

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



ITEM: 19.3
(ID # 11753)

MEETING DATE:

Tuesday, July 27, 2021


FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 545. Last assessed to Keith E. Casman and Jeane M. Casman, husband and wife as community property with right of survivorship. District 4. [\$162,272- 100% Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Christina Baine DeJardin, Attorney, Trustee and representative for Ironwood Owners X Association for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 655350023-9;
2. Approve the claim from Jeane M. Casman, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 655350023-9;
3. Deny the claim from Bank of America for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 655350023-9;
4. Authorize and direct the Auditor-Controller to issue a warrant to Christina Baine DeJardin, Attorney, Trustee and representative for Ironwood Owners X Association in the amount of \$19,301.99 and Jeane M. Casman in the amount of \$142,970.38 no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

ACTION: Policy


Matthew Jennings, Treasurer-Tax Collector 7/14/2021

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez, and Hewitt
Nays: None
Absent: None
Date: July 27, 2021
xc: Treasurer, Auditor

Kecia R. Harper
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$162,272	\$ 0	\$162,272	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: 100% Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	21/22

C.E.O. RECOMMENDATION: Approve

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 May 05, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. 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 22, 2015 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other various research methods used to obtain current mailing addresses for these parties of interest.

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

1. Claim from Christina Baine DeJardin, Attorney, Trustee and representative for Ironwood Owners X Association based on a Notice of Delinquent Assessment Lien recorded October 21, 2010 as Instrument No. 2010-0505012, and a signed Resolution by Ironwood Owners X Association, authorizing agent to collect excess proceeds dated July 24, 2015.
2. Claim from Jeane M. Casman based on Grant Deed recorded on August 03, 2006 as Instrument No. 2006-0571601 and a Death Certificate for Keith Eugene Casman AKA Kieth E. Casman.
3. Claim from Bank of America based on a Short Form Deed of Trust recorded on November 27, 2007 as Instrument No. 2007-0714331.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Christina Baine DeJardin, Attorney, Trustee and representative for Ironwood Owners X Association be awarded excess proceeds in the amount of \$19,301.99, Jeane M. Casman be awarded excess proceeds in the amount of \$142,970.38 and Bank of America be denied since they were unable to substantiate their claim. Supporting documentation has been provided. The Tax Collector requests approval of the above

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

recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder and the last assessee.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Ironwood

ATTACHMENT B. Claim Casman

ATTACHMENT C. Claim BofA


Stephanie Perez, Principal Management Analyst 7/21/2021


Gregory V. Priamos, Director County Counsel 6/8/2021

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2015 DEC -7 AM 11:30

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 203 Item 545 Assessment No.: 655350023-9

Assessee: CASMAN, KEITH E & JEANE M

Situs: 73489 FOXTAIL LN PALM DESERT 92260

Date Sold: May 5, 2015

Date Deed to Purchaser Recorded: June 18, 2015

Final Date to Submit Claim: June 20, 2016

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$19,871.99 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2010-0505012; recorded on 10/21/2010. 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.

Notice of Delinquent Assessment/Lien, recorded on October 21, 2010, as document number 2010-0505012,
in the official records of Riverside County. Payments in the amount of \$29,240.00 were received. The claim amount
represents the balance owing less payments received through the date of the recording of the Tax Deed.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 3 day of September, 2015 at Riverside County, California
County, State

Christina Baine DeJardin
Signature of Claimant

Signature of Claimant

Christina Baine DeJardin, Attorney, Trustee
and Representative of Claimant

Print Name

Print Name

43100 Cook Street, Suite 202
Street Address

Street Address

Palm Desert, CA 92211
City, State, Zip

City, State, Zip

760-773-4463
Phone Number

Phone Number

COPY

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

PETERS & FREEDMAN, L.L.P.
43100 Cook Street Suite 202
Palm Desert, California 92211
(760) 773-4463
Our File No. 1580.3
Account No. 0078-02

APN: 655-350-023

DOC # 2010-0505012
10/21/2010

Customer Copy Label
The paper to which this label is
affixed has not been compared
with the recorded document

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

NOTICE OF DELINQUENT ASSESSMENT/LIEN

NOTICE IS HEREBY GIVEN that the Board of Directors of **Ironwood Owners X Association** ("Association"), pursuant to the powers conferred upon it by that certain Declaration, as defined in the California Civil Code Section 1351, recorded in the Official Records, County Recorder, State of California, on May 14, 1980, as File/Page No. 91029, and California Civil Code Sections 1366 and 1367, levied assessments and other charges on that certain property located at **73489 Foxtail Lane Palm Desert, CA 92260**, Legally Described as **Unit 23 CM 029/206 Interest in Common Tract 12784 MB 101/056**, the record owner of which is **Keith E. Casman and Jeane M. Casman**.

1. The Association claims a lien imposed on the Property by this notice in the amount of **\$6,880.97** (see, attached itemized statement) currently due and owing, PLUS ANY ADDITIONAL ASSESSMENTS AND COSTS ACCRUED AND OWING AFTER THE DATE OF RECORDATION TO THE DATE OF SATISFACTION HEREOF, which includes the following: (a) assessments, late charges, interest and of collection costs in the amount of **\$6,580.97** currently due and owing as of **October 12, 2010**; and (b) attorneys' fees and costs in the amount of **\$300.00** as of **October 12, 2010**.

2. The name and address of the trustee authorized by the Association to enforce the lien by sale is **PETERS & FREEDMAN, L.L.P.**, 43100 Cook Street Suite 202, Palm Desert, California 92211. **Peters & Freedman, L.L.P.**, is acting in the function as a debt collector, any information obtained will be used for that purpose.

DATED: 10/14/10

Ironwood Owners X Association

BY: Christina Baine DeJardin
Christina Baine DeJardin, as Trustee, Attorney, and Authorized Representative for **Ironwood Owners X Association**.

State of California
County of)

On Oct. 14, 2010 before me, DIANE HUNTER, a Notary Public, personally appeared Christina Baine DeJardin, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity (ies), and that by her 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 Diane Hunter (seal)



PETERS & FREEDMAN, L.L.P.
ATTORNEYS AT LAW

43100 COOK STREET, SUITE 202
PALM DESERT, CA 92211

mail@hoalaw.com
www.hoalaw.com

DAVID M. PETERS
KEENAN A. PARKER
JAMES R. McCORMICK JR.
STEPHEN M. KIRKLAND
CHRISTINA M. BAINE DeJARDIN

Tel: (760) 773-4463
Fax: (760) 773-0919

ENCINITAS OFFICE

KYLE E. LAKIN
TRACY F. LINKOWSKI
LAURIE F. MASOTTO
LAURIE S. POOLE
ZACHARY R. SMITH
JOHN P. STARRS

191 CALLE MAGDALENA, STE. 220
ENCINITAS, CA 92024
Tel: (760) 436-3441
Fax: (760) 436-3442

ORANGE COUNTY OFFICE

SIMON J. FREEDMAN (RET)

16 JOURNEY, BLDG. A, STE. 200
ALISO VIEJO, CA 92656
Tel: (949) 390-2977
Fax: (949) 335-9044

December 2, 2015

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

Re: Ironwood Owners Association X / APN 655-350-023
Claim for Excess Proceeds from the Tax Sale of Tax Defaulted Property
Subject Property: 73489 Foxtail Lane, Palm Desert, CA 92260
Our File No. 1580.3 / Casman

Dear Sir or Madam:

Please be advised that the law firm of Peters & Freedman, L.L.P. represents the Ironwood Owners Association X ("Association"). Enclosed herewith, in response to your Notice of Excess Proceeds to Parties of Interest, please find the Association's Claim for Excess Proceeds from the Tax Sale of Tax Defaulted Property for the above-referenced property, with the following documentation provided in accordance with your Excess Proceeds Claim Instructions:

1. A notarized Statement of Amount Due and Owing executed by Christina Baine DeJardin on behalf of the Association. Attached to the Statement of Amount Due and Owing as Exhibits A and B, respectively, is a copy of the Notice of Delinquent Assessment/Lien recorded against the above-referenced Subject Property, on October 21, 2010, as Document Number 2010-0505012, and a copy of the Case Balance accounting ledger.
2. A copy of the Articles of Incorporation of the Ironwood Owners Association X filed May 19, 1980, under Corporate No. 959199.
3. A copy of the Resolution signed by the Board President of the Association authorizing Christina Baine DeJardin to act on behalf of the corporation in filing the enclosed paperwork.
4. A copy of the Meeting Minutes approving the above-referenced Resolution.
5. A copy of the Organizational Meeting Minutes appointing Kris Conrad as Board President.

December 2, 2015

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We trust that the enclosed materials are adequate for the processing of the Association's Claim for Excess Proceeds. Should any additional documentation be required, please contact the undersigned at your earliest opportunity.

Very truly yours,

PETERS & FREEDMAN, L.L.P.

A handwritten signature in cursive script, appearing to read "Christina Baine DeJardin".

Christina Baine DeJardin, Esq.

CBD:rp
Enclosures

cc: Board of Directors

RESOLUTION
OF
IRONWOOD OWNERS ASSOCIATION X

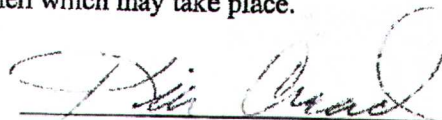
WHEREAS, on or about July 24, 2015, the Ironwood Owners Association X ("Association"), through its counsel, received a Notice of Excess Proceeds From Sale of Tax Defaulted Property from the Riverside County Treasurer-Tax Collector's Office pertaining to Assessment No.: 655350023-9, Item: 545, which took place on May 5, 2015, for Parcel No. 655350023-9;

WHEREAS, the Association has an interest in the excess proceeds as documented in a Notice of Delinquent Assessment/Lien which was recorded on October 21, 2010, as Document No. 2010-0505012, in the Official Records of Riverside County;

WHEREAS, it is the desire of the Association to appoint attorney Christina Baine DeJardin as its representative and to act on behalf of the Association in preparing and submitting the Claim for Excess Funds;

WHEREAS, the majority of the Board of Directors, as set forth in the Minutes, attended a noticed meeting of the Board to authorize Ms. Baine DeJardin to act as claimant, on behalf of the Association, in submitting Claims for Excess Funds to the Riverside County Treasurer;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that Christina Baine DeJardin of Peters & Freedman, L.L.P. is hereby authorized to act as claimant on behalf of the Association, in preparing and submitting the Claim for Excess Funds in the tax sale, as set forth above, and any additional tax sales subject to the Association's lien which may take place.



