

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



ITEM: 19.3
(ID # 12830)

MEETING DATE:

FROM : TREASURER-TAX COLLECTOR:

Tuesday, November 07, 2023

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 323. Last assessed to: Catreea Heslip, 1/6 interest; Vellastine Neal Thompson, 1/18 interest; Marco C. Akil, Sr., 1/18 interest; Malcolm John Wiley, 1/18 interest; Johnetta Fuller, 1/60 interest; Anthony Fuller, 1/60 interest; Geraldine Fuller, 1/60 interest; Mary Beatrice Fuller Pickering, 1/60 interest; Danette Fuller, 1/60 interest; Archie Earl Jones, Sr. 1/72 interest; Tonya Fuller, 1/72 interest; Shirley Fuller, 1/72 interest; Izetta Fuller, 1/72 interest; Damond Anthony Fuller, 1/72 interest; Darren Edward Fuller, 1/72 interest; Christine Fuller Hayes, 1/6 interest; Roy Lee Fuller, 1/18 interest; Reginald Dee Fuller, 1/18 interest; Julian Dean Fuller, 1/18 interest; and Barbara Fuller Wilson, 1/6 interest. District 5. [\$1,688-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Marco C. Akil, Sr., last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
2. Approve the claim from Malcolm J. Wiley, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;

Continued on Page 2


ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 10/25/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington and Perez
Nays: None
Absent: Gutierrez
Date: November 7, 2023
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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STATE OF CALIFORNIA**

RECOMMENDED MOTION: That the Board of Supervisors:

3. Approve the claim from Mary Beatrice Fuller Pickering AKA Mary Beatrice Pickering, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
4. Approve the claim from Geraldine Fuller, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
5. Approve the claim from Izetta Fuller, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
6. Approve the claim from Vellastine Neal Thompson, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
7. Deny the claim from the City of Banning for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
8. Deny the claim from Pioneer Financial, LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 541045002-5;
9. Direct the Treasurer-Tax Collector to provide to the Auditor-Controller the Order to Withhold Personal Income Tax from the Franchise Tax Board with respect to Vellastine Neal Thompson; and,
10. Authorize and direct the Auditor-Controller to issue a warrant to the State of California, Franchise Tax Board in the amount of \$438.25, Marco C. Akil, Sr. in the amount of \$438.25, Malcolm J. Wiley in the amount of \$438.25, Mary Beatrice Fuller Pickering AKA Mary Beatrice Pickering in the amount of \$131.87, Geraldine Fuller in the amount of \$131.87, Izetta Fuller in the amount of \$109.76, and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$6,208.09 to the County General Fund pursuant to Revenue and Taxation Code Section 4674, 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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$1,688	\$ 0	\$1,688	\$ 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:	23/24

C.E.O. RECOMMENDATION: Approve.

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STATE OF CALIFORNIA**

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 Report's, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 21, 2017.

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

1. Claim from Marco C. Akil, Sr. based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.

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2. Claim from Malcolm J. Wiley based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.
3. Claim from Mary Beatrice Fuller Pickering AKA Mary Beatrice Pickering based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.
4. Claim from Geraldine Fuller based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.
5. Claim from Izetta Fuller based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.
6. Claim from Vellastine Neal Thompson based on an Order Settling Second and Final Account and Report of Status of Administration and Petition for its Settlement; for Allowance of Statutory Attorney's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution, as Supplemented recorded July 15, 2013 as Instrument No. 2013-0338734.
7. Claim from the City of Banning based on a Notice of Abatement/Assessment Lien recorded September 25, 2012 as Instrument No. 2012-0457527, a Notice of Abatement/Assessment Lien recorded July 3, 2014 as Instrument No. 2014-0249162, and a Notice of Abatement/Assessment Lien recorded August 18, 2016 as Instrument No. 2016-0354281.
8. Claim from Pioneer Financial, LLC based on an Abstract Judgment recorded June 7, 2016 as Instrument No. 2016-0232442.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Vellastine Neal Thompson be awarded excess proceeds in the amount of \$438.25, Marco C. Akil, Sr. be awarded excess proceeds in the amount of \$438.25, Malcolm J. Wiley be awarded excess proceeds in the amount of \$438.25, Mary Beatrice Fuller Pickering AKA Mary Beatrice Pickering be awarded excess proceeds in the amount of \$131.87, Geraldine Fuller be awarded excess proceeds in the amount of \$131.87, and Izetta Fuller be awarded excess proceeds in the amount of \$109.76. The claim from the City of Banning be denied since the liens were satisfied with Release of Nuisance Abatement Lien recorded June 24, 2021 with Instrument No. 2021-0382507, Release of Nuisance Abatement Lien recorded June 24, 2021 with Instrument No. 2021-0382506, and Release of Nuisance Abatement Lien recorded September 6, 2017 with Instrument no. 2017-0370821. The

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claim from Pioneer Financial, LLC be denied since at the time the claim was filed and at all relevant times since, the company was SOS/FTB suspended which deprives it of all rights, privileges, and powers and it has no right or authority to file an administrative claim for the excess proceeds. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$6,208.09 will be transferred to the County General Fund.

With respect to the claim from Vellastine Neal Thompson, the State of California Franchise Tax Board issued an Order to Withhold California Personal Income Tax in the amount of \$19,958.97, pursuant to Revenue and Taxation Code Section 18670. By law, the County must retain the amount from the excess proceeds awarded on the claim originating with Vellastine Neal Thompson and remit that amount to the Franchise Tax Board to satisfy delinquent tax debts owed by Vellastine Neal Thompson.

Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a withholding agent for an assessee, the last assessee of the property, and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

- ATTACHMENT A. Claim Akil
- ATTACHMENT B. Claim Wiley
- ATTACHMENT C. Claim Pickering
- ATTACHMENT D. Claim Geraldine
- ATTACHMENT E. Claim Izetta
- ATTACHMENT F. Claim Banning
- ATTACHMENT G. Claim Pioneer
- ATTACHMENT H. Claim Thompson
- ATTACHMENT I. OTW Thompson


Cesar Bernal, PRINCIPAL MGMT ANALYST

10/27/2023


Aaron Gettis, Deputy County Counsel

10/4/2023

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2018 JUN 12 PM 1:27

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 7,300.34 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. 541045002-5; recorded on June 21-2017. 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.

To whom this may concern. Excluded me and my Brothers claims for Excess Proceeds from my aunts Property: Lavada Satter (Fuller) Family relationship Brother-Sister - Marco abel malcolm Wiley Vestreine Thompson

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 4th day of June, 2018 at Oakland, Ca., Alameda County
County, State

Marco C. Akil Sr
Signature of Claimant

Marco C. Akil Sr
Print Name

8110 MacArthur Blvd, #26
Street Address

Oakland, Ca, 94605
City, State, Zip

510-830-7000
Phone Number

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San. Luis Obispo, CA 93401

WHEN RECORDED MAIL TO:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

DOC # 2013-0338734

07/15/2013 08:00A Fee:38.00

Page 1 of 8

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF X
STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLE-
MENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSA-
TION AND ADMINISTRATOR'S COMPENSATION AND COSTS;
EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND
FOR FINAL DISTRIBUTION, AS SUPPLEMENTED

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)

(Additional recording fee applies)

127

1 TIMOTHY J. BERESKY, ESQ. *X*
 2 Mailing Address:
 3 972 Santa Rosa St., Ste. E
 4 San Luis Obispo, CA 93401
 5 S.B. #064822
 6 (310) 536-0759
 7 Fax No. (805) 546-8275
 8 Attorney for Christine Hayes

**RECEIVED
 SUPERIOR COURT**

FILED
 Superior Court of California
 County of Los Angeles

MAR 05 2013

MAR 18 2013

**PROBATE DEPT: ROOM 258
 ORDERS DESK**

John A. Clarke, Executive Officer/Clerk
 By V. Dove Deputy
 V. Dove

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT**

Estate of
 LAVADA SADLER

Decedent.

) Case No.: BP122262 ✓
)
) ORDER SETTLING SECOND AND FINAL
) ACCOUNT AND REPORT OF STATUS OF
) ADMINISTRATION AND PETITION FOR
) ITS SETTLEMENT; FOR ALLOWANCE OF
) STATUTORY ATTORNEY'S
) COMPENSATION AND ADMINISTRATOR'S
) COMPENSATION AND COSTS;
) EXTRAORDINARY ATTORNEY'S
) COMPENSATION AND COSTS; AND FOR
) FINAL DISTRIBUTION, AS
) SUPPLEMENTED
)
) DATE: March 5, 2013
) TIME: 8:30 a.m.
) DEPT.: 11

By Fax

18 CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
 19 filed her Second and Final Account and Report of Status of Administration and Petition for its
 20 Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
 21 and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
 22 the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
 23 HONORABLE MICHAEL I. LEVANAS presiding, the court finds:

24 1. Notice of the hearing of this Account, Report and Petition has been given as required
 25 by law.

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION CASE NO. BP122262

1 2. All acts and transactions of Petitioner CHRISTINE HAYES during the period of the
2 Report are truly shown and should be approved, and all allegations of the Petition for Its Settlement
3 and For Final Distribution are true.

4 3. The Account is full, true and correct and should be settled, allowed and approved as
5 filed.

6 4. LAVADA SADLER died on January 28, 2010, at the time of her death being a
7 resident of the County of Los Angeles, State of California.

8 5. Petitioner was granted limited authority to administer the estate under the Independent
9 Administration of Estates Act on July 30, 2010.

10 6. Notice to creditors has been published for the period and in the manner prescribed by
11 law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed
12 with the clerk of this court showing due publication of notice to creditors in the manner and form
13 required by law. More than four months have elapsed since the first publication of notice to
14 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time
15 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by
16 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set
17 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her
18 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in
19 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in
20 Banning, Ca. It did not file a claim in the estate.

21 7. All debts of the Decedent and of the Estate and all expenses of administration incurred
22 to date, including bond premiums, probate referee fees and legal advertising expenses, have been
23 paid except for attorney's fees and costs and administrator's fees and costs.

24 8. Petitioner has performed all duties required of her as administrator and the within
25 Estate is ready to be distributed and is in a condition to be finally closed.

Printed on 3/5/2013

1 9. Federal and California estate tax returns are not required to be filed in this Estate since
2 the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate
3 from the California Franchise Tax Board is not required.

4 10. No income tax returns, federal or estate, for Decedent are required to be filed. An
5 estate income tax return was filed for tax period 2010 and for tax period 2011 and all taxes owed
6 have been paid. A final estate income tax return is required to be filed to report the sale of the real
7 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve
8 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there
9 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductible administration
10 expenses far exceed the bank account interest or other income.

11 11. Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
12 BERESKY'S client trust account until the money can be expended, or distributed to the heirs.

13 12. Decedent was not a recipient of health care under the provisions of Chapter 7 or
14 Chapter 8 of the Welfare and Institutions Code, and received no MediCal benefits. No MediCal lien
15 was filed against Decedent's property prior to any sale.

16 13. The balance on hand in this Estate at the present time consists of \$249,686.09 in a
17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client
18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00
19 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.
20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of
21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman.

