. Value: \$673

Homeowner  
 Exemption:

% Improvement: 5.26%

Tax Amount: \$157.56

Tax Status: Delinquent: 2007

Tax Year: 2013

Tax Rate Area: 65-139

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built: 1975

Pool:

Bathrooms:

Square Feet:

Lot Size: 3,049 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

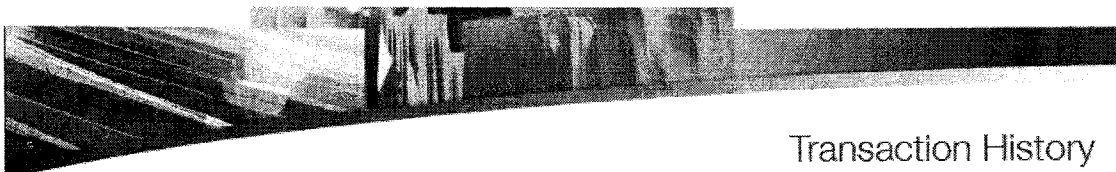
Fire Place:

Property Type: Unknown Type

Building Style:

Use Code: Improved, Use Not Specified

Zoning:



## Transaction History

Perez, Joan  
Lake Elsinore, CA 92530

APN: 383-091-025  
Riverside County

## Prior Transfer

Recording Date: 06/20/2013

Price: \$13,650

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: PEREZ, JOAN

Buyer Vesting: Married Woman As Her Sole And Separate Property

Seller Name: MORALES, RAMON G; JUANA, MARIA

Legal description: Lot: 115 Map Ref: MB17 PG57&58

City/Muni/Twp: OUTSIDE CITY

Document #: 2013-0295368 BK-PG -

Document Type: Public Action

Type of Sale: Sold For Taxes

Interest Rate:

## Prior Transfer

Recording Date: 10/14/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: MORALES, RAMON G; MORALES, MARIA JUANA

Buyer Vesting: Joint Tenancy

Seller Name: COMPANIK, CHARLES E; COMPANIK, DIANE L; THE COMPANIK FAMILY TRUST

Legal description: Lot: 115 Map Ref: MB17 PG57&58

Abbreviated Description: SE2 LOT115

Document #: 2005-0853956 BK-PG -

Document Type: Grant Deed

Type of Sale: Price As "0", "None", "No  
Consideration"

Interest Rate:

## Prior Transfer

Recording Date: 10/00/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: MORALES RAMON G

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: 115

Abbreviated Description: POR LOT 115 MB 017/057 COUNTRY CLUB HEIGHTS LAKELAND UNIT NO 2

Document #: 2005-0853956 BK-PG -

Document Type: N/A

Type of Sale: Per Assessor Transaction  
History

Interest Rate:

## Prior Transfer

Recording Date: 12/10/2001

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: COMPANIK, CHARLES E; COMPANIK, DIANE L

Buyer Vesting: Family Trust

Seller Name: COMPANIK, CHARLES E; COMPANIK, DIANE L

Legal description: Lot: 115 Map Ref: MB17 PG57&58

Abbreviated Description: SOUTHEAST2 LOT115

Document #: 2001-612219 BK-PG -

Document Type: Intrafamily Transfer Or  
Dissolution

Type of Sale: Non-Arms Length Transfer

Interest Rate:

**FOUND EXTRA MONEY, LLC**

UNCLAIMED MONEY CONSULTANTS

**WWW.FoundExtraMoney.com**

Email: [Richard@foundextramoney.com](mailto: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**

June 18, 2014

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

**RE: Excess Proceeds Claim: Parcel Number 383-091-025-3 (Vacant Lot)**

Sale Date: 04/29/2013

Recorded Date: 06/20/2013

Claimant: RAMON G. MORALES (deceased), MARIA JUANA MORALES (wife and surviving Joint Tenant)—75% of \$10,200.00 = \$7,650.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$10,600.00 = \$2,550.00

Total Amount of Excess Proceeds: approximately \$10,200.00

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 April 29, 2013:

1. Copy of the Grant Deed recorded on 10/14/2005 showing RAMON G. MORALES and MARIA JUANA MORALES as having been granted the above referenced parcel number (2 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC196) on April 25, 2013 thru April 29, 2013, showing the above referenced parcel to be Item# 270 on the sale list (1 page);

