

FORM APPROVED COUNTY COUNSEL 4/13/16
 BY: GREGORY P. PRIAMOS DATE

Departmental Concurrence

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

740
A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
APR 13 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 424. Last assessed to: Daniel Musetti and Janet Musetti, husband and wife as joint tenants and to an undivided one-half interest and William L. Maragno and Dawn Maragno, husband and wife as joint tenants as to an undivided one-half interest as tenants in common. District 4 [\$10,008]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 815180001-4;
 (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
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 10,008	\$ 0	\$ 10,008	\$ 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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: May 24, 2016
xc: Treasurer

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

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

Prev. Agn. Ref.: _____ District: 4 Agenda Number: _____

9-18

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 424. Last assessed to: Daniel Musetti and Janet Musetti, husband and wife as joint tenants and to an undivided one-half interest and William L. Maragno and Dawn Maragno, husband and wife as joint tenants as to an undivided one-half interest as tenants in common. District 4 [\$10,008]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: APR 13 2016

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RECOMMENDED MOTION:

2. Approve the claim from Evan Buckley for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 815180001-4;
3. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 815180001-4;
4. Deny the claim from the State of California, State Board of Equalization;
5. Deny the claim from John R. Gardener, attorney for Labor Ready;
6. Deny the claim from Fidelity Recovery Service;
7. Deny the claim from the State of California, Employment Development Department;
8. Deny the claim from the State of California, Franchise Tax Board;
9. Authorize and direct the Auditor-Controller to issue warrants to the State of California, Franchise Tax Board in the amount of \$3,336.12, Evan Buckley in the amount of \$3,336.13 and the State of California, Franchise Tax Board in the amount of \$3,336.12, 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.
10. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$3,336.12 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

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

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on March 21, 2014.

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

1. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded November 16, 2004 as Instrument No. 2004-0911848, a Notice of State Tax Lien recorded August 15, 2005 as Instrument No. 2005-0664868, a Notice of State Tax Lien recorded January 16, 2008 as Instrument No. 2008-0024208, a Notice of State Tax Lien recorded September 8, 2008 as Instrument No. 2008-0493933, a Notice of State Tax Lien recorded September 3, 2009 as Instrument No. 2009-0461861, a Notice of State Tax Lien recorded March 14, 2013 as Instrument No. 2013-0125962 and an Order to Withhold Personal Income Tax dated August 4, 2014.
2. Claim from Evan Buckley based on an Abstract of Judgment recorded August 17, 2011 as Instrument No. 2011-0361085.

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 424. Last assessed to: Daniel Musetti and Janet Musetti, husband and wife as joint tenants and to an undivided one-half interest and William L. Maragno and Dawn Maragno, husband and wife as joint tenants as to an undivided one-half interest as tenants in common. District 4 [\$10,008]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: APR 13 2016

PAGE: Page 3 of 3

3. Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax dated August 4, 2014.
4. Claim from the State of California, State Board of Equalization based on a Notice of State Tax Lien recorded April 25, 2005 as Instrument No. 2005-0321891 and a Notice of State Tax Lien recorded May 4, 2005 as Instrument No. 2005-0354649.
5. Claim from John R. Gardener, attorney for Labor Ready based on an Abstract of Judgment recorded April 17, 2006 as Instrument No. 2006-0273234.
6. Claim from Fidelity Recovery Service based on an Abstract of Judgment recorded September 22, 2010 as Instrument No. 2010-0454279.
7. Claim from the State of California, Employment Development Department based on a Notice of State Tax Lien recorded April 24, 2013 as Instrument No. 2013-0191625 and a Notice of State Tax Lien recorded June 26, 2013 as Instrument No. 2013-0307326.
8. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded December 18, 2013 as Instrument No. 2013-0585751.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$3,336.12, Evan Buckley be awarded excess proceeds in the amount of \$3,336.13 and the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$3,336.12. Since the amount claimed by the State of California, Franchise Tax Board and Evan Buckley exceeds the amount of excess proceeds available for Daniel Musetti, William Maragno and Dawn Maragno's portions, there are no funds available for consideration for the claims from State of California, State Board of Equalization, John R. Gardener, attorney for Labor Ready, Fidelity Recovery Service, the State of California, Employment Development Department and the State of California, Franchise Tax Board. Since there are no other claimants for Janet Musetti's portion of excess proceeds, the unclaimed excess proceeds in the amount of \$3,336.12 will be transferred to the county general fund. 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 lien holders and transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

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



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
 COLLECTION ADVISORY TEAM, MS A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952

August 4, 2014

In Reply Refer To: 624: Maragno

CLAIM FOR EXCESS PROCEEDS

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

RECEIVED
 2014 AUG 12 AM 7:25
 RIVERSIDE COUNTY
 TREAS- TAX COLLECTOR

Assessment No. : 815180001-4 Item 424
 Address : 1650 Lovekin Blv Blythe CA 92225
 Taxpayer : William L. Maragno
 FTB Account Number:

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team, of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on February 4, 2014. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:


A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of William L. Maragno, Account Number

A perfected and enforceable state tax lien arose upon all real property of William L. Maragno, pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$939,188.23 as of February 4, 2014.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Veronica Baez of this department at 916-845-5982.


 Deborah Barrett, Supervisor
 Collection Advisory Team

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**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

WILLIAM L. MARAGNO
3812 E BUTLER AVE
KINGMAN AZ 86409-2325

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2002	\$ 78,964.00	\$ 19,457.75	\$ 69,741.81	\$ 124.00	\$ 1,133.00	\$167,154.56 *
2002	\$ 0.00	\$ 4,715.77	\$ 2,615.43	\$ 0.00	\$ 0.00	\$ 7,331.20 **
2003	\$210,673.00	\$105,336.50	\$195,131.69	\$ 151.00	\$ 818.26	\$510,473.93 *
2004	\$ 8,310.00	\$ 4,155.00	\$ 7,132.72	\$ 134.00	\$ 0.00	\$ 19,731.72 **
2005	\$ 41,891.00	\$ 20,945.50	\$ 29,004.19	\$ 159.00	\$ 0.00	\$ 91,999.69 *
2006	\$ 33,484.00	\$ 16,742.00	\$ 18,364.36	\$ 159.00	\$ 0.00	\$ 68,749.36 *
2007	\$ 52,040.00	\$ 26,020.00	\$ 20,556.18	\$ 156.00	\$ 0.00	\$ 98,772.18 *
2009	\$ 538.00	\$ 269.00	\$ 107.63	\$ 100.00	\$ 0.00	\$ 1,014.63 *
2010	\$ 550.00	\$ 275.00	\$ 73.88	\$ 125.00	\$ 0.00	\$ 1,023.88 *
2011	\$ 886.00	\$ 443.00	\$ 87.56	\$ 82.00	\$ 165.23	\$ 1,333.33 **
2012	\$ 1,311.00	\$ 655.50	\$ 68.41	\$ 78.00	\$ 0.00	\$ 2,112.91 **
TOTAL	\$428,647.00	\$199,015.02	\$ 342,883.86	\$1,268.00	\$ 2,116.49	\$969,697.39

*Total Liened **\$939,188.23**
** Total Unliened **\$ 30,509.16**

*Balance reflects the liability secured by a recorded or filed Notice of State Tax Lien as of the date of the trustee's sale February 4, 2014. The current per diem on these liabilities is \$77.11.