22 14. The whereabouts of heir TONYA FULLER are unknown, and none of her siblings
23 know where she is. Therefore, Petitioner requests that her distributive share in the amount of
24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

1 THEREFORE, IT IS ORDERED AND ADJUDGED THAT:

- 2 1. The administration of the estate is brought to a close;
- 3 2. The First and Final Account and Report of Administrator and Petition for Its
4 Settlement, as supplemented, is settled, allowed and approved as filed;
- 5 3. All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the
6 above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account and
7 Report of Status of Administration and Petition For Its Settlement, are confirmed and approved;
- 8 4. Petitioner is authorized and directed to pay the remaining portion of Statutory
9 Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91,
10 costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs of
11 \$11,767.67, for a total of \$107,884.58;
- 12 5. Petitioner is authorized and directed to pay the remainder of statutory administrator's
13 compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.90.
14 Pursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, who
15 helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from said
16 sums, and the balance of \$2,246.54 be paid to Petitioner;
- 17 6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and
18 VELLASTINE THOMPSON \$800.00;
- 19 7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of
20 \$1,000.00;
- 21 8. Final distribution of the remaining estate is as follows:

- 22 1. Cash available for distribution - \$128,915.70 (Schedule E-6)
- 23 2. Banning, Ca. vacant lot subject to lien
- 24 3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. ✓

25 Heir		Distributive Share	Share of Cash (1)	Share of Real Estate (2+3)
26 Catrenea Heslip ✓	Sub-Total	1/6 ✓	21,485.95	1/6
		4		

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP12262

1	Vellastine Neal Thompson X	1/18 ✓	7,161.98	1/18
	Marco C. Akil, Sr. X	1/18 ✓	7,161.98	1/18
2	Malcolm John Wiley X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
3				
4	Johnetta Fuller X	1/60 ✓	2,148.59	1/60
	Anthony Fuller X	1/60 ✓	2,148.59	1/60
5				
6	Geraldine Fuller X	1/60 ✓	2,148.59	1/60
	Mary Beatrice Fuller Pickering X	1/60 ✓	2,148.60	1/60
	Danette Fuller X	1/60 ✓	2,148.60	1/60
7	Sub-Total	5/60 = 1/12		
8	Archie Earl Jones, Sr. X	1/72 ✓	1,790.49	1/72
	Tonya Fuller X	1/72 ✓	1,790.49	1/72
9	Shirley Fuller X	1/72 ✓	1,790.50	1/72
	Izetta Fuller X	1/72 ✓	1,790.50	1/72
10	Diamond Anthony Fuller X	1/72 ✓	1,790.50	1/72
	Darren Edward Fuller X	1/72 ✓	1,790.50	1/72
11	Sub-Total	6/72 = 1/12 1/6		
12	Christine Fuller Hayes X Sub-Total		*1/6 *21,485.95	1/6
13	Roy Lee Fuller X	1/18 ✓	7,161.98	1/18
	Reginald Dec Fuller X	1/18 ✓	7,161.98	1/18
14	Julian Dean Fuller X	1/18 ✓	7,161.99	1/18
15	Sub-Total	3/18 = 1/6		
16	Barbara Fuller Wilson X		1/6 ✓ 21,485.95	1/6
17	Total	6/6	\$128,915.70	6/6

* \$782.00 of cash due Christine Hayes shall be distributed to Attorney Timothy Beresky and the remainder of \$20,703.95 shall be distributed to Christine Fuller Hayes.

9. Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;

10. Wells Fargo Bank is authorized and directed, after withholding all bank charges dues them, to issue bank checks to TIMOTHY BERESKY, CHRISTINE HAYES and YVONNE CLARK, in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized

1 and directed to issue a check to LARRY MURPHY for \$3,000.00 and to VELLASTINE
 2 THOMPSON for \$800.00. Said bank shall deliver all of the checks to Attorney TIMOTHY J.
 3 BERESKY for distribution to the payees by him. Further, \$782.00 of the monies due heir
 4 CHRISTINE HAYES shall be paid by Wells Fargo Bank to TIMOTHY J. BERESKY, Attorney at
 5 Law, in a check made out to him. TIMOTHY BERESKY shall deposit \$27.00 of estate funds into
 6 the court blocked account prior to the bank issuing the above checks. Any excess money in the
 7 blocked account, such as for interest earned after the accounting period, shall be distributed to
 8 Attorney TIMOTHY BERESKY by Wells Fargo Bank which MR. BERESKY shall treat as an
 9 additional closing reserve.

10 11. Petitioner is authorized and directed to record the order of the court with respect to the
 11 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 12 County Recorder's Office, as the order distributes real estate interests to properties in each county;

13 12. Final distribution of any property not now known or subsequently discovered be
 14 ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order.

MAR 18 2013

DATE: _____



MICHAEL I. LEVANAS



MICHAEL I. LEVANAS, Judge

FILED



I certify that this is a true and correct copy of the original ORDER on file in this office consisting of 6 pages. JOHN A. CLARKE, Executive Officer/Clerk of the Superior Court of California, County of Los Angeles

Date: MAR 20 2013 By: [Signature] Deputy
D WADE

DECLARATION UNDER PROBATE CODE SECTION 13101

The undersigned, each for himself or herself and not for the others, declare:

1. That Iola Fuller-Bennett [Name of Decedent], hereinafter "Decedent," died in the City of Oakland, County of Alameda, State of California on Dec. 31, ~~19~~ 2001.

2. At least 40 days have elapsed since the death of the Decedent, as shown in a certified copy of the Decedent's death certificate attached to this declaration.

3. No proceeding is now being or has been conducted in California for administration of the Decedent's estate.

4. The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affian or declarant of the property described in the affidavit or declaration.

5. The current gross fair market value of the Decedent's real and personal property in California, excluding the property described in Section 13050 of the California Probate Code, does not exceed one hundred thousand dollars (\$100,000).

6. The property of Decedent which is to be paid, transferred or delivered by the California State Controller's Office to the declarant pursuant to this declaration is:

7. CHECK ONE OF THE FOLLOWING and, if applicable, FILL IN THE BLANK:

The declarant(s) is/are the successor(s) of the Decedent (as defined in Section 13006 of the California Probate Code) to the Decedent's interest in the described property [e.g., beneficiary of Decedent's will or, where Decedent left no will, the surviving spouse, child, grandchild, parent, brother or sister, niece or nephew, grandparent, aunt or uncle, cousin, etc.].

The declarant(s) is/are authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the Decedent (as defined in Section 13006 of the California Probate Code) with respect to the Decedent's interest in the described property [e.g., guardian or conservator of Decedent's estate, trustee of Decedent's trust, custodian of Decedent's will or personal representative of beneficiary(ies)]. The name(s) of the successor(s) of the Decedent is/are :

8. No other person has a superior right to the interest of the Decedent in the described property.

9. The declarants request that the described property be paid, delivered, or transferred to the declarants.

10. The declarants declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 14 day of JAN - 2011 at 4:30 P.M. OAK - CA.

Veronique Thompson
Signature

VERONIQUE THOMPSON
Name [Print or Type]

Signature

Name [Print or Type]

Signature

Name [Print or Type]

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

2018 JUN 12 PM 1:27

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$7,800.34 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. 541045002-5; recorded on June 21, 2017. 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.

claims of Sister-Brother - Malcolm Wiley - Margie
Abel - Sister - Vellastine Thompson - heirs Malcolm Wiley
Margie Abel Sr. - Vellastine Thompson "aunt" "Dawada"

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

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

Executed this 2ND day of JUNE, 2018 at Alameda CA.
County, State

Malcolm J. Wiley
Signature of Claimant

Signature of Claimant

Malcolm J. Wiley
Print Name

Print Name

29839 CLEARBROOK CIRCLES #
Street Address

Street Address

Hayward CA. 94544
City, State, Zip

City, State, Zip

510-309-8226
Phone Number

Phone Number

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San. Luis Obispo, CA 93401

WHEN RECORDED MAIL TO:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

DOC # 2013-0338734

07/15/2013 08:00A Fee:38.00

Page 1 of 8

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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41

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF X
STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLE-
MENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSA-
TION AND ADMINISTRATOR'S COMPENSATION AND COSTS;
EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND
FOR FINAL DISTRIBUTION, AS SUPPLEMENTED

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)

(Additional recording fee applies)

127

1 TIMOTHY J. BERESKY, ESQ. *X*
 2 Mailing Address:
 3 972 Santa Rosa St., Ste. E
 4 San Luis Obispo, CA 93401
 5 S.B. #064822
 6 (310) 536-0759
 7 Fax No. (805) 546-8275
 8 Attorney for Christine Hayes

**RECEIVED
 SUPERIOR COURT**

FILED
 Superior Court of California
 County of Los Angeles

MAR 05 2013

MAR 18 2013

**PROBATE DEPT: ROOM 258
 ORDERS DESK**

John A. Clarke, Executive Officer/Clerk
 By V. Dove Deputy
 V. Dove

7 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 8 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT

9 Estate of
 10 LAVADA SADLER

11 Decedent.

) Case No.: BP122262 ✓
)
) ORDER SETTLING SECOND AND FINAL
) ACCOUNT AND REPORT OF STATUS OF
) ADMINISTRATION AND PETITION FOR
) ITS SETTLEMENT; FOR ALLOWANCE OF
) STATUTORY ATTORNEY'S
) COMPENSATION AND ADMINISTRATOR'S
) COMPENSATION AND COSTS;
) EXTRAORDINARY ATTORNEY'S
) COMPENSATION AND COSTS; AND FOR
) FINAL DISTRIBUTION, AS
) SUPPLEMENTED
)
) DATE: March 5, 2013
) TIME: 8:30 a.m.
) DEPT.: 11

By Fax

18 CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
 19 filed her Second and Final Account and Report of Status of Administration and Petition for its
 20 Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
 21 and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
 22 the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
 23 HONORABLE MICHAEL I. LEVANAS presiding, the court finds:

24 1. Notice of the hearing of this Account, Report and Petition has been given as required
 25 by law.
 26

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
 AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
 AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP122262

1 2. All acts and transactions of Petitioner CHRISTINE HAYES during the period of the
2 Report are truly shown and should be approved, and all allegations of the Petition for Its Settlement
3 and For Final Distribution are true.

4 3. The Account is full, true and correct and should be settled, allowed and approved as
5 filed.

6 4. LAVADA SADLER died on January 28, 2010, at the time of her death being a
7 resident of the County of Los Angeles, State of California.

8 5. Petitioner was granted limited authority to administer the estate under the Independent
9 Administration of Estates Act on July 30, 2010.

10 6. Notice to creditors has been published for the period and in the manner prescribed by
11 law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed
12 with the clerk of this court showing due publication of notice to creditors in the manner and form
13 required by law. More than four months have elapsed since the first publication of notice to
14 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time
15 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by
16 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set
17 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her
18 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in
19 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in
20 Banning, Ca. It did not file a claim in the estate.

21 7. All debts of the Decedent and of the Estate and all expenses of administration incurred
22 to date, including bond premiums, probate referee fees and legal advertising expenses, have been
23 paid except for attorney's fees and costs and administrator's fees and costs.

24 8. Petitioner has performed all duties required of her as administrator and the within
25 Estate is ready to be distributed and is in a condition to be finally closed.

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION CASE NO. BP12262

5174 1681 1681

1 9. Federal and California estate tax returns are not required to be filed in this Estate since
2 the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate
3 from the California Franchise Tax Board is not required.

4 10. No income tax returns, federal or estate, for Decedent are required to be filed. An
5 estate income tax return was filed for tax period 2010 and for tax period 2011 and all taxes owed
6 have been paid. A final estate income tax return is required to be filed to report the sale of the real
7 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve
8 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there
9 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductible administration
10 expenses far exceed the bank account interest or other income.

11 11. Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
12 BERESKY'S client trust account until the money can be expended, or distributed to the heirs.

13 12. Decedent was not a recipient of health care under the provisions of Chapter 7 or
14 Chapter 8 of the Welfare and Institutions Code, and received no MediCal benefits. No MediCal lien
15 was filed against Decedent's property prior to any sale.

16 13. The balance on hand in this Estate at the present time consists of \$249,686.09 in a
17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client
18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00
19 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.
20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of
21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman.

