

FORM APPROVED COUNTY COUNSEL
BY: GREGORY P. PRIAMOS DATE 1/11/16

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

141A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
JAN 11 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 202. Last assessed to: Willie James Holland, Sr., a single man and Willie James Holland, Jr., a single man and Titus Holland, a single man and Corey Holland, a single man all as joint tenants. District 4 [\$7,170]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669404065-4;
(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 August 20, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded October 2, 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 October 30, 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
Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 7,170	\$ 0	\$ 7,170	\$ 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

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Prev. Agn. Ref.:

District: 4

Agenda Number:

9-21

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 202. Last assessed to: Willie James Holland, Sr., a single man and Willie James Holland, Jr., a single man and Titus Holland, a single man and Corey Holland, a single man all as joint tenants. District 4 [\$7,170]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 11 2016

PAGE: Page 2 of 3

RECOMMENDED MOTION:

2. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669404065-4;
3. Approve the claim from Found Extra Money, LLC, assignee for Willie James Holland, Jr., for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669404065-4;
4. Approve the claim from Found Extra Money, LLC, assignee for Titus Holland for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669404065-4;
5. Approve the claim from Found Extra Money, LLC, assignee for Corey Holland for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669404065-4;
6. Deny the claim from Found Extra Money, LLC, assignee for Willie James Holland, Sr.;
7. Authorize and direct the Auditor-Controller to issue warrants to the State of California, Franchise Tax Board in the amount of \$1,238.88, the State of California, Franchise Tax Board in the amount of \$1,792.73, Found Extra Money, LLC, assignee for Willie James Holland, Jr. in the amount of \$1,792.73, Found Extra Money, LLC, assignee for Titus Holland in the amount of \$553.84 and Found Extra Money, LLC, assignee for Corey Holland in the amount of \$1,792.72, 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 six claims for excess proceeds:

1. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded March 29, 2011 as Instrument No. 2011-0138234.
2. Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax dated June 14, 2014.
3. Claim from Found Extra Money, LLC, assignee for Willie James Holland, Jr. based on an Assignment of Right to Collect Excess Proceeds dated September 26, 2014 and a Grant Deed recorded December 4, 1998 as Instrument No. 527394.
4. Claim from Found Extra Money, LLC, assignee for Titus Holland based on an Assignment of Right to Collect Excess Proceeds dated September 26, 2014 and a Grant Deed recorded December 4, 1998 as Instrument No. 527394.
5. Claim from Found Extra Money, LLC, assignee for Corey Holland based on an Assignment of Right to Collect Excess Proceeds dated September 26, 2014 and a Grant Deed recorded December 4, 1998 as Instrument No. 527394.
6. Claim from Found Extra Money, LLC, assignee for Willie James Holland, Sr. based on an Assignment of Right to Collect Excess Proceeds dated September 26, 2014 and a Grant Deed recorded December 4, 1998 as Instrument No. 527394.

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 \$1,238.88, State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$1,792.73, Found Extra Money, LLC, assignee for Willie James Holland, Jr. be awarded excess proceeds in the amount of \$1,792.73, Found Extra Money, LLC, assignee for Titus Holland be awarded excess proceeds in the amount of \$553.84 and Found Extra Money, LLC, assignee for Corey Holland be awarded excess proceeds in the amount of \$1,792.72. Since the amount claimed by the State of California, Franchise Tax Board exceeds the amount of excess proceeds available for Willie James Holland Sr's portion, there are no funds available for the consideration for the claim from Found Extra Money, LLC, assignee for Willie James Holland, Sr. 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. 197, Item 202. Last assessed to: Willie James Holland, Sr., a single man and Willie James Holland, Jr., a single man and Titus Holland, a single man and Corey Holland, a single man all as joint tenants. District 4 [\$7,170]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 11 2016

PAGE: Page 3 of 3

Impact on Citizens and Businesses

Excess proceeds are being released to the lien holder and last assessees 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-240
PO BOX 2952
SACRAMENTO CA 95812-2952

Notice Date: June 14, 2014

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
624:LY:HOLLAND

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

Parcel Number : 669-404-065
SITUS : VACANT LAND
Taxpayer (s) : TITUS HOLLAND
FTB Account :

RECEIVED
2014 JUN 19 PM 4:36
RIVERSIDE COUNTY
TREAS-TAX COLLECTION

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 August 20, 2013.

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
TITUS HOLLAND, Account Number

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

The amount of the claim for the Franchise Tax Board is \$1,238.88, as of August 20, 2013.

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 Leslie Yorston of this department at (916)845-3561.

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:

TITUS HOLLAND
599 W AVENIDA CERCA
PALM SPRINGS CA 92262-1406

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2007	\$1,630.00	\$407.50	\$523.22	\$193.00	\$1,514.84	\$1,238.88
TOTAL	\$1,630.00	\$407.50	\$523.22	\$193.00	\$1,514.84	\$1,238.88

Balance reflects the total liability as of the date of the sale August 20, 2013.

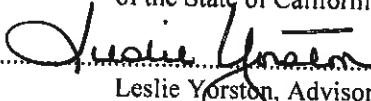
The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert No. 11074525357 recorded in Riverside County on March 29, 2011 for the tax year 2007, under Instrument No. 2011-0138234.

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 June 14, 2014
 (Seal)

FRANCHISE TAX BOARD
of the State of California
BY..........
Leslie Yorston, Advisor
(916) 845-3581

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2011-0138234 ✓

03/29/2011 02:15P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry H. Ward

Assessor, County Clerk & Recorder



Notice of State Tax Lien ✓



Filed With: RIVERSIDE

Certificate Number: 11074525357 ✓

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) : TITUS HOLLAND ✓

FTB Account Number :

Social Security Number(s) :

Last Known Address : 599 W AVENIDA CERCA
: PALM SPRINGS CA 92262-1406 X

For Taxable Years : 2007

Total Lien Amount * : \$2,550.79

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: 03/18/11

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 12-2010)

Public Record



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

Fax

Date: September 1, 2015

To: State of CA, FTB, Attn: Leslie Yorston

From: Jennifer Pazicni

Fax: 916-845-3277

Phone: 951 955-3336

Pages: 3

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP197-202)

CC:

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply** ☐ **Please Recycle**

Leslie Yorston,

I am currently working on the following excess proceeds claim from FTB regarding Titus Holland. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Titus Holland, **Acct #** , **624:LY: Holland.**

Thank you,

Jennifer Pazicni
Tax Sale Operations
jpazicni@co.riverside.ca.us



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

Notice Date: Sept. 2. 2015

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
624:LY:HOLLAND

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

Parcel Number : 669-404-065
SITUS : VACANT LAND
Taxpayer (s) : TITUS HOLLAND
FTB Account : 111-13226-91

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 August 20, 2013.

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
TITUS HOLLAND, Account Number

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

The amount of the claim for the Franchise Tax Board is \$1,238.88, as of August 20, 2013.

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 Leslie Yorston of this department at (916)845-3561.


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:

TITUS HOLLAND
599 W AVENIDA CERCA
PALM SPRINGS CA 92262-1406

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2007	\$1,630.00	\$407.50	\$523.22	\$193.00	\$1,514.84	\$1,238.88
TOTAL	\$1,630.00	\$407.50	\$523.22	\$193.00	\$1,514.84	\$1,238.88

Balance reflects the total liability as of the date of the sale August 20, 2013. Per diem: \$0.07.

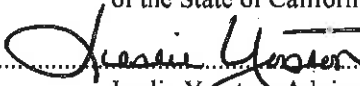
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Cert No. 11074525357 recorded in Riverside County on March 29, 2011 for the tax year 2007, under Instrument No. 2011-0138234.

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 September 2, 2015
(Seal)

FRANCHISE TAX BOARD
of the State of California
BY.....
Leslie Yorston, Advisor
(916) 845-3561

STATE OF CALIFORNIA



FRANCHISE TAX BOARD

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

June 14, 2014

In reply refer to:
624:LY:HOLLAND

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

RECEIVED
2014 JUN 19 PM 4:36
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Parcel No. : 669-404-065
Taxpayer : WILLIE J HOLLAND SR
Account No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to WILLIE J HOLLAND SR. 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, Advisor
Collection Advisory Team
(916) 845-3561



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

ORDER TO WITHHOLD PERSONAL INCOME TAX

PART 1 — RETAIN FOR YOUR RECORDS

Date: JUNE 14, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011

AMOUNT DUE

\$ 7,466.80

Taxpayer's Name and Address:

WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458

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 TRUSTEE SALE, APN: 669-404-065, ON AUGUST 20, 2013. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

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

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

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

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

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

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

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

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

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

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

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

18672. FAILURE TO WITHHOLD, LIABILITY

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

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

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

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



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

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

Date: JUNE 14, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011

AMOUNT DUE

\$ 7,466.80

Taxpayer's Name and Address:

WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. ☐ Payment of \$_____ is attached.

Payment is not attached because (check one):

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

NOTICE:

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

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

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



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

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

Date: JUNE 14, 2014

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011

AMOUNT DUE

\$ 7,466.80

Taxpayer's Name and Address:

WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458

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

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

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

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

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

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

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

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

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

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

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

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

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

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

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

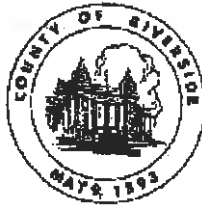
18672. FAILURE TO WITHHOLD, LIABILITY

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

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

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

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



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

Fax

Date: September 1, 2015

To: State of CA, FTB, Attn: Leslie Yorston

From: Jennifer Pazicni

Fax: 916-845-3277

Phone: 951 955-3336

Pages: 4

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP197-202)

CC:

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply** ☐ **Please Recycle**

Leslie Yorston,

I am currently working on the following excess proceeds claim from FTB regarding Willie J. Holland, Sr. I would like to request an **updated statement of money owed** to the State of California, Franchise Tax Board by Willie J. Holland, Sr, **Acct #** , **624:LY:**
Holland.

