FORM APPROVED COUNTY COUNSEL

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





FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE: APR 1 3 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from the Riverside County Department of Child Support Services for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 642195013-7; (continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the April 29, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 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 July 16, 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 C	ost:	0	ngoing Cost:	1.175.00	OLICY/CONSENT per Exec. Office)
COST	\$	0	\$ 0	\$	0	\$	0	C	acut C Daliau M
NET COUNTY COST \$ 0 \$ 0 \$					Consent Policy				
SOURCE OF FUN	DS:			,			Budget Adjustn	nent	: N/A
							For Fiscal Year	:	15/16
C.E.O. RECOMME	NDATION:		APPROVE						
			DV 1 0 4	21					

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Washington, Benoit and Ashley

Nays:

None

Absent:

None

Date:

May 24, 2016

XC:

Treasurer

4/5 Vote

Prev. Agn. Ref.:

District: 4

Agenda Number:

Kecia Harper-Ihem

Positions Added

Change Order

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4 [\$0]

DATE: APR 1 3 2016 PAGE: Page 2 of 3

RECOMMENDED MOTION:

- 2. Deny the claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC;
- 3. Deny the claim from the County of San Diego, Department of Child Support Services;
- 4. Deny the claims from the State of California, Employment Development Department;
- 5. Deny the claim from the Riverside County Department of Public Social Services;
- 6. Deny the claim from Todd F. Haines, attorney for Wawanesa Insurance Company;
- 7. Deny the claim from the County of Orange Department of Child Support Services;
- 8. Deny the claims, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675:
- 9. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$3,782.22 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

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

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 20, 2014.

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

- 1. Claim from the Riverside County Department of Child Support Services based on an Abstract of Support Judgment recorded April 18, 2000 as Instrument No. 2000-142926.
- 2. Claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC based on an Abstract of Judgment recorded September 10, 2008 as Instrument No. 2008-0498966.
- 3. Claim from the County of San Diego, Department of Child Support Services based on a Notice of Support Judgment recorded July 29, 2009 as Instrument No. 2009-0393760.
- 4. Claims from the State of California, Employment Development Department based on an Abstract of Judgment recorded April 8, 2010 as Instrument No. 2010-0162863 and an Abstract of Judgment recorded November 18, 2010 as Instrument No. 2010-0557325.
- 5. Claim from the Riverside County Department of Public Social Services based on an Order for Restitution and Abstract of Judgment recorded July 13, 2011 as Instrument No. 2011-0307905.
- 6. Claim from Todd F. Haines, attorney for Wawanesa Insurance Company based on an Abstract of Judgment recorded April 4, 2012 as Instrument No. 2012-0154684.
- 7. Claim from the County of Orange Department of Child Support Services based on a Notice of Support Judgment recorded August 21, 2013 as Instrument No. 2013-0410423.

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 474. Last assessed to: Arthur Garcia and Veronica Garcia, husband and wife and Alice Garcia, a single woman, all as joint tenants. District 4

DATE: APR 1 3 2016 PAGE: Page 3 of 3

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from the Riverside County Department of Child Support Services be denied since the lien filed is not associated with our last assessee, the claim from Dana N. Meyers, Esq. for Ford Motor Credit Company LLC be denied since the lien filed is not associated with our last assessee, the claim from the County of San Diego, Department of Child Support Services be denied since the lien filed is not associated with our last assessee, the claims from the State of California, Employment Development Department be denied since the liens filed are not associated with our last assessees, the claim from the Riverside County Department of Public Social Services be denied since the lien filed is not associated with our last assessee, the claim from Todd F. Haines, attorney for Wawanesa Insurance Company be denied since the lien filed is not associated with our last assessee, and the claim from the County of Orange Department of Child Support Services be denied since the lien filed is not associated with our last assessee. Since there are no other claimants the unclaimed excess proceeds in the amount of \$3,782.22 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 transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

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

Case #0650332517-01

RID 332512DA AIM 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 200 Item 474 Assessment No.: 642195013-7 Assessee: GARCIA, ARTHUR & VERONICA & ALICE Situs: Date Sold: April 29, 2014 Date Deed to Purchaser Recorded: June 20, 2014 Final Date to Submit Claim: June 22, 2015 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 24,706,46 from the sale of the above mentioned real property. I/We were the Lijienholder(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. 2000 - 142928; recorded on 04/18/2000. 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** Signature of Claimant Signature of Claimant **Print Name Print Name**

Street Address

City, State, Zip

Phone Number

Phone Number

SCO 8-21 (1-99)

INSTRUCTIONS FOR FILING CLAIM

(See Claim Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part (paraphrased):

For the purposes of this article, parties of interest and their order of priority are:

- (a) First, lienholders of record prior to the recordation of the tax deed to the purchaser in the order of their priority; and
- (b) Then, any person with title of record to all or any portion of the property prior to the recordation of the tax deed to the purchaser.

If you consider yourself to be a party of interest in the sale of tax-defaulted property as defined above, please fill out the reverse of this form stating how you have determined your status as a party of interest. If you need help in filling out the form, please contact our office by telephone at 951-955-3947, mail, or in person.

You must attach copies of documents to support your claim as follows:

- 1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the Tax Collector.
- 2. In case (b), attach copies of any other documents (e.g., deed, certified death certificate, will, court order, etc.) supporting your claim.

PLEASE NOTE: We cannot, by law, begin processing of claims until one year has passed from the date of the deed to the purchaser. In order to receive consideration by the Riverside County Board of Supervisors, claims must be filed ON OR BEFORE THE EXPIRATION OF ONE YEAR following the date of the recording of the deed to the purchaser. Please see the "Date Deed to Purchaser Recorded" appearing on the attached notice (Form 117-170). The Tax Collector will submit a recommendation to the County Board of Supervisors as to what disposition should be made on your claim. Following the Board's review, the claim will either be approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will issue a County warrant in payment. By law, the Auditor-Controller cannot issue a warrant in payment of the approved claim until 90 days following the action taken by the Board.

MAIL COMPLETED FORMS TO:

Don Kent, Treasurer-Tax Collector Post Office Box 12005 Riverside, CA 92502-2205

Attention: Excess Proceeds

RECORDING REQUESTED BY:

GROVER TRASK District Attorney

AND WHEN RECORDED MAIL TO:

GROVER TRASK District Attorney
Family Support Division
2041 IOWA AVENUE
RIVERSIDE , CA 92507

(969) 955 + 4100



GT

TITLE: ABSTRACT OF SUPPORT JUDGMENT

Petitioner/Plaintiff: COUNTY OF RIVERSIDE Respondent/Defendant: VERONICA T. GARCIA

Case Number: 332512DA

Driver's license No. and state: Social Security number: Birth date: 01/03/72

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (Additional recording fee applies)

11/92

FSD Case# 000332512

RIVERSIDE,CA

Document: SJ 2000.142926

Page 1 of 2

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Branch :RO3,User :3497

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% .			
ORNEY OR PARTY VATHOUT ATTORNEY (Name and Address): Recording requested by and return to:	TELEPHONE NO. (909) 955 - 4100	FOR RECORDER'S USE ONLY	,
GROVER TRASK	PT FROM RECORDING		ļ
	383 & 61 03.9 GOVT. CODE	·	
RIVERGIDE , CR 92507			
	FAMILY CODE 17400, 17406		8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS 4175 MAIN STREET	RIVERSIDE		2988-142926 71872899 88 6 2 of 2
MAILING ADDRESS: POST OFFICE BOX 431			2886
GIT AND MIP CODE RIVERSIDE , CA 92501-0431 BRANCH NAME FAMILY LAW ANNEX			š
PETITIONER/PLAINTIFF: COUNTY OF RIVERSIDE			
RESPONDENT/ DEFENDANT: VERONICA T. GARCIA		·	
ABSTRACT OF SUPPORT JUDGM	ENT	CASENUMBER: 332512DA	
1. The X judgment creditor assignce of record		FOR COURT USE ONLY	
applies for an abstract of a support judgment and represen	ts the following:		
a. Judgment debtor's Name and last known address			
VERONICA T. GARCIA	1		
402 FULLER CORONA , CA 91719			
	1 .		
C# 000332512			
b. Driver's license No. and state: c. Social Security number:	unknown		
d. Birth date: 01/03/72 FEB 2 8 2000	unknown		
Date: FED 2 0 2000	D CAir	Ourana Was	101
(TYPE OR PRINT NAME)	(SI	GNATURE OF APPLICANT OR ATTORNEY)
2. I CERTIFY that the judgment entered in this action contain	ins 5. Judgment deb VERONICA T	tor (full name as it appears in judg	gment):
 an order for payment of spousal, family, or child support. Judgment creditor (name): COUNTY OF RIVERSIDE 			
:	- 6. a. A judgmen	t was entered on (date): MAR] as entered on (date):	0 200
whose address appears on this form above the court's nan 4. X The support is ordered to be paid to the following cou	ne. e. Renewal w	as entered on (date):	
office (name and address):		on lien is endorsed on the judgme	nt as follow
RIVERSIDE COUNTY DISTRICT ATTORNEY P. O. BOX 19990	a. Amount	ir \$	
RIVERSIDE, CA 92502 C# 000332512	b. In favor	of (name and address):	
155	8. A stay of enfo		
	b. 🗍 been	een ordered by the court. ordered by the court effective unti	il
[*([6])*)	(date): n installment judgment.	
		۸ .	
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This abstract MAR 1" 0 20	Clerk, by	N.Co.vo	, Depi
Justicial Council of California	SUPPORT JUDGMENT		88.480, 674, 97.320, 700.1
1285.60 [Rev. July 1, 1989]	(Family Law)		

RIVERSIDE,CA

Document: SJ 2000.142926

Page 2 of 2

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Case Balance Detail						
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SubTotal	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
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CHILD SUPPORT - PAA INTEREST	10,954.96	0.00	115.81	0.00	0.00	0.00	11,070.77	PEREZ, ADELA E	All Children	FA	Yes
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	08/2014	<u>FA</u>	Riverside DCSS Main Office	25,162.74	0.00	115.81	0.00	0.00	0.00	25,278.55	
	07/2014	FΑ	Riverside DCSS Main Office	25,046.93	0.00	115.81	0.00	0.00	0.00	25,162.74	
	06/2014	<u>FA</u>	Riverside DCSS Main Office	24,934.85	0.00	112.08	<u>0.00</u>	0.00	0.00	25,046.93	
	05/2014	<u>FA</u>	Riverside DCSS Main Office	24,819.04	0.00	115.81	0.00	0.00	0.00	24,934.85	
	04/2014	FA.	Riverside DCSS Main Office	24,706.96	0.00	112.08	0.00	0.00	0.00	24,819.04	_
	03/2014	FA)	Riverside DCSS Main Office	24,591.15	<u>0.00</u>	115.81	0.00	0.00	0.00	24,706.96	<u>/</u>
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The state of the s		Riverside DCSS Main		The second secon	and the control of th				department with a second of the second of th

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

To: Don Kent, Treasurer-Tax Collector	RECEIVED
Re: Claim for Excess Proceeds	2015 JUN 15 PM 2: 09
TC 200 Item 474 Assessment No.: 642195013-7	RIVEDOING -
Assessee: GARCIA, ARTHUR & VERONICA & ALICE	TREAS-TAX COLLECTOR
Situs:	
Date Sold: April 29, 2014	
Date Deed to Purchaser Recorded: June 20, 2014	
Final Date to Submit Claim: June 22, 2015	
I/We, pursuant to Revenue and Taxation Code Section 4675, he \$\frac{1041.40}{100}\$ from the sale of the above mentioned real property. I property owner(s) [check in one box] at the time of the sale of Recorder's Document No. \frac{1065.641800}{1000}\$ recorded on \frac{41010}{1000}\$ liwe are the rightful claimants by virtue of the attached assignment hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE D	i/We were the ilenholder(s), the property as is evidenced by Riverside County. A copy of this document is attached hereto. of interest. I/We have listed below and attached
- Tudgment	
- Mostract	
- Account Summary	
- Declaration	
If the property is held in Joint Tenancy, the taxsale process has sever have to sign the claim unless the claimant submits proof that he or so 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	he is entitled to the full amount of the claim, the
	sun Diego, CA
Signature of Claimant Signature of C	
Print Name Print Name	1. Meyers, 650
Street Address Street Address	ionshrad Ave
gan bi	ego, CA 92010
City, State, Zip	•
Phone Number Phone Numb	841-5850 er
	SCO 8-21 (1-99)

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

E-mail: ttc@co.riverside.ca.us www.countytreasurer.org



COUNTY OF RIVERSIDE TREASURER-TAX COLLECTOR

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

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

July 16, 2014

FORD MOTOR CREDIT COMPANY LLC 1060930 C/O HARLAN M. REESE & ASSOCIATES. - CASE# INC075512 9444 WAPLES ST. SUITE 405 SAN DIEGO, CA 92121

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7

Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

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

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

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

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

Sincerely,

DON KENT TREASURER-TAX COLLECTOR

Shawana Green By

Deputy

117-170(Rev. 5-03)

Reese Law Group

A Professional Law Corporation 3168 Lionshead Avenue Carlsbad, CA 92010

Telephone: (858) 550-0389 Facsimile: (858)550-0941 www.reeselawgroup.com

May 29, 2015

DON KENT, TREASURER-TAX COLLECTOR POST OFFICE BOX 12005 RIVERSIDE CA 92502-2205 ATTENTION EXCESS PROCEEDS

RE:

FORD MOTOR CREDIT COMPANY LLC v.

VERONICA GARCIA

Case Number: INC075512

Assessment No.: 642195013-7

Date Sold: April 29, 2014

ASSESSEE: GARCIA, ARTHUR & VERONICA & ALICE

Our File Number: 1060830

Item: 474

Date Deed to Purchaser Recorded:

Dear DON KENT, TREASURER-TAX COLLECTOR:

Enclosed you will fined a Statement of Claim for excess proceeds in regards to the abovenamed case. Should you require additional assistance please feel free to contact me at the extension listed below.

Your time and attention to this matter is greatly appreciated.