**Balances reflect the liabilities not secured by a recorded or filed Notice of State Tax Lien as of the date of this certificate. The current per diem on these liabilities is \$2.48.

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

Cert. No. 04307-309307 recorded in Riverside County on November 16, 2004, for tax year 2002 under Instrument No. 2004-0911848.

Cert. No. 05207-337652 recorded in Riverside County on August 15, 2005, for tax years 2002 and 2003 under Instrument No. 2005-0664868.

Cert. No. 08008-229454 recorded in Riverside County on January 16, 2008, for tax year 2005 under Instrument No. 2008-0024208.
Cert. No. 08239-616615 recorded in Riverside County on September 8, 2008, for tax year 2006 under Instrument No. 2008-0493933.

Cert. No. 09236-655521 recorded in Riverside County on September 3, 2009, for tax year 2007 under Instrument No. 20090461861 page 1.

Cert. No. 13059-747731 recorded in Riverside County on March 14, 2013, for tax years 2009 and 2010 under Instrument No. 2013-0125962.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated August 4, 2014
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY Veronica Baez
Veronica Baez
(916) 845-5982



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

August 4, 2014

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No. : 815180001-4 Item No. 424
Situs Address : 1650 Lovekin Blv Blythe CA 92225
Taxpayer Name : William L. Maragno
FTB ID No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX (OTW). Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to **William L. Maragno**. **This OTW is in addition and supplement to the Franchise Tax Board Claim For Surplus Funds**. When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Veronica Baez

Veronica Baez, Specialist
Collection Advisory Team
(916) 845-5982



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-5982

ORDER TO WITHHOLD PERSONAL INCOME TAX

PART 1 — RETAIN FOR YOUR RECORDS

Date: August 4, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2002, 2004, 2011 and 2012

Taxpayer's Name and Address:

WILLIAM L. MARAGNO
3812 E BUTLER AVE
KINGMAN AZ 86409-2325

AMOUNT DUE

\$ 30,509.16

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TAX- DEFAULT SALE OF PARCEL 815180001 ON FEBRUARY 4, 2014. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act (12 U.S.C.A. Sec. 461(b)(1) (A)), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those moneys to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided that a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld, and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-5982

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**
PART 2 — RETURN WITH PAYMENT

Date: August 4, 2014

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

Case No.:
 Acct. No.:
 SSN:
 Tax Year(s): 2002, 2004, 2011 and 2012

Taxpayer's Name and Address:

WILLIAM L. MARAGNO
 3812 E BUTLER AVE
 KINGMAN AZ 86409-2325

AMOUNT DUE \$ 30,509.16
--

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$ _____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-5982

**ORDER TO WITHHOLD
PERSONAL INCOME TAX
PART 3 — FURNISH TO TAXPAYER**

Date: August 4, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2002, 2004, 2011 and 2012

Taxpayer's Name and Address:

WILLIAM L. MARAGNO
3812 E BUTLER AVE
KINGMAN AZ 86409-2325

AMOUNT DUE

\$ 30,509.16

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act (12 U.S.C.A. Sec. 461(b)(1) (A)), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those moneys to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided that a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld, and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).

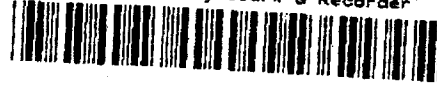
Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD ✓
Sacramento CA 95812-2952

And When Recorded Mail to

✓ Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2004-0911848 ✓
11/16/2004 08:00A Fee:NC
Page 1 of 1
Recorded in Official Records
County of Riverside
Gary L. Orso
Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN ✓



FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 04307309307 ✓

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : WILLIAM MARAGNO ✓

FTB Account Number :

Social Security Number(s)

Last Known Address ✓ : 24200 JUNIPER SPRINGS RD
: HOMELAND CA 92548-9631

For Taxable Years : 2002

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
78964.00	19457.75	7705.04	112.00	0	-1133.00	105105.79

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 11/02/04

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 M ARCS (REV 04-2004)

Public Record

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2005-0664868

08/15/2005 08:00A Fee:NC
Page 1 of 1

Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN

M
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FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 05207337652

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : WILLIAM MARAGNO

FTB Account Number

Social Security Number(s) :

Last Known Address : 17795 FOOTHILL BLVD
: FONTANA CA 92335-3791

For Taxable Years : 2003,2002

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
289637.00	124794.25	26241.53	213.00	0	-1133.00	439752.78

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 07/26/05

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 M ARCS (REV 04-2004)

Public Record

Recording Requested by

X STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

X Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2008-0024208 X
X 01/16/2008 08:00A Fee:NC
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Hard
Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN X

030
030



FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 08008229454 X

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) X : WILLIAM L MARAGNO

FTB Account Number

Social Security Number(s) :

Last Known Address X : 17795 FOOTHILL BLVD
: FONTANA CA 92335-3791

For Taxable Years : 2005

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
41891.00	20945.50	7552.78	133.00	0.00	0.00	70522.28

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 01/08/08

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 M ARCS (REV 06-2007)

Public Record

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2008-0493933

09/08/2008 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



053 M 053



NOTICE OF STATE TAX LIEN

FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 08239616615

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : WILLIAM L MARAGNO

FTB Account Number :

Social Security Number(s) :

Last Known Address : 17795 FOOTHILL BLVD
: FONTANA CA 92335-3791

For Taxable Years : 2006

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
33484.00	16742.00	4979.72	135.00	0.00	0.00	55340.72

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 08/26/08

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *[Signature]*

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 M ARCS (REV 03-2008)

Public Record

Recording Requested by

X STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

X Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2009-0461861 X
09/03/2009 08:00A Fee:NC
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN X

016
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026
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FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 0923665521 X

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) X : WILLIAM L MARAGNO

FTB Account Number :

Social Security Number(s) :

Last Known Address X : 17795 FOOTHILL BLVD
: FONTANA CA 92335-3791

For Taxable Years : 2007

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
52040.00	26020.00	5935.54	132.00	0.00	0.00	84127.54

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 08/24/09

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 M ARCS (REV 03-2008)

Public Record

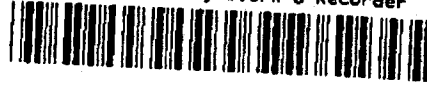
Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2013-0125962
 03/14/2013 04:59P Fee:NC
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



Notice of State Tax Lien

Filed With: RIVERSIDE

Certificate Number: 13059747731

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) WILLIAM L MARAGNO

FTB Account Number :

Social Security Number(s) :

Last Known Address : 24200 JUNIPER SPRINGS RD
: HOMELAND, CA 92548

For Taxable Years : 2010,2009

Total Lien Amount * : 1966.39

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 02/28/13

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

FTB 2030 V1 M ARCS (REV 12-2012)



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

Fax

Date: October 2, 2015

To: State of CA, FTB, Attn: AnaMarija Antic-Jezildzic **From:** Jennifer Pazicni

Fax: 916 845-3277 **Phone:** 951 955-3336

Pages: 10 **Fax:** 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP199-424) **CC:**

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

AnaMarija Antic-Jezildzic,

I am currently working on the following excess proceeds claim from FTB regarding William L. Maragno. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by William L. Maragno, **Acct #** _____, **624:** **Maragno.**

Thank you,

Jennifer Pazicni
Tax Sale Operations
jpazicni@co.riverside.ca.us

EP 199-424

STATE OF CALIFORNIA



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

October 5, 2015

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No : 815180001-4 Item 424
Situs Address: : 1650 Lovekine Blv Blythe CA 92225
Taxpayer Name : William L. & Dawn Maragno
FTB ID No. :

Thank you for your request to provide updated balances for the claims indicated above.