3. Property Report showing the legal description of the property, and showing RAMON G. MORALES and MARIA JUANA MORALES as having been the sellers of the property at the time of the Public Auction which was recorded on 06/20/2013 (3 pages);
4. Notarized Affidavit of Identity showing MARIA J. MORALES, MARIA JUANA MORALES, and MARIA MORALES as being one and the same person dated June 17, 2014 (2 pages);
5. Riverside County Claim for Excess Proceeds from the Sale of Tax-Defaulted Property signed by MARIA J. MORALES on June 17, 2014 (1 page);
6. Authorization, Assignment, and Fee Agreement signed by MARIA J. MORALES (Assignor) on 06/17/2014 and FEM, LLC (Assignee) signed on 06/18/2014 to pay 25% of the amount to FEM, LLC (1 page);
7. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by MARIA J. MORALES on June 17, 2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on June 18, 2014 (2 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.4<sup>th</sup> 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));

8. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by FEM, LLC on 06/18/2014 (1 page);
9. Copy of Social Security card, Permanent Resident Card, and Senior Citizen Identification card for MARIA J. MORALES (1 page);
- 10.A completed and signed W-9 Form by MARIA J. MORALES dated 06/17/2014 (1 page);
11. completed and signed W-9 Form by Found Extra Money, LLC dated 06/18/2014 (1 page);

11. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent MARIA J. MORALES as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by MARIA J. MORALES on June 17, 2014 (1 page).

Please issue separate checks as follow:

MARIA J. MORALES—75% = \$7,650.00  
FOUND EXTRA MONEY, LLC—25% = \$2,550.00


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

COUNTY OF SAN DIEGO  
DEPARTMENT OF CHILD SUPPORT SERVICES  
LIEN SERVICES  
P.O. BOX 122031  
SAN DIEGO, CA 92112  
(619) 578-6922


**CLAIM TO SURPLUS PROCEEDS  
OF  
SALE UNDER DEED OF TRUST**

JULIE SONNABAUM, being first duly sworn, deposes and says:

That he/she is a supervisor of the Department of Child Support Services, County of San Diego, and makes this verified claim on behalf of said County; that said County is the holder of the judgment against Maria Mrales, recorded on 02/18/2011, File/Page Number 2011-0079773, of Official Records of the County Recorder of Riverside; that the amount due and owing said County upon that certain debt secured by the aforesaid judgment is \$2,184.44 and that the same is wholly unpaid.

WHEREFORE, the County of San Diego herewith makes claim in the amount of \$2,184.44 to the surplus proceeds to be derived from that certain sale of the real property described as follows:

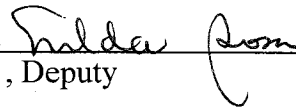
Assessment No.: 383091025-3; Item: 270

  
\_\_\_\_\_  
JULIE SONNABAUM, Supervisor  
Department of Child Support Services

SUBSCRIBED AND SWORN to before me this

29<sup>th</sup> day of July 2013

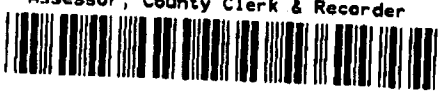
Clerk of the Superior Court

By:   
, Deputy





DOC # 2011-0079773 X  
X 02/18/2011 04:34P Fee:NC  
Page 1 of 2  
Recorded in Official Records  
County of Riverside  
Larry W. Ward  
Assessor, County Clerk & Recorder



RECORDING REQUESTED BY

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

002 M 08

COUNTY CODE: 0607300

WHEN RECORDED MAIL TO

X SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES  
PO BOX 122031  
SAN DIEGO CA 92112-2031

DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT X

NOTICE OF SUPPORT JUDGMENT  
DCSS 0239 (09/01/05)

ABSTRACT OF SUPPORT JUDGMENT  
(Code of Civil Procedure, §§674, 697.320, 700.190, Family Code § 4506)

STATE OF CALIFORNIA - HEALTH AND HUMAN SERVICES AGENCY  
DEPARTMENT OF CHILD SUPPORT SERVICE  
Page 1 of 2

EARLY INTE

Public Record

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):  
Recording requested by and return to:  
ROBERT L. LAFER, CHIEF LEGAL COUNSEL

SAN DIEGO COUNTY  
DEPARTMENT OF CHILD SUPPORT SERVICES  
220 W BROADWAY STE 6002  
SAN DIEGO CA 92101-3886

TELEPHONE NO.: (866) 901-3212

ATTORNEY FOR  JUDGMENT CREDITOR  ASSIGNEE OF RECORD

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO**  
STREET ADDRESS: 220 W BROADWAY RM 4005  
MAILING ADDRESS: 220 W BROADWAY RM 4005  
CITY AND ZIP CODE: SAN DIEGO 92101-3886  
BRANCH NAME: CENTRAL DIVISION (FAMILY)

