

ITEM: 19.3 (ID # 12830) MEETING DATE: Tuesday, November 07, 2023

# FROM : TREASURER-TAX COLLECTOR:

**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; 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;
- 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

urer-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

Kimberty A. Rector Clerk of the Board

# **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;
- 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;
- 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;
- 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;
- 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:	Ongo	ing Cost
COST	\$1,688	\$0	\$1,688		\$0
NET COUNTY COST	\$ 0	\$ 0	\$ C		\$0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adju	stment:	N/A	
		For Fiscal Y	ear:	23/24	

## C.E.O. RECOMMENDATION: Approve.

# BACKGROUND:

# <u>Summary</u>

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 Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 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:

 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.

- 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.
- 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.
- 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.
- 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.
- 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, 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. 2021-0382506, and Release of Nuisance Abatement Lien recorded September 6, 2017 with Instrument no. 2017-0370821. The

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 assessees 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 ar Bernal 10/27/2023 Haron Gettis Deputy County Joursel 10/4/2023

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

# RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2018 JUN 12 PM 1:27

TC 209 Item 323 Assessment Number: 541045002-5

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

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  $\frac{1}{3}$ ,  $\frac{3}{2}$ ,  $\frac{3}$ 

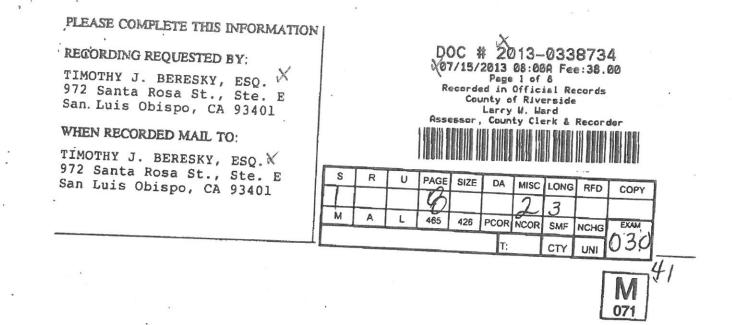
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

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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 47h day of Une	. 2018 at Oakland, Ca., Hlamedy County
Marco C. apil Sr	County, State
Signature of Claimant	
Marco C. Akil Sr.	
Print Name	
8110 MacArthur Blyd. #26	
Street Address	
Oakland, Ca., 94605	
City, State, Zip	
510-830-7000	
Phone Number	



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)

275-284 [Rev. 8/44]

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	<ul> <li>TIMOTHY J. BERESKY, ESQ. X Mailing Address:</li> <li>San Luis Obispo, CA 93401</li> <li>S.B. #064822</li> <li>(310) 536-0759</li> <li>Fax No. (805) 546-8275</li> <li>Attorney for Christine Hayes</li> <li>SUPERIOR CO</li> </ul>	RECEIVED SUPERIOR COURT SUPERIOR COURT Superior Court of California County of Los Angeles (a) C 5 2013 MAR 18 2013 PROBATE DEPT: ROOM 258 MAR 18 2013 PROBATE DEPT: ROOM 258 MAR 18 2013 PROBATE DEPT: ROOM 258 ONDERS DESK ONDERS DESK By V. Dove URT OF THE STATE OF CALIFORNIA
		OF LOS ANGELES - CENTRAL DISTRICT
	B Estate of	OF DOS ANGELES - CENTRAL DISTRICT
	9	) Case No.: BP122262 V
	0 LAVADA SADLER	) ORDER SETTLING SECOND AND FINAL
т	Decedent.	) ACCOUNT AND REPORT OF STATUS OF ) ADMINISTRATION AND PETITION FOR ) ITS SETTLEMENT; FOR ALLOWANCE OF ) STATUTORY ATTORNEY'S
E	3	) COMPENSATION AND ADMINISTRATOR'S ) COMPENSATION AND COSTS; ) EXTRAORDINARY ATTORNEY'S
]4		) COMPENSATION AND COSTS; AND FOR ) FINAL DISTRIBUTION, AS ) SUPPLEMENTED
16		) ) DATE: March 5, 2013 ) TIME: 8:30 a.m. By Fay
(7		DEPT.: 11
18	CHRISTINE HAYES, Administ	rator of the Estate of LAVADA SADLER, Decedent, having
19	filed her Second and Final Account a	and Report of Status of Administration and Petition for its
20	Settlement, for Allowance of Strange	Attempt of output of Automation and Petition for its
21	and Costs Evenediant of Statutory	Attomey's Compensation and Administrator's Compensation
22	the sume coming attorney's Con	mpensation, and for Final Distribution, as supplemented, and
23	uncountry for hear	ing on March 5, 2013, at 8:30 a.m. in Department 11, the
	HONORABLE MICHAEL I. LEVANAS	S presiding, the court finds:
24	11	his Account, Report and Petition has been given as required
25	by law.	support and reducin has been given as required
26		
ų:	1	1
E X	ORDER SETTLING SECOND AND FINAL ACCOUNT AN AND PETITION FOR ITS SETTLEMENT: FOR ALLOWAN AND ADMINISTRATOR'S COMPENSATION AND COSTS AND COSTS: AND FOR FINAL DISTRIBUTION	D REPORT OF STATUS OF ADMINISTRATION CE OF STATUTORY ATTORNEY'S COMPENSATION S: EXTRAORDINARY ATTORNEY'S COMPENSATION
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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 and For Final Distribution are true.

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

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

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

10 Notice to creditors has been published for the period and in the manner prescribed by 6. law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed 11 12 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 13 14 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 15 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set 16 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her 17 18 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 19 20 Banning, Ca. It did not file a claim in the estate.

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

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

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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 CASE NO. BPI22262

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

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

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

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

16 The balance on hand in this Estate at the present time consists of \$249,686.09 in a 13. 17 court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00 18 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.V 19 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of 20 21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman. 22 The whereabouts of heir TONYA FULLER are unknown, and none of her siblings 14. know where she is. Therefore, Petitioner requests that her distributive share in the amount of 23 \$1,790.49 be deposited with the Los Angeles County Treasurer. 24

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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; ENTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP122262

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# TIMBERESKY

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	THEREFORE, IT IS ORDERED AND ADJUDGED THAT:
	<ul> <li>2 1. The administration of the estate is brought to a close;</li> </ul>
	Administrator and Petition for Its
	betternent, as supplemented, is settled, allowed and approved as filed;
	All acts and transactions of CHRISTINE HAYES as Administrator of the Estate of the
	and Final Account and
7	respon of Status of Administration and Petition For its Settlement, are confirmed and approved;
8	. Tethtoher 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 starutory 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	<ol> <li>Final distribution of the remaining estate is as follows:</li> </ol>
22	1. Cash available for distribution - \$128 915 70 (Schedule E. 6)
23	2. Banning, Ca. vacant lot subject to lien 3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca.
24	Distributive
25	Heir Share of Cash (1) Estate (2+3)
26	Catreen Heslip X Sub-Total 1/6 21,485.95 1/6
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	ORDER SETTLIND SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. BP122262 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
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		Vellastine Neal Thompson X	1/18		
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		2 Malcolm John Wiley X	1/18	7,161.98	1/18
		I windy of	1/18V	7,161.99	
		Sub-Total	3/18 = 1/6		1/18
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		Johnen's Fuller X	1/60 -		
		4 Anthony Fuller X		2,148.59	1/60
			1/60 1/	2,148.59	1/60
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		11			
	÷ .	Geraldine Fuller X	1/60 1	2149 50	
		6 Mary Beatrice Fuller Pickering X	1/60	2,148.59	1/60
		[] Danette Fuller X		2,148.60	1/60
		7 Sub-Tota	_1/60	2,148.60	1/60
		Sup-10(2	5/60 = 1/12		
		S Archie Feel James Co X			
		I steme can Jones, Sr.	1/72 V	1,790.49	1/20
		Tonya Fuller X	1/72 1		1/72
55.0		9 Shirley Fuller X	1/72 1	1,790.49	1/72
		Izetta Fuller X		1,790.50	1/72
	1	Damond Anthony Fuller	1/72	1,790.50	1/72
		Darren Edward Fuller X	1/72	1,790.50	1/72
	1	1 11	1/72	1,790.50	1/72
		Sub-Total	6/72 = 1/12 1/6		1112
	13	X X	KERTER HIGH CAR CONDUCTIONS IN THE PARTY		
		Christine Fuller Hayes Sub-Total	41/6	*21,485.95	
			1/6	~21,485.95	1/6
	13	Roy Lee Fuller X Reginald Dce Fuller	1110.1		
		Reginald Dec Fuller	1/18	7,161.98	1/18
	14	Julian Dean Fuller	1/18	7,161.98	1/18
/		13	1/18V	7,161.99	1/18
	15	Sub-Total	3/18 = 1/6	.,,	1/10
		V V			
	16	Barbara Fuller Wilson Sub-Total	1/5 4	21.485.95	
				21,485.95	_1/6
		11	Track		
	17		Total 5/6	\$128,915.70	6/6
		* \$782.00 of cash due Christian (1			
	18	* \$782.00 of cash due Christine Hayes shall be remainder of \$20,703.95 shall be distributed	e distributed to Attorney	Timothy Beresty	and the
		remainder of \$20,703.95 shall be distributed	to Christine Fuller Have	cs.	und Uje
	19	11			
		9. Petitioner is authorized and	directed to deposit h	TOLD ( DI	
	20		circled to deposit I	ICIT TUNYA FU	LLER'S distributive
		share of \$1,790.49 with the Los Angeles C	OUDING Transmission		
	21	ll and a second second	ouny measurer;		)
	21	10. Wells Fargo Bank is author			- 1
		10. Wells Fargo Bank is author	ized and directed, after	er withholding al	I bank charges dues
	22	them to issue heads about a mit same		<b>0</b> –	- on charges dues
		them, to issue bank checks to TIMOTHY E	BERESKY, CHRISTI	NE HAVES and	VVOLDE OF CRI
	23				I VONNE CLARK,
		in the amounts ordered for attorney and a	dministrator fees and		
	24	,	and the state of t	to each heir sei	forth above in the
		distributive shares indicated. With regard	to the distribution		
	25	distributive shares indicated. With regard	to the distribution to	TONYA FULL	ER, the bank shall
	~~	issue the check in the name of "Los Angele:	C		
E.	26	and hante or Los Angeles	s county Treasurer".	Further, said ban	k is also authorized
<b>U</b>	26				and annihiliced
<b>j</b> .			5		
	1				
1		ORDER SETTLING SECOND AND FINAL ACCOUNT AND R AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE	EPORT OF STATUS OF ADA	DISTRATION .	
b.		AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE AND ADMINISTRATOR'S COMPENSATION AND COSTS: F	OF STATUTORY ATTORNEY	S COMPENSATION	CASE NO. BP122262
	1	AND ADMINISTRATOR'S COMPENSATION AND COSTS: E AND COSTS: AND FOR FINAL DISTRIBUTION	XTRAORDINARY ATTORNE	Y'S COMPENSATION	
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and directed to issue a check to LARRY MURPHY for \$3,000.00 and to VELLASTINE L THOMPSON for \$800.00. Said bank shall deliver all of the checks to Attorney TIMOTHY J. 2 BERESKY for distribution to the payees by him. Further, \$782.00 of the monies due heir 3 CHRISTINE HAYES shall be paid by Wells Fargo Bank to TIMOTHY J. BERESKY, Attorney at 4 Law, in a check made out to him. TIMOTHY BERESKY shall deposit \$27.00 of estate funds into \$ the court blocked account prior to the bank issuing the above checks. Any excess money in the 6 blocked account, such as for interest earned after the accounting period, shall be distributed to 7 Attorney TIMOTHY BERESKY by Wells Fargo Bank which MR. BERESKY shall treat as an ß 9 additional closing reserve.