Sincerely,

Jehelle Davis Reese Law Group

Paralegal

PLEASE COMPLETE THIS INFORMATION RECORDING IS REQUESTED BY:

FORD MOTOR CREDIT COMPANY LLC

AND WHEN RECORDED MAIL TO:

Harlan M. Reese & Associates Harlan M. Reese, Esq. (Bar #118226) 9444 Waples Street, Ste. 405 San Diego, CA 92121 File #1060830 DOC # 2008-0498966 09/10/2008 08:00A Fee:20.00

Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward



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ABSTRACT OF JUDGMENT

Title of Document

20



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address. State Bar number,	and
telephone number): 858-550-0389 Recording requested by and return to:	
HARLAN M. REESE & ASSOCIATES, Harlan M. Reese, Esq. 1	18226
9444 Waples St. Suite 405	
San Diego, CA 92121 1060830	
ATTORNEY JUDGMENT ASSIGNEE OF FOR CREDITOR RECORD	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	FOR RECORDER'S USE ONLY
STREET ADDRESS: 46-200 Oasis Street	
MAILING ADDRESS: 46-200 Oasis Street	
CITY AND ZIP CODE: Indio, CA 92201	
BRANCH NAME: DESERT BRANCH/INDIO DIVISION	
PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC	
DEFENDANT: VERONICA GARCIA, Et al.	
ABSTRACT OF JUDGMENTCIV	IL Amended CASE NUMBER:
AND SMALL CLAIMS	INC075512
The judgment creditor applies for an abstract of judgment and represents the following applies.	FOR COURT USE ONLY
a. Judgment debtor's	
Name and last known address	
VERONICA GARCIA	
99145 LOOKOUT DR NORTH SHORE/MECCA CA 92254	
1	
The second secon	and the second s
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 p	personally served or
mailed to (name and address): VERONICA GARCIA 99145 LOOKOUT DR	
NORTH SHORE/MECCA CA 92254	
Information on additional judgment	4. Information on additional judgment
debtors is shown on page 2. 3. Judgment creditor (name and address):	creditors is shown on page 2. 5. Original abstract recorded in this county:
FORD MOTOR CREDIT COMPANY LLC	a. Date:
1335 S Clearview Ave Mesa, Arizona 85208	b. Instrument No.:
Date: July 30, 2008 Harlan M. Reese, Esq.	ℓ^{ν}
(TYPE OR PRINT NAME)	(SIGNATURE OF APPLICANT OR ATTORNEY)
6. Total amount of judgment as entered or last renewed:	10. An execution lien attachment lien
\$27,241.40	is endorsed on the judgment as follows:
7. All Judgment creditors and debtors are listed on this abstract.	a. Amount: \$b. In favor of (name and address):
8. a. Judgment entered on (date): June 26, 2008	
b. Renewal entered on (date):	11. A stay of enforcement has
9. This judgment is an installment judgment.	a. 🔠 not been ordered by the court.
5. This judgment is an installment judgment.	b. been ordered by the court effective until (date):
[SEAL]	
	 a. I certify that this is a true and correct abstract of the judgment entered in this action.
600100	b. A certified copy of the judgment is attached.
The state of the s	
This abstract issued on (date)	1/1/
AUG 1 1 200	
AUU 1 1 ZUU	
	Clerk, by / L , Deputy

PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC	CASE NUMBER:
DEFENDANT: VERONICA GARCIA, et al.	INC075512
.	
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS	5 :
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	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	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):
22. Continued on Attachment 22.	
-	

REESE LAW GROUP Dana N. Meyers, Esq SBN# 272640 3168 Lionshead Avenue 2 Carlsbad, CA 92010 3 Telephone 858/550-0389 Attorney for Plaintiff 4 FORD MOTOR CREDIT COMPANY LLC 5 6 7 SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE 8 9 10 FORD MOTOR CREDIT COMPANY LLC 11 12 13 VERONICA GARCIA. 14 et al., 15 Defendant(s) 16 17 18 19 20

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LARSON JUSTICE CENTER

Plaintiff.

DECLARATION REGARDING STATEMENT OF CLAIM FOR EXCESS

PROCEEDS

TC 200 ITEM 474

Case No. INC075512

ASSESSMENT NO.: 642195013-7

I, the undersigned, declare the following:

I am over the age of eighteen. I am one of the attorney's of record in this action for Plaintiff, and I have personal knowledge of the following facts. If called to testify to the same, I could and would be willing to do so.

On or around April 29, 2014 the County of Riverside Treasurer-Tax Collector, conducted a power of sale on 99145 LOOKOUT DR NORTH SHORE/MECCA CA 92254 ('the Property"). The trustor of the property at the time of the sale was VERONICA GARCIA ("Defendant"). The property referenced above was declared subject to the Tax Collector's power of sale for non payment of taxes and later sold. At the time of the sale, Plaintiff FORD MOTOR CREDIT COMPANY LLC was listed as having an interest in the Property which was extinguished by the sale. Plaintiff, therefore, has a claim to all or a portion of the sale proceeds. Plaintiff was a junior lien holder secured by the real property located at 99145 LOOKOUT DR NORTH SHORE/MECCA CA 92254. A claim is

hereby made for the surplus funds in the amount of \$27,237.52. The amount requested includes; the unpaid principal balance of \$22,564.48, minus credits in the amount of \$3.89, prejudgment interest in the amount of \$1,934.34, attorneys fees in the amount of \$2,277.58 and costs in the amount of \$465.00 for a total balance due \$27,237.52. A true and correct copy of Plaintiff's judgment is attached hereto as **Exhibit A**. A true and correct copy of Plaintiff's recorded Abstract of Judgment is attached hereto as **Exhibit B**. A true and correct copy of the Statement of account is attached hereto as **Exhibit C**.

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

Dated: May 29, 2015

Dana N. Meyers, Esq., Attorney for Plaintiff,

	FOR COURT USE ONLY
ATTORNEY (Name, state bar number, and address):	
HARLAN M. REESE & ASSOCIATES Account # 48063000000039987676	
Harlan M. Reese, Esq., Bar # 118226	, and the second
0444 Waples St. Suite 405, San Diego, CA 92121 1060830	·
TELEPHONE NO. 858/550-0389	
ATTORNEY FOR (Name): Plaintiff /Account # 48063000000039987676 SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	FILED
an and Oracle Chanat	PLICEPING COLIFT OF CALIFORNIA
VIII.	SUPERSULT OF RIVERSIDE
MAILING ADDRESS: CITY AND ZIP CODE: Indio, CA 92201	JUN 26 2008
CITY AND ZIP CODE: INDIO, CA 92201 BRANCH NAME: DESERT BRANCH/INDIO DIVISION	JOH 20 2200
PLAINTIFF: FORD MOTOR CREDIT COMPANY LLC	O Ollyman
	S. Olivarez
DEFENDANT: VERONICA GARCIA, et al.,	
JUDGMENT	CASE NUMBER:
By Clerk By Default After Court Trial	INC075512
Defendant Did Not	
Appear at Trial	
JUDGMENT	
e. Court Judgment (Code Civ. Proc. §585(b)). (1) plaintiff's testimony and other evidence. (2) plaintiff's written declaration (Code of Civ. Proc., §585(d)). 2. ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this case. judgment and b. the signed written stipulation was filed in the case.	
c. the stipulation was stated in open court the stipulation was sta	
 3. AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time): before (name of judicial officer): b. Appearances by: 	
Plaintiff (name each): Plaintiff (1) (1) (2)	's attorney (name each):
Continued on Attachment 3b.	lant's attorney (name each):
Defendant (name each): (1) (2) Continued on Attachment 3b.	and anomey (name say)
c. Defendant did not appear at trial.	was requested.
d. A statement of decision (Code Civ. Proc., §632) was not	Page 1 of 2
	rage 1012

PLAINTIFF: FORD MOTOR CREDIT	COMPANYLLC		CASE NUMBER:
PLAINTIFF: FORD MOTOR CREDIT	COM AIT LES		INC075512
DEFENDANT: VERONICA GARCIA			
JUDGMENT IS ENTERED AS	FOLLOWS BY:	THE COURT	THE CLERK
4. Stipulated judgment. Judgm	ent is entered according to t	he stipulation of the partie:	S
5. Parties. Judgment is			
a. for plaintiff (name each): FORD MOTOR CREDIT	COMPANY LLC	c for cross	-complainant (name each)
and against (names):		and agai	nst cross-defendant (name each):
VERONICA GARCIA			
Continued on Attac	chment 5a.		Continued on Attachment 5c.
b. for defendant (name each	n)	d. for cross	-defendant (name each):
6. Amount a. Defendant named in item	5a ahove must	c. Cross-de	efendant named in item 5c above must pa
a.			implainant on the cross-complaint
pay plantin on the domp			
(4)—— Damagas	\$22,564.48	(1) Damage	98
(1) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\$1,934.34	(2) Prejudg	ment
interest at the	V 1,90 110 1	interest at the	,
annual rate of 10.00%		annual rate o	f %
(3) Attorney fees	\$2,277.58	(3) Attorne	y fees
(4) Costs	\$465.00	(4) Costs	1
(5) Other (specify)		(5) Other (specify)
(6) TOTAL	\$27,241.40	(6) TOTAL	
b. Plaintiff to receive nothin named in item 5b.	g from defendant	cross-defe	plainant to receive nothing from ndant named in item 5d.
Defendant named	in item 5b to recover	Cross	s-defendant named in item 5d to recover
costs \$	fees \$		and attorney fees \$
Other (or seifed) Exposure	mindament or order for child	support shall provide notic	ce that interest on arrearages accrues
Other (specify): Every more at the legal	Tate IL ONE CIV. FIOU. 90902	-4- 4-4-4/ /·	
Date: UIN 9 C 2000	ָטורָ	dge Harold W. H	орр
Date: JUN 2 6 2008		JUDICIAL OFFICER	
	Clerk, by		, Deputy
- Anna Barriera			
		======================================	
	CLERK'S C fy that this is a true copy of t	ERTIFICATE (Optional) he original judgment on file	e in the court.
Certi	ry that this is a lide copy or i	it original judginess	
Date:			
			Dani 6.
	Cler	k, by	, Deputy

JUDGMENT

JUD-100 (New January 1, 2002)

Ford Motor Credit Company 1335 S Clearview Ave Mesa, Arizona 85208

Vs.

GARCIA/VERONICA 99145 LOOKOUT DR MECCA CA 92254

Debtor Balance: \$27.237.52

Date	Ref#	Description	C Received
5/8/2009	195860	Collection	\$3.89
Totals:			\$3,89

RECEIVE

JEFFREY GRISSOM DIRECTOR

ROBERT L. LAFER CHIEF LEGAL COUNSEL



County of San Diego

DEPARTMENT OF CHILD SUPPORT SERVICES

866-901-3212

Mailing Address:
PO Box 122031, San Diego, CA 92112

Payment Address:
STATE DISBURSEMENT UNIT

220 W. BROADWAY, 6TH FLOOR

SAN DIEGO, CA 92101

Payment Address: STATE DISBURSEMENT UNIT PO BOX 989067 WEST SACRAMENTO, CA 95798

July 31, 2014

COUNTY OF RIVERSIDE TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE, CA 92502

RE: CHILD SUPPORT ACCOUNT

OBLIGOR:

ARTHUR GARCIA

DCSS #:

Dear Sir/Madam:

0650473172-01

ACCOUNT#:

YOUR #:

642195013-7

Please refer to the item(s) checked below:

Our record indicates an unpaid balance due of \$

Stated balance does not include interest, which will be calculated at a future date.

Please provide our office with your debt calculation including interest, and a copy of the latest order for support.

Please refer to the comments written below:

Please see the attached form:Claim To Surplus Proceeds Of Sale Of Tax-Defaulted Property, also attached our Certified Case audit and Court orders. Thank you.

Please call (619)578- if you have any questions.

Sincerely,

ROBERT L. LAFER Chief Legal Counsel

IT I. Jak

Department of Child Support Services

By: Catalina Sumera

DCSS Representative

Financial Division Audit Team

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

CLAIM TO SURPLUS PROCEEDS SALE OF TAX-DEFAULTED PROPERTY

LUIS OCHOA, being first duly sworn, deposes and says:

That he/she is a Supervisor of the Department of Child Support Services, County of San Diego, and makes this verified claim on behalf of said County; that said County is the holder of a judgment against Arthur Garcia, recorded on 08/23/2005, Document No. 050724355, of Official Records of the County Recorder of San Diego County; that the amount due and owing said County upon that certain debt secured by the aforesaid judgment is \$62,977.59 and that the same is wholly unpaid.

WHEREFORE, the County of San Diego herewith makes claim in the amount of \$62,977.59 to the surplus proceeds to be derived from that certain sale of the real property described as follows:

Assessment No: 642195013-7

ÓCHOA, SUPERVISOR Dept of Child Supprt Services

SUBSCRIBED AND SWORN to before me this

day of August

SEAL

8/5/14

Clerk of the Superior Court

(pla per attached Jurat)

State of California
County of SAN DIEGO

Subscribed and sworn to (or affirmed) before me on this 5th day of AUGUST , 20 14 , by LUIS OCHOA

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

ERNESSITA SANTOS
Commission # 2057866
Notary Public - California
San Diego County
My Comm. Expires Feb 14, 2018

(Seal)

Signature

DOC # 2009-0393760 d
07/29/2009 08:000 Fee:NC
Page 1 of 2
Recorded in Official Records
County of Riverside

coorded in Official Records
County of Riverside
Larry W. Ward
essor, County Clerk & Recorder



PUBLIC RECORD

RECORDING REQUESTED BY

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

COUNTY CODE: 0607300

WHEN RECORDED MAIL TO

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

PO BOX 122031

SAN DIEGO CA 92112-2031

DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT √

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

ABSTRACT OF SUPPORT JUDGMENT (Code of Civil Procedure, \$5674, 697.320, 790.190, Family Code § 4506)

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

FILE BANK

ASSOCIATION AND THE TOTAL AND	o and Address		FOR RECORDER'S USE ONLY
ATTORNEY OR PARTY WITHOUT ATTORNEY (Nam Recording requested by and return to: ROBERT L. LAFER CHIEF LEGAL COUNS			
SAN DIEGO COUNTY OEPARTMENT OF CHILD SUPPORT SERVI 220 W BROADWAY STE 6002 SAN DIEGO CA 92101-3886	ICES	0650473172-01	
TELEPHONE NO.:(868) 901-3212	REDITOR ASSIGNEE OF RECOR	RD .	
SUPERIOR COURT OF CALIFORN	IIA, COUNTY OF SAN DIEGO		
STREET ADDRESS: 220 W BROADWAY F MAILING ADDRESS: 220 W BROADWAY F			
CITY AND ZIP CODE: SAN DIEGO 92101-3			
BRANCH NAME: CENTRAL DIVISION			·
PETITIONER/PLAINTIFF: CHRIST	ΠΝΑ ANN GARCIA		
RESPONDENT/DEFENDANT: ARTHU	R GARCIA		
ABSTRACT (OF SUPPORT JUDGMENT		CASE NUMBER: DN112960
The judgment creditor applies for an abstract of a support judgment.	assignee of record	wina:	for court use only
a. Judgment debtor's	The state of	A.	(This document is a notice under
Name and last king ARTHUR GARCIA 28410 HALCYON CT	nown address		Family Code Section 4506. Court stamp not required.)
MENIFEE CA 92584-8047			
			Any electronic signature affixed below has been officially adopted by the requesting governmental agency.
b Odvada (lancos No. and above			the requesting governmental agency.
b. Driver's license No. and state: c. Social Security number:		unknown (
d. Birthdate: 09/20/1961		unknown	
Date: 07/23/2009	:==	A.	It I. Ih
(TYPE OR PRINT NA			(SIGNATURE OF APPLICANT OR ATTORNEY)
I CERTIFY that the judgment entere order for payment of spousal, family		5. Judgment det ARTHUR	otor (full name as it eppears in judgment): GARCIA
3. Judgment creditor (name):		6. a. A judgmer	nt was entered on (dete): 07/19/2005
SAN DIEGO County Department of address appears on this form above	Child Support Services whose		was entered on <i>(date)</i> : was entered on <i>(date)</i> :
The see abhama all and falli GDOAC	e are seems a troutile,		cution lien is endorsed on the judgment as follows:
The support is ordered to be p officer (name and address):	aid to the following county	a. Amo	
SAN DIEGO County Departme		b. In fa	avor of (name and address):
WEST SACRAMENTO CA 95)/98- 9 05/	8. A stay of enfo	orcement has
[Seal]		<u> </u>	been ordered by the court.
			en ordered by the court effective until ste):
This document is a notice under Family Code Section 4506.		9. This is	an installment judgment.
No court seal required. This	abstract issued on	This de	ocument is a notice under Family Code
(dat	te): No date required under FC § 4506	section Clerk, by No sig	n 4506.
	9		, Deputy