PETITIONER/PLAINTIFF: COUNTY OF SAN DIEGO

RESPONDENT/DEFENDANT: MARIA MORALES

**ABSTRACT OF SUPPORT JUDGMENT**

200000000599795

FOR RECORDER'S USE ONLY

CASE NUMBER: DF227094

1. The  judgment creditor  assignee of record applies for an abstract of a support judgment and represents the following:
- a. Judgment debtor's Name and last known address:
- MARIA MORALES  
82165 DOCTOR CARREON BLVD  
APT 27D1  
INDIO CA 92201-5810
- b. Driver's license No. and state:  unknown
- c. Social Security number:  unknown
- d. Birthdate: 11/07/1976  unknown
- Date: 02/07/2011

FOR COURT USE ONLY

(This document is a notice under Family Code Section 4506. Court stamp not required.)

Any electronic signature affixed below has been officially adopted by the requesting governmental agency.

ROBERT L. LAFER  
(TYPE OR PRINT NAME)

*Robert L. Lafer*  
(SIGNATURE OF APPLICANT OR ATTORNEY)

2. I CERTIFY that the judgment entered in this action contains an order for payment of spousal, family, or child support.
3. Judgment creditor (name):  
 SAN DIEGO County Department of Child Support Services whose address appears on this form above the court's name.
4.  The support is ordered to be paid to the following county officer (name and address):  
 SAN DIEGO County Department of Child Support Services  
PO BOX 989067  
WEST SACRAMENTO CA 95798-9067
5. Judgment debtor (full name as it appears in judgment):  
MARIA MORALES
6. a. A judgment was entered on (date): 02/01/2011  
b. Renewal was entered on (date):  
c. Renewal was entered on (date):
7.  An execution lien is endorsed on the judgment as follows:  
a. Amount: \$  
b. In favor of (name and address):
8. A stay of enforcement has  
a.  not been ordered by the court.  
b.  been ordered by the court effective until (date):
9.  This is an installment judgment.
- This document is a notice under Family Code section 4506.  
Clerk, by \_\_\_\_\_, Deputy

(Seal)

This document is a notice under Family Code Section 4506. No court seal required.

This abstract issued on (date): No date required under FC § 4506

# Simple Report All Debt Types

Case:  
 Manage Cnty: San Diego  
 CP: GERALD GREEMAN  
 NCP: MARIA MORALES  
 Court Order: DF227094

<b>Total Current Charges</b>	1,848.00	<b>Total Principal Due</b>	1,748.00
<b>Total Arrears/Adjustments (Principal)</b>	0.00	<b>Total Interest Due</b>	436.44
<b>Total Interest Charges</b>	436.44	<b>Balance Due</b>	2,184.44
<b>Total Arrears/Adjustments (Interest)</b>	0.00		
<b>Total Amount Paid</b>	100.00		
<b>Balance Due</b>	2,184.44		

