

FORM APPROVED COUNTY COUNSEL  
 BY: *G.P.P.* GREGORY P. PRIAMOS DATE: 8/12/15

Departmental Concurrence

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

265A



**SUBMITTAL DATE:  
 AUG 12 2015**

**FROM:** Don Kent, Treasurer-Tax Collector

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 446. Last assessed to: Greco Farms, LLC. District 3 [\$425] Fund 65595 Excess Proceeds from Tax Sale.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from the Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 573240040-5;  
 (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 April 29, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 2013. 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 17, 2013 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	\$ 425	\$ 0	\$ 425	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
<b>SOURCE OF FUNDS:</b> Fund 65595 Excess Proceeds from Tax Sale				<b>Budget Adjustment:</b> N/A	
				<b>For Fiscal Year:</b> 15/16	

**C.E.O. RECOMMENDATION:** APPROVE

BY: *Samuel Wong 9/10/15*  
 Samuel Wong

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Prev. Agn. Ref.:

District: 3

Agenda Number:

9-48

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

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 446. Last assessed to: Greco Farms, LLC. District 3 [\$425] Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** AUG 12 2015

**PAGE:** Page 2 of 3

**RECOMMENDED MOTION:**

2. Deny the claim from Found Extra Money, LLC, agent for Greco Farms, LLC;
3. Authorize and direct the Auditor-Controller to issue a warrant to the Riverside County Treasurer-Tax Collector in the amount of \$425.19, 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.
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$17,507.42 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

**BACKGROUND:**

**Summary (continued)**

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.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- 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.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

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 20, 2013.

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

1. Claim from the Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded May 6, 2008 as Instrument No. 2008-0237483.
2. Claim from Found Extra Money, LLC, agent for Greco Farms, LLC based on an Authorization and Fee Agreement dated March 21, 2014 and a Grant Deed recorded June 13, 2008 as Instrument 2008-0323545.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the Riverside County Treasurer-Tax Collector be awarded excess proceeds in the amount of \$425.19. The claim from Found Extra Money, LLC, agent for Greco Farms, LLC be denied since at the time the claim was filed and at all relevant times since the Limited Liability Company was 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 excess proceeds in the amount of \$17,507.42 will be transferred to the county general fund. 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.

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

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 446. Last assessed to: Greco Farms, LLC. District 3 [\$425] Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** AUG 12 2015

**PAGE:** Page 3 of 3

**Impact on Citizens and Businesses**

Excess proceeds are being released to the lien holder and transferred to the county general fund.

**ATTACHMENTS (if needed, in this order):**

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

**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 196 Item 446 Assessment No.: 573240040-5

Assessee: GRECO FARMS

Situs: 38835 BAILIFF RD ANZA 92539

Date Sold: April 29, 2013

Date Deed to Purchaser Recorded: June 20, 2013

Final Date to Submit Claim: June 20, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 405.19 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. See attached recorded on \_\_\_\_\_. 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.**

*See 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 16 day of JULY, 2013 at Riverside, CA  
County, State

  
\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Phone Number

AP

THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

GRECO FARMS  
40335 WINCHESTER RD 296  
TEMECULA CA 92591

Doc #. 2008-0237483  
05/06/2008 08:00A Fee: NC  
Page 1 of 1

Recorded in Official Records

County of Riverside

== Larry W Ward ==

Assessor, County Clerk and Recorder

\*\*This document was electronically prepared and recorded by the County of Riverside\*\*

**CERTIFICATE OF LIEN**

(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA | SS  
COUNTY OF RIVERSIDE

No. 0343360

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

**NAME AND ADDRESS**

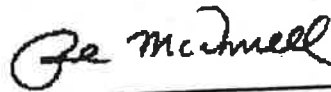
GRECO FARMS  
40335 WINCHESTER RD 296  
TEMECULA CA 92591

Fiscal Year	Tax Rate Area	Assessment Number	Tax	Penalty	Cost	Recording Fee
2003-2005	071-064	052302843-7	\$147.40	\$14.74		\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 04/30/2008



Paul McDonnell, Tax Collector

ASMTNBR: 052302843-7 YR: 2003 INPUT/PAY-DT: 04/29/2013 BAL-DUE: 425.19  
PARENT: 576280034-5 TRA: 071-064 BILLNBR: 006659473 TAX CODE 0-00

