

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 7/14/15

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

758A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
JUL 14 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 670. Last assessed to: Gary Sappingfield and Linda Hamilton. District 3 [\$23,175] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:
 1. Approve the claim from State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 465080014-8;
 (continued on page two)

BACKGROUND:
Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.
 (continued on page two)

Don Kent
 Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 23,175	\$ 0	\$ 23,175	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale				Budget Adjustment: N/A	
				For Fiscal Year: 15/16	

C.E.O. RECOMMENDATION: APPROVE
 BY: *Samuel Wong*
 Samuel Wong
 County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: | District: 3 | Agenda Number:

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 670. Last assessed to: Gary Sappingfield and Linda Hamilton. District 3 [\$23,175] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JUL 14 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim from Law Office of Rory W. Clark attorney for Worldwide Asset Purchasing, LLC;
3. Deny the second claim from State of California, Franchise Tax Board;
4. Deny the claim from Gary L. Sappingfield and Linda J. Hamilton;
5. Authorize and direct the Auditor-Controller to issue a warrant to State of California, Franchise Tax Board in the amount of \$23,175.42 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.

BACKGROUND:

Summary (continued)

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

1. Claim from State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded May 9, 2008 as Instrument No. 2008-0249627.
2. Claim from the Law Office of Rory W. Clark attorney for Worldwide Asset Purchasing, LLC based on an Abstract of Judgment recorded August 5, 2009 as Instrument No. 2009-0409023.
3. Claim from State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded July 25, 2011 as Instrument No. 2011-0324600.
4. Claim from Gary L. Sappingfield and Linda J. Hamilton based on a Grant Deed recorded May 21, 2004 as Instrument No. 2004-0382868.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$23,175.42. Since the amount claimed by State of California, Franchise Tax Board's initial claim exceeds the amount of excess proceeds available, there are no funds available for consideration for the claim from Law Office of Rory W. Clark attorney for Worldwide Asset Purchasing, LLC, the additional claim from State of California, Franchise Tax Board and the claim from Gary L. Sappingfield and Linda J. Hamilton. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to a lien holder of the property.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

10172-210

October 31, 2012

In Reply Refer To: 624:CAT:MJA

CLAIM FOR EXCESS PROCEEDS

RIVERSIDE COUNTY TREASURER
ATT: A. POTENCIANO TAX SALES OPERATIONS
P O BOX 12005
RIVERSIDE CA 92502-2205

Reference Number : 465080014-8 Item: 670
Taxpayer (s) : HAMILTON, LINDA J
FTB Account Number:

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 11, 2012.

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

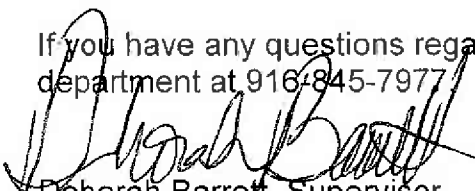
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Linda J. Hamilton, Account Number

A perfected and enforceable state tax lien arose upon all real property of Linda J. Hamilton, pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$23,958.78, as of May 11, 2012.

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

If you have any questions regarding this claim, contact Matthew Andrade of this department at 916-845-7977


Deborah Barrett, Supervisor
Collection Advisory Team

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

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

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

HAMILTON, LINDA J.
350 LORI ANN ST
SAN JACINTO, CA 92582

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
1994	\$8,169.00	\$10,367.66	\$22,140.06	\$0.00	\$16,717.94	\$23,958.78
Total	\$8,169.00	\$10,367.66	\$22,140.06	\$0.00	\$16,717.94	\$23,958.78

Balance reflects the liened liability as of the date of the sale May 11, 2012.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert No. 08120-9937360 recorded in Riverside County on May 9, 2008, for the tax year 1994, under Instrument No. 2008-0249627.

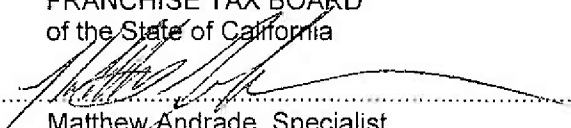
The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation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

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

Dated October 31, 2012

FRANCHISE TAX BOARD
of the State of California

BY.....