MM-CCYY	Current Charge	Aid St	Support Paid		Principal Balance	Monthly Interest	Interest Balance	Total Balance
05-2010	308.00	ON	0.00	0.00	308.00	0.00	0.00	308.00
06-2010	308.00	ON	0.00	0.00	616.00	0.00	0.00	616.00
07-2010	308.00	ON	0.00	0.00	924.00	0.00	0.00	924.00
08-2010	308.00	ON	0.00	0.00	1,232.00	0.00	0.00	1,232.00
09-2010	308.00	ON	0.00	0.00	1,540.00	0.00	0.00	1,540.00
10-2010	308.00	ON	0.00	0.00	1,848.00	0.00	0.00	1,848.00
11-2010	0.00	ON	0.00	0.00	1,848.00	0.00	0.00	1,848.00
12-2010	0.00	ON	0.00	0.00	1,848.00	0.00	0.00	1,848.00
01-2011	0.00	ON	0.00	0.00	1,848.00	0.00	0.00	1,848.00
02-2011	0.00	ON	0.00	0.00	1,848.00	14.18	14.18	1,862.18
03-2011	0.00	ON	0.00	0.00	1,848.00	15.70	29.88	1,877.88
04-2011	0.00	ON	0.00	0.00	1,848.00	15.19	45.07	1,893.07
05-2011	0.00	ON	0.00	0.00	1,848.00	15.70	60.77	1,908.77
06-2011	0.00	ON	0.00	0.00	1,848.00	15.19	75.96	1,923.96
07-2011	0.00	ON	0.00	0.00	1,848.00	15.70	91.66	1,939.66
08-2011	0.00	ON	0.00	0.00	1,848.00	15.70	107.36	1,955.36
09-2011	0.00	ON	50.00	0.00	1,798.00	14.78	122.14	1,920.14
10-2011	0.00	ON	0.00	0.00	1,798.00	15.27	137.41	1,935.41
11-2011	0.00	ON	0.00	0.00	1,798.00	14.78	152.19	1,950.19
12-2011	0.00	ON	0.00	0.00	1,798.00	15.27	167.46	1,965.46
01-2012	0.00	ON	0.00	0.00	1,798.00	15.23	182.69	1,980.69
02-2012	0.00	ON	0.00	0.00	1,798.00	14.25	196.94	1,994.94
03-2012	0.00	ON	0.00	0.00	1,798.00	15.23	212.17	2,010.17
04-2012	0.00	ON	0.00	0.00	1,798.00	14.74	226.91	2,024.91
05-2012	0.00	ON	0.00	0.00	1,798.00	15.23	242.14	2,040.14
06-2012	0.00	ON	0.00	0.00	1,798.00	14.74	256.88	2,054.88
07-2012	0.00	ON	0.00	0.00	1,798.00	15.23	272.11	2,070.11
08-2012	0.00	ON	0.00	0.00	1,798.00	15.23	287.34	2,085.34
09-2012	0.00	ON	0.00	0.00	1,798.00	14.74	302.08	2,100.08
10-2012	0.00	ON	0.00	0.00	1,798.00	15.23	317.31	2,115.31
11-2012	0.00	ON	0.00	0.00	1,798.00	14.74	332.05	2,130.05
12-2012	0.00	ON	0.00	0.00	1,798.00	15.23	347.28	2,145.28
01-2013	0.00	ON	0.00	0.00	1,798.00	15.27	362.55	2,160.55
02-2013	0.00	ON	0.00	0.00	1,798.00	13.79	376.34	2,174.34
03-2013	0.00	ON	0.00	0.00	1,798.00	15.27	391.61	2,189.61
04-2013	0.00	ON	0.00	0.00	1,798.00	14.78	406.39	2,204.39
05-2013	0.00	ON	0.00	0.00	1,798.00	15.27	421.66	2,219.66
06-2013	0.00	ON	0.00	0.00	1,798.00	14.78	436.44	2,234.44
07-2013	0.00	ON	50.00	0.00	1,748.00	0.00	436.44	2,184.44
<b>Totals:</b>	<b>1,848.00</b>		<b>100.00</b>	<b>0.00</b>		<b>436.44</b>		

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



**COUNTY OF RIVERSIDE  
TREASURER-TAX COLLECTOR**

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

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

E-mail: [ttc@co.riverside.ca.us](mailto:ttc@co.riverside.ca.us)  
[www.countytreasurer.org](http://www.countytreasurer.org)

July 17, 2013

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES  
CASE# DF227094

P.O. BOX 122031  
SAN DIEGO, CA 92112-2031

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 383091025-3      Item: 270

Situs Address:

Assessee: Morales, Ramon G & Maria Juana

Date Sold: April 29, 2013

Date Deed to Purchaser Recorded: June 20, 2013

Final Date to Submit Claim: June 20, 2014

Dear Sir or Madame:

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

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

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

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

Sincerely,

DON KENT  
TREASURER-TAX COLLECTOR

By Adrian Potenciano  
Deputy

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 1916 Item 270 Assessment No.: 383091025-3

Assessee: MORALES, RAMON G. & MARIA JUANA

Situs:

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 \$ 9,804.53 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. 20110336562 recorded on August 2, 2011. 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.**

Recorded Abstract of Judgment  
Itemization of cost and interest

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 JUL 27 2013, at Los Angeles County, California.

