

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



ITEM: 19.4
(ID # 18065)

MEETING DATE:
Tuesday, April 12, 2022


FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 21. Last assessed to: Brian Bokon, a single man. District 2. [\$293,479 Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Jay Stein, for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 127100025-8;
2. Approve the claim from Global Discoveries, LTD, assignee for Debra Carman for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 127100025-8;
3. Deny the claim from State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 127100025-8;
4. Authorize and direct the Auditor-Controller to issue a warrant to Jay Stein in the amount of \$172,771.76 and Global Discoveries, LTD, assignee for Debra Carman in the amount of \$120,707.75 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:


Matthew Jennings, Treasurer-Tax Collector 3/31/2022

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Jeffries 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: April 12, 2022
xc: Tax Collector

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	\$293,479	\$ 0	\$293,479	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: 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 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. 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 24, 2017, 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 Jay Stein based on a Abstract of Judgement recorded February 21, 2008 as Instrument No. 2008-0083102, an Application for and Renewal of Judgement filed September 26, 2013 and an Abstract of Judgement recorded May 5, 2017 as instrument No. 2017-0179791.
2. Claim from Global Discoveries, LTD, Assignee for Debra Carmen based on an Assignment of Right to Collect Excess Proceeds dated August 4, 2017 and an Abstract of Judgement recorded December 08, 2009 as Instrument No. 2009-0630761.
3. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded May 13, 2016 as Instrument No. 2016-0195736 and an Order to Withhold Personal Income Tax.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Jay Stein be awarded excess proceeds in the amount of \$172,771.76 and Global Discoveries, LTD, Assignee for Debra Carmen be awarded excess proceeds in the amount of \$120,707.75. The State of California, Franchise Tax Board be denied since they did not provide an updated statement of monies owed. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

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

Impact on Residents and Businesses


Excess proceeds are being released to lien holders of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Stein

ATTACHMENT B. Claim Global

ATTACHMENT C. Claim FTB


Steven Atkeson 4/3/2022


Cynthia M. Gurzel, Chief Deputy County Counsel 3/29/2022

EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

Don Kent, Treasurer-Tax Collector

Claim for Excess Proceeds

TC 209 Item 21 Assessment Number: 127100025-8

Assessee: BOKON, BRIAN

Situs: 1260 5TH ST NORCO 92860

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

TREASURER-TAX COLLECTOR

JUN 11 2018

RECEIVED

2008-0083102

Feb. 21, 2008

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$172,771.76 from the sale of the above mentioned real property. I/We were the [X] 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. [] recorded on []. 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. plus 10% per annum interest thereon after May 2, 2017.

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

Affidavit of Jay Stein Re: Excess Proceeds Claim with copies of: (A) Judgment dated May 15, 1995; (B) Renewal of Judgment dated May 7, 2002; Renewal of Judgment dated Nov. 28, 2007; Renewal of Judgment dated Sept. 26, 2013; Declaration of Accrued Interest dated May 8, 2017; Declaration of Accrued Interest dated June 5, 2018; Abstract of Judgment dated Aug. 1, 1995; Abstract of Judgment dated Feb. 21, 2008; Abstract of

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.

Judgment dated May 5, 2017; Judgment Lien Accrual Worksheet

Executed this 5th day of June, 2018 at Los Angeles, CA County, State

Signature of Claimant

Signature of Claimant

JAY STEIN Print Name

Print Name

P.O. Box 241436 Street Address

Street Address

Los Angeles, CA 90024 City, State, Zip

City, State, Zip

(310) 201-0111 Phone Number

Phone Number

Jay@SteinLawyers.com

AFFIDAVIT OF JAY STEIN Re: EXCESS PROCEEDS CLAIM

Assessment Number: 127100025-8

TC: 209

Item: 21

Situs: 1260 5th Street, Norco, CA 92860

Date Sold: May 2, 2017

Deed Recorded: June 21, 21017

Assessee: Brian William Bokon

Lienholder: Jay Stein, P.O. Box 241436, Los Angeles, CA 90024

I, Jay Stein, declare and affirm the following:

1. On March 14, 1995 (corrected on May 19, 1995), I obtained a judgment against Brian William Bokon in the amount of \$27,241.57. That judgment was renewed on May 7, 2002, November 28, 2007, and September 26, 2013 for the sum of \$127,038.07. Copies of the Judgment and each Judgment Renewal are appended hereto as Exhibits "A," "B," "C," and "D," respectively. Following the 2013 Judgment Renewal, Declarations of Accrued interest were filed with the Court, adding accrued interest and costs totaling \$64,648.12. Copies of the Declarations of Accrued Interest that have been filed with the Court since the 2013 Judgment Renewal are appended hereto as Exhibits "E" and "F," respectively.