FILE BANK

Simple Report All Debt Types

Case:

0650473172-01-2

Manage Cnty:

San Diego

CP: NCP: CHRISTINA DEVISH ARTHUR GARCIA

Court Order:

DN112960

Total Current Charges

Total Arrears/Adjustments (Principal)
Total Interest Charges
Total Arrears/Adjustments (Interest)
Total Amount Paid

Balance Due

48,283.00

0.00

28,422.97 0.00

13,728.38

62,977.59

Total Principal Due Total Interest Due

39,035.52 23,942.07

Balance Due 62,977.59

MM-CCYY	Current Charge	Aid St	Support Paid		Principal Balance	Monthly Interest	Interest Balance	Total Balance
07-2002	1,097.00	ON	0.00	0.00	1,097.00	0.00	0.00	1,097.00
08-2002	1,097.00	ON	0.00	0.00	2,194.00	0.00	0.00	2,194.00
09-2002	1,097.00	ON	0.00	0.00	3,291.00	0.00	0.00	3,291.00
10-2002	1,097.00	ON	0.00	0.00	4,388.00	27.42	27.42	4,415.42
11-2002	1,097.00	ON	0.00	0.00	5,485.00	36.57	63.99	5,548.99
12-2002	1,097.00	ON	0.00	0.00	6,582.00	45.71	109.70	6,691.70
01-2003	1,097.00	ON	0.00	0.00	7,679.00	54.85	164.55	7,843.55
02-2003	1,097.00	ON	0.00	0.00	8,776.00	63.99	228.54	9,004.54
03-2003	1,097.00	ON	0.00	0.00	9,873.00	73.13	301.67	10,174.67
04-2003	1,097.00	ON	0.00	0.00	10,970.00	82.27	383.94	11,353.94
05-2003	954.00	ON	0.00	0.00	11,924.00	91.42	475.36	12,399.36
06-2003	954.00	ON	0.00	0.00	12,878.00	99.37	574.73	13,452.73
07-2003	954.00	ON	0.00	0.00	13,832.00	107.32	682.05	14,514.05
08-2003	954.00	ON	0.00	0.00	14,786.00	115.27	797.32	15,583.32
09-2003	954.00	ON	0.00	0.00	15,740.00	123.22	920.54	16,660.54
10-2003	954.00	ON	0.00	0.00	16,694.00	131.17	1,051.71	17,745.71
11-2003	954.00	ON	0.00	0.00	17,648.00	139.12	1,190.83	18,838.83
12-2003	954.00	ON	0.00	0.00	18,602.00	147.07	1,337.90	19,939.90
01-2004	954.00	ON	0.00	0.00	19,556.00	155.02	1,492.92	21,048.92
02-2004	954.00	ON	0.00	0.00	20,510.00	162.97	1,655.89	22,165.89
03-2004	954.00	ON	0.00	0.00	21,464.00	170.92	1,826.81	23,290.81
04-2004	954.00	ON	0.00	0.00	22,418.00	178.87	2,005.68	24,423.68
05-2004	954.00	ON	0.00	0.00	23,372.00	186.82	2,192.50	25,564.50
06-2004	954.00	ON	0.00	0.00	24,326.00	194.77	2,387.27	26,713.27
07-2004	954.00	ON	0.00	0.00	25,280.00	202.72	2,589.99	27,869.99
08-2004	954.00	ON	0.00	0.00	26,234.00	210.67	2,800.66	29,034.66
09-2004	954.00	ON	0.00	0.00	27,188.00	218.62	3,019.28	30,207.28
10-2004	954.00	ON	0.00	0.00	28,142.00	226.57	3,245.85	31,387.85
11-2004	763.00	ON	13.85	0.00	28,891.15	234.52	3,480.37	32,371.52
12-2004	763.00	ON	0.00	0.00	29,654.15	240.76	3,721.13	33,375.28
01-2005	763.00	on	0.00	0.00	30,417.15	247.12	3,968.25	34,385.40
02-2005	763.00	ON	0.00	0.00	31,180.15	253.48	4,221.73	35,401.88
03-2005	763.00	ON	0.00	0.00	31,943.15	259.83	4,481.56	36,424.71
04-2005	763.00	ON	0.00	0.00	32,706.15	266.19	4,747.75	37,453.90
05-2005	763.00	ON	0.00	0.00	33,469.15	272.55	5,020.30	38,489.45
06-2005	763.00	ON	0.00	0.00	34,232.15	278.91	5,299.21	39,531.36
07-2005	763.00	ON	203.00	0.00	34,792.15	285.27	5,584.48	40,376.63
08-2005	763.00	ON	0.00	0.00	35,555.15	289.93	5,874.41	41,429.56
09-2005	763.00	ON	0.00	0.00	36,318.15	296.29	6,170.70	42,488.85
10-2005	763.00	ON	0.00	0.00	37,081.15	302.65	6,473.35	43,554.50
11-2005	763.00	ON	89.00	0.00	37,755.15	309.01	6,782.36	44,537.51
12-2005	763.00	ON	259.00	0.00	38,259.15	314.63	7,096.99	45,356.14
01-2006	763.00	ON	170.00	0.00	38,852.15	318.83	7,415.82	46,267.97
02-2006	763.00	ON	259.00	0.00	39,356.15	323.77	7,739.59	47,095.74
03-2006	763.00	ON	238.00	0.00	39,881.15	327.97	8,067.56	47,948.71
04-2006	763.00	ON	4,754.36	0.00	39,881.15	332.34	4,408.54	44,289.69
05-2006	763.00	ON	658.00	0.00	39,986.15	332.34	4,740.88	44,727.03
06-2006	254.00	ON	252.00	0.00	39,988.15	336.33	5,077.21	45,065.36
07-2006	154.00	ON	188.00	0.00	39,988.15	336.35	5,379.56	45,367.71
08-2006	154.00	ON	188.00	0.00	39,988.15	336.35	5,681.91	45,670.06
30 2000	101.00	O14	100.00	0.00	J9,200.13	رد. ۵ د د	J,001.91	±3,070.00

MM-CCYY	Current Charge	Aid St	Support Paid		Principal Balance	Monthly Interest	Interest Balance	Total Balance
09-2006	154.00	ON	81.00	0.00	40,061.15	336.35	6,018.26	46,079.41
10-2006	154.00	ON	81.00	0.00	40,134.15	336.96	6,355.22	46,489.37
11-2006	154.00	ON	188.00	0.00	40,134.15	337.57	6,658.79	46,792.94
12-2006	154.00	ON	81.00	0.00	40,207.15	337.57	6,996.36	47,203.51
01-2007	154.00	ON	81.00	0.00	40,280.15	338.18	7,334.54	47,614.69
02-2007	154.00	ON	81.00	0.00	40,353.15	338.78	7,673.32	48,026.47
03-2007	154.00	ON	81.00	0.00	40,426.15	339.39	8,012.71	48,438.86
04-2007	154.00		81.00	0.00	40,499.15	340.00	8,352.71	48,851.86
05-2007	154.00		184.00	0.00	40,499.15	340.00	8,662.71	49,161.86
06-2007	154.00		176.00	0.00	40,499.15	340.00	8,980.71	49,479.86
07-2007	154.00		208.29	0.00	40,499.15	340.00	9,266.42	49,765.57
08-2007	154.00		81.00	0.00	40,572.15	340.00	9,606.42	50,178.57
09-2007	154.00		184.88	0.00	40,572.15	340.00	9,915.54	50,487.69
10-2007	154.00		81.00	0.00	40,645.15	340.00	10,255.54	50,900.69
11-2007	154.00		184.00	0.00	40,645.15	340.00	10,565.54	51,210.69
12-2007	154.00		188.00	0.00	40,645.15	340.00	10,871.54	51,516.69
01-2008	154.00		191.00	0.00	40,645.15	340.00	11,174.54	51,819.69
02-2008	154.00		81.00	0.00	40,718.15	340.00	11,514.54	52,232.69
03-2008	154.00		186.00	0.00	40,718.15	340.00	11,822.54	52,540.69
04-2008	154.00		181.00	0.00	40,718.15	340.00	12,135.54	52,853.69
05-2008	154.00		195.00	0.00	40,718.15	340.00	12,434.54	53,152.69
06-2008	154.00		81.00	0.00	40,791.15	340.00	12,774.54	53,565.69
07-2008	154.00		81.00	0.00	40,864.15	345.58	13,120.12	53,984.27
08-2008	154.00		152.00	0.00	40,866.15	346.12	13,466.24	54,332.39
09-2008	154.00		81.00	0.00	40,939.15	334.97	13,801.21	54,740.36
10-2008	154.00		81.00	0.00	41,012.15	346.76	14,147.97	55,160.12
11-2008	154.00		81.00	0.00	41,085.15	336.17	14,484.14	55,569.29
12-2008	154.00		81.00	0.00	41,158.15	347.99	14,832.13	55,990.28
01-2009	154.00		181.00	0.00	41,131.15	349.33	15,181.46	56,312.61
02-2009	154.00		81.00	0.00	41,204.15	315.53	15,496.99	56,701.14
03-2009	154.00		81.00	0.00	41,277.15	349.95	15,846.94	57,124.09
04-2009	154.00		181.00	0.00	41,250.15	339.04	16,185.98	57,436.13
05-2009	154.00		331.00	0.00	41,073.15	348.84	16,534.82	57,607.97
06-2009	0.00		0.00	0.00	41,073.15	337.58	16,872.40	57,945.55
07-2009	0.00		0.00	0.00	41,073.15	348.84	17,221.24	58,294.39
08-2009	.0.00		0.00	0.00	41,073.15	348.84	17,570.08	58,643.23
09-2009	0.00		0.00	0.00	41,073.15	337.58	17,907.66	58,980.81
10-2009	0.00		0.00	0.00	41,073.15	348.84	18,256.50	59,329.65
11-2009	0.00		0.00	0.00	41,073.15	337.58	18,594.08	59,667.23
12-2009	0.00		0.00	0.00	41,073.15	348.84	18,942.92	60,016.07
01-2010	0.00		0.00	0.00	41,073.15	348.84	19,291.76	60,364.91
02-2010	0.00		0.00	0.00	41,073.15	315.08	19,606.84	60,679.99
03-2010	0.00		34.00	0.00	41,039.15	348.55	19,955.39	60,994.54
04-2010	0.00		34.00	0.00	41,005.15	337.02	20,292.41	61,297.56
05-2010	0.00		34.00	0.00	40,971.15	347.97	20,640.38	61,611.53
06-2010	0.00		34.00	0.00	40,937.15	336.47	20,976.85	61,914.00
07-2010	0.00		34.00	0.00	40,903.15	347.39	21,324.24	62,227.39
08-2010	0.00		34.00	0.00	40,869.15	347.11	21,671.35	62,540.50
09-2010	0.00		269.00	0.00	40,649.52	334.93	21,956.91	62,606.43
10-2010	0.00		269.00	0.00	40,380.52	343.81	22,300.72	62,681.24
11-2010	0.00		269.00	0.00	40,111.52	330.50	22,631.22	62,742.74
12-2010	0.00		269.00	0.00	39,842.52	339.24	22,970.46	62,812.98
01-2011	0.00		269.00	0.00	39,573.52	336.95	23,307.41	62,880.93
02-2011	0.00		269.00	0.00	39,304.52	302.28	23,609.69	62,914.21
03-2011	0.00		269.00	0.00	39,035.52	332.38	23,942.07	62,977.59
Totals: 4	18,283.00		13,728.38	0.00		28,422.97		

in accordance with information provided to "e as "this date"