Petitioner is authorized and directed to record the order of the court with respect to the
 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 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.

15 MAR 1 8 2013 Mastral A.b. 16 DATE: MICHAEL I. LEVANAS 17 MICHAEL I. LEVANAS, Judge 18 19 20 21 22 23 24 25 26 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 CASE NO. 8P122262 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION 113M559352053.01 - 3/5/2013 2:08:34 PM

I certify that this is a true and correct copy of the original \_\_\_\_\_\_\_ on file in this office consisting of \_\_\_\_\_\_\_ pages. JOHN A. CLARKE, Executive Office/Clerk of the Superior Court of Californie, County of Los Angelezy Dete: MAR 2 0 2013 Brown, Deput D WADE

1 1 1 4

# DECLARATION UNDER PROBATE CODE SECTION 13101

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

9. 10.	The declarants request that the described property be paid, delivered, or transferred to the declarants. 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 $201$ at $4130$ P m $-04$ $201$ . 14 $201$ $10$ $-2011$ at $4130$ P m $-04$ $20$ $-04$
8.	No other person has a superior right to the interest of the Decedent in the described property.
7.	<ul> <li>CHECK ONE OF THE FOLLOWING and, if applicable, FILL IN THE BLANK:</li> <li>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.].</li> <li>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 :</li> </ul>
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:
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).
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.
3.	No proceeding is now being or has been conducted in California for administration of the Decedent's estate.
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.
L	That Iola Fuller-Bennett [Name of Decedent], hereinafter "Decedent," died in the City of Oakland, County of Alameda, State of California on Dec. 31, \$3001.

Signature

Name [Print or Type]

CLAIM 5OR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY RECEIVED

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  $\frac{1}{200.34}$  from the sale of the above mentioned real property. I/We were the K 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.

Brothers mo Thomas NO LOWY

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.

D day of JUN Executed this meda 20 18 at County, State Signature of Claimant Print Name Street Address Street Address City, State, Zip

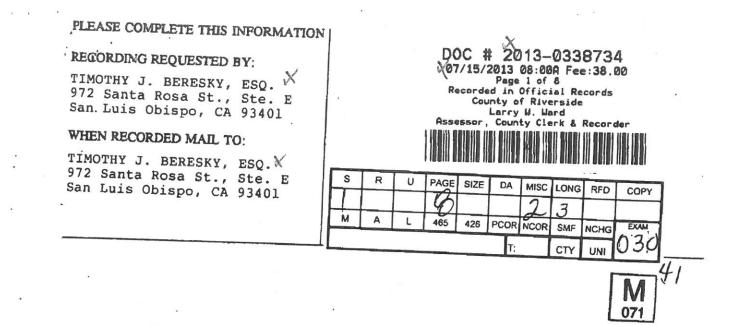
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RIVERSIDE COUNTY

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TREAS-TAX COLLECTOR



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)

275-284 [Rev. 8/84]

من	· 04/0	04/2013 13:32 FAX BU55468275 TIMBERESKY
		1       TIMOTHY J. BERESKY, ESQ.X         2       Mailing Address:         972 Santa Rosa St., Ste. E         San Luis Obispo, CA 93401         S.B. #064822         (310) 536-0759         Fax No. (805) 546-8275         Attorney for Christine Hayes         6           9           9           9       9           9       9     PROBATE DENT: ROOM 258       9     Prove Deputy       9     Prove Deputy       9     Prove Deputy
		7 SUPERIOR COURT OF THE STATE OF CALIFORNIA
		FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT
		Estate of ) Case No.: BP122262 V
·	10	) ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF
	11	) ITS SETTI FATION AND PETITION FOR
	12	) STATUTORY ATTORNEY'S ) COMPENSATION AND ADMINISTRATORIES
	13	) COMPENSATION AND COSTS; ) EXTRAORDINARY ATTORNEY'S
	14	) COMPENSATION AND COSTS; AND FOR ) FINAL DISTRIBUTION, AS
	15	DATE: March 5, 2013
	16	) TIME: 8:30 a.m. By Fax
	18	
	19	CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having
	20	filed her Second and Final Account and Report of Status of Administration and Petition for its
	21	Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation
	22	and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and
	23	the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the
	24	HONORABLE MICHAEL I. LEVANAS presiding, the court finds:
	25	<ol> <li>Notice of the hearing of this Account, Report and Petition has been given as required by law.</li> </ol>
2	26	by luw.
1		
E S		ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. BP122262 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
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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.

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.

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

10 Notice to creditors has been published for the period and in the manner prescribed by 6. law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed 11 12 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 13 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time 14 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by 15 16 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 17 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in 18 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in 19 20 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.

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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. BP122262 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

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

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

Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
 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 The balance on hand in this Estate at the present time consists of \$249,686.09 in a 13. court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client 17 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00 18 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S. 19 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of 20 21 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman. 22 The whereabouts of heir TONYA FULLER are unknown, and none of her siblings 14. 23

know where she is. Therefore, Petitioner requests that her distributive share in the amount of
 \$1,790.49 be deposited with the Los Angeles County Treasurer.

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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: EXTRAOROINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION

CASE NO. BP122262

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	1	THEREFORE, IT IS ORDERED AND ADJUDGED THAT:
	2	<ol> <li>The administration of the estate is brought to a close;</li> </ol>
	3	2. The First and Final Account and Report of Administrator and Petition for
	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
	6	above-named Decedent, relating to the matters set forth in Petitioner's First and Final Account a
	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 Statuto
	9	Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.9
	10	costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary costs
	11	\$11,767.67, for a total of \$107,884.58;
ļ	12	5. Petitioner is authorized and directed to pay the remainder of statutory administrator
1	3	ompensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$238.9
1	4	ursuant to an administrator assistance agreement that she entered into with YVONNE CLARK, wh
1	5	elped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK from sai
1	6	ums, and the balance of \$2,246.54 be paid to Petitioner;
1	7	6. Petitioner is authorized and directed to pay LARRY MURPHY \$3,000.00 and
1	8	ELLASTINE THOMPSON \$800.00;
	9	7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing reserve of
2	. 11	1,000.00;
2		<ol><li>Final distribution of the remaining estate is as follows:</li></ol>
23		Cash available for distribution - \$128,915.70 (Schedule E-6) Banning, Ca. vacant lot subject to lien
23	3	50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca.
24	,	HeirDistributiveShareShare of RealShareOf Cash (1)Estate (2+3)
26		streen Heslip X Sub-Total 1/6 21,485.95 1/6
	A	DER SETTLIND SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION D PETITION FOR ITS SETTLEMENT: FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION D ADMINISTRATOR'S COMPENSATION AND COSTS: EXTRAORDINARY ATTORNEY'S COMPENSATION D COSTS; AND FOR FINAL DISTRIBUTION 113M559352053.01 - 3522013 2:08:34 PM

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		Sub-Total	3/18 =	1/6	7,161.99	1/18	
3	Johnena Fuller X						
4			1/60 V	•	2,148.59	1/60	
			1/00 0		2,148.59	1/60	
5	11						
6	Geraldine Fuller X Mary Beatrice Fuller Pickeri	an X	1/60 V		2,148.59	1/60	
	Danette Fuller	ng · v	1/60		2,148.60	1/60	
7		Sub-Total	5/60 = 1	/12	2,148.60	1/60	
S	Ambie Fred X						
	Archie Earl Jones, Sr. X Tonya Fuller X		1/72		1,790.49	1/72	
9	Shirley Fuller %		1/72		1,790.49	1/72	
	Izena Fuller X		1/72		1,790.50	1/72	
10	Damond Anthony Fuller		1/72		1,790.50	1/72	
	Darren Edward Fuller		1/72		1,790.50	1/72	
11		Sub-Total	$\frac{1/72}{6/72} = 1/1$		1,790.50	1/72	
			0//2 = 1/				
12	Christine Fuller Hayes Sub-	Total		*1/6	•21,485.95	1/6	
13	Roy Lee Fuller		,		21,109.99	1/6	
	Reginald Dec Fuller		1/18		7,161.98	1/18	
14	Julian Dean Fuller		1/18		7,161.98	1/18	
	Cital Dealt Fullers	Sub-Total	$\frac{1/18}{3/18} =$		7,161.99	1/18	
15	V	300-1012	3/18 =	1/6			
16	Barbara Fuller Wilson 🕅	Sub-Total		1/6 *	21.485.95	_1/6	
17			Total	6/6	\$128,915.70	6/6	
18	<ul> <li>\$782.00 of cash due Christin remainder of \$20,703.95 sha</li> </ul>	e Hayes shall be Il be distributed i	distributed to a	Attorney ller Hav	/ Timothy Bere	sky and the	
19							
20		Los Aposta- Q	unected to di	eposit I	TONYA	FULLER'S distributiv	'e
21	share of \$1,790.49 with the						
22	10. Wells Fargo	Bank is authori	ized and direc	ted, aft	er withholding	g all bank charges due	5
23	them, to issue bank checks to	TIMOTHY B	ERESKY, CH	IRISTI	NE HAYES a	nd YVONNE CLARK	<u> </u>
~J	in the amounts ordered for						1

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
 listic the check in the name of the case of the check in the name of the case.

lissue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized
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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

CASE NO. BP122262

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

11. Petitioner is authorized and directed to record the order of the court with respect to the
 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 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.