Thank you,

Jennifer Pazicni
Tax Sale Operations
jpazicni@co.riverside.ca.us

EP 197-20



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

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

September 2, 2015

In reply refer to:
624:LY:HOLLAND

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. : 669-404-065
Taxpayer : WILLIE J HOLLAND SR
Account No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to WILLIE J HOLLAND SR. 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, Advisor
Collection Advisory Team
(916) 845-3561



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3581

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: SEPTEMBER 2, 2015

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011, 2012

AMOUNT DUE

\$ 8,747.23

Taxpayer's Name and Address:

WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458

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 TRUSTEE SALE, APN: 669-404-065, ON AUGUST 20, 2013. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

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

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

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

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

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

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

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

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

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

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

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

18672. FAILURE TO WITHHOLD, LIABILITY

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

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

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

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



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

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 2 — RETURN WITH PAYMENT

Date: SEPTEMBER 2, 2015

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011, 2012

AMOUNT DUE

\$ 8,747.23

Taxpayer's Name and Address:

WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. ☐ Payment of \$_____ is attached.

Payment is not attached because (check one):

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

NOTICE:

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

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

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



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

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

Date: **SEPTEMBER 2, 2015**

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

Case No.:
Acct. No.:
SSN:
Tax Year(s): 2006, 2011, 2012

AMOUNT DUE

\$ 8,747.23

Taxpayer's Name and Address:

**WILLIE J HOLLAND SR
210 W SUNVIEW AVE
PALM SPRINGS CA 92262-1458**

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

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

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

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

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

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

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(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).

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.ccm
Email: 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

September 30, 2014

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

RE: Excess Proceeds Claim: Parcel Number 669-404-065 (Vacant Lot, Palm Springs, CA 92262)

Sale Date: 08/20/2013

Recorded Date: 10/02/2013

Total Amount of Excess Proceeds: approximately \$18,000.00

Claimant: WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND--75% of \$18,000.00 = \$13,500.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$18,000.00 = \$4,500.00

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 August 20, 2013:

1. Copy of the Tax Deed to Purchaser of Tax-Defaulted Property showing the last assessed for the above referenced APN to be WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., TITUS HOLLAND, and COREY HOLLAND, and which was recorded on 10/02/2013 (2 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC197) on August 15, 2013 thru August 20, 2013, showing the above referenced parcel to be Item#202 on the sale list (1 page);

RECEIVED
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR
OUT - 1 PM 2:44

3. Property Report showing the legal description of the property, and showing WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as having been the sellers of the property at the time of the Public Auction which was recorded on 10/02/2013 (3 pages);
 4. Riverside County Claims for Excess Proceeds from the Sale of Tax-Defaulted Property signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND and dated September 26, 2014 (4 pages);
 5. Copy of the Authorization, Assignment, and Fee Agreement signed by WILLIE JAMES, HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND (Assignors) on 09/26/2014 and FEM, LLC (Assignee) on 09/30/2014 to pay 25% of the amount to FEM, LLC (4 pages);
 6. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 09/30/2014 (4 pages);
- Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b)));
7. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on 09/30/2014 (1 page);
 8. A completed W-9 Form signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014 (4 pages);

9. A completed and signed W-9 Form by DENNIS A. MURKEY, Manager for Found Extra Money, LLC dated 09/30/2014 (1 page);
10. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on September 26, 2014 (4 pages).

Please issue separate checks as follow:

WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY
HOLLAND, and TITUS HOLLAND—75% = \$13,500.00
FOUND EXTRA MONEY, LLC—25% = \$3,500.00

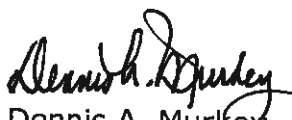
Mail to:

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Found Extra Money, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number LA-404-065 sold at public auction on 08/30/2013. I understand that the total of excess proceeds available for refund is \$ 18,000.00 (172%) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Willie James Holland, Jr.
Signature of Party of Interest/Assignor

WILLIE JAMES HOLLAND, JR.
(Name Printed)

599 W. ARENDA CIRCA
(Address)

POW SPRINGS, CA 92262
(City/State/Zip)

(760) 905-3818
(Area Code/Telephone Number)

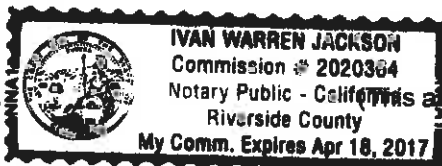
STATE OF CALIFORNIA) ss.
COUNTY OF Riverside

On 26 September 2014, before me, Ivan W. Jackson Notary Public, personally appeared Willie James Holland, Jr., 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Ivan W. Jackson
(Signature of Notary)



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

Dennis A. Murkey
(Signature of Assignee)

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
(Name Printed)

9420 RESEA BLVD, # 830
(Address)

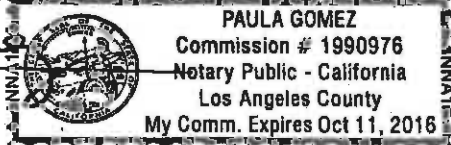
STATE OF CALIFORNIA) ss.
COUNTY OF Los Angeles

NORTHRIDGE, CA 91324
(City/State/Zip)

On 9/30/14, before me, the undersigned, a Notary Public in and for said State, personally appeared Dennis A. Murkey, 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.

WITNESS my hand and official seal.

Paula Gomez
(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY
Recording Requested By
First American Title Company

AND WHEN RECORDED MAIL THIS DEED AND
UNLESS OTHERWISE SHOWN BELOW, MAIL TAX
STATEMENTS TO:

WILLIE JAMES HOLLAND, SR.,
ET AL.
93792 Hopi Ave.
Indio, Ca. 92201

PAID
Doc. Transfer Tax
Riv. Co. Recorder

527394 ✓

RECEIVED FOR RECORD
AT 8:00AM

DEC - 4 1998 ✓

Recorded in Office of
Riverside County, California
Recorder

Page 8

ESCROW NO. 23178-KK
TITLE ORDER NO.
A.P.N. 669-404-013

TRW 011-044

SPACE ABOVE THIS LINE FOR RECORDERS USE

GRANT DEED ✓

T
SB

The undersigned grantor(s) declare(s):
Documentary transfer tax is \$ 5.50

(X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: (X) City of PALM SPRINGS and
By this instrument dated FIRST DAY OF OCTOBER, 1998, for a valuable consideration

PATRICK FAHERTY, AN UNMARRIED MAN

hereby GRANTS to

WILLIE JAMES HOLLAND, SR., a single man and
WILLIE JAMES HOLLAND, JR., a single man and
TITUS HOLLAND, a single man and
COREY HOLLAND, a single man all as joint tenants

the following described real property in the CITY OF PALM SPRINGS
County of RIVERSIDE, State of CALIFORNIA
LOT 28 OF DESERT HIGHLANDS ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES
53 AND 54 OF MAPS, RIVERSIDE COUNTY.

STATE OF CALIFORNIA,
COUNTY OF

On Oct 10 1998 before me,
S. J. [Signature] personally appeared
Patrick A. Faherty

Patrick Faherty
PATRICK FAHERTY

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 he/she/they
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
MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY IS SHOWN, MAIL AS DIRECTED ABOVE.
WILLIE JAMES HOLLAND, SR.
My commission expires May 1, 2002
(Name) (Date)

(City & State)

527394

12 4 98

SECURITY UNION TITLE INS. CO.
NATIONWIDE TITLE DIVISION
9310 Newport Boulevard, Suite 200
San Diego, CA 92108

RIVERSIDE

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT, PALM SPRINGS, CA 92262

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of ~~\$12,000.00 (ATTACH)~~ 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. ~~2013-0415317~~; recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

SEE ATTACHED DOCUMENTS

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

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

Executed this 26 day of SEPT, 2014 at Riverside California
County, State

* Willie James Holland Jr.
Signature of Claimant

Signature of Claimant

WILLIE JAMES HOLLAND, JR.
Print Name

Print Name

599. W. AVENIDA CIMA
Street Address

Street Address

PALM SPRINGS, CA 92262
City, State, Zip

City, State, Zip

(760) 905-3818
Phone Number

Phone Number

7

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT BLM SPRINGS, CA 92262

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4676, hereby claim excess proceeds in the amount of \$ 19000.00 (9200) from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), Assignee ☐ 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. 2013-0475317, recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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 30th day of SEPTEMBER, 2014 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Print Name

9420 RESEDA BLVD., # 830

Street Address

NORTHRIDGE, CA 91324

City, State, Zip

(888) 867. 4785

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: 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

LIMITED POWER OF ATTORNEY

BE IT KNOWN that Willie James Holland, Jr. has made and appointed and by these presents does hereby make and appoint **Found Extra Money, LLC** in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 26 day of

September, 20 14.

Willie James Holland Jr
(Signature)

Willie James Holland Jr
(Please Print)

State of California

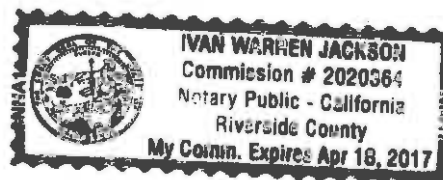
County of Riverside }

On 26 September 2014, before me, Ivan W. Jackson Notary Public personally appeared Willie James Holland Jr, who proved to me the basis of satisfactory evidence to be the person (s) whose name (s) is /are subscribed to the within instrument and acknowledge 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.

Ivan W Jackson
Notary Public

My Commission Expires on: 18 April 2017.



(Place Notary Seal above)

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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 **CLAIM NO: RC8-28**

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:

Willie James Holland, Jr.

Willie James Holland Jr.

APPLICANT/CLAIMANT (PLEASE PRINT):

By: _____

Title: _____

* Willie James Holland Jr.

