

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



ITEM
3.5
(ID # 5483)

MEETING DATE:

Tuesday, October 24, 2017

FROM : AUDITOR CONTROLLER AND Treasurer-Tax Collector :

SUBJECT: AUDITOR-CONTROLLER: Transfer of Property Tax Unclaimed Refunds to the General Fund, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the transfer of \$704,385.46 of property tax unclaimed refunds to the County General Fund pursuant to the requirements of Section 5102 of the Revenue and Taxation (R&T) Code.
2. Transfer a total of \$6,137.56 in property tax unclaimed refunds to the Treasurer-Tax Collector's budget for reimbursement of cost incurred in the process.

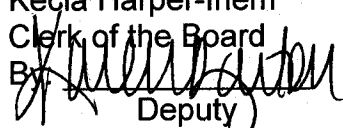
ACTION: Consent


Paul Angulo, Director of Auditor Controller 10/16/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: October 24, 2017
xc: Auditor, Treasurer

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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

BACKGROUND:

Summary

These overpayments are a result of R&T code 5097.2 (c) which states that "the amount paid exceeds the amount due on the property as the result of corrections to the roll or cancellations after those taxes were paid".

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$0.00	\$0.00	\$0.00	\$0.00
NET COUNTY COST	\$0.00	\$0.00	\$0.00	\$0.00
			Budget Adjustment:	No
			For Fiscal Year:	2017-18

C.E.O. RECOMMENDATION:

BACKGROUND:

Summary (continued)

In addition to the minimum requirements required by law, the Treasurer-Tax Collector has voluntarily adopted a policy which allows the claimant an additional 90 days to file a claim. As part of the policy, the following actions were taken to locate the rightful party of the unclaimed property tax overpayments which were above and beyond what we were required to do by law.

- Advertised in the newspapers for two consecutive weeks (Desert Sun, Palo Verde Valley Times & The Press Enterprise) referring potential claimants to the TTC's website*.
- Placed links on the County's main website, the Property Tax Portal as well as the TTC's website* on May 1, 2017 through August 1, 2017.
- Contacted by phone each of the governmental entities that are on the unclaimed roll change refund list and directed them to the TTC's website*.
- Used Accurant (people finder) to locate possible new addresses for each of the potential claimants and mailed a letter referring them to the TTC's website*.

*The TTC's website included a detailed listing of all property tax unclaimed refunds that have met the requirements of R&T code Section 5102.

- We started out with 575 unclaimed property tax overpayments totaling \$586,728.78 in addition to an additional 21 denied claims from last year totaling \$267,051.54.
- The 21 claims were denied for various reasons which included the incorrect party filing for the funds, not providing the necessary paperwork to substantiate the claim.
- During the additional 90 day filing period we received 36 claims totaling \$143,257.30.

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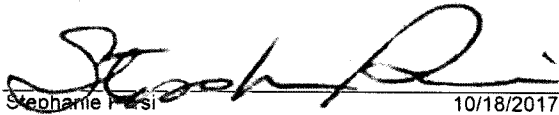
- We are requesting to transfer 560 property tax unclaimed refunds totaling \$704,385.46 to the general fund and \$6,137.56 in property tax unclaimed refunds to the Treasurer-Tax Collector budget for reimbursement of cost incurred in the process.

Impact on Residents and Businesses

Claimants had an additional 90 days to file a claim per a policy voluntarily adopted by the Treasurer-Tax Collector.

ATTACHMENT A:

transfer_to_GF_2017 form 11


Stephanie P. Rossi 10/18/2017

Index#	esmntf	taxyr	total_refund	Name	Comments
20020086817	001611379-8	2002	440.71	JOSEPH ROBERT WILD	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20030191524	000188527-1	2003	753.77	LAW OFFICES OF DOUGLAS BADER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20040132136	000202236-1	2004	904.72	HOT LOOKS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20050151401	000049002-3	2005	145.73	HASTINGS CAPITAL CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20050151491	000202236-1	2005	1,046.16	HOT LOOKS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20060127092	001529130-5	2006	327.97	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20060128109	000186936-1	2006	133.30	ROD DANIELSON CH. 13 TTEE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20060128934	001545886-5	2006	382.88	KEN FULLER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20060129032	001540899-2	2006	57.79	NANCY LEWELLEN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20070092843	001529130-5	2007	285.41	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20070094483	000164654-8	2007	48.63	RANCHO LAS BRISAS APTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20070094613	001546809-9	2007	1,717.52	DIXIE ESCROW COMPANY INC.	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20070095321	458080059-7	2007	427.36	BAC TAX SERVICES CORPORATION/CORELOGIC TAX SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20070095444	001540899-2	2007	60.06	NANCY LEWELLEN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080091570	388102022-8	2008	792.52	LPS PROPERTY TAX SOLUTIONS INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080095130	191331023-9	2008	756.51	ZC STERLING PROP TAX SOL INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080102698	626150009-7	2008	32.12	MIRASERA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080103604	437112925-1	2008	33.36	AMERICAN GENERAL FIN SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080104274	333220030-0	2008	76.62	DMW HOLDINGS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080104350	001529130-5	2008	238.55	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080106834	000164654-8	2008	57.55	RANCHO LAS BRISAS APTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107089	000236621-0	2008	1,086.92	LIMOR ENTERPRISE INC AUTO/AIDE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107090	000236724-0	2008	706.30	SIR PALM SPRINGS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107169	001546809-9	2008	1,393.14	DIXIE ESCROW COMPANY INC.	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107175	330160057-9	2008	72.97	CLASSIC PACIFIC LTD	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107176	330160058-0	2008	306.37	CLASSIC PACIFIC LTD	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080107963	108462001-6	2008	93.66	EVERHOME MORTGAGE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080108175	364300334-9	2008	59.81	RUTH STULTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080108240	001549785-9	2008	479.82	STEVEN P WEAVER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20080108269	001540899-2	2008	56.14	NANCY LEWELLEN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090084216	485032002-4	2009	75.54	TICOR TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090084603	052965901-5	2009	218.70	STANDARD PACIFIC OF	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090085693	437112025-1	2009	29.30	AMERICAN GENERAL FIN SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090086446	333220030-0	2009	69.78	DMW HOLDINGS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090086555	001529130-5	2009	198.95	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090087534	000818262-7	2009	3,512.65	PYRAMID ENTERPRISES INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090089848	000236621-0	2009	1,104.90	LIMOR ENTERPRISES INC - AUTO CARE/MEHRAN SHILYAN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090089954	001546809-9	2009	1,350.31	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090090730	000204579-7	2009	204.95	KDC CONST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090091152	001549785-9	2009	387.52	STEVEN P WEAVER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20090091192	001540899-2	2009	53.33	NANCY LEWELLEN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100084759	001544793-1	2010	187.01	ARTHUR ROBINSON	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100085115	053065409-4	2010	342.40	HERON PACIFIC LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100085133	949521013-6	2010	147.86	CYNTHIA L KOVES STALLARD	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100085355	009406963-0	2010	188.20	LSI TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100086461	336304002-5	2010	483.51	WESTERN RESOURCES TITLE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100087989	294352008-3	2010	279.48	OLD REPUBLIC TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100087991	