Kris Conrad, President

Name: Keith E. and Jeanne M. Casman
 Case #: \$6,880.97
 Account: 007B-02
 File #: 1580
 Property Address: 73489 Foxtail Lane Palm Desert CA 92260
 Property Lot/Unit: N/A
 Property County: Riverside
 Assoc: Ironwood Owners X Association
 Mgmt: Desert Resort Management
 Mailing Address: 73489 Foxtail Lane Palm Desert CA 92260
 Mailing Lot/Unit: N/A
 Mailing County:
 Status: Active - Created on 6/23/2016

Date	Type	Charge Code	Ref. #	Description	Charges	Credits	By
7/1/2009 11:42:47 AM	Beg. Bal.	MONTHLY DUES		(Beginning Balance)	\$575.00		JM
07/16/2009	Charge	LATE			\$575.00		JM
08/01/2009	Charge	MONTHLY DUES			\$575.00		JM
08/06/2009	Payment	PAYMENT TO MGMT	001011		\$575.00		JM
08/18/2009	Charge	LATE			\$575.00		JM
09/01/2009	Charge	MONTHLY DUES			\$575.00		JM
09/16/2009	Charge	LATE			\$575.00		JM
09/28/2009	Charge	MANAGEMENT FEES		Management Prelien Letter Fee	\$575.00		JM
09/28/2009	Charge	MANAGEMENT FEES		Management Title Search Fee	\$25.00		JM
10/01/2009	Charge	MONTHLY DUES			\$575.00		JM
10/15/2009	Payment	PAYMENT TO MGMT	1008		\$575.00		JM
11/01/2009	Charge	MONTHLY DUES			\$575.00		JM
12/01/2009	Charge	SPECIAL ASSESS			\$345.00		JM
12/01/2009	Charge	MONTHLY DUES			\$575.00		JM
12/14/2009	Payment	PAYMENT TO MGMT	1017		\$575.00		JM
01/01/2010	Charge	MONTHLY DUES			\$575.00		JM
01/19/2010	Payment	PAYMENT TO MGMT	1036		\$575.00		JM
02/01/2010	Charge	MONTHLY DUES			\$575.00		JM
03/01/2010	Charge	MONTHLY DUES			\$575.00		JM
03/25/2010	Payment	PAYMENT TO MGMT	1042		\$575.00		JM
04/01/2010	Charge	MONTHLY DUES			\$575.00		JM
05/01/2010	Charge	MONTHLY DUES			\$575.00		JM
05/18/2010	Charge	LATE			\$575.00		JM
06/01/2010	Charge	MONTHLY DUES			\$575.00		JM
06/16/2010	Charge	LATE			\$575.00		JM
07/01/2010	Charge	MONTHLY DUES			\$575.00		JM
07/16/2010	Charge	LATE			\$575.00		JM
08/01/2010	Charge	MONTHLY DUES			\$575.00		JM
08/17/2010	Charge	LATE			\$575.00		JM
09/01/2010	Charge	MONTHLY DUES			\$575.00		JM
09/16/2010	Charge	LATE			\$575.00		JM
09/23/2010	Charge	COLL COSTS		File Open & Senior Status	\$100.00		JM
09/30/2010	Charge	INTR			\$58.47		JM
10/01/2010	Charge	MONTHLY DUES			\$575.00		JM
10/12/2010	Charge	COLL COSTS		Lien Prepared For Recording	\$300.00		JM
Sub-Totals:					\$10,638.47		
Balance Due:					\$3,757.50		
					\$6,880.97		

STATEMENT OF AMOUNT DUE AND OWING

I, Christina Baine DeJardin, declare as follows:

1. I am an attorney duly licensed to practice law before the courts of the State of California, and am a Partner with the law firm of Peters & Freedman, L.L.P., counsel for the Ironwood Owners Association X. I have personal knowledge of the matters stated in this Statement of Amount Due, and if called upon to testify in a court of law, I could and would competently testify as to them.

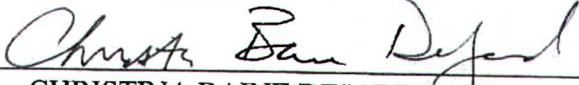
2. On October 21, 2010, a Notice of Delinquent Assessment/Lien ("Lien") was recorded in the County of Riverside, as Document No. 2010-0505012. The amount of lien was in the amount of \$6,880.97. Ongoing assessments, late fees, interest, and collection costs continued to accrue until the property was sold at the tax sale. Marked Exhibit A, attached hereto and by this reference made a part hereof, is a copy of the lien.

3. As of this date, payments in the amount of \$29,240.00 have been made towards the arrearage.

4. The amount due and owing as of the date of the recording of the Tax Deed is \$19,871.99. Marked Exhibit B, attached hereto and by this reference made a part hereof, is a copy of the Case Balance accounting ledger.

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

Executed on November 20, 2015, at Palm Desert, California.


CHRISTINA BAINE DEJARDIN, ESQ.
Attorney for Ironwood Owners Association X

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

State of California)
County of Riverside)

On Dec. 2, 2015 before me, Renee Evans, a Notary Public, personally appeared Christina Baine DeJardin, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity (ies), and that by her 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 *Renee Evans* (seal)



Case Balance Print

Name: Keith E. and Jeane M. Casman

Property Address: 73489 Foxtail Lane Palm Desert, CA 92260

Lot: Mailing Address: 73489 Foxtail Lane Palm Desert, CA 92260

County: Riverside

File #: 1580 Account #: 0078-02

Status: Active Created on 10/12/2010

Mgmt Co: Desert Resort Management

Balance: \$20,077.99

Sub Type: FORECLOSED - BANK

Assoc: Ironwood Owners Association X

Statute of Limitations: TBD Ownership Status:

Date	Type	Code	Ref. #	Description	Charges	Payments	Balance	By
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07/10/2009	Charge	MONTHLY DUES			\$575.00	\$0.00	\$575.00	JM
07/16/2009	Charge	LATE			\$57.50	\$0.00	\$632.50	JM
08/01/2009	Charge	MONTHLY DUES			\$575.00	\$0.00	\$1,207.50	JM
08/06/2009	Payment	PYMNT TO MGM	001011		\$0.00	\$632.50	\$1,207.50	JM
08/18/2009	Charge	LATE			\$57.50	\$0.00	\$632.50	JM
09/01/2009	Charge	MONTHLY DUES			\$575.00	\$0.00	\$1,207.50	JM
09/16/2009	Charge	LATE			\$575.00	\$0.00	\$1,207.50	JM
09/28/2009	Charge	MANAGEMENT F		Management Prelien Letter Fee	\$57.50	\$0.00	\$1,265.00	JM
09/28/2009	Charge	MANAGEMENT F		Management Title Search Fee	\$150.00	\$0.00	\$1,415.00	JM
10/01/2009	Charge	MONTHLY DUES			\$25.00	\$0.00	\$1,440.00	JM
10/15/2009	Payment	PYMNT TO MGM	1008		\$575.00	\$0.00	\$2,015.00	JM
11/01/2009	Charge	MONTHLY DUES			\$0.00	\$1,000.00	\$1,015.00	JM
12/01/2009	Charge	SPECIAL ASSES			\$575.00	\$0.00	\$1,590.00	JM
12/01/2009	Charge	MONTHLY DUES			\$345.00	\$0.00	\$1,935.00	JM
01/19/2010	Payment	PYMNT TO MGM	1036		\$575.00	\$0.00	\$2,340.00	JM
01/19/2010	Payment	PYMNT TO MGM	1037		\$0.00	\$172.50	\$2,167.50	JM
02/01/2010	Charge	MONTHLY DUES			\$575.00	\$0.00	\$1,592.50	JM
03/01/2010	Charge	MONTHLY DUES			\$575.00	\$0.00	\$2,167.50	JM
03/25/2010	Payment	PYMNT TO MGM	1042		\$575.00	\$0.00	\$2,742.50	JM
04/01/2010	Charge	MONTHLY DUES			\$0.00	\$632.50	\$2,110.00	JM
05/01/2010	Charge	MONTHLY DUES			\$575.00	\$0.00	\$2,685.00	JM
05/18/2010	Charge	LATE			\$575.00	\$0.00	\$3,260.00	JM
06/01/2010	Charge	MONTHLY DUES			\$57.50	\$0.00	\$3,317.50	JM
06/16/2010	Charge	LATE			\$575.00	\$0.00	\$3,892.50	JM
07/01/2010	Charge	MONTHLY DUES			\$57.50	\$0.00	\$3,950.00	JM
07/16/2010	Charge	LATE			\$575.00	\$0.00	\$4,525.00	JM
08/01/2010	Charge	MONTHLY DUES			\$57.50	\$0.00	\$4,582.50	JM
08/17/2010	Charge	LATE			\$575.00	\$0.00	\$5,157.50	JM
09/01/2010	Charge	MONTHLY DUES			\$575.00	\$0.00	\$5,732.50	JM
09/16/2010	Charge	LATE			\$575.00	\$0.00	\$6,307.50	JM
09/23/2010	Charge	COLL COSTS		File Open & Senior Status	\$57.50	\$0.00	\$6,365.00	JM
09/30/2010	Charge	INTR			\$100.00	\$0.00	\$6,465.00	JM
10/01/2010	Charge	MONTHLY DUES			\$58.47	\$0.00	\$6,523.47	JM
10/12/2010	Charge	COLL COSTS		Lien Prepared For Recording	\$575.00	\$0.00	\$7,098.47	JM
10/12/2010	Charge	COLL COSTS		Reg to Initiate Foreclosure	\$300.00	\$0.00	\$7,398.47	JM
10/15/2010	Charge	LATE			\$50.00	\$0.00	\$7,448.47	JM
10/25/2010	Charge	COLL COSTS		Notice of Lien Letter Sent 10/25/2010	\$57.50	\$0.00	\$7,506.00	JM
11/01/2010	Charge	MONTHLY DUES			\$50.00	\$0.00	\$7,556.00	JM
11/15/2010	Charge	LATE			\$575.00	\$0.00	\$8,131.00	JM
12/01/2010	Charge	MONTHLY DUES			\$57.50	\$0.00	\$8,188.50	JM
12/15/2010	Charge	LATE			\$575.00	\$0.00	\$8,763.50	JM
01/03/2011	Charge	MONTHLY DUES			\$57.50	\$0.00	\$8,821.00	JM
01/16/2011	Charge	LATE			\$575.00	\$0.00	\$9,396.00	JM