(SIGNATURE):

Date: * 9/26/2014

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Dennis A. Murkey 9/30/2014

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Name (as shown on your income tax return)
Found Extra Money, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☒ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ **C**
☐ Other (see instructions) ▶

Exemptions (see instructions):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____

Address (number, street, and apt. or suite no.)
9420 Reseda Blvd., #830

City, state, and ZIP code
Northridge, CA 91324

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

--	--	--	--	--	--	--	--	--	--

Employer identification number

--	--	--	--	--	--	--	--	--	--

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here

Signature of U.S. person ▶ *Donald Murphy, Manager*

Date ▶ *9/30/2014*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

**Request for Taxpayer
Identification Number and Certification**

**Give Form to the
requester. Do not
send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Willie James Holland, Jr.	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input checked="" type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <input type="checkbox"/> Other (see instructions) ▶	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.) 599 W. Avenida Circa City, state, and ZIP code Palm Springs, CA 92262	Requester's name and address (optional)
	List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

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Social security number								
Employer identification number								

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ <i>Willie James Holland Jr.</i>	Date ▶ <i>9/26/2014</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

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- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

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- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

J&L LAND LLC
1275 S. MAPLE AVE.
FRESNO, CA 93702

DOC # 2013-0475317

10/02/2013 11:52A Fee:28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			2						
M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:		CTY	UNI	026

TRA 011-044

Doc. Trans. Tax - computed on full value of property conveyed \$ 22.55

Don Kent, Tax Collector

Signature of Declarant

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2004-2005

and for nonpayment were duly declared to be in default 2005-669404013-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and J&L LAND LLC, A LTD LIABILITY CO FORMED IN THIS STATE ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on AUGUST 20, 2013 pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of \$20,100.00.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY, described as follows:

Assessor's Parcel Number 669404065-4

IN THE CITY OF PALM

SEE PAGE 2 ENTITLED "LEGAL DESCRIPTION"

State of California
County of Riverside

Executed on
AUGUST 20, 2013

By

Tax Collector

On September 27, 2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.
Larry W. Ward, Assessor, Clerk Recorder

By:
Deputy Seal



LEGAL DESCRIPTION

LOT 28 OF DESERT HIGHLAND ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES 53 THROUGH 54, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

TOGETHER WITH THAT VACATED PORTION OF LOT P OF SAID DESERT HIGHLAND ESTATES, LYING SOUTHERLY OF THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF LOT 28, BEING DESCRIBED AS A PORTION OF PARCEL "5" OF RESOLUTION NO. 21234, RECORDED ON JUNE 24, 2005 AS DOCUMENT NO. 0503719.

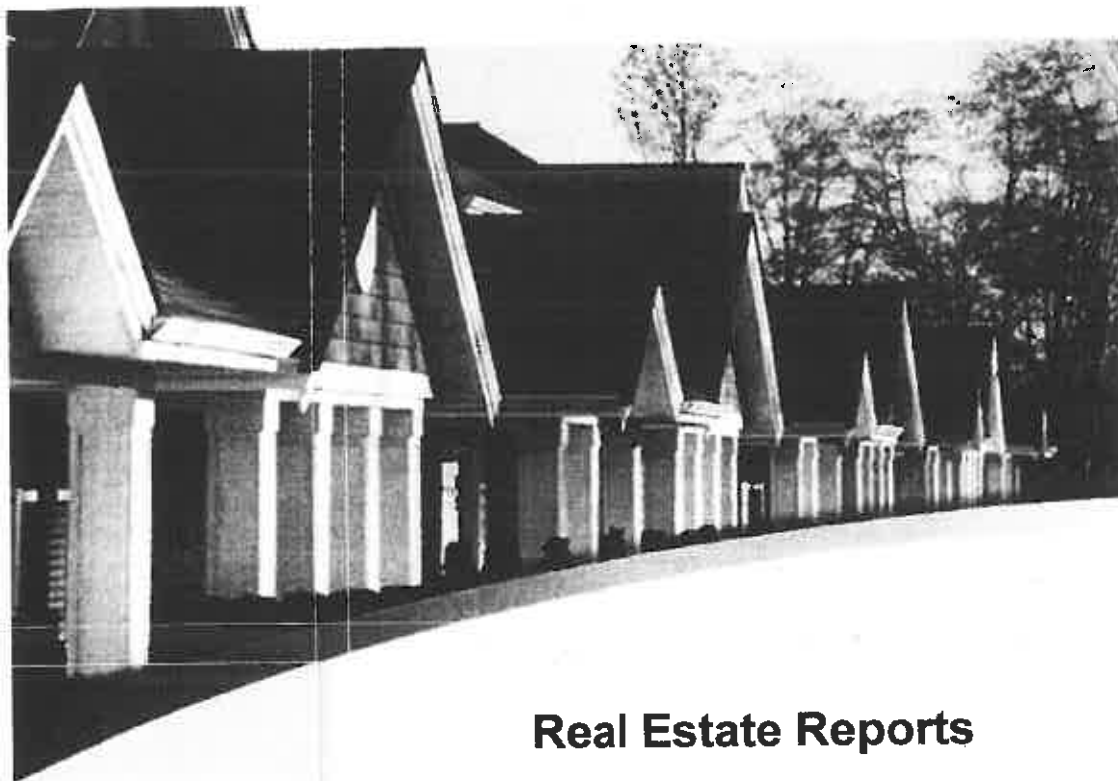
ALSO TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE PUBLIC ALLEY IDENTIFIED AS LOT S LYING SOUTHERLY OF THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 28, OF SAID DESERT HIGHLAND ESTATES, IN THE CITY OF PALM SPRINGS.

2

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC197
AUGUST 15, 2013 - AUGUST 20, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
181	656264011-9	NO BID	
182	657123017-6	NO BID	
183	657132003-1	SOLD	\$7,100.00
184	657172029-9	SOLD	\$3,850.00
185	657182020-1	NO BID	
186	661350007-0	SOLD	\$10,100.00
187	661350008-1	SOLD	\$12,600.00
188	661350009-2	SOLD	\$15,100.00
189	661350010-2	SOLD	\$25,100.00
190	661350011-3	SOLD	\$20,100.00
191	661350072-8	OFF SALE	
192	661350073-9	OFF SALE	
193	661350074-0	OFF SALE	
194	664110008-0	NO BID	
195	665120007-7	SOLD	\$2,375.00
196	665131018-1	SOLD	\$1,475.00
197	665133027-5	REDEEMED	
198	665133032-9	NO BID	
199	667090005-7	SOLD	\$6,100.00
200	668050012-6	SOLD	\$40,300.00
201	668230002-3	SOLD	\$70,100.00
202	669404065-4	SOLD	\$20,100.00
203	680475013-0	SOLD	\$24,600.00
204	692440075-5	REDEEMED	
205	723324006-1	SOLD	\$13,433.00
206	757270012-7	REDEEMED	
207	767721003-5	INCOMPLETE	
208	773224006-7	SOLD	\$140,700.00
209	811180031-3	SOLD	\$4,200.00
210	857180004-3	SOLD	\$20,200.00
211	869090044-8	REDEEMED	
212	930050001-4	SOLD	\$37,093.00
213	957331006-2	REDEEMED	
214	965380007-4	SOLD	\$21,933.00

③



Real Estate Reports

Property:

Palm Springs, CA 92262
APN: 669-404-065

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

J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Owner Information

Primary Owner: J&L LAND LLC,

Secondary Owner:

Mail Address: 1275 S MAPLE AVE
FRESNO CA 93702

Site Address: PALM SPRINGS CA 92262

Assessor Parcel Number: 669-404-065

Census Tract: 0446.05

Housing Tract Number:

Lot Number: P,S

Legal description: Lot: P,S Abbreviated Description: LOT:P,S CITY:PALM SPRINGS .19 ACRES M/L IN POR
LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES City/Muni/Twp: PALM
SPRINGS

Sale Information

Sale Date: 10/02/2013

Document #: 2013-0475317

Sale Amount: \$20,100

Seller: HOLLAND SR,
WILLIE JAMES;
HOLLAND JR,
WILLIE JAMES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$6,358

Land Value: \$6,358

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$80.18

Tax Status: Delinquent: 2005

Tax Year: 2013

Tax Rate Area: 11-044

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Commercial Vacant Land

Building Style:

Use Code: Commercial-Vacant Land

Zoning:



Transaction History

J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Prior Transfer

Recording Date: 10/02/2013

Price: \$20,100

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: J&L LAND LLC,

Buyer Vesting: N/A

Seller Name: HOLLAND SR, WILLIE JAMES; HOLLAND JR, WILLIE JAMES; HOLLAND, COREY;
HOLLAND, TITUS

Legal description: Lot: 28 Map Ref: MB24 PG53854

City/Muni/Twp: PALM

Document #: 2013-0475317 BK-PG -

Document Type: Public Action

Type of Sale: Sold For Taxes

Interest Rate:

Prior Transfer

Recording Date: 06/00/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: HOLLAND WILLIE JAMES

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: P,S

Abbreviated Description: .19 ACRES M/L IN POR LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES

City/Muni/Twp: PALM SPRINGS

Document #: 2005-0503719 BK-PG -

Document Type: N/A

Type of Sale: Per Assessor Transaction
History

Interest Rate:

From: (818) 701-0252
Richard Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Origin ID: HAFA



Ship Date: 30SEP14
ActWgt: 1.0 LB
CAD: 105152589/MNET3550

Delivery Address Bar Code



SHIP TO: (951) 955-3900

Mr. Don Kent
Riverside County Treasurer
4080 Lemon St., 4th Floor

RIVERSIDE, CA 92501

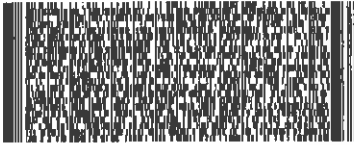
TREASURER-TAX COLLECTOR
DATA / MAIL ROOM