SUPERIO	OR WURT OF CALIFORN	IIA, COUNTY SAN DIEGO
DAG/21/06	TIME: 09:00AM	F I L E D Clerk of the Superior Court
ADAM WERTHEIMER	DEPT: 34	JUN 2 1 2006
CUSTEVE JOHNSON	DCSS NO. SC NO.	
REPORTER. JOANNE CAST	RO; CSR 6944	JUDGMENT FSD DEFAULTY STORDER STIPULATED
PEGARCIA, CHRISTINA A	NN	□ NON PATERNITY FSD Hearing □ TEMPORARY ORDER IS WITHOUT PREJUDICE UNIL 110 Category
RETARETA, ARTHUR		PREJUDICE UNTIL 1 Category CASE DISMISSED WITHOUT PREJUDICE
D.C.S.S. Attorney: Rebecca		sent pursuant to Family Code section 17400.
	sent as Counsel for Respondent/Retition Children involved: Notasha	en In pro per present as Gouncel for Gustodial
Custodial parent/Respondent net pre		1291
THE COURT FINDS THAT: W RESPON	esent.	
☐ Respondent/Petitioner admits/denies	s paternity. Respondent/Petitioner is	the father.
Arrearages are \$ OS OCCUPED	as of <u>06/3/06</u> , from	to includes interest through
Respondent/Petitiener gross monthly	vincome \$ 907, tax status	from to Timeshare is 20 %.
☐ Other		
THE COURT ORDERS THAT: D. SUP	PORT PAYMENTS - Respondent/Petitic	net monthly income \$
A Child support of \$ 254.00	permonth, effective 6/1/06	allocated in the following amounts for each child from youngest to
Arrearages/Retroactive child sup	port at the rate of \$(5 \ 0.00,	(5) \$ (6) \$ (7) \$ (8) \$ per month effective $\frac{3}{2} \sqrt{\frac{100}{200}}$
☐ Respondent/Petitioner may claim the	child(ren) for tax purposes as long as he	she remains current with the Court order and the custodial parent has no
taxable income. No provision of this judgment/order si	hall operate to limit any right to assess ar	nd collect interest and penalties as allowed by law. Interest shall accrue on
the entire principal balance owing and	d not on each installment as it becomes d	ue. All liquidation payments shall be subject to modification. There shall be
no limitation on collection from source OTHER TERMS - All payments sha	es other than salary or wages without full he made by wage assignment to the l	rther notice as allowed by law. Department of Child Support Services (D.C.S.S.). A wage and earnings
assignment shall issue. Any paymen	ts not being paid by wage assignment sh	all be made directly to the D.C.S.S. Notwithstanding any other provisions of
	cted shall be distributed in accordance w	
 All orders previously made in this act All payments shall be held in trust un 	uon snail remain in full force and effect e itil further order of the Court.	xcept as specifically modified referr.
Respondent/Petitioner shall notify the	e D.C.S.S. of any change in address, inc	come or employment, within 48 hours of such change.
immediately due and payable the full	month's payment on the arrearages and o I amount of the unpaid arrearages and o	or retroactive child support, the obligee may at obligee's option demand as
Respondent/Petitioner to make	job contacts, PER WEEK and repor	t such contacts in writing to the Court on the continuance date. Job contacts
	by phone, resume, or fax. Income informarrant of attachment against Responden	nation to be provided to the Court. //Petitioner shall issue with cash bail set at \$, day or night
service, cash bail only, no 10%, to be	e held until	
		dent/Petitioner, mother of the child(ren), and the minor child(ren), shall each
provide genetic samples within 10 da MEALTH INSURANCE COVERAGE		ealth insurance coverage for the child(ren) if available at no or reasonable
cost; a Health Insurance Coverage A	ssignment shall issue; and obligor shall c	omplete a Health Insurance Form (DHS-6110) and return it to the D.C.S.S.
	overage becoming available to the obliged ical, dental, orthodontic, and optical exc	or at no or reasonable cost. ense to be shared equally between the custodial and non-custodial parents.
☐ Respondent/Petitioner shall pay direct	ctly to the custodial parent	per month toward child care expenses incurred due to custodial parent's
employment. That monthly contribut Respondent/Petitioner's Driver's Lice	tion shall be paid within 10 days after rec	ceipt of proof thereof effectivesuspension is lifted forthwith pending review hearing, provided that all
support orders are complied with.		
		m., Dept. in the CENTRAL Courthouse, 220 West Respondent/Petitioner is ordered to return on that date and time.
☐ The Court retains jurisdiction to make	e orders retroactive. The County of	San Diego reserves the right to default. All issues reserved.
☐ This matter is taken off calendar ☐	The financial aspects of the default jud	gment entered are set aside. ed. You will not receive any credit for any payments made to anyone
other than the D.C.S.S.		
☐ Order After Hearing: ☐ Ptnr ☐ Res	p 🗆 Other Parent To Prepare 🗀 Send	To Opposing Counsel For Approval ☐ Submit Directly
OTHER: Respondent is	to receive credit of	\$81 a month per child effective 12/1/05
Invalid Cat	cegory against Respon	ndont's child support as the children are
ADD-ON currently n	eceiving SSA direct	ndent's child support as the children are derivatives benefits.
n. 1	•	1
1/1/2/20 1/10	19	1 de 191
DOSS PORTERIOR	~	William Company
D.C(S.S. Representative		Attorney (b) Repsondent Petitione Character Parkur
IT IS SO ORDERED: Dated: 06/2	21/06	MDAM WERTHE THER
		Judg / Qohn harder (The Superior South
	MAINTITES AND ODDED	FAMILY SKIRBORTET - ILA

GOVERNMENTAL AGENCY (pursuant to Family Code §§17400 17406) Riverside County Department of Child Support Services JOHN REPLOGLE, Director	FOR COURT USE ONLY					
2041 IOWA AVENUE	1					
RIVERSIDE , CA 92507						
	'					
TELEPHONE NO (909) 955 - 4100 FAX NO						
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE						
STREET ADDRESS 4175 MAIN ST						
MAILING ADDRESS PO BOX 431	SUPERIOR COURT OF CALIFORNI					
CITY AND ZIP CODE RIVERSIDE , CA 92501 0431	(A) with the control of the control					
BRANCH NAME FAMILY LAW ANNEX	1.0.0000					
PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA	⊢ DFC 19 2002					
TETHORETY FLAMINTE						
	E C 1					
RESPONDENT/DEFENDANT ART GARCIA	12 18					
OTHER PARENT						
OTHER PARENT						
STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER	CASE NUMBER					
X Support Order Order or Wage or Income Withholding	473172DCS					
Supplied States States and States	4/31/2003					
(Governmental)						
The local child support agency's statement to register X a California support order withholding is as follows	a California order for wage or income					
1 The Obligor (the parent ordered to pay support) is Petitioner/Plaintiff Other parent	X Respondent/Defendant					
2 An endorsed filed copy of the most recent support order or order for wage or incom-	o withholding for a convince attached					
2 Mil Stradised med copy of the Most recent Support order of order for Wage of Incom-	e withholding (of a copy) is attached					
3 a X An affidavit or declaration of Obligor's payment history is attached b A Declaration of Support Arrearage (form 1285 62) is attached c The arrearage balance is unknown						
4 The local child support agency s post office address is (specify)						
2041 Iowa Avenue 47-940 Arabia Street 1370 S State Street, Suite #A Riverside, CA 92507 Indio, CA 92201 San Jacinto, CA 92583						
Obligor's last known place of residence or mailing address or address in the records Vehicles, is (specify)	of the California Department of Motor					
1755 BOYLE ST						
ESCONDIDO, CA 92027						
6 States and counties in which the original order for support or order wage or income registered (specify) CALIFORNIA, SAN DIEGO NORTH COUNTY VISTA REGIONAL CENTER	withholding and any modifications, are					
325 S. MELROSE DRIVE						
None or unknown VISTA, CA 92083						
NOTICE TO OBLIGOR						
1 You have 20 days after the date of mailing of this Statement for Registration of Ca	alifornia Support Order to netition the					
court to cancel (vacate) this registration or for other relief (Family Code§5603 to determine the date of mailing)						
2 The local child support agency may seek a Health Insurance Coverage Assignment health insurance plan pursuant to Family Code section 3761	nt enrolling the children in an appropriate					

Form Adopted by Rule 1298 30 Judicial Council of California 1298 30 [Rev July 1 1998]

STATEMENT FOR REGISTRATION OF CALIFORNIA SUPPORT ORDER (Governmental) Family Code § 560

Law Offices of Cack 3 fe 421 San Placido Court Escondido, CA 92029 Afformey for (Name) Christina An SUPERIOR COURT OF CALIFO FAMILY COURT BUILDING 1501-5 X. NORTH COU Y VANC. 321 EAST COUNTY OF A FEMALE SOUTH BAY COURT, 500 THIRD, OFFITTIONER/PLAINTIFF Christing CLAIMAN Christian CLAIMAN Christian FINDINGS AND C (Family 1804 OF FINDINGS AND C) (Family 1804 OF FINDINGS AND C) (Family 1804 OF FINDINGS AND C)	ORNIA. COUNT DE SIXTH SAN DIEG DE SIXTH SAN DIEG DE SIXTH SAN DIEG DE SE VITTO N. CA CHULLA TISTA CA CA TOLA AND GARCA DE DI FOVER FILL SE (Time):	TY OF SECOND A 1 W	AN DIEGO In1-1946 362 362 3 Pre-ntzg 3)			ourt outy
Escondido, CA 92029 ATTORNEY FOR (Name) Christina An SUPERIOR COURT OF CALIFO FAMILY COURT BUILDING 1501-5 X, NORTH COU Y VAN', 32: EAST COUNTY ANY, 32: EAST COUNTY ANY ANY SOUTH BAY COURT, 500 THIRD, A PETITIONER/PLAINTIFF Christia CLAIMAL Christ: FINDINGS AND C TENTINE TO PACCY TENEDIC VICTOR	ORNIA. COUNT DESIXTH SAN DIEG A LF SE VITT, IN CA CHULA TISTA CA CA TOLA AND GARD TOLA TOLA TOLA TOLA TOLA TOLA TOLA TOLA	TY OF S SO CA 821 A 1 U A 10-10-589 A 1 U A 10-10-589 A 1 U A 10-10-589 A 10-589 A 1	AN DIEGO Int-1946 365 Y Pro-ntzg 3)	By: I Du II	CCO I G cull ROBERTALANE, Dep 2960	ourt outy
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FAMILY COURT BUILDING 1501-5 X NORTH COU Y VANCE 32: EAST COUNTED A STERMAN SOUTH BAY COURT, 500 THIRD. PETITIONER/PLAINTIFF Christ: CLAIMAN Christ: FINDINGS AND COURT SURFERING VICTORIES. 1. The FOR ACT J TERRES.	E SIXTH SAN DIEG I 'F SE VI'', EL '' N. CA CHULLINSTA CA TOTA	HEARING	(n1-1946 366 3 3 4 F(n+ntzg 3)	By: I Du II	CCO I G cull ROBERTALANE, Dep 2960	ourt outy
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EAST COUNT OF JR OF 2 TO SOUTH BAY COURT, 500 THIRD. PETITIONER/PLAINTIFF Christ: CLAIMAL Christ: FINDINGS AND COUNTY OF THE SEC VICINITY OF TH	TOTAL AND GARD	ia HEARING	Y F(sent.g2)	By: I Du II	CCO I G cull ROBERTALANE, Dep 2960	ourt outy
SOUTH BAY COURT, 500 THIRD, OPENITIONER/PLAINTIFF Christ: GAIMAL Christ: FINDINGS AND COMMENT OF THE STOCK	THUL META CAPE TOTA TOTA TOTA TOTA TOTA TOTA TOTA TOT	ta HEARING	Y F(n+ntzg 2)	By: I Du II	CCO I G cull ROBERTALANE, Dep 2960	ourt outy
PETITIONER/PLAINTIFF Christ: CLAMAL Corrist: FINDINGS AND C	ina Ann Gardina An	eia HEARING	3 Y F(nentzg 3)	DU II	ROBERTALANE, Dep 2960 60	outy -
CLAMAG Christ: FINDINGS AND C	DRDER AFTER H	HEARING	Y Frantzg3)	DU II	2960 es	
FINDINGS AND C	DRDER AFTER H	HEARING	Y Frantzg3)	DU II	2960 es	
1. The possess of the life of	at (time):	9:00 A	Y Frantzg3)		60	÷ \$1140
1. The powers were	at (time):	9:00 A	M in Deot:14	Roo		= 5140
	at (lime): : .e. Powazek	9:00 A	M in Dept.:14	Roo	m: FPF-131917	f Ships
by Judge (name) Commission			Temporary Juloge			
© Pethone/plaintiff present © Resportent/deferrent year Cement present		X.	Attorney present (net Attorney present (net Attorney present (net	me): Art Ga rm):	rcia, In Pri	ó Peř
On the under to show cause or mot	ion filed (date):jU	LY 3,	200 by (name): C	hristina .	Ann Garcia	
2. THE COURT ORDERS		-	•	-		
	X As attached	- ===	Not explicable			_
4 Child support:	'S our thed		Not applicable	-	• • • • • • • • • • • • • • • • • • •	-
5. Spousai-Family support:	فيطمحك ي ا	- (22-	ייל בקיף ייליי -			
8. Property orders:	As attached	Œ	Not applicable			
7 Domesti: '/kitturce ivilecellarieous	Uraet:		As attached	227 4	Vot applicable	
8. Other orders:	As attached	_ OXI	Not applicable			
 Attorney tass (specify cincum). Payable to (name and address): 	r. t		payable as ordin su	poortp	ayable as spousel	support
Payable ii forthwith iii oth	in work	10				
O. All other issues are reserved until f	iudicet orderca see	GALT.	ر در در د	Soy I P	OWAZEK:	
Date: SEP 1 2 2002				机多数	THEFT	-, /
opproved as conforming to court order.			donorable C	MOON OF THE SU COMMISSION	ner Fowazek	
- ·	-	-				-
SNAT IRE OF ATTORNEY FOR (X.) BETTENES	anthine	₩	T. AT-ATT			
S-M-Adminat		**************************************				Page 1 of
1 Local found or hard 12 20 1 Judges Council of California 2002 (Rev January 1 1902)	FINDINGS AND		AFTER HEARING			- WE 1 W

)

PETITIONER/PLAINTIFF	Christina Ann Garcia	CASE NUMBER
RESPONDENT/DEFENDANT	Jun Comer -	DN 112960
TOTO ONDERTIDE PERDARE	Art Garcia	DM 115360

ATTACHMENT 1

FINDINGS OF THE COURT:

1: The Court finds that there is a 15% time share for the four children of the parties, the court further makes an ability finding that attributes income of \$1,170 00 to the mother with earned income credits of \$1,387.00

2: The Court finds that the petitioner is entitled to two dependent children for tax purposes. The court further finds that respondent is also entitled to two dependent children for tax purposes.

THE COURT ORDERS AS FOLLOWS.

Respondent pay to Petitioner \$143.00 per month for the child MOKICA; \$191.00 for the child VICTOR; \$285.00 for the child NATASHA; \$477.00 for the child ERIN; for a total monthly child support amount of \$1,098.00.

THE COURT FURTHER ORDERS

- 1: Each parent shall bear equally all medical and dental costs of the children separate and apart of that paid by Respondent's medical insurance pursuant to F.C. section 4063
- 2: Fetitioner shall provide an itemized statement of all day care expenses to Respondent on a Monthly basis. All day care expenses while Petitioner mother is in school are to be paid equally by the parties. Fetitioner is to provide a copy of her school schedule to Respondent forthwith in support of this expense.
- 3: Petitioner shall make the children available for visitation by Respondent each Saturday at 2:00 FM until evenings. In the event that he is unavailable to see the children he is ordered to provide 24 hours notice of Respondent's intention not to visit the children. In no event are the children to be returned later than 8:00 pm without prior agreement of the parties.