2. For each Judgment or Renewal, an Abstract of Judgment has also been recorded in the Official Records of the County of Riverside. An Abstract of Judgment concerning the original 1995 Judgment was recorded on August 1, 1995, as Instrument Number 249034. (Exhibit "G") (I am informed and believe that an Abstract of judgment concerning the 2002 Judgment Renewal was recorded, but I am not presently in possession of a copy of that Abstract.) An Abstract of Judgment concerning the 2007 Judgment Renewal was recorded on February 21, 2008, as Instrument Number 2008-0083102. (Exhibit "H") And, an Abstract of Judgment concerning the 2013 Judgment Renewal was recorded on May 5, 2017, as Instrument Number 2017-0179791. (Exhibit "I") As between lienholders of record prior to the recordation of the tax deed, therefore, I claim priority back to the original judgment in 1995.

3. I have received no payments on any of the judgments and no other credits or adjustments were due or applied to the judgment.

4. As of the date of sale of the tax-defaulted property (May 2, 2017), the sum of \$172,771.76 was owed on the judgment, as is reflected on the Judgment Lien Accrual Worksheet appended hereto as Exhibit "J." And, as of June 4, 2018, there is due and owing on the judgment the sum of \$191,686.19, plus \$52.13 per day thereafter until the judgment is satisfied in full.

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

Date: June 4, 2018


Jay Stein

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

Recording requested by and return to

Jay Stein
P.O. Box 942
Riverside, CA 92502
(951) 782-0211

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF **Riverside**

STREET ADDRESS: 4050 Main Street

MAILING ADDRESS:

CITY AND ZIP CODE: Riverside, CA 92501

BRANCH NAME: Riverside District

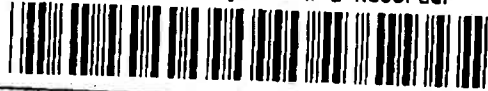
PLAINTIFF: Jay Stein

DOC # 2008-0083102
02/21/2008 08:00A Fee:10.00
Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
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DEFENDANT: Brian William Bokon, et al.

CASE NUMBER:
RIC 489749

ABSTRACT OF JUDGMENT - CIVIL AND SMALL CLAIMS

Amended

FOR COURT USE ONLY

514

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

a. Judgment debtor's

Name and last known address

Brian William Bokon, individually and dba Applied Forces Coporation, dba Force Measurements, Inc., dba Jordan Energy Sales and Leasing, Inc., dba Bokon Coporation aka Bokon Motor Company, dba Applied Forces Instrumentation, dba Applied Forces Scales, dba Applied Forces Electronics
2801 St. Lawrence Street, Riverside, CA 92504

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

Unknown

c. Social security No. [last 4 digits]:

Unknown

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

2801 St. Lawrence Street, Riverside, CA 92504

2. Information on additional judgment debtors is shown on page 2.

4. Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

Jay Stein
P.O. Box 942
Riverside, CA 92502

5. Original abstract recorded in this county:

a. Date: August 1, 1995
b. Instrument No.: 249034

Date: February 5, 2008

Jay Stein

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 74,531.82

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

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

a. Amount: \$
b. In favor of (name and address):

8. a. Judgment entered on (date): May 19, 1995

b. Renewal entered on (date): November 28, 2007

9. This judgment is an installment judgment.

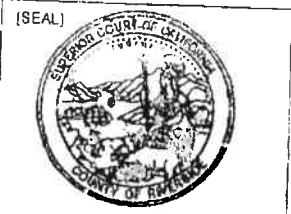
11. A stay of enforcement has

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

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

b. A certified copy of the judgment is attached.

Clerk, by Deputy



This abstract issued on (date):
FEB 20 2008

PLAINTIFF: Jay Stein

DEFENDANT: Brian William Bokon, et al.

CASE NUMBER:
RIC 489749

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

3. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

Applied Forces Corporation
2801 St Lawrence Street
Riverside, CA 92504

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

Unknown

Social security no. [last 4 digits]

Unknown

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

Applied Forces Corporation
2801 St Lawrence Street
Riverside, CA 92504

17. Name and last known address

Force Measurements, Inc.
2801 St Lawrence Street
Riverside, CA 92504

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

Unknown

Social security no. [last 4 digits]

Unknown

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

Force Measurements, Inc.
2801 St Lawrence Street
Riverside, CA 92504

18. Name and last known address

Jordan Energy Sales and Leasing, Inc.
2801 St Lawrence Street
Riverside, CA 92504

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

Unknown

Social security no. [last 4 digits]:

Unknown

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

Jordan Energy Sales and Leasing, Inc.
2801 St Lawrence Street
Riverside, CA 92504

19. Name and last known address

Bokon Corporation aka Bokon Motor Company, Inc.
2801 St Lawrence Street
Riverside, CA 92504

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

Unknown

Social security no. [last 4 digits]:

Unknown

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

Bokon Corporation aka Bokon Motor Company, Inc.
2801 St Lawrence Street
Riverside, CA 92504

20. Continued on Attachment 20.



2008-0083102
02/21/2008 08:00A
2 of 2

EJ-190

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

Recording requested by and return to: (310) 201-0111

Jay Stein
 PO Box 241436
 Los Angeles, CA 90024

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

NAME OF COURT: Superior Court Of California
 STREET ADDRESS: 4050 Main Street
 MAILING ADDRESS:
 CITY AND ZIP CODE: Riverside, CA 92501
 BRANCH NAME: Riverside District

FOR RECORDER'S USE ONLY

CASE NUMBER:
 RIC 489749

PLAINTIFF: Jay Stein

DEFENDANT: Brian William Bokon, et. al.

FOR COURT USE ONLY

FILED
 SUPERIOR COURT OF CALIFORNIA
 COUNTY OF RIVERSIDE

SEP 26 2013

B B. Millard

OCT 08 2013

APPLICATION FOR AND RENEWAL OF JUDGMENT

- Judgment creditor
 Assignee of record
 applies for renewal of the judgment as follows:

1. Applicant (name and address):
 Jay Stein
 PO Box 241436
 Los Angeles, CA 90024
2. Judgment debtor (name and last known address):
 Brian William Bokon
 2801 Lawrence Street
 Riverside, CA 92504
 See Attachment to Proof of Service for additional Judgment Debtor Information
3. Original judgment
 - a. Case number (specify): RIC 251304
 - b. Entered on (date): 3/14/95
 - c. Recorded:
 - (1) Date: 8/1/95
 - (2) County: Riverside County
 - (3) Instrument No.: 249034
4. Judgment previously renewed (specify each case number and date):
 RIC 489749
 11/28/07

(Attachment 2)

5. <input checked="" type="checkbox"/> Renewal of money judgment		
a. Total judgment	\$	74,531.82
b. Costs after judgment	\$	36.00
c. Subtotal (add a and b)	\$	74,567.82
d. Credits after judgment	\$	0.00
e. Subtotal (subtract d from c)	\$	74,567.82
f. Interest after judgment	\$	52,440.25
g. Fee for filing renewal application	\$	30.00
h. Total renewed judgment (add e, f, and g)	\$	127,038.07

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

SHORT TITLE:
Stein v. Bokon, et al

CASE NUMBER:
RIC 489749

6. Renewal of judgment for possession.
 sale.

a. If judgment was not previously renewed, terms of judgment as entered:

b. If judgment was previously renewed, terms of judgment as last renewed:

c. Terms of judgment remaining unsatisfied:

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

Date: September 23, 2013

Jay Stein
(TYPE OR PRINT NAME)


(SIGNATURE OF DECLARANT)

ATTACHMENT "2"

Brian Bokon, individually and dba Applied Forces Corporation, dba Force Measurements, Inc., dba Jordan Energy Sales and Leasing, Inc., dba Bokon Corporation, aka Bokon Motor Company, Inc., dba Applied Forces Instrumentation, dba Applied Forces Scales, and dba Applied Forces Electronics

2801 St. Lawrence Street

Riverside, CA 92504

Applied Forces Corporation

2801 St. Lawrence Street

Riverside, CA 92504

Force Measurements, Inc.

2801 St. Lawrence Street

Riverside, CA 92504

Jordan Energy Sales and Leasing, Inc.

2801 St. Lawrence Street

Riverside, CA 92504

Bokon Corporation, aka Bokon Motor Company, Inc.

2801 St. Lawrence Street

Riverside, CA 92504

<p>ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Jay Stein PO Box 241436 Los Angeles, CA 90025</p> <p>TELEPHONE NO.: (310) 201-0111 FAX NO. (Optional): (310) 201-0111</p> <p>E-MAIL ADDRESS (Optional):</p> <p>ATTORNEY FOR (Name):</p>	<p>FOR COURT USE ONLY</p>
<p>SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside</p> <p>STREET ADDRESS: 4050 Main Street</p> <p>MAILING ADDRESS:</p> <p>CITY AND ZIP CODE: Riverside, CA 92501</p> <p>BRANCH NAME: Riverside District</p>	
<p>PETITIONER/PLAINTIFF: Jay Stein</p> <p>RESPONDENT/DEFENDANT: Brian William Bokon, et.al.</p>	
<p>PROOF OF SERVICE BY FIRST-CLASS MAIL - CIVIL CASE NUMBER: RIC 489749</p>	

(Do not use this Proof of Service to show service of a Summons and Complaint.)