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PRIORITY OVERNIGHT

TRK# 7713 3128 8398
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After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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

September 30, 2014

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

RE: Excess Proceeds Claim: Parcel Number 669-404-065 (Vacant Lot, Palm Springs, CA 92262)

Sale Date: 08/20/2013

Recorded Date: 10/02/2013

Total Amount of Excess Proceeds: approximately \$18,000.00

Claimant: WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND--75% of \$18,000.00 = \$13,500.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")--25% of \$18,000.00 = \$4,500.00

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 August 20, 2013:

1. Copy of the Tax Deed to Purchaser of Tax-Defaulted Property showing the last assessed for the above referenced APN to be WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., TITUS HOLLAND, and COREY HOLLAND, and which was recorded on 10/02/2013 (2 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC197) on August 15, 2013 thru August 20, 2013, showing the above referenced parcel to be Item#202 on the sale list (1 page);

RECEIVED
OCT - 1 PM 2:44
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

3. Property Report showing the legal description of the property, and showing WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as having been the sellers of the property at the time of the Public Auction which was recorded on 10/02/2013 (3 pages);
4. Riverside County Claims for Excess Proceeds from the Sale of Tax-Defaulted Property signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND and dated September 26, 2014 (4 pages);
5. Copy of the Authorization, Assignment, and Fee Agreement signed by WILLIE JAMES, HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND (Assignors) on 09/26/2014 and FEM, LLC (Assignee) on 09/30/2014 to pay 25% of the amount to FEM, LLC (4 pages);
6. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 09/30/2014 (4 pages);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b)));

7. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on 09/30/2014 (1 page);
8. A completed W-9 Form signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014 (4 pages);

9. A completed and signed W-9 Form by DENNIS A. MURKEY, Manager for Found Extra Money, LLC dated 09/30/2014 (1 page);
10. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on September 26, 2014 (4 pages).

Please issue separate checks as follow:

WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY
HOLLAND, and TITUS HOLLAND—75% = \$13,500.00
FOUND EXTRA MONEY, LLC—25% = \$3,500.00

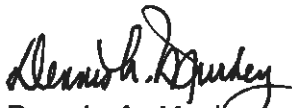
Mail to:

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number LA-404-065 sold at public auction on 08/20/2013. I understand that the total of excess proceeds available for refund is \$ 18,000.00 (Approx.) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

* [Signature]
Signature of Party of Interest/Assignor)

TITUS HOLLAND
(Name Printed)

599 W. AVENIDA C124
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF Riverside)

PALE SPRINGS, CA 92262
(City/State/Zip)

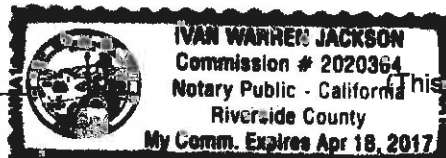
(760) 905.3818
(Area Code/Telephone Number)

On 26 September 2014, before me, Ivan W. Jackson Notary Public, personally appeared Titus Holland, 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)



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

[Signature]
(Signature of Assignee)

DENNIS A. MURKEY, Manager
FOUND EXTRA MONEY, LLC
(Name Printed)

9420 RESEA BLVD, # 830
(Address)

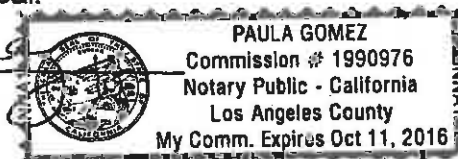
STATE OF CALIFORNIA) ss.
COUNTY OF Los Angeles)

NORTHridge, CA 91324
(City/State/Zip)

On 9/30/14, before me, the undersigned, a Notary Public in and for said State, personally appeared Dennis A. Murkey, 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.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY
Recording Requested By
First American Title Company

AND WHEN RECORDED MAIL THIS DEED AND
UNLESS OTHERWISE SHOWN BELOW, MAIL TAX
STATEMENTS TO:

WILLIE JAMES HOLLAND, SR.,
ET AL.
83792 Hopi Ave.
Indio, Ca. 92201

PAID
Doc. Transfer Tax
Riv. Co. Recorder

527394 ✓

RECEIVED FOR RECORD
AT 8:00AM

DEC -4 1998 ✓

Recorded in Office Records
of Riverside County, California
Recorder
Page 8

ESCROW NO. 23178-KK
TITLE ORDER NO.
A.P.N. 669-404-013

Tax 011-044

SPACE ABOVE THIS LINE FOR RECORDERS USE

GRANT DEED ✓

T
SB

The undersigned grantor(s) declare(s):

Documentary transfer tax is \$ 5.50

(X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: (X) City of PALM SPRINGS and

By this instrument dated FIRST DAY OF OCTOBER, 1998, for a valuable consideration

PATRICK FAHERTY, AN UNMARRIED MAN

hereby GRANTS to

WILLIE JAMES HOLLAND, SR., a single man and
WILLIE JAMES HOLLAND, JR., a single man and
TITUS HOLLAND, a single man and
COREY HOLLAND, a single man all as joint tenants

the following described real property in the CITY OF PALM SPRINGS
County of RIVERSIDE, State of CALIFORNIA
LOT 28 OF DESERT HIGHLANDS ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES
53 AND 54 OF MAPS, RIVERSIDE COUNTY.

STATE OF CALIFORNIA,
COUNTY OF Alaska

On Oct 10 1998 before me,
Patrick Faherty, personally appeared

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 in 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 Patrick Faherty
MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY IS SHOWN, MAIL AS DIRECTED ABOVE.

WILLIE JAMES HOLLAND, SR.
My commission expires May 1, 2002

(City & State)

Public Record

⑦

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT BLM SPRINGS, CA 92262

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 18,000.00 (9200) from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), Assignee ☐ 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. 2013-0475317, recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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 30th day of SEPTEMBER, 2014 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
Print Name

9420 RESEA BLVD., # 830
Street Address

NORTHRIDGE, CA 91324
City, State, Zip

(888) 867. 4785
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs:

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$18,000.00 (approx) 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. 2013-0415317; recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

SEE ATTACHED DOCUMENTS

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

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

Executed this 26 day of Sept, 2014 at Riverside, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

TITUS HOLLAND

Print Name

599. W. AVENIDA CIRCA

Street Address

PALM SPRINGS, CA 92262

City, State, Zip

(760) 905-3818

Phone Number

Print Name

Street Address

City, State, Zip

Phone Number

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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 **CLAIM NO: RC8-28**

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:

Titus Holland

Titus Holland
APPLICANT/CLAIMANT (PLEASE PRINT):

By: _____

Title: _____

* [Signature]
(SIGNATURE):

Date: * 9/26/14

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
Dennis A. Murkey 9/30/14

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: 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

LIMITED POWER OF ATTORNEY

BE IT KNOWN that **Titus Holland** has made and appointed and by these presents does hereby make and appoint **Found Extra Money, LLC** in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 26 day of September, 20 14.

[Signature]
(Signature)

Titus Holland
(Please Print)

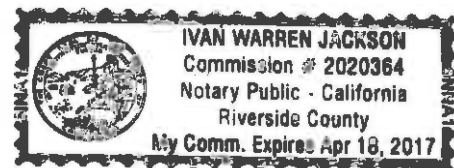
State of California

County of Riverside }

On 26 September 2014 before me, Ivan W. Jackson Notary Public personally appeared Titus Holland, who proved to me the basis of satisfactory evidence to be the person ~~(s)~~ whose name ~~(s)~~ is ~~/are~~ subscribed to the within instrument and acknowledge 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.

Ivan W. Jackson
Notary Public
My Commission Expires on: 18 April 2017



(Place Notary Seal above)

**Request for Taxpayer
Identification Number and Certification**

**Give Form to the
requester. Do not
send to the IRS.**

Name (as shown on your income tax return)
Titus Holland

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
☒ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
☐ Other (see instructions) ▶

Exemptions (see instructions):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)

Address (number, street, and apt. or suite no.)
599 W. Avenida Circa
City, state, and ZIP code
Palm Springs, CA 92262

List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

Employer identification number

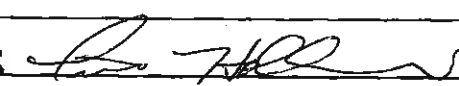

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here

Signature of U.S. person  **Date** 

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

Name (as shown on your income tax return)

Found Extra Money, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:

☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☒ Limited liability company. Enter the tax classification (C-C corporation, S-C corporation, P-partnership) ▶

☐ Other (see instructions) ►

Address (number, street, and apt. or suite no.)