Matthew Andrade, Specialist
(916) 845-7977

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

DOC # 2008-0249627

05/09/2008 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

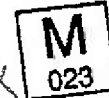


NOTICE OF STATE TAX LIEN

0023

FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 08120993736



The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : LINDA HAMILTON
AKA LINDA JOY HAMILTON

FTB Account Number :

Social Security Number(s)

Last Known Address : 34010 STOWE RD
: HEMET CA 92545-0000

For Taxable Years : 1994

TAX	PENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	* TOTAL
8169.00	10367.66	18771.44	0.00	-7954.93	0.00	29353.17

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 04/28/08

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 MARCS (REV 03-2008)



Riverside County Treasurer-Tax Collector
4080 Lemon St • Riverside, CA 92501
(951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

To: State of CA, FTB, Attn: Matthew Andrade	From: Debra A Ruth
Fax: 916-364-2738	Date: October 8, 2014
Phone: 951-955-3947	Pages: 3
Re: Excess Proceeds Claim (EP 192-670)	CC:

Urgent For Review Please Comment Please Reply Please Recycle

The attached excess proceeds claim from your office is being reviewed. Please provide an **updated statement of money owed** to the State of California, Franchise Tax Board by:

HAMILTON, LINDA J
FTB ACCOUNT NUMBER
Re: **624:CAT:MJA**

Thank you!
Tax Sale Operations

 * P.01 *
 * TRANSACTION REPORT *
 * OCT-08-2014 WED 04:26 PM *
 * FOR: RIV CO TREAS TAX COLL 951 955 3930 *
 * SEND *
 * DATE START RECEIVER TX TIME PAGES TYPE NOTE M# DP *
 * OCT-08 04:23 PM 98163642738 3'26" 3 FAX TX OK 206 *
 * TOTAL : 3M 26S PAGES: 6 *



Riverside County Treasurer-Tax Collector
 4080 Lemon St. - Riverside, CA 92501
 (951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

To: State of CA, FTB, Attn: Matthew Andrada **From:** Debra A Ruth
Fax: 816-364-2738 **Date:** October 8, 2014
Phone: 951-955-3947 **Pages:** 3
Re: Excess Proceeds Claim (EP 192-670) **CC:**
 Urgent For Review Please Comment Please Reply Please Recycle

The attached excess proceeds claim from your office is being reviewed. Please provide an updated statement of money owed to the State of California, Franchise Tax Board by:

HAMILTON, LINDA J
 FTB ACCOUNT NUMBER
 Re: 624:CAT:MIJA

Thank you!
 Tax Sale Operations



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

November 6, 2014

In Reply Refer To: 624-CAT:MJA

CLAIM FOR EXCESS PROCEEDS

RIVERSIDE COUNTY TREASURER
ATT: TAX SALES OPERATIONS
P O BOX 12005
RIVERSIDE CA 92502-2205

Reference Number: 465080014-8 Item: 670
Taxpayer (s): HAMILTON, LINDA J
FTB Account Number:

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 11, 2012.

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

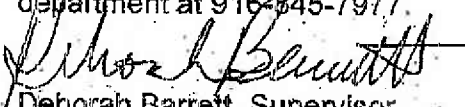
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Linda J. Hamilton, Account Number:

A perfected and enforceable state tax lien arose upon all real property of Linda J. Hamilton, pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$23,901.53.

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

If you have any questions regarding this claim, contact Matthew Andrade of this department at 916-345-7977.