15 MAR 1 8 2013 Mustal A.b. 16 DATE: ICHAEL I. LEVANAS 17 MICHAEL I. LEVANAS, Judge 18 19 20 21 22 23 24 25 26 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 CASE NO. 8P122262 AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS: AND FOR FINAL DISTRIBUTION 113M559352053.01 - 3/5/2013 2:08:34 PM

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds 2018 MAR 12 PM 10: 41

RIVERSIDE COUNTY

RECEIVED

TC 209 Item 323 Assessment Number: 541045002-5

TC 209 Item 323 Assessment Number: 541045002-5 TREAS-TAX COLLECTOR Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER &

Situs: 790 N BLANCHARD ST BANNING 92220

Date Sold: May 2, 2017

· 4

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. L .

	Contraction of the second se
Executed this 26 day of February , 20	18 at Garden Groves Car 92840. County, State
Mary Beatrice Pickering Signature of Claimant	Signature of Claimant
Mary Beatrice Pickering Print Name	Print Name
12843 Bussex Circle. Street Address	Street Address
<u>Glanden Grove, Ca. 92840</u> City, State, Zip	City, State, Zip
(714)721-1663 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

> 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

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County of Riverside

Larry W. Ward Assessor, County Clerk & Recorder

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	<ul> <li>TIMOTHY J. BERESKY, ESQ. X</li> <li>Mailing Address:</li> <li>972 Santa Rosa St., Stc. E</li> <li>San Luis Obispo, CA 93401</li> <li>S.B. #064822</li> <li>(310) 536-0759</li> <li>Fax No. (805) 546-8275</li> <li>Attorney for Christine Hayes</li> </ul>	RECEIVED SUPERIOR COURT SUPERIOR COURT County of Lo County of Lo County of Lo County of Lo County of Lo MAR 18 PROBATE DEPT: ROOM 258 ONDERS DESK John A. Clarke, Execut By V. Dove	of California os Angeles 2013 nive Officer/Clerk Deputy
	11	RT OF THE STATE OF CALIFORNIA	
. 8	11	F LOS ANGELES - CENTRAL DISTRICT	r
9	· • • • •	) Case No.: BP122262 V	
10 11 12	Decedent	) ORDER SETTLING SECOND A ) ACCOUNT AND REPORT OF : ) ADMINISTRATION AND PETI ) ITS SETTLEMENT; FOR ALLC ) STATUTORY ATTORNEY'S	STATUS OF ITION FOR DWANCE OF
13 14 15		) COMPENSATION AND ADMIN ) COMPENSATION AND COSTS ) EXTRAORDINARY ATTORNE ) COMPENSATION AND COSTS ) FINAL DISTRIBUTION, AS ) SUPPLEMENTED	S;
16		) DATE: March 5, 2013 ) TIME: 8:30 a.m. DEPT.: 11	By Fax
[7			
18	CHRISTINE HAYES, Administra	tor of the Estate of LAVADA SADLER, Dec	edent, having
19	filed her Second and Final Account an	d Report of Status of Administration and Pe	etition for its
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21	and Costs, Extraordinary Attorney's Com	pensation, and for Final Distribution, as supple	emented, and
22	the same coming on regularly for hearing	ng on March 5, 2013, at 8:30 a.m. in Departs	ment 11, the
23	HONORABLE MICHAEL I. LEVANAS	presiding, the court finds:	
24	<ol> <li>Notice of the hearing of th</li> </ol>	is Account, Report and Petition has been giver	as monited
25 2.	by law.		- as required
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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.

 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.

10 Notice to creditors has been published for the period and in the manner prescribed by 6. law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed 11 with the clerk of this court showing due publication of notice to creditors in the manner and form 12 required by law. More than four months have elapsed since the first publication of notice to 13 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time 14 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by 15 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set 16 17 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 18 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in 19 20 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.

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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

CASE NO. 8P122262

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### TIMBERESKY

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

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

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

13 Decedent was not a recipient of health care under the provisions of Chapter 7 or 12. 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 The balance on hand in this Estate at the present time consists of \$249,686.09 in a 13. court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client 17 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00 18 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.<sup>37</sup> 19 20 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman. 21

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

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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. 89122262 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

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· .:	11			
1	THEREFORE, IT IS ORDERED AND ADJUDGED THAT:			
2	<ol> <li>The administration of the estate is brought to a close;</li> </ol>			
3	2. The First and Final Account and Report of Ad	ministrator and Petition for It		
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 ar			
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	<ol><li>Final distribution of the remaining estate is as follows:</li></ol>			
22	1. Cash available for distribution - \$128,915.70 (Schedule E-6) 2. Banning, Ca. vacant lot subject to lien			
23	3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., L	Los Angeles, Ca.		
24	Heir Distributive Shar			
25	Catrees Heslip X Sub-Total 1/6 21,48			
26	4			
11	ORDER SETTLIND SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINIST AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S CO AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S CO AND COSTS; AND FOR FINAL DISTRIBUTION			
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1	Marco C. Akil, Sr.X		1/18 v 1/18 v	1	7,161.98 7,161.98 7,161.99	1/18 1/18 1/18
3		Sub-Total	3/18 ⇒	1/6	,	
4	Johnema Fuller X		1/60 V 1/60 V		2,148.59 2,148.59	1/60 1/60
5	11					
6	Geraldine Fuller X Mary Beatrice Fuller Pickeri Danette Fuller X	ing X	1/60 V 1/60 V 1/60 V		2,148.59 2,148.60 2,148.60	1/60 1/60
7		Sub-Total	5/60 =	1/12	2,140.00	1/60
S	Archie Earl Jones, Sr. X Tonya Fuller X		1/72 V 1/72 V		1,790.49 1,790.49	1/72
9	Shirley Fuller %		1172 1		1,790.50	1/72
10	Damond Anthony Fuller		1/72		1,790.50	1/72
	Darren Edward Fuller		1/72		1,790.50	1/72
11		Sub-Total	$\frac{1/72}{6/72} = 1/6/72$	/12 1/6	1,790.50	1/72
12	Chini all a Mari				/	
	Christine Fuller Hayes Sub-	Total		*1/6	•21,485.95	1/6
13	Roy Lee Fuller X		1/18		716100	1.0.4
14	Reginald Dec Fuller		1/18		7,161.98 7,161.98	1/18
14	Julian Dean Fuller X		1/18V		7,161.99	1/18
15		Sub-Total	3/18 =	1/6	.,	1/10
16	Barbara Fuller Wilson 🕅	Sub-Total		_1/6 *	21.485.95	_1/6
17			Total	6/6	S128,915.70	6/6
18	<ul> <li>\$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.</li> </ul>					
19						
20	<ol> <li>Petitioner is authorized and directed to deposit heir TONYA FULLER'S distributive share of \$1,790.49 with the Los Angeles County Treasurer;</li> </ol>					
21	S					
22	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,					
23	THE TO TASKE DALLA CHECKS I	U I LIVIOI HY B	ERESKY, C	HRISTE	NE HAYES a	ad YVONNE CLARK,

23 in the amounts ordered for attorney and administrator fees, and to each heir set forth above in the 24 distributive shares indicated. With regard to the distribution to TONYA FULLER, the bank shall 25 issue the check in the name of "Los Angeles County Treasurer". Further, said bank is also authorized 26

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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; ENTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION

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## TIMBERESKY

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

Petitioner is authorized and directed to record the order of the court with respect to the
 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 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.

15 Mastral A.b. MAR 1 8 2013 16 DATE: ICHAEL I. LEVANAS 17 MICHAEL I. LEVANAS, Judge 18 19 20 21 22 23 24 25 26 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 CASE NO. 8P122262 AND COSTS: AND FOR FINAL DISTRIBUTION 113M559352053.01 - 3/5/2013 2:08:34 PM

I certify that this is a true and correct copy of the original \_\_\_\_\_\_\_\_\_ on file in this office consisting of \_\_\_\_\_\_\_\_ pages. JOHN A. CLARKE, Executive Office/Clerk of the Superior Court of Cellfornia, County of Los Angeles Date: MAR 2 0 2013 By \_\_\_\_\_\_\_\_ Deput D WADE

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## 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

11

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.