  
Signature of Claimant

Matthew J. Kumar,  
Print Name

30699 Russell Ranch Road, Suite 215  
Street Address

Westlake Village, CA 91362  
City, State, Zip

888-700-4774  
Phone Number

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

SCO 8-21 (1-99)

Ar

# Law Office of Rory W. Clark

A Professional Law Corporation  
30699 Russell Ranch Rd Ste 215  
Westlake Village CA 91362-7315

RORY W. CLARK  
MATTHEW J. KUMAR

TELEPHONE: (888) 700-4774  
FACSIMILE: (775) 243-0916

July 24, 2013

Our File # M1004160

## ITEMIZATION

*Defendant:* MARIA MORALES;  
3685 WHIELDON DR  
PERRIS CA 92571

<i>Judgment Amount</i>	\$8,213.37
<i>Interest Calculated at 10.00% Per Annum from June 15, 2011 Through Sale Date April 29, 2013</i>	\$1,539.16
<i>Court Cost</i>	\$ + <u>\$52.00</u>
<i>Total</i>	\$ 9,804.53

This communication is an attempt to collect a debt. Any information provided may be used for that purpose. This communication is from a debt collector.

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm you location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or [www.ftc.gov](http://www.ftc.gov).

RECORDING REQUESTED BY:  
 RORY W. CLARK, ESQ. Bar No. 81682  
 LAW OFFICE OF RORY W. CLARK,  
 30699 Russell Ranch Rd Ste 215, Westlake  
 Village CA 91362-7315

**WHEN RECORDED MAIL TO :**  
 RORY W. CLARK, ESQ. Bar No. 81682  
 LAW OFFICE OF RORY W. CLARK,  
 30699 Russell Ranch Rd Ste 215,  
 Westlake Village CA 91362-7315,

DOC # 2011-0336562

08/02/2011 09:21A Fee:26.00

Page 1 of 3

Recorded in Official Records  
 County of Riverside

Larry W. Ward  
 Assessor, County Clerk & Recorder



SPACE ABC

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NOTICE SENT						T:	CTY	UNI	del

M1004160 MIDLAND FUNDING LLC vs. MARIA MORALES;

ABSTRACT OF JUDGMENT

27



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

Recording requested by and return to: 888/700-4774
RORY W. CLARK, ESQ. Bar No. 81682
LAW OFFICE OF RORY W. CLARK A Professional Law Corporation
30699 Russell Ranch Rd Ste 215
Westlake Village CA 91362-7315
[X] ATTORNEY FOR [X] JUDGMENT CREDITOR [ ] ASSIGNEE OF RECORD

FOR RECORDER'S USE ONLY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: 41002 County Center Dr.
MAILING ADDRESS: 41002 County Center Dr.
CITY AND ZIP CODE: Temecula, CA 92591
BRANCH NAME: TEMECULA COURT

PLAINTIFF: MIDLAND FUNDING LLC
DEFENDANT: MARIA MORALES

CASE NUMBER:
TEC1101078

ABSTRACT OF JUDGMENT- CIVIL [ ] Amended
AND SMALL CLAIMS

FOR COURT USE ONLY

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

a. Judgment debtor's

Name and last known address

MARIA MORALES;
3685 WHIELDON DR
PERRIS CA 92571

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

[X] 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):

MARIA MORALES;
3685 WHIELDON DR
PERRIS CA 92571

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):

MIDLAND FUNDING LLC
30699 Russell Ranch Rd Ste 215
Westlake Village, California 91362

5. [ ] Original abstract in this county

a. Date
b. Instrument No.:

Date: June 30, 2011

Rory W. Clark

(TYPE OR PRINT NAME)

(Signature of Applicant or Attorney)

6. Total amount of judgment as entered or last renewed:
\$8,213.37

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

8. a. Judgment entered on (date): June 15, 2011

b. Renewal entered on (date):

9. [ ] This judgment is an installment judgment

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

a. Amount: \$

b. In favor of (name and address):

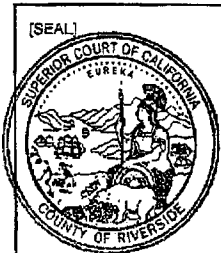
11. A stay of enforcement has

a. [X] not been ordered by the court.

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

12. a. [X] 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 in (date):

JUL 11 2011

Clerk, by

C. Sykes

C. SYKES

Deputy



PLAINTIFF: DEFENDANT:	CASE NUMBER:
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**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 \_\_\_\_\_

17. \_\_\_\_\_ Name and last known address \_\_\_\_\_

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

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

18. \_\_\_\_\_ Name and last known address \_\_\_\_\_

19. \_\_\_\_\_ Name and last known address \_\_\_\_\_

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

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

20. \_\_\_\_\_ Name and last known address \_\_\_\_\_

21. \_\_\_\_\_ Name and last known address \_\_\_\_\_

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

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

22. [ ] Continued on attachment 22.