Account	Transaction	Amount	Balance	Transaction	Amount	Balance	Account
JM	02/16/2011 Charge	\$9,510.97	\$0.00	LATE	\$575.00	\$9,510.97	JM
JM	03/01/2011 Charge	\$9,568.47	\$0.00	LATE	\$575.00	\$10,143.47	JM
JM	03/16/2011 Charge	\$10,200.97	\$0.00	LATE	\$57.50	\$10,296.65	JM
JM	04/01/2011 Charge	\$10,296.65	\$0.00	INTEREST	\$95.68	\$10,296.65	JM
JM	04/15/2011 Charge	\$10,871.65	\$0.00	MONTHLY DUES	\$575.00	\$10,871.65	JM
JM	04/30/2011 Charge	\$11,046.65	\$0.00	COLL COSTS	\$175.00	\$11,046.65	JM
JM	04/30/2011 Charge	\$11,104.15	\$0.00	PREPARE FORBEARANCE AGREEMENT	\$57.50	\$11,104.15	JM
JM	05/01/2011 Charge	\$11,207.11	\$0.00	LATE FEE	\$102.96	\$11,207.11	JM
JM	05/15/2011 Charge	\$11,782.11	\$0.00	MONTHLY ASSESSMENT DUES	\$575.00	\$11,782.11	JM
JM	05/16/2011 Charge	\$11,839.61	\$0.00	LATE FEE	\$57.50	\$11,839.61	JM
JM	05/16/2011 Charge	\$11,885.61	\$0.00	CORR. re: payment plan	\$46.00	\$11,885.61	JM
JM	05/16/2011 Charge	\$11,908.61	\$0.00	REVIEW & RESPOND TO CORR. re:	\$23.00	\$11,908.61	JM
JM	05/23/2011 Charge	\$11,983.61	\$0.00	FORBEARANCE AGREEMENT	\$75.00	\$11,983.61	JM
JM	05/25/2011 Charge	\$12,029.61	\$0.00	Pre-NOD Demand Letter	\$46.00	\$12,029.61	JM
JM	05/26/2011 Charge	\$12,087.11	\$0.00	TC with Atty. Re: Forbearance	\$57.50	\$12,087.11	JM
JM	05/26/2011 Charge	\$12,121.61	\$0.00	Agreement	\$34.50	\$12,121.61	JM
JM	06/01/2011 Charge	\$12,696.61	\$0.00	CORR. to PM	\$0.00	\$12,696.61	JM
JM	06/13/2011 Payment	\$12,696.61	\$0.00	TC with homeowner's atty	\$675.00	\$12,696.61	JM
JM	06/24/2011 Payment	\$11,246.61	\$0.00	1765 Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$11,246.61	JM
JM	07/01/2011 Charge	\$11,821.61	\$0.00	1766 Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$11,821.61	JM
JM	08/01/2011 Charge	\$12,396.61	\$0.00	1766 Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$12,396.61	JM
JM	08/02/2011 Payment	\$12,396.61	\$0.00	1819 Pymnt from Homeowner received by HOA's Mgmt Office	\$575.00	\$12,396.61	JM
JM	08/15/2011 Charge	\$11,671.61	\$0.00	MONTHLY DUES	\$0.00	\$11,671.61	JM
JM	08/15/2011 Charge	\$11,671.61	\$0.00	MONTHLY DUES	\$725.00	\$11,671.61	JM
JM	08/15/2011 Charge	\$12,396.61	\$0.00	MONTHLY DUES	\$0.00	\$12,396.61	JM
JM	09/01/2011 Charge	\$12,971.61	\$0.00	MONTHLY DUES	\$725.00	\$12,971.61	JM
JM	10/01/2011 Charge	\$13,546.61	\$0.00	MONTHLY DUES	\$0.00	\$13,546.61	JM
JM	10/10/2011 Payment	\$12,821.61	\$0.00	PYMNT TO MGM	\$0.00	\$12,821.61	JM
JM	10/14/2011 Payment	\$12,096.61	\$0.00	PYMNT TO MGM	\$725.00	\$12,096.61	JM
JM	11/04/2011 Charge	\$12,671.61	\$0.00	MONTHLY DUES	\$0.00	\$12,671.61	JM
JM	11/25/2011 Payment	\$12,671.61	\$0.00	PYMNT TO P&F	\$575.00	\$12,671.61	JM
JM	12/01/2011 Charge	\$11,946.61	\$0.00	MONTHLY ASSESSMENT DUES	\$0.00	\$11,946.61	JM
JM	12/01/2011 Charge	\$12,521.61	\$0.00	MONTHLY ASSESSMENT DUES	\$75.00	\$12,521.61	JM
JM	01/01/2012 Charge	\$13,091.61	\$0.00	MONTHLY DUES	\$570.00	\$13,091.61	JM
JM	01/02/2012 Payment	\$12,366.61	\$0.00	PYMNT TO MGM	\$0.00	\$12,366.61	JM
JM	02/01/2012 Charge	\$12,936.61	\$0.00	MONTHLY DUES	\$725.00	\$12,936.61	JM
JM	02/08/2012 Payment	\$12,936.61	\$0.00	PYMNT TO MGM	\$0.00	\$12,936.61	JM
JM	02/15/2012 Charge	\$12,466.61	\$0.00	SPECIAL ASSES	\$255.00	\$12,466.61	JM
JM	02/17/2012 Payment	\$11,741.61	\$0.00	PYMNT TO MGM	\$0.00	\$11,741.61	JM
JM	03/01/2012 Charge	\$12,311.61	\$0.00	MONTHLY DUES	\$570.00	\$12,311.61	JM
JM	04/02/2012 Charge	\$12,881.61	\$0.00	MONTHLY DUES	\$0.00	\$12,881.61	JM
JM	04/16/2012 Payment	\$12,156.61	\$0.00	PYMNT TO MGM	\$570.00	\$12,156.61	JM
JM	05/01/2012 Charge	\$12,726.61	\$0.00	MONTHLY DUES	\$0.00	\$12,726.61	JM
JM	06/01/2012 Charge	\$13,296.61	\$0.00	MONTHLY DUES	\$570.00	\$13,296.61	JM
JM	06/07/2012 Payment	\$12,571.61	\$0.00	PYMNT TO MGM	\$0.00	\$12,571.61	JM
JM	06/14/2012 Adjustment	\$13,296.61	\$0.00	PYMNT TO MGM	\$725.00	\$13,296.61	JM
JM	06/14/2012 Charge	\$13,331.61	\$0.00	MANAGEMENT F	\$35.00	\$13,331.61	JM
JM	06/14/2012 Charge	\$13,406.11	\$0.00	LATE FEE	\$74.50	\$13,406.11	JM
JM	07/01/2012 Charge	\$13,976.11	\$0.00	MONTHLY DUES	\$570.00	\$13,976.11	JM
JM	07/16/2012 Payment	\$13,251.11	\$0.00	PYMNT TO MGM	\$0.00	\$13,251.11	JM

08/01/2012	Charge	MONTHLY DUES		Monthly Dues	\$570.00	\$0.00	\$13,821.11	WW
08/24/2012	Charge	COLL COSTS		Review & update file; Prep corr. to PM re: defaulted payment plan	\$23.00	\$0.00	\$13,844.11	RP
08/31/2012	Payment	PYMNT TO MGM	0069	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$1,450.00	\$12,394.11	WW
09/07/2012	Charge	MONTHLY DUES		Monthly Dues	\$570.00	\$0.00	\$12,964.11	WW
09/17/2012	Payment	PYMNT TO MGM	050000974466	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$832.50	\$12,131.61	WW
10/04/2012	Charge	MONTHLY DUES		Monthly Dues	\$570.00	\$0.00	\$12,701.61	WW
11/01/2012	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$13,271.61	WW
11/15/2012	Payment	PYMNT TO MGM	1126	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$725.00	\$12,546.61	WW
11/15/2012	Payment	PYMNT TO MGM	1598	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$725.00	\$11,821.61	WW
11/15/2012	Payment	PYMNT TO MGM	90551526	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$725.00	\$11,096.61	WW
12/01/2012	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$11,666.61	WW
01/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$12,236.61	WW
01/30/2013	Payment	PYMNT TO MGM	11839017	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$725.00	\$11,511.61	WW
01/30/2013	Payment	PYMNT TO MGM	13823038	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$725.00	\$10,786.61	WW
02/01/2013	Charge	MONTHLY DUES		Monthly Dues	\$570.00	\$0.00	\$11,356.61	WW
02/02/2013	Charge	COLL COSTS		Review Corr from PM re Pplan; Prep Corr (8/28/2012)	\$46.00	\$0.00	\$11,402.61	WW
02/02/2013	Charge	COLL COSTS		Prep Corr to Homeowner regarding pplan; Prep corr to Mgmt (7/26/2012)	\$80.50	\$0.00	\$11,483.11	WW
02/02/2013	Charge	COLL COSTS		Atty: Review Pplan Issues (7/26/2012)	\$46.00	\$0.00	\$11,529.11	WW
02/02/2013	Charge	COLL COSTS		Review Corr reg pplan status (7/11/2012)	\$23.00	\$0.00	\$11,552.11	WW
02/15/2013	Charge	LATE		Late Fee	\$57.00	\$0.00	\$11,609.11	WW
02/28/2013	Charge	INTR		Interest Fee	\$107.87	\$0.00	\$11,716.98	WW
03/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$12,286.98	WW
03/05/2013	Charge	COLL COSTS		Review Title Report	\$46.00	\$0.00	\$12,332.98	WW
03/05/2013	Charge	COSTS		Order Title Report	\$125.00	\$0.00	\$12,457.98	WW
03/08/2013	Charge	COLL COSTS		NOD Prepared for Recording	\$240.00	\$0.00	\$12,697.98	WW
03/08/2013	Charge	COSTS		NOD Recording Fee	\$25.00	\$0.00	\$12,722.98	WW
03/08/2013	Charge	COSTS		Release of Lien	\$34.00	\$0.00	\$12,756.98	WW
03/20/2013	Charge	COLL COSTS		FDCPA Notice Letter	\$25.00	\$0.00	\$12,781.98	DR
03/20/2013	Charge	COLL COSTS		NOD Declaration Mailing	\$60.00	\$0.00	\$12,841.98	DR
03/22/2013	Charge	COLL COSTS		TC with homeowner re: account	\$23.00	\$0.00	\$12,864.98	RP
03/25/2013	Charge	LATE		Late Fee	\$57.00	\$0.00	\$12,921.98	RP
03/25/2013	Charge	COLL COSTS		Return Partial Payment	\$40.00	\$0.00	\$12,961.98	RP
03/27/2013	Charge	COLL COSTS		TC with homeowner's Atty. re: p-plan	\$23.00	\$0.00	\$12,984.98	RP
04/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$13,554.98	RP
04/02/2013	Charge	COLL COSTS		Review report re: personal service; Update file	\$23.00	\$0.00	\$13,577.98	RP
04/02/2013	Charge	COSTS		NOD Served on Jeanne Casman on 3/25/2013	\$31.00	\$0.00	\$13,608.98	RP
04/02/2013	Charge	COSTS		NOD Sub-Served on Keith Casman on 3/25/2013	\$50.00	\$0.00	\$13,658.98	RP
04/16/2013	Charge	COLL COSTS		TC with homeowner's atty. re: p-plan	\$23.00	\$0.00	\$13,681.98	RP
04/17/2013	Charge	COLL COSTS		Prep. follow-up corr. to PM re: p-plan	\$23.00	\$0.00	\$13,704.98	RP
05/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$14,274.98	RP
05/28/2013	Charge	COLL COSTS		Prep. follow up corr. to PM re: payment plan	\$23.00	\$0.00	\$14,297.98	RP
06/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$14,867.98	RP
06/11/2013	Charge	SPECIAL ASSES		2/20/2013 Special Asmt.	\$255.00	\$0.00	\$15,122.98	RP
06/11/2013	Charge	COLL COSTS		Forbearance Agreement	\$175.00	\$0.00	\$15,297.98	RP
07/01/2013	Charge	MONTHLY DUES		Monthly Assessment Dues	\$570.00	\$0.00	\$15,867.98	GF
07/15/2013	Payment	PYMNT TO MGM	434940019	Pymnt from Homeowner received by HOA's Mgmt Office	\$0.00	\$2,175.00	\$13,692.98	GF