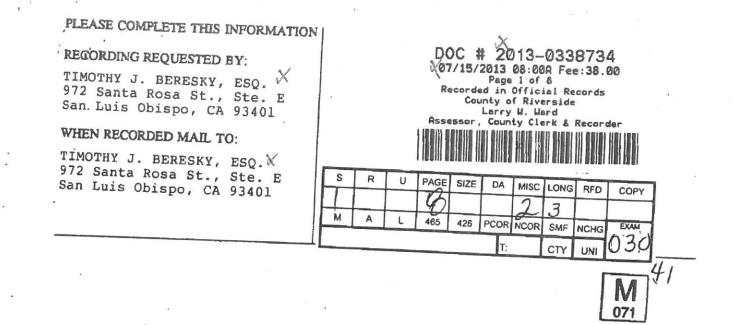
Executed this day of, 20	17 at Long Beach, California
Signature of Claimant	County, State ' Signature of Claimant
GERELdine Juller Print Name	Print Name
5535 Acherfield Ave # 32 Street Address	Street Address
Cong Beach Ca 90805 City, State, Zip	City, State, Zip
(562) 333-12-09 Phone Number	Phone Number

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RIVERSIDE COUNTY

TREAS-TAX COLLECTOR



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)

275-214 [Rev. 8/64]

04,	04/2013 13:32 FAX B055468275 TIMBERESKY				
··· 12 <sup>1</sup> .	:				
	<ul> <li>TIMOTHY J. BERESKY, ESQ.X</li> <li>Mailing Address:</li> <li>972 Santa Rosa St., Ste. E</li> <li>San Luis Obispo, CA 93401</li> <li>S.B. #064822</li> <li>(310) 536-0759</li> <li>Fax No. (805) 546-8275</li> <li>Attorney for Christine Hayes</li> <li>PROBATE DENT: ROOM 258</li> <li>PROBATE DENT: ROOM 258</li> <li>PROBATE DENT: ROOM 258</li> <li>MAR 1 8 2013</li> <li>PROBATE DENT: ROOM 258</li> <li>John A. Clarke, Executive Offloer/Clark</li> <li>By V Deve</li> </ul>				
	7 SUPERIOR COURT OF THE STATE OF CALIFORNIA				
	8 FOR THE COUNTY OF LOS ANGELES - CENTRAL DISTRICT				
	9 Estate of ) Case No.: BP122262 V				
	LAVADA SADLER ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION AND PETITION FOR Decedent. COMPENSATION AND ADMINISTRATOR'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; EXTRAORDINARY ATTORNEY'S COMPENSATION AND COSTS; AND FOR FINAL DISTRIBUTION, AS				
te	DATE: March 5, 2013 TIME: 8:30 a.m. By Fax				
18	CHRISTINE HAVES Administrates of the Torrest of the Torrest				
19	CHRISTINE HAYES, Administrator of the Estate of LAVADA SADLER, Decedent, having filed her Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Second and Final Account and Baract of Decedent and Second and Final Account and Baract of Decedent and Second and Second and Final Account and Baract of Decedent and Second and Sec				
20	filed her Second and Final Account and Report of Status of Administration and Petition for its Settlement, for Allowance of Statutory Allomatic Granter is				
21	Settlement, for Allowance of Statutory Attorney's Compensation and Administrator's Compensation and Costs, Extraordinary Attorney's Compensation, and for Final Distribution, as supplemented, and the same coming on regularly for hearing on March 5, 2013, at 8:30 a.m. in Department 11, the				
22					
23	HONORABLE MICHAEL I. LEVANAS presiding, the court finds:				
24					
25	<ol> <li>Notice of the hearing of this Account, Report and Petition has been given as required by law.</li> </ol>				
26 27	1				
£ S	ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. BP122262 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				
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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.

 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
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 Notice to creditors has been published for the period and in the manner prescribed by 6. law; within 30 days after completion of publication of the notice to creditors, an affidavit was filed 11 12 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 13 creditors; the administrator has fully complied with Probate Code § 9050 through 9054. The time 14 for filing claims expired on November 30, 2010. A claim was timely filed in the Estate by 15 VELLASTINE THOMPSON in the amount of \$4,800.00 for Decedent's funeral expenses. As set 16 forth in Paragraph 4 of the Account, Report and Petition, MS. THOMPSON agreed to reduce her 17 claim to \$800.00 and Petitioner requests that the court order Petitioner to pay her \$800.00 in 18 satisfaction of her claim. The city of Banning has an \$11,100.00 lien on the estate vacant lot in 19 20 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.

 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.

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ORDER SETTLING SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CONTRACTION 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. 80122262

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9. Federal and California estate tax returns are not required to be filed in this Estate since the value of estate assets is not sufficient to make it necessary to do so. A tax clearance certificate 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 have been paid. A final estate income tax return is required to be filed to report the sale of the real 6 estate at 900 E. 116th St., Los Angeles, CA, and interest income. Petitioner requests a closing reserve 7 of \$1,000.00 in which to pay the tax preparation fee. No income taxes are anticipated given that there 8 was a capital loss on the sale of real estate at 900 E. 116th St., and the deductable 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 The balance on hand in this Estate at the present time consists of \$249,686.09 in a 13. court blocked account (see Exhibit G), \$27.00 being held in the TIMOTHY J. BERESKY Client 17 18 Trust Account, an unimproved lot in San Bernardino County with a current value of \$7,500.00 (subject to a \$11,100.00 lien), and a one-half remainder interest in real estate located at 9612 S.<sup>37</sup> 19 Central Ave., Los Angeles, CA, with a remainder value of \$50,787.00. The total balance on hand of 20 these assets is \$310,500.09. These assets were the separate property of Decedent, a single woman. 21 22 The whereabouts of heir TONYA FULLER are unknown, and none of her siblings 14. know where she is. Therefore, Petitioner requests that her distributive share in the amount of 23 24 \$1,790.49 be deposited with the Los Angeles County Treasurer.

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

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1	THERE FOR THE AREA AND AND AND AND AND AND AND AND AND AN	
	INERCEPORE, IT IS ORDERED AND ADJUDGED THAT:	
2	The autimisuation of the estate is brought to a close;	
3	2. The First and Final Account and Report of Administrator and Petitio	n 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 Est	ate of the
6	above-named Decedent, relating to the matters set forth in Petitioner's First and Final Acc	ount and
7	Report of Status of Administration and Petition For Its Settlement, are confirmed and approv	
8	4. Petitioner is authorized and directed to pay the remaining portion of	
9	Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7	
10	costs of \$793.00, further extraordinary compensation of \$87,450.00 and extraordinary	
11	\$11,767.67, for a total of \$107,884.58;	
12	5. Petitioner is authorized and directed to pay the remainder of statutory admini	Stratoris
13	compensation to Petitioner CHRISTINE HAYES in the sum of \$7,873.91, and costs of \$	
14	Pursuant to an administrator assistance agreement that she entered into with YVONNE CLAR	K who
15	helped her with her statutory duties, \$5,627.37 is ordered to be paid to YVONNE CLARK fr	om 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.	bas 00
18	VELLASTINE THOMPSON \$800.00;	
19	7. Petitioner's attorney, TIMOTHY BERESKY, is authorized to hold a closing res	erve of
20	\$1,000.00;	
21	<ol><li>Final distribution of the remaining estate is as follows:</li></ol>	
	<ol> <li>Cash available for distribution - \$128,915.70 (Schedule E-6)</li> <li>Banning, Ca. vacant lot subject to lien</li> <li>50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca.</li> </ol>	
24	Distributive	
25	Heir Share of Cash (1) Estate (2+3)	
26	Catreeu Heslip Sub-Total 1/6 21,485.95 1/6	
A	DRDER SETTLIND SECOND AND FINAL ACCOUNT AND REPORT OF STATUS OF ADMINISTRATION CASE NO. BPJ IND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE OF STATUTORY ATTORNEY'S COMPENSATION IND ADMINISTRATOR'S COMPENSATION AND COSTS: EXTRAORDINARY ATTORNEY'S COMPENSATION IND COSTS; AND FOR FINAL DISTRIBUTION 113M559352053.01 - 3552013 2:08:34 PM	222.62

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	•	· · ·			\$ 006/
		Vellastine Neal Thompson X Marco C. Akil, Sr.X	1/18	7,161.98 7,161.98	1/18
	i i	2 Malcolm John Wiley X 3 Sub-Total	$\frac{1/18}{3/18} \approx 1/6$	7,161.98	1/18 1/18
		Johnetta Fuller × Anthony Fuller ×	1/60 √ 1/60 √	2,148.59 2,148.59	1/60 1/60
		6 Geraldine Fuller X 6 Mary Beatrice Fuller Pickering X	1/60 V 1/60 V	2,148.59	1/60
		7 Sub-Total	<u>1/60</u> 5/60 = 1/12	2,148.60 2,148.60	1/60 1/60
		P Tonya Fuller & Shirley Fuller & Izetta Fuller &	1/72 ✓ 1/72 ✓ 1/72 ✓ 1/72 ✓	1,790,49 1,790,49 1,790,50	1/72 1/72 1/72
	, I	Darron Anthony Fuller & Darron Edward Fuller & Sub-Total	$1/72\sqrt[4]{1/72}$ <u><math>1/72\sqrt[4]{72}</math></u> 6/72 = 1/12 1/6	1,790.50 1,790.50 1,790.50	1/72 1/72 1/72
	13	Christine Fuller Hayes Sub-Total		•21,485.95	1/6
,	14	Reginald Dee Fuller	$1/18\sqrt{1/18}\sqrt{1/18}\sqrt{3/18} = 1/6$	7,161.98 7,161.98 7,161.99	l/18 l/18 l/18
	16	Bachara Sullas Wilson		21.485.95	_1/6_
	17	* \$787.00 of and the only in the		128,915.70	6/6
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	22 23	them, to issue bank checks to TIMOTHY BI	ERESKY, CHRISTIN	E HAYES and Y	VONNECLARK
	24	in the amounts ordered for attorney and ad	ministrator fees, and	to each heir set f	forth above in the
	25	distributive shares indicated. With regard	to the distribution to	TONYA FULLE	R. the bank shall
Shi fay shi b	26	issue the check in the name of "Los Angeles	County Treasurer". F 5	urther, said bank	is also authorized
к. Б.		ORDER SETTLING SECOND AND FINAL ACCOUNT AND RE AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE ( AND ADMINISTRATOR'S COMPENSATION AND COSTS; EN AND COSTS; AND FOR FINAL DISTRIBUTION	PORT OF STATUS OF ADMIN OF STATUTORY ATTORNEY TRAORDINARY ATTORNEY	S COMPENSATION	CASE NO. BP122262

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Line .