Deborah Barrett, Supervisor
Collection Advisory Team

**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

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

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

HAMILTON, LINDA J.
350 LORI ANN ST
SAN JACINTO, CA 92582

Tax Year	Tax	Penalties	Interest	Fees	Refunds	Payments	Total
1994	\$8,169.00	\$10,367.66	\$26,099.81	\$0.00	\$0.00	\$20,734.94	\$23,901.53
Total	\$8,169.00	\$10,367.66	\$26,099.81	\$0.00	\$0.00	\$20,734.94	\$23,901.53

Balance reflects the liened liability as of the date of this letter. The current per diem on these liabilities is \$1.96.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

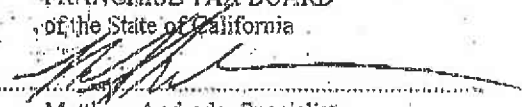
Cert No. 08120-9937360 recorded in Riverside County on May 9, 2008, for the tax year 1994, under Instrument No. 2008-0249627.

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

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

Dated November 6, 2014

FRANCHISE TAX BOARD
of the State of California

BY: 
Matthew Andrade, Specialist
(916) 845-7977



FLORIDA DEPARTMENT OF BANKING AND FINANCE

■■■ ■■■■■

November 6, 2014

FACSIMILE TRANSMITTAL COVER SHEET

CONFIDENTIALITY NOTE:

This telecopy may contain confidential and/or legally privileged information and is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, the employee, or agent responsible for delivering this telecopy to the intended recipient, be advised that any copying, dissemination, distribution, unauthorized inspection, or disclosure of information from this telecopy is prohibited. Persons disclosing confidential information are subject to penalties under applicable law.

If you have received this telecopy in error, please notify the sender immediately by telephone and mail the entire facsimile message back to us at the address listed above.

Please deliver the following page(s)

TO:

NAME **DEBORAH A RUTH**

FIRM/UNIT **RIVERSIDE COUNTY TREASURER**

FAX NO. **951-955-3990**

PHONE NO. **951-955-3900**

RE **LINDA HAMILTON**

FROM:

NAME **M. ANDRADE - SPECIALIST**

FIRM/UNIT **COLLECTION ADVISORY TEAM**

FAX NO. **(916) 364-2738**

PHONE NO. **(916) 845-7977**

Number of pages FAXED: 3 (includes this page) Hard copy: will follow
 will not follow

If there are any problems or questions regarding this communication, please call (916) 845-7977.

Comments:

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 670 Assessment No.: 465080014-8

Assessee: SAPPINGFIELD, GARY & HAMILTON, LINDA

Situs: 34010 STOWE RD HEMET

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

RECEIVED
2012 JUN 10 AM 8: 01
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2,932.93 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. 20090409023; recorded on 08/05/09. A copy of this document is attached here to. 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.

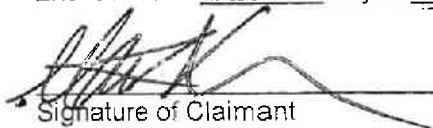
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

- copy of recorded Abstract of Judgment
- Itemization Statement
- _____
- _____

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

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

Executed this 2nd day of July, 2012 at Los Angeles, CA
County, State



Signature of Claimant

Signature of Claimant

Matthew J. Kumar

Print Name

Print Name

30699 Russell Ranch Rd. #215

Street Address

Street Address

Westlake Village, CA 91362

City, State, Zip

City, State, Zip

(888) 700-4774

Phone Number

Phone Number

AP

RECORDING REQUESTED BY:
 RORY W. CLARK, ESQ. BAR # 81682
 LAW OFFICE OF RORY W. CLARK
 5743 CORSA AVENUE, SUITE 215
 WESTLAKE VILLAGE, CA 91362-6467

WHEN RECORDED MAIL TO :
 RORY W. CLARK, ESQ. BAR # 81682
 LAW OFFICE OF RORY W. CLARK
 5743 CORSA AVENUE, SUITE 215
 WESTLAKE VILLAGE, CA 91362-6467

DOC # 2009-0409023

08/05/2009 08:00A Fee:20.00

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

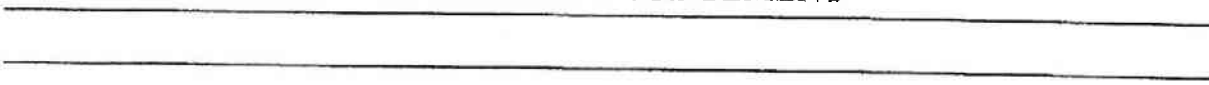


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M	VA	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT						T:	CTY	UNI	010