LN	AMOUNT	DESCRIPTION	DATE	TYPE	AMOUNT	DESCRIPTION	DATE	TYPE
DD	\$14,262.98	Monthly Assessment Dues	08/01/2013	Charge	\$570.00	Monthly Assessment Dues	08/01/2013	Charge
GF	\$13,537.98		08/07/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	08/07/2013	Payment
DD	\$14,107.98	Monthly Assessment Dues	09/01/2013	Charge	\$570.00	Monthly Assessment Dues	09/01/2013	Charge
GF	\$13,382.98		09/16/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	09/16/2013	Payment
GF	\$12,657.98		09/16/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	09/16/2013	Payment
DD	\$13,227.98	Monthly Assessment Dues	10/01/2013	Charge	\$570.00	Monthly Assessment Dues	10/01/2013	Charge
DD	\$13,797.98	Monthly Assessment Dues	11/01/2013	Charge	\$570.00	Monthly Assessment Dues	11/01/2013	Charge
GF	\$13,072.98		11/06/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	11/06/2013	Payment
GF	\$12,347.98		11/15/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	11/15/2013	Payment
DD	\$12,917.98	Monthly Assessment Dues	12/01/2013	Charge	\$570.00	Monthly Assessment Dues	12/01/2013	Charge
DD	\$12,192.98		12/16/2013	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	12/16/2013	Payment
DD	\$12,762.98	Monthly Assessment Dues	01/01/2014	Charge	\$570.00	Monthly Assessment Dues	01/01/2014	Charge
GF	\$12,037.98		01/15/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	01/15/2014	Payment
GF	\$12,607.98		02/01/2014	Charge	\$570.00	Monthly Assessment Dues	02/01/2014	Charge
GF	\$11,882.98		02/12/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	02/12/2014	Payment
GF	\$12,452.98		03/01/2014	Charge	\$570.00	Monthly Assessment Dues	03/01/2014	Charge
GF	\$11,727.98		03/17/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	03/17/2014	Payment
GF	\$12,297.98		04/01/2014	Charge	\$570.00	Monthly Assessment Dues	04/01/2014	Charge
GF	\$11,572.98		04/11/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	04/11/2014	Payment
LN	\$12,142.98	Monthly Assessment Dues	05/01/2014	Charge	\$570.00	Monthly Assessment Dues	05/01/2014	Charge
LN	\$11,417.98		05/16/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	05/16/2014	Payment
LN	\$11,987.98	Monthly Assessment Dues	06/03/2014	Charge	\$570.00	Monthly Assessment Dues	06/03/2014	Charge
GF	\$12,557.98		07/03/2014	Charge	\$570.00	Monthly Assessment Dues	07/03/2014	Charge
GF	\$11,832.98		07/15/2014	Payment	\$0.00	Pymnt from Homeowner received by HOA's Mgmt Office	07/15/2014	Payment
LN	\$12,402.98	Monthly Assessment Dues	08/01/2014	Charge	\$570.00	Monthly Assessment Dues	08/01/2014	Charge
LN	\$12,459.98		08/15/2014	Charge	\$57.00	Late Fee	08/15/2014	Charge
LN	\$12,459.98	Processing Fee - Mgmt Collection	08/15/2014	Charge	\$10.00	Processing Fee - Mgmt Collection	08/15/2014	Charge
LN	\$12,469.98		08/31/2014	Charge	\$103.83	Interest Fee	08/31/2014	Charge
LN	\$13,143.81	Monthly Assessment Dues	09/01/2014	Charge	\$570.00	Monthly Assessment Dues	09/01/2014	Charge
GF	\$13,200.81		09/15/2014	Charge	\$57.00	Late Fee	09/15/2014	Charge
LN	\$13,210.81	Processing Fee - Mgmt Collection	09/15/2014	Charge	\$10.00	Processing Fee - Mgmt Collection	09/15/2014	Charge
LN	\$13,322.05	Interest Fee	09/30/2014	Charge	\$111.24	Interest Fee	09/30/2014	Charge
LN	\$13,892.05	Monthly Assessment Dues	10/01/2014	Charge	\$570.00	Monthly Assessment Dues	10/01/2014	Charge
GF	\$13,949.05		10/15/2014	Charge	\$57.00	Late Fee	10/15/2014	Charge
LN	\$13,949.05	Processing Fee - Mgmt Collection	10/15/2014	Charge	\$10.00	Processing Fee - Mgmt Collection	10/15/2014	Charge
LN	\$14,077.77	Interest Fee	10/31/2014	Charge	\$118.72	Interest Fee	10/31/2014	Charge
LN	\$14,647.77	Monthly Assessment Dues	11/01/2014	Charge	\$570.00	Monthly Assessment Dues	11/01/2014	Charge
GF	\$14,704.77		11/15/2014	Charge	\$57.00	Late Fee	11/15/2014	Charge
LN	\$14,714.77	Processing Fee - Mgmt Collection	11/15/2014	Charge	\$10.00	Processing Fee - Mgmt Collection	11/15/2014	Charge
RP	\$14,753.77	Monitoring Fee	11/18/2014	Charge	\$39.00	Monitoring Fee	11/18/2014	Charge
LN	\$14,779.77	Review and respond to correspondence defaulted payment plan	11/18/2014	Charge	\$26.00	Review and respond to correspondence defaulted payment plan	11/18/2014	Charge
LN	\$14,818.77	COLL COSTS	11/18/2014	Charge	\$39.00	COLL COSTS	11/18/2014	Charge
LN	\$14,853.77	Order Updated Title Report	11/18/2014	Charge	\$35.00	Order Updated Title Report	11/18/2014	Charge
LN	\$14,128.77	Pymnt to Management by Homeowner (08/15/2011)	11/19/2014	Payment	\$0.00	Pymnt to Management by Homeowner (08/15/2011)	11/19/2014	Payment