#### TIMBERESKY

0007/007

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

Petitioner is authorized and directed to record the order of the court with respect to the
 account, report and petition at the Los Angeles County Recorder's Office, and the San Bernardino
 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
 ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order.

15 MAR 1 8 2013 Mederal A.L. 16 DATE: MCHAEL 1. LEVANAS 17 MICHAEL I. LEVANAS, Judge 18 19 20 21 22 23 24 25 26 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 CASE NO. 8P122262 AND COSTS: AND FOR FINAL DISTRIBUTION 113M559352053.01 - 3/5/2013 2:08:34 PM

I certify that this is a true and correct copy of the original <u>BADER</u> on file in this office consisting of <u>pages</u>. JOHN A. CLARKE, Executive Office/Clerk of a Superior Court of Celifornia, County of Los Angeles Dete: MAR 2 0 2013 By Dete: Dep 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 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. [31133363]; recorded on 03 105 3013. A copy of this document is attached hereto. I/We are the of documentation supporting the claim submitted. 03 05 3013 05.

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 ounty State Signature of Claiman ature of Claimant Address State.

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and TIMOTHY J. BERESKY, ESQ. S.B.	d address): . #64822	FOR COURT USE ONLY
<ul> <li>Mailing Address:</li> <li>972 Santa Rosa St., Ste. E</li> </ul>		
San Luis Obispo, CA 93401		
	FAX NO. (Optional): 805 546-8275	
E-MAIL ADDRESS (Optional):		
ATTORNEY FOR (Name): Christine Hayes		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS STREET ADDRESS: 111 N. Hill St.	SANGELES	
MAILING ADDRESS: MAILING ADDRESS:		
CITY AND ZIP CODE: Los Angeles, CA 90012-3	3117	
BRANCH NAME: CENTRAL DISTRICT	5117	
ESTATE OF (Name): IN THE MATTER O	E (Name):	
LAVADA SADLER	(rearroy.	
✓ DECEDENT	TRUST OTHER	
		CASE NUMBER:
NOTICE OF HEARING-DECEDENT'S	S ESTATE OR TRUST	BP122262
This This notice does not require you to a	s notice is required by law.	tend the bearing if you wish
<ol> <li>NOTICE is given that (name): Christine Hayes (representative capacity, if any): Administrator has filed (specify):*</li> <li>Second and Final Account and Report of S Allowance of Statutory Attorney's Comper-</li> </ol>	tatus of Administration and	Petition for its Settlement; For
(representative capacity, if any): Administrator has filed (specify):*	sation and Administrator's	Compensation and Costs:
(representative capacity, if any): Administrator has filed (specify):* Second and Final Account and Report of S Allowance of Statutory Attorney's Comper	sation and Administrator's	Compensation and Costs:
(representative capacity, if any): Administrator has filed (specify):* Second and Final Account and Report of S Allowance of Statutory Attorney's Comper	sation and Administrator's	Compensation and Costs:
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		ATE OF (Name):	IN THE MATTER OF (Name).		CASE NUMBER:
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	1 I certify th	at I am not a party to	CLERK'S CERT	IFICATE OF POSTING	
	2. A copy of	the foregoing Notice osted at (address):	nis cause. f Hearing—Decedent's Estat	e or Trust	
	b. was po	osted on (date):			
	Date:			Clerk, by	, Deput
			PROOF OF S	SERVICE BY MAIL *	, boput
	1. I am over t	he age of 18 and not	a party to this cause I am a r		he county where the mailing occurred.
0					, shore are maning occurred.
			iis Obispo, CA 93401		
					amed below by enclosing a copy in an
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### 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 2339 W. Imperial Hwy., Apt. 1 53 E. STANNEROJ NT. Inglewood, CA 90303 FRENNO, CA 93705 0514 N. TENTH OT 405 93710 Anthony Fuller 417 2<sup>nd</sup> Ave. N Nampa, ID 83687 Geraldine Fuller 5535 Ackerfield Ave., Unit 32 Long Beach, CA 90805-4954

Danette Fuller 11 SE 119<sup>th</sup> 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 22<sup>nd</sup> 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

Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2018 JUN 12 PM 1:27

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

To:

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  $\frac{7}{3200.34}$  from the sale of the above mentioned real property. I/We were the 1 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.54[045002-5; recorded on 20.20.20]. 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.

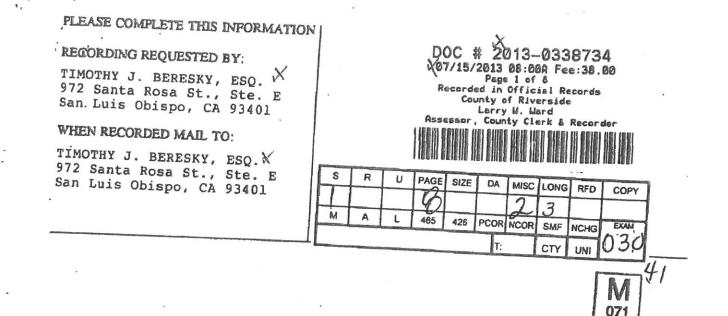
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

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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.

2018 at Oakland, Ca., Mameda County Executed this 4th day of June eventice Rial Signature of Claimant HOMPSON. MASTINE Print Name 26 44919 15 th STref Street Address LAND CASTER City, State, Zip 992-Message 213-842 28-Phone Number



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)

375-314 (Env. E.A.G)

	1	2013 13:32 FAX 8055468275	TINBERESKY	
۲°.	. '	· .		Ø 002/0
	1 2 3 4 5 6	TIMOTHY J. BERESKY, ESQ. X Mailing Address: 972 Santa Rosa St., Ste. E San Luis Obispo, CA 93401 S.B. #064822 (310) 536-0759 Fax No. (805) 546-8275 Attorney for Christine Hayes	SUPPLIE DEPT ROOM 250 PROBATE DEPT ROOM 250 ORDERS DESK Joh	V. Dove
	7	SUPERIOR COL	IRT OF THE STATE OF CAL	IFORNIA
	8	FOR THE COUNTY	OF LOS ANGELES - CENTR	AL DISTRICT
	9	Estate of	) Case No.: BP122	
		LAVADA SADLER Decedent.	) ORDER SETTLE ACCOUNT AND ADMINISTRATE ITS SETTLEMEN STATUTORY AT COMPENSATION EXTRAORDINAS COMPENSATION EXTRAORDINAS COMPENSATION FINAL DISTRIBU SUPPLEMENTED	NG SECOND AND FINAL REPORT OF STATUS OF ON AND PETITION FOR IT; FOR ALLOWANCE OF TORNEY'S I AND ADMINISTRATOR'S I AND COSTS; Y ATTORNEY'S I AND COSTS; AND FOR ITION, AS
	16		) DATE: March 5, 2 ) TIME: 8:30 a.m. DEPT.: 11	<sup>013</sup> By Fax
	18			
	19 5	CHRISTINE HAYES, Administra	tor of the Estate of LAVADA S	ADLER, Decedent, having
	20	ico her Second and Final Account an	d Report of Status of Administ	Tation and Posision E.
		Allowance of Statutory A	nomey's Compensation and Adr	Dinistrator's Company
	11-11	a cosis, Extraordinary Attorney's Com	pensation, and for Final Distribu	tion as supplemented
		same coming on regularly for hearin	g on March 5, 2013, at 8:30 a.	m. in Department 11, the
		SNOKABLE MICHAEL I. LEVANAS	presiding, the court finds:	
	5	<ol> <li>Notice of the hearing of this</li> </ol>	s Account, Report and Petition h	as been given as maning
<u>.</u>	by	law.	in the second seco	Buren as redmise
	•		1	
	ORD AND AND	ER SETTLING SECOND AND FINAL ACCOUNT AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANC ADMINISTRATOR'S COMPENSATION AND COSTS; I COSTS; AND FOR FINAL DISTRIBUTION	REPORT OF STATUS OF ADMINISTRATION E OF STATUTORY ATTORNEY'S COMPENS EXTRAORDINARY ATTORNEY'S COMPENS	CASE NO. BP122262
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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 and For Final Distribution are true.

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

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

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

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

21

25 26

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

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

2

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 ND. BP122262

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

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

Petitioner requests that the tax closing reserve be held in her attorney TIMOTHY J.
 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
 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.

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

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

CASE NO. BP122262

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THEREFORE,	IT	IS	ORDERED	AND	ADJUDGED THAT:	
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The administration of the estate is brought to a close; 1.