C0800694 WORLDWIDE ASSET PURCHASING,LLC vs. GARY SAPPINGFIELD aka JERRY L
 SAPPINGFIELD aka GARY L HAMILTON aka GARY LEE aka GARY LEE SAPPINGFIELD ELD aka
 SAPPINGFIELD GARY

21 M
010

ABSTRACT OF JUDGEMENT



JUL 17 2009

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address, State Bar number, and telephone number).

Recording requested by and return to: 818-707-2733
RORY W. CLARK, ESQ. Bar No. 81682
Law Office of Rory W. Clark, A Professional Law Corporation
5743 Corsa Avenue, Suite 215
Westlake Village, California 91362-6467
[X] ATTORNEY FOR [X] JUDGMENT CREDITOR [] ASSIGNEE OF RECORD

FOR RECORDER'S USE ONLY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: 880 N. State Street
MAILING ADDRESS: 880 N. State Street
CITY AND ZIP CODE: Hemet, CA 92543
BRANCH NAME: HEMET COURT

PLAINTIFF: WORLDWIDE ASSET PURCHASING, LLC
DEFENDANT: Gary Sappingfield

CASE NUMBER:
HEC029576

ABSTRACT OF JUDGMENT - CIVIL [] Amended
AND SMALL CLAIMS

FOR COURT USE ONLY

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

a. Judgment debtor's

Name and last known address

GARY SAPPINGFIELD aka JERRY L SAPPINGFIELD aka GARY L HAMILTON aka
GARY LEE aka GARY LEE SAPPINGFIELD ELD aka SAPPINGFIELD GARY
34030 STOWE ROAD
Hemet CA 92545

b. Driver's license No. (last 4 digits) and state: [X] 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):
GARY SAPPINGFIELD aka JERRY L SAPPINGFIELD aka GARY L HAMILTON aka GARY LEE aka GARY LEE SAPPINGFIELD ELD aka
SAPPINGFIELD GARY
34030 STOWE ROAD
Hemet CA 92545

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

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

3. Judgment Creditor (name and address):
WORLDWIDE ASSET PURCHASING, LLC
5743 Corsa Avenue, Suite 215
Westlake Village, California 91362-6467

5. [] Original abstract in this county
a. Date
b. Instrument No.:

Date: July 8, 2009

Rory W. Clark

(TYPE OR PRINT NAME)

(Signature of Applicant or Attorney)

- 6. Total amount of judgment as entered or last renewed: \$2,263.71
7. All judgment creditors and debtors are listed on this abstract.
8. a. Judgment entered on (date): June 3, 2009
b. Renewal entered on (date):
9 [] This judgment is an installment judgment

- 10. [] An [] execution [] attachment lien
is endorsed on the judgment as follows
a. Amount: \$
b. In favor of (name and address):
11 A stay of enforcement has
a. [X] not been ordered by the court.
b. [] been ordered by the court effective until (date):
12. a. [X] I certify that this is a true and correct abstract of the
judgment entered in this action
b. [] A certified copy of the judgment is attached.

(SEAL)



This abstract issued in (date):
JUL 17 2009

Clerk, by [Signature], Deputy

PLAINTIFF:
DEFENDANT:

CASE NUMBER:

13. NAMES AND ADDRESS Judgment creditor (Name and address):

15. ADDITIONAL JUDGMENT CREDITORS address):

14. Judgment creditor (Name and address):

15. Continued on Attach

15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

15. ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

Driver's license No. & state: [] Unknown
Social Security No.: [X] Unknown
Summons was personally served at or mailed to (address):

Driver's license No. & state: [] Unknown
Social Security No.: [] Unknown
Summons was personally served at or mailed to (address):

18. Name and last known address

19. Name and last known address

Driver's license No. & state: [] Unknown
Social Security No.: [] Unknown
Summons was personally served at or mailed to (address):

Driver's license No. & state: [] Unknown
Social Security No.: [] Unknown
Summons was personally served at or mailed to (address):

20. Name and last known address

21. Name and last known address

Driver's license No. & state: [] Unknown
Social Security No.: [] Unknown
Summons was personally served at or mailed to (address):

Driver's license No. & state: [] Unknown
Social Security No.: [] Unknown
Summons was personally served at or mailed to (address):

22. Continued on attach

22.