443162017-4	2010	323.30	MARVA JEAN CERVANTES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100088195	053037980-5	2010	2,111.32	WILLIS INDUSTRIAL LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100088362	380120021-7	2010	608.18	WEB INV	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100088571	053095534-6	2010	38.86	ORANGE COAST TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100089439	353060324-7	2010	7,188.06	STEWART TITLE OF CALIFORNIA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100089444	421416306-8	2010	519.98	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100089498	001400453-9	2010	2,843.20	STERIS CORPORATION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100089707	001529130-5	2010	140.26	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100090513	333220030-0	2010	60.96	DMW HOLDINGS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100091135	693133002-7	2010	97.86	ORANGE COAST TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100091805	053046766-7	2010	1,358.80	OWEN LOAN SERVICING LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100092122	000194124-9	2010	690.61	RIVERSIDE PARTNERS L.P.	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100092368	053052413-7	2010	86.60	ORANGE COAST TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100093099	053047523-7	2010	76.70	ROBERT M TAYLOR JR	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095077	053067934-7	2010	517.41	MEMO PROPERTIES LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095156	053067422-6	2010	847.20	REVERSE MORTGAGE SOLUTIONS INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095237	000806670-5	2010	226.07	MARY F ZIMMERMAN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095252	053166923-3	2010	38.64	CORAL J FRENCH	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095666	053061232-8	2010	55.76	ARTHUR K LEE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100095968	053068318-4	2010	209.82	OWEN LOAN SERVICING LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100096350	000239861-5	2010	1,249.13	SP DEVELOPMENTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100096464	000171631-7	2010	1,416.41	PACIFICA FOODS, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100096873	181020030-1	2010	661.20	ORANGE COAST TITLE COMPANY BUILDER SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100096874	181020031-2	2010	275.94	ORANGE COAST TITLE COMPANY BUILDER SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100097003	000221947-9	2010	595.52	CINNAWORKS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100097031	001546809-9	2010	1,127.42	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100097854	053009027-8	2010	647.86	PNC MORTGAGE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100097862	000204579-7	2010	180.25	KDC CONST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100097934	221153014-1	2010	778.80	CHASE HOME FINANCE LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100099005	000243508-4	2010	1,861.51	GMAC MORT GAGE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20100099802	318281021-0	2010	375.66	BAC TAX SERVICES CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
201000998149	001607378-4	2010	139.74	R D RYNBEND ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
201000998464	481230045-7	2010	428.48	COVENANT CHRISTIAN CTR CHURCH INTL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110034511	053093878-1	2011	67.04	PHILIP GRANT JA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110039759	053100292-2	2011	664.10	CORELOGIC TAX SVCS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110039761	053100374-3	2011	523.08	RENEE ZELENY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110039914	000242760-1	2011	64.72	FIVE POINT CAPITAL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110041770	053103543-8	2011	85.66	ALLAN VINCENT CHEUNG	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110042682	164442004-7	2011	19.02	HONGJIAN XU ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110042713	949332029-7	2011	62.86	NAVY FEDERAL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110042750	169070028-5	2011	4,289.10	RBE GLENDORA LLC ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110043378	966070029-3	2011	90.30	MICHAEL R NELSON ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110043750	370080011-2	2011	3,373.42	MARIAN A VERMILLION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110043802	674292004-2	2011	15,427.10	USBANCORP SERVICE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110044097	119332005-8	2011	76.08	LALO ROMO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110044667	053087229-6	2011	61.60	AURORA BANK FSB	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110044686	053104141-1	2011	62.51	TESORO RANCHO INVESTMENTS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110044690	053105624-4	2011	1,033.90	PONDEROSA HOMES II INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE

20110044704	053113038-0	2011	150.82	NATIONSTAR MORTGAGE LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110045750	465040021-0	2011	437.05	CIELO COMMERCIAL PROPERTIES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110045784	692060216-8	2011	120.78	NCC CONSTRUCTION INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110045818	053105095-6	2011	67.95	SOUTHERN CALIFORNIA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110046372	053119987-5	2011	1,082.66	FIDELITY NATIONAL TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110046556	571210001-3	2011	396.74	SHREE PROP INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110046675	144212017-2	2011	3,453.56	TIEN LEE INTERNATL LTD CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110046679	233051943-9	2011	238.34	EZ MOBILITY DURABLE MED EQUIP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110046761	391090036-2	2011	1,355.00	TEMECULA VALLEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047071	257050026-5	2011	10,222.20	MASSMUTUAL LATE ADJ	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047536	612110036-6	2011	242.92	QUAIL AVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047633	514180007-0	2011	251.98	JOSEPH R CASTANEDA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047755	053098344-0	2011	102.60	ONWEST BANK FSB	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047757	053102682-7	2011	13.92	RESOLUTION FUND MANAGEMENT LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047774	053130245-3	2011	62.50	AURORA BANK FSB	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047775	053130477-6	2011	30.86	KINLAN PARTNERS LP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047840	371270019-4	2011	35.28	MCMLIN SUMMERLY LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047845	470240020-5	2011	94.18	SHERYL ANN SCHEID	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047923	282111904-7	2011	21.46	7 OAKS NURSERY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047935	391070040-0	2011	22.28	GLEN EDEN CORPORATION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110047966	947110045-1	2011	179.63	YOON SUNG LEE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048114	446091002-2	2011	203.22	JANE S WOOD, GAIL ROBIN LATHAM	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048501	353060024-7	2011	6,204.94	STEWART TITLE OF CALIF INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048508	421416006-8	2011	605.58	ADVANCED ESCROW CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048510	457250042-9	2011	18.18	CHARLES C MARKEL ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048532	957470023-7	2011	44.92	DALIA S GOVIA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048630	323260006-0	2011	29.56	EMMA MARTINEZ	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048632	330250036-8	2011	785.38	FIRST AMERICAN TITLE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048633	333170006-7	2011	659.18	STANDARD PACIFIC HOMES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048634	333170350-4	2011	176.62	STANDARD PACIFIC HOMES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048635	333180013-2	2011	214.24	STANDARD PACIFIC HOMES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048637	333270030-0	2011	54.90	DIAMOND-MENIFFEE WEST, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048638	333531008-2	2011	284.28	QBE FIRST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048657	370200023-3	2011	98.02	ELISIA BERUBE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048671	370290006-7	2011	30.36	JAMES E TRIMMER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048676	370290012-2	2011	33.10	GMAC MORTGAGE LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048677	370290013-3	2011	40.56	HOMESELECT SETTLEMENT SOL LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048682	370300006-7	2011	42.46	ZENITH TRUSTEE SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048697	380130025-2	2011	18,906.48	CBT - CALIFORNIA BANK & TRUST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048718	474120012-5	2011	55.74	HOMESELECT SETTLEMENT SOL LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048719	474292305-1	2011	110.34	AURORA BANK FSB	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048734	625340006-4	2011	114.76	WESTERN RESOURCES TITLE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048903	190196012-5	2011	32.50	FIRST MORTGAGE CORPORATION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048935	391090007-3	2011	712.62	TEMECULA VALLEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048936	391090016-1	2011	1,420.54	TEMECULA VALLEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110048937	391090026-0	2011	1,847.74	TEMECULA VALLEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049022	001309409-8	2011	328.86	C DENNIS MOORE ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049090	901529130-5	2011	129.23	MARC LOWTHORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049326	226131004-9	2011	400.30	WESTERN RESOURCES TITLE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049334	333180023-1	2011	3,745.50	STANDARD PACIFIC HOMES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049337	372320016-2	2011	467.18	FIRST AMERICAN TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049509	949252014-6	2011	619.28	CHASE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110049510	959792059-4	2011	212.08	ADVANTAGE TITLE INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110056916	309726026-0	2011	652.92	LARRY SHEFFEL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110056935	314100053-1	2011	111.44	WALTER E MACOMBER ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110056936	314100055-3	2011	111.44	WALTER E MACOMBER ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110056974	053106226-1	2011	67.44	FIDELITY NATIONAL TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110056996	053131218-2	2011	16.79	WOSJ V LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110057000	053133445-6	2011	49.03	SAUL DURAN	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110057534	133110004-5	2011	76.06	CORA CELAYA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110057680	408101001-3	2011	179.80	CALIFORNIA HOUSING FINANCE AGE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110058328	675182005-0	2011	103.82	CHICAGO TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110058951	271221002-3	2011	1,269.16	3325 ADAMS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110058988	430172011-5	2011	54.80	DIV CHURCH OF SCIENTOLOGY INTL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110089131	120510018-0	2011	11,810.24	FIRST CREDIT BANK	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059182	916273920-6	2011	234.58	NAVY FEDERAL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059235	294473927-4	2011	1,005.78	CENLAR FEDERAL SAVINGS BANK	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059467	419291001-1	2011	389.89	SUE D SMITH	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059618	947271019-6	2011	1,687.83	STEWART TITLE OF CALIFORNIA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059664	360120023-9	2011	75.47	JAMES EDWARD TOLAN ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110059762	436350039-3	2011	760.00	GMAC MORTGAGE, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060252	053123567-2	2011	25.68	FERMIN SALAS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060319	486340042-9	2011	69.91	CS FIRST BOSTON MORTGAGE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060519	060218762-8	2011	706.30	FIRST AMERICAN TITLE INS CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060620	156090037-1	2011	1,293.56	GMA PALLET RECYCLING CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060630	531150007-2	2011	39.08	LEAH WATERS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060818	108372338-2	2011	98.14	GMAC-USAA FEDERAL SAVINGS BANK	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060827	421680012-0	2011	637.98	SETERUS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110060947	053136976-8	2011	45.16	SERVICELINK FNF'S NATL PLATF	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061657	313261001-5	2011	65.72	DONG VAN NGO ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061661	474040020-5	2011	168.20	EUGENE L & SHIRLEY COVEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061663	511093025-6	2011	409.30	FERDINAND C ROSE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061665	671200003-5	2011	288.70	FIDELITY NATIONAL TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061666	671200004-6	2011	107.45	FIDELITY NATIONAL TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061667	671200005-7	2011	169.88	FIDELITY NATIONAL TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061682	400390018-7	2011	936.54	LSI TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061823	206100016-8	2011	2,602.74	AGEE I	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061851	611232008-1	2011	44.12	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061852	611232022-3	2011	33.10	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061918	845022030-0	2011	70.98	RAMIRO MENDEZ JR ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061939	309712277-7	2011	114.05	ERNEST VILLASENOR	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110061979	130030041-0	2011	832.92	STANDARD PACIFIC CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110062080	511500001-1	2011	84.31	WILLIAM E FORD ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110062222	053134522-5	2011	58.30	CENTRAL MORTGAGE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110062700	053136109-2	2011	29.76	HOME STRONG USA, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110062717	053155575-8	2011	181.96	ANA B BUSKEY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE

20110071858	000162175-6	2011	508.95	SUN WORLD INTERNATIONAL, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110071859	000163174-8	2011	198.38	MS INDUSTRIAL SHEET METAL INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110071860	000164654-8	2011	91.67	RANCHO LAS BRISAS APTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072267	000248032-5	2011	2,639.84	KENNET H MCRBIDE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072334	252300012-9	2011	2,593.55	WILLIAM H. HARTY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072347	320033306-7	2011	101.56	CHASE HOME FINANCE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072446	481250016-3	2011	3,495.98	BAC TAX SERVICES CORPORATION C/O CORELOGIC ATTN. REFUNDS DEPT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072493	000245290-2	2011	134.71	PROSPECT MORTGAGE LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110072592	009721716-5	2011	227.86	HOMETOWN AMERICA LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073436	000231086-2	2011	143.83	ADAN CASTANEDA ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073473	680212021-4	2011	124.44	HOMESTEAD HOLDINGS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073480	000204579-7	2011	164.70	KDC CONST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073581	000204705-4	2011	396.53	FITNESS 19 CA 110 LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073634	962521907-8	2011	336.70	CUCKEN LOANS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073635	963231927-7	2011	28.64	LAWYERS TITLE/LOAN CARE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073700	153080011-5	2011	85.22	SETERUS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073722	155411905-6	2011	91.46	CBE FIRST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073750	484135907-0	2011	227.07	RENATO MARTINEZ JR/ FRANCINE MARTINEZ	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073806	000213948-5	2011	4,324.36	K'S WHITEWATER WIND POWER INVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073808	000213951-7	2011	3,033.80	K'S WHITEWATER WIND POWER INVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073809	000213952-8	2011	3,009.08	K'S WHITEWATER WIND POWER INVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073810	000213953-9	2011	2,853.16	K'S WHITEWATER WIND POWER INVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073812	000213955-1	2011	3,962.71	K'S WHITEWATER WIND POWER INVE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073923	000231293-2	2011	193.81	CORAL OPTION I LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073933	300283308-6	2011	73.50	OOWEN LOAN SERVICING, LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073935	449102010-3	2011	82.98	HUMBERT CAMACHO ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073943	000148370-1	2011	990.38	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073944	000171240-9	2011	820.78	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073945	000178070-3	2011	1,445.63	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073946	000178072-5	2011	257.68	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073947	000505999-8	2011	82.14	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110073965	773223004-2	2011	114.86	BAC TAX SERVICES CORPORATION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074001	053163139-3	2011	430.60	GORDON E HEYS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074005	053158177-1	2011	619.48	TIMOTHY WAYNE JANEWAY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074088	156210025-0	2011	614.38	TOMKINS CORPORATE/ C/O TAX DEPT X81	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074182	684060008-2	2011	2,516.21	THE JOSEPHINE J LORELO RESTATED TRUST/ SANDRA L STEWART, AUTHORIZED SIGNER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074242	122441047-7	2011	434.44	BAC TAX SERVICES CORPORATION/ CORELOGIC TAX SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074253	009606086-3	2011	534.85	RAYMOND K LIVINGSTON JR ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074284	000145794-2	2011	143.27	PETCO ANIMAL SUPPLIES INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074285	001402955-2	2011	443.95	PETCO ANIMAL SUPPLIES INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074337	920242032-2	2011	35.54	SHIRLEY RAE STEWART	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074360	000168928-8	2011	259.58	RENT A CENTER INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074364	000210264-1	2011	268.55	RENT A CENTER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074366	000215724-5	2011	427.57	RENT A CENTER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074389	291020026-2	2011	1,830.48	UNION BANK, N A TRUST DEPARTMENT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074390	291040076-9	2011	1,440.92	UNION BANK, N A TRUST DEPARTMENT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074391	291040077-0	2011	1,220.00	UNION BANK, N A TRUST