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

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

Petitioner is authorized and directed to pay the remaining portion of Statutory 8 4. Attorney's Compensation to TIMOTHY J. BERESKY, Attorney at Law, in the sum of \$7,873.91, 9 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;

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

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

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

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

1. Cash available for distribution - \$128,915.70 (Schedule E-6) 22 2. Banning, Ca. vacant lot subject to lien

3. 50% Undivided remainder interest in real estate at 9612 S. Central Ave., Los Angeles, Ca. 23

24 25	Heir		Distributive Share	Share of Cash (1)	Share of Real Estate (2+3)
26	Catrees Heslip 🔨	Sub-Total	4 1/6 1	21,485.95	1/6
	ORDER SETTLING SECOND AND AND PETITION FOR ITS SETTLEN AND ADMINISTRATOR'S COMPE AND COSTS; AND FOR FINAL DI	NSATION ALLOWARD	REPORT OF STATUS OF A CE OF STATUTORY ATTOR EXTRAORDINARY ATTOR	DMINISTRATION NEY'S COMPENSATION LNEY'S COMPENSATION	CASE NO. BP122262

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	11					
	Vellastine Neal Thompson X	1/18 0	1			
	Marco C. Akil, Sr.X	1/18		7,161.98	1/18	
	2 Malcolm John Wiley X	1/18		7,161.98	1/18	
	Sub-Total	3/18 =>		7,161.99	1/18	
	3	2770	110			
	Johnen's Fuller X	1/60 4	· .	2,148.59	1/60	
	Anthony Fuller X	1/60 2		2,148.59	1/60 1/60	
	s				1100	
	Geraldine Fuller		/			
	6 Mary Beatrice Fuller Pickering X	1/60		2,148.59	1/60	
	Danette Fuller X	1/60		2,148.60	1/60	
	7 Sub-Total	5/60 =	1/10	2,148.60	1/60	
	. //	5/00 -	1/12			
	I stelle carriones, Sr.	1/72		1,790.49	1.470	
1	Tonya Fuller X	1/72		1,790.49	1/72	
	I punicy ruller of	1/72 🗸		1,790.50	1/72 1/72	
10	Damond Anthony Fuller	1/72√		1,790.50	1/72	
	Darren Edward Fuller X	1/72		1,790.50	1/72	
11	Sub-Total			1,790.50	1/72	
		6/72 = 1/	12 1/6			
12	Christine Fuller Hayes Sub-Total		¢1/6 V	°21,485.95	0.00	
13	XX		110	21,463.93	1/6	
	Roy Lee Fuller X Reginald Dec Fuller X	1/18		7,161.98	1/18	
14	Julian Dean Fuller	1/18		7,161.98	1/18	
	Sub-Total	_1/18V		7,161.99	1/18	
15		3/18 =	1/6			
16	Barbara Fuller Wilson X Sub-Total		115	21.485.95		
10			110	21,485.95	_1/6	
17		Total	6/6 S	128,915.70	6/6	
	* \$787 00 of carb due Chaint (1		0.55			
18	* \$782.00 of cash due Christine Hayes shall be remainder of \$20,703.95 shall be distributed	distributed to	Attorney	Timothy Beresky	and the	
10	remainder of \$20,703.95 shall be distributed	to Christine Fu	ller Hayes	s.		
19	9. Petitioner is suthorized and	disposed to d				
20	9. Petitioner is authorized and	enected to di	eposit he	ar TONYA FU	LLER'S distril	outive
	share of \$1,790.49 with the Los Angeles Co	ounty Treasure	er:			
21						/
22	10. Wells Fargo Bank is authori	zed and direc	ted, after	withholding al	I bank charges	dues
22	them, to issue bank checks to TIMOTHY P	EDECKY OF	ID IO MO	-		
23	them, to issue bank checks to TIMOTHY B.	ERESKY, CH	IRISTIN	E HAYES and	YVONNE CLA	IRK,
	in the amounts ordered for attorney and ad	Iministrator fe	bns and	to each hair an	1	
24	distributive abases to the second		and a second	to cach neu se	t torth above in	the
26	distributive shares indicated. With regard	to the distribution	ution to	TONYA FULL	ER, the bank	shall
25	issue the check in the name of "Los Angeles	Course Trans	n1		wussel .	
26		County 11885	surer", F	urther, said ban	k is also author	ized
		5				
1	OPDER SETTI INO SEGON					
	ORDER SETTLING SECOND AND FINAL ACCOUNT AND RI AND PETITION FOR ITS SETTLEMENT; FOR ALLOWANCE AND ADMINISTRATOR'S COMPENSATION AND COSTS: ED	EPORT OF STATUS	SOF ADMIN	ISTRATION	CASE NO. BP122	262
	AND ADMINISTRATOR'S COMPENSATION AND COSTS: EN AND COSTS: AND FOR FINAL DISTRIBUTION	TRAORDINARY	ATTORNEY	S COMPENSATION		
11	DISTRIBUTION					1
11			ALIPPARES			
		11	111111111111111111111111111111111111111	16 116 116 10 10 10 10 10 10 10 10 10 10 10 10 10	P16.4	1

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

10 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 11 County Recorder's Office, as the order distributes real estate interests to properties in each county; 12

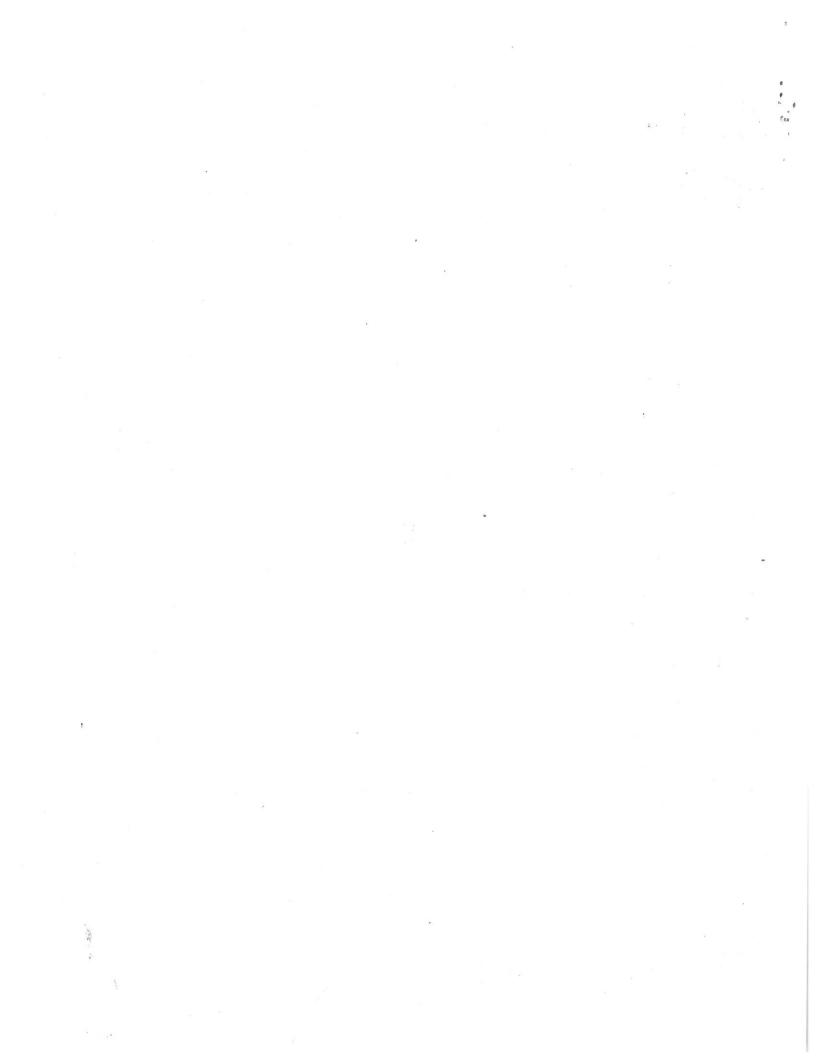
13 Final distribution of any property not now known or subsequently discovered be 12. ordered and directed distributed as set forth in Paragraph 7, Pages 4 and 5 of this order. 14

15 MAR 1 8 2013 Mederal A.b. 16 DATE: **ICHAEL 1. LEVANAS** 17 MICHAEL I. LEVANAS, Judge 18 19 20 21 22 23 24 25 26 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. 8P122262 113M559352053.01 - 3/5/2013 2:08:34 PM

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I certify that this is a true and correct copy of the original \_\_\_\_\_\_\_ on file in this office consisting of \_\_\_\_\_\_\_ pages. JOHN A. CLARKE, Executive Office./Clerk of the Superior Court of California, County of Los Angeles / Deter MAR 2 0 2013 \_\_\_\_\_\_ Deput 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

TREAS-TAX Assessee: HESLIP, CATREEA & HAYES, CHRISTINE FULLER & WILSON, BARBARA FULLER & UTOR

RECEIVED

2017 AUG 11 PM 1: 13

RIVERSIDE COUNTY

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 🖾 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 9/26/12	\$1200.75
Doc#	2014-0249162	recorded on 7/3/14	\$ 535. 11
Doc#	2016-0354281	recorded on Sholle	\$ 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 day of <u>August</u> , 20	17 at <u>Riverside</u> CA
Debbie Shubin	County, State
Signature of Claimant	Signature of Claimant
Debbre Shubin	
Print Name f Banning	Print Name
125 E Ramsey	
Street Address	Street Address
Banning. CA 92220	
City, State, Zip	City, State, Zip
951-849-1047	
Phone Number	Phone Number

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

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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DOC # 2012-0457527 09/25/2012 02:31P Fee:NC Page 1 of 2 Recorded in Official Records County of Riverside Larry W. Ward

### 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.



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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)

4-17-12 DATE:

MAYOR OF THE CITY OF BANNING

ATTEST:

CITY CLERK OF THE CITY OF BANNING

Weed Abatement Lien 2011 7.5

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# Attachment A

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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

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 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)

6-25-1 DATE:

oran Hankle BY:

MAYOR OF THE CITY OF BANNING

ATTEST:

CITY CLERK OF THE CITY OF BANNING

Weed Abatement Lien 2013

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### 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



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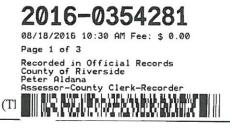
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#### WHEN RECORDED RETURN TO:

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.



### 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 COLLETOR FOR UNPAID DELINQUENT ASSESSMENTS (GOV.CODE §38773.5)

DATED:

ATTEST:

CITY CLERK OF THE CITY OF BANNING

BY: MAYOR 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	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

# used abatement

RIVERSIDE, CA Document:TN 2016.354281 Printed on:8/2/2017 11:54 AM ية. يةم المستم

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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)				
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.				