Law Office of Rory W. Clark

A Professional Law Corporation
30699 Russell Ranch Road, Suite 215
Westlake Village, California 91362-7315

RORY W. CLARK
MATTHEW J. KUMAR

TELEPHONE: (888) 700-4774
FACSIMILE: (775) 243-0916

July 2, 2012

Our File # C0800694

Itemization Statement

Defendant: GARY SAPPINGFIELD aka JERRY L SAPPINGFIELD aka GARY
L HAMILTON aka GARY LEE aka GARY LEE SAPPINGFIELD
ELD aka SAPPINGFIELD GARY
34010 STOWE ROAD
Hemet CA 92545

Judgment Amount \$ 2,263.71

*Interest Calculated at 10.00%
Per Annum from June 3, 2009 Through
property sale date March 20, 2012* \$ 633.22

Court Cost \$ + \$36.00
Subtotal: \$2,932.93

Payments Applied to

A) *Post judgment Costs.* [0.00]

B) *Post judgment Interest* [0.00]


C) *Judgment* [0.00]

Total Payments: [0.00]

Total **\$2,932.93**

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

LAW OFFICE OF RORY W. CLARK, A.P.L.C.

By: 
Matthew J. Kumar
Attorneys for Plaintiff

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

SUE BAUER
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER II

GIOVANE PIZANO
INVESTMENT MANAGER



DON KENT
TREASURER

0800694
GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

October 9, 2014

Law Office of Rory W. Clark
C/O Matthew J. Kumar
30699 Russell Ranch Rd. #215
Westlake Village, CA 91362



RE: APN: 465080014-8
EP 192-670
Date of Sale: March 20, 2012

Dear Mr. Kumar,

The excess proceeds file on the above mentioned property is currently under review. A copy of your claim which included an Itemization Statement is attached for your reference.

An Updated Statement of Monies Owed as of date of tax sale is required to process the claim. Please provide a statement with recent date at your earliest convenience, so your claim may proceed.

Failure to provide the requested statement within 30 days may jeopardize your claim for excess proceeds.

Thank you and if you should have any questions, please contact me at the number listed below.

Sincerely,

Debra A. Ruth
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations / Excess Proceeds
951 955-9386 Office
951 955-3990 Fax
DRuth@co.riverside.ca.us

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

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

Law Office of Rory W. Clark

A Professional Law Corporation
30699 Russell Ranch Rd Ste 215
Westlake Village CA 91362-7315

RORY W. CLARK (RET.)
MATTHEW J. KUMAR

TELEPHONE: (888) 700-4774
FACSIMILE: (775) 243-0916

October 15, 2014

Our File # C0800694

ITEMIZATION

Defendant: GARY SAPPINGFIELD aka JERRY L SAPPINGFIELD aka GARY L
HAMILTON aka GARY LEE aka GARY LEE SAPPINGFIELD ELD aka
SAPPINGFIELD GARY
34010 STOWE ROAD
Hemet CA 92545

<i>Judgment Amount</i>	\$ 2,263.71
<i>Interest Calculated at 10.00% Per Annum from June 3, 2009 Through Sale Date March 20, 2012</i>	\$ 633.22
<i>Court Cost</i>	\$ <u>+ \$36.00</u>
<i>Credits</i>	\$ (0.00)
<i>Total</i>	\$ 2,932.93

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

LAW OFFICE OF RORY W. CLARK, A.P.L.C.