9420 Reseda Blvd. #830

City, state, and ZIP code

Northridge, CA 91324

List account number(s) here (optional)

Exemptions (see instructions):

Exempt payee code (if any)

Exemption from FATCA reporting
code (if any)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

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Social security number

Employer identification number

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Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
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3. I am a U.S. citizen or other U.S. person (defined below), and
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**Sign
Here**

**Signature of
U.S. person**

Date ▶ 9/30/2014

General Instructions

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2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

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- An individual who is a U.S. citizen or U.S. resident alien,
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- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

J&L LAND LLC
1275 S. MAPLE AVE.
FRESNO, CA 93702

DOC # 2013-0475317

10/02/2013 11:52A Fee:28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:		CTY	UNI	026

TRA 011-044

Doc. Trans. Tax - computed on full value of property conveyed \$ 22.55

Don Kent, Tax Collector

Signature of Debtor

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2004-2005

and for nonpayment were duly declared to be in default 2005-669404013-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and J&L LAND LLC, A LTD LIABILITY CO FORMED IN THIS STATE ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on AUGUST 20, 2013 pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of \$20,100.00.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY, described as follows:

Assessor's Parcel Number 669404065-4

IN THE CITY OF PALM

SEE PAGE 2 ENTITLED "LEGAL DESCRIPTION"

State of California
County of Riverside

Executed on
AUGUST 20, 2013

By

Tax Collector

On September 27, 2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.
Larry W. Ward, Assessor, Clerk Recorder

By

Deputy

Seal



LEGAL DESCRIPTION

LOT 28 OF DESERT HIGHLAND ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES 53 THROUGH 54, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

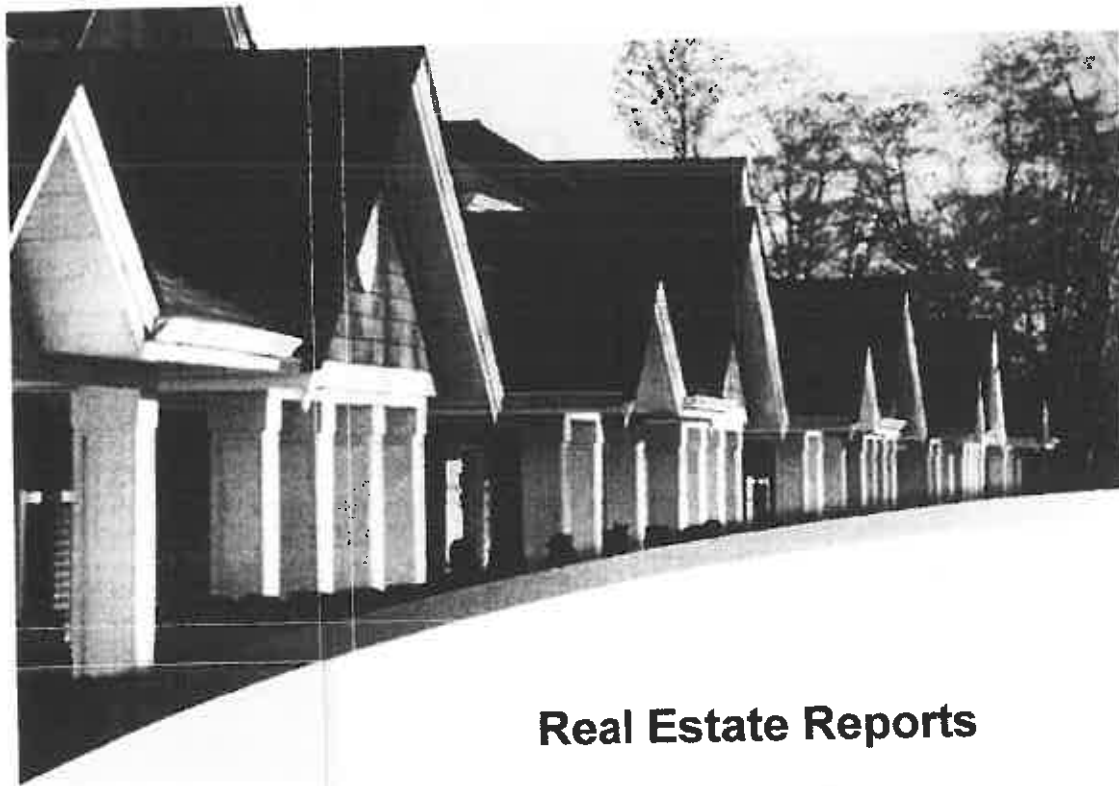
TOGETHER WITH THAT VACATED PORTION OF LOT P OF SAID DESERT HIGHLAND ESTATES, LYING SOUTHERLY OF THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF LOT 28, BEING DESCRIBED AS A PORTION OF PARCEL "5" OF RESOLUTION NO. 21234, RECORDED ON JUNE 24, 2005 AS DOCUMENT NO. 0503719.

ALSO TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE PUBLIC ALLEY IDENTIFIED AS LOT S LYING SOUTHERLY OF THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 28, OF SAID DESERT HIGHLAND ESTATES, IN THE CITY OF PALM SPRINGS.

2

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC197
AUGUST 15, 2013 - AUGUST 20, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
181	656264011-9	NO BID	
182	657123017-6	NO BID	
183	657132003-1	SOLD	\$7,100.00
184	657172029-9	SOLD	\$3,850.00
185	657182020-1	NO BID	
186	661350007-0	SOLD	\$10,100.00
187	661350008-1	SOLD	\$12,600.00
188	661350009-2	SOLD	\$15,100.00
189	661350010-2	SOLD	\$25,100.00
190	661350011-3	SOLD	\$20,100.00
191	661350072-8	OFF SALE	
192	661350073-9	OFF SALE	
193	661350074-0	OFF SALE	
194	664110008-0	NO BID	
195	665120007-7	SOLD	\$2,375.00
196	665131018-1	SOLD	\$1,475.00
197	665133027-5	REDEEMED	
198	665133032-9	NO BID	
199	667090005-7	SOLD	\$6,100.00
200	668050012-6	SOLD	\$40,300.00
201	668230002-3	SOLD	\$70,100.00
202	669404065-4	SOLD	\$20,100.00
203	680475013-0	SOLD	\$24,600.00
204	692440075-5	REDEEMED	
205	723324006-1	SOLD	\$13,433.00
206	757270012-7	REDEEMED	
207	767721003-5	INCOMPLETE	
208	773224006-7	SOLD	\$140,700.00
209	811180031-3	SOLD	\$4,200.00
210	857180004-3	SOLD	\$20,200.00
211	869090044-8	REDEEMED	
212	930050001-4	SOLD	\$37,093.00
213	957331006-2	REDEEMED	
214	965380007-4	SOLD	\$21,933.00



Real Estate Reports

Property:

Palm Springs, CA 92262
APN: 669-404-065

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
Copyright 2009 AgentPro247.com LoanPro247.com TitlePro247.com



J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Property Details

Owner Information

Primary Owner: J&L LAND LLC,

Secondary Owner:

Mail Address: 1275 S MAPLE AVE
FRESNO CA 93702

Site Address: PALM SPRINGS CA 92262

Assessor Parcel Number: 669-404-065

Census Tract: 0446.05

Housing Tract Number:

Lot Number: P,S

Legal description: Lot: P,S Abbreviated Description: LOT:P,S CITY:PALM SPRINGS .19 ACRES M/L IN POR
LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES City/Muni/Twp: PALM
SPRINGS

Sale Information

Sale Date: 10/02/2013

Document #: 2013-0475317

Sale Amount: \$20,100

Seller: HOLLAND SR,
WILLIE JAMES;
HOLLAND JR,
WILLIE JAMES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$6,358

Land Value: \$6,358

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$80.18

Tax Status: Delinquent: 2005

Tax Year: 2013

Tax Rate Area: 11-044

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Commercial Vacant Land

Building Style:

Use Code: Commercial-Vacant Land

Zoning:



Transaction History

J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Prior Transfer

Recording Date: 10/02/2013

Price: \$20,100

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: J&L LAND LLC,

Buyer Vesting: N/A

Seller Name: HOLLAND SR, WILLIE JAMES; HOLLAND JR, WILLIE JAMES; HOLLAND, COREY;
HOLLAND, TITUS

Legal description: Lot: 28 Map Ref: MB24 PG53&54

City/Muni/Twp: PALM

Document #: 2013-0475317 BK-PG -

Document Type: Public Action

Type of Sale: Sold For Taxes

Interest Rate:

Prior Transfer

Recording Date: 03/00/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: HOLLAND WILLIE JAMES

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: P,S

Abbreviated Description: .19 ACRES M/L IN POR LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES

City/Muni/Twp: PALM SPRINGS

Document #: 2005-0503719 BK-PG -

Document Type: N/A

Type of Sale: Per Assessor Transaction
History

Interest Rate:

From: (818) 701-0252
Richard Murkey
9420 Roseda Blvd., #830
Northridge, CA 91324

Origin ID: HAF4



Ship Date: 30SEP14
Act/Wgt: 1.0 LB
CAD: 105152590/NET3550

Delivery Address Bar Code



SHIP TO: (851) 955-3900
Mr. Don Kent
Riverside County Treasurer
4080 Lemon St., 4th Floor
RIVERSIDE, CA 92501

TREASURER-TAX COLLECTOR
DATA / MAIL ROOM
Dept #

OCT 01 2014

RECEIVED

WED - 01 OCT 10:30A
PRIORITY OVERNIGHT

TRK# 7713 3126 8398

0201

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CA-US

ONT

WM ONTA



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After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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

September 30, 2014

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

RE: Excess Proceeds Claim: Parcel Number 669-404-065 (Vacant Lot, Palm Springs, CA 92262)

Sale Date: 08/20/2013

Recorded Date: 10/02/2013

Total Amount of Excess Proceeds: approximately \$18,000.00

Claimant: WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND--75% of \$18,000.00 = \$13,500.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")--25% of \$18,000.00 = \$4,500.00

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 August 20, 2013:

1. Copy of the Tax Deed to Purchaser of Tax-Defaulted Property showing the last assessed for the above referenced APN to be WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., TITUS HOLLAND, and COREY HOLLAND, and which was recorded on 10/02/2013 (2 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC197) on August 15, 2013 thru August 20, 2013, showing the above referenced parcel to be Item#202 on the sale list (1 page);

RECEIVED
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR
OCT -1 PM 2:44

3. Property Report showing the legal description of the property, and showing WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as having been the sellers of the property at the time of the Public Auction which was recorded on 10/02/2013 (3 pages);
4. Riverside County Claims for Excess Proceeds from the Sale of Tax-Defaulted Property signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND and dated September 26, 2014 (4 pages);
5. Copy of the Authorization, Assignment, and Fee Agreement signed by WILLIE JAMES, HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND (Assignors) on 09/26/2014 and FEM, LLC (Assignee) on 09/30/2014 to pay 25% of the amount to FEM, LLC (4 pages);
6. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 09/30/2014 (4 pages);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b));

7. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on 09/30/2014 (1 page);
8. A completed W-9 Form signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014 (4 pages);

9. A completed and signed W-9 Form by DENNIS A. MURKEY, Manager for Found Extra Money, LLC dated 09/30/2014 (1 page);
10. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on September 26, 2014 (4 pages).