22 14. The whereabouts of heir TONYA FULLER are unknown, and none of her siblings
23 know where she is. Therefore, Petitioner requests that her distributive share in the amount of
24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

1 THEREFORE, IT IS ORDERED AND ADJUDGED THAT:

2 1. The administration of the estate is brought to a close;

3 2. The First and Final Account and Report of Administrator and Petition for Its
4 Settlement, as supplemented, is settled, allowed and approved as filed;

5 3. All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the
6 above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account and
7 Report of Status of Administration and Petition For Its Settlement, are confirmed and approved;

8 4. Petitioner is authorized and directed to pay the remaining portion of Statutory
9 Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91,
10 costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs of
11 \$11,767.67, for a total of \$107,884.58;

12 5. Petitioner is authorized and directed to pay the remainder of statutory administrator's
13 compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.90.
14 Pursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, who
15 helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from said
16 sums, and the balance of \$2,246.54 be paid to Petitioner;

17 6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and
18 VELLASTINE THOMPSON \$800.00;

19 7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of
20 \$1,000.00;

21 8. Final distribution of the remaining estate is as follows:

- 22 1. Cash available for distribution - \$128,915.70 (Schedule E-6)
- 23 2. Banning, Ca. vacant lot subject to lien
- 24 3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. ✓

25	Heir	Distributive Share	Share of Cash (1)	Share of Real Estate (2+3)
26	Catrenea Heslip ✓	Sub-Total	1/6 ✓ 21,485.95	1/6
			4	

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP12262

1	Vellastine Neal Thompson X	1/18 ✓	7,161.98	1/18
	Marco C. Akil, Sr. X	1/18 ✓	7,161.98	1/18
2	Malcolm John Wiley X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
3				
4	Johneria Fuller X	1/60 ✓	2,148.59	1/60
	Anthony Fuller X	1/60 ✓	2,148.59	1/60
5				
6	Geraldine Fuller X	1/60 ✓	2,148.59	1/60
	Mary Beatrice Fuller Pickering X	1/60 ✓	2,148.60	1/60
	Danette Fuller X	1/60 ✓	2,148.60	1/60
7	Sub-Total	5/60 = 1/12		
8	Archie Earl Jones, Sr. X	1/72 ✓	1,790.49	1/72
	Tonya Fuller X	1/72 ✓	1,790.49	1/72
9	Shirley Fuller X	1/72 ✓	1,790.50	1/72
	Izetta Fuller X	1/72 ✓	1,790.50	1/72
10	Damond Anthony Fuller X	1/72 ✓	1,790.50	1/72
	Darren Edward Fuller X	1/72 ✓	1,790.50	1/72
11	Sub-Total	6/72 = 1/12 1/6		
12	Christine Fuller Hayes X Sub-Total		*1/6 *21,485.95	1/6
13	Roy Lee Fuller X	1/18 ✓	7,161.98	1/18
	Reginald Dee Fuller X	1/18 ✓	7,161.98	1/18
14	Julian Dean Fuller X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
15				
16	Barbara Fuller Wilson X Sub-Total		1/6 21,485.95	1/6
17	Total	6/6	\$128,915.70	6/6

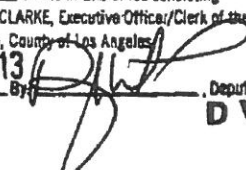
* \$782.00 of cash due Christine Hayes shall be distributed to Attorney Timothy Beresky and the remainder of \$20,703.95 shall be distributed to Christine Fuller Haycs.

9. Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;

10. Wells Fargo Bank is authorized and directed, after withholding all bank charges dues them, to issue bank checks to TIMOTHY BERESKY, CHRISTINE HAYES and YVONNE CLARK, in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized



I certify that this is a true and correct copy of the original ORDER on file in this office consisting of 6 pages. JOHN A. CLARKE, Executive Office/Clerk of the Superior Court of California, County of Los Angeles

Date: MAR 20 2013 By:  Deputy
D WADE

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

2018 MAR 12 PM 10:41

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

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. _____; 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.

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

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

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

Executed this 26 day of February, 2018 at Garden Grove, Ca. 92840.
County, State

Mary Beatrice Pickering
Signature of Claimant

Signature of Claimant

Mary Beatrice Pickering
Print Name

Print Name

12843 Sussex Circle.
Street Address

Street Address

Garden Grove, Ca. 92840.
City, State, Zip

City, State, Zip

(714)721-1663
Phone Number

Phone Number

PLEASE COMPLETE THIS INFORMATION

REGORDING REQUESTED BY:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San. Luis Obispo, CA 93401

WHEN RECORDED MAIL TO:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

DOC # 2013-0338734

07/15/2013 08:00A Fee:38.00

Page 1 of 8

Recorded in Official Records

County of Riverside

Larry M. Ward

Assessor, County Clerk & Recorder



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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION, AS SUPPLEMENTED

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)

(Additional recording fee applies)

127

1 TIMOTHY J. BERESKY, ESQ. X
 2 Mailing Address:
 3 972 Santa Rosa St., Ste. E
 4 San Luis Obispo, CA 93401
 5 S.B. #064822
 (310) 536-0759
 Fax No. (805) 546-8275
 Attorney for Christine Hayes

RECEIVED
 SUPERIOR COURT
 MAR 05 2013

FILED
 Superior Court of California
 County of Los Angeles

MAR 18 2013

PROBATE DEPT: ROOM 258
 ORDERS DESK

John A. Clarke, Executive Officer/Clerk
 By V. Dove Deputy
 V. Dove

SUPERIOR COURT OF THE STATE OF CALIFORNIA
 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT

9	Estate of)	Case No.: BP122262 ✓
10	LAVADA SADLER)	ORDER SETTLING SECOND AND FINAL
11)	ACCOUNT AND REPORT OF STATUS OF
12	Decedent.)	ADMINISTRATION AND PETITION FOR
13)	ITS SETTLEMENT; FOR ALLOWANCE OF
14)	STATUTORY ATTORNEY'S
15)	COMPENSATION AND ADMINISTRATOR'S
16)	COMPENSATION AND COSTS;
17)	EXTRAORDINARY ATTORNEY'S
)	COMPENSATION AND COSTS; AND FOR
)	FINAL DISTRIBUTION, AS
)	SUPPLEMENTED
)	
)	DATE: March 5, 2013
)	TIME: 8:30 a.m.
)	DEPT.: 11

By Fax

18 CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
 19 filed her Second and Final Account and Report of Status of Administration and Petition for its
 20 Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
 21 and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
 22 the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
 23 HONORABLE MICHAEL I. LEVANAS presiding, the court finds:

24 1. Notice of the hearing of this Account, Report and Petition has been given as required
 25 by law.

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
 AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
 AND COSTS; AND FOR FINAL DISTRIBUTION CASE NO. BP122262

1 2. All acts and transactions of Petitioner CHRISTINE HAYES during the period of the
2 Report are truly shown and should be approved, and all allegations of the Petition for Its Settlement
3 and For Final Distribution are true.

4 3. The Account is full, true and correct and should be settled, allowed and approved as
5 filed.

6 4. LAVADA SADLER died on January 28, 2010, at the time of her death being a
7 resident of the County of Los Angeles, State of California.

8 5. Petitioner was granted limited authority to administer the estate under the Independent
9 Administration of Estates Act on July 30, 2010.

10 6. Notice to creditors has been published for the period and in the manner prescribed by
11 law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed
12 with the clerk of this court showing due publication of notice to creditors in the manner and form
13 required by law. More than four months have elapsed since the first publication of notice to
14 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time
15 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by
16 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set
17 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her
18 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in
19 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in
20 Banning, Ca. It did not file a claim in the estate.

21 7. All debts of the Decedent and of the Estate and all expenses of administration incurred
22 to date, including bond premiums, probate referee fees and legal advertising expenses, have been
23 paid except for attorney's fees and costs and administrator's fees and costs.

24 8. Petitioner has performed all duties required of her as administrator and the within
25 Estate is ready to be distributed and is in a condition to be finally closed.

1 9. Federal and California estate tax returns are not required to be filed in this Estate since
2 the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate
3 from the California Franchise Tax Board is not required.

4 10. No income tax returns, federal or estate, for Decedent are required to be filed. An
5 estate income tax return was filed for tax period 2010 and for tax period 2011 and all taxes owed
6 have been paid. A final estate income tax return is required to be filed to report the sale of the real
7 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve
8 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there
9 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductible administration
10 expenses far exceed the bank account interest or other income.

11 11. Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
12 BERESKY'S client trust account until the money can be expended, or distributed to the heirs.

13 12. Decedent was not a recipient of health care under the provisions of Chapter 7 or
14 Chapter 8 of the Welfare and Institutions Code, and received no MediCal benefits. No MediCal lien
15 was filed against Decedent's property prior to any sale.

16 13. The balance on hand in this Estate at the present time consists of \$249,686.09 in a
17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client
18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00
19 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.
20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of
21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman.

22 14. The whereabouts of heir TONYA FULLER are unknown, and none of her siblings
23 know where she is. Therefore, Petitioner requests that her distributive share in the amount of
24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

1 THEREFORE, IT IS ORDERED AND ADJUDGED THAT:

2 1. The administration of the estate is brought to a close;

3 2. The First and Final Account and Report of Administrator and Petition for Its
4 Settlement, as supplemented, is settled, allowed and approved as filed;

5 3. All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the
6 above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account and
7 Report of Status of Administration and Petition For Its Settlement, are confirmed and approved;

8 4. Petitioner is authorized and directed to pay the remaining portion of Statutory
9 Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91,
10 costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs of
11 \$11,767.67, for a total of \$107,884.58;

12 5. Petitioner is authorized and directed to pay the remainder of statutory administrator's
13 compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.90.
14 Pursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, who
15 helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from said
16 sums, and the balance of \$2,246.54 be paid to Petitioner;

17 6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and
18 VELLASTINE THOMPSON \$800.00;

19 7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of
20 \$1,000.00;

21 8. Final distribution of the remaining estate is as follows:

- 22 1. Cash available for distribution - \$128,915.70 (Schedule E-6)
23 2. Banning, Ca. vacant lot subject to lien
24 3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. ✓

25 Heir	Distributive	Share	Share of Real
	Share	of Cash (1)	Estate (2+3)
26 Catreua Heslip ✕	Sub-Total	1/6 ✓	21,485.95
		4	1/6

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP12262

1	Vellastine Neal Thompson X	1/18 ✓	7,161.98	1/18
	Marco C. Akil, Sr. X	1/18 ✓	7,161.98	1/18
2	Malcolm John Wiley X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
3	Johnetta Fuller X	1/60 ✓	2,148.59	1/60
4	Anthony Fuller X	1/60 ✓	2,148.59	1/60
5	Geraldine Fuller X	1/60 ✓	2,148.59	1/60
6	Mary Beatrice Fuller Pickering X	1/60 ✓	2,148.60	1/60
7	Danette Fuller X	1/60 ✓	2,148.60	1/60
	Sub-Total	5/60 = 1/12		
8	Archie Earl Jones, Sr. X	1/72 ✓	1,790.49	1/72
	Tonya Fuller X	1/72 ✓	1,790.49	1/72
9	Shirley Fuller X	1/72 ✓	1,790.50	1/72
	Izetta Fuller X	1/72 ✓	1,790.50	1/72
10	Diamond Anthony Fuller X	1/72 ✓	1,790.50	1/72
11	Darren Edward Fuller X	1/72 ✓	1,790.50	1/72
	Sub-Total	6/72 = 1/12 1/6		
12	Christine Fuller Hayes X	Sub-Total	*1/6 ✓ *21,485.95	1/6
13	Roy Lee Fuller X	1/18 ✓	7,161.98	1/18
14	Reginald Dec Fuller X	1/18 ✓	7,161.98	1/18
	Sulian Dean Fuller X	1/18 ✓	7,161.99	1/18
15	Sub-Total	3/18 = 1/6		
16	Barbara Fuller Wilson X	Sub-Total	1/6 ✓ 21,485.95	1/6
17	Total	6/6	\$128,915.70	6/6

* \$782.00 of cash due Christine Hayes shall be distributed to Attorney Timothy Beresky and the remainder of \$20,703.95 shall be distributed to Christine Fuller Hayes.

9. Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;

10. Wells Fargo Bank is authorized and directed, after withholding all bank charges dues them, to issue bank checks to TIMOTHY BERESKY, CHRISTINE HAYES and YVONNE CLARK, in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized

1 and directed to issue a check to LARRY MURPHY for \$3,000.00 and to VELLASTINE
 2 THOMPSON for \$800.00. Said bank shall deliver all of the checks to Attorney TIMOTHY J.
 3 BERESKY for distribution to the payees by him. Further, \$782.00 of the monies due heir
 4 CHRISTINE HAYES shall be paid by Wells Fargo Bank to TIMOTHY J. BERESKY, Attorney at
 5 Law, in a check made out to him. TIMOTHY BERESKY shall deposit \$27.00 of estate funds into
 6 the court blocked account prior to the bank issuing the above checks. Any excess money in the
 7 blocked account, such as for interest earned after the accounting period, shall be distributed to
 8 Attorney TIMOTHY BERESKY by Wells Fargo Bank which MR. BERESKY shall treat as an
 9 additional closing reserve.