ASSESSEE: GRECO FARMS,  
MAILNAME: C/O JOHN GEORGES  
MAILADDR: 40335 WINCHESTER RD 296 TEMECULA CA 92591  
PRCLDESC: 1.38 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS  
ID INFO: DUE TO CONVEYANCE NBR: 5098913 EFFECTIVE DATE: 02/11/2004  
CONVEY: STT 0098913 02/2004

VALUE(S): LND: 12056 2003  
VALUE(S): LND: 10882 2004

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0343360 DOC: 000020080237483  
PRNT: 06/30/2006 RECD: 05/06/2008 RELD:  
NAME: GRECO FARMS,  
ADDRESS: 40335 WINCHESTER RD 296 TEMECULA CA 925910000

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
INPUT/PAY-DT: 04/29/2013

\* \* \* \* \* C H A R G E S A N D P A Y M E N T H I S T O R Y \* \* \* \* \*

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
03/07/2006	TAXES		147.40	147.40
05/01/2006	DELQ PENALTY		14.74	162.14
06/30/2006	LIEN FEES		23.00	185.14
06/30/2006	MISC FEES		58.75	243.89
04/29/2013	ACCRUED PENALTY		181.30	425.19

ASMTNBR: 052302843-7 YR: 2003 INPUT/PAY-DT: 04/29/2013 BAL-DUE: 425.19  
PARENT: 576280034-5 TRA: 071-064 BILLNBR: 006659473 TAX CODE 0-00

ASSESSEE: GRECO FARMS,  
MAILNAME: C/O JOHN GEORGES  
MAILADDR: 40335 WINCHESTER RD 296 TEMECULA CA 92591  
PRCLDESC: 1.38 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS  
ID INFO: DUE TO CONVEYANCE NBR: 5098913 EFFECTIVE DATE: 02/11/2004  
CONVEY: STT 0098913 02/2004

VALUE(S): LND: 12056 2003  
VALUE(S): LND: 10882 2004

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
\* \* \* \* \* E N F O R C E M E N T A C T I O N S \* \* \* \* \*

CTY: 33 LIEN NBR: 0343360 DOC: 000020080237483  
PRNT: 06/30/2006 RECD: 05/06/2008 RELD:  
NAME: GRECO FARMS,  
ADDRESS: 40335 WINCHESTER RD 296 TEMECULA CA 925910000

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
INPUT/PAY-DT: 04/29/2013  
\* \* \* \* \* C H A R G E S A N D P A Y M E N T H I S T O R Y \* \* \* \* \*

TAX CODE 0-00

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04/29/2013	ACCRUED PENALTY		181.30	425.19

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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 196 Item 446 Assessment No.: 573240040-5

Assessee: GRECO FARMS

Situs: 38835 BAILIFF RD ANZA 92539

Date Sold: April 29, 2013

Date Deed to Purchaser Recorded: June 20, 2013

Final Date to Submit Claim: June 20, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$18,400.00 (gross) from the sale of the above mentioned real property. I/We were the  lienholder(s), ASSIGNED  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. 0612013; recorded on 2013-07-15-53. 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.

AUTHORIZATION, ASSIGNMENT AND FEE AGREEMENT

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 18<sup>th</sup> day of JUNE, 2014 at LOS ANGELES, CA  
County, State

Dennis A. Murkey  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

DENNIS A. MURKEY, MANAGER  
Print Name

\_\_\_\_\_  
Print Name

9420 RESEDA BLVD., # 830  
Street Address

\_\_\_\_\_  
Street Address

NORTHRIDGE, CA 91324  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

(888) 867.4785  
Phone Number

\_\_\_\_\_  
Phone Number



**FOUND EXTRA MONEY, LLC**  
UNCLAIMED MONEY CONSULTANTS  
[WWW.FoundExtraMoney.com](http://WWW.FoundExtraMoney.com)  
Email: [Richard@foundextramoney.com](mailto:Richard@foundextramoney.com)