Please issue separate checks as follow:

WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY
HOLLAND, and TITUS HOLLAND—75% = \$13,500.00
FOUND EXTRA MONEY, LLC—25% = \$3,500.00

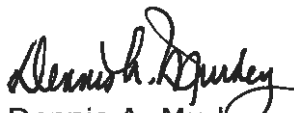
Mail to:

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

I, as a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Found Extra Money, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 669-404-065 sold at public auction on 08/20/2013. I understand that the total of excess proceeds available for refund is \$18,000.00 (approx) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]
Signature of Party of Interest/Assignor)

COREY HOLLAND
(Name Printed)

599. W. AVENUE CIRCA
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF Riverside

PAIN SPRINGS, CO 92262
(City/State/Zip)

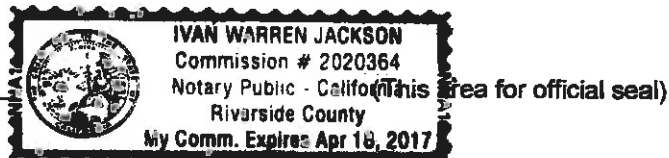
(760) 905-3818
(Area Code/Telephone Number)

On 26 September 2014, before me, Ivan W. Jackson Notary Public, personally appeared Corey Holland, 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)



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

[Signature]
(Signature of Assignee)

DENNIS A. MURKEY, Manager
Found Extra Money, LLC
(Name Printed)

9420 Resent Blvd, # 830
(Address)

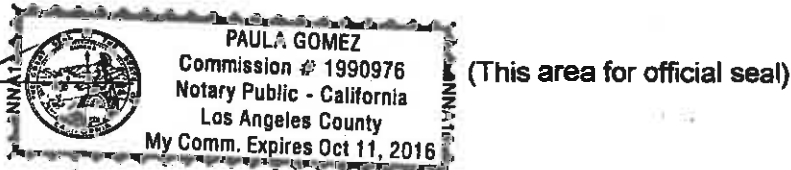
STATE OF CALIFORNIA) ss.
COUNTY OF Los Angeles

NORBRIDGE, CA 91324
(City/State/Zip)

On 9/30/14, before me, the undersigned, a Notary Public in and for said State, personally appeared Dennis A. Murkey, 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.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)



RECORDING REQUESTED BY
Recording Requested By
First American Title Company

AND WHEN RECORDED MAIL THIS DEED AND
UNLESS OTHERWISE SHOWN BELOW, MAIL TAX
STATEMENTS TO:

WILLIE JAMES HOLLAND, SR.,
ET AL.
83792 Hopi Ave.
Indio, Ca. 92201

PAID
Doc. Transfer Tax
Riv. Co. Recorder

527394 ✓

RECEIVED FOR RECORD
AT 8:00AM

DEC - 4 1998 ✓

Recorded in Official Records
of Riverside County, California
Recorder

Page 3

ESCROW NO. 23178-KK
TITLE ORDER NO.
A.P.N. 669-404-013

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED ✓

T
SB

The undersigned grantor(s) declare(s):
Documentary transfer tax is \$ 5.50

(X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: (X) City of PALM SPRINGS and
By this instrument dated FIRST DAY OF OCTOBER, 1998, for a valuable consideration

PATRICK FAHERTY, AN UNMARRIED MAN

hereby GRANTS to

WILLIE JAMES HOLLAND, SR., a single man and
WILLIE JAMES HOLLAND, JR., a single man and
TITUS HOLLAND, a single man and
COREY HOLLAND, a single man all as joint tenants

the following described real property in the CITY OF PALM SPRINGS
County of RIVERSIDE, State of CALIFORNIA
LOT 28 OF DESERT HIGHLANDS ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES
53 AND 54 OF MAPS, RIVERSIDE COUNTY.

STATE OF CALIFORNIA,
COUNTY OF

On Oct 10 1998 before me,
S. J. [Signature] personally appeared
Patrick Faherty

I personally know 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 [Signature]
MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY IS SHOWN, MAIL AS DIRECTED ABOVE.

WILLIE JAMES HOLLAND, SR.
My commission expires May 1, 2002
(Name) (Date)

(City & State)

Public Record

⑨

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT BLM SPRINGS, CA 92242

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 18,000.00 (Amount) from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), Assignee ☐ 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. 2013-0475317; recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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 30th day of SEPTEMBER, 2014 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Print Name

9420 RESEA BLVD, # 830

Street Address

NORTHRIDGE, CA 91324

City, State, Zip

(888) 867. 4785

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT, PALM SPRINGS, CA 92262

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$13,000.00 (approx) 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. 2013-0475317; recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

TAX DED TO PURCHASER OF TAX-DEFAULTED PROPERTY

SEE ATTACHED DOCUMENTS

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

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

Executed this 26 day of September, 2014 at Riverside California
County, State

* [Signature]
Signature of Claimant

Signature of Claimant

COREY HOLLAND

Print Name

599. W. AVENIDA C1204

Street Address

PALM SPRINGS, CA 92262

City, State, Zip

(760) 905-3818

Phone Number

Print Name

Street Address

City, State, Zip

Phone Number

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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 **CLAIM NO: RC8-28**

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:

Corey Holland

Corey Holland
APPLICANT/CLAIMANT (PLEASE PRINT):

By: _____

Title: _____

*[Signature]
(SIGNATURE):

Date: 9-26-14

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Dennis A. Murkey 9/30/2014

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: 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

LIMITED POWER OF ATTORNEY

BE IT KNOWN that **Corey Holland** has made and appointed and by these presents does hereby make and appoint **Found Extra Money, LLC** in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 26 day of September, 2014.


(Signature)

Corey Holland
(Please Print)

State of California

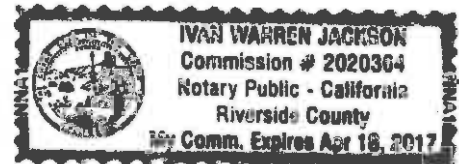
County of Riverside

On 26 September 2014 before me, Ivan W. Jackson Notary Public, personally appeared Corey Holland, who proved to me the basis of satisfactory evidence to be the person ~~(s)~~ whose name ~~(s)~~ is /are subscribed to the within instrument and acknowledge 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.

Ivan W. Jackson
Notary Public

My Commission Expires on: 18 April 2017



(Place Notary Seal above)

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Corey Holland	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input checked="" type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <input type="checkbox"/> Other (see instructions) ▶	Exemptions (see instructions): Exempt payee code (if any) Exemption from FATCA reporting code (if any)
	Address (number, street, and apt. or suite no.) 599 W. Avenida Circa City, state, and ZIP code Palm Springs, CA 92262 List account number(s) here (optional)	Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								

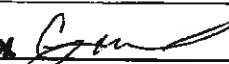
Employer identification number								

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below), and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ 

Date ▶ **9-26-14**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

Name (as shown on your income tax return)

Found Extra Money, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:

☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☒ Limited liability company. Enter the tax classification (C= C corporation, S= S corporation, P= partnership) **P**

☐ Other (see instructions) ►

Address (number, street, and apt. or suite no.)

9420 Reseda Blvd., #830

City, state, and ZIP code

Northridge, CA 91324

List account number(s) here (optional)

Exemptions (see instructions):

Exempt payee code (if any)

Exemption from FATCA reporting
code (if any)

Requester's name and address (optional)

Part I	Taxpayer Identification Number (TIN)
--------	---

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Notes. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

**Sign
Here**

Signature of U.S. person

Date ▶ 9/30/2014

General instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on irs.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

J&L LAND LLC
1275 S. MAPLE AVE.
FRESNO, CA 93702

DOC # 2013-0475317

10/02/2013 11:52A Fee:28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			2						
M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:		CTY	UNI	026

TRA 011-044

Doc. Trans. Tax - computed on full value of property conveyed \$ 22.55

Don Kent, Tax Collector

Signature of Debtor

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2004-2005

and for nonpayment were duly declared to be in default 2005-669404013-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and J&L LAND LLC, A LTD LIABILITY CO FORMED IN THIS STATE ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on AUGUST 20, 2013 pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of \$20,100.00.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY, described as follows:

Assessor's Parcel Number 669404065-4

IN THE CITY OF PALM

SEE PAGE 2 ENTITLED "LEGAL DESCRIPTION"

State of California
County of Riverside

Executed on
AUGUST 20, 2013

By

Tax Collector

On September 27, 2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.
Larry W. Ward, Assessor, Clerk Recorder

By

Deputy

Seal



LEGAL DESCRIPTION

LOT 28 OF DESERT HIGHLAND ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES 53 THROUGH 54, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

TOGETHER WITH THAT VACATED PORTION OF LOT P OF SAID DESERT HIGHLAND ESTATES, LYING SOUTHERLY OF THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF LOT 28, BEING DESCRIBED AS A PORTION OF PARCEL "5" OF RESOLUTION NO. 21234, RECORDED ON JUNE 24, 2005 AS DOCUMENT NO. 0503719.