10 11. Petitioner is authorized and directed to record the order of the court with respect to the
 11 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 12 County Recorder's Office, as the order distributes real estate interests to properties in each county;

13 12. Final distribution of any property not now known or subsequently discovered be
 14 ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order.

MAR 18 2013

DATE: _____



MICHAEL I. LEVANAS



MICHAEL I. LEVANAS, Judge

Handwritten vertical text on the left margin



I certify that this is a true and correct copy of the original ORDER on file in this office consisting of 6 pages. JOHN A. CLARKE, Executive Office/Clerk of the Superior Court of California, County of Los Angeles.

Date: MAR 20 2013 By:  Deputy
D WADE

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2017 AUG 11 PM 1:08

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

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. _____; 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.

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

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

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

Executed this 2 day of August, 2017 at Long Beach, California
County, State

Geraldine Fuller
Signature of Claimant

Signature of Claimant

Geraldine Fuller
Print Name

Print Name

5535 Acherfield Ave # 32
Street Address

Street Address

Long Beach ca 90805
City, State, Zip

City, State, Zip

(562) 333-1209
Phone Number

Phone Number

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

WHEN RECORDED MAIL TO:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

DOC # 2013-0338734
07/15/2013 08:00A Fee:38.00
Page 1 of 8
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION, AS SUPPLEMENTED

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)

(Additional recording fee applies)

127

1 TIMOTHY J. BERESKY, ESQ. *X*
 2 Mailing Address:
 3 972 Santa Rosa St., Ste. E
 4 San Luis Obispo, CA 93401
 5 S.B. #064822
 6 (310) 536-0759
 7 Fax No. (805) 546-8275
 8 Attorney for Christine Hayes

**RECEIVED
 SUPERIOR COURT**

FILED
 Superior Court of California
 County of Los Angeles

MAR 05 2013

MAR 18 2013

**PROBATE DEPT. ROOM 258
 ORDERS DESK**

John A. Clarke, Executive Officer/Clerk
 By V. Dove Deputy
 V. Dove

**SUPERIOR COURT OF THE STATE OF CALIFORNIA
 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT**

Estate of
 LAVADA SADLER

Decedent.

) Case No.: BP122262 ✓
)
) ORDER SETTLING SECOND AND FINAL
) ACCOUNT AND REPORT OF STATUS OF
) ADMINISTRATION AND PETITION FOR
) ITS SETTLEMENT; FOR ALLOWANCE OF
) STATUTORY ATTORNEY'S
) COMPENSATION AND ADMINISTRATOR'S
) COMPENSATION AND COSTS;
) EXTRAORDINARY ATTORNEY'S
) COMPENSATION AND COSTS; AND FOR
) FINAL DISTRIBUTION, AS
) SUPPLEMENTED
)
) DATE: March 5, 2013
) TIME: 8:30 a.m.
) DEPT.: 11

By Fax

18 CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
 19 filed her Second and Final Account and Report of Status of Administration and Petition for its
 20 Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
 21 and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
 22 the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
 23 HONORABLE MICHAEL I. LEVANAS presiding, the court finds:

- 24 1. Notice of the hearing of this Account, Report and Petition has been given as required
 25 by law.
 26

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
 AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
 AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP122262

1 2. All acts and transactions of Petitioner CHRISTINE HAYES during the period of the
2 Report are truly shown and should be approved, and all allegations of the Petition for Its Settlement
3 and For Final Distribution are true.

4 3. The Account is full, true and correct and should be settled, allowed and approved as
5 filed.

6 4. LAVADA SADLER died on January 28, 2010, at the time of her death being a
7 resident of the County of Los Angeles, State of California.

8 5. Petitioner was granted limited authority to administer the estate under the Independent
9 Administration of Estates Act on July 30, 2010.

10 6. Notice to creditors has been published for the period and in the manner prescribed by
11 law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed
12 with the clerk of this court showing due publication of notice to creditors in the manner and form
13 required by law. More than four months have elapsed since the first publication of notice to
14 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time
15 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by
16 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set
17 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her
18 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in
19 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in
20 Banning, Ca. It did not file a claim in the estate.

21 7. All debts of the Decedent and of the Estate and all expenses of administration incurred
22 to date, including bond premiums, probate referee fees and legal advertising expenses, have been
23 paid except for attorney's fees and costs and administrator's fees and costs.

24 8. Petitioner has performed all duties required of her as administrator and the within
25 Estate is ready to be distributed and is in a condition to be finally closed.

1 9. Federal and California estate tax returns are not required to be filed in this Estate since
2 the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate
3 from the California Franchise Tax Board is not required.

4 10. No income tax returns, federal or estate, for Decedent are required to be filed. An
5 estate income tax return was filed for tax period 2010 and for tax period 2011 and all taxes owed
6 have been paid. A final estate income tax return is required to be filed to report the sale of the real
7 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve
8 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there
9 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductible administration
10 expenses far exceed the bank account interest or other income.

11 11. Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
12 BERESKY'S client trust account until the money can be expended, or distributed to the heirs.

13 12. Decedent was not a recipient of health care under the provisions of Chapter 7 or
14 Chapter 8 of the Welfare and Institutions Code, and received no MediCal benefits. No MediCal lien
15 was filed against Decedent's property prior to any sale.

16 13. The balance on hand in this Estate at the present time consists of \$249,686.09 in a
17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client
18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00
19 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.
20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of
21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman.

22 14. The whereabouts of heir TONYA FULLER are unknown, and none of her siblings
23 know where she is. Therefore, Petitioner requests that her distributive share in the amount of
24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

1 THEREFORE, IT IS ORDERED AND ADJUDGED THAT:

- 2 1. The administration of the estate is brought to a close;
- 3 2. The First and Final Account and Report of Administrator and Petition for Its
4 Settlement, as supplemented, is settled, allowed and approved as filed;
- 5 3. All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the
6 above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account and
7 Report of Status of Administration and Petition For Its Settlement, are confirmed and approved;
- 8 4. Petitioner is authorized and directed to pay the remaining portion of Statutory
9 Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91,
10 costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs of
11 \$11,767.67, for a total of \$107,884.58;
- 12 5. Petitioner is authorized and directed to pay the remainder of statutory administrator's
13 compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.90.
14 Pursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, who
15 helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from said
16 sums, and the balance of \$2,246.54 be paid to Petitioner;
- 17 6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and
18 VELLASTINE THOMPSON \$800.00;
- 19 7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of
20 \$1,000.00;
- 21 8. Final distribution of the remaining estate is as follows:

- 22 1. Cash available for distribution - \$128,915.70 (Schedule E-6)
- 23 2. Banning, Ca. vacant lot subject to lien
- 24 3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. ✓

25 Heir		Distributive Share	Share of Cash (1)	Share of Real Estate (2+3)
26 Catreea Heslip ✓	Sub-Total	1/6 ✓	21,485.95	1/6
		4		

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
AND COSTS; AND FOR FINAL DISTRIBUTION CASE NO. BP12262

1	Vellastine Neal Thompson X	1/18 ✓	7,161.98	1/18
	Marco C. Akil, Sr. X	1/18 ✓	7,161.98	1/18
2	Malcolm John Wiley X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
3	Johnetta Fuller X	1/60 ✓	2,148.59	1/60
4	Anthony Fuller X	1/60 ✓	2,148.59	1/60
5	Geraldine Fuller X	1/60 ✓	2,148.59	1/60
6	Mary Beatrice Fuller Pickering X	1/60 ✓	2,148.60	1/60
7	Danette Fuller X	1/60 ✓	2,148.60	1/60
	Sub-Total	5/60 = 1/12		
8	Archie Earl Jones, Sr. X	1/72 ✓	1,790.49	1/72
	Tonya Fuller X	1/72 ✓	1,790.49	1/72
9	Shirley Fuller X	1/72 ✓	1,790.50	1/72
	Izetta Fuller X	1/72 ✓	1,790.50	1/72
10	Diamond Anthony Fuller X	1/72 ✓	1,790.50	1/72
	Darren Edward Fuller X	1/72 ✓	1,790.50	1/72
11	Sub-Total	6/72 = 1/12 1/6		
12	Christine Fuller Hayes X Sub-Total	1/6 ✓	21,485.95	1/6
13	Roy Lee Fuller X	1/18 ✓	7,161.98	1/18
	Reginald Dec Fuller X	1/18 ✓	7,161.98	1/18
14	Julian Dean Fuller X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
15	Barbara Fuller Wilson X	1/6 ✓	21,485.95	1/6
16	Sub-Total			
17	Total	6/6	\$128,915.70	6/6

* \$782.00 of cash due Christine Hayes shall be distributed to Attorney Timothy Beresky and the remainder of \$20,703.95 shall be distributed to Christine Fuller Haycs.

9. Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;

10. Wells Fargo Bank is authorized and directed, after withholding all bank charges dues them, to issue bank checks to TIMOTHY BERESKY, CHRISTINE HAYES and YVONNE CLARK, in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized

1 and directed to issue a check to LARRY MURPHY for \$3,000.00 and to VELLASTINE
 2 THOMPSON for \$800.00. Said bank shall deliver all of the checks to Attorney TIMOTHY J.
 3 BERESKY for distribution to the payees by him. Further, \$782.00 of the monies due heir
 4 CHRISTINE HAYES shall be paid by Wells Fargo Bank to TIMOTHY J. BERESKY, Attorney at
 5 Law, in a check made out to him. TIMOTHY BERESKY shall deposit \$27.00 of estate funds into
 6 the court blocked account prior to the bank issuing the above checks. Any excess money in the
 7 blocked account, such as for interest earned after the accounting period, shall be distributed to
 8 Attorney TIMOTHY BERESKY by Wells Fargo Bank which MR. BERESKY shall treat as an
 9 additional closing reserve.

10 11. Petitioner is authorized and directed to record the order of the court with respect to the
 11 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 12 County Recorder's Office, as the order distributes real estate interests to properties in each county;

13 12. Final distribution of any property not now known or subsequently discovered be
 14 ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order.

MAR 18 2013

DATE: _____



MICHAEL I. LEVANAS

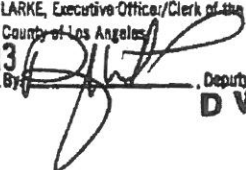


MICHAEL I. LEVANAS, Judge



I certify that this is a true and correct copy of the original ORDER on file in this office consisting of 6 pages. JOHN A. CLARKE, Executive Officer/Clerk of the Superior Court of California, County of Los Angeles

Date: MAR 20 2013

By: 

Deputy
D WADE

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

RECEIVED
RECEIVED
2017 SEP 25 AM 9:52
2017 SEP 25 AM 9:52
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR
TREAS-TAX COLLECTOR

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. BP192262; recorded on 03-05-2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. 03-05-2013 IDP

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

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

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

Executed this Sept day of 14TH, 2017 at Fresno, Ca.
County, State

Izetta Fuller
Signature of Claimant

Izetta Fuller
Signature of Claimant

IZETTA FULLER
Print Name

IZETTA FULLER
Print Name

5514 N. TENTH ST. # 105
Street Address

5514 N. TENTH ST. # 105
Street Address

FRESNO CA. 93710
City, State, Zip

FRESNO CA. 93710
City, State, Zip

(559) 396-1415
Phone Number

(559) 396-1415
Phone Number

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): TIMOTHY J. BERESKY, ESQ. S.B. #64822 Mailing Address: 972 Santa Rosa St., Ste. E San Luis Obispo, CA 93401 TELEPHONE NO.: 805 544-8114 FAX NO. (Optional): 805 546-8275 E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Christine Hayes		FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: 111 N. Hill St. MAILING ADDRESS: CITY AND ZIP CODE: Los Angeles, CA 90012-3117 BRANCH NAME: CENTRAL DISTRICT		
<input checked="" type="checkbox"/> ESTATE OF (Name): LAVADA SADLER <input type="checkbox"/> IN THE MATTER OF (Name): <input checked="" type="checkbox"/> DECEDENT <input type="checkbox"/> TRUST <input type="checkbox"/> OTHER		
NOTICE OF HEARING—DECEDENT'S ESTATE OR TRUST		CASE NUMBER: BP122262

This notice is required by law.
This notice does not require you to appear in court, but you may attend the hearing if you wish.