DOC # 2021-0382507 06/24/2021 03:29 PM Fees: \$20.00 Page 1 of 4 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

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

After recording return to:

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

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: <u>\$11,039.12</u>

Dated the 17<sup>th</sup> day of September2012 and recorded on the 25<sup>th</sup> 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:

Douglas Schulze City Manager of The City of Banning

Caroline Patton, O Deputy City Clerk of The City of Banning

# Attachment A

APN	Property Owner	Amount
534151005 534151023 534183001 534272004 535080003 538312006 538312015 540092011 541042010 541045002	Mufti Hina & Umair Wachtler Robert R Jr Tapia Pedro F Long Cordella Robertson Mufti Hina R Banning Associates LP Hong Calvin W Hud-Housing of Urban Dev Anchondo Rebecca A Sadler Dave & Lavada	545.75 565.75 533.50 530.75 613.25 420.75 640.75 687.50 400.75
541081010 541162010 541170005 541170006 541170007 541340001	Smith Bruce W and Paul H ALP I Inv Calvary Church of God in Christ Calvary Church of God in Christ Calvary Church of God in Christ Brown Kathleen L	1,200.75 400.75 800.75 835.20 661.42 1,200.75 1,200.75

Weed Abatement Lien 2011

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# 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 <u><u><u></u></u><u>(2-24-2:21</u>), before me, <u>Stacy L. Bouslog</u>, <u>Notary Public</u>, <u>personally</u> appeared <u>Caroline Patton</u>, <u>Deputy Clerk City of Banning</u>, 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.</u>

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

STACY L. BOUSLOG COMM. # 2208873 RY PUBLIC - CALIFORNI RIVERSIDE COUNT MY COMM. EXP. SEP. 1, 2021

WITNESS my hand and official seal.

PLACE NOTARY SEAL ABOVE

Mikig SIGNATURE

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 #:2012-045750776ddress:

## 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 <u>b-24-73-4</u>, before me, <u>Stacy L. Bouslog</u>, <u>Notary Public</u>, personally appeared <u>Douglas Schulze</u>, <u>City Manager</u>, 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.

PLACE NOTARY SEAL ABOVE

Au LEoustis SIGNATURE

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	Abatanent 1	lien
Title or type of document: APN: Attached A	– Document #2	012-04575	2Address:	

DOC # 2021-0382506

06/24/2021 03:29 PM Fees: \$20.00 Page 1 of 4 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

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

After recording return to:

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

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: <u>\$11,400.85</u>

Dated the 25<sup>th</sup> 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:

Douglas Schulze City Manager of The City of Banning

Caroline Patton,

Deputy City Clerk of The City of Banning

Amount

# Attachment A

APN

- .

Property Owner

		$\langle \rangle$
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

# 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 <u>6-24-2024</u>, before me, <u>Stacy L. Bouslog</u>, <u>Notary Public</u>, <u>personally</u> appeared <u>Caroline Patton</u>, <u>Deputy Clerk City of Banning</u>, 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.

STACY L. BOUSLOG COMM # 2208873 RY PUBLIC - CALIFORN RIVERSIDE CONN. EXP. SEP. 1, 2021

WITNESS my hand and official seal.

PLACE NOTARY SEAL ABOVE

SIGNATURE STALLY & BMJ/05

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 documer	it: Kelvise of nuisance Abatement Lien	
APN: Altoched Lis	5F-Document #:2014-0249162Address:	

# 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

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

STACY L. BOUSLOG COMM. # 2208873 ARY PUBLIC . CALIFORNIA RIVERSIDE COUNTY CONN. EXP. SEP. 1, 2021

PLACE NOTARY SEAL ABOVE

WITNESS my hand and official seal.

SIGNATURE

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	Len
APN: Attached List	Release of Nusance Abatement - Document #2014-0249162 Address:	

After recording return to:

- 1 +

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

2017-037082 09/06/2017 04:40 PM Fee: \$ 25.00 Page 1 of 4 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Cler 420

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: \$7,737.36

Dated the 8th day of August 2016, and recorded on the 18<sup>th</sup> 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:

City of Banning:

Administrative Services Director/Deputy City Manager

City Clerk /City of Banning

Weed Abatement Lien - 2015 Release

# Attachment "A"

C

•		<	$\wedge$
•	534-251-019	Rita Thakur	\$408.16
-	540-124-002.	Alan Nguyen	51,018.56
•	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

	e verifies only the identity of the individual who signed the document to s, accuracy, or validity of that document.
State of California	
County of Riverside	
CnU1y_12, 2017before me,Stac	cy L. Bavol - Notary Public, Notary Public,
personally appearedMarie A. Calderon	
the within instrument and acknowledged to me the capacity(ies), and that by his/hei/their signature(s) which the person(s) acted, executed the instrumen	dence to be the person(s) whose name(s)(is/are subscribed to nat he/she/they executed the same in his/her/their authorized fon the instrument the person(s), or the entity upon behalf of t. he laws of the State of California that the foregoing paragraph
is true and correct.	
WITNESS my hand and official seal.	Commission # 2040093 Notary Public - California San Bernardino County My Comm. Expires Sep 1, 2017 (Notary Seal)
	INSTRUCTIONS FOR COMPLETING THIS FORM
DESCRIPTION OF THE ATTACHED DOCUMENT	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
Release of Nulsance, 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)	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.
(Title or description of attached document) 14 APN's Listed on Attachment A total of \$7,737.36	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

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r officer completing this certificate verifies only the identity of the individual who signed the docume attached, and not the truthfulness, accuracy, or validity of that document.	nent to
_ before me,Stacy L. Bavol - Notary Public, No	otary Publ
Delore me, (Here insert name and title of the officer)	otary 1 do
Rochelle Clayton	))
	<u></u>
id acknowledged to me that he(she) they executed the same in his her/their y his/her/their signature(s) on the instrument the person(s), or the entity upon d, executed the instrument. Y OF PERJURY under the laws of the State of California that the foregoing	on-behalf-o
STACY L. BAVOL	
Official Seal. Notary Public - California San Bernardino County My Comm. Expires Sep 1, 2017	Á I
(Notary Scal)	Ł
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<ul> <li>(Notary Scill)</li> <li>ADDITIONAL OPTIONAL INFORMATION</li> <li>INSTRUCTIONS FOR COMPLETING THIS J</li> <li>Any acknowledgment completed in California must contain ver appears above in the notary section or a separate acknowledgme properly completed and attached to that document. The only of document is to be recorded outside of California. In such instances, acknowledgment verbiage as may be printed on such a document werbiage does not require the notary to do something that is illege California (i.e. certifying the authorized capacity of the signer). I document Date</li> <li>State and County information must be the State and County who signer(s) personally appeared before the notary public for acknowled must also be the same date the acknowledgment is completed.</li> <li>The notary public must print his or her name as it appears to commission followed by a comma and then your title (notary public motarization.</li> <li>Indicate the correct singular or plural forms by crossing off ind ke/she/they, is /are) or circling the correct forms. Failure to correin information may lead to rejection of document recording.</li> <li>The notary seal impression must be clear and photographica impression must not cover text or lines. If seal impression smut sufficient area permits, otherwise complete a different acknowled Signature of the notary public must match the signature on file the contry clerk.</li> </ul>	FORM erbiage exactly nent form must exception is i esc, any alterna ent so long as gal for a notary. Please check m if required. here the docum wledgment. Ily appeared wh within his or ublic). ear at the time neorrect forms or rectly indicate cally reproduci budges, re-seal edgment form. e with the office
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<ul> <li>(Notary Scill)</li> <li>ADDITIONAL OPTIONAL INFORMATION</li> <li>INSTRUCTIONS FOR COMPLETING THIS J</li> <li>Any acknowledgment completed in California must contain ver appears above in the notary section or a separate acknowledgme properly completed and attached to that document. The only of document is to be recorded outside of California. In such instances, acknowledgment verbiage as may be printed on such a document werbiage does not require the notary to do something that is illege California (i.e. certifying the authorized capacity of the signer). I document Date</li> <li>State and County information must be the State and County who signer(s) personally appeared before the notary public for acknowled must also be the same date the acknowledgment is completed.</li> <li>The notary public must print his or her name as it appears to commission followed by a comma and then your title (notary public motarization.</li> <li>Indicate the correct singular or plural forms by crossing off ind ke/she/they, is /are) or circling the correct forms. Failure to correin information may lead to rejection of document recording.</li> <li>The notary seal impression must be clear and photographica impression must not cover text or lines. If seal impression smut sufficient area permits, otherwise complete a different acknowled Signature of the notary public must match the signature on file the contry clerk.</li> </ul>	FORM rrbiage exactly nent form must exception is i esc, any alterna ent so long as gal for a notary Please check m if required. here the docum wiedgment. Ily appeared wh within his or ublic). ear at the time neorrect forms of rrectly indicate cally reproduci hudges, re-seal edgment form. with the office elp to ensure nt document. bages and date.
ADDITIONAL OPTIONAL INFORMATION         ATTACHED DOCUMENT         ATTACHED DOCUMENT         t Lien City of Banning, California         of attached document)         mment A total of \$7,737.36         ached document continued)         Document Date         information)         Y THE SIGNER         Y THE SIGNER         Marked Herror         Construction         Construction <td< td=""><td>FOR rbiage nent foi except es, any gal for Please m if req here the widgn ly appe within ublic). tear at neorrectivit cally re- nudges, edgmed</td></td<>	FOR rbiage nent foi except es, any gal for Please m if req here the widgn ly appe within ublic). tear at neorrectivit cally re- nudges, edgmed

# 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 &

RECEIVED 2017 AUG 23 AM 8: 27

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  $\frac{16}{100}$  from the sale of the above mentioned real property. I/We were the  $\boxed{100}$  lienholder(s),  $\boxed{100}$  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. 20(6-0232442); recorded on 060716. 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.