11/19/2014	Adjustment	MONTHLY DUES050000846884	Monthly Dues (08/15/2011 billed instead of being issued as credit)	\$0.00	\$725.00	\$13,403.77	LN
11/19/2014	Charge	COLL COSTS	Request Board Authorization to Foreclose or File Lawsuit	\$130.00	\$0.00	\$13,533.77	LN
11/20/2014	Charge	SPECIAL ASSES	Special Assessment (5/1/2011)	\$348.00	\$0.00	\$13,881.77	RP
11/20/2014	Charge	COLL COSTS	Prepare request for service of NOD (3/20/2013)	\$30.00	\$0.00	\$13,911.77	RP
11/20/2014	Charge	COLL COSTS	Prepare corr to BOD advising of PPlan terms (4/17/2013)	\$40.00	\$0.00	\$13,951.77	RP
11/20/2014	Charge	COLL COSTS	5/16/2011 Review and respond to corr. from homeowner's atty.	\$23.00	\$0.00	\$13,974.77	RP
11/20/2014	Charge	COLL COSTS	5/16/2011 Review & respond to corr. from homeowner's atty.	\$23.00	\$0.00	\$13,997.77	RP
11/20/2014	Charge	COLL COSTS	7/25/2012 Review and respond to corr. from mgmt.	\$23.00	\$0.00	\$14,020.77	RP
11/20/2014	Charge	COLL COSTS	2/5/2013 Review file; Prep. corr. to mgmt.	\$23.00	\$0.00	\$14,043.77	RP
11/20/2014	Charge	INTR	3/31/2013 Interest	\$102.34	\$0.00	\$14,146.11	RP
11/20/2014	Charge	LATE	4/15/2013 Late Fee	\$57.00	\$0.00	\$14,203.11	RP
11/20/2014	Charge	PROCESSING	4/15/2013 Processing Fee	\$10.00	\$0.00	\$14,213.11	RP
11/20/2014	Charge	INTR	4/30/2013 Interest	\$115.08	\$0.00	\$14,328.19	RP
11/20/2014	Charge	LATE	5/15/2013 Late Fee	\$57.00	\$0.00	\$14,385.19	RP
11/20/2014	Charge	PROCESSING	5/15/2013 Processing Fee	\$10.00	\$0.00	\$14,395.19	RP
11/20/2014	Charge	INTR	5/31/2013 Interest	\$124.73	\$0.00	\$14,519.92	RP
11/20/2014	Adjustment	COSTS	Release of Lien (3/8/13)	\$0.00	\$34.00	\$14,485.92	RP
11/20/2014	Adjustment	INTR	2/28/2013 Interest Adjustment	\$0.00	\$14.68	\$14,471.24	RP
11/20/2014	Adjustment	INTR	8/31/2014 Interest Adjustment	\$4.09	\$0.00	\$14,475.33	RP
11/20/2014	Adjustment	INTR	9/30/2014 Interest Adjustment	\$4.13	\$0.00	\$14,479.46	RP
11/20/2014	Adjustment	INTR	10/31/2014 Interest Adjustment	\$4.18	\$0.00	\$14,483.64	RP
11/20/2014	Adjustment	LATE	6/14/2012 Adjust Late Fee (over-charge)	\$0.00	\$17.50	\$14,466.14	RP
11/30/2014	Charge	INTR	Interest Fee	\$130.50	\$0.00	\$14,596.64	RP
12/01/2014	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$15,166.64	GF
12/15/2014	Charge	LATE	Late Fee	\$57.00	\$0.00	\$15,223.64	GF
12/15/2014	Charge	PROCESSING	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$0.00	\$15,233.64	RP
12/31/2014	Charge	INTR	Interest Fee	\$145.96	\$0.00	\$15,379.60	RP
01/01/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$15,949.60	GF
01/15/2015	Charge	LATE	Late Fee	\$57.00	\$0.00	\$16,006.60	GF
01/15/2015	Charge	PROCESSING	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$0.00	\$16,016.60	RP
01/19/2015	Charge	COLL COSTS	Prepare corr to PM re: BOD auth to initiate foreclosure; Review and respond to corr from PM re same	\$39.00	\$0.00	\$16,055.60	GF
01/31/2015	Charge	INTR	Interest Fee	\$153.79	\$0.00	\$16,209.39	RP
02/01/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$16,779.39	GF
02/15/2015	Charge	LATE	Late Fee	\$57.00	\$0.00	\$16,836.39	GF
02/15/2015	Charge	PROCESSING	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$0.00	\$16,846.39	RP
02/25/2015	Charge	COLL COSTS	Review and respond to corr from PM re: BOD auth	\$26.00	\$0.00	\$16,872.39	GF
02/25/2015	Charge	COSTS	Photocopies	\$2.00	\$0.00	\$16,874.39	GF
02/28/2015	Charge	INTR	Interest Fee	\$162.09	\$0.00	\$17,036.48	RP
03/02/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$17,606.48	GF
03/06/2015	Charge	COLL COSTS	Review Senior foreclosure documents	\$26.00	\$0.00	\$17,632.48	LN
03/06/2015	Charge	COSTS	Order Senior Status	\$20.00	\$0.00	\$17,652.48	LN
03/09/2015	Charge	COLL COSTS	Review Tax Assessor Foreclosure Docs	\$26.00	\$0.00	\$17,678.48	GF
03/15/2015	Charge	LATE	Late Fee	\$57.00	\$0.00	\$17,735.48	GF
03/15/2015	Charge	PROCESSING	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$0.00	\$17,745.48	RP
03/31/2015	Charge	INTR	Interest Fee	\$170.36	\$0.00	\$17,915.84	RP
04/01/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$18,485.84	GF

04/15/2015	Charge	LATE	Late Fee	\$57.00	\$0.00	\$18,542.84	GF
04/15/2015	Charge	PROCESSING	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$0.00	\$18,552.84	RP
04/30/2015	Charge	INTR	Interest Fee	\$179.15	\$0.00	\$18,731.99	RP
05/01/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$19,301.99	GF
06/01/2015	Charge	MONTHLY DUES	Monthly Assessment Dues	\$570.00	\$0.00	\$19,871.99	RP
06/01/2015	Charge	COLL COSTS	TC with PM re: status of collection action	\$26.00	\$0.00	\$19,897.99	GF
06/01/2015	Charge	COSTS	Ordered Trustees Deed upon Sale	\$20.00	\$0.00	\$19,917.99	LN
06/24/2015	Charge	COLL COSTS	Review TDUS	\$26.00	\$0.00	\$19,943.99	GF
06/24/2015	Charge	COSTS	Photocopies	\$4.00	\$0.00	\$19,947.99	GF
08/24/2015	Charge	COLL COSTS	Change of Owner and Request to file Lawsuit Letter Prepared	\$130.00	\$0.00	\$20,077.99	RP
				\$50,834.17	\$30,756.18	\$20,077.99	

Creditor Association: Ironwood Owners Association X
 Property Owner(s): Keith E. and Jeane M. Casman
 Property Address: 73489 Foxtail Lane Palm Desert, CA 92260
 Account Number: 0078-02
 File Number: 5156.3

Account Balance as of October 22, 2019

07/01/2009	Monthly Assessment Dues	\$575.00
07/16/2009	Late Fee	\$57.50
08/01/2009	Monthly Assessment Dues	\$632.50
08/06/2009	Pymnt from Homeowner received by HOA's Mgmt Office	\$575.00
08/18/2009	Late Fee	(\$632.50)
09/01/2009	Monthly Assessment Dues	\$57.50
09/16/2009	Late Fee	\$632.50
09/28/2009	Management PreLien Letter Fee	\$575.00
09/28/2009	Management Title Search Fee	\$57.50
10/01/2009	Monthly Assessment Dues	\$1,265.00
10/15/2009	Pymnt from Homeowner received by HOA's Mgmt Office	\$150.00
11/01/2009	Monthly Assessment Dues	\$25.00
12/01/2009	Monthly Assessment Dues	\$1,440.00
12/01/2009	Special Assessment	\$575.00
12/14/2009	Pymnt from Homeowner received by HOA's Mgmt Office	(\$1,000.00)
01/01/2010	Monthly Assessment Dues	\$575.00
01/19/2010	Pymnt from Homeowner received by HOA's Mgmt Office	\$345.00
01/19/2010	Pymnt from Homeowner received by HOA's Mgmt Office	(\$745.00)
02/01/2010	Monthly Assessment Dues	\$575.00
03/01/2010	Monthly Assessment Dues	\$2,340.00
03/25/2010	Pymnt from Homeowner received by HOA's Mgmt Office	(\$575.00)
04/01/2010	Monthly Assessment Dues	(\$172.50)
05/01/2010	Monthly Assessment Dues	\$575.00
05/18/2010	Late Fee	\$2,167.50
06/01/2010	Monthly Assessment Dues	\$575.00
06/16/2010	Late Fee	\$2,742.50
07/01/2010	Monthly Assessment Dues	(\$632.50)
07/16/2010	Late Fee	\$575.00
08/01/2010	Monthly Assessment Dues	\$2,685.00
08/17/2010	Late Fee	\$575.00
09/01/2010	Monthly Assessment Dues	\$57.50
09/16/2010	Late Fee	\$3,317.50
09/23/2010	File Open & Senior Status	\$575.00
09/30/2010	Interest Fee	\$57.50
10/01/2010	Monthly Assessment Dues	\$4,525.00
10/12/2010	Req to Initiate Foreclosure	\$57.50
10/12/2010	Lien Prepared For Recording	\$4,582.50
10/15/2010	Late Fee	\$575.00
10/25/2010	Notice of Lien Letter Sent 10/25/2010	\$575.00
11/01/2010	Monthly Assessment Dues	\$57.50
11/15/2010	Late Fee	\$5,847.50
12/01/2010	Monthly Assessment Dues	\$100.00
12/15/2010	Late Fee	\$5,947.50
01/03/2011	Monthly Assessment Dues	\$58.47
01/16/2011	Late Fee	\$6,005.97
02/01/2011	Monthly Assessment Dues	\$575.00
02/16/2011	Late Fee	\$50.00
03/01/2011	Monthly Assessment Dues	\$6,630.97
03/16/2011	Late Fee	\$300.00
03/30/2011	Interest Fee	\$57.50
04/01/2011	Monthly Assessment Dues	\$6,988.47
04/04/2011	Prepare Forbearance Agreement	\$50.00
04/15/2011	Late Fee	\$7,038.47
04/30/2011	Interest Fee	\$575.00
05/01/2011	Monthly Assessment Dues	\$7.50
05/15/2011	Late Fee	\$7,613.47
05/16/2011	Review & Respond to Corr. re: Forbearance Agreement	\$57.50
05/23/2011	Pre-NOD Demand Letter	\$7,670.97
		\$95.68
		\$10,296.65
		\$575.00
		\$10,871.65
		\$175.00
		\$11,046.65
		\$57.50
		\$11,104.15
		\$102.96
		\$11,207.11
		\$575.00
		\$11,782.11
		\$57.50
		\$11,839.61
		\$23.00
		\$11,862.61
		\$46.00
		\$11,908.61
		\$75.00
		\$11,983.61