**LAS VEGAS OFFICE:**

8022 S. Rainbow Blvd. #362  
Las Vegas, NV 89139  
Toll Free: (888) 867-4785  
Fax No: (702) 331-4992

**LOS ANGELES OFFICE**

9420 Reseda Blvd. #830  
Northridge, CA 91324  
Toll Free: (888) 867-4785  
Fax No.: (818) 701-7184

PLEASE REPLY TO: **LOS ANGELES (CLAIM #: 2RI34-CA)**

**AUTHORIZATION AND FEE AGREEMENT**

By executing this Agreement, the undersigned hereby authorizes Found Extra Money, LLC, ("FEM, LLC") by its agents and its representatives, as Claimants' exclusive agent, and its assignee, to locate, prepare, and process all documents and receive and disburse all funds owed to Claimant, according to the terms of this Agreement, either as an individual, trustee, agent for a business entity, or as a personal representative or heir of an estate.

In consideration and for the time and expense to locate Claimant and in preparing and in processing the claims for these funds, that FEM, LLC has located for Claimant's benefit, Claimant agrees that FEM, LLC shall receive **25% (twenty-five percent)** of the total funds recovered. FEM, LLC is solely responsible for all processing costs including research costs, document preparation, filing fees and other costs associated with the processing of this claim, or claims. **No fee will be charged to Claimant if there is no recovery of funds.**

Claimant agrees to sign and return all documents necessary to process this claim, within 3 business days of FEM, LLC's request for such. In the event that the claim is not paid, both parties are released of their duties and obligations under this Agreement and Claimant will have no obligation to pay FEM, LLC for any expenses it has incurred.

This Agreement may be signed in counterparts and a signed copy received electronically, or by fax, shall be deemed an original and shall be governed by the laws of the State of California. In the event a dispute arises, the prevailing party shall be entitled to attorney's fees, costs and other relief by the Court. Venue shall be in Los Angeles County, California.

I agree to the above.

Date: 03/21/2014

**GRECO FARMS LLC**

**JOHN GEORGES**  
APPLICANT/CLAIMANT (PLEASE PRINT):

  
(SIGNATURE):

**FOUND EXTRA MONEY, LLC**

By: 

Title: MANAGER

Date: 06/18/2014

DOC # 2008-0323545  
06/13/2008 08:00A Fee:39.00  
Page 1 of 1 Doc T Tax Paid  
Recorded in Official Records  
County of Riverside  
Larry W. Ward  
Assessor, County Clerk & Recorder

RECORDING REQUESTED BY  
RNT-16  
AND WHEN RECORDED MAIL TO:  
Greco Farms, LLC  
10461 Guincho Place  
San Diego, CA 92124



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
M	A	L	465	425	PCOR	NCOR	SMF	NCHG	EXAM
						VALU: 77	CTY	UN	012

A.P.N.: 573-240-040-5 TRA #: 071-064

Order No.: 33373021

Escrow No.: 12863-K

### GRANT DEED

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T  
042

THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$176.00  
 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 Anza, and

FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,  
Morse McDonald, as Trustee of The Declaration of Trust Dated 10-07-1991

hereby GRANT(S) to Greco Farms, LLC

the following described property in the City of Anza, County of Riverside State of California;

Parcel 3 of Parcel Map 5139, in the County of Riverside, State of California, as per map recorded in Book 11 Pages 27 of Parcel Maps, in the office of the County Recorder of said County.

Morse McDonald, as Trustee of The Declaration of Trust Dated 10-07-1991

By: Morse McDonald Trustee  
Morse McDonald, Trustee

Document Date: May 7, 2008

STATE OF CALIFORNIA )  
COUNTY OF Riverside ) SS

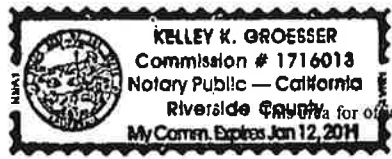
On 5-8-08 before me, Kelley K. Groesser, Notary Public  
personally appeared Morse McDonald

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

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

WITNESS my hand and official seal.

Signature Kelley K. Groesser



for official notarial seal.