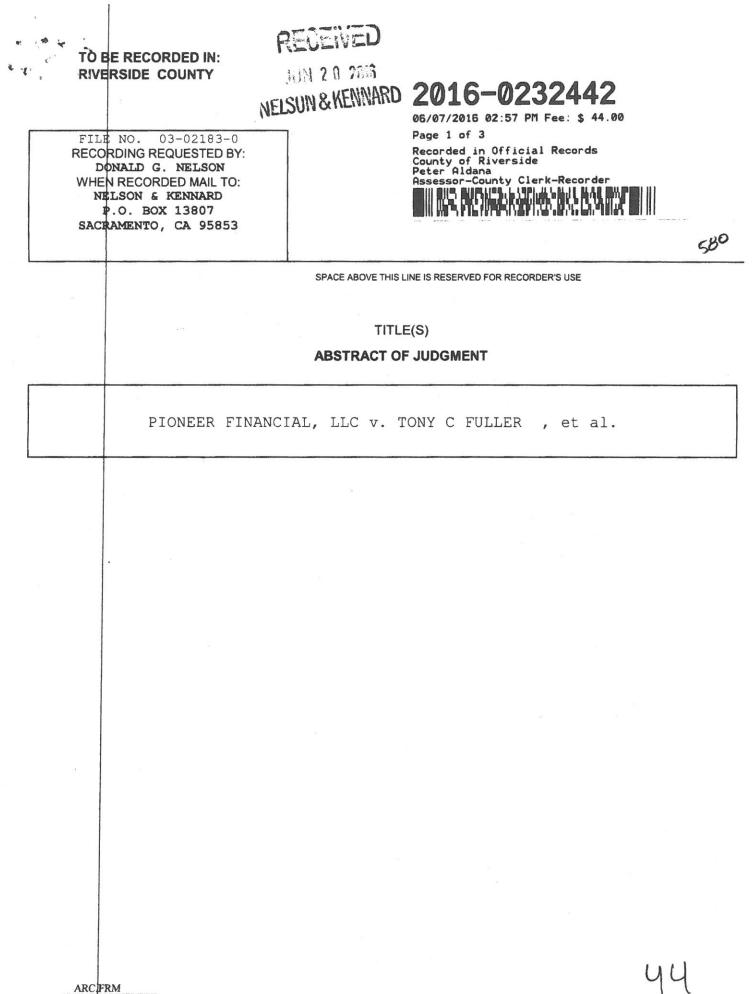
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

Abstract of hed CODY S 9 of the Recorde )d amer

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 ID day of AUGUST, 20	17 at <u>SQCYQMENTO</u> , CA County, State
Signature of Claimant	Signature of Claimant
Jamie Allison Forbes Print Name	Print Name
2180 Harvard St, Ste 160 Street Address	Street Address
Sacramento, CA 95815 City, State, Zip	City, State, Zip
916-920-2295 Phone Number	Phone Number



EJ-001	
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Ba number)	MAR 2-5-2016
Robert' Scott Kennard, SBN 117017	A 1010001 Y MP ON EVILO
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 JUDGMENT ASSIGNEE OF FOR CREDITOR 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	FOR RECORDER'S USE ONLY
BRANCH NAME: RIVERSIDE COURT - LIMITED CIVIL CASE	
PLAINTIFF: PIONEER FINANCIAL, LLC	CASE NUMBER:
DEFENDANT: TONY C FULLER, et al.	RIC418301
ABSTRACT OF JUDGMENT-CIVIL	FOR COURT USE ONLY
AND SMALL CLAIMS	ended
1. The judgment creditor assignee of record	A
applies for an abstract of judgment and represents the following:	
a. Judgment debtor's	
Name and last known address	
650 TAMPICO CIR	
CORONA, California 92879	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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 928	
<ol> <li>Information on additional judgment debtors is 4. In shown on page 2.</li> </ol>	formation on additional judgment creditors is nown on page 2.
3. Judgment dreditor (name and address): 5. □ Or	iginal abstract recorded in this county:
PIONEER FINANCIAL, LLC a.	Date:
c/o NELSON & KENNARD P.O. Box 13807, Sacramento, CA 95853 b.	Instrument No.:
Date: March 4, 2016	$\sim$
ROBERT SCOTT KENNARD	
(TYPE OR PRINT NAME)	(SIGNATURE OF APPLICANT OR ATTORNEY)
6. Total amount of judgment as entered or last renewed: 10.	An execution lien attachment lien
\$ 13,322.40 7 All indemonstrated in the second state	is endorsed on the judgment as follows:
7. All judgment creditors and debtors are listed on this abstract.	a. Amount: \$
8. a. Judgment entered on <i>(date)</i> : December 17, 2004	b. In favor of (name and address):
<ul> <li>b. Renewal entered on (date): 9/17/14</li> <li>9. This judgment is an installment judgment.</li> <li>11. A</li> </ul>	stay of enforcement has
a.	not been ordered by the court.
[]	
[SEAL] b.	been ordered by the court effective until
A CONTRACTOR OF	(date):
12. a.	I certify that this is a true and correct abstract of the indement actor dia with the indement of the indem
This abstract issued on (date): b.	of the judgment entered in this action.
Cleri	, Deputy
MAR 2 9 2016	Briana Effico-Meditas
Form Adopted for Mandatory Use Judicial Council of California ABSTRACT OF JUDGMEN	T-CIVII Page 1 of 2
AND SMALL CL	

			and the second second second		-
	NEER FINANCIAL, LLO	C .		COURT CASE NUMBER	
DEFENDANT: TON	Y C FULLER, et al.		· .	RIC418301	
NAMES AND ADDR	RESSES OF ADDITIONAL	JUDGMENT CREDI	TORS:		
	tor (name and address):			nt creditor (name and address):	
15. 📋 Continue	d on Attachment 15.				
	ADDITIONAL JUDGMENT	DEBTORS			
	ame and last known address	DEDTORO.	17.	Name and last known address	
I					
		1			
Driver's license no	[last 4 digits] and state:		Driver's lic	ense no. [last 4 digits] and state:	
Social security no.	[last 4 digits]: ***-**-00				Unknown
	[lost i digito].	Unknown	Social sec	urity no. [last 4 digits]:	Unknown
Summons was per	sonally served at or mailed	to (address):	Summons		
		10 (0001033).	Summons	was personally served at or mailed	d to (address):
18. N	ame and last known address		19	Name and last known address	
I					
T			4		
				2	
Driver's license no.	[last 4 digits] and state:		Driver's lice	ense no. [last 4 digits] and state:	
		Unknown			Unknown
Social security no. Summons was per	[last 4 digits]: sonally served at or mailed	Unknown		urity no. [last 4 digits]:	Unknown
	or any convou at or manou	to (uuuress).	Summons	was personally served at or mailed	to (address):
			•		
20. Continued	on Attachment 20.				
	on Addiment 20.				
EJ-001 [Rev. July 1, 2014]	ABS	STRACT OF JUDG AND SMALL (		с а.т.	Page 2 of 2
•					
1. A. A. A.					

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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

August 11, 2017

RIVERSIDE COUNTY TREAS-TAX COLLECTOR 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 TAXParcel No.:541-045-002-5TC: 209ITEM: 323Situs::790 N BLANCHARD RD, BANNING CA 92220Taxpayer:VELLASTINE NEAL THOMPSONAccount 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.

men

Leslie Yorst<del>on, S</del>pecialist Collection Advisory Team (916) 845-3561



Date: August 11, 2017

AMOUNT DUE

\$ 16,114,51

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

# ORDER TO WITHHOLD PERSONAL INCOME TAX

# PART 1 --- RETAIN FOR YOUR RECORDS

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

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).



Date: August 11, 2017

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

# ORDER TO WITHHOLD PERSONAL INCOME TAX

## PART 2 --- RETURN WITH PAYMENT

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

Taxpayer's Name and Address:

# AMOUNT DUE

\$ 16,114.51

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

#### PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

		10.010			191	
A. 🗆	Payment of \$		is attached.			

Payment is not attached because (check one):

- B. 
  Account closed
- C. Unable to locate account
- D. D. No funds/nothing to report
- E. D 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.

FTB

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

Date

August 11, 2017

AMOUNT DUE

\$ 16,114.51

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

# ORDER TO WITHHOLD PERSONAL INCOME TAX

#### PART 3 — FURNISH TO TAXPAYER

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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

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 <u>top</u> 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.

FTB 2900 (REV 12-1998)

#### 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).

Assistant Treasurer

MARCH 8, 2023



Assistant Tax Collector

# **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 <u>X</u> 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 <u>March 22, 2023</u> 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, 4<sup>TH</sup> Flc WWW.CountyTreasurer.org ★ (951)

SENDER: COMPLETE THIS SECTION	COMPLETE THIS
Complete items 1, 2, and 3.	A. Signature
Print your name and address on the reverse so that we can return the card to you.	x
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (P)
1. Article Addressed to:	D. Is delivery addre
STATE OF CALIFORNIA	If YES, enter de
FRANCHISE TAX BOARD	11
COLLECTION ADVISORY TEAM, MS A-240	11
PO BOX 2952	11
SACRAMENTO, CA 95812	
9590 9402 7411 2055 2392 98	3. Service Type Adult Signature Adult Signature Restric Certified Mail@ Certified Mail@
2. Article Number (Transfer from service label)	Collect on Delivery     Collect on Delivery Res
2022 3330 0000 1835 8223	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	1	790 N BLANCHARD RD, BANNING CA 92220
Taxpayer	:	VELLASTINE NEAL THOMPSON
Account No.	:	
Updated	:	Updated as of March 20, 2023

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

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







# Date: April 23, 2020

AMOUNT DUE

\$ 19,958,97

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR ATTN: EXCESS PROCEEDS PO BOX 12005 RIVERSIDE CA 92502-2205 7

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

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Taxpayer's Name and Address:

ORDER TO WITHHOLD

PERSONAL INCOME TAX

PART 1 - RETAIN FOR YOUR RECORDS

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).



#### Date: April 23, 2020

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR ATTN: EXCESS PROCEEDS PO BOX 12005 RIVERSIDE CA 92502-2205 ORDER TO WITHHOLD PERSONAL INCOME TAX

# PART 2 — RETURN WITH PAYMENT

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

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Taxpayer's Name and Address:

# AMOUNT DUE

\$ 19,958.97

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

# 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. 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.



Date:

April 23, 2020

AMOUNT DUE

\$ 19.958.97

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

# ORDER TO WITHHOLD PERSONAL INCOME TAX

# PART 3 — FURNISH TO TAXPAYER

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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

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 <u>top</u> 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.

FTB 2900 (REV 12-1998)