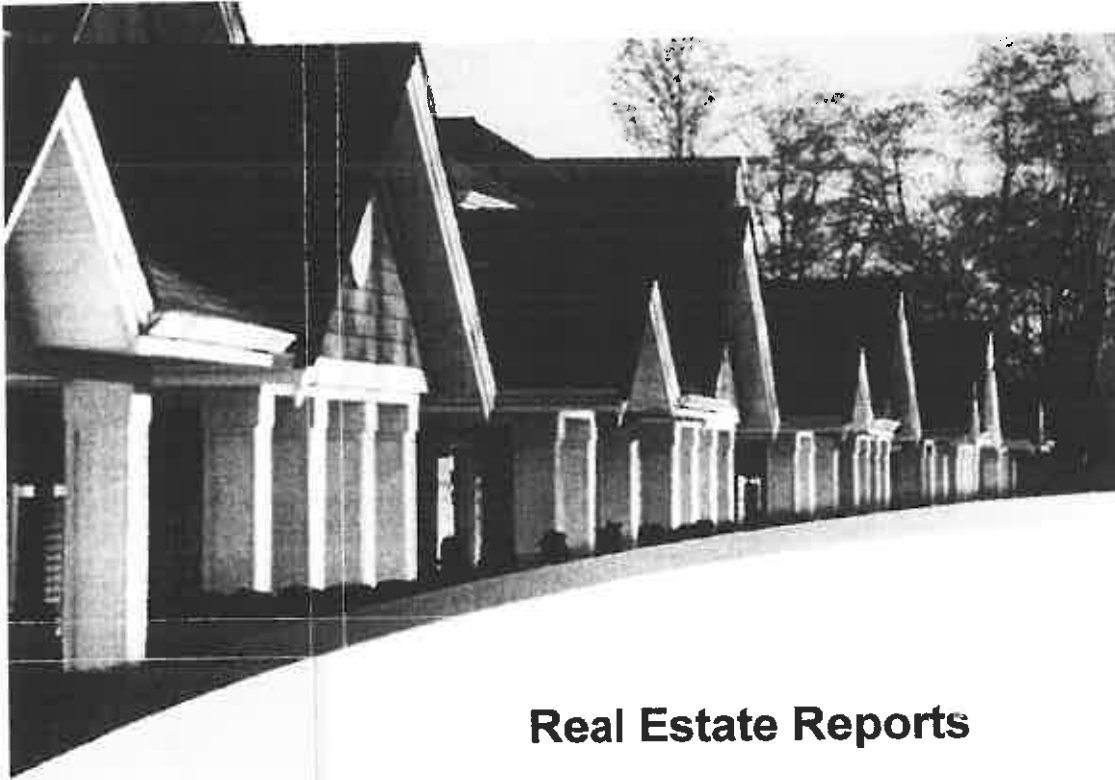
ALSO TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE PUBLIC ALLEY IDENTIFIED AS LOT S LYING SOUTHERLY OF THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 28, OF SAID DESERT HIGHLAND ESTATES, IN THE CITY OF PALM SPRINGS.

2

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC197
AUGUST 15, 2013 - AUGUST 20, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
181	656264011-9	NO BID	
182	657123017-6	NO BID	
183	657132003-1	SOLD	\$7,100.00
184	657172029-9	SOLD	\$3,850.00
185	657182020-1	NO BID	
186	661350007-0	SOLD	\$10,100.00
187	661350008-1	SOLD	\$12,600.00
188	661350009-2	SOLD	\$15,100.00
189	661350010-2	SOLD	\$25,100.00
190	661350011-3	SOLD	\$20,100.00
191	661350072-8	OFF SALE	
192	661350073-9	OFF SALE	
193	661350074-0	OFF SALE	
194	664110008-0	NO BID	
195	665120007-7	SOLD	\$2,375.00
196	665131018-1	SOLD	\$1,475.00
197	665133027-5	REDEEMED	
198	665133032-9	NO BID	
199	667090005-7	SOLD	\$6,100.00
200	668050012-6	SOLD	\$40,300.00
201	668230002-3	SOLD	\$70,100.00
202	669404065-4	SOLD	\$20,100.00
203	680475013-0	SOLD	\$24,600.00
204	692440075-5	REDEEMED	
205	723324006-1	SOLD	\$13,433.00
206	757270012-7	REDEEMED	
207	767721003-5	INCOMPLETE	
208	773224006-7	SOLD	\$140,700.00
209	811180031-3	SOLD	\$4,200.00
210	857180004-3	SOLD	\$20,200.00
211	869090044-8	REDEEMED	
212	930050001-4	SOLD	\$37,093.00
213	957331006-2	REDEEMED	
214	965380007-4	SOLD	\$21,933.00

③



Real Estate Reports

Property:

Palm Springs, CA 92262
APN: 669-404-065

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
Copyright 2009 AgentPro247.com LoanPro247.com TitlePro247.com



Property Details

J&L Land LLC,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Owner information

Primary Owner: J&L LAND LLC,

Secondary Owner:

Mail Address: 1275 S MAPLE AVE
FRESNO CA 93702

Site Address:
PALM SPRINGS CA 92262

Assessor Parcel Number: 669-404-065

Census Tract: 0446.05

Housing Tract Number:

Lot Number: P,S

Legal description: Lot: P,S Abbreviated Description: LOT:P,S CITY:PALM SPRINGS .19 ACRES M/L IN POR
LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES City/Muni/Twp: PALM
SPRINGS

Sale Information

Sale Date: 10/02/2013

Document #: 2013-0475317

Sale Amount: \$20,100

Seller: HOLLAND SR,
WILLIE JAMES;
HOLLAND JR,
WILLIE JAMES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$6,358

Land Value: \$6,358

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$80.18

Tax Status: Delinquent: 2005

Tax Year: 2013

Tax Rate Area: 11-044

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Commercial Vacant Land

Building Style:

Use Code: Commercial-Vacant Land

Zoning:



Transaction History

J&L Land Lic,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Prior Transfer

Recording Date: 10/02/2013

Price: \$20,100

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: J&L LAND LLC,

Buyer Vesting: N/A

Seller Name: HOLLAND SR, WILLIE JAMES; HOLLAND JR, WILLIE JAMES; HOLLAND, COREY;
HOLLAND, TITUS

Legal description: Lot: 28 Map Ref: MB24 PG53&54

City/Muni/Twp: PALM

Document #: 2013-0475317 BK-PG -

Document Type: Public Action

Type of Sale: Sold For Taxes

Interest Rate:

Prior Transfer

Recording Date: 06/00/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: HOLLAND WILLIE JAMES

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: P,S

Abbreviated Description: .19 ACRES M/L IN POR LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES

City/Muni/Twp: PALM SPRINGS

Document #: 2005-0503719 BK-PG -

Document Type: N/A

Type of Sale: Per Assessor Transaction
History

Interest Rate:

From: (818) 791-9252
Richard Murkey
9420 Reseda Blvd., #630
Northridge, CA 91324

Origin ID: HAFA



Ship Date: 30SEP14
ActWgt: 1.0 LB
CAD: 106152599/MET3550

Delivery Address Bar Code



SHIP TO: (954) 955-3908

Mr. Don Kent
Riverside County Treasurer
4080 Lemon St., 4th Floor

RIVERSIDE, CA 92501

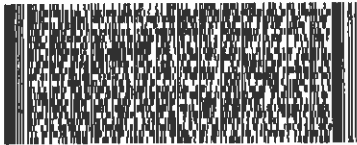
TREASURER-TAX COLLECTOR
DATA / MAIL ROOM
Dept #

OCT 01 2014

RECEIVED

WED - 01 OCT 10:30A
PRIORITY OVERNIGHT

TRK# 7713 3126 8398
0261



WM ONTA

92501
CA-US
ONT



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After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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

September 30, 2014

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

RE: Excess Proceeds Claim: Parcel Number 669-404-065 (Vacant Lot, Palm Springs, CA 92262)

Sale Date: 08/20/2013

Recorded Date: 10/02/2013

Total Amount of Excess Proceeds: approximately \$18,000.00

Claimant: WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND--75% of \$18,000.00 = \$13,500.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$18,000.00 = \$4,500.00

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 August 20, 2013:

1. Copy of the Tax Deed to Purchaser of Tax-Defaulted Property showing the last assessed for the above referenced APN to be WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., TITUS HOLLAND, and COREY HOLLAND, and which was recorded on 10/02/2013 (2 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC197) on August 15, 2013 thru August 20, 2013, showing the above referenced parcel to be Item#202 on the sale list (1 page);

RECEIVED
RIVERSIDE COUNTY
TAX COLLECTOR
OCT - 1 PM 2:44

3. Property Report showing the legal description of the property, and showing WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as having been the sellers of the property at the time of the Public Auction which was recorded on 10/02/2013 (3 pages);
4. Riverside County Claims for Excess Proceeds from the Sale of Tax-Defaulted Property signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND and dated September 26, 2014 (4 pages);
5. Copy of the Authorization, Assignment, and Fee Agreement signed by WILLIE JAMES, HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND (Assignors) on 09/26/2014 and FEM, LLC (Assignee) on 09/30/2014 to pay 25% of the amount to FEM, LLC (4 pages);
6. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 09/30/2014 (4 pages);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b)));

7. Riverside County Claim for Excess Proceeds from the Sale of Tax - Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on 09/30/2014 (1 page);
8. A completed W-9 Form signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on 09/26/2014 (4 pages);

9. A completed and signed W-9 Form by DENNIS A. MURKEY, Manager for Found Extra Money, LLC dated 09/30/2014 (1 page);
10. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY HOLLAND, and TITUS HOLLAND on September 26, 2014 (4 pages).

Please issue separate checks as follow:

WILLIE JAMES HOLLAND, SR., WILLIE JAMES HOLLAND, JR., COREY
HOLLAND, and TITUS HOLLAND—75% = \$13,500.00
FOUND EXTRA MONEY, LLC—25% = \$3,500.00

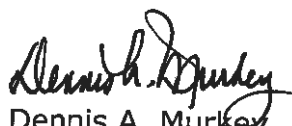
Mail to:

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 669.404.065 sold at public auction on 08/20/2013. I understand that the total of excess proceeds available for refund is \$ 19,000.00 (Approx.) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

* Willie James Holland, SR.
(Signature of Party of Interest/Assignor)

Willie James Holland, SR.
(Name Printed)

599W. AVENIDA CIRCUL
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF Riverside

PALE SPRINGS, CA 92262
(City/State/Zip)

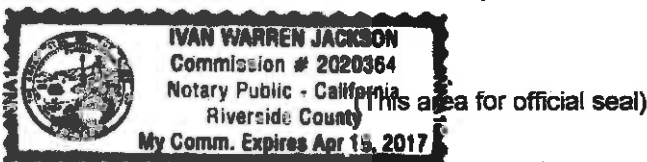
(760) 905-3818
(Area Code/Telephone Number)

On 26 September 2014, before me, Ivan W. Jackson, Notary Public, personally appeared Willie James Holland, SR., 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.