Mail Tax Statements to: SAME AS ABOVE or Address Noted Below

**FOUND EXTRA MONEY, LLC**  
UNCLAIMED MONEY CONSULTANTS  
**WWW.FoundExtraMoney.com**  
Email: [Richard@foundextramoney.com](mailto:Richard@foundextramoney.com)

**LAS VEGAS OFFICE:**

8022 S. Rainbow Blvd. #362  
Las Vegas, NV 89139  
Toll Free: (888) 867-4785  
Fax No: (702) 331-4992

**LOS ANGELES OFFICE**

9420 Reseda Blvd. #830  
Northridge, CA 91324  
Toll Free: (888) 867-4785  
Fax No.: (818) 701-7184

**PLEASE REPLY TO LOS ANGELES OFFICE**

June 18, 2014

Mr. Don Kent  
Riverside County Treasurer-Tax Collector  
P.O. Box 12005  
Riverside, CA 92502

**RE: Excess Proceeds Claim: Parcel Number 573-240-040-5 (38835 Bailiff Rd., Anza, CA 92539)**

Sale Date: 04/29/2013

Recorded Date: 06/20/2013

Claimant: GRECO FARMS, LLC—75% of \$18,400.00 = \$13,800.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$18,400.00 = \$4,600.00

Total Amount of Excess Proceeds: approximately \$18,400.00

Dear Mr. Kent:

Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the Tax Collector's Public Tax Auction held on April 29, 2013:

1. Copy of the Grant Deed recorded on 06/13/2008 showing GRECO FARMS, LLC as having been granted the property as referenced by the above mentioned APN (1 page);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC196) on April 25, 2013 thru April 29, 2013, showing the above referenced parcel to be Item# 446 on the sale list (1 page);
3. Property Report showing the legal description of the property, and GRECO FARMS, LLC as having been the seller of the property at the time of the Public Auction which was recorded on 06/20/2013 (3 pages);

4. Authorization, Assignment and Fee Agreement signed by GRECO FARMS, LLC (Assignor) on 03/21/2014 and FEM, LLC (Assignee) signed on 06/18/2014 to pay 25% of the amount to FEM, LLC (1 page);
5. California Secretary of State document showing JOHN GEORGES as the agent for Greco Farms, LLC (1 page);
6. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by FEM, LLC on 06/18/2014 (1 page);
7. A completed and signed W-9 Form by Found Extra Money, LLC dated 06/18/2014 (1 page).

Please issue separate checks as follow:

GRECO FARMS, LLC—75% = \$13,800.00  
FOUND EXTRA MONEY, LLC—25% = \$4,600.00

Mail to:

Found Extra Money, LLC  
9420 Reseda Blvd., #830  
Northridge, CA 91324

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,

  
Dennis A. Murkey  
FEM, LLC

## Business Entity Detail

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Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, August 04, 2015. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	GRECO FARMS, LLC
Entity Number:	200405010069
Date Filed:	02/19/2004
Status:	FTB SUSPENDED
Jurisdiction:	CALIFORNIA
Entity Address:	237 TOULOMNE COURT
Entity City, State, Zip:	TEMECULA CA 92591
Agent for Service of Process:	JOHN GEORGES
Agent Address:	40247 TOULOMNE COURT
Agent City, State, Zip:	TEMECULA CA 92591

\* Indicates the information is not contained in the California Secretary of State's database.

\* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

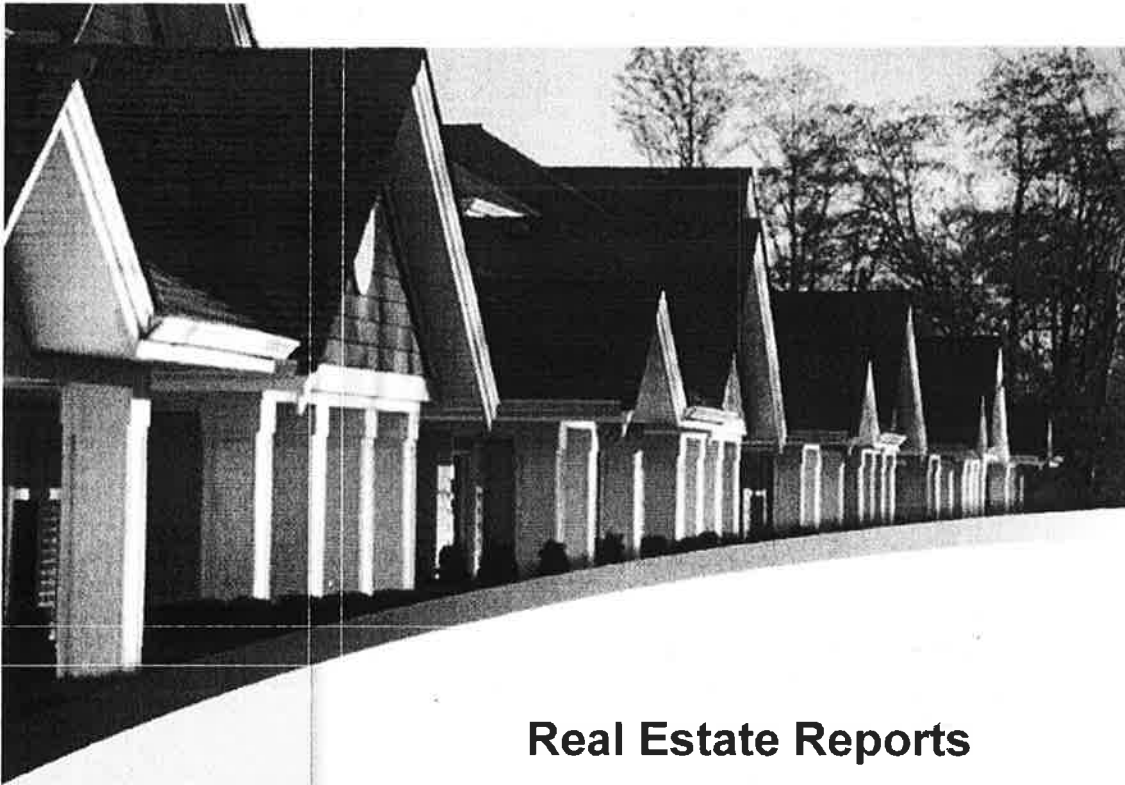
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COUNTY OF RIVERSIDE  
OFFICE OF THE TREASURER-TAX COLLECTOR  
SALE OF TAX DEFAULTED PROPERTY - TC196  
APRIL 25, 2013 - APRIL 29, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
406	535080011-7	NO BID	
407	535222017-1	SOLD	\$48,200.00
408	535382008-8	REDEEMED	
409	538133016-6	SOLD	\$97,900.00
410	540191043-7	OFF SALE	
411	540191044-8	REDEEMED	
412	540250023-1	SOLD	\$66,223.00
413	541044008-8	REDEEMED	
414	541081014-8	INCOMPLETE	
415	541133014-8	NO BID	
416	541232011-1	NO BID	
417	541310007-9	REDEEMED	
418	545084004-6	NO BID	
419	545084042-0	NO BID	
420	545086001-9	NO BID	
421	545096026-3	NO BID	
422	545107030-9	NO BID	
423	545292003-8	NO BID	
424	545321009-3	NO BID	
425	545335013-9	NO BID	
426	545342002-1	NO BID	
427	548092014-1	REDEEMED	
428	549062020-0	REDEEMED	
429	549233011-0	REDEEMED	
430	549284002-0	REDEEMED	
431	551401073-2	Incomplete	
432	555270021-9	REDEEMED	
433	555300023-3	OFF SALE	
434	557212003-7	REDEEMED	
435	568320005-3	REDEEMED	
436	569170011-2	INCOMPLETE	
437	569330010-5	REDEEMED	
438	569330026-0	REDEEMED	
439	571030015-0	REDEEMED	
440	571120026-8	NO BID	
441	571120027-9	NO BID	
442	571120028-0	REDEEMED	
443	571120029-1	REDEEMED	
444	571260022-7	REDEEMED	
445	571450012-5	SOLD	\$31,200.00
446	573240040-5	SOLD	\$36,200.00
447	573280007-0	REDEEMED	
448	575150003-8	SOLD	\$16,100.00
449	575330012-2	NO BID	
450	576240014-3	OFF SALE	