THE AFORESAID ORDERS ARE EFFECTIVE JULY 3, 2002



		<u> </u>
GOVERNMENTAL AGENCY (pursuant to Family Code \$\$17400, 17406). RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO	FOR RECO	RDER S USE ONLY
Riverside County Department of Child Support Services JOHN REPLOGLE, Director 2041 IOWA AVENUE		
RIVERSIDE , CA 92507		
		·
TELEPHONE NO (909) 955 - 4100 FAX NO		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS 4175 MAIN ST MAILING ADDRESS PO BOX 431 CITY AND ZIP CODE RIVERSIDE, CA 92501-0431		FOR COURT USE ONLY
BRANCH NAME FAMILY LAW AMNEX		
PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA		SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE
RESPONDENT/DEFENDANT ART GARCIA		DEC 19 2002
OTHER PARENT		H Ca
NOTICE REGARDING PAYMENT OF SUPI	PORT CA	SE NUMBER 473172DCS
NOTICE OF ASSIGNED SUPPORT SUBSTITUTE	ITION OF PAYEE	
1 The Obligor (the judgment debtor) in this proceeding is (name	and last known addres	s)
RT GARCIA ESCONDIDO, CA	92027	
a No longer enforcing current support only Arrea b No longer providing any services 4 X The local child support agency gives notice under Family a X the judgment debtor shall make all current sup RIVERSIDE COUNTY DEPARTMENT OF P O. BOX 19990 RIVERSIDE, CA 92502 b X the judgment debtor shall make all payments of (1) X the payee named in item 4a (2) other (specify)	Code section 4506 3 the port payments in this procedure CHILD SUPPORT SE	nat oceeding to <i>(specify)</i> RVICES
c X the government agency specified above is substact of support judgment or support judgment of (specify) on (date)		•
5 X NOTICE OF ASSIGNMENT An assignment of support rig	hts by operation of law	•
above pursuant to Welfare and Institutions Code section 6 NOTICE OF SUPPORT COLLECTION For purposes of colleassignee of record of all support obligations as specified a all support obligations b support arrears only c medical obligations as required by federal law	ection only, the governm	nental agency identified above is will appear in this case to enforce
THE SUBSTITUTED PAYEE MUST BE CONTACTED WHEN N	IOTICE TO A LIENHOL	DER MAY OR MUST BE GIVEN
(Continued on	ravarca)	
(Continued on I	G A G 1 2 G 1	

Form Adopted for Mandatory Use Judicial Council of California Rule 1299 55 [Rev July 1 1999]

NOTICE REGARDING PAYMENT OF SUPPORT (Governmental)

Family Code §§4200 4201 42 04 4350 4351 4506 3 1740

PETITIONER/PLAINTIFF CHRISTINA ANN GARCIA	
	CASE NUMBER
RESPONDENT/DEFENDANT ART GARCIA	473172DCS
OTHER PARENT	
7 Both parents shall complete a Child Support Case Registry (form	n 1285 92) and send (deliver or mail) it to the
local child support agency within 10 days of being served with	this notice. The parents shall notify the local child
support agency of any change in the information by submitting	an updated form within 10 days of the change
	an spaniou ioni, maini va aujo ei mo mange
Date DEC 1 7 2002	
/ 1002	Land Mallaren
KERRY VELASCO	sury veraseo
RERRY VELASCO	Gerry Velaseo
(TYPE OR PRINT NAME)	(SIGNATURE)
A OVALOVALI ED ONA	PAIT
ACKNOWLEDGM	EN!
(To be completed only when this	s form is recorded)
*	
	·
STATE OF CALIFORNIA	
COUNTY OF	
On before me	
lotary Public personally appeared	
ersonally known to me (or proved to me on the basis of satisfactory evidence) t	to be the person(s) whose name(s) is/are subscribed to
ne within instrument and acknowledged to me that he/she/they executed the s	same in his/her/their authorized capacity(ies) and that be
is/her/their signature(s) on the instrument the person(s) or the entity upon bel	half of which the person(s) acted, executed the
nstrument	The second secon
VITNESS my hand and official seal	
(SIGNATURE OF NOTARY)	
(SIGNATORE OF NOTART)	
	/C N
	(Seal)

1299 55 [Rev July 1 1999]

Page two

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

E-mail: ttc@co.riverside.ca.us www.countytreasurer.org



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

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

July 16, 2014

SAN DIEGO COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES CASE# DN112960
P.O. BOX 122031
SAN DIEGO, CA 92112-2031

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7

Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

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

The enclosed form is relatively simple and we must stress that <u>most applicants will be able to fill it out without help</u>. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

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

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

Sincerely,

DON KENT TREASURER-TAX COLLECTOR

By **Shawana Green**

Deputy

117-170(Rev. 5-03)



RECEIVED

2014 JUL 28 PM 4: 34

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



July 23, 2014

RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn.: EXCESS PROCEEDS

EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

Item No.: 474

EDD Account:

Last Assessee: VERONICA A. GARCIA

Enclosed is the completed Statement of Claim for Excess Proceeds from the sale of tax defaulted property for APN.: 642195013-7

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

CASHIER-BENEFIT RECOVERY EDD PO BOX 826806 SACRAMENTO CA 94206

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

Sincerely,

K. Christ

Department Representative

Enclosure

CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE, CA 92502-2205 Attn: TAX COLLECTION DIVISION

Trustor Name:

VERONICA A GARCIA

APN NO.:

642195013-7

ITEM NO.:

474

SALE DATE .:

APRIL 29, 2014

Claimant:

EMPLOYMENT DEVELOPMENT DEPARTMENT

Reference No.:

Address:

PO BOX 826218, SACRAMENTO, CA 94230-6218

Phone No.:

(916) 464-1006

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

Principle Balance	\$	2,935.40
Interest from 11/01/10 to 06/29/14 10% per annum.	\$	1,209.63
Other Charges: (Costs)	\$	435.83
Less Credit(s) received	\$	0.00
Total Due	\$	<u>4,580.86</u>
Document evidencing the cla	`	,

The claim has been fully released (Attached)

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

Dated July 23, 2014

Signature:

Christ, Department Representative

STATE OF CALIFORNIA COUNTY OF SACRAMENTO

On July 23, 2014 before me, **J. FAHLMAN**, Deputy Clerk, personally appeared **K. CHRIST**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature:

d. Fahlman

[Seal]

\$101130519

RECORDING REQUESTED BY:

STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91 P.O. BOX 826218. SACRAMENTO, CA 94230-6218 TELEPHONE NO: 1-800-676-5737

WHEN RECORDED MAIL TO:

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



(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

ABSTRACT OF JUDGMENT √

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

Order: Non-Order Search Doc: RV:2010 00557325

Page 1 of 3

EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (tolephone number): 1-800-676-5737- Rocording requested by and return to:	Name, address, State Bar number, and \$101130519			
▼ BENEFIT OVERPAYMENT COLLECT	MENT DEVELOPMENT DEPARTMENT CTION SECTION, MIC 91 218, SACRAMENTO, CA 94230-6218			
	DIGMENT ASSIGNEE OF RECORD			
SUPERIOR COURT OF CALIFORNIA, CO			FOR RECORDER'S USE ONLY	
STREET ADDRESS: 720 NINTH STREE MAILING ADDRESS: 720 NINTH STREE			FOR RECORDER'S USE ONLY	
CITY AND ZIP CODE: SACRAMENTO, C	A 95814			
BRANCH NAME: SACRAMENT	O - CIVIL			
PLAINTIFF: STATE OF CA DEFENDANT: VERONICA A	ALIFORNIA, ÉMPLOYMENT DEVELO . GARCIA	PMENT DEPARTMENT	CASE NUMBER: _/ 34-2010-90030519	
√ ABSTRACT OF JUDGN AND SMALL CL		Amended	FOR COURT USE ONLY	
1. The X judgment creditor	assignee of record		•	
applies for an abstract of judgment				
a. Judgment debtor's	asi known address		·	
VERONICA A. GARCIA]		
69155 DINAH SHORE				-
CATHEDRAL CITY CA				
Land		} 		
 b. Oriver's license no. [last 4 digit c. Social security no. [last 4 digits 	•	Unknown Unknown		
	sister-state judgment was personally so		· · · · · · · · · · · · · · · · · · ·	
2. Information on additions		Information on additional	l judgment	
debtors is shown on page	·	creditors is shown on pa Original abstract records		
 Judgment creditor (name and addition) State of California 	ress): 5	a. Date:	ed in this county.	
✓ Employment Development Department P.O. Box 826218, Sacramento, C.		b. Instrument No.:		
Date: 11/2/2010	120 Mg		_	
	94 Per	303		
R. Leon (TYPE OR PRINT)	(AME)	(SK	SNATURE OF APPLICANT OR ATTORNEY)	
6. Total amount of jurismost as enter	and an last ranguard		ecution lien attachment fien	
 Total amount of judgment as enter \$\$3,371.23 	es or last renewes.		ecution lien attachment lien the judgment as follows:	
7. All judgment creditors and debtors	are listed on this abstract.	a. Amount: \$	i dio jaagman aa mano.	
		b. In favor of (name and address):	
8. a. Judgment entered on (date): 1:	1/01/10			
b. Renewal entered on (date):9. This judgment is an installn		11. A stay of enforcemen		
5. Land This judgment is an installing	ien juogmen.		dered by the court.	
(SEAL)		b. L been ordere (date):	ed by the court effective until	
		the judgme	t this is a true and correct abstract of int entered in this action.	
	<u></u>	b. L A certified	copy of the judgment is attached.	
	This abstract issued on (date):			
H	11/01/10		mill	
		Clerk, by	folle-	, Deputy
Form Adopted for Mandatory Use	ABSTRACT OF	JUDGMENTCIVIL	Code of Croil Pro	Page 1 of

Judgal Council of Celforns EJ-001 (Rev. January 1, 2008)

AND SMALL CLAIMS

PLAINTIFF:	CASE NUMBER:
DEFENDANT: VERONICA A. GARCIA	
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
	dire state.
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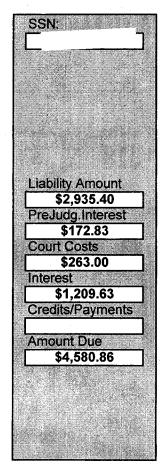
EJ-001 [Rev. January 1, 2008]

1 1 1 1 1 1 4

ABSTRACT OF JUDGMENT--CIVIL AND SMALL CLAIMS

Page 2 of 2

Account Reconciliation 07/23/14



Date	Code	Credits	Debits	Transaction Detail
12/29/09	00	<u> </u>	\$2,935.40	Overpayment
11/01/10	00		\$25.00	Court Costs
12/01/10	00		\$27.71	Interest
01/03/11	00		\$30.48	Interest
02/01/11	00		\$26.79	Interest
03/01/11	00		\$25.86	Interest
04/11/11	00	¥	\$37.87	Interest
05/02/11	00		\$37.07 \$19.40	Interest
06/01/11	00		\$27.71	Interest
07/01/11	00			Interest
08/01/11	00		\$27.71	
09/01/11			\$28.63	Interest Interest
10/03/11	00		\$28.63	
	00		\$29.56	Interest
11/01/11	00		\$26.79	Interest
12/24/11	00		\$48.95	Interest
01/03/12	00		\$9.24	Interest
02/01/12	00		\$26.79	Interest
03/01/12	00		\$26.79	Interest
04/02/12	00		\$29.56	Interest
05/01/12	00		\$26.79	Interest
06/01/12	00		\$28.63	Interest
07/19/12	00		\$25.00	Court Costs
07/19/12	00		\$44.34	Interest
07/26/12	00		\$30.00	Court Costs
08/01/12	- 00		\$12.15	Interest
09/04/12	00		\$31.80	Interest
10/01/12	00		\$24.94	Interest
11/01/12	00		\$28.63	Interest
12/04/12	00		\$30.48	Interest
01/02/13	00		\$26.79	Interest
02/01/13	00		\$27.71	Interest
03/01/13	00		\$25.86	Interest
04/02/13	00		\$29.56	Interest
05/01/13	00		\$26.79	Interest
06/03/13	00		\$30.48	Interest
07/02/13	00		\$26.79	Interest
08/01/13	00		\$27.71	Interest
09/03/13	00		\$30.48	Interest
10/01/13	00		\$25.86	Interest
11/01/13	00		\$28.63	Interest
12/03/13	00		\$29.56	Interest
01/03/14	00		\$28.63	Interest
02/03/14	00		\$28.63	Interest
03/04/14	00		\$26.79	Interest
04/01/14	00		\$25.86	Interest
05/01/14	00		\$27.71	Interest
06/02/14	00		\$29.56	Interest
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2014 JUL 28 PM 4: 34





July 23, 2014

RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn.: EXCESS PROCEEDS

EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

Item No.: 474

EDD Account:

Last Assessee: VERONICA I. GARCIA

Enclosed is the completed Statement of Claim for Excess Proceeds from the sale of tax defaulted property for APN.: 642195013-7

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

CASHIER-BENEFIT RECOVERY EDD PO BOX 826806 SACRAMENTO CA 94206

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

Sincerely,

K. Christ

Department Representative

Enclosure

CLAIM FOR EXCESS FROM THE SALE OF TAX-DEFAULTED PROPERTY

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE, CA 92502-2205 Attn: TAX COLLECTION DIVISION

Trustor Name:	VERONICA	I GARCIA				
APN NO.:	642195013-7					
ITEM NO.:	474					
SALE DATE.:	APRIL 29, 2014					
Claimant:	EMPLOYME	NT DEVE	LOPMENT DEPARTMENT			
Reference No.:						
Address:	PO BOX 826	6218, SAC	RAMENTO, CA 94230-6218			
Phone No.:	(916) 464-10	006				
	rior to the Ta	x Collecto	ed of Trust or lien on the abover's Power of sale for non-payneto this date: 4,550.00			
Interest from 03/26/10 10% per annum.	to 06/29/14	\$	2,076.84			
Other Charges: (Costs)	\$	483.81			
Less Credit(s) received	l	\$	78.00			
Total Due		\$	<u>7,032.65</u>			
☑ Document evide☐ The claim has b	_	•	•			
I declare under penalty foregoing is true and co		nder the la	ws of the State of California th	nat the		
Dated July 23, 2014	Signatur	. K	(16			

K. Christ, Department Representative

STATE OF CALIFORNIA COUNTY OF SACRAMENTO

On July 23, 2014 before me, **J. FAHLMAN**, Deputy Clerk, personally appeared **K. CHRIST**, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature:

Fahlman

[Seal]

S100306695

RECORDING REQUESTED BY:

√ STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT

Output

Description

Output

Description

Output

Description

Description

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Description

D BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91 P.O. BOX 826218, SACRAMENTO, CA 94230-6218 TELEPHONE NO: 1-800-676-5737

WHEN RECORDED MAIL TO:

✓ STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91 P.O. BOX 826218, SACRAMENTO, CA 94230-6218 DOC # 2010-0162863 √ 04/08/2010 08:00A Fee:NC Page 1 of 3

Recorded in Official Records

County of Riverside Larry W. Ward Assessor, County Clerk & Recorder



(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

ABSTRACT OF JUDGMENT /

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

Order: Non-Order Search Doc: RV:2010 00162863

Page 1 of 3

		EJ-001		
ATTORNEY OR PARTY WITHOUT ATTORNE	EY (Name, address, State Ber number, and			
lelephone number): 1-800-676-5737	S100306695			
Recording requested by and return to:	3100300033	از		
		· ·	and the second s	
STATE OF CAUSODNIA FROM	OVERENT DEVELOPMENT DEDARTHE			
BENEFIT OVERPAYMENT COLL	OYMENT DEVELOPMENT DEPARTME	,N1		
	326218, SACRAMENTO, CA 94230-621			
000 07 11 02 117 02 117 10	izozio, artoromicitio, or 5-250-021	' 1		
ATTORNEY TY	ILIDOLITATE FEET LOGISTICS OF			
FOR X	JUDGMENT ASSIGNEE OF RECORD			
				