Veronica Baez, the representative that completed the original claims is currently out of the office and I am unable to access her files. However based on the accounting you provided and a review of our records I can provide the following:

The balances for the secured/liened tax years as indicated on the Certificate of Tax Due and Delinquency dated August 4, 2014, remain the same at \$939,188.23, as of the date of the foreclosure sale.

The updated balance on the Order to Withhold Personal Income Tax for William has increased to \$31,596.28 as of October 5, 2015, with a per diem rate of \$2.60.

Finally Dawn's balance on her Order to Withhold Personal Income Tax, has increased to \$10,382.77, as of October 5, 2015, with a per diem rate of \$.85.

If you have any questions, please contact the undersigned.

AnaMarija Antic-Jezildzic, Specialist
Submitted for Veronica Baez, Specialist
Collection Advisory Team
(916) 845-4841

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

RECEIVED
2015 MAR 19 PM 1:58
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

→ TC 199 Item 424 Assessment No.: 815180001-4

Assessee: MUSETTI, DANIEL & JANET & MARAGNO, WILLIAM L & MARAGNO, DAWN

Situs: 1650 LOVEKIN BLV BLYTHE 92225

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 \$414,377.26 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011-0361065; recorded on 8-17-2011. 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.

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 13th day of March, 2015 at Orange County, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

Evan Burkley
Print Name

Print Name

37068 LA PAZ Rd. #203
Street Address

Street Address

Aliso Viejo, CA 92656
City, State, Zip

City, State, Zip

714-321-8552
Phone Number

Phone Number

DOC # 2011-0361085
08/17/2011 09:34A Fee:18.00
Page 1 of 2

Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



EJ-001

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

Recording requested by and return to:

Christopher P. Wesierski [Bar No. 086736]
Ronald F. Templer [Bar No. 144006]
WESIERSKI & ZUREK LLP
One Corporate Park Drive, Suite 200
Irvine, CA 92606
949-975-1000

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside
STREET ADDRESS: 46-200 Oasis Street
MAILING ADDRESS: 46-200 Oasis Street
CITY AND ZIP CODE: Indio, CA 92201
BRANCH NAME: Indio

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522

PLAINTIFF: DANIEL MUSETTI
DEPENDANT: EVAN BUCKLEY and PERSEID LAND CAPITAL, et al.

CASE NUMBER:
RIC 430222

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
- Daniel K. Musetti
25126 Cortrite
Homeland, CA 92548
- 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):

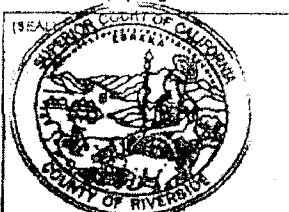
2. Information on additional judgment debtors is shown on page 2.
3. Judgment creditor (name and address):
Evan Buckley, 27068 La Paz Road, #203, Aliso Viejo, CA 92656
- Date: August, 5, 2011
Christopher P. Wesierski
(TYPE OR PRINT NAME)

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

6. Total amount of judgment as entered or last renewed:
\$ 414,377.26
7. All judgment creditors and debtors are listed on this abstract.
8. a. Judgment entered on (date): August 5, 2011
b. Renewal entered on (date):
9. This judgment is an installment judgment.

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

VIA EMAIL
Electronic Signature
Civil Code 1633.7



This abstract issued on (date):
AUG 09 2011

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.
- Clerk, by *M. Medrano*, Deputy
M. Medrano

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

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Legal Solutions a Plus

Page 1 of 2
Code of Civil Procedure, §§ 488, 490, 674, 700, 190

PLAINTIFF: DANIEL MUSETTI	CASE NUMBER:
DEFENDANT: EVAN BUCKLEY and PERSEID LAND CAPITAL, et al.	RIC 430222

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):
 Perseid Land Capital LLC
 27068 La Paz Road, #203
 Aliso Viejo, CA 92656

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. [last 4 digits]

Driver's license no. [last 4 digits]

and state:

and state:

Social security no. [last 4 digits]:

Social security no. [last 4 digits]:

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

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

Unknown
 Unknown

Unknown
 Unknown

18. Name and last known address

19. Name and last known address

Driver's license no. [last 4 digits]

Driver's license no. [last 4 digits]

and state:

and state:

Social security no. [last 4 digits]:

Social security no. [last 4 digits]:

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

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

Unknown
 Unknown

Unknown
 Unknown

20. Continued on Attachment 20.



2011-0361085
08/17/2011 09:34R
2 of 2

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

Evan Buckley
 27068 La Paz Rd., #203
 Aliso Viejo, CA 92656

2. Article Number
(Transfer from service label)

EP 199-424

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by *DANIELA PASTORIS* Printed Name *9/30/15* C. Date of Delivery

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

3. Service Type

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

4. Restricted Delivery? (Extra Fee) Yes

7003 2260 0004 1558 9527

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-15

September 30, 2015

Evan Buckley
 27068 La Paz Rd., #203
 Aliso Viejo, CA 92656

Re: APN: 815180001-4
 TC 199 Item 424
 Date of Sale: February

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 checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date 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 type="checkbox"/> Certified Death Certificate for | <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 - |

Please send in all documents within 30 days (**October 30, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

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

November 3, 2015

Evan Buckley
27068 La Paz Rd., #203
Aliso Viejo, CA 92656

Re: APN: 815180001-4
TC 199 Item 424
Date of Sale: February 4, 2014

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to: <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Evan Buckley 27068 La Paz Rd., #203 Aliso Viejo, CA 92656 EP 199-424 </div>		B. Received by (Printed Name) <i>Jacob Edimoff</i> C. Date of Delivery	
2. Article Number <i>(Transfer from service label)</i>		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
2. Article Number <i>(Transfer from service label)</i>		7015 0640 0006 1626 4325	
PS Form 3811, August 2001		Domestic Return Receipt	
		102595-02-M-15	

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 |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other - |

If your documentation is not received within 15 days (November 18, 2015), your claim will be denied.

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

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

11-30-15

RECEIVED

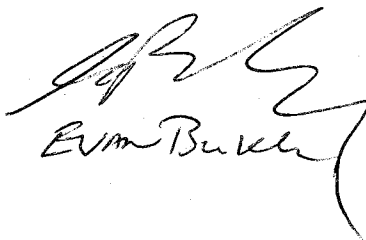
2015 DEC -8 AM 10:53

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

JENNIFER,

PLEASE FIND ENCLOSED A COPY
OF A JUDGEMENT AGAINST DANIEL
MUSSETTI IN THE AMOUNT OF \$ 414,377.26.
NONE OF THIS AMOUNT HAS BEEN PAID.
THIS JUDGEMENT WAS ENTERED IN
THE RECORDS OF RIVERSIDE COUNTY, ON
AUGUST 17, 2011.