By: 

Matthew J. Kumar
Attorneys for Plaintiff

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 670 Assessment No.: 465080014-8

Assessee: SAPPINGFIELD, GARY & HAMILTON, LINDA

Situs: 34010 STOW RD HEMET

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$2,932.93 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. 20090409023 recorded on August 5, 2009. 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.

Recorded Abstract of Judgment
Itemization of Cost and Interest

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 October 15, 2014, at Los Angeles County, California.



Signature of Claimant

Matthew J. Kumar

Print Name

30699 Russell Ranch Road, Suite 215

Street Address

Westlake Village, CA 91362

City, State, Zip

888-700-4774

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

Interest on	From	To	#Days	Int This	Inter. Bal	Tot Int
2263.71	06/03/09	03/20/12	1021	633.22	633.22	633.22

Interest Assist

Charge Interest on: 2263.71
Charge Interest From: 03/20/2012
Charge Interest to: ~~07/31/2012~~
Interest Rate: 10.00

History on Interest

Interest on	From	To	# Days	Int This	Inter. Bal	To Int
2263.71	03/20/12	03/20/12	1	533.22	533.22	533.22

Enter information to calculate interest.

[F1] Recalc	[F2] Print
OK	Close



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-340
PO BOX 2952
SACRAMENTO CA 95812-2952

TC 112 - 670

October 31, 2012

In Reply Refer To: 624:CAT:MJA

CLAIM FOR EXCESS PROCEEDS

RIVERSIDE COUNTY TREASURER
ATT: A. POTENCIANO TAX SALES OPERATIONS
P O BOX 12005
RIVERSIDE CA 92502-2205

Reference Number : 465080014-8 Item: 670
Taxpayer (s) : SAPPINGFIELD, GARY L.
FTB Account Number:

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

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 11, 2012.

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

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Gary L. Sappingfield, Account Number

A perfected and enforceable state tax lien arose upon all real property of Gary L. Sappingfield, pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$10,421.18, as of May 11, 2012.

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

If you have any questions regarding this claim, contact Matthew Andrade of this department at 916-845-7977


Deborah Barrett, Supervisor
Collection Advisory Team

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

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

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

SAPPINGFIELD, GARY L.
40165 HIGH ST
CHERRY VALLEY, CA 92223

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2001	\$4,500.00	\$1,595.24	\$4,142.94	\$183.00	\$0.00	\$10,421.18
Total	\$4,500.00	\$1,595.24	\$4,142.94	\$183.00	\$0.00	\$10,421.18

Balance reflects the liened liability as of the date of the sale May 11, 2012.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert No. 11187-3945300 recorded in Riverside County on July 25, 2011, for the tax year 2001, under Instrument No. 2011-0324600.


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

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

Dated October 31, 2012

FRANCHISE TAX BOARD
of the State of California

BY


Matthew Andrade, Specialist
(916) 845-7977

Recording Requested by

X STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Y Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2011-0324600

X 07/25/2011 02:47P Fee:NC

Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



X Notice of State Tax Lien

030
M
030

Filed With: RIVERSIDE

Certificate Number:

11187394530

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : GARY L SAPPINGFIELD X

FTB Account Number :

Social Security Number(s) :

Last Known Address : 34010 STOWE RD X
: WINCHESTER CA 92596-2695

For Taxable Years : 2001

Total Lien Amount * : \$10,132.12

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 07/11/11

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

FTB 2930 V1 ARCS (REV 03-2011)



TELETYPE UNIT
FEDERAL BUREAU OF INVESTIGATION

TELETYPE UNIT

This teletype may contain confidential and/or legally privileged information and is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, the employee, or agent responsible for delivering this teletype to the intended recipient, be advised that any copying, dissemination, distribution, unauthorized inspection, or disclosure of information from this teletype is prohibited. Persons disclosing confidential information are subject to penalties under applicable law.

If you have received this teletype in error, please notify the sender immediately by telephone and mail the entire facsimile message back to us at the address listed above.