SUPERIOR COURT OF CALIFORNIA		į		
STREET ADDRESS: 720 NINTH STE	REET, ROOM 104		FOR RECORDER'S USE ONLY	
MAILING ADDRESS: 720 NINTH STE	REET, ROOM 104			
CITY AND ZIP CODE; SACRAMENTO	O. CA 95814			l
	· ·			- 1
BRANCH NAME: SACRAME	NTO - LIMITED CIVIL			
PLAINTIFF: STATE OF	CALIFORNIA, EMPLOYMENT DE	VELOPMENT DEPARTMENT	CASE NUMBER:	
DEFENDANT: VERONICA			J 34-2010-90006695	1
DEFENDANT, VERONICA	TI. GARCIA		V 34-2010-30000033	,
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/		<u> </u>		
✓ ABSTRACT OF JUDG	GMENT - CIVIL	Amended	FOR COURT USE ONLY	
AND SMALL (CLAIMS		· ·	- 1
				- 1
1. The X judgment creditor	Consisses of second		1	į.
	. -		'	
applies for an abstract of judgme	ent and represents the following:		1	ľ
a. Judgment debtor's			İ	
	d last known address			l
L'ESSAULE L'ALBAN				i
✓ VERONICA I. GARCI	Α			ŀ
10067 MISSION BLVI	D	•		I
1		1		1
RIVERSIDE CA 9250	J9-25 44			ŀ
· ·	•		1	1
 b. Driver's license no. (last 4 die 	gits] and state:	X Unknown		}
c. Social security no. [last 4 dig	nitel·			- 1
	•	Unknown		
	of sister-state judgment was person	ally served or		
mailed to (name and addres	ss): (Same as line 1.a. above)			
2. Information on additio	onal judgment 4.	Information on additions	d to column and	
debtors is shown on p				
uediors is shown on p				
	· -	creditors is shown on pa	₹	
3., Judgment creditor (name and ad	_	Original abstract record	₹	
3. Judgment creditor (name and ad State of California	ddress): 5.	Original abstract records a. Date:	₹	
Judgment creditor (name and ad State of California Employment Development De	idress): 5.	Original abstract record	₹	
 Judgment creditor (name and ad State of California 	idress): 5.	Original abstract records a. Date:	₹	
Judgment creditor (name and ad State of California Employment Development De	idress): 5.	Original abstract records a. Date:	₹	
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3. Judgment creditor (name and ad State of California Employment Development De P.O. Box 826218, Sacramento Date: 3/26/2010 S. Aller	ddress): 5. epartment CA 92430-6218 4270	Original abstract records a. Date: b. Instrument No.:	ed in this county:	·
3. Judgment creditor (name and ad State of California Employment Development De P.O. 80x 826218, Sacramento Date: 3/26/2010	ddress): 5. epartment CA 92430-6218 4270	Original abstract records a. Date: b. Instrument No.:	₹	
3. Judgment creditor (name and ad State of California Employment Development De P.O. Box 826218, Sacramento Date: 3/26/2010 S. Aller (TYPE OR PRINT)	n T NAME)	Original abstract records a. Date: b. Instrument No.:	ed in this county: GNATURE OF APPLICANT OR ATTORNEY)	· · · · · · · · · · · · · · · · · · ·
3. Judgment creditor (name and ad State of California Employment Development De P.O. Box 826218, Sacramento Date: 3/26/2010 S. Alter (TYPE OR PRIM) 6. Total amount of judgment as ent	n T NAME)	Original abstract records a. Date: b. Instrument No.:	ed in this county:	·
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3. Judgment creditor (name and ad State of California Employment Development De P.O. Box 826218, Sacramento Date: 3/26/2010 S. Aller (TYPE OR PRINT 6. Total amount of judgment as ent \$ \$4,968.81 7. All judgment creditors and debto 8. a. Judgment entered on (date): b. Renewal entered on (date):	n T NAME) tered or last renewed: 03/26/10	Original abstract records a. Date: b. Instrument No.: An ex is endorsed or a. Amount: \$ b. In favor of (i	GNATURE OF APPLICANT OR ATTORNEY) Decution lien attachment lien attachment as follows:	
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3. Judgment creditor (name and ad State of California Employment Development De P.O. Box 826218, Sacramento Date: 3/26/2010 S. Alter (TYPE OR PRINT 6. Total amount of judgment as ent \$ \$4,968.81 7. All judgment creditors and debto b. Renewal entered on (date): b. Renewal entered on (date): 9. This judgment is an instal	tered or last renewed: 03/26/10 This abstract issued on (date): 03/26/10 ABSTRACT	Original abstract records a. Date: b. Instrument No.: 10. An exis endorsed or a. Amount: \$ b. In favor of (1) 11. A stay of enforcement a. X not been ordere (date): 12. a. X I certify that the judgment b. A certified of	GNATURE OF APPLICANT OR ATTORNEY) Decution lien attachment lien in the judgment as follows: Iname and address): It has dered by the court. But by the court effective until it this is a true and correct abstract of int entered in this action. Coopy of the judgment is attached.	90 1 of 2

	PLAINTIFF:	CASE NUMBER:
	DEFENDANT: VERONICA I. GARCIA	
	NAMES AND ADDRESSES OF ADDITIONAL MIDOMENT OF	FDITODO
	NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CR 13. Judgment creditor (name and address):	14. Judgment creditor (name and address):
	to. Sung., and the sung sung sung sung sung sung sung sung	14. badgina ka data (nama ana data das).
	15. Continued on Attachment 15.	
	INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:	
	16. Name and last known address	17. Name and last known address
	Traile and last known address	17. Name and last known address
	1	1
	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]:	Social security no. [last 4 digits]:
	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.	

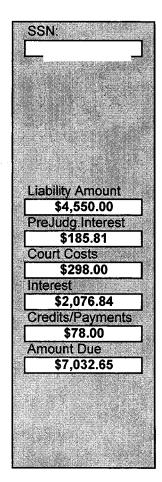
EJ-001 [Rev. January 1, 2008]

Order: Non-Order Search Doc: RV:2010 00162863

ABSTRACT OF JUDGMENT---CIVIL AND SMALL CLAIMS

Page 2 of 2

Account Reconciliation 07/23/14



Date	Code	Credits	Debits	Transaction Detail
08/25/09	00	0.00.00	\$1,112.80	Overpayment
08/25/09	00		\$3,437.20	Overpayment
03/26/10	00		\$25.00	Court Costs
03/26/10	36		\$13.00	Court Costs
04/01/10	00		\$6.26	Interest
04/02/10	03	-\$10.00	₩0.20	Payment
05/05/10	00	¥ . U. U	\$35.41	Interest
06/01/10	00		\$28.11	Interest
07/01/10	00		\$40.76	Interest
08/02/10	00		\$43.48	Interest
09/03/10	00		\$43.48	Interest
10/01/10	00		\$38.05	Interest
11/01/10	00		\$42.12	Interest
12/31/10	00		\$25.00	Court Costs
12/31/10	00		\$81.52	Interest
01/03/11	00		\$4.09	Interest
01/07/11	00		\$30.00	Court Costs
02/01/11	00		\$39.80	Interest
02/04/11	21	-\$48.00		State Tax Refund Offset
03/01/11	00		\$38.14	Interest
03/22/11	03	-\$10.00		Payment
04/11/11	00		\$55.73	Interest
05/02/11	00		\$28.51	Interest
06/01/11	00		\$40.73	Interest
07/01/11	00		\$40.73	Interest
08/01/11	00		\$42.09	Interest
09/01/11	00		\$42.09	Interest
10/03/11	00		\$43.45	Interest
11/01/11	00		\$39.37	Interest
12/24/11	00		\$71.96	Interest
01/03/12	00		\$13.57	Interest
02/01/12	00		\$39.37	Interest
03/01/12	00		\$39.37	Interest
04/02/12	00		\$43.45	Interest
05/01/12	00		\$39.37	Interest
06/01/12	00		\$42.09	Interest
07/03/12	00		\$43.45	Interest
08/01/12	00		\$39.37	Interest
09/04/12	00		\$46.16	Interest
10/01/12	00		\$36.66	Interest
11/01/12	00		\$42.09	Interest
12/04/12 01/02/13	00		\$44.80	Interest
02/01/13	00		\$39.37 \$40.73	Interest Interest
03/01/13	00		,	Interest
04/02/13	00		\$38.02 \$43.45	Interest
05/01/13	00		\$43.45 \$39.37	Interest
06/03/13	00		\$39.37 \$44.80	Interest
07/02/13	00		\$39.37	Interest
08/01/13	00		\$39.37 \$40.73	Interest
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Account Reconciliation 07/23/14

09/03/13	00	\$44.80	Interest
10/01/13	00	\$38.02	Interest
11/01/13	00	\$42.09	Interest
12/03/13	00	\$43.45	Interest
01/03/14	00	\$42.09	Interest
02/03/14	00	\$42.09	Interest
03/04/14	00	\$39.37	Interest
04/01/14	00	\$38.02	Interest
05/01/14	00	\$40.73	Interest
06/02/14	00	\$43.45	Interest

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

To:	Don Kent, Tre	easurer-Tax Collec	tor						
Re:	Claim for Exc	ess Proceeds					3 3	<u> </u>	N
TC 200	Item 474 A	ssessment No.: 64	2195013-7				SIN	Ē	EO
Assess	ee: GARCIA, A	ARTHUR & VERON	CA & ALICE				Will state of the	PAN 3-5 PM	RECEIV
Situs:							55	MA	m
Date S	old: April 29, 20	014					码	2: 36	C
Date D	eed to Purchase	er Recorded: June	20, 2014				OF S	9	
Final D	ate to Submit C	laim: June 22, 2015							
\$ 2 pr Record I/We a hereto	395.74 from operty owner(s) er's Document I re the rightful ceach item of document item.	evenue and Taxation the sale of the ab [check in one both No.2011-030790] claimants by virtue cumentation support	ove mentione x] at the time 5; recorded of the attache ting the claim	d real property. I/We of the sale of the on <u>7-13-2011</u> ed assignment of ir submitted.	e were the property as i . A copy of the nterest. I/We	lienholders evidenced his documer have listed	r(s), I by Rivers nt is attac I below ar	side C	County ereto.
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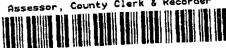
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nave to claiman I/We af	sign the claim t may only recei firm under pena	n Joint Tenancy, the unless the claiman live his or her respectitly of perjury that the day of Augustan	t submits pro ctive portion o e foregoing is	of that he or she is f the claim. true and correct.	s entitled to t	ancy, and he full amo	all Joint T unt of the	enant claim	s will ı, the
Mich	re of Claimant			Signature of Clair	mant				
For Print Na	•	*		Print Name		······································			
102		Street		THRAMING					
Street A	Address	Λ -		Street Address					
KIV (erside , l ate, Zip	<u>Ca 9250</u>	3_	City, State, Zip					
951	3583	3200				·			
Phone	Number			Phone Number		so	CO 8-21 (1-9	9)	

PLEASE COMPLETE THIS INFORMATION RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:
RIVERSIDE COUNTY DEPARTMENT
OF PUBLIC SOCIAL SERVICES
RECOVERY UNIT
10281 KIDD STREET
RIVERSIDE, CA 92503

DOC # 2011-0307905 07/13/2011 04:13P Fee:NC Page 1 of 4 Recorded in Official Records

County of Riverside Larry W. Ward sessor, County Clerk & Recorder



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ORDER FOR RESTITUTION AND ABSTRACT OF JUDGMENT

Title of Document

M 062

TRA: _____

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

18	*		and the state of t		
	ALTOPAIC	7.00			•
	Address):	OR PERSON WITHOUT ATTOR	NEY (Name, State Bar number, and	-70n	
	X	Recording	(Name, State Bar number, and	730	
		and tellin	7) for	-	
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	1 10	281 Kidd Street	Overy	1	
	Ri	Verside CA COST	•	}	
	M. M	S# 3720			
	. CCCLUOME	NO: 951/350 Onc.			
	E-MAIL ADDR	ESS (Optional):	FAX NO. (Optional): 951/358-6505		
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	0.5	JUDG	MENT ASSIGNEE OF	1	
	PUPERIOR	COURT OF CALLEGE	OR RECORD	1	$\mathcal{F}_{k,k_{1}}$
		COURT OF CALIFOR	NIA, COUNTY OF	_	**************************************
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- 1		4100 Main St.			
- 1	CITY AND ZI	CODE: Rivonia			
<u> </u>	BRANCI	Riverside, CA	92501		
- 1	CASE NAME:	- Translate		CASE NUMBER: RIF1100	R RECORDER'S USE ONLY
L	/	State of California va	1/2	T. T	1149
1		OPDED FOR	VERONICA COTA, AKA:	VEDO	
		THER FOR RESTITE	TION AND ABSTRACTOF J § § 1202.4(f), 1203.1(/) 1244	VERONICA C. GARCIA	
L_		(Penal Code	§ \$ 1202.4(f), 1203.1(/), 1214	UDGMENT	FOR COURT USE ONLY
		veltare and inst	\$ \$ 1202.4(f), 1203.1(/), 1214 itutions Code, \$ 730.6(h) an	1;	
		ORDE		d (ii)	<u> </u>
1.	a. 🔯 📭				
	Pa On It			CA COTA	FILED
	h O	convicted of a crime that	PRONICA C. GARCIA	ON COTA, AKA:	SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE
	b. On (c	late):	/ERONICA C. GARCIA entitles the victim to restitut hild (name):	ion	OF KIVENSIDE
••	was r	ound to be a person des	hild (name): cribed in Welfare and Institutor to restitution. Wardship		JUN 1 n 2011
	002, 4	vhich entitles the victim	cribed in Welfare and Institution Wardship disseverally liable (name enco	Itions Co	JOIN IN ZOW
	Parent	s or guardians injute.	to restitution. Wardship d severally liable (name each severally liable (name)	in the Code Section	1 V CalL Y
1	a. ∐ Co-off∈	nders found jointly an	d severally liable (name one	is terminated.	THE TOTAL OF THE PARTY OF THE P
		and Jointly and	d severally liable (name each)	<i>a):</i>	
2	Eula		(Hama Bach)	. 1	^
۷.	Evidence was	Presented that the view	im named below suffered los		
,	lelemoant's/o	hild's conduct Defende	im named below suffered los official was informed of his d tion and		
	Timination	of the amount of restitu	Wchild was informed of his	sses as a result of	
-	' Ha hearir	ig was conducted.	non and	or ner right to a Judicial	
-	Stipulate	ig was conducted. Id to the amount of resting hearing.			
3 T	☐ waived :	hearing	tution to be ordered		
J.	ME COURT (ORDERS defend			•
a ,	the victing	hearing. DRDERS defendant/chill (name); Riverside Co.	d to pay restitution to unty DPSS - Recovery Uni		
b.	☐ the State	Victim Com-	on to pay restitution to unity DPSS - Recovery United and, to reimburse payment ar from the date of the lose		
	in the am	ount of &	loard, to reimburg	it In the amount of the	0.4.5.
C.	plus intere	est at 10 percent per year ney fees and collection of	and the payment	s to the victim from the D	94.00
ď.	plus atton	est at 10 percent per year ney fees and collection of diministrative fee at 10 per	or from the date of	and the Res	titution Fund,
e. (J plus an ac	ministration of	costs in the sur	s or sentencing	
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4. The	amount of n	PStitution	the restriction owed	(Pen.Code \$1202	
a. [Value of p	estitution includes roperty stolen or damag	costs in the sum of \$ arcent of the restitution ower	3 (203.1(/))	
b. {	medical ex	many stolen or damag	ed		
- c. (lost wangs	Tonoca .			
Ü	is a wayes	or profits		-	
iò	incurred	d by victim due to injury			•
13	(H or victin	i's parent(s) or quardian	(n) tre		
(i)	H incurred	by victim due to time	(if victim is a child) incum	red while	
, [4	u of victim	's parent(s) or ourse	i(s) (if victim is a child) incun pent as a witness or in assisi (s) (if victim is a child) due to	ting the caring for the injur	'ed child
۵. ليــــ	noneconom	ic losses (felonical)	(s) (if victim is a child) dis-	urig police or prosecution	way
e	other (speci	fy);	(s) (if victim is a child) due to ns of Pen. Code, §288 only)	time spent as a witness or	in acoing
Date:			2 3400 only)		ed child in assisting police or prosecution
∠ 4(C .			6-10-11	Edler 1	
				www.	10 had
Form Approved	for Optional Usa	VICTIM TO PEOP	11 / 00	THE PARTY OF THE P	aville.
Judicial Counce R-110/JV-780 II	il of California Rev. January 1, 2001	TO NECE	ORDER FOR RESTI	POUTCIAL (JFFICER
+ + + +	104. hayrista 1, 500!	B)	ORDER FOR RESTIN	TILING WITH COUNTY F	RECORDED
			AND ABSTRACT OF JU	DOM	
		•		DOMENT.	Penal Code § \$1202.4(f), 1203.1(f), 1214 Welfare and Institutions Code, \$730.8(f), f) for