IF ANY OTHER INFORMATION IS NEEDED
PLEASE CALL ME. (714) 321-8652


Evm Buckley

STATE OF CALIFORNIA



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

RECEIVED
2014 AUG 12 AM 7:25
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

August 4, 2014

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No. : 815180001-4 Item No. 424
Situs Address : 1650 Lovekin Blv Blythe CA 92225
Taxpayer Name : Dawn L. Maragno
FTB ID No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX (OTW). Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to Dawn L. Maragno. When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Veronica Baez
Veronica Baez, Specialist
Collection Advisory Team
(916) 845-5982



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-5982

ORDER TO WITHHOLD PERSONAL INCOME TAX

PART 1 — RETAIN FOR YOUR RECORDS

Date: August 4, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2004

Taxpayer's Name and Address:

AMOUNT DUE
\$ 10,025.54

DAWN L. MARAGNO
17795 FOOTHILL BLVD
FONTANA CA 92335-3791

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TAX- DEFAULT SALE OF PARCEL 815180001 ON FEBRUARY 4, 2014. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act (12 U.S.C.A. Sec. 461(b)(1) (A)), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those moneys to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided that a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld, and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-5982

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX
 PART 2 — RETURN WITH PAYMENT**

Date: August 4, 2014

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

Case No.:
 Acct. No.:
 SSN:
 Tax Year(s): 2004

Taxpayer's Name and Address:

DAWN L. MARAGNO
 17795 FOOTHILL BLVD
 FONTANA CA 92335-3791

AMOUNT DUE \$ 10,025.54

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$ _____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-5982

**ORDER TO WITHHOLD
PERSONAL INCOME TAX
PART 3 — FURNISH TO TAXPAYER**

Date: August 4, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2004

AMOUNT DUE \$ 10,025.54
--

Taxpayer's Name and Address:

DAWN L. MARAGNO
17795 FOOTHILL BLVD
FONTANA CA 92335-3791

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 18(b) of the Federal Reserve Act (12 U.S.C.A. Sec. 461(b)(1) (A)), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those moneys to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided that a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld, and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



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

Fax

Date: October 2, 2015

To: State of CA, FTB, Attn: AnaMarija Antic-Jezildzic **From:** Jennifer Pazicni

Fax: 916-845-3277 **Phone:** 951 955-3336

Pages: 7 **Fax:** 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP199-424) **CC:**

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

AnaMarija Antic-Jezildzic,

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

Thank you,

Jennifer Pazicni
Tax Sale Operations
jpazicni@co.riverside.ca.us

EP 199-424



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

October 5, 2015

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No : 815180001-4 Item 424
Situs Address: : 1650 Lovekine Blv Blythe CA 92225
Taxpayer Name : William L. & Dawn Marano
FTB ID No. :

Thank you for your request to provide updated balances for the claims indicated above.

Veronica Baez, the representative that completed the original claims is currently out of the office and I am unable to access her files. However based on the accounting you provided and a review of our records I can provide the following:

The balances for the secured/liened tax years as indicated on the Certificate of Tax Due and Delinquency dated August 4, 2014, remain the same at \$939,188.23, as of the date of the foreclosure sale.

The updated balance on the Order to Withhold Personal Income Tax for William has increased to \$31,596.28 as of October 5, 2015, with a per diem rate of \$2.60.

Finally Dawn's balance on her Order to Withhold Personal Income Tax, has increased to \$10,382.77, as of October 5, 2015, with a per diem rate of \$.85.

If you have any questions, please contact the undersigned.

AnaMarija Antic-Jezildzic, Specialist
Submitted for Veronica Baez, Specialist
Collection Advisory Team
(916) 845-4841



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

Fax

Date: September 30, 2015

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

From: Jennifer Pazicni

Fax: 916-845-3277

Phone: 951 955-3336

Pages: 4

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP199-424)

CC:

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

Veronica Baez,

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

Thank you,

Jennifer Pazicni
Tax Sale Operations
jpazicni@co.riverside.ca.us



RECEIVED

STATE BOARD OF EQUALIZATION

450 N STREET, MIC:55, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
TELEPHONE 916-445-1122 • FAX 916-327-0615
www.boe.ca.gov

2014 MAY -5 PM 2: 51

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

May 2, 2014

BETTY T. YEE
First District, San Francisco

SEN. GEORGE RUNNER (Ret.)
Second District, Lancaster

MICHELLE STEEL
Third District, Orange County

JEROME E. HORTON
Fourth District, Los Angeles

JOHN CHIANG
State Controller

CYNTHIA BRIDGES
Executive Director

Don Kent, Treasurer-Tax Collector
PO BOX 12005
Riverside, ca 92502-2205

TC 199, Item 424

Attn: Excess Proceeds

William Lary Maragno
Certificate No. BE-1201152 & BE-1244911
Account No.

Dear Mr. Kent:

In your letter dated April 22, 2014, you advised that you are holding surplus funds from the foreclosure sale of property owned by William Lary Maragno.

William Lary Maragno owes the State Board of Equalization \$1,285,958.89 with interest calculated to February 4, 2014, the date of the foreclosure sale. Notice of State Tax Lien (copy of document enclosed) secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Certificate Nos. BE-1201152 & BE-1244911 as mentioned above. Thank you for your cooperation.

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

Sincerely,

Nancy Peters
Business Tax Representative
Special Operations Branch

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION ✓

AND WHEN RECORDED MAIL TO:
 STATE BOARD OF EQUALIZATION
 PO BOX 942879
 SACRAMENTO, CALIFORNIA 94279-0055

DOC # 2005-0321891 X

X 04/25/2005 08:00A Fee:NC
 Page 1 of 1
 Recorded in Official Records
 County of Riverside
 Larry W. Ward
 Assessor, County Clerk & Recorder



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

NOTICE OF STATE TAX LIEN X

Chapter 14 (Commencing with
 Section 7160 of Division 7 of
 Title 1 of the Government Code)

RIVERSIDE
 33



Certificate No. BE-1201152 ✓

Account No.:

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayers
 WILLIAM LARY MARAGNO
 DOING BUSINESS AS AZ-TEX

whose last known address was 17795 FOOTHILL BLVD, FONTANA, CA 92335-3791
 is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and
 determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
01/01/02 12/31/04	04/22/05	\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37
TOTAL		\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37

Additional penalty of 10% will accrue on any tax remaining unpaid after May 2, 2005

Additional interest accrues after April 30, 2005, at the modified adjusted rate established pursuant to Section 6591.5 of the Revenue and Taxation Code.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization has caused this
 Notice to be issued in its name by its representative
 thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:



Dated April 25, 2005
 At Sacramento, California

By *R. Cornell*
 R. Cornell, Authorized Representative

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

DOC # 2005-0354649

05/04/2005 08:00A Fee NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with
Section 7150 of Division 7 of
Title 1 of the Government Code)



RIVERSIDE
33

Account No.:

Certificate No. BE-1201152

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayers
WILLIAM LARY MARAGNO
DOING BUSINESS AS AZ-TEX

whose last known address was 17795 FOOHILL BLVD, FONTANA, CA 92335-3791
is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and
determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
01/01/02 12/31/04	04/22/05	\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37
TOTAL		\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37

Additional penalty of 10% will accrue on any tax remaining unpaid after May 2, 2005

Additional interest accrues after April 30, 2005, at the modified adjusted rate established pursuant to Section 6591.5 of the
Revenue and Taxation Code.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or
ordinance in its determination of the amounts required to be paid.