## Real Estate Reports

**Property:**  
38835 Bailiff Rd  
Anza, CA 92539  
APN: 573-240-040

Data deemed reliable, but not guaranteed. LPS Data Services 2009.  
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### Property Details

Jaeran, Randi F  
38835 Bailiff Rd, Anza, CA 92539

APN: 573-240-040  
Riverside County

#### Owner Information

Primary Owner: JAERAN, RANDI F

Secondary Owner:

Mail Address: PO BOX 1097  
CARLSBAD CA 92018

Site Address: 38835 BAILIFF RD  
ANZA CA 92539

Assessor Parcel Number: 573-240-040

Census Tract: 0444.02

Housing Tract Number: 5139

Lot Number: 3

Legal description: Lot: 3 Tract No: 5139 Abbreviated Description: LOT:3 TR#:5139 .76 ACRES M/L IN PAR 3  
PM 011/027 PM 5139

#### Sale Information

Sale Date: 06/20/2013

Document #: 2013-0295453

Sale Amount: \$36,200

Seller: GRECO FARMS,

Sale Type:

Cost/SF: \$35

#### Assessment & Tax Information

Assessed Value: \$44,000

Land Value: \$21,000

Imp. Value: \$23,000

Homeowner  
Exemption:

% Improvement: 52.27%

Tax Amount: \$611.88

Tax Status: Delinquent: 2007

Tax Year: 2013

Tax Rate Area: 71-064

Tax Account ID:

#### Property Characteristics

Bedrooms: 2

Year Built: 1986

Pool:

Bathrooms: 1

Square Feet: 1,008 SF

Lot Size: 33,105 SF

Partial Baths: 1

Number of Units: 1

No of Stories: 1

Total Rooms:

Garage:

Fire Place:

Property Type: Unknown Type

Building Style:

Use Code: Mobile Home

Zoning:





## Transaction History

Jaeran, Randi F  
38835 Bailliff Rd, Anza, CA 92539

APN: 573-240-040  
Riverside County

## Prior Transfer

Recording Date: 06/20/2013	Document #: <u>2013-0295453 BK-PG -</u>
Price: \$36,200	Document Type: Public Action
First TD: N/A	Type of Sale: Sold For Taxes
Mortgage Doc #:	Interest Rate:
Lender Name:	
Buyer Name: JAERAN, RANDI F	
Buyer Vesting: N/A	
Seller Name: GRECO FARMS,	
Legal description: Lot: 3 Map Ref: MB11 PG27	

## Prior Transfer

Recording Date: 06/13/2008	Document #: <u>2008-0323545 BK-PG -</u>
Price: \$160,000	Document Type: Grant Deed
First TD: \$160,000	Type of Sale: Full-Computed From Transfer Tax
Mortgage Doc #: <u>2008-0323546</u>	Interest Rate:
Lender Name: MORSE MCDONALD	
Buyer Name: GRECO FARMS LLC,	
Buyer Vesting: N/A	
Seller Name: MCDONALD, MORSE	
Legal description: Lot: 3 Map Ref: PM5139 MB11 PG27	
City/Muni/Twp: ANZA	

## Prior Transfer

Recording Date: 06/00/2008	Document #: <u>2008-0323545 BK-PG -</u>
Price: \$160,000	Document Type: N/A
First TD: N/A	Type of Sale: Price Unconfirmed
Mortgage Doc #:	Interest Rate:
Lender Name: N/A	
Buyer Name: GRECO FARMS	
Buyer Vesting: CO	
Seller Name: N/A	
Legal description: Lot: 3 Tract No: 5139	
Abbreviated Description: .76 ACRES M/L IN PAR 3 PM 011/027 PM 5139	

## Prior Transfer

Recording Date: 04/22/2008	Document #: <u>2008-0199078 BK-PG -</u>
Price: \$100,000	Document Type: Trustee's Deed
First TD: N/A	Type of Sale: Full Amount On Deed
Mortgage Doc #:	Interest Rate:
Lender Name:	
Buyer Name: MCDONALD, MORSE	
Buyer Vesting: N/A	
Seller Name: ANZA LAND DEVELOPMENT INC,	
Legal description: Lot: 3 Map Ref: PM5139 MB11 PG27	

## Foreclosure Record