F CR

and Insitutions Code. § 730.6(P)/(),(o) Civil Code. § 771.6(P)/(),(o) Code of Civil Procedures. § 674(a)/(7) Manager Laborations. (o) Manager Laborations. (o)

State of California vs. VERONICA COTA, AKA: VERONICA CASE NUMBER: C. GARCIA PENAL CODE SECTION 1214 PROVIDED THAT ONCE A DOLLAR AMOUNT OF RESTITUTION HAS BEEN ORDERED, THE ORDER IS THEN ENFORCEABLE AS IF IT WERE A CIVIL JUDGMENT, ALTHOUGH THE CLERK OF THE COURT IS NOT ALLOWED TO GIVE LEGAL ADVICE, YOU ARE ENTITLED TO ALL RESOURCES AVALIABLE UNDER THE LAW TO OBTAIN OTHER INFORMATION TO ASSIST IN ENFORCING THE ORDER. THIS ORDER DOES NOT EXPIRE UNDER PENAL CODE SECTION 1214(d). THE VICTIM SHALL FILE A SATISFACTION OF JUDGMENT WITH THE COURT WHENEVER AN ORDER TO PAY RESTITUTION IS SATISFIED, PURSUANT TO PENAL CODE SECTION 1214(d), APPLICATION FOR ABSTRACT OF JUDGMENT 5. The igudgment creditor applies for an abstract of judgment and represents the following: Other (specify): a. Judgment debtor's Name and last known address VERONICA COTA, AKA: VERONICA C. GARCIA 16081 NIPPET LANE MORENO VALLEY CA 92551 #4993317 b. Driver's license no. c. Social security no.: and state: d. Date of birth: 05/11/1967 Unknown Date: 05/25/2011 Unknown Unknown A. VALENZUELA (TYPE OR PRINT NAME) 6. I certify that the following is a true and correct judgment entered in this action. NATURE, OF APPLICANT OR ATTORNEY ABSTRACT OF JUDGMENT ON INEORMATION AND BELIEF 7. Judgment creditor (name): Riverside County DPSS - Recovery Unit whose address or whose attorney's address appears on this form above the (SEAL) 8. Judgment debtor (full name as it appears on judgment): VERONICA COTA, AKA: VERONICA 9. Judgment entered on (date): 04/13/2011 10. Total amount of judgment as entered or last renewed: \$ 8594.00 11. A stay of enforcement was ordered on A stay of enforcement was not ordered. and is effective until

This abstract of judgment issued on (date):

THIS ORDER IS ENFORCEABLE AS IF IT WERE A CIVIL JUDGMENT, PURSUANT TO PENAL CODE SECTION 1202.1(I) AND (m), PENAL CODE SECTION 1214, AND WELFARE AND INSTITUTIONS CODE SECTION 730.6(i) AND (r), AND CR-110/JV-790 [Rev. January 1, 2008]

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

CERTIFIED COPY"

CERTIFIED COPY"

CERTIFIED COPY"

CERTIFIED COPY"

CERTIFIED COPY

COUNTY OF CAMBORNIA

Dated:

County

Co

5

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

E-mail: ttc@co.riverside.ca.us www.countytreasurer.org



COUNTY OF RIVERSIDE TREASURER-TAX COLLECTOR

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

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

July 16, 2014

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES RECOVERY UNIT C/O DPSS REVENUE AND RECOVERY CASE# RIF1100149
10281 KIDD STREET RIVERSIDE, CA 92503

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7

Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014 Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

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

The enclosed form is relatively simple and we must stress that <u>most applicants will be able to fill it out without help</u>. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

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

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

Sincerely,

DON KENT TREASURER-TAX COLLECTOR

By **Shawana Green**

Deputy

117-170(Rev. 5-03)

Green, Shawana

From:

Green, Shawana

Sent:

Monday, August 04, 2014 11:01 AM

To:

Franklin, Michelle

Subject:

RE: Excess Proceeds Claim

You're welcome.

----Original Message-----From: Franklin, Michelle

Sent: Monday, August 04, 2014 10:49 AM

To: Green, Shawana

Subject: RE: Excess Proceeds Claim

Thanks!

>>> Green, Shawana 8/4/2014 9:19 AM >>>

Yes, you can write in today's date as the execution date. You can sign your name, but where it says print name, you can write in Michelle Franklin on behalf of or for DPSS.

-----Original Message-----

From: Franklin, Michelle

Sent: Monday, August 04, 2014 9:12 AM

To: Green, Shawana

Subject: Re: Excess Proceeds Claim

Hi Shawana,

Thank you for returning the form to us. Should the execution date be today's day, and should I sign my name as the claimant or should it be Department of Social Services?

Thank you, Michelle

Tell us about our service:

(http://survey.riversidedpss.org/Survey.aspx?SurveyID=1)

Michelle Franklin, Revenue & Recovery Supv. II County of Riverside, Department of Public Social Services (DPSS) Administrative Services Division - Fiscal

10281 Kidd St.

Riverside CA, 92503

(951) 358-3208 (desk)

(951) 358-6991 (fax)

MFRANKLI@riversidedpss.org

Mission: Partnering with communities to protect and empower vulnerable people.

>>> Green, Shawana 8/4/2014 9:06 AM >>> Hi Michelle,

Attached is an excess proceeds claim form that we received from your office, however, the form was not completely filled out. Please return to our office after the form is completed. You may inter-office it to Treasurer Tax Collector, Attn: Excess Proceeds, Mail Stop #1110 or mail it to Treasurer Tax-Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502 as we do need the original for it to be a valid claim. Please let me know if you have any questions.

Thank you,

Shawana Green

County of Riverside

Treasurer-Tax Collector

ssgreen@co.riverside.ca.us

(SEE REVERSE SIDE FOR FURTHER INSTRU	SALE OF TAX-DEFAULTED PROPERTY CTIONS)	7 P
To: Don Kent, Treasurer-Tax Collector		RECEIVED M 9:
Re: Claim for Excess Proceeds		第 3
TC 200 Item 474 Assessment No.: 6421950	13-7	SOCOUTE OF THE O
Assessee: GARCIA, ARTHUR & VERONICA & A	ALICE	9: 23
Situs:		
Date Sold: April 29, 2014		
Date Deed to Purchaser Recorded: June 20, 20	14	
Final Date to Submit Claim: June 22, 2015		
I/We, pursuant to Revenue and Taxation Co \$ 19, 11	the time of the sale of the property as is evidenced on A copy of this do attached assignment of interest. I/We have e claim submitted.	nholder(s), denced by Riverside County ocument is attached hereto. e listed below and attached
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant submiclaimant may only receive his or her respective po I/We affirm under penalty of perjury that the forego	nits proof that he or she is entitled to the fu ortion of the claim. oing is true and correct.	Ill amount of the claim, the
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant submodularment may only receive his or her respective po	nits proof that he or she is entitled to the function of the claim. oing is true and correct.	A Courty, CA
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant submiclaimant may only receive his or her respective po I/We affirm under penalty of perjury that the forego	nits proof that he or she is entitled to the function of the claim. oing is true and correct.	A County, CA
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant submaclaimant may only receive his or her respective poly. I/We affirm under penalty of perjury that the foregoexecuted this	nits proof that he or she is entitled to the function of the claim. oing is true and correct.	A County, CA For unity For unit
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant submiclaimant may only receive his or her respective poly. I/We affirm under penalty of perjury that the foregover the control of the claimant may only receive his or her respective poly. I/We affirm under penalty of perjury that the foregover the control of the claimant	nits proof that he or she is entitled to the function of the claim. oing is true and correct. Agour Hill, County, State County, State Signature of Claimant atturney Print Name 30495 Canwood	For unity, CA For unity, CA For unity, CA For unity, CA ST., Su k 100
If the property is held in Joint Tenancy, the taxsa have to sign the claim unless the claimant subm claimant may only receive his or her respective po I/We affirm under penalty of perjury that the foreg Executed this	nits proof that he or she is entitled to the function of the claim. oing is true and correct. , 20 14 at Agong Hill, County, State Signature of Claimant afformacy Todd F. Hain Print Name 30495 Canwood	A County, CA For Unity, CA For Unity For

EJ-001	
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, accuress, State Bar number, and	- 01
telephone number):	CDY
Recording requested by and return to:	$, \omega$
TODD F.HAINES, ESQ. 144429	
LAW OFFICES OF TODD F. HAINES #193-2197	
30495 CANWOOD STREET	
SUITE 100	DOC # 2012-0154684
AGOURA HILLS, CA 91301	04/04/2012
(818) 597-2240	Customer Copy Label
X ATTORNEY X JUDGMENT ASSIGNEE OF	The namer to which this label is
FOR CREDITOR RECORD	The paper to which this label is affixed has not been compared with the recorded document
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE	1 11 1
STREET ADDRESS: 1275 NO. BERKELEY AVENUE	Larry W Ward
MAILING ADDRESS: SAME	County of Riverside Assessor, County Clerk & Recorder
CITY AND ZIP CODE: FULLERTON, CA 92838	
BRANCH NAME:	
PLAINTIFF: WAWANESA INSURANCE COMPANY	CASE NUMBER:
DEFENDANT: VERONICA LILI ALVARADO	30-2011-00481558
ABSTRACT OF JUDGMENT—CIVIL	FOR COURT USE ONLY
AND SMALL CLAIMS	Amended
The X judgment creditor assignee of record	
	vino:
applies for an abstract of judgment and represents the follow	ving.
a. Judgment debtor's Name and last known address	
Veronica Lili Alvarado, an individual als	
knonw as Veronica Garcia	
4718 Green River Road	
<u>Cor</u> ona, CA 92880	
b. Driver's license no. [last 4 digits] and state:	X Unknown
c. Social security no. [last 4 digits]:	X Unknown
d. Summons or notice of entry of sister-state judgment was	
mailed to (name and address): Veronica Lili Alvarado	
known as Veronia Garcia	
4718 Green River Road, Corona, CA	22880
and the second control of the second control	The second secon
	4 Information on additional judgment creditors is shown on page 2.
debtors is shown on page 2.	5. Original abstract recorded in this county:
J. Judyment creditor (name and address).	
WAWANESA INSURANCE COMPANY, A CORPORATION c/o L.O. T	
Haines 30495 Canwood St., Ste. 100 Agoura Hills, CA 91301	b. Instrument No.:
Date: 01/19/2012	
Todd F. Haines	
(TYPE OR PRINT NAME)	(SIGNATURE OF APPLICANT OR ATTORNEY)
	10 An execution lien attachment lien
6. Total amount of judgment as entered or last renewed:	10 var
\$ 13,766.39	is endorsed on the judgment as follows:
7. All judgment creditors and debtors are listed on this abstract	t. a. Amount: \$ 0.00
8. a. Judgment entered on (date): 12/23/2011	b. In favor of (name and address):
b. Renowal officed of (date).	
9. This judgment is an installment judgment.	11. A stay of enforcement has
[SEAL] COUNTY C	a. X not been ordered by the court.
13/1	boon ordered by the court effective until
ALAN CARLSOI	(date):
The state of the s	12. a. X I certify that this is a true and correct abstract of
9. This judgment is an installment judgment. ALAN CARLSO This abstract issued on (date):	the judgment entered in this action.
	b. A certified copy of the judgment is attached.
MAR 0 7 2012	Clerk, by Mulun MA, Deputy
FOR ORALL	P. BOULANGER

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

PLAINTIFF WAWANESA INSURANCE COMPANY	
DEFENDANT VERONICA LILI ALVARADO	CASE NUMBER:
ALVARADO	30-2011-00481558
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT C	REDITORS:
13. Suddiment creditor (name and address):	大大,一个大大,只是这些人就是大大军队的最后,只要是这个人的人,只是这个人的人,
	14. Judgment creditor (name and address):
15. Continued on Attachment 15.	
INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:	第二十二十二章事品等如此文字等等的。
16. Name and last known address	17. Name and last known address
Driver's license per the day to the	
Driver's license no. [last 4 digits] and state:	Driver's license no. [last 4 digits]
Social security no. [last 4 digits]: Unknown	and state:
Summons was personally served at or mailed to (address):	Social security no. [last 4 digits]: Unknown Summons was personally served at or mailed to (address):
18. Name and last known address	19. Name and last known added
	19. Name and last known address
유민이는 그 아이들이 아무를 가려지고 했다.	
Driver's license no. [last 4 digits] and state:	Driver's license no. [last 4 digits]
i i inknown	and state:
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	
20. Continued on Attachment 20.	