1. NOTICE is given that (name): **Christine Hayes**
 (representative capacity, if any): **Administrator**
 has filed (specify):*

Second and Final Account and Report of Status of Administration and Petition for its Settlement; For Allowance of Statutory Attorney's Compensation and Administrator's Compensation and Costs; Extraordinary Attorney's Compensation and Costs; and For Final Distribution

2. You may refer to the filed documents for more information. (Some documents filed with the court are confidential.)

3. A HEARING on the matter will be held as follows:

a. Date: 3/5/13	Time: 8:30 a.m.	Dept.: 5	Room:
------------------------	------------------------	-----------------	-------

b. Address of court shown above is (specify):

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available upon request if at least 5 days notice is provided. Contact the clerk's office for *Request for Accommodations by Persons With Disabilities and Order* (form MC-410). (Civil Code section 54.8.)



* Do not use this form to give notice of a petition to administer estate (see Prob. Code, § 8100 and form DE-121) or notice of a hearing in a guardianship or conservatorship (see Prob. Code, §§ 1511 and 1822 and form GC-020).

<input checked="" type="checkbox"/> ESTATE OF (Name): <input type="checkbox"/> IN THE MATTER OF (Name): LAVADA SADLER	CASE NUMBER: <p style="text-align: center; font-size: 1.2em;">BP122262</p>
<input checked="" type="checkbox"/> DECEDENT <input type="checkbox"/> TRUST <input type="checkbox"/> OTHER	

CLERK'S CERTIFICATE OF POSTING

1. I certify that I am not a party to this cause.
2. A copy of the foregoing *Notice of Hearing—Decedent's Estate or Trust*
 - a. was posted at (address):

 - b. was posted on (date):

Date: _____ Clerk, by _____, Deputy

PROOF OF SERVICE BY MAIL *

1. I am over the age of 18 and not a party to this cause. I am a resident of or employed in the county where the mailing occurred.
 2. My residence or business address is (specify):
 972 Santa Rosa St., San Luis Obispo, CA 93401
 3. I served the foregoing *Notice of Hearing—Decedent's Estate or Trust* on each person named below by enclosing a copy in an envelope addressed as shown below AND
 - a. **depositing** the sealed envelope on the date and at the place shown in item 4 with the United States Postal Service with the postage fully prepaid.
 - b. **placing** the envelope for collection and mailing on the date and at the place shown in item 4 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.
 4. a. Date mailed: 1/9/13 b. Place mailed (city, state): San Luis Obispo, CA
 5. I served with the *Notice of Hearing—Decedent's Estate or Trust* a copy of the petition or other document referred to in the Notice. on Frederick J. Seymour and Vellastine Thompson.
- I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 1/9/13

CHERYL SHORROW

Cheryl Shorraw

 (SIGNATURE OF PERSON COMPLETING THIS FORM)

(TYPE OR PRINT NAME OF PERSON COMPLETING THIS FORM)

NAME AND ADDRESS OF EACH PERSON TO WHOM NOTICE WAS MAILED

	<u>Name of person served</u>	<u>Address (number, street, city, state, and zip code)</u>
1.	*See attached service list.	
2.		
3.		
4.		

Continued on an attachment. (You may use Attachment to Notice of Hearing Proof of Service by Mail, form DE-120(MA)/GC-020(MA), for this purpose.)

* Do not use this form for proof of personal service. You may use form DE-120(P) to prove personal service of this Notice.

Service List

*Frederick J. Seymour
Augustine and Seymour
741 S. Garfield Ave.
Alhambra, CA 91801-4438

*Vellastine Thompson
551 Jean Street, No. 101
Oakland, CA 94610

Christine Hayes
2931 Linfield Dr.
Dallas, TX 75216

Barbara Wilson
c/o Catreea Heslip
17378 Mendota
Detroit, MI 48221-2308

Catreea Heslip
17378 Mendota
Detroit, MI 48221-2308

Malcolm John Wiley
29839 Clear Brook Circle, Apt. 59
Hayward, CA 94544

Marco C. Akil, Sr.
551 Jean Street, No. 101
Oakland, CA 94610

Darren Edward Fuller, Sr. #H45171
CMC East, Building 2, 2263
P.O. Box 8101
San Luis Obispo, CA 93409-0811

Izetta D. Fuller

~~2939 W. Imperial Hwy., Apt. 1~~ ~~53 E. STANNARD ST.~~
~~Inglewood, CA 90303~~ ~~FRESNO, CA 93706~~

5514 N. TENTH ST #105 93710
Anthony Fuller
417 2nd Ave. N
Nampa, ID 83687

Geraldine Fuller
5535 Ackerfield Ave., Unit 32
Long Beach, CA 90805-4954

Danette Fuller
11 SE 119th Ave.
Portland, OR 97216

Johnetta Fuller
13270 Lasselle St., Apt. 2028
Moreno Valley, CA 92553

Julian Dean Fuller
4324 Archbrook Dr.
Dallas, TX 75232

Reginald Dee Fuller
1531 Inspiration Dr., Apt. 4066
Dallas, TX 75207

Roy Lee Fuller
2022 Morrell Ave.
Dallas, TX 75203 (214) 845-0331

Archie Earl Jones, Sr.
6331 NE 22nd Ave.
Portland, OR 97211

Mary Beatrice Pickering
1011 W. Acacia Ave.
Orange, CA 92868-2519

Shirley Ann Fuller
1048 N. Thorne Ave.
Fresno, CA 93728

Damond A. Fuller, Sr.
7006½ Van Ness
Los Angeles, CA 90047

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2018 JUN 12 PM 1:27

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 7,300.34 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. 541045002-5; recorded on JUNE 21-2017. 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.

To whom this may concern: Enclosed me and my Brothers claims for Excess Proceeds from my auto Property: Canada Sador (Fuller) Family relationship Brother-Sister - Maurice Abel Malcolm Wiley Venastine Thompson

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 4th day of June, 2018 at Oakland, Ca., Alameda County
County, State

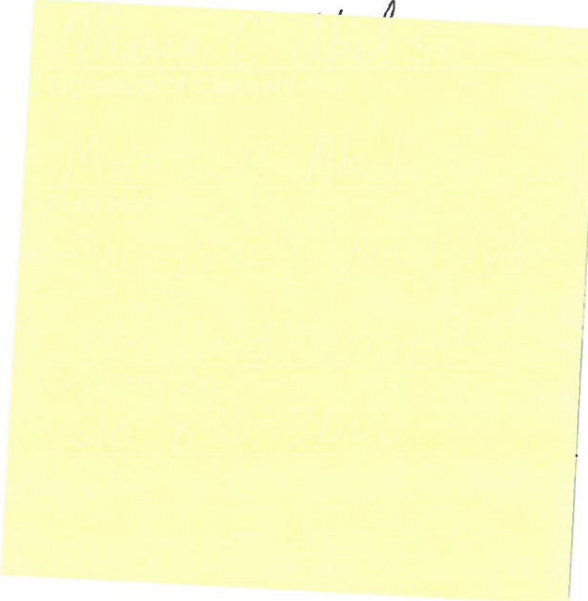
Venastine Neal Thompson
Signature of Claimant

VENASTINE NEAL THOMPSON
Print Name

44919 15th Street West
Street Address

LANDCASTER - CA 93534
City, State, Zip

510-228-7992-message 213-842
Phone Number 1624



26

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San. Luis Obispo, CA 93401

WHEN RECORDED MAIL TO:

TIMOTHY J. BERESKY, ESQ. X
972 Santa Rosa St., Ste. E
San Luis Obispo, CA 93401

DOC # 2013-0338734

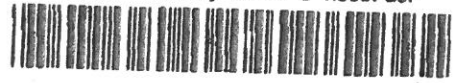
07/15/2013 08:00A Fee:38.00

Page 1 of 8

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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41

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION, AS SUPPLEMENTED

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(Govt. Code 27361.6)

(Additional recording fee applies)

1 TIMOTHY J. BERESKY, ESQ. X
 2 Mailing Address:
 3 972 Santa Rosa St., Ste. E
 4 San Luis Obispo, CA 93401
 5 S.B. #064822
 6 (310) 536-0759
 7 Fax No. (805) 546-8275
 8 Attorney for Christine Hayes

RECEIVED
 SUPERIOR COURT

FILED
 Superior Court of California
 County of Los Angeles

MAR 05 2013

MAR 18 2013

PROBATE DEPT: ROOM 258
 ORDERS DESK

John A. Clarke, Executive Officer/Clerk
 By V. Dove Deputy
 V. Dove

7 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 8 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT

9 Estate of
 10 LAVADA SADLER

11 Decedent.

) Case No.: BP122262 ✓
) ORDER SETTLING SECOND AND FINAL
) ACCOUNT AND REPORT OF STATUS OF
) ADMINISTRATION AND PETITION FOR
) ITS SETTLEMENT; FOR ALLOWANCE OF
) STATUTORY ATTORNEY'S
) COMPENSATION AND ADMINISTRATOR'S
) COMPENSATION AND COSTS;
) EXTRAORDINARY ATTORNEY'S
) COMPENSATION AND COSTS; AND FOR
) FINAL DISTRIBUTION, AS
) SUPPLEMENTED
)
) DATE: March 5, 2013
) TIME: 8:30 a.m.
) DEPT.: 11

By Fax

18 CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
 19 filed her Second and Final Account and Report of Status of Administration and Petition for its
 20 Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
 21 and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
 22 the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
 23 HONORABLE MICHAEL I. LEVANAS presiding, the court finds:

24 1. Notice of the hearing of this Account, Report and Petition has been given as required
 25 by law.
 26

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION
 AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION
 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION
 AND COSTS; AND FOR FINAL DISTRIBUTION CASE NO. BP122262

2. All acts and transactions of Petitioner CHRISTINE HAYES during the period of the Report are truly shown and should be approved, and all allegations of the Petition for Its Settlement and For Final Distribution are true.

3. The Account is full, true and correct and should be settled, allowed and approved as filed.

4. LAVADA SADLER died on January 28, 2010, at the time of her death being a resident of the County of Los Angeles, State of California.

5. Petitioner was granted limited authority to administer the estate under the Independent Administration of Estates Act on July 30, 2010.

6. Notice to creditors has been published for the period and in the manner prescribed by law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed with the clerk of this court showing due publication of notice to creditors in the manner and form required by law. More than four months have elapsed since the first publication of notice to creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in Banning, Ca. It did not file a claim in the estate.

7. All debts of the Decedent and of the Estate and all expenses of administration incurred to date, including bond premiums, probate referee fees and legal advertising expenses, have been paid except for attorney's fees and costs and administrator's fees and costs.

8. Petitioner has performed all duties required of her as administrator and the within Estate is ready to be distributed and is in a condition to be finally closed.

Vertical text on the left margin, possibly a page number or reference.

1 9. Federal and California estate tax returns are not required to be filed in this Estate since
2 the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate
3 from the California Franchise Tax Board is not required.

4 10. No income tax returns, federal or estate, for Decedent are required to be filed. An
5 estate income tax return was filed for tax period 2010 and for tax period 2011 and all taxes owed
6 have been paid. A final estate income tax return is required to be filed to report the sale of the real
7 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve
8 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there
9 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductible administration
10 expenses far exceed the bank account interest or other income.

11 11. Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
12 BERESKY'S client trust account until the money can be expended, or distributed to the heirs.

13 12. Decedent was not a recipient of health care under the provisions of Chapter 7 or
14 Chapter 8 of the Welfare and Institutions Code, and received no MediCal benefits. No MediCal lien
15 was filed against Decedent's property prior to any sale.