05/25/2011	TC with Atty. Re: Forbearance Agreement	\$46.00	\$12,029.61
05/26/2011	TC with homeowner's atty	\$34.50	\$12,064.11
05/26/2011	Corr. to PM	\$57.50	\$12,121.61
06/01/2011	Monthly Assessment Dues	\$575.00	\$12,696.61
06/13/2011	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,971.61
06/24/2011	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,246.61
07/01/2011	Monthly Assessment Dues	\$575.00	\$11,821.61
08/01/2011	Monthly Assessment Dues	\$575.00	\$12,396.61
08/02/2011	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,671.61
08/15/2011	Monthly Assessment Dues	\$725.00	\$12,396.61
09/01/2011	Monthly Assessment Dues	\$575.00	\$12,971.61
10/01/2011	Monthly Assessment Dues	\$575.00	\$13,546.61
10/10/2011	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,821.61
10/14/2011	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,096.61
11/04/2011	Monthly Assessment Dues	\$575.00	\$12,671.61
11/25/2011	Pymnt from Homeowner received by Attorney's Office	(\$725.00)	\$11,946.61
12/01/2011	Monthly Assessment Dues	\$575.00	\$12,521.61
01/01/2012	Monthly Assessment Dues	\$570.00	\$13,091.61
01/02/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,366.61
02/01/2012	Monthly Assessment Dues	\$570.00	\$12,936.61
02/08/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,211.61
02/15/2012	Special Assessment	\$255.00	\$12,466.61
02/17/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,741.61
03/01/2012	Monthly Assessment Dues	\$570.00	\$12,311.61
04/02/2012	Monthly Assessment Dues	\$570.00	\$12,881.61
04/16/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,156.61
05/01/2012	Monthly Assessment Dues	\$570.00	\$12,736.61
06/01/2012	Monthly Assessment Dues	\$570.00	\$13,296.61
06/07/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,571.61
06/14/2012	Late Fee	\$74.50	\$12,646.11
06/14/2012	NSF Check Fee	\$35.00	\$12,681.11
06/14/2012	Reverse Payment - Returned NSF	\$725.00	\$13,406.11
07/01/2012	Monthly Assessment Dues	\$570.00	\$13,976.11
07/16/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$13,251.11
08/01/2012	Monthly Assessment Dues	\$570.00	\$13,821.11
08/24/2012	Review & update file; Prep corr. to PM re: defaulted payment plan	\$23.00	\$13,844.11
08/31/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$1,450.00)	\$12,394.11
09/07/2012	Monthly Assessment Dues	\$570.00	\$12,964.11
09/17/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$832.50)	\$12,131.61
10/04/2012	Monthly Assessment Dues	\$570.00	\$12,701.61
11/01/2012	Monthly Assessment Dues	\$570.00	\$13,271.61
11/15/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$12,546.61
11/15/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,821.61
11/15/2012	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,096.61
12/01/2012	Monthly Assessment Dues	\$570.00	\$11,666.61
01/01/2013	Monthly Assessment Dues	\$570.00	\$12,236.61
01/30/2013	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$11,511.61
01/30/2013	Pymnt from Homeowner received by HOA's Mgmt Office	(\$725.00)	\$10,786.61
02/01/2013	Monthly Assessment Dues	\$570.00	\$11,356.61
02/02/2013	Review Corr reg pplan status (7/11/2012)	\$23.00	\$11,379.61
02/02/2013	Atty: Review Plan Issues (7/26/2012)	\$46.00	\$11,425.61
02/02/2013	Prep Corr to Homeowner regarding pplan; Prep corr to Mgmt (7/26/2012)	\$80.50	\$11,506.11
02/02/2013	Review Corr from PM re Pplan; Prep Corr (8/28/2012)	\$46.00	\$11,552.11
02/15/2013	Late Fee	\$57.00	\$11,609.11
02/28/2013	Interest Fee	\$107.87	\$11,716.98
03/01/2013	Monthly Assessment Dues	\$570.00	\$12,286.98
03/05/2013	Review Title Report	\$46.00	\$12,332.98
03/05/2013	Order Title Report	\$125.00	\$12,457.98
03/08/2013	Release of Lien	\$34.00	\$12,491.98
03/08/2013	NOD Recording Fee	\$25.00	\$12,516.98
03/08/2013	NOD Prepared for Recording	\$240.00	\$12,756.98
03/20/2013	NOD Declaration Mailing	\$60.00	\$12,816.98
03/20/2013	FDCPA Notice Letter	\$25.00	\$12,841.98
03/22/2013	TC with homeowner re: account	\$23.00	\$12,864.98
03/25/2013	Return Partial Payment	\$40.00	\$12,904.98
03/25/2013	Late Fee	\$57.00	\$12,961.98
03/27/2013	TC with homeowner's Atty. re: p-plan	\$23.00	\$12,984.98
04/01/2013	Monthly Assessment Dues	\$570.00	\$13,554.98
04/02/2013	Review report re: personal service; Update file	\$23.00	\$13,577.98

04/02/2013	NOD Sub-Served on Keith Casman on 3/25/2013	\$50.00	\$13,627.98
04/02/2013	NOD Served on Jeanne Casman on 3/25/2013	\$31.00	\$13,658.98
04/16/2013	TC with homeowner's aty. re: p-plan	\$23.00	\$13,681.98
04/17/2013	Prep. follow-up corr. to PM re: p-plan	\$23.00	\$13,704.98
05/01/2013	Monthly Assessment Dues	\$23.00	\$13,704.98
05/28/2013	Prep. follow up corr. to PM re: payment plan	\$570.00	\$14,274.98
06/01/2013	Monthly Assessment Dues	\$23.00	\$14,297.98
06/11/2013	Forbearance Agreement	\$570.00	\$14,867.98
06/11/2013	2/20/2013 Special Asmt.	\$175.00	\$15,042.98
07/01/2013	Monthly Assessment Dues	\$255.00	\$15,297.98
07/15/2013	Monthly Assessment Dues	\$570.00	\$15,867.98
08/01/2013	Monthly Assessment Dues	\$2,175.00	\$13,692.98
08/01/2013	Monthly Assessment Dues	\$570.00	\$14,262.98
08/07/2013	Monthly Assessment Dues	\$14,107.98	\$13,537.98
09/01/2013	Monthly Assessment Dues	\$725.00	\$13,537.98
09/16/2013	Monthly Assessment Dues	\$570.00	\$14,107.98
09/16/2013	Monthly Assessment Dues	\$725.00	\$13,382.98
09/16/2013	Monthly Assessment Dues	\$12,657.98	\$12,657.98
10/01/2013	Monthly Assessment Dues	\$570.00	\$13,227.98
11/01/2013	Monthly Assessment Dues	\$570.00	\$13,797.98
11/06/2013	Monthly Assessment Dues	\$570.00	\$13,797.98
11/15/2013	Monthly Assessment Dues	\$725.00	\$13,072.98
11/15/2013	Monthly Assessment Dues	\$725.00	\$12,347.98
12/01/2013	Monthly Assessment Dues	\$725.00	\$12,917.98
12/16/2013	Monthly Assessment Dues	\$570.00	\$12,917.98
01/01/2014	Monthly Assessment Dues	\$725.00	\$12,192.98
01/15/2014	Monthly Assessment Dues	\$570.00	\$12,762.98
02/01/2014	Monthly Assessment Dues	\$725.00	\$12,037.98
02/12/2014	Monthly Assessment Dues	\$570.00	\$12,607.98
03/01/2014	Monthly Assessment Dues	\$725.00	\$11,882.98
03/17/2014	Monthly Assessment Dues	\$570.00	\$12,452.98
04/01/2014	Monthly Assessment Dues	\$725.00	\$11,727.98
04/11/2014	Monthly Assessment Dues	\$725.00	\$12,297.98
05/01/2014	Monthly Assessment Dues	\$725.00	\$11,572.98
05/16/2014	Monthly Assessment Dues	\$570.00	\$12,142.98
05/16/2014	Monthly Assessment Dues	\$725.00	\$11,417.98
06/03/2014	Monthly Assessment Dues	\$570.00	\$11,987.98
07/03/2014	Monthly Assessment Dues	\$570.00	\$12,557.98
07/15/2014	Monthly Assessment Dues	\$725.00	\$11,832.98
08/01/2014	Monthly Assessment Dues	\$570.00	\$12,402.98
08/15/2014	Monthly Assessment Dues	\$10.00	\$12,412.98
08/31/2014	Monthly Assessment Dues	\$57.00	\$12,469.98
09/01/2014	Monthly Assessment Dues	\$103.83	\$12,573.81
09/01/2014	Monthly Assessment Dues	\$570.00	\$13,143.81
09/15/2014	Monthly Assessment Dues	\$10.00	\$13,153.81
09/30/2014	Monthly Assessment Dues	\$57.00	\$13,210.81
09/30/2014	Monthly Assessment Dues	\$111.24	\$13,322.05
10/01/2014	Monthly Assessment Dues	\$570.00	\$13,892.05
10/15/2014	Monthly Assessment Dues	\$10.00	\$13,902.05
10/15/2014	Monthly Assessment Dues	\$57.00	\$13,959.05
10/31/2014	Monthly Assessment Dues	\$118.72	\$14,077.77
11/01/2014	Monthly Assessment Dues	\$570.00	\$14,647.77
11/15/2014	Monthly Assessment Dues	\$10.00	\$14,657.77
11/15/2014	Monthly Assessment Dues	\$57.00	\$14,714.77
11/18/2014	Monthly Assessment Dues	\$26.00	\$14,740.77
11/18/2014	Monthly Assessment Dues	\$39.00	\$14,779.77
11/18/2014	Monthly Assessment Dues	\$35.00	\$14,814.77
11/18/2014	Monthly Assessment Dues	\$39.00	\$14,853.77
11/19/2014	Monthly Assessment Dues	\$130.00	\$14,983.77
11/19/2014	Monthly Assessment Dues	\$725.00	\$14,258.77
11/19/2014	Monthly Assessment Dues	\$13,533.77	\$13,533.77
11/20/2014	Monthly Assessment Dues	\$17.50	\$13,551.27
11/20/2014	Monthly Assessment Dues	\$4.18	\$13,520.45
11/20/2014	Monthly Assessment Dues	\$4.13	\$13,524.58
11/20/2014	Monthly Assessment Dues	\$4.09	\$13,528.67
11/20/2014	Monthly Assessment Dues	\$14.68	\$13,513.99
11/20/2014	Monthly Assessment Dues	\$34.00	\$13,479.99
11/20/2014	Monthly Assessment Dues	\$124.73	\$13,604.72
11/20/2014	Monthly Assessment Dues	\$10.00	\$13,614.72
11/20/2014	Monthly Assessment Dues	\$57.00	\$13,671.72
11/20/2014	Monthly Assessment Dues	\$115.08	\$13,786.80
11/20/2014	Monthly Assessment Dues	\$10.00	\$13,796.80
11/20/2014	Monthly Assessment Dues	\$57.00	\$13,853.80