- I am over 18 years of age and not a party to this action. I am a resident of or employed in the county where the mailing took place.
- My residence or business address is:
 10250 Constellation Blvd, Ste 2900
 Los Angeles, CA 90067
- On (date): September 23, 2013 I mailed from (city and state): Los Angeles, California
 the following documents (specify):
 Application For And Renewal Of Judgment

The documents are listed in the Attachment to Proof of Service by First-Class Mail - Civil (Documents Served) (form POS-030(D)).

- I served the documents by enclosing them in an envelope and (check one):
 - depositing the sealed envelope with the United States Postal Service with the postage fully prepaid.
 - placing the envelope for collection and mailing following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.


- The envelope was addressed and mailed as follows:
 - Name of person served: **Brian William Bokon**
 - Address of person served:
 2801 St. Lawrence
 Riverside, CA 92504

The name and address of each person to whom I mailed the documents is listed in the Attachment to Proof of Service by First-Class Mail-Civil (Persons Served) (POS-030(P)).

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

Date: September 23, 2013

Ann Bryce
 (TYPE OR PRINT NAME OF PERSON COMPLETING THIS FORM)


 (SIGNATURE OF PERSON COMPLETING THIS FORM)

MAY 08 2017

MC-012

FOR COURT USE ONLY

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):
 Jay Stein (SBN: 141042)
 Stein & Associates
 10940 Wilshire Blvd.
 Los Angeles, CA 90024
 TELEPHONE NO.: (310)201-0111 FAX NO.: (424)322-2002

ATTORNEY FOR (Name): Jay Stein, Judgment Creditor
 NAME OF COURT: Superior Court of California
 STREET ADDRESS: 4050 Main Street
 MAILING ADDRESS:
 CITY AND ZIP CODE: Riverside, CA 92501
 BRANCH NAME: Riverside District
 PLAINTIFF: Jay Stein

DEFENDANT: Brian William Bokon, et al.

FILED
 SUPERIOR COURT OF CALIFORNIA
 COUNTY OF RIVERSIDE
 MAY 08 2017
 L. Freeland

MAY 11 2017

MEMORANDUM OF COSTS AFTER JUDGMENT, ACKNOWLEDGMENT OF CREDIT, AND DECLARATION OF ACCRUED INTEREST

CASE NUMBER:
 RIC 489749

1. I claim the following costs after judgment incurred within the last two years (indicate if there are multiple items in any category):

	Dates Incurred	Amount
a	Preparing and issuing abstract of judgment	
b	Recording and indexing abstract of judgment	May 5, 2017 \$ 25.00
c	Filing notice of judgment lien on personal property	May 5, 2017 \$ 45.50
d	Issuing writ of execution, to extent not satisfied by Code Civ. Proc., § 685.050 (specify county):	\$ 0.00
e	Levying officers fees, to extent not satisfied by Code Civ. Proc., § 685.050 or wage garnishment	\$ 0.00
f	Approved fee on application for order for appearance of judgment debtor, or other approved costs under Code Civ. Proc., § 708.110 et seq.	\$ 0.00
g	Attorney fees, if allowed by Code Civ. Proc., § 685.040	\$ 0.00
h	Other: (Statute authorizing cost):	\$ 0.00
i	Total of claimed costs for current memorandum of costs (add items a-h)	\$ 70.50

2. All previously allowed postjudgment costs: \$ 36.00

3. Total of all postjudgment costs (add items 1 and 2): TOTAL \$ 106.50


4. Acknowledgment of Credit. I acknowledge total credit to date (including returns on levy process and direct payments) in the amount of: \$ 0.00

5. Declaration of Accrued Interest. Interest on the judgment accruing at the legal rate from the date of entry on balances due after partial satisfactions and other credits in the amount of: \$ 45,942.55

6. I am the judgment creditor agent for the judgment creditor attorney for the judgment creditor.
 I have knowledge of the facts concerning the costs claimed above. To the best of my knowledge and belief, the costs claimed are correct, reasonable, and necessary, and have not been satisfied.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
 Date: May 8, 2017

Jay Stein
 (TYPE OR PRINT NAME)


 (SIGNATURE OF DECLARANT)

NOTICE TO THE JUDGMENT DEBTOR
 If this memorandum of costs is filed at the same time as an application for a writ of execution, any statutory costs, not exceeding \$100 in aggregate and not already allowed by the court, may be included in the writ of execution. The fees sought under this memorandum may be disallowed by the court upon a motion to tax filed by the debtor, notwithstanding the fees having been included in the writ of execution. (Code Civ. Proc., § 685.070(e).) A motion to tax costs claimed in this memorandum must be filed within 10 days after service of the memorandum. (Code Civ. Proc., § 685.070(c).)