16 13. The balance on hand in this Estate at the present time consists of \$249,686.09 in a
17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client
18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00
19 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.
20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of
21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman.

22 14. The whereabouts of heir TONYA FULLER are unknown, and none of her siblings
23 know where she is. Therefore, Petitioner requests that her distributive share in the amount of
24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

THEREFORE, IT IS ORDERED AND ADJUDGED THAT:

1. The administration of the estate is brought to a close;
2. The First and Final Account and Report of Administrator and Petition for Its Settlement, as supplemented, is settled, allowed and approved as filed;
3. All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account and Report of Status of Administration and Petition For Its Settlement, are confirmed and approved;
4. Petitioner is authorized and directed to pay the remaining portion of Statutory Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91, costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs of \$11,767.67, for a total of \$107,884.58;
5. Petitioner is authorized and directed to pay the remainder of statutory administrator's compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.90. Pursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, who helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from said sums, and the balance of \$2,246.54 be paid to Petitioner;
6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and VELLASTINE THOMPSON \$800.00;
7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of \$1,000.00;
8. Final distribution of the remaining estate is as follows:

1. Cash available for distribution - \$128,915.70 (Schedule E-6)
2. Banning, Ca. vacant lot subject to lien
3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. ✓

Heir	Distributive Share	Share of Cash (1)	Share of Real Estate (2+3)
Catreea Heslip ✓		1/6 ✓	1/6
Sub-Total		21,485.95	
	4		

ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BF12262

1	Vellastine Neal Thompson X	1/18 ✓	7,161.98	1/18
	Marco C. Akil, Sr. X	1/18 ✓	7,161.98	1/18
2	Malcolm John Wiley X	1/18 ✓	7,161.99	1/18
	Sub-Total	3/18 = 1/6		
3	Johneta Fuller X	1/60 ✓	2,148.59	1/60
4	Anthony Fuller X	1/60 ✓	2,148.59	1/60
5				
6	Geraldine Fuller X	1/60 ✓	2,148.59	1/60
	Mary Beatrice Fuller Pickering X	1/60 ✓	2,148.60	1/60
	Danette Fuller X	1/60 ✓	2,148.60	1/60
7	Sub-Total	5/60 = 1/12		
8	Archie Earl Jones, Sr. X	1/72 ✓	1,790.49	1/72
	Tonya Fuller X	1/72 ✓	1,790.49	1/72
9	Shirley Fuller X	1/72 ✓	1,790.50	1/72
	Izetta Fuller X	1/72 ✓	1,790.50	1/72
10	Diamond Anthony Fuller X	1/72 ✓	1,790.50	1/72
	Darren Edward Fuller X	1/72 ✓	1,790.50	1/72
11	Sub-Total	6/72 = 1/12 1/6		
12	Christine Fuller Hayes X Sub-Total	1/6 ✓	21,485.95	1/6
13	Roy Lee Fuller X	1/18 ✓	7,161.98	1/18
	Reginald Dee Fuller X	1/18 ✓	7,161.98	1/18
14	Julian Dean Fuller X	1/18 ✓	7,161.99	1/18
15	Sub-Total	3/18 = 1/6		
16	Barbara Fuller Wilson X Sub-Total	1/6 ✓	21,485.95	1/6
17	Total	6/6	\$128,915.70	6/6

* \$782.00 of cash due Christine Hayes shall be distributed to Attorney Timothy Beresky and the remainder of \$20,703.95 shall be distributed to Christine Fuller Hayes.

9. Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;

10. Wells Fargo Bank is authorized and directed, after withholding all bank charges dues them, to issue bank checks to TIMOTHY BERESKY, CHRISTINE HAYES and YVONNE CLARK, in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized

1 and directed to issue a check to LARRY MURPHY for \$3,000.00 and to VELLASTINE
 2 THOMPSON for \$800.00. Said bank shall deliver all of the checks to Attorney TIMOTHY J.
 3 BERESKY for distribution to the payees by him. Further, \$782.00 of the monies due heir
 4 CHRISTINE HAYES shall be paid by Wells Fargo Bank to TIMOTHY J. BERESKY, Attorney at
 5 Law, in a check made out to him. TIMOTHY BERESKY shall deposit \$27.00 of estate funds into
 6 the court blocked account prior to the bank issuing the above checks. Any excess money in the
 7 blocked account, such as for interest earned after the accounting period, shall be distributed to
 8 Attorney TIMOTHY BERESKY by Wells Fargo Bank which MR. BERESKY shall treat as an
 9 additional closing reserve.

10 11. Petitioner is authorized and directed to record the order of the court with respect to the
 11 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 12 County Recorder's Office, as the order distributes real estate interests to properties in each county;

13 12. Final distribution of any property not now known or subsequently discovered be
 14 ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order.

MAR 18 2013

DATE: _____

Michael I. Levanas

MICHAEL I. LEVANAS

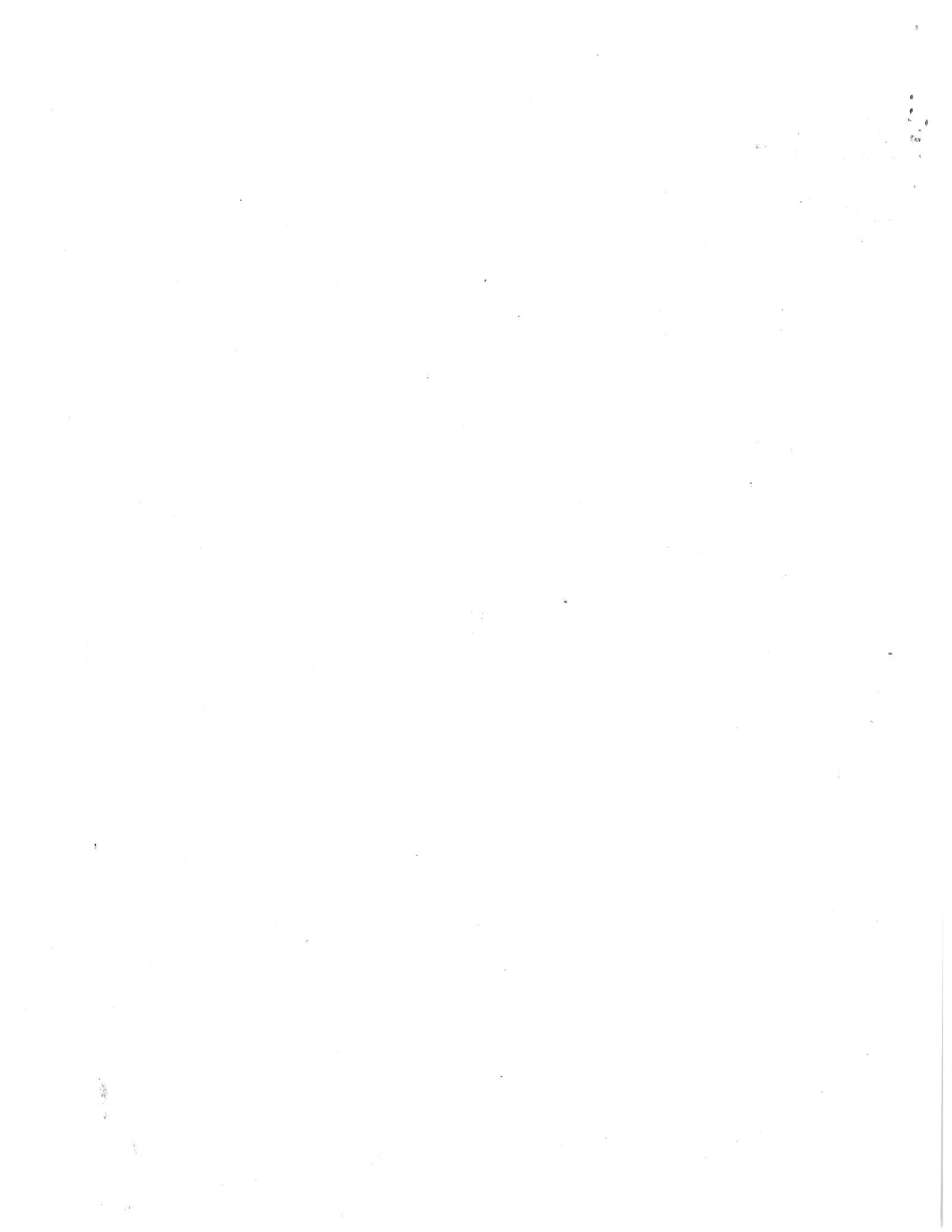
MICHAEL I. LEVANAS, Judge



I certify that this is a true and correct copy of the original ORDER on file in this office consisting of 6 pages. JOHN A. CLARKE, Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

Date: MAR 20 2013

Deputy
D WADE



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2151.75 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. 2012-0457527 recorded on 9/25/12. 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.

Doc# 2012-0457527 recorded on 9/25/12 \$1200.75
Doc# 2014-0249162 recorded on 7/3/14 \$535.11
Doc# 2016-0354281 recorded on 8/10/16 \$415.89

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 2 day of August, 2017 at Riverside, CA
County, State

Debbie Shubin
Signature of Claimant

Signature of Claimant

Debbie Shubin
Print Name

Print Name

City of Banning
125 E Ramsey
Street Address

Street Address

Banning, CA 92220
City, State, Zip

City, State, Zip

951-849-1047
Phone Number

Phone Number

RECEIVED
2017 AUG 11 PM 1:13
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

WHEN RECORDED RETURN TO:

CITY OF BANNING
Attn: Fire Department
3900 W. Wilson St.
P.O. Box 998
Banning, CA 92220
(951) 922-3210

DOC # 2012-0457527
09/25/2012 02:31P Fee:NC
Page 1 of 2
Recorded in Official Records
County of Riverside
Larry U. Ward
Assessor, County Clerk & Recorder



This document is recorded at the request of City of Banning, pursuant to Government Code §6103. No fee shall be charged therefore.

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NOTICE OF ABATEMENT/ASSESSMENT LIEN

PURSUANT TO THE AUTHORITY contained in Chapter 11C of the Code of the City of Banning, City of Banning, California, and in California Government Code, Sections 38773 and 38773.1, the City of Banning, did cause a nuisance to be abated on the premises described below and did assess the costs incurred of such abatement upon the premises described below.

Of said costs there remains unpaid to the City of Banning the sum of **ELEVEN THOUSAND THIRTY-NINE AND 12/100***DOLLARS (\$11,039.12)**, together with interest calculated thereon at the legal rate of interest from August 22, 2012, until said amount has been paid in full and this lien discharged of record.

The real property upon which the nuisance was abated is that certain premises situated in the City of Banning, County of Riverside, State of California, and more particularly described as follows:

SEE ATTACHMENT 'A'

The name and address of the owner of record of such premises described above is:

SEE ATTACHMENT 'A'

NOTICE; THIS PROPERTY MAY BE SOLD AFTER 3 YEARS BY THE TAX COLLECTOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV. CODE §38773.5)

DATE: 9-17-12

BY: *Don Robinson*
MAYOR OF THE CITY OF BANNING

ATTEST:
Maria A. Calderon
CITY CLERK OF THE CITY OF BANNING

M
026

Weed Abatement Lien
2011

Attachment A

APN	Property Owner	Amount
534151005	Mufti Hina & Umair	545.75
534151023	Wachtler Robert R Jr	565.75
534183001	Tapia Pedro F	533.50
534272004	Long Cordella Robertson	530.75
535080003	Mufti Hina R	613.25
538312006	Banning Associates LP	420.75
538312015	Hong Calvin W	640.75
540092011	Hud-Housing of Urban Dev	687.50
541042010	Anchondo Rebecca A	400.75
541045002	Sadler Dave & Lavada	1,200.75
541081010	Smith Bruce W and Paul H	400.75
541162010	ALP I Inv	600.75
541170005	Calvary Church of God in Christ	835.20
541170006	Calvary Church of God in Christ	661.42
541170007	Calvary Church of God in Christ	1,200.75
541340001	Brown Kathleen L	1,200.75

Weed Abatement Lien
2011

WHEN RECORDED RETURN TO:

CITY OF BANNING
Attn: Fire Department
99 E. Ramsey St.
P.O. Box 998
Banning, CA 92220
(951) 922-3124

DOC # 2014-0249162

07/03/2014 01:50P Fee:NC

Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



This document is recorded at the request of City of Banning, pursuant to Government Code §6103. No fee shall be charged therefore.