Ivan W. Jackson
(Signature of Notary)



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

Dennis A. Murkey
(Signature of Assignee)

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
(Name Printed)

9420 RESEDA BLVD., # 830
(Address)

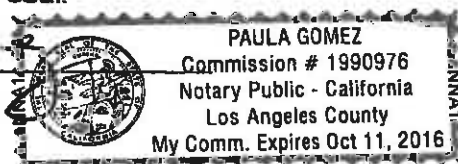
STATE OF CALIFORNIA) ss.
COUNTY OF Los Angeles

NORWEDGE, CA 91324
(City/State/Zip)

On 9/30/14, before me, the undersigned, a Notary Public in and for said State, personally appeared Dennis A. Murkey, 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.

WITNESS my hand and official seal.

Paula Gomez
(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY
Recording Requested By
First American Title Company

AND WHEN RECORDED MAIL THIS DEED AND
UNLESS OTHERWISE SHOWN BELOW, MAIL TAX
STATEMENTS TO:

WILLIE JAMES HOLLAND, SR.,
ET AL.
83792 Hopi Ave.
Indio, Ca. 92201

PAID
Doc. Transfer Tax
Ftr. Co. Recorder

527394 ✓

RECEIVED FOR RECORD
AT 8:00AM

DEC - 4 1998 ✓

Recorded in Official Records
of Riverside County, California
Recorder
Page 8

ESCROW NO. 23178-KK
TITLE ORDER NO.
A.P.N. 669-404-013

SPACE ABOVE THIS LINE FOR RECORDERS USE

GRANT DEED ✓

T
SB

The undersigned grantor(s) declare(s):
Documentary transfer tax is \$ 5.50

(X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: (X) City of PALM SPRINGS and
By this instrument dated FIRST DAY OF OCTOBER, 1998, for a valuable consideration

PATRICK FAHERTY, AN UNMARRIED MAN

hereby GRANTS to

WILLIE JAMES HOLLAND, SR., a single man and
WILLIE JAMES HOLLAND, JR., a single man and
TITUS HOLLAND, a single man and
COREY HOLLAND, a single man all as joint tenants

the following described real property in the CITY OF PALM SPRINGS
County of RIVERSIDE, State of CALIFORNIA
LOT 28 OF DESERT HIGHLANDS ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES
53 AND 54 OF MAPS, RIVERSIDE COUNTY.

STATE OF Alaska
COUNTY OF _____

On OCT 10 1998 before me,
Patrick Faherty personally appeared

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 Patrick Faherty
MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY IS SHOWN, MAIL AS DIRECTED ABOVE.

WILLIE JAMES HOLLAND, SR.
My commission expires May 1, 2002
(Name) (Successor Address)

(City & State)

527394

12 4 98

SECURITY UNDERWRITING CO.
NOTARIES PUBLIC DIVISION
9616 Norwalk Boulevard, Suite 200
Santa Fe Springs, CA 90670

RIVERSIDE

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT, PALM SPRINGS, CA 92262

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of ~~\$13,000.00 (67721)~~ 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. 2013-0415317; recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

SEE ATTACHED DOCUMENTS

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

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

Executed this 26 day of September, 2014 at Riverside California
County, State

* Willie James Holland Sr.
Signature of Claimant

Signature of Claimant

Willie James Holland, Sr.
Print Name

Print Name

599. W. AVENIDA CIRC
Street Address

Street Address

PALM SPRINGS, CA 92262
City, State, Zip

City, State, Zip

(760) 905-3818
Phone Number

Phone Number

①

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 197 Item 202 Assessment No.: 669404065-4

Assessee: HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY

Situs: VACANT LOT BLM SPRINGS, CA 92242

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 18,000.00 (Amount) from the sale of the above mentioned real property. I/We were the ☒ Assignor ~~tenant~~ owner(s) ☐ Assignee 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. 2013-0475317, recorded on 10/02/2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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 30th day of SEPTEMBER, 2014 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Print Name

9420 RESEDA BLVD., # 830

Street Address

NORTHRIDGE, CA 91324

City, State, Zip

(888) 867. 4785

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

6

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: 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 **CLAIM NO: RC8-28**

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:

Willie James Holland, Sr.

WILLIE JAMES HOLLAND SR.
APPLICANT/CLAIMANT (PLEASE PRINT):

By: _____

Title: _____

* Willie James Holland Sr.
(SIGNATURE):

Date: * 9/26/14

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
Dennis A. Murkey 9/30/2014

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: 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

LIMITED POWER OF ATTORNEY

BE IT KNOWN that Willie James Holland, SR. has made and appointed and by these presents does hereby make and appoint Found Extra Money, LLC in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this _____ day of

26 September, 2014.

(Signature)

Willie James Holland SR.

Willie James Holland SR.
(Please Print)

State of California

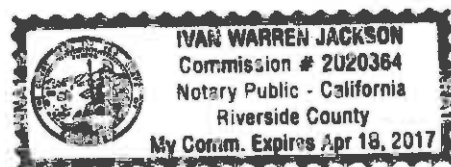
County of Riverside }

On 26 September 2014, before me, Ivan W. Jackson Notary Public personally appeared Willie James Holland, SR., who proved to me the basis of satisfactory evidence to be the person ~~(s)~~ whose name ~~(s)~~ is /are subscribed to the within instrument and acknowledge 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.

Ivan W. Jackson
Notary Public

My Commission Expires on: 18 April 2017.



(Place Notary Seal above)

**Request for Taxpayer
Identification Number and Certification**

Give Form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return)
Found Extra Money, LLC

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☒ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ **C**
☐ Other (see instructions) ▶

Exemptions (see instructions):
Exempt payee code (if any) _____
Exemption from FATCA reporting code (if any) _____

Address (number, street, and apt. or suite no.)
9420 Reseda Blvd., #830
City, state, and ZIP code
Northridge, CA 91324
List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number

--	--	--	--	--	--	--	--	--	--

Employer identification number

--	--	--	--	--	--	--	--	--	--

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here
Signature of U.S. person ▶ *David Minsky, MANAGER*

Date ▶ *9/30/2014*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

8

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Willie James Holland, SR.	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input checked="" type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ <input type="checkbox"/> Other (see instructions) ▶	
	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____	
	Address (number, street, and apt. or suite no.) 599 W. Avenida Circa City, state, and ZIP code Palm Springs, CA 92262 List account number(s) here (optional)	
Requester's name and address (optional)		

Part I Taxpayer Identification Number (TIN)																																					
Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3.																																					
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<table border="1"><tr><td colspan="9">Social security number</td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td colspan="9">Employer identification number</td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>		Social security number																		Employer identification number																	
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Part II Certification	
Under penalties of perjury, I certify that:	
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3. I am a U.S. citizen or other U.S. person (defined below), and	
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.	
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.	
Sign Here	Signature of U.S. person ▶ <i>Willie James Holland SR.</i> Date ▶ <i>9/26/14</i>

General Instructions <p>Section references are to the Internal Revenue Code unless otherwise noted.</p> <p>Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.</p> <p>Purpose of Form</p> <p>A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.</p> <p>Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:</p> <ol style="list-style-type: none">1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),2. Certify that you are not subject to backup withholding, or3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the	<p>withholding tax on foreign partners' share of effectively connected income, and</p> <ol style="list-style-type: none">4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. <p>Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.</p> <p>Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:</p> <ul style="list-style-type: none">• An individual who is a U.S. citizen or U.S. resident alien,• A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,• An estate (other than a foreign estate), or• A domestic trust (as defined in Regulations section 301.7701-7). <p>Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.</p>
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J&L LAND LLC
1275 S. MAPLE AVE.
FRESNO, CA 93702

DOC # 2013-0475317
10/02/2013 11:52A Fee:28.00
Page 1 of 2 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			2						
M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:		CTY	UNI	026

TRA 011-044

Doc. Trans. Tax - computed on full value of property conveyed \$ 22.55

Don Kent, Tax Collector

Signature of Declarant

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2004-2005

and for nonpayment were duly declared to be in default 2005-669404013-0000

Default Number

28
C
026

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and J&L LAND LLC, A LTD LIABILITY CO FORMED IN THIS STATE ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on AUGUST 20, 2013 pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of \$20,100.00.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to HOLLAND, WILLIE JAMES SR & WILLIE JAMES JR & TITUS & COREY, described as follows:

Assessor's Parcel Number 669404065-4

IN THE CITY OF PALM

SEE PAGE 2 ENTITLED "LEGAL DESCRIPTION"

State of California
County of Riverside

Executed on
AUGUST 20, 2013

By

Tax Collector

On September 27, 2013, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.
Larry W. Ward, Assessor, Clerk Recorder

By
Deputy Seal



LEGAL DESCRIPTION

LOT 28 OF DESERT HIGHLAND ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 24, PAGES 53 THROUGH 54, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

TOGETHER WITH THAT VACATED PORTION OF LOT P OF SAID DESERT HIGHLAND ESTATES, LYING SOUTHERLY OF THE WESTERLY PROLONGATION OF THE NORTHERLY LINE OF LOT 28, BEING DESCRIBED AS A PORTION OF PARCEL "5" OF RESOLUTION NO. 21234, RECORDED ON JUNE 24, 2005 AS DOCUMENT NO. 0503719.