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

EP 209 - 21

Notice Date: August 14, 2017

In Reply Refer To:
 624BS: BOKON

CLAIM FOR EXCESS PROCEEDS

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

Assessment No. : 127100025-8
 Taxpayer (s) : BRIAN BOKON
 FTB Account No's :
 Property Address : 1260 5TH STREET, NORCO, CA 92860-2030

2017 AUG 23 AM 8:27
 RECEIVED
 RIVERSIDE COUNTY
 TREAS-TAX COLLECTOR

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 2, 2017. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

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

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of BRIAN BOKON, Account Number

A perfected and enforceable state tax lien arose upon all real property of BRIAN BOKON pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is **\$6,391.76**, as of May 2, 2017.

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

If you have any questions regarding this claim, contact Bob Schmitt of this department at (916) 845-4302.

B. Sizer

for Brenda Sizer, Supervisor
 Collection Advisory Team

**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10 or 11, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

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

The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

**BRIAN BOKON
1260 5TH STREET
NORCO, CA 92860-2030**

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2009	\$1,137.00	\$284.25	\$370.73	\$0.00	\$0.00	\$1,791.98
2011	\$1,042.00	\$521.00	\$253.27	\$101.00	\$0.00	\$1,917.27
PEN	\$1,500.00	\$0.00	\$1,182.51	\$0.00	\$0.00	\$2,682.51
Total Liened	\$3,679.00	\$805.25	\$1,806.51	\$101.00	\$0.00	\$6,391.76*

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
1989	\$4,011.00	\$7,296.98	\$25,436.54	\$11.00	\$1,811.52	\$34,944.00
1990	\$29,685.00	\$43,200.28	\$174,776.49	\$144.00	\$3,310.57	\$244,495.20
2001	\$2,370.00	\$840.16	\$3,257.34	\$14.00	\$0.00	\$6,481.50
2009	\$0.00	\$0.00	\$20.56	\$0.00	\$0.00	\$20.56
2011	\$0.00	\$0.00	\$20.84	\$0.00	\$0.00	\$20.84
PEN	\$0.00	\$0.00	\$26.07	\$0.00	\$0.00	\$26.07
Total Un-Liened	\$36,066.00	\$51,337.42	\$203,537.84	\$169.00	\$5,122.09	\$285,988.17**

Additional interest and penalties accrue until paid in full.

(*)Balances reflect the secured delinquent amounts as of the date of the trustee's sale that was subject to a filed or recorded Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

(**)Balances reflect the delinquent amounts as of the date of this certificate that was not subject to a filed or record Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

The following Notice of State Tax Lien has been recorded:

Cert No. 16128321358 recorded in Riverside County on May 13, 2016, for the tax years 2009, 2011 and the frivolous return penalty, under Instrument No. 2016-0195736.

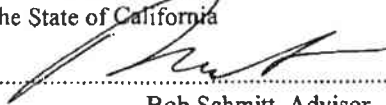
The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is due, owing and unpaid from the taxpayer to the State of California. The Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code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

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

Dated August 14, 2017
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY.....



Bob Schmitt, Advisor
(916) 845-4302



Ph: 209-593-3900 or 800-370-0372 Fx: 209-549-9299 | Info@gd-ltd.com

2017 AUG 11 AM 11:58
1120 13th Street, Suite A | Modesto, CA 95354

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

CLAIM SUMMARY

Date: July 31, 2017
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 127100025-8
Last Assessee: BOKON BRIAN
Sale Date: 4/27/2017
TC: 209
Item Number: 21
Deadline: 6/21/2018

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Abstract of Judgment naming Debra Carmen as Plaintiff, Case Number: 30-2009-00124404 as Document Number: 2009-0630761, Recorded on December 8, 2009 in Riverside County, CA.
2. Statement of Amount Due and Owning
3. Amount Due and Payable Calculation Worksheet
4. Affidavit
5. Assignment of Rights To Collect Excess Proceeds signed by Debra Carman
6. Claim form(s) signed by Global Discoveries
7. Photo ID for Assignor: Debra Carman (**Please Note:** The 22335 Caminito Arroyo Seco Laguna Hills, CA 92653 address listed on Ms. Carman's CA Driver's License is one and the same address that is noted as the Judgment Creditor's address on the above referenced Abstract of Judgment)

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$295,593.00 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7016-0750-0000-3393-2277



AFFIDAVIT

I, Debra Carman, do hereby declare:

1. I am over the age of 18 and a resident of Duarte, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I, Debra Carman am one and the same person who is noted as Plaintiff on the Abstract of Judgment as Document Number: 2009-0630761, Recorded on December 8, 2009 in Riverside County, CA.
3. I, Debra Carman am one and the same person as Debra Ann Carman.
4. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 127-100-025-8.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 25th day of July, 2017, in Duarte, California

x Debra Carman
Debra Carman

JURAT

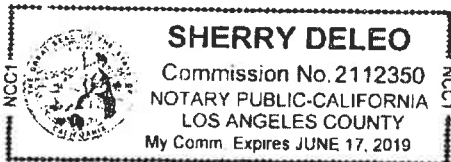
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this

25th day of JULY, 2017, by
Date Month Year
Debra Carman
Name of Signer

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



Signature Sherry Deleo
Signature of Notary Public

(Place Notary Seal Above)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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.

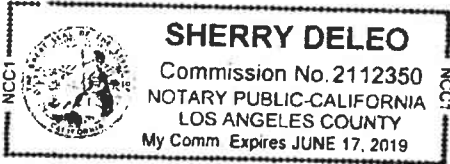
State of California

County of Los Angeles }

On July 25, 2017 before me, Sherry DeLeo, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Debra Carman
Name(s) of Signer(s)

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



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

WITNESS my hand and official seal.

Signature Sherry DeLeo
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document:

Title or Type of Document: Assignment of Right To Collect Excess

Document Date: July 25, 2017 Proceeds Number of Pages: ONE

Signer(s) Other Than Named Above: No other signer present
(1) of (2) signers

Capacity(ies) Claimed by Signer(s)

Signer's Name: Debra Carman

- Corporate Officer -- Title(s): _____
- Partner -- Limited General
- Individual Attorney in Fact
- Trustee Guardian of Conservator
- Other: _____

Signer is Representing: _____

Signer's Name: _____

- Corporate Officer -- Title(s): _____
- Partner -- Limited General
- Individual Attorney in Fact
- Trustee Guardian of Conservator
- Other: _____

Signer is Representing: _____

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Global Discoveries Ltd. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 127100025-8 Tax Sale Number 109, Item 21 sold at public auction on 4/27/2017. I understand that the total of excess proceeds available for refund is \$ 295,593.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Debra Carman 7/25/17
(Signature of Party of Interest/Assignor) (Date)

Debra Carman
(Name Printed)

Tax ID/SS# _____

1227 Stonewood Drive
(Address)

Durate, CA, 91010
(City/State/Zip)

949-742-4273
(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 _____

County of _____

On _____ before me, _____, personally appeared
(Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

Signature of Notary Public (seal)

California Compliant Notary
Acknowledgment/Jurat Attached

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

Jed Byerly
(Signature of Assignee)

Jed Byerly, Managing Member
(Name Printed)

Tax ID/SS# _____

Global Discoveries Ltd.
(Address)

P.O. Box 1748
Modesto, CA 95353-1748
(City/State/Zip)

Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 Stanislaus

On 8/4/2017 before me, Candace Cox-Notary Public, personally appeared
(Date) Jed Byerly (here insert name and title of the officer)

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

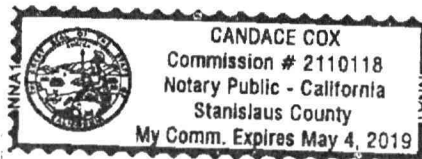
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Candace Cox (seal)
Signature of Notary Public

117-174 (3/85) (Ret-Perm)

GD Number: 32526-212772



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 127100025-8
Item Number: 21
Date of Sale: 4/27/2017

The undersigned claimant, Global Discoveries, Ltd., claims \$295,593.00+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 3rd day of August, 2017 at Modesto, California.

By: Jed Byerly
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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State of California

County of Stanislaus

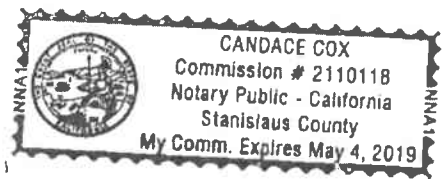
On 8/4/2017 before me, Candace Cox - Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

Candace Cox (seal)
Signature of Notary Public



STATEMENT OF AMOUNT DUE AND OWING

The undersigned hereby states that the original amount of the lien or security interest against Assessor's Parcel Number(s) 127-100-025-8, Situs Address: 1260 5TH ST NORCO CA 92860-2030 was \$235,801.82. The amount still due and owing as of the 4/27/2017 sale of the tax-defaulted property by the Riverside County Tax Collector was at least \$413,373.69; no further payments were received after this date.