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								T:	CTY
								UNI	030

NOTICE OF ABATEMENT/ASSESSMENT LIEN



PURSUANT TO THE AUTHORITY contained in Chapter 11C of the Code of the City of Banning, City of Banning, California, and in California Government Code, Sections 38773 and 38773.1, the City of Banning, did cause a nuisance to be abated on the premises described below and did assess the costs incurred of such abatement upon the premises described below.

Of said costs there remains unpaid to the City of Banning the sum of **ELEVEN THOUSAND FOUR HUNDRED AND 85/100***DOLLARS (\$11400.85)**, together with interest calculated thereon at the legal rate of interest from June 25, 2014, until said amount has been paid in full and this lien discharged of record.

The real property upon which the nuisance was abated is that certain premises situated in the City of Banning, County of Riverside, State of California, and more particularly described as follows:

SEE ATTACHMENT 'A'

The name and address of the owner of record of such premises described above is:

SEE ATTACHMENT 'A'

NOTICE; THIS PROPERTY MAY BE SOLD AFTER 3 YEARS BY THE TAX COLLECTOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV. CODE §38773.5)

DATE: 6-25-14

BY: *Nicolette Franklin*
MAYOR OF THE CITY OF BANNING

ATTEST:
Maria A. Calderon
CITY CLERK OF THE CITY OF BANNING



Attachment A

APN	Property Owner	Amount
534-172-002	Washinia LLC	165.11
538-102-010	Buck Paul Trust	640.22
538-142-018	Anwar Nasimul	585.22
538-313-008	Gomez Alberto Casas	857.47
540-165-007	Nuqui Antonino	659.60
540-205-002	Southern Pacific Transportation Co	1,265.47
540-220-008	MG Banning	144.37
540-220-009	MG Banning	144.37
540-220-017	MG Banning	144.37
540-250-008	Crawley Robert W Trust	784.47
541-044-007	Zerehi Majid & Hadi	640.22
541-045-002	Sadler Lavada Estate of	535.11
541-055-012	Simplex Trading	530.22
541-133-014	Salazar William Mauricio	530.22
541-134-001	Calderon Hector	530.22
541-134-009	Collins Cynthia T	585.22
541-150-013	Roberts Edward E	318.00
541-191-015	Ramsaran Melida	530.22
541-191-016	Reyes Luz	530.22
541-220-019	Tuttle Dexter L	165.11
541-300-001	Moore Lawrence W	475.22
541-300-002	Moore Lawrence W	640.22

Weed Abatement Lien
2013

WHEN RECORDED RETURN TO:

CITY OF BANNING
Police Department
Attn: Code Enforcement Division
P.O. Box 1177
125 E. Ramsey St
Banning, CA 92220
(951) 922-4821 Fax (951) 922-0041

This document is recorded at the Request of
City of Banning pursuant to Government
Code §6103. No fee shall be charged therefore.

2016-0354281

08/18/2016 10:30 AM Fee: \$ 0.00

Page 1 of 3

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder

(T)



NOTICE OF ABATEMENT/ASSESSMENT LIEN

Weed Abatement

309

PURSUANT TO THE AUTHORITY contained in Chapter 8.48 of the Code of the City of Banning, City of Banning, California, and in California Government Code, Sections 38773 and 38773.1, the City of Banning, did cause a nuisance to be abated on the premises described below and did assess the costs incurred of such abatement upon the premises described below and did assess the costs uncured of such abatement upon the premises described below.

of said costs there remains unpaid to the City of Banning the sum of **SEVEN THOUSAND SEVEN HUNDRED THIRTY SEVEN DOLLARS AND 36/100 ***DOLLARS (\$7,737.36)**, together with interest calculated thereon at the legal rate of interest from **August 1, 2016** until said amount has been paid in full and this lien discharged of record.

The real property upon which the nuisance was abated is that certain premises situated in the City of Banning, County of Riverside, State of California, and more particularly described as follows:

See Attachment "A"

The name and address of the owner of record of such premises described above is:

See Attachment "A"

NOTICE; THIS PROPERTY MAY BE SOLD AFTER 3 YEARS BY THE TAX COLLECTOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV.CODE §38773.5)

DATED: 8/3/16

BY: *Arthur J. Walden*
MAYOR OF THE CITY OF BANNING

ATTEST:
Maria A. Calderon
CITY CLERK OF THE CITY OF BANNING

Attachment "A"

534-251-019	Rita Thakur	\$408.16
540-124-002	Alan Nguyen	\$1,018.56
541-045-002	Catreea Heslip & Christine Hays	\$415.89
541-051-012	Virgil & Edna Bird	\$751.56
541-055-017	Cecil Riles	\$360.89
541-055-018	Mr. LEWS Plastering & Tony Nelson	\$360.89
541-082-009	Maria Garcia	\$628.16
541-082-021	Maucio & Laura Santisteban	\$629.16
541-093-015	Robert & Dorothy Avila	\$908.56
541-132-024	Vizcarra Const. & Dev Corp.	\$398.16
541-133-014	William Salazar & Richard Fernandez	\$354.16
541-133-016	Amos & Josie Davis	\$353.16
541-134-009	Cynthia & Leon Collins	\$354.16
541-170-007	Halem Framarz Nedjat	\$795.89

weed abatement

ACKNOWLEDGMENT

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)

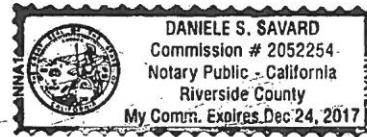
On August 3, 2016 before me, Daniele S. Savard, Notary Public
 (insert name and title of the officer)

personally appeared Arthur Lee Welch
 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)



After recording return to:

CITY OF BANNING
Police Department
Attn: Code Enforcement Division
P.O. Box 1177
125 E. Ramsey St.
Banning, CA 92220

This document was electronically submitted to the County of Riverside for recording
Received by: NORMA #248

SPACE FOR RECORDER'S USE

RELEASE OF NUISANCE ABATEMENT LIEN
CITY OF BANNING, CALIFORNIA

That certain Notice of Lien in favor of the City of Banning against **see Attachment "A"** claiming a lien for nuisance abatement under Chapter 8.48 of the Code of the City of Banning, and California Government Code, Sections 38773 and 38773.1, upon the following real property situated in the City of Banning, County of Riverside, State of California, to-wit:

See ATTACHMENT "A"

AMOUNT OF LIEN: \$11,039.12

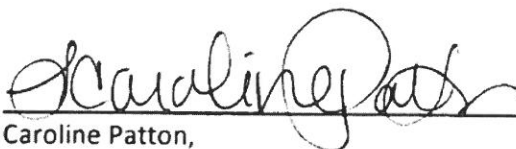
Dated the 17th day of September 2012 and recorded on the 25th day of September 2012, Document Number 2012-0457527, Official Records of Riverside County, California, is hereby released, the lien thereunder having been fully paid and/or satisfied.

Dated:

6/24/2021



Douglas Schulze
City Manager of The City of Banning



Caroline Patton,
Deputy City Clerk of The City of Banning

Attachment A

APN	Property Owner	Amount
534151005	Mufti Hina & Umair	545.75
534151023	Wachtler Robert R Jr	565.75
534183001	Tapia Pedro F	533.50
534272004	Long Cordella Robertson	530.75
535080003	Mufti Hina R	613.25
538312006	Banning Associates LP	420.75
538312015	Hong Calvin W	640.75
540092011	Hud-Housing of Urban Dev	687.50
541042010	Anchondo Rebecca A	400.75
541045002	Sadler Dave & Lavada	1,200.75
541081010	Smith Bruce W and Paul H	400.75
541162010	ALP I Inv	600.75
541170005	Calvary Church of God in Christ	835.20
541170006	Calvary Church of God in Christ	661.42
541170007	Calvary Church of God in Christ	1,200.75
541340001	Brown Kathleen L	1,200.75

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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 6-24-2021, before me, Stacy L. Bouslog, Notary Public, personally appeared Caroline Patton, Deputy Clerk City of Banning, 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 State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

SIGNATURE Stacy L. Bouslog

PLACE NOTARY SEAL ABOVE

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: Release of Nuisance Abatement Lien
APN: Attached List - Document #: 2012-0457527 Address: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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 6-24-2021, before me, Stacy L. Bouslog, Notary Public, personally appeared Douglas Schulze, City Manager, 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 State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

SIGNATURE Stacy L Bouslog

PLACE NOTARY SEAL ABOVE

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: Release of Nuisance Abatement Lien
APN: Attached A - Document # 2012-045752 Address: _____

After recording return to:

CITY OF BANNING
Police Department
Attn: Code Enforcement Division
P.O. Box 1177
125 E. Ramsey St.
Banning, CA 92220

**This document was electronically submitted
to the County of Riverside for recording**
Received by: NORMA #248

SPACE FOR RECORDER'S USE

RELEASE OF NUISANCE ABATEMENT LIEN
CITY OF BANNING, CALIFORNIA

That certain Notice of Lien in favor of the City of Banning against **see Attachment "A"** claiming a lien for nuisance abatement under Chapter 8.48 of the Code of the City of Banning, and California Government Code, Sections 38773 and 38773.1, upon the following real property situated in the City of Banning, County of Riverside, State of California, to-wit:

See ATTACHMENT "A"

AMOUNT OF LIEN: \$11,400.85

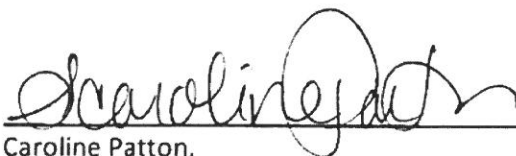
Dated the 25th day of June 2014 and recorded on the 3rd day of July 2014, Document Number 2014-0249162, Official Records of Riverside County, California, is hereby released, the lien thereunder having been fully paid and/or satisfied.

Dated:

6/24/2021



Douglas Schulze
City Manager of The City of Banning



Caroline Patton,
Deputy City Clerk of The City of Banning

Attachment A

APN	Property Owner	Amount
534-172-002	Washinia LLC	165.11
538-102-010	Buck Paul Trust	640.22
538-142-018	Anwar Nasimul	585.22
538-313-008	Gomez Alberto Casas	857.47
540-165-007	Nuqui Antonino	659.60
540-205-002	Southern Pacific Transportation Co	1,265.47
540-220-008	MG Banning	144.37
540-220-009	MG Banning	144.37
540-220-017	MG Banning	144.37
540-250-008	Crawley Robert W Trust	784.47
541-044-007	Zerehi Majid & Hadi	640.22
541-045-002	Sadler Lavada Estate of	535.11
541-055-012	Simplex Trading	530.22
541-133-014	Salazar William Mauricio	530.22
541-134-001	Calderon Hector	530.22
541-134-009	Collins Cynthia T	585.22
541-150-013	Roberts Edward E	318.00
541-191-015	Ramsaran Melida	530.22
541-191-016	Reyes Luz	530.22
541-220-019	Tuttle Dexter L	165.11
541-300-001	Moore Lawrence W	475.22
541-300-002	Moore Lawrence W	640.22

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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 6-24-2021, before me, Stacy L. Bouslog, Notary Public, personally appeared Caroline Patton, Deputy Clerk City of Banning, 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 State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

SIGNATURE Stacy L Bouslog

PLACE NOTARY SEAL ABOVE

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: Release of Nuisance Abatement Lien
APN: Attached List - Document #: 2014-0249162 Address: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

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 6-24-2021, before me, Stacy L. Bouslog, Notary Public, personally appeared Douglas Schulze, City Manager, 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 State of California that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

SIGNATURE Stacy L. Bouslog

PLACE NOTARY SEAL ABOVE

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of attached document

Title or type of document: Release of Nuisance Abatement Lien
APN: Attached list - Document # 2014-0249162 Address: _____

After recording return to:

CITY OF BANNING
Police Department
Attn: Code Enforcement Division
P.O. Box 1177
125 E. Ramsey St.
Banning, CA 92220

2017-0370821

09/06/2017 04:40 PM Fee: \$ 25.00

Page 1 of 4

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



SPACE FOR RECORDER'S USE

420

~~880~~

RELEASE OF NUISANCE ABATEMENT LIEN
CITY OF BANNING, CALIFORNIA

That certain Notice of Lien in favor of the City of Banning against **SEE ATTACHMENT "A"** claiming a lien for nuisance abatement under Chapter 8.48 of the Code of the City of Banning, and California Government Code, Sections 38773 and 38773.1, upon the following real property situated in the City of Banning, County of Riverside, State of California, to-wit:

SEE ATTACHMENT "A"

AMOUNT OF LIEN: \$7,737.36

Dated the 8th day of August 2016, and recorded on the 18th day of August 2016, Document Number 2016-0354281, Official Records of Riverside County, California, is hereby released, the lien thereunder having been fully paid and/or satisfied.