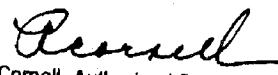
The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and
rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization has caused this
Notice to be issued in its name by its representative
thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:



Dated April 22, 2005
At Sacramento, California

By 
R. Cornell, Authorized Representative

BOE-426 (S1) Rev. 13 (7-01)

Public Record

RECORDING REQUESTED BY
**STATE OF CALIFORNIA
BOARD OF EQUALIZATION**

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with
Section 7150 of Division 7 of
Title 1 of the Government Code)

RIVERSIDE
33

Certificate No. BE-1201152

Account No.:

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayers
WILLIAM LARY MARAGNO
DOING BUSINESS AS AZ-TEX

whose last known address was 17795 FOOTHILL BLVD FONTANA CA 92335-3791
is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and
determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
01/01/02 12/31/04	04/22/05	\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37
TOTAL		\$ 804,376.15	\$ 100,723.72	\$ 108,140.50	\$ 1,013,240.37

Additional penalty of 10% will accrue on any tax remaining unpaid after May 2, 2005

Additional interest accrues after April 30, 2005, at the modified adjusted rate established pursuant to Section 6591.5 of the Revenue and Taxation Code.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization has caused this
Notice to be issued in its name by its representative
thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:



Dated May 1, 2014
At Sacramento, California

By 
R. Cornell, Authorized Representative

RECORDING REQUESTED BY
**STATE OF CALIFORNIA
 BOARD OF EQUALIZATION**

AND WHEN RECORDED MAIL TO:

**STATE BOARD OF EQUALIZATION
 PO BOX 942879
 SACRAMENTO, CALIFORNIA 94279-0055**

Recorded in Official Records, County of San Bernardino

10/16/2009
 2:21 PM
 FV



LARRY WALKER
 Auditor/Controller - Recorder

R Regular Mail

Doc#: 2009-0454643



Titles: 1 Pages: 1
 Fees 0.00
 Taxes 0.00
 Other 0.00
 PAID \$0.00

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with section 7150 of Division 7 of Title 1 of the Government Code)

SAN BERNARDINO
 36

Account No.

Certificate No. BE- 1244911

The State Board of Equalization of the State of California hereby certifies that the following named taxpayer(s)
 WILLIAM LARY MARAGNO
 DOING BUSINESS AS AZ-TEX

whose last known address was 17795 FOOTHILL BLVD, FONTANA, CA 92335-3791
 is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
07/01/07 09/30/07	05/16/08		\$196.93	\$512.20	\$709.13
01/01/08 10/19/08	03/08/09		\$1,320.51	\$3,344.40	\$4,664.91
TOTAL			\$1,517.44	\$3,856.60	\$5,374.04

Additional interest accrues after October 31, 2009, at the modified adjusted rate established pursuant to section 6591.5 of the Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).



Dated October 05, 2009
 At Sacramento, California

The State Board of Equalization has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:

By 

R. Cornell, Authorized Representative

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 424 Assessment No.: 815180001-4

Assessee: MUSETTI, DANIEL & JANET & MARAGNO, WILLIAM L & MARAGNO, DAWN

Situs: 1650 LOVEKIN BLV BLYTHE 92225

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

2014 JUN -5 PM 2:13
RECEIVED
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$251,610.49 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 2013-0501989; recorded on 10/21/2013. 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.

SEE ATTACHED STATEMENT AND DOCUMENTATION

1. APPLICATION FOR AND RENEWAL OF JUDGMENT

2. NOTICE OF RENEWAL OF JUDGMENT

3. RECORDED ABSTRACT OF JUDGMENT

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 2nd day of June, 2014 at ORANGE COUNTY, CALIFORNIA
County, State

Signature of Claimant

Signature of Claimant

JOHN R. GARDENER

Print Name

Print Name

1806 N. BROADWAY, SUITE A

Street Address

Street Address

SANTA ANA, CA 92706

City, State, Zip

City, State, Zip

714 972 8989 ext 305

Phone Number

Phone Number

I, John R. Gardener, Esq. Hereby claim excess proceeds in the amount of \$251,610.49 pursuant to the following reasons:

I am the attorney of record for the plaintiff, Labor Ready , in the action entitled: Labor Ready vs William Lary Maragno, individually dba AZTEX aka AX-TEX Trailers.

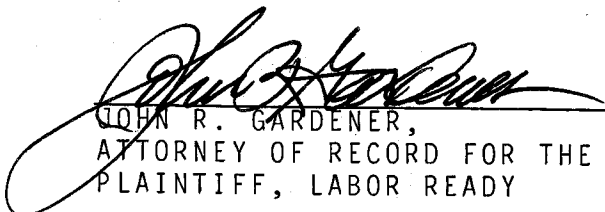
I have recorded the Abstract of Judgment with the Riverside County Recorder on October 21, 2013 , instrument #2013-0501989 for the amount of \$251,610.49.

I have attached the following documents:

Application for and Renewal of Judgment
Notice of Renewal of Judgment
Abstract of Judgment

I, John R. Gardener, affirm under penalty of perjury that the above is true and correct

Executed this 2nd Day of June, At Santa Ana, CA
2014


JOHN R. GARDENER,
ATTORNEY OF RECORD FOR THE
PLAINTIFF, LABOR READY

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

GARDENER & RIECHMANN, INC.
1806 N. BROADWAY, SUITE A
SANTA ANA, CA 92706

DOC # 2006-0273234

04/17/2006 08:00A Fee:13.00

Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



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DG

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

14-

DOCUMENT TITLE

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



2006-0273234
04/12/2006 08:06A
2 of 3

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address) TEL NO.
 Recording requested by and return to: 714-972-8989
JOHN R. GARDENER (SB52397)
GARDENER & RIECHMANN, INC.
1806 N. Broadway
Suite A
Santa Ana, CA 92706-2626
 ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO
STREET ADDRESS: 351 N. Arrowhead
MAILING ADDRESS: same
CITY AND ZIP CODE: San Bernardino, CA 92415-0240
BRANCH NAME: CENTRAL REGION

FOR RECORDER'S USE ONLY

PLAINTIFF: LABOR READY
DEFENDANT: WILLIAM LARY MARAGNO

ABSTRACT OF JUDGMENT Amended

CASE NUMBER:
SCVSS095672

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

LN WILLIAM LARY MARAGNO, individually
dba AZ-TEX TRAILERS;
17795 FOOTHILL BLVD.
FONTANA, CA

b. Driver's license No. and state:

Unknown
 Unknown

c. Social security No.:

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

WILLIAM LARY MARAGNO, individually dba AZ-TEX TRAILERS; 17795 FOOTHILL BLVD. FONTANA, CA

e. Original abstract recorded in this county:

(1) Date:
(2) Instrument No.:

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

Date: 11/12/03

JOHN R. GARDENER

(TYPE OR PRINT NAME)

[Signature]
(SIGNATURE OF APPLICANT OR ATTORNEY)

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

b. A certified copy of the judgment is attached.