DEPARTMENT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074392	291040078-1	2011	1,179.72	UNION BANK, N A TRUST DEPARTMENT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074393	291040079-2	2011	1,139.42	UNION BANK, N A TRUST DEPARTMENT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074544	000234528-4	2011	731.44	KEYSTONE AUTOMOTIVE OPERATIONS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20110074666	376274001-4	2011	151.20	BAC TAX SERVICES CORPORATION / FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120005999	000253141-6	2012	140.57	JUBILEE ARABE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006533	001309537-0	2012	28.37	ULF PAASCH	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006346	001549923-0	2012	199.69	PATRICK OSBORNE ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006427	000239248-6	2012	31.22	PERSONAL MASTERY OF SAN DIEGO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006428	000248951-1	2012	10.07	SAMMY GS TOO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006718	000240611-4	2012	20.76	WYNDHAM RESORT DEV CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006802	000258862-9	2012	1,234.13	MTL DISTRIBUTION	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120006852	000096206-7	2012	64.97	WALLS INSPECTION CO INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120007888	000257603-9	2012	1,467.00	TEMECULA MENS SUIT OUTLET	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120007988	000259676-1	2012	569.03	ROBERTO MOSCOSO MD INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120008225	000256573-2	2012	1,726.10	CHINA WOK EXPRESS & DONUTS LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120012199	000183462-0	2012	362.91	CBS OUTDOOR INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120012239	001550127-9	2012	62.28	FAYANNA WORRELL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120013965	000125970-2	2012	47.81	MICHAEL L BISHOP INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120013972	000247001-4	2012	82.02	OKMAR INVESTMENTS LP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120013976	000250281-0	2012	1,823.17	ROCKWELL AVIATION SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120013987	000260113-3	2012	27.13	MORRISON MANAGEMENT SPECIALIST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120014227	001310172-7	2012	84.74	FLABOB AIRPORT LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120014295	000241090-6	2012	82.71	MARCELOS AUTO REPAIR INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120014747	000253720-9	2012	2,685.99	RADNET MANAGEMENT INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015199	000253784-7	2012	1,775.40	UNIQUE GARAGE DOOR INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015213	000256282-9	2012	81.88	K12 MANAGEMENT INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015254	000259420-6	2012	307.30	DR MOHAMMAD J HISHMEH DDS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015264	000259984-9	2012	993.24	DE LAGE LANDEN FIN SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015265	000259985-0	2012	1,676.82	DE LAGE LANDEN FIN SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015284	001310357-8	2012	46.62	JOHN K HOLANI	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015285	001310643-6	2012	98.03	NORSE H GAINES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120015899	117080020-9	2012	635.16	LAWYERS TITLE CO DEPOSIT ACCT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120016114	001547294-6	2012	168.88	WILLIAM TODD MYRICK ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120016280	611232008-1	2012	662.67	FIRST AMERICAN TITLE COMPANY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120016771	000236792-1	2012	83.09	ZENYAK CORP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120017021	000154084-2	2012	4,023.96	WHISPERING PINES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120017355	000237444-0	2012	58.58	PARAMOUNT CONSTRUCTION SERVICE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120018086	009708991-5	2012	20.40	ARMANDO PADILLA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120018475	000242506-9	2012	103.19	GRAYBAR FINANCIAL SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120018911	008517326-8	2012	39.50	ALYCE MORAL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120019513	117121908-5	2012	419.41	LAWYERS TITLE CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120019644	000250391-6	2012	136.32	CAPITOL INFRASTRUCTURE LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120019749	000256459-3	2012	148.49	RICK BUSH	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120019758	000258962-6	2012	59.32	MONICA FAUSTO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120020252	611161903-7	2012	317.06	OUR LADY OF PERPETUAL HELP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120020345	601150028-3	2012	2,635.47	LB HILLS GOLF	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE

20120050251	383203006-1	2012	42.45	LAVERNE WALTERS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120050593	000250647-8	2012	693.41	MARGIE ANN RUZZAMENTI	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120050926	115273026-7	2012	453.35	SUSANA MADRIGAL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120050988	000258926-4	2012	389.43	GENCON INSURANCE SERVICES INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051175	000253801-9	2012	75.90	RICKS PATIO INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051217	001305887-4	2012	62.38	CARL R BUNKE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051818	000100231-1	2012	614.54	SONAR ENGINEERING CO INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051825	000258188-4	2012	1,549.24	SOCAL PUMPING	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051848	519210023-1	2012	599.92	APACHE TRAIL VENTURE	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120051868	000253200-6	2012	1,815.68	SANTANAS MEXICAN FOOD	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052367	294180013-6	2012	582.77	NORMA B ZIMMER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052527	008519170-9	2012	449.78	JAN M FRASER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052577	009714295-9	2012	28.47	DEBORAH PEREZ	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052816	763380010-0	2012	461.24	FARFURA BELMONT LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052880	000185254-1	2012	106.49	BAUSCH & LOMB INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120052886	000256789-0	2012	755.15	WHITE VAN REAL ESTATE SVCLP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053123	000186397-4	2012	106.02	C D ENTERPRISES LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053267	000241689-8	2012	114.48	AMERICAN PLUMBING & HEATING	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053355	000251025-9	2012	110.40	RONALD REAGAN CHARTER SCHOOL A	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053568	000258238-6	2012	917.01	ASTORGA INVESTMENTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053581	669130006-5	2012	12.56	IRWIN HOFFMAN M D	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053608	000255875-2	2012	568.82	BTL MACHINE INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053628	757044007-4	2012	37.52	JUAN MANUEL MARTINEZ	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053668	520103007-6	2012	102.07	UNION BANK NA / TRUST DEPT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053797	331060005-0	2012	56.90	MARVYN D BRIGGS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120053981	000251899-2	2012	410.39	CENTINELA GRAND INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120054098	000256891-9	2012	373.51	KEY CHIAU	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120054345	000257096-1	2012	971.01	ACV PROFESSIONAL SERVICES	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120054868	670080002-7	2012	19.10	CATHEDRAL CITY LAND	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120054965	000207304-4	2012	407.15	CARDENAS MARKETS INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120055142	641144016-5	2012	241.26	JULIA D THOMAS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120055768	000164654-8	2012	80.68	RANCHO LAS BRISAS APTS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120056989	000191916-9	2012	65.59	THRIFTY OIL CO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057034	223242001-8	2012	551.84	URBAN FINANCIAL OF AMERICA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057109	325060019-7	2012	211.14	KENNETH ARTHUR GRANGER	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057443	009704451-2	2012	49.39	FREDY A HIDALGO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057890	325060016-5	2012	321.59	EUCALYPTUS LANE TRUST ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057908	000246717-5	2012	2,253.28	PLASTIC INDUSTRIES INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120057984	149320005-0	2012	848.13	ROSA C UELLAR / MODESTA TREVINO	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059105	680212021-4	2012	125.77	RELIABLE LOAN SERVICE IMPOUND ACCT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059199	001307584-6	2012	117.71	M D CHAPTON LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059201	001310813-3	2012	116.56	CHRISTOPHER P MONDAY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059374	000204705-4	2012	481.22	FITNESS 19 CA 110 LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059377	000246709-8	2012	9,050.35	SKANSKA USA CIVIL WEST / CALIFORNIA DISTRICT INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059673	000258711-6	2012	103.99	FITNESS 19 CA 255 LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059989	000143421-9	2012	204.56	AMERIGAS PROPANE LP	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120059994	000231293-2	2012	200.09	CORAL OPTION I LLC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060002	225292015-0	2012	295.82	LOT 13 TRUST	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060025	000148370-1	2012	731.56	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060026	000171240-9	2012	621.21	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060027	000178970-3	2012	1,524.68	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060028	000178972-5	2012	1,106.87	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060029	000250599-8	2012	339.17	CLEAN ENERGY	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060552	345160006-1	2012	793.97	RICHARD C WERMERS ET AL	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060596	387441010-8	2012	363.31	GLENDA WRIGHT	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060668	000221471-5	2012	405.39	BLU ELEMENT INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060808	000188925-7	2012	73.32	TOYS R US DELAWARE INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060815	000233733-9	2012	773.35	DAVID CANADA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060825	000251285-7	2012	118.24	TOYS R US DELAWARE INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120060840	000259081-3	2012	258.93	C & C LIQUOR INC	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120061146	009719241-5	2012	28.89	MICHELLE BRANDSMA	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120061235	520094303-5	2012	29.80	CYNTHIA NELSON	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
20120061330	000234528-4	2012	597.76	KEYSTONE AUTOMOTIVE OPERATIONS	PAST STATUTE OF LIMITATIONS - DO NOT RELEASE
Total 2017	539		443,471.48		
20090089246	052959587-6	2009	19,098.80	WENDYS INTERNATIONAL INC	WEB CLAIM DENIED
20100056009	111242025-2	2010	312.58	CITIMORTGAGE	WEB CLAIM DENIED
20100079449	964440010-4	2010	795.44	INLAND EMPIRE RESCUE	WEB CLAIM DENIED
20100089772	227140003-3	2010	5,794.86	EAST WEST BANK	WEB CLAIM DENIED
20100089529	283440018-4	2010	11,934.77	KNABE ROAD LLC	WEB CLAIM DENIED
20100093418	349280050-9	2010	14,658.54	PULTE REALTY CORP	WEB CLAIM DENIED
20100093419	349290026-9	2010	8,710.11	PULTE REALTY CORP	WEB CLAIM DENIED
20100093426	364190010-6	2010	44,219.09	PULTE REALTY CORP	WEB CLAIM DENIED
20100094567	921300011-9	2010	8,530.18	KEY CORP REAL ESTATE	WEB CLAIM DENIED
20100094568	921300012-0	2010	105,787.79	KEY CORP REAL ESTATE	WEB CLAIM DENIED
20100095906	000219324-8	2010	2,882.93	RANCHO READY MIX PRODUCTS LP	WEB CLAIM DENIED
20110027365	000250203-0	2011	1,680.39	AT THAI	WEB CLAIM DENIED
20110065776	680180041-4	2011	11,529.23	BRANCH BANKING AND TRUST CO	WEB CLAIM DENIED
20110069617	464270003-8	2011	4,075.91	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069618	464270004-9	2011	3,511.38	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069619	464270008-3	2011	3,692.01	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069620	464270009-4	2011	3,249.39	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069621	464300001-8	2011	3,962.99	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069622	464300002-9	2011	4,877.53	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069623	464311009-0	2011	3,906.53	RIVER OAKS RIDGE	WEB CLAIM DENIED
20110069624	464312009-3	2011	3,850.09	RIVER OAKS RIDGE	WEB CLAIM DENIED
Total Denied	21		267,051.54		
Grand Total	560		710,523.02		