Dated:

7/25/17

City of Banning:

Administrative Services Director/Deputy City Manager

City Clerk /City of Banning

Attachment "A"

534-251-019	Rita Thakur	\$408.16
540-124-002	Alan Nguyen	\$1,018.56
541-045-002	Catreea Heslip & Christine Hays	\$415.89
541-051-012	Virgil & Edna Bird	\$751.56
541-055-017	Cecil Riles	\$360.89
541-055-018	Mr. LEWS Plastering & Tony Nelson	\$360.89
541-082-009	Maria Garcia	\$628.16
541-082-021	Mauicio & Laura Santisteban	\$629.16
541-093-015	Robert & Dorothy Avila	\$908.56
541-132-024	Vizcarra Const. & Dev Corp.	\$398.16
541-133-014	William Salazar & Richard Fernandez	\$354.16
541-133-016	Amos & Josie Davis	\$353.16
541-134-009	Cynthia & Leon Collins	\$354.16
541-170-007	Halem Framarz Nedjat	\$795.89

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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 July 12, 2017 before me, -----Stacy L. Bavol - Notary Public-----, Notary Public,
(Here insert name and title of the officer)

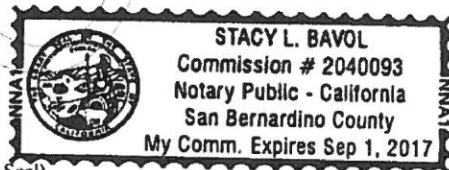
personally appeared -----Marie A. Calderon-----

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.

Stacy L. Bavol
Signature of Notary Public



ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they-, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Release of Nuisance, Abatement Lien City of Banning, California

(Title or description of attached document)

14 APN's Listed on Attachment A total of \$7,737.36

(Title or description of attached document continued)

Number of Pages 2 Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer

(Title)

- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other City Clerk

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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State of California

County of Riverside

On 7/25/17 before me, Stacy L. Baval - Notary Public, Notary Public,
(Here insert name and title of the officer)

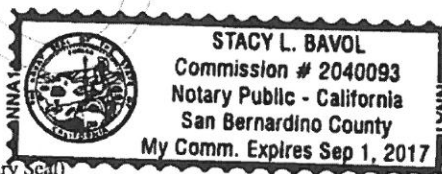
personally appeared Rochelle Clayton,

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.

Stacy L. Baval
Signature of Notary Public



ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is/are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Release of Nuisance, Abatement Lien City of Banning, California

(Title or description of attached document)

14 APN's Listed on Attachment A total of \$7,737.36

(Title or description of attached document continued)

Number of Pages 2 Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer

(Title)
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other _____

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 323 Assessment Number: 541045002-5

Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$16,809.52 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. 2016-0232442; recorded on 06/07/16. 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.

Attached is a copy of the Recorded Abstract of Judgment.

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

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

Executed this 10 day of August, 2017 at Sacramento, CA
County, State

Signature of Claimant

Jamie Allison Forbes
Print Name

2180 Harvard St, Ste 160
Street Address

Sacramento, CA 95815
City, State, Zip

916-920-2295
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

TO BE RECORDED IN:
RIVERSIDE COUNTY

RECEIVED

JUN 20 2016
NELSON & KENNARD

2016-0232442

06/07/2016 02:57 PM Fee: \$ 44.00

Page 1 of 3

Recorded in Official Records
County of Riverside
Peter Aidana
Assessor-County Clerk-Recorder



580

FILE NO. 03-02183-0
RECORDING REQUESTED BY:
DONALD G. NELSON
WHEN RECORDED MAIL TO:
NELSON & KENNARD
P.O. BOX 13807
SACRAMENTO, CA 95853

SPACE ABOVE THIS LINE IS RESERVED FOR RECORDER'S USE

TITLE(S)

ABSTRACT OF JUDGMENT

PIONEER FINANCIAL, LLC v. TONY C FULLER , et al.



44

MAR 25 2016

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Ba number)
 Recording requested by and return to:
 Robert Scott Kennard, SBN 117017
 NELSON & KENNARD File No. 03-02183-0
 2180 Harvard Street, Suite 160
 Sacramento, CA 95815
 TEL NO.: (916) 920-2295 FAX NO. (optional): (916) 920-0682

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, RIVERSIDE COUNTY
 STREET ADDRESS: SUPERIOR COURT OF CALIFORNIA
 MAILING ADDRESS: 4050 Main Street
 CITY AND ZIP CODE: Riverside, CA 92501-3704
 BRANCH NAME: RIVERSIDE COURT - LIMITED CIVIL CASE

FOR RECORDER'S USE ONLY

PLAINTIFF: PIONEER FINANCIAL, LLC
 DEFENDANT: TONY C FULLER, et al.

CASE NUMBER:
 RIC418301

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

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

a. Judgment debtor's

Name and last known address

TONY C FULLER
 650 TAMPICO CIR
 CORONA, California 92879

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):

TONY C FULLER , 650 TAMPICO CIR, CORONA, California 92879

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):

PIONEER FINANCIAL, LLC

c/o NELSON & KENNARD P.O. Box 13807, Sacramento, CA 95853

Date: March 4, 2016

ROBERT SCOTT KENNARD

5. Original abstract recorded in this county:

a. Date:

b. Instrument No.:

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 13,322.40

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

a. Amount: \$

b. In favor of (name and address):

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

8. a. Judgment entered on (date): December 17, 2004

b. Renewal entered on (date): 9/17/14

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

Briana Elico-Mestas

[SEAL]



This abstract issued on (date):

MAR 29 2016

PLAINTIFF: PIONEER FINANCIAL, LLC
DEFENDANT: TONY C FULLER, et al.

COURT CASE NUMBER:
RIC418301

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

[] []
[] []

[] []
[] []

Driver's license no. [last 4 digits] and state: Unknown
Social security no. [last 4 digits]: ***-**-0000 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):

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

18. Name and last known address

19. Name and last known address

[] []
[] []

[] []
[] []

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

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

Social security no. [last 4 digits]: Unknown

Social security no. [last 4 digits]: Unknown

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

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

20. Continued on Attachment 20.



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

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

RECEIVED

2017 AUG 28 PM 1:36

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

In reply refer to:
624:LY:THOMPSON

August 11, 2017

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Parcel No. : 541-045-002-5 TC: 209 ITEM: 323
Situs : 790 N BLANCHARD RD, BANNING CA 92220
Taxpayer : VELLASTINE NEAL THOMPSON
Account No. :

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

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

Leslie Yorston, Specialist
Collection Advisory Team
(916) 845-3561



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**
PART 1 — RETAIN FOR YOUR RECORDS

Date: August 11, 2017

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

Case No.
 Acct. No.
 SSN:
 Tax Year(s): 2008,2009,2010,2011,2013,2014

AMOUNT DUE
\$ 16,114.51

Taxpayer's Name and Address:

VELLASTINE NEAL THOMPSON
 790 N BLANCHARD ST
 BANNING CA 92220
 APN: 541-045-002-5

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

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE PROPERTY TAX SALE, APN: 541-045-002-5, ON MAY 2, 2017. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

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

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

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

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

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

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

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

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

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

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

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

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

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

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



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

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

Date: August 11, 2017

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

Case No.:
 Acct. No.:
 SSN:
 Tax Year(s): 2008,2009,2010,2011,2013,2014

Taxpayer's Name and Address:

VELLASTINE NEAL THOMPSON
 790 N BLANCHARD ST
 BANNING CA 92220
 APN: 541-045-002-5

AMOUNT DUE \$ 16,114.51
--

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$_____ is attached.

Payment is not attached because (check one):

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

NOTICE:

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

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

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



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

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

Date: August 11, 2017

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2008,2009,2010,2011,2013,2014

AMOUNT DUE \$ 16,114.51
--

Taxpayer's Name and Address:

VELLASTINE NEAL THOMPSON
790 N BLANCHARD ST
BANNING CA 92220
APN: 541-045-002-5

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

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

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

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

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

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

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

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

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

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

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

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

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

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

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

18672. FAILURE TO WITHHOLD, LIABILITY

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

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

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

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



MARCH 8, 2023

Final Notice

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

Re: PIN: 541045002-5
TC 209 Item 323
Date of Sale: May 2, 2017

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

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.

- Copy of a trust/will
- 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
- Copy of Birth Certificates

- Copy of Marriage Certificate for
- Updated Statement of Monies Owed (up to the date of the tax sale)**
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other:

Please send in all **original** documents by **March 22, 2023** to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. If you should have any questions, please contact me at the number listed below.

Sincerely,

Maricela Ambriz
Accounting Technician I
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

4080 Lemon Street, 4th Flc
WWW.CountyTreasurer.org ★ (951

SENDER: COMPLETE THIS SECTION		COMPLETE THIS
<ul style="list-style-type: none"> ■ 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. 		<p>A. Signature X</p> <p>B. Received by (Pn</p> <p>D. Is delivery address If YES, enter del</p>
<p>1. Article Addressed to:</p> <p>STATE OF CALIFORNIA FRANCHISE TAX BOARD COLLECTION ADVISORY TEAM, MS A-240 PO BOX 2952 SACRAMENTO, CA 95812</p>		
<p>2. Article Number (Transfer from service label)</p> <p>7022 3330 0000 1835 8223</p>		
<p>3. Service Type</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restrict <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restrict <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Rest <input type="checkbox"/> Insured Mail 		



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

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

March 20, 2023

In reply refer to:
624:LY:THOMPSON

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

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Parcel No. : 541-045-002-5 TC: 209 ITEM: 323
Situs : 790 N BLANCHARD RD, BANNING CA 92220
Taxpayer : VELLASTINE NEAL THOMPSON
Account No. :
Updated : Updated as of March 20, 2023

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

Leslie Yorston

Leslie Yorston, Specialist
Collection Advisory Team
(916) 845-3561

RECEIVED
2023 MAR 27 PM 8:10
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: April 23, 2020

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

Case No.
 Acct. No.:
 SSN:
 Tax Year(s): 2008-2011 and 2013-2018

AMOUNT DUE \$ 19,958.97

Taxpayer's Name and Address:
 VELLASTINE NEAL THOMPSON
 790 N BLANCHARD ST
 BANNING CA 92220
 APN: 541-045-002-5

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

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

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
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STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**

PART 2 — RETURN WITH PAYMENT

Date: April 23, 2020

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

Case No.
 Acct. No.
 SSN:
 Tax Year(s): 2008-2011 and 2013-2018

Taxpayer's Name and Address:

VELLASTINE NEAL THOMPSON
 790 N BLANCHARD ST
 BANNING CA 92220
 APN: 541-045-002-5

AMOUNT DUE \$ 19,958.97

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$_____ is attached.

Payment is not attached because (check one):

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

NOTICE:

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

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

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



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

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

Date: April 23, 2020

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

Case No.:
 Acct. No.:
 SSN:
 Tax Year(s): 2008-2011 and 2013-2018

AMOUNT DUE \$ 19,958.97
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Taxpayer's Name and Address:
 VELLASTINE NEAL THOMPSON
 790 N BLANCHARD ST
 BANNING CA 92220
 APN: 541-045-002-5

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

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

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

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

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

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

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