3. Judgment creditor (name and address):

LABOR READY C/O GARDENER & RIECHMANN, INC. *GR*
1806 N. BROADWAY, SUITE A, SANTA ANA, CA 92706

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

WILLIAM LARY MARAGNO, individually dba AZ-TEX aka Az-TEX TRAILERS

6. Total amount of judgment as entered or last renewed:
\$ 149,018.49 *GR*

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

a. Amount: \$ 0.00

b. In favor of (name and address):

5. a. Judgment entered on (date): 10/28/03 *GR*

b. Renewal entered on (date):

This abstract issued on (date):

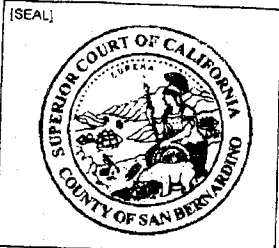
DEC - 3 2003

8. A stay of enforcement has

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

9. This judgment is an installment judgment.

Clerk, by *Jacquelyn A. Holmes* Deputy
JACQUELYN A. HOLMES



Form Adopted for Mandatory Use
Judicial Council of California
EJ-001 (Rev. January 1, 2003)

ABSTRACT OF JUDGMENT (CIVIL)

Legal Solutions Co. Plus

Page 1 of 2
Code of Civil Procedure, §§ 488.480, 674, 700.19C

Public Record

PLAINTIFF: LABOR READY	CASE NUMBER:
DEFENDANT: WILLIAM LARY MARAGNO	SCVSS095672

RECEIVED
 NOV 14 2003
 SUPERIOR COURT
 SAN BERNARDINO COUNTY

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS

10. Name and last known address

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

14. Name and last known address

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

11. Name and last known address

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

15. Name and last known address

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

12. Name and last known address

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

16. Name and last known address

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

13. Name and last known address

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

17. Name and last known address

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

18. Continued on Attachment 18.

2006-0273234
 04/17/2006 08:08H
 3 of 3

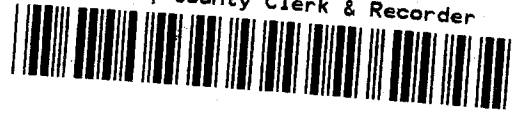


REC'D OCT 31 2013

DOC # 2013-0501989
10/21/2013 03:56P Fee:44.00
Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



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

GARDENER & RIECHMANN, INC.
1806 N. BROADWAY, SUITE A
SANTA ANA, CA 92706

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DOCUMENT TITLE

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

NOTE THAT THIS ABSTRACT OF JUDGMENT REPLACES THE PREVIOUSLY RECORDED ABSTRACT OF JUDGMENT ISSUED ON ON DECEMBER 3, 2003 AND RECORDED WITH THE RIVERSIDE COUNTY RECORDER ON APRIL 17, 2006, INSTRUMENT NUMBER 2006-0273234

WITHOUT ATTORNEY (Name, address, State Bar number, and

Requested by and return to: John R. Gardener
John R. Gardener (SB52397)
Gardener & Riechmann, Inc.
1806 N. Broadway, Suite A
Santa Ana, CA 92706
714 972 8989

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Bernardino
STREET ADDRESS: 303 W. Third Street
MAILING ADDRESS: same
CITY AND ZIP CODE: San Bernardino, CA 92415-0210
BRANCH NAME: San Bernardino District /Civil Division

FOR RECORDER'S USE ONLY

PLAINTIFF: LABOR READY
DEFENDANT: WILLIAM LARY MARAGNO, INDIVIDUALLY DBA AZ-
TEX AKA AX-TEX TRAILERS

CASE NUMBER: CIVDS1311202
(Previous Case Number
SCVSS095672)

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

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

a. Judgment debtor's

Name and last known address

WILLIAM LARY MARAGNO, INDIVIDUALLY
DBA AZ-TEX AKA AX-TEX TRAILERS
17795 FOOTHILL BLVD.
FONTANA, CA 92335

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): WILLIAM LARY MARAGNO, INDIVIDUALLY DBA AZ-TEX AKA AX-TEX TRAILERS 17795 FOOTHILL BLVD., FONTANA, CA 92335

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):

LABOR READY C/O GARDENER & RIECHMANN, INC.
1806 N. BROADWAY, SUITE A, SANTA ANA, CA 92706

5. Original abstract recorded in this county: Riverside

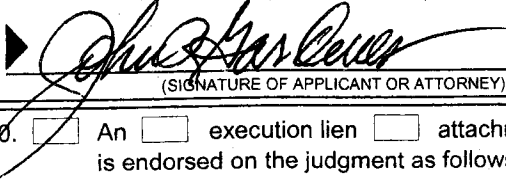
a. Date: 4/17/2006

b. Instrument No.: 2006-0273234

Date: OCTOBER 1, 2013

JOHN R. GARDENER

(TYPE OR PRINT NAME)


(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 251610.49

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

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

a. Amount: \$ 0.00

b. In favor of (name and address):

8. a. Judgment entered on (date): 10/28/2003

b. Renewal entered on (date): 9/5/2013

9. This judgment is an installment judgment.

11. A stay of enforcement has

a. not been ordered by the court.

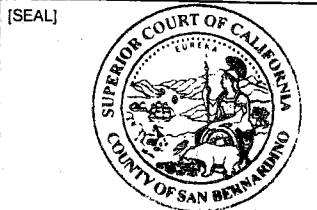
b. been ordered by the court effective until (date):

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.

Clerk, by  Deputy

Charles M. Turkal



This abstract issued on (date):

OCT 1 0 2013

FILE COPY

EJ-190

JR PARTY WITHOUT ATTORNEY (Name and Address): TEL. NO.:

Recording requested by and return to: 714 972 8989

John R. Gardener, Esq.
Gardener & Riechmann, Inc.
1806 N. Broadway, Suite A
Santa Ana, CA 92706

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

NAME OF COURT: San Bernardino Superior Court
STREET ADDRESS: 303 W. Third Street
MAILING ADDRESS: same

CITY AND ZIP CODE: San Bernardino, Ca 92415-0210
BRANCH NAME: San Bernardino District / Civil Division

PLAINTIFF: Labor Ready
DEFENDANT: William Lary Maragno

FOR RECORDER'S USE ONLY

CIVDS1311202

CASE NUMBER:
SCVSS095672 (Unlimited)

FOR COURT USE ONLY

SEP 05 2013
SUPERIOR COURT
COUNTY OF RIVERSIDE
CLERK OF COURT
WILLIAM GIBBS

APPLICATION FOR AND RENEWAL OF JUDGMENT

Judgment creditor
 Assignee of record

applies for renewal of the judgment as follows:

1. Applicant (name and address): Labor Ready
c/o Gardener & Riechmann, Inc.
1806 N. Broadway, Suite A.
Santa Ana, Ca 92706
2. Judgment debtor (name and last known address):
William Lary Maragno, individually dba
AZ-TEX AKA AX-TEX TRAILERS
17795 FOOTHILL BLVD.
FONTANA, CA 92335
3. Original judgment
 - a. Case number (specify): SCVSS 095672
 - b. Entered on (date): OCTOBER 28, 2003
 - c. Recorded:
 - (1) Date: DECEMBER 18, 2003
 - (2) County: SAN BERNARDINO
 - (3) Instrument No.: 2003-0933604

Date: April 17, 2006
County: RIVERSIDE
Instrument No.: 2006-0273234

4. Judgment previously renewed (specify each case number and date):

5. Renewal of money judgment

a. Total judgment	\$	149,018.49
b. Costs after judgment	\$	0.00
c. Subtotal (add a and b)	\$	149,018.49
d. Credits after judgment	\$	20,000.00
e. Subtotal (subtract d from c)	\$	129,018.49
f. Interest after judgment	\$	122,562.00
g. Fee for filing renewal application	\$	30.00
h. Total renewed judgment (add e, f, and g)	\$	251,610.49

i. The amounts called for in items a - h are different for each debtor.
These amounts are stated for each debtor on Attachment 5.