Please deliver the following page(s)

TO:

NAME **DEBORAH A RUTH**

FIRM/UNIT **RIVERSIDE COUNTY TREASURER**

FAX NO. **951-955-3990**

PHONE NO. **951-955-3900**

RE **SAPPINGFIELD, GARY L.**

FROM:

NAME **M. ANDRADE** **SPECIALIST**

FIRM/UNIT **COLLECTION ADVISORY TEAM**

FAX NO. **(916) 364-2738**

PHONE NO. **(916) 845-7977**

Number of pages FAXED: 3 (includes this page)

Hard copy: will follow
 will not follow

If there are any problems or questions regarding this communication, please call (916) 845-7977

Comments:

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 1012, Division 2, Revenue and Taxation Code

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

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

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

SAPPINGFIELD, GARY L.
40165 HIGH ST
CHERRY VALLEY, CA 92223

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2001	\$4,500.00	\$1,595.24	\$4,142.94	\$183.00	\$0.00	\$10,421.18
Total	\$4,500.00	\$1,595.24	\$4,142.94	\$183.00	\$0.00	\$10,421.18

Balance reflects the listed liability as of the date of the sale May 11, 2012. The current per diem on these liabilities is \$0.91.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

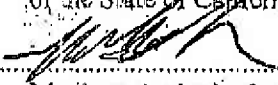
Cert No. 11187-3945300 recorded in Riverside County on July 25, 2011, for the tax year 2001, under Instrument No. 2011-0324600.

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

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

Dated November 6, 2014

FRANCHISE TAX BOARD
of the State of California

BY 
Matthew Andrade, Specialist
(916) 845-7977

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 670 Assessment No.: 465080014-8

Assessee: SAPPINGFIELD, GARY & HAMILTON, LINDA

Situs: 34010 STOWE RD HEMET

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$24,203.67 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. 0382868; recorded on 5/13/04. A copy of this document is attached here to. 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 3 day of May, 2013 at Riverside CALIFORNIA
County, State

Linda J Hamilton
Signature of Claimant

Gary L Sappingfield
Signature of Claimant

LINDA J HAMILTON
Print Name

GARY L SAPPINGFIELD
Print Name

350 LORI ANN ST
Street Address

549 SAN RAFAEL
Street Address

SAN JACINTO CA 92582
City, State, Zip

Hemet, Ca 92545
City, State, Zip

951-442-4264
Phone Number

951-442-4068
Phone Number

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO:

Gary Sappingfield
Linda Hamilton
34010 Stowe Road
Hemet, CA 92545



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC
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A.P.N:

Order No: 33252319-JW

Escrow No: 21800-LJB

TRA-006

GRANT DEED



THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$NONE

- computed on full value of property conveyed, or
- computed on full value less value of liens or encumbrances remaining at time of sale,
- unincorporated area; City of Hemet, and
- Grantees are expressly declaring that the transfer of the property is to be community property with right of survivorship, as per attached Exhibit One.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Josephine Stueber, Trustee of The Stueber Family Trust, dated September 25, 2002

hereby GRANT(s) to Gary Sappingfield and Linda Hamilton, (vesting to be determined prior to close of escrow)

the following described property in the City of Hemet, County of Riverside State of California;
Parcel 3 of Parcel Map 5985 as shown by map on file in Book 16, Page(s) 52, of Maps in the Office of the County Recorder of said County.

Document Date: May 13, 2004

Josephine Stueber
Josephine Stueber, Trustee

STATE OF CALIFORNIA)
COUNTY OF Riverside)
On May 19, 2004 before me, Jeffery T. Monteith
personally appeared Josephine Stueber

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/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.
WITNESS my hand and official seal.

Signature Jeffery T. Monteith

The area below is for official notarial seal.



Abnuelton
1352 Lorei Avnd St
San Jacinto CA
92582

TREASURER-TAX COLLECTOR
MAY 03 2013
RECEIVED
Don Kent, Treasurer-Tax Collector
P. O. Box 12005
Riverside, Ca 92502-2205



1000



92502

U.S. POSTAGE
PAID
SAN JACINTO, CA
MAY 03 13
RMDONT

\$3.10
00086725-04



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL



7012 2210 0002 1942 4362