11/20/2014	3/31/2013 Interest	\$102.34	\$13,956.14
11/20/2014	2/5/2013 Review file; Prep. corr. to mgmt.	\$23.00	\$13,979.14
11/20/2014	7/25/2012 Review and respond to corr. from mgmt.	\$23.00	\$14,002.14
11/20/2014	5/16/2011 Review & respond to corr. from homeowner's atty.	\$23.00	\$14,025.14
11/20/2014	5/16/2011 Review and respond to corr. from homeowner's atty.	\$23.00	\$14,048.14
11/20/2014	Prepare corr to BOD advising of PPlan terms (4/17/2013)	\$40.00	\$14,088.14
11/20/2014	Special Assessment (5/1/2011)	\$30.00	\$14,118.14
11/20/2014	Prepare request for service of NOD (3/20/2013)	\$30.00	\$14,148.14
11/30/2014	Interest Fee	\$130.50	\$14,596.64
12/01/2014	Monthly Assessment Dues	\$570.00	\$15,166.64
12/15/2014	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$15,176.64
12/15/2014	Late Fee	\$57.00	\$15,233.64
12/31/2014	Interest Fee	\$145.96	\$15,379.60
01/01/2015	Monthly Assessment Dues	\$570.00	\$15,949.60
01/15/2015	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$15,959.60
01/15/2015	Late Fee	\$57.00	\$16,016.60
01/19/2015	Prepare corr to PM re: BOD auth to initiate foreclosure; Review and respond to corr from PM re	\$39.00	\$16,055.60
01/31/2015	Interest Fee	\$153.79	\$16,209.39
02/01/2015	Monthly Assessment Dues	\$570.00	\$16,779.39
02/15/2015	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$16,789.39
02/15/2015	Late Fee	\$57.00	\$16,846.39
02/25/2015	Photocopies	\$2.00	\$16,848.39
02/25/2015	Review and respond to corr from PM re: BOD auth	\$26.00	\$16,874.39
02/28/2015	Interest Fee	\$162.09	\$17,036.48
03/02/2015	Monthly Assessment Dues	\$570.00	\$17,606.48
03/06/2015	Review Senior foreclosure documents	\$26.00	\$17,632.48
03/06/2015	Order Senior Status	\$20.00	\$17,652.48
03/09/2015	Review Tax Assessor Foreclosure Docs	\$26.00	\$17,678.48
03/15/2015	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$17,688.48
03/15/2015	Late Fee	\$57.00	\$17,745.48
03/31/2015	Interest Fee	\$170.36	\$17,915.84
04/01/2015	Monthly Assessment Dues	\$570.00	\$18,485.84
04/15/2015	Processing Fee - Mgmt Collection Monitoring Cost	\$10.00	\$18,495.84
04/15/2015	Late Fee	\$57.00	\$18,552.84
04/30/2015	Interest Fee	\$179.15	\$18,731.99
05/01/2015	Monthly Assessment Dues	\$570.00	\$19,301.99
06/01/2015	Monthly Assessment Dues	\$570.00	\$19,871.99
06/01/2015	T.C with PM re: status of collection action	\$26.00	\$19,897.99
06/01/2015	Ordered Trustees Deed upon Sale	\$20.00	\$19,917.99
06/24/2015	Photocopies	\$4.00	\$19,921.99
06/24/2015	Review TDUS	\$26.00	\$19,947.99
08/24/2015	Change of Owner and Request to file Lawsuit Letter Prepared	\$130.00	\$20,077.99
03/07/2016	Total Balance Due:	\$40.00	\$20,117.99

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

RECEIVED

2015 SEP 21 AM 9:20

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector
Re: Claim for Excess Proceeds
TC 203 Item 545 Assessment No.: 655350023-9
Assessee: CASMAN, KEITH E & JEANE M
Situs: 73489 FOXTAIL LN PALM DESERT 92260
Date Sold: May 5, 2015
Date Deed to Purchaser Recorded: June 18, 2015
Final Date to Submit Claim: June 20, 2016

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ _____ from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2006071601; recorded on 8/03/2006. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

GRANT DEED - KEITH E CASMAN & JEANE M. CASMAN
DEATH CERTIFICATE - KEITH E. CASMAN

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 16 day of SEPTEMBER, 2015 at RIVERSIDE, CALIFORNIA
County, State

Jeane M. Casman
Signature of Claimant

DECEASED
Signature of Claimant

JEANE M. CASMAN
Print Name

KEITH E CASMAN
Print Name

PO BOX 12003
Street Address

73489 FOXTAIL LANE
Street Address - AT TIME OF DEATH

PALM DESERT, CA 92255
City, State, Zip

PALM DESERT, CA 92260
City, State, Zip

760 340 1244
Phone Number

Phone Number

626 379 5923

RECORDING REQUESTED BY
FIDELITY NATIONAL TITLE INSURANCE CO
INLAND EMPIRE DIVISION
 RECORDING REQUESTED BY

DOC # 2006-0571601
 08/03/2006 08:00A Fee:10.00
 Page 1 of 2 Doc T Tax Paid
 Recorded in Official Records
 County of Riverside
 Larry W. Ward
 Assessor, County Clerk & Recorder

AND WHEN RECORDED MAIL TO:
 KEITH E. CASMAN
 JEANE M. CASMAN
 2330 Jamestown Lane
 Oxnard, CA 93035



S	S	R	U	F.									
				2									
M	M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM			
											025		

A.P.N.: 655-350-023-9 TRA #: 018-005

Order No.: 33331154 -BS

Escrow No.: 2-49630

GRANT DEED

10
 T
 025

THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$412.50
 computed on full value of property conveyed, or
 computed on full value less value of liens or encumbrances remaining at time of sale,
 unincorporated area; City of Palm Desert, and

FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,
JOHN T. TREVINO, Trustee of the JOHN T. TREVINO TRUST, dated 2/16/98

hereby GRANT(S) to **KEITH E. CASMAN and JEANE M. CASMAN, husband and wife as
 community property with right of survivorship**

the following described property in the City of **Palm Desert**, County of **Riverside** State of **California**;

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

JOHN T. TREVINO, Trustee of the JOHN
 T. TREVINO TRUST, dated 2/16/98

By: John T. Trevino, Trustee
 John T. Trevino, Trustee

Document Date: July 7, 2006

STATE OF CALIFORNIA)SS
 COUNTY OF RIVERSIDE)
 On JULY 14 2006 before me, JANET M. STOUT, a Notary Public,
 personally appeared JOHN T. TREVINO

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

WITNESS my hand and official seal.

Signature [Handwritten Signature]

The area below is for official notarial seal.

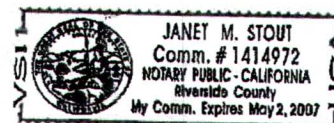


EXHIBIT " A "

A Condominium Comprised of:

Parcel 1:

An undivided 1/52nd interest in Lot 1 of Tract 12784, as shown by map on file in Book 101, Pages 56 through 57, inclusive, of Maps, Riverside County, records; and

The easements described in Section 3.08 of the Declaration of Covenants, Conditions and Restrictions for Ironwood Owners Association described in the Grant Deed to which this attached; and

An appurtenant membership in Ironwood Owners Association X, formed pursuant to the aforesaid Declaration of Covenants, Conditions Restrictions;

Subject to easements described in Section 3.08 of the aforesaid Declaration of Covenants, Conditions and Restrictions in favor of other condominium Owners; and

Excepting Units 1 through 52, inclusive as shown on the Condominium Plan for Lot 1 of Tract 12784 as recorded on May 14, 1980 as Instrument No. 91028, Official Records of Riverside County, Ca.

Parcel 2:

Unit No. 23 as shown on the Condominium Plan referred to in Parcel 1 above.

Unit No. 23 Lot 1 of Tract No. 12784 as shown by map on file is Book 101 pages 56 and 57 of Maps, Riverside County Records

Together with the following easements, each of which is appurtenant to Unit No. 23.

- (a) Easements for support and settlement where said Unit 23 adjoins Unit No. not set out**
- (b) Easements for eaves and overhang as such exist as of the date of this deed, where Unit 23 adjoins any portion of any unit within Tract 12784.**
- (c) An exclusive easement for encroachment and maintenance of screen walls, wing walls, air conditioning equipment and other architectural features in existence as of the date of this deed within 60 inches form the unit line of said Unit 23.**

Reserving unto the Grantor, for the benefit of adjacent Units:

- (a) Easements for support and settlement where Unit No. 23 meets Unit No. 24.**
- (b) Easements for encroachment a for screen walls, wing walls, air conditioning equipment and other architectural features in existence as of the date of this deed across any portion of Unit 23 within 60 inches for the unit line of Unit.No. 24.**

In 2005, my late husband and I sold our home in Arcadia, California, and rented a place in Ventura, California. He said the weather was too cool for him, and suggested we move to Palm Desert, California. I questioned him about the taxes regarding Prop 13, and said he had spoken with someone who assured him we would get the tax break and pay \$1800 a year which is what we paid on the home we sold.

In 2006, our son was killed in a traffic accident. Two weeks later, we were in Palm Desert looking for a place to buy. We purchased a condo, 73489 Foxtail Lane, Palm Desert, CA paying \$375.00 cash. Shortly after that we applied for the property tax break, and after submitting all of the documents, we received a response "Riverside County does not accept Prop 13 tax break." We decided to get a line of credit from the bank to make some major home improvements, which we did. My husband was in the middle of filling out forms to get insurance on the money we had borrowed, but was ill and died suddenly. He was in construction, had no life insurance, no 401k, but was still working making a handsome monthly income. In an instant, due to loss of income, I was in a place that I did not know what to do.

Needless to say, it was a long road to the eventual tax sale. You should be aware that the person who purchased my property, broke into my home, which I had almost vacated, before he had a deed in his hand. I feel the purchaser of tax sale properties should have to pay a price if they attempt to gain control of said properties before they have the deed in hand.

I am not going to go into detail of what I went through from 2007 to the tax sale of my property. It was very painful and traumatic. When you are living on Social Security, there is not a lot of help available to you. I did try.

I have been contacted by many agents wanting to help me to obtain funds. These people should be banned, as they are not entitled to anything. My husband and I put all of our money (first of many mistakes) into buying this property. I take full responsibility for my decisions and choices which resulted in losing my home and a lot of money.

Thank you for your consideration.

Sincerely

Jeane M. Casman 9-16-2015

Jeane M. Casman

COUNTY OF RIVER

JON CHRISTENSEN
TREASURER
TAX COLLECTOR



October 15, 2019

Jeane M. Casman
P.O. Box 12003
Palm Desert, CA 92255

Re: APN: 655350023-9
TC 203 Item 545
Date of Sale: May 05, 2015

To Whom It May Concern:

This office is in receipt of your claims for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

- Notarized Affidavit under CA Probate Code 13100
- Notarized Statement of different/misspelled
- Original Notarized Authorization for Agent to Collect Excess Proceeds
- Notarized Assignment of Right to Collect Excess Proceeds
- Certified Death Certificate Keith E. Casman**
- Copy of Birth Certificates for

- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed for Loan (as of date of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other: Certificate indicating business status with the State of Texas

Please send in all documents within 30 days (**November 15, 2019**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Miriam C. Marquez
Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds

Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

TC 203 Item 545
Jeane M. Casman
P.O. Box 12003
Palm Desert, CA 92255



9590 9402 1680 6053 9885 98

2. Article Number (transfer from service label)

7002 0510 0004 1157 4939

PS Form 3811, July 2015 PSN 7530-02-000-9053

County of Riverside, Treasurer-Tax Collector

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

CERTIFICATION OF VITAL RECORD

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

CERTIFICATE OF DEATH

3200733012065

STATE FILE NUMBER		LOCAL REGISTRATION NUMBER	
1. NAME OF DECEDENT - FIRST (Given)		3. LAST (Family)	
KEITH		CASMAN	
2. MIDDLE		4. DATE OF BIRTH (mm/dd/yyyy)	
EUGENE		8/1	
5. AGE Yrs		6. SEX	
81		M	
7. BIRTH STATE/FOREIGN COUNTRY		8. HOUR (24 Hours)	
CA		2040	
9. BIRTH STATE/FOREIGN COUNTRY		10. SOCIAL SECURITY NUMBER	
CA			
11. EVER IN U.S. ARMED FORCES?		12. MARITAL STATUS (at time of death)	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK		MARRIED	
13. EDUCATION - Highest level (Degree or work-related on back)		14. WAS DECEDENT HISPANIC/LATINO (SPANISH)? If yes, see worksheet on back	
ASSOCIATE		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
15. DECEDENT'S RACE - U to 3 ticks may be filled (see worksheet on back)		16. YEARS IN OCCUPATION	
WHITE		50	
17. USUAL OCCUPATION - Typical title for most of life. DO NOT USE RETIRED		18. NAME OF BUSINESS OR INDUSTRY (e.g., grocery store, food establishment, employment agency, etc.)	
VICE PRESIDENT		CONSTRUCTION	
19. DECEDENT'S RESIDENCE (Street and number or location)		20. YEARS IN COUNTY	
73489 FOXTAIL LANE		2	
21. CITY		22. STATE/FOREIGN COUNTRY	
PALM DESERT		CA	
23. COUNTY/PROVINCE		24. ZIP CODE	
RIVERSIDE		92260	
25. INFORMANT'S NAME, RELATIONSHIP		26. INFORMANT'S MAILING ADDRESS (Street and number or rural route number, city or town, state, ZIP)	
JEANE CASMAN, WIFE		73489 FOXTAIL LANE, PALM DESERT, CA 92260	
27. NAME OF SURVIVING SPOUSE - FIRST		28. LAST (Married Name)	
JEANE		KIRKLAND	
29. NAME OF FATHER - FIRST		30. LAST	
HENRY		CASMAN	
31. NAME OF MOTHER - FIRST		32. LAST (Married)	
MONAGO		SEXTON	
33. DISPOSITION DATE (mm/dd/yyyy)		34. PLACE OF FINAL DISPOSITION	
12/07/2007		DESERT MEMORIAL PARK 31705 DA VALL DRIVE, CATHEDRAL CITY, CA 92234	
35. TYPE OF DISPOSITION(S)		36. SIGNATURE OF EMERAL HEP	
BU		MICHAEL GOODELL	
37. NAME OF FUNERAL ESTABLISHMENT		38. LICENSE NUMBER	
FOREST LAWN MEM PARKS & MTYS		FD 1847	
39. SIGNATURE OF LOCAL REGISTRAR		40. DATE (mm/dd/yyyy)	
ERIC K. FRYKMAN, M.D.		12/06/2007	
41. PLACE OF DEATH		42. IF HOSPITAL, SPECIFY ONE	
ODYSSEY HOUSE		<input type="checkbox"/> # <input type="checkbox"/> ER/OP <input type="checkbox"/> ORA <input checked="" type="checkbox"/> Hospice <input type="checkbox"/> Nursing Home/TC <input type="checkbox"/> Deaf/blind Hosp <input type="checkbox"/> Other	
43. COUNTY		44. CITY	
RIVERSIDE		PALM DESERT	
45. FACILITY ADDRESS OR LOCATION WHERE FOUND (Street and number or location)		46. CAUSE OF DEATH	
74350 COUNTRY CLUB DRIVE		Enter the chain of events - disease, injury, or complication - that directly caused death. DO NOT enter terminal events such as cardiac arrest, respiratory arrest, or ventricular fibrillation unless showing the etiology. DO NOT ABBREVIATE.	
47. IMMEDIATE CAUSE (Final disease or condition resulting in death)		48. TIME (Initial/Reported) (Date) and (Time)	
A. ACUTE RENAL FAILURE		MINS	
B. METASTATIC RENAL CANCER		49. DEATH REPORTED TO CORONER?	
107. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE (Given in 107)		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
NONE		50. BIOPSY PERFORMED?	
108. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? (If yes, list type of operation and site.)		NO	
109. IF FEMALE, PREGNANT IN LAST YEAR?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK	
110. I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED.		111. SIGNATURE AND TITLE OF CERTIFIER	
12/03/2007		RUPINDER KAUR MANN M.D.	
112. TYPE ATTENDING PHYSICIAN'S NAME, MAILING ADDRESS, ZIP CODE		113. LICENSE NUMBER	
RUPINDER KAUR MANN M.D.		A66357	
71777 SAN JACINTO DRIVE STE. 102, RANCHO MIRAGE, CA 92270		114. DATE (mm/dd/yyyy)	
115. I CERTIFY THAT IN MY OPINION DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED.		116. MANNER OF DEATH	
117. MANNER OF DEATH		<input type="checkbox"/> Natural <input type="checkbox"/> Accidental <input type="checkbox"/> Homicide <input type="checkbox"/> Suicide <input type="checkbox"/> Pending Investigation <input type="checkbox"/> Could not be determined	
118. PLACE OF INJURY (e.g., home, restaurant, etc., wooded area, etc.)		119. INJURY DATE (mm/dd/yyyy)	
120. DESCRIBE HOW INJURY OCCURRED (Specify which resulted in injury)		121. HOUR (24 Hours)	
122. LOCATION OF INJURY (Street and number, or location, and city, and ZIP)		123. SIGNATURE OF CORONER / DEPUTY CORONER	
124. DATE (mm/dd/yyyy)		125. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER	
12/03/2007		Eric Frykman, M.D., Local Registrar RIVERSIDE COUNTY, CALIFORNIA	
126. STATE REGISTRAR		127. FAX AUTH. #	
A B C D E		CENSUS TRACT	
01200700067878			

CERTIFIED COPY OF VITAL RECORDS

STATE OF CALIFORNIA }
COUNTY OF RIVERSIDE } SS

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, Department of Health.

Dec 10, 2007

DATE ISSUED

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



EP 205-270

AFFIDAVIT ()

STATEMENT OF CLAIM (X)

State of CA
County of Riverside
Tax Deed File# _____

RECEIVED
2015 SEP 21 PM 12:59
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

Bank of America, Being duly sworn an oath, deposes and states that
() was /were owners of: _____
(X) we have a lien against:

APN 655350023-9
73489 Foxtail Lane

On or prior to May 5, 2015 on which day the property described herein was sold for delinquent taxes and a tax deed issued there on and, that as such () formal owner (X) lien holder he is entitled to, and hereby makes claim and demand for \$162,783.00 being the amount received at said tax deed sale over and above the amount of taxes, interest, and cost paid on said tax deed application.

() The undersigned has no knowledge of any outstanding liens against the aforesaid property.
(X) The undersigned further acknowledges timely receipt and notice of all prior proceedings, appeal rights, and public sales related to the tax deed sale which has resulted in the filing of this application for payment of aforesaid sum.

Monica Mayer
(Sign)
Monica Mayer
(Print)

Monica Mayer, as an Officer of the above named corporation and to me well known, first being duly sworn deposes and says that he executed this Affidavit as such Officer of said corporation by due and regular corporate authority, and that said instrument is the free act and will of said corporation.

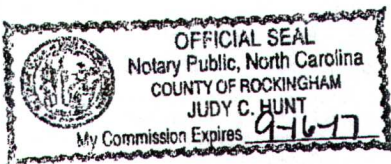
SWORN TO AND SUBSCRIBED BEFORE ME,

ON THIS 15 DAY September 2015

Judy C Hunt

Notary Public

My Commission Expires: 9-16-17



682490221460 99

DOC # 2007-0714331

11/27/2007 08:00A Fee:18.00

Page 1 of 4

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

Recording Requested By:
Bank of America, NA



Record and Return To:
United General Title Ins
Fiserv - P.O. BOX 2590
Chicago, IL 60690

Casman, Jeane M
Loan Number: 68249022146099

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21

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060

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SHORT FORM DEED OF TRUST (EQUITY MAXIMIZER ACCOUNT)

This Deed of Trust is made on NOVEMBER 1, 2007 by JEANE M CASMAN, KEITH E CASMAN

(collectively and individually "Trustor"); PRLAP, INC. ("Trustee"); and the beneficiary, Bank of America, N.A. ("Bank"). Trustee is a subsidiary of Bank. Any non-titleholder signs below as Trustor solely for the purpose of subjecting any community property interest in the property described below to this Deed of Trust. The words "I," "me," and "my" in this Deed of Trust refer to the Trustor, whether one or more.

BANK AND I AGREE:

1. **Property Security.** For the purpose of securing the obligations described below, I irrevocably grant, convey, transfer and assign to Trustee, in trust with power of sale, the property located in RIVERSIDE County, California described as follows:

SCHEDULE A ATTACHED HERETO AND MADE A PART OF.

with the street address: 73489 FOXTAIL LN, PALM DESERT, CALIFORNIA 92260
and with Parcel No. and including all improvements and fixtures now or later erected on the property, and all easements, rights, appurtenances and fixtures now or later a part of or related to the above described property (collectively the "Property").

2. **This Deed of Trust secures:**

- All of the obligations of the borrowers under the Disclosure and Loan Agreement dated NOVEMBER 1, 2007, and naming JEANE M CASMAN, KEITH E CASMAN

JEANE M CASMAN/995072851754200
CALIFORNIA SHORT FORM DEED OF TRUST
(EQUITY MAXIMIZER ACCOUNT)
CAHESISF.BOA 02/02/07

November 1, 2016

Final Notice

Bank of America, N.A.
C/O Monica Moyer
4161 Piedmont Parkway
Greensboro, NC 27410

Re: APN: 655350023-9
TC 203 Item 545
Date of Sale: May 5, 2015

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- Notarized Statement of different/misspelled
- Notarized Statement Giving Authorization to claim on behalf of
- Certified Death Certificate for
- Copy of Birth Certificates for
- Copy of Marriage Certificate for
- Copy of Marriage Certificate for

- Original Note/Payment Book
- Updated Statement of Monies Owed (as of date of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other - Complete Our Claim Form


If your documentation is not

If you should have any questions

Sincerely,

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

2016 1370 0000 0027 5623

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Complete items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> <i>Mark J...</i> <input type="checkbox"/> Agent <input type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <i>Mark J...</i> C. Date of Delivery <i>11-4-16</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>1. Article Addressed to:</p> <p>EP 203-545 Bank of America, N.A. C/O Monica Moyer 4161 Piedmont Parkway Greensboro, NC 27410</p>  <p>9590 9401 0071 5168 5429 63</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restrict Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7016 1370 0000 0027 5623</p>		