BY OR PARTY WITHOUT ATTORNEY (Name and Address)

TELEPHONE NO.:

FOR COURT USE ONLY

JOHN R. GARDENER
GARDENER & RIECHMANN, INC.
1806 N. Broadway
Suite A
Santa Ana, CA 92706-2626

714-972-8989

ATTORNEY FOR (Name): PLAINTIFF

NAME OF COURT: SAN BERNARDINO SUPERIOR COURT

STREET ADDRESS: 303 W. Third Street

MAILING ADDRESS: same

CITY AND ZIP CODE: San Bernardino, CA 92415-0210

BRANCH NAME: SAN BERNARDINO DISTRICT /CIVIL DIVISION

PLAINTIFF: LABOR READY

DEFENDANT: WILLIAM LARY MARAGNO

CIVAS1311202

NOTICE OF RENEWAL OF JUDGMENT

CASE NUMBER:

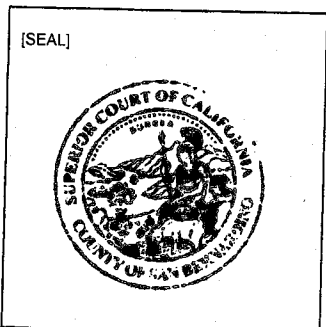
SCVSS095672 (Unlimited)

TO JUDGMENT DEBTOR (name): William Lary Maragno, individually dba AZ-TEX aka AX-TEX TRAILERS

1. This renewal extends the period of enforceability of the judgment until 10 years from the date the application for renewal was filed.
2. If you object to this renewal, you may make a motion to vacate or modify the renewal with this court.
3. You must make this motion within 30 days after service of this notice on you.
4. A copy of the Application for and Renewal of Judgment is attached (Cal. Rules of Court, rule 3.1900).

Date: SEP 05 2013

Clerk, by Gloria M. Greso, Deputy



See CCP 683.160 for information on method of service

NOTICE OF RENEWAL OF JUDGMENT



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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2014 APR 28 PM 12:40

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 199 Item 424 Assessment No.: 815180001-4

Assessee: MUSETTI, DANIEL & JANET & MARAGNO, WILLIAM L & MARAGNO, DAWN

Situs: 1650 LOVEKIN BLV BLYTHE 92225

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 \$ 11,116.58 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. 2010-0454279; recorded on 9/22/10. 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.

ABSTRACT of Judgment (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 24th day of April, 2014 at SAN BERNARDINO COUNTY, CA
County, State

Ronald Adler, Pres, Fidelity Recovery Svc
Signature of Claimant

Signature of Claimant

RONALD ADLER
Print Name

Print Name

5670 Schaefer Ave, Suite 0
Street Address

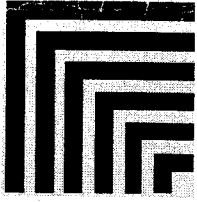
Street Address

CHINO, CA 91710
City, State, Zip

City, State, Zip

909 902 9595
Phone Number

Phone Number



FIDELITY CREDITOR SERVICE, INC.

CORPORATE OFFICE:
216 S Louise Street
Glendale, CA 91205
818/502-1981 or 800/440-1981
Fax 818/502/1979

VENTURA
OFFICE:
4587 Telephone Rd. Suite #212
Ventura, CA 93003
805/477-7447 or 888/440-1981
Fax 805/650-0790

March 17, 2015

County of Riverside Treasurer- Tax Collector
County Administrative Center – 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
Attention: Ms. Jennifer Pazieni

IN RE: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 815180001-4 Item: 424
Situs Address: 1650 Lovekin Blvd, Blythe, CA 92225
Assessee: Musetti, Daniel & Janet & Maragno, William L & Maragno, Dawn
Date Sold: February 04, 2014
Date Deed to Purchaser Recorded: March 21, 2014
Final Date to Submit Claim: March 23, 2015

Dear Ms. Pazieni:

Fidelity Recovery Service, previously filed its CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY. Attached is a true and correct copy of the Claim Form which was submitted to your office, for reference.

Kindly be advised that Fidelity Recovery Service (FRS), has recently merged with Fidelity Creditor Service, Inc. (FCS).

Kindly take note of the new address as follows:

Fidelity Creditor Service, Inc.
216 South Louise Street, 2nd Floor
Glendale, California 91205

Respectfully,

Clint Sallee
President

Ron Adler

Website: fcscollect.com * e-mail: info@fcscollect.com or Ventura@fcscollect.com

Commercial * Retail * Financial * Medical/Dental * Universities and Schools * Property Management Collections

RECORDING REQUESTED BY
MONTE S. GORDON
11355 WEST OLYMPIC BOULEVARD
SUITE 300
LOS ANGELES, CALIFORNIA 90064

WHEN RECORDED MAIL TO
NAME
LAW OFFICES OF MONTE S. GORDON
MAILING 11355 W. OLYMPIC BLVD.
ADDRESS SUITE 300
CITY, STATE LOS ANGELES, CA
ZIP CODE 90064

DOC # 2010-0454279
09/22/2010 08:00A Fee:21.00
Page 1 of 3
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 704

211

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

C
704

TITLE(S)

ABSTRACT OF JUDGMENT

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

Recording requested by and return to MONTE S. GORDON
MONTE S. GORDON, BAR NO. 52426
LAW OFFICES OF MONTE S. GORDON
11355 WEST OLYMPIC BOULEVARD
SUITE 300
LOS ANGELES, CALIFORNIA 90064
(310) 914-9500

X ATTORNEY FOR X JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO

STREET ADDRESS: 303 W. THIRD STREET

MAILING ADDRESS:

CITY AND ZIP CODE SAN BERNARDINO, CALIFORNIA 92415-0210

BRANCH NAME CENTRAL DISTRICT

FOR RECORDER'S USE ONLY

PLAINTIFF: FIDELITY RECOVERY SERVICE

CASE NUMBER

DEFENDANT: WILLIAM MARAGNO individually & dba AZ-TEX TRAILERS

CIVDS 1006685

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Amended

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

WILLIAM MARAGNO individually & dba
AZ-TEX TRAILERS
17795 FOOTHILL BOULEVARD
FONTANA, CA 92335

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): WILLIAM MARAGNO individually & dba AZ-TEX TRAILERS; 17795 FOOTHILL BOULEVARD FONTANA, CA 92335

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):

5.

Original abstract recorded in this county:

FIDELITY RECOVERY SERVICE; 5670 SCHAEFER AVENUE, SUITE 0; CHINO, CA 91710

a. Date:

b. Instrument No.:

Date: August 27, 2010

Monte S. Gordon

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed: \$ 11,116.58

10.