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

7/25/2017 DATE: MONTH, DAY, YEAR Debra Carman

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 Los Angeles

On July 25, 2017 before me, Sherry DeLeo, Notary Public, personally appeared Debra Carman (Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

Sherry DeLeo (seal) Signature of Notary Public



Amount Due And Payable Calculation

Trustor(s) or Debtor(s): Brian Bokon
Beneficiary(ies) or Creditor(s): Debra Carman
Instrument Number: 2009-0630761
County: Riverside
APN: 127-100-025-8

Original Principal Balance of Loan: \$235,801.82
Interest Rate: 10%
Payment Received: \$0.00

Last Payment Received Date: 10/16/2009
Interest Accrual to Date: 4/27/2017
Total in Years: 7.53

Interest and Late Payments Due: \$177,571.87
Unpaid Principal Balance Due: \$235,801.82

Total Due to Date: \$413,373.69

Signer declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 25 day of July 2017

Signature: Debra Carman
Debra Carman

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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State of California
County of Los Angeles

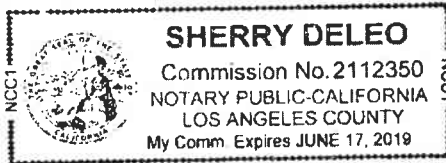
On July 25, 2017 before me, Sherry DeLeo, Notary Public personally appeared
(Date) Debra Carman (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

Sherry DeLeo (seal)
Signature of Notary Public



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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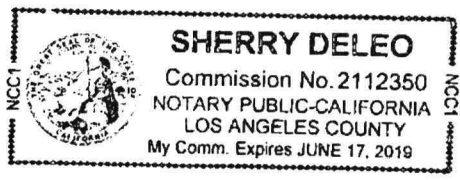
State of California

County of Los Angeles }

On July 25, 2017 before me, Sherry DeLeo, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Debra Carman
Name(s) of Signer(s)

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



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

WITNESS my hand and official seal.

Signature Sherry DeLeo
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document.

Title or Type of Document: Assignment of Right To Collect Excess

Document Date: July 25, 2017 Proceeds Number of Pages: ONE

Signer(s) Other Than Named Above: NO OTHER SIGNER PRESENT

Capacity(ies) Claimed by Signer(s) (1) OF (2) SIGNERS

Signer's Name: Debra Carman

- Corporate Officer - Title(s): _____
- Partner - Limited General
- Individual Attorney in Fact
- Trustee Guardian of Conservator
- Other: _____

Signer is Representing: _____

Signer's Name: _____

- Corporate Officer - Title(s): _____
- Partner - Limited General
- Individual Attorney in Fact
- Trustee Guardian of Conservator
- Other: _____

Signer is Representing: _____

EJ-001

ORIGINAL

DOC # 2009-0630761

12/08/2009 08:00A Fee:25.00

Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):
Recording requested by and return to: **Debra Carman**
22335 Caminito Arroyo Seco
Laguna Hills, California 92653
(949) 916-1707

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

S	R	U	PAGE	SIZE	DA	MISC	LONG	...	COPY
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SUPERIOR COURT OF CALIFORNIA, COUNTY OF **Orange**
STREET ADDRESS: **700 Civic Center Drive West**
MAILING ADDRESS:
CITY AND ZIP CODE: **Santa Ana, California 92701-4045**
BRANCH NAME: **Central Justice Center**

PLAINTIFF: **Debra Carman**
DEFENDANT: **Brian Bokon, et al.**

CASE NUMBER:
30-2009-00124404 ²⁶

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

C
042

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

a. Judgment debtor's
Name and last known address
Brian Bokon, an individual
1260 5th Street
Norco, California 92860-2030

b. Driver's license no. [last 4 digits] and state: Unknown
c. Social security no. [last 4 digits]: Unknown
d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): **Brian Bokon**
1260 5th St
Norco, Ca. 92860 D.C.

2. Information on additional judgment debtors is shown on page 2.
3. Judgment creditor (name and address):
Debra Carman, 22335 Caminito Arroyo Seco
Laguna Hills, California 92653
Date: **October 27, 2009**
Debra Carman
(TYPE OR PRINT NAME)

4. Information on additional judgment creditors is shown on page 2.
5. Original abstract recorded in this county:
a. Date:
b. Instrument No.:

Debra Carman
(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 235,801.82
7. All judgment creditors and debtors are listed on this abstract.
8. a. Judgment entered on (date): **October 16, 2009**
b. Renewal entered on (date):
9. This judgment is an installment judgment.