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address):	t ·	(_)	JUD-100
1000 F.MAINES,ESQ.144479			FOR COURT USE ONLY
LAW OFFICES OF TODD F. HAINES #193-2197			
30495 CANWOOD STREET SUITE 100			
AGOURA HILLS, CA 91301		İ	
TELEPHONE NO.: (818) 597-2240 FAX NO. (Optional):			
E-MAIL ADDRESS (Optional):		3UPER	RIOR COURT OF CALIFORNIA
ATTORNEY FOR (Name): WAWANESA INSURANCE COMPANY		*	COUNTY OF ORANGE ORTH JUSTICE CENTER
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 1275 NO. BERKELEY AVENUE			STATE SERVICES
STREET ADDRESS: 1275 NO. BERKELEY AVENUE MAILING ADDRESS: SAME			DEC 23 2011
O, WIL			
BRANCH NAME: FULLERTON, CA 92838		ALAN	CARLSON, Clerk of the Court
PLAINTIFF WAWANESA INCLIDANCE COMPANY			
PLAINTIFF: WAWANESA INSURANCE COMPANY, a co	orporation.	7	DEPI
DEFENDANT: VERONICA LILI ALVARADO			
		0.05.111115	
JUDGMENT By Clerk X By Default After Co.		CASE NUMBER	R:
Y By Court After Co		30-2011-	00481558
Defenda Appear	nt Did Not		
X BY DEFAULT JUDGMEN			
a. Defendant was properly served with a copy of the summon	s and complair	nt	
b. Defendant failed to answer the complaint or appear and de	fend the action	within the time a	allowed by law
	annlication		
u. Lierk's Judgment (Code Civ. Proc., § 585(a)). Defer	ndant was sued	l only on a contra	act or judgment of a court of
			act of Judgment of a court of
e. X Court Judgment (Code Civ. Proc., § 585(b)). The co	urt considered		
plaintiπ's testimony and other evidence.	art considered		
(2) X plaintiffs written declaration (Code Civ. Pro	c., § 585(d)).	era Berlinder (1987)	
ON STIPULATION	, 0 (-/,-		
 Plaintiff and defendant agreed (stipulated) that a judgment judgment and 	be entered in	his case. The co	ourt approved the stipulated
b. the signed written stipulation was filed in the case.			
C the etimulation to the control of the etimulation to the control of the etimulation to the etimulation t			
		stated on the re-	cord.
AFTER COURT TRIAL. The jury was waived. The court consider	dered the evide	ence	
a. The case was tried on (date and time):			
before (name of judicial officer):			
b. Appearances by:			Attended to the second of the second
Plaintiff (name each):		Plaintiff's attorn	iey (name each):
(1)		(1)	,
(2)			
		(2)	
Continued on Attachment 3b.			
Defend to			
Defendant (name each):		Defendant 's at	torney (name each):
(1)		(1)	
(2)		1.7	
		(2)	
Continued on Attachment 3b.			
c. Defendant did not appear at trial. Defendant was prop	erly served wit	h notice of trial.	
d. A statement of decision (Code Civ. Proc., § 632)	was not	was req	uested.
	_	- 4	
proved for Optional Use			Page 1 of 2

PLAINTIFF: WAWANESA INSURANCE COMPANY, a corporate	case NUMBER: 30-2011-00481558	
DEFENDANT: VERONICA LILI ALVARADO		
JUDGMENT IS ENTERED AS FOLLOWS BY:	THE COURT THE CLERK	
4. Stipulated Judgment. Judgment is entered according to the	he stipulation of the parties.	
5. Parties. Judgment is		
a. X for plaintiff (name each): WAWANESA INSURANCE COMPANY, a corporation.	c. for cross-complainant (name each):	
and against defendant (names): VERONICA LILI ALVARADO, an individual, also known as Veronica	and against cross-defendant (name each):	
Garcia. Continued on Attachment 5a.	Continued on Attachment 5c.	
b. for defendant (name each):	d. for cross-defendant (name each):	
Amount of the second of the se		
 Amount. a. X Defendant named in item 5a above must 	c. Cross-defendant named in item 5c above mus	st pay
pay plaintiff on the complaint:	cross-complainant on the cross-complaint:	
(1) X Damages \$ 12,148.78	(1) Damages \$ 0.00	1
(2) X Prejudgment \$ 1,204.61	(2) Prejudgment \$ 0.00 interest at the	
interest at the annual rate of 7 %	annual rate of %	•
(3) Attorney fees \$ 0.00	(3) Attorney fees \$ 0.00	
(4) X Costs \$ 413.00	(4) Costs \$ 0.00	
	(5) Other (specify): \$ 0.00	
(5) Other (specify): \$ 0.00	(e)	
(6) TOTAL \$ 13,766.39	(6) TOTAL \$ 0.00	
b. Plaintiff to receive nothing from defendant	d. Cross-complainant to receive nothing from	
named in item 5b.	cross-defendant named in item 5d. Cross-defendant named in item 5d to r	ocover
Defendant named in item 5b to recover costs \$ 0.00	costs \$ 0.00	ecovei
and attorney fees \$ 0.00	and attorney fees \$ 0.00	
7 Other (specify):		
DEC 2 3 2011	FREDERICK P. AGUIRRE	
Date: DEC 2 3 2011	JUDICIAL OFFICER	
Date: Clerk,	by	Deputy
(SEAL) CLERK'S CERTIF	ICATE (Optional)	
I certify that this is a true copy of the	original judgment on file in the court.	
Date:		
		.
Clerk, by	у,	Deputy
		Page 2 of 2
JUD-100 [New January 1, 2002]	MENT	-301
JUDG	MENT	



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

Fax

□Urge	ent 🗆 For Review	☐ Please Comment	☐ Pleas	e Reply	☐ Please Recycle
Re:	Excess Proceeds Claim	(EP200-474)	CC:		
Pages	: 6		Fax:	951-955-	-3990
Fax:	818 597-2120		Phone:	951 955-	3336
	RE: #193-2197				
То:	Law Offices of Todd F. I	Haines	From:	Jennifer	Pazicni
Date:	October 29, 2015				· · · · · · · · · · · · · · · · · · ·

I am currently working on your claim for excess proceeds. I am trying to determine if the debtor, Veronica Lili Alvarado, aka Veronica Garcia is one and the same as our Veronica Garcia. Do you have any additional information on your debtor such as other addresses, SSN or Drivers License number? Please give me a call so that we can discuss further.

Thank you,

Jennifer Pazicni Tax Sale Operations 951 955-3336 jpazicni@RivCoTTC.org

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

To: [Oon Kent, Treasurer-Tax Collector				2	2015	
Re: (Claim for Excess Proceeds			•	SE	<u> </u>	m.
TC 200	Item 474 Assessment No.: 642195013-7				XX Idissip	APR 29	G H
Assesse	e: GARCIA, ARTHUR & VERONICA & ALICE				22		CEIVED
Situs:					CENT COUNTY	PH 12: 3:	B
Date Sol	d: April 29, 2014				CTOR	ယ္သ	
Date Dee	ed to Purchaser Recorded: June 20, 2014						-
Final Dat	e to Submit Claim: June 22, 2015						
\$ 2, 217 prop Recorder I/We are	rsuant to Revenue and Taxation Code Se 2.82 from the sale of the above mentione perty owner(s) [check in one box] at the time is Document No. 2013 - 04/0423; recorded the rightful claimants by virtue of the attached item of documentation supporting the claim	d real property. !/ e of the sale of th on <u>8/2/2013</u> ed assignment of	We were the le property as A copy of t	⊠ lienholde is evidenced this docume	er(s), d by Ri ent is at	iverside ttached	e County d hereto.
NOTE: \	OUR CLAIM WILL NOT BE CONSIDERED U	INLESS THE DO	CUMENTATIO	N IS ATTAC	CHED.		
					· · ·		- .
						<u> </u>	-
							_
					·		_
have to si claimant n I/We affir	perty is held in Joint Tenancy, the taxsale progn the claim unless the claimant submits pronay only receive his or her respective portion on under penalty of perjury that the foregoing is this, and, 20	of that he or she f the claim. true and correct.	is entitled to	nancy, and the full amo	all Joir	nt Tena the cla	ants will aim, the
Ma	and the second	has	20			-	_
Signature	of Claimant	Signature of Cla	aimant				
KaH. Print Nam	les Missonald	Kathles Print Name	en Mao	nald			-
1055 Street Ad	N Main St	1055 N Street Address	Main St				
Sant-City, State	a Arra, GA 92701	Santa City, State, Zip			701		
(714)	347-6437	(866) 901-					
Phone Nu	mber	Phone Number					

SCO 8-21 (1-99)

DOC # 2013-0410423 08/21/2013 11:59A Fee:NC Page 1 of 2 Recorded in Official Records

County of Riverside Larry W. Ward



RECORDING REQUESTED BY

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

COUNTY CODE: 0605900



WHEN RECORDED MAIL TO

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

PO BOX 22099

SANTA ANA CA 92702-2099

DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address):	FOR RECORDER'S USE ONLY
Recording requested by and return to:	
STEVEN ELDRED , LEAD ATTORNEY	
ORANGE COUNTY	
DEPARTMENT OF CHILD SUPPORT SERVICES 1055 N MAIN ST	
SANTA ANA CA 92701-3639	
TELEPHONE NO.: (866) 901-3212	0000001328033
ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE	
STREET ADDRESS: 341 THE CITY OR S	
MAILING ADDRESS: PO BOX 14169	
CITY AND ZIP CODE: ORANGE 92863-1569	
BRANCH NAME: LAMOREAUX JUSTICE CENTER	
PETITIONER/PLAINTIFF: COUNTY OF ORANGE	
DECONOCIATION CARLANTA ARTUIR M. CARCIA IR	
RESPONDENT/DEFENDANT: ARTHUR M GARCIA JR	
A DOTTO A OT OF OURDOOT HIS OMENT	CASE NUMBER:
ABSTRACT OF SUPPORT JUDGMENT	13FL102957
1. The X judgment creditor assignee of record	FOR COURT USE ONLY
applies for an abstract of a support judgment and represents the follow	ving:
a. Judgment debtor's	This document is a notice under
name and last known address	Family Code Section 4506.
r	
ARTHUR M GARCIA JR	Court stamp not required.
750 BALSAM LN CORONA CA 92882-2801	
001101111 071 02002 2001	Any electronic signature affixed below
	has been officially adopted by the
	requesting governmental agency.
h. Deiveda licenses are and state:	Unknown
b. Driver's license no. and state:	
c. Social security number: provide only last four	Unknown
digits)	Unknown
d. Birth date: 10/09/1980	CHRIOWII
Date:08/14/2013	
	The state of the s
STEVEN ELDRED (TYPE OR PRINT NAME)	(SIGNATURE OF APPLICANT OR ATTORNEY)
2. I CERTIFY that the judgment entered in this action contains 5.	Judgment debtor (full name as it appears in judgment):
an order for payment of spousal, family, or child support.	ARTHUR M CARCIA JR
	a: A judgment was entered on (date):08/07/2013
3. Judgment creditor (name): County of ORANGE	
Department of Child Support Services	a. Panaval was entered on (date):
whose address appears of the court's name.	Renewel was entered on (date): An execution lien is endorsed on the judgment as follows
1970 9970 1970 1970 1970 1970 1970 1970	An execution lien is endorsed on the judgment as follows
4. The support is or send to the following county	Amouni \$
officer (name and a ldr	b. In favor of (name and address):
ORANGE DO POY 08000	
PO BOX 989067 WEST SACRANENTO CA 95798-9067	
	A stay of enforcement has
	TSZ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
[Seal]	not been ordered by the court.
	b. been ordered by the court effective until
	(date):
This document is a	This is an installment judgment.
notice under Family 5 and of ben mi and	CLAN PROBLEM CONTRACT
Code Section 4506.	This document is a notice under
No court seal	Family Code Section 4506.
required. This abstract issued on	lerk, by No signature required. Deputy
(date): No date required under	terry by the second sec
FC § 4506	

NOTICE OF SUPPORT JUDGMENT DCSS 0239 (12/15/10)

Financial

Case Audit Report - Simple

200000001328033 CSE Case Number:

ALL Court Case Number:

ALL Debt Type: CSE Case Number:

Obligor Name:

200000001328033

Court Case Number:

13FL102957

Managing County:

ORANGE

GARCIA JR, ARTHUR M

Obligee Name:

CRUZ, GRISSELL CASTILLO

Debt Type: CHILD SUPPORT

Combined Balances

99	238.00	477.96	720.00	963.87	1,209.96	1,458.07	1,707.02	1,959.17	2,212.82	2,469.01	2,726.57	2,986.81	3,249.07	3,512.50	3,778.80	4,046.14	4,316.48	4,588.84
Total Balance																		
Ending Interest Balance	0.00	1.96	6.00	11.87	19.96	30.07	41.02	55.17	70.82	89.01	108.57	130.81	155.07	180.50	208.80	238.14	270.48	304.84
Monthly interest	00.00	1.96	4.04	5.87	8.09	10.11	10.95	14.15	15.65	18.19	19.56	22.24	24.26	25.43	28.30	29.34	32.34	34.36
Ending Principal Balance	238.00	476.00	714.00	952.00	1,190.00	1,428.00	1,666.00	1,904.00	2,142.00	2,380.00	2,618.00	2,856.00	3,094.00	3,332.00	3,570.00	3,808.00	4,046.00	4,284.00
Payments to interest	0.00	0.00	00.0	00.0	0.00	0.00	0.00	00:00	0.00	00:00	00:00	00'0	00:00	0.00	00.00	00.0	0.00	0.00
Payments to Principal	00:0	0.00	00.00	00'0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Aid Aid	S	N O	N O	N O	N O	N O	Š	N O	N O	NO	8	S	N _O	S	N _O	Š	N O	NO O
Current Chances	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00	238.00
MM-CGYY		09-2013	10-2013	11-2013	12-2013	01-2014	02-2014	03-2014	04-2014	05-2014	06-2014	07-2014	08-2014	09-2014	10-2014	11-2014	12-2014	01-2015

Date and Time Created:

Financiat

200000001328033 CSE Case Number:

Case Audit Report - Simple

ALL Court Case Number:

Debt Type:

ALL

Balance Summary

200000001328033 CSE Case Number:

GARCIA JR, ARTHUR M Obligor Name:

13FL102957

Court Case Number:

Obligee Name:

CRUZ, GRISSELL CASTILLO

ORANGE Managing County:

Total Current Charges

Total Interest Charges

Total Arrears/Adjustment (Principal)

Total Arrears/Adjustment (Interest)

Total Amount Paid

Balance

\$4,760.00 \$337.70 \$0.00

\$0.00

\$0.00

\$5,097.70

Total Principal Due

Total Interest Due

Balance Due

\$4,760.00

\$337.70

\$5,097.70

Report ID: OBM-200

03/12/15 09:59 AM

Date and Time Created:

Page 3 of 3

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

E-mail: ttc@co.riverside.ca.us www.countytreasurer.org



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

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

07-1328033

July 16, 2014

ORANGE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES CASE # 13FL102957 P.O. BOX 22099 SANTA ANA, CA 92702-2099

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 642195013-7

Item: 474

Situs Address:

Assessee: Garcia, Arthur & Veronica & Alice

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

Dear Sir or Madame:

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

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3947.

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

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

Sincerely,

DON KENT TREASURER-TAX COLLECTOR

Shawana Green By

Deputy

117-170(Rev. 5-03)