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

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

a. Amount: \$

8. a. Judgment entered on (date): 7/20/10

b. In favor of (name and address):

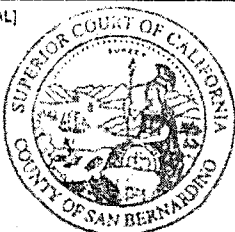
b. Renewal entered on (date):

9. This judgment is an installment judgment.

11. A stay of enforcement has

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

[SEAL]



This abstract issued on (date):

SEP 16 2010

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.
Clerk, by Christine Lockman, Deputy

Christine Lockman

FILED 2010/08/27 2:09 PM



PLAINTIFF: FIDELITY RECOVERY SERVICE	CASE NUMBER:
DEFENDANT: WILLIAM MARAGNO individually & dba AZ-TEX TRAILERS	CIVDS 1006685

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. [last 4 digits] and state:

Unknown

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

Unknown

Social security no. [last 4 digits]:

Unknown

Social security no. [last 4 digits]:

Unknown

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

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. [last 4 digits] and state:

Unknown

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

Unknown

Social security no. [last 4 digits]:

Unknown

Social security no. [last 4 digits]:

Unknown

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

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

20. Continued on Attachment 20.

RECEIVED

OCT -4 2010

MONTE S. GORDON

EP 199-424

Letter ID: L0776527168
Issued Date: March 23, 2015
Taxpayer ID:

RIVERSIDE COUNTY TREASURER
PO BOX 12005
RIVERSIDE CA 92502-2205

CLAIM FOR EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY
ASSESSMENT NO: 815180001-4
SITUS ADDRESS: 1650 LOVEKIN BLV
BLYTHE, CA 92225

I, the undersigned claimant, request to be awarded the excess proceeds resulting from the sale of the above referenced property.

I claim my status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code.

I am a rightful claimant and base my status and right to file a claim on the following information and documentation:

The Employment Development Department, State of California by its statutory power has created a lien for unpaid taxes against DANIEL K MUNETTI in RIVERSIDE County, California.

CERTIFICATE RECORDED	BK-PG	TAXES	PEN	INT	BALANCE
G000786295	04-24-2013 2013-0191625	\$2,334.94	\$954.42	\$185.03	\$3,474.39

Interest calculated through February 4, 2014

G000861087	06-26-2013 2013-0307326	\$2,704.17	\$919.26	\$154.93	\$3,778.36
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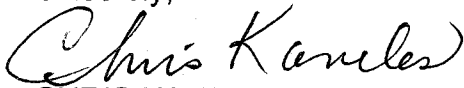
Interest calculated through February 4, 2014

CLAIM TOTAL: \$7,252.75

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

Executed 03-23-2015, at SACRAMENTO, CALIFORNIA.

Sincerely,



CHRIS KANELOS, Sr. Tax Compliance Rep. (Lead)
Offset Group
Collection Division
(916) 464-2063

Employment Development Department
800 Capital Mall MIC 92H
Sacramento, CA 95814

DE 6487 Rev. 7 (5-12)

Detach and return this portion with payment

Account ID	Amount Due \$7,252.75
Letter ID L0776527168	Issue Date March 23, 2015
Collection ID 499230720	

Make remittances payable to Employment Development Department. Include Account ID on all checks and inquiries.



RIVERSIDE COUNTY TREASURER
PO BOX 12005
RIVERSIDE CA 92502-2205

EMPLOYMENT DEVELOPMENT DEPT
PO BOX 989061
WEST SACRAMENTO, CA 95798-9061



DE 6487 Rev. 7 (5-12)

0026831829912310000007252757600004992307201231999911

RECORDING REQUESTED BY:
STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
888-745-3886

WHEN RECORDED MAIL TO:
STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
LIEN GROUP, MIC 92G
PO BOX 826880
SACRAMENTO, CA 94280-0001



DOC # 2013-0191625

04/24/2013 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



13141TAX40008008

NOTICE OF STATE TAX LIEN

(Filed pursuant to Section 7171 of the Government Code)



DANIEL K MUSETTI
DANIEL MUSETTI & CO
DANIEL MUSETTI & CO
25126 CORT RITE AVE
HOMELAND, CA 92548

RIVERSIDE

Letter ID. L0462933888

Certificate No. G000786295

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
01/01/2012 to 03/31/2012	\$2,821.40	\$952.42	\$105.00	\$3,906.82

Interest calculated through 04/08/2013

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 04/08/2013
At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice of lien to be issued by a duly authorized representative.

Teresa Gage

By _____

Authorized Representative

This agency has adopted the use of a facsimile signature as affixed above.

RECORDING REQUESTED BY:
STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
888-745-3886



WHEN RECORDED MAIL TO:
STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
LIEN GROUP, MIC 92G
PO BOX 826880
SACRAMENTO, CA 94280-0001

DOC # 2013-0307326

06/26/2013 04:50P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



13204TAX30063051

NOTICE OF STATE TAX LIEN

(Filed pursuant to Section 7171 of the Government Code)

DANIEL K MUSETTI
DANIEL MUSETTI & CO
DANIEL MUSETTI & CO
25126 CORT RITE AVE
HOMELAND, CA 92548

RIVERSIDE

Letter ID. L0893953408

Certificate No. G000861087

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
04/01/2012 to 06/30/2012	\$2,704.17	\$917.26	\$86.06	\$3,735.49

Interest calculated through 06/07/2013

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 06/07/2013
At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice of lien to be issued by a duly authorized representative.

Teresa Gage

By _____

Authorized Representative

This agency has adopted the use of a facsimile signature as affixed above.



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

August 4, 2014

In Reply Refer To: 624: Musetti

CLAIM FOR EXCESS PROCEEDS

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

RECEIVED
2014 AUG 12 AM 7:25
RIVERSIDE COUNTY
TREAS-TAX COLLECTION

Assessment No. : 815180001-4 Item 424
Address : 1650 Lovekin Blv Blythe CA 92225
Taxpayer : Daniel K. Musetti
FTB Account Number:

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team, of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on February 4, 2014. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

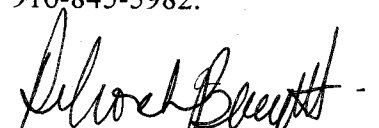
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Daniel K. Musetti, Account Number

A perfected and enforceable state tax lien arose upon all real property of Daniel K. Musetti, pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$28,231.45 as of February 4, 2014.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Veronica Baez of this department at 916-845-5982.


Deborah Barrett, Supervisor
Collection Advisory Team

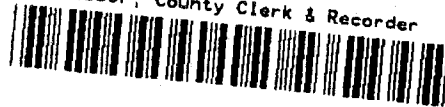
Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2013-0585751
12/18/2013 01:53P Fee:NC
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



Notice of State Tax Lien



Filed With: RIVERSIDE

Certificate Number: 13337230411

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : DANIEL K MUSETTI

FTB Account Number :

Social Security Number(s) :

Last Known Address : PO BOX 9
: HOMELAND CA 92548-0009

For Taxable Years : 2011

Total Lien Amount * : \$28,093.91

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 12/06/13

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *Jozele G. Brunett*

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

FTB 2930 V1 ARCS (REV 06-2013)