10. An execution lien attachment lien is endorsed on the judgment as follows:
a. Amount: \$
b. In favor of (name and address):
11. A stay of enforcement has
a. not been ordered by the court.
b. been ordered by the court effective until (date):



This abstract issued on (date):
NOV 09 2009

12. a. I certify that this is a true and correct abstract of the judgment entered in this action.
b. A certified copy of the judgment is attached.
ALAN CARLSON **ELEANOR SUTTER**
Clerk, by **E. Sutter**, Deputy

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

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Page 1 of 2
Code of Civil Procedure, §§ 468.480,
674, 700.180

American LegalNet, Inc.
www.PasareWorkflow.com

PLAINTIFF: Debra Carman	CASE NUMBER:
DEFENDANT: Brian Bokon, et al.	30-2009-00124404

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

WestFina Corporation, a Nevada corporation
1260 5th Street
Norco, California 92860-2030

WestFina, a Nevada corporation
1260 5th Street
Norco, California 92860-2030

Driver's license no. (last 4 digits) and state: Unknown
Social security no. (last 4 digits): Unknown

Driver's license no. (last 4 digits) and state: Unknown
Social security no. (last 4 digits): Unknown

Summons was personally served at or mailed to (address):
1260 5th Street
Norco, California 92860-2030

Summons was personally served at or mailed to (address):
1260 5th Street
Norco, California 92860-2030

18. Name and last known address

19. Name and last known address

Western Financial Unlimited, a Nevada corporation, c/o David Batrick
4231 Dant Boulevard, Reno, Nevada 89509-7020

WestFina, Inc., a Nevada corporation
1260 5th Street
Norco, California 92860-2030

Driver's license no. (last 4 digits) and state: Unknown
Social security no. (last 4 digits): Unknown

Driver's license no. (last 4 digits) and state: Unknown
Social security no. (last 4 digits): Unknown

Summons was personally served at or mailed to (address):
4231 Dant Boulevard
Reno, Nevada 89509-7020

Summons was personally served at or mailed to (address):
1260 5th Street
Norco, California 92860-2030

20. Continued on Attachment 20.

SHORT TITLE: Debra Carman v. Brian Bokon, et al.	CASE NUMBER: 30-2009-00124404
--	---

ATTACHMENT (Number): 20.

(This Attachment may be used with any Judicial Council form.)

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS (continued):

20. Name and last known address

The WestFina Corporation, a Nevada corporation
 1260 5th Street
 Norco, California 92860-2030

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

Social security no. [last 4 digits]: Unknown

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

1260 5th Street
 Norco, California 92860-2030

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 1 of 1

(Add pages as required)

Form Approved for Optional Use
 Judicial Council of California
 MC-025 (Rev. July 1, 2009)

**ATTACHMENT
 to Judicial Council Form**

www.courtinfo.ca.gov
 American LegalNet, Inc.
www.AmericanLegalNet.com



April 8, 2021

VIA CERTIFIED MAIL

Ana C. Galindo
Tax Sale Operations- Excess Proceeds Dept
Riverside County
4080 Lemon St. 4th Floor
Riverside, CA 92501

Parcel: 127100025-8
Sale Date: 4/27/2017
Tax Sale # TC209 Item # 21

Dear Ms. Galindo,

Per your request for an Updated Statement of Monies Owed (as of date of tax sale) that applies to the above referenced parcel for Global's claim filed on behalf of Debra Carman:

- **Updated Statement of Amount Due and Owing signed/notarized by Debra Carman**

We hope the enclosed should assist in perfecting our claim, if you should have any further questions please contact me at 209-593-3904 or 1-800-370-9109. Thank you.

Sincerely,


Michelle Barajas
Manager of Claims Processing Department

Certified Tracking # 7020-1810-0000-5997-6799



STATEMENT OF AMOUNT DUE AND OWING

The undersigned hereby states that the original amount of the lien or security interest against Assessor's Parcel Number(s) 127-100-025-8, Situs Address: 1260 5TH ST NORCO CA 92860-2030 was \$235,801.82. The amount still due and owing as of the 4/27/2017 sale of the tax-defaulted property by the Riverside County Tax Collector was at least \$413,373.69; no further payments were received after this date.

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

04/05/2021
DATE: MONTH, DAY, YEAR

Debra Carman
Debra Carman

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 orange

On 04/05/2021 before me, Parnaz Safaei Khalaj Abadi, personally appeared
(Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public





GLOBAL DISCOVERIES, LTD

1120 13th Street, Suite A | Madesto, CA 95354

Return Service Requested

RECEIVED
2021 APR 15 AM 8:56
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



7020 1A10 0000 5997 6799

Ana Galindo
Tax Sale Operations-Excess Proceeds Dept
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4080 Lemon St. 4th Floor
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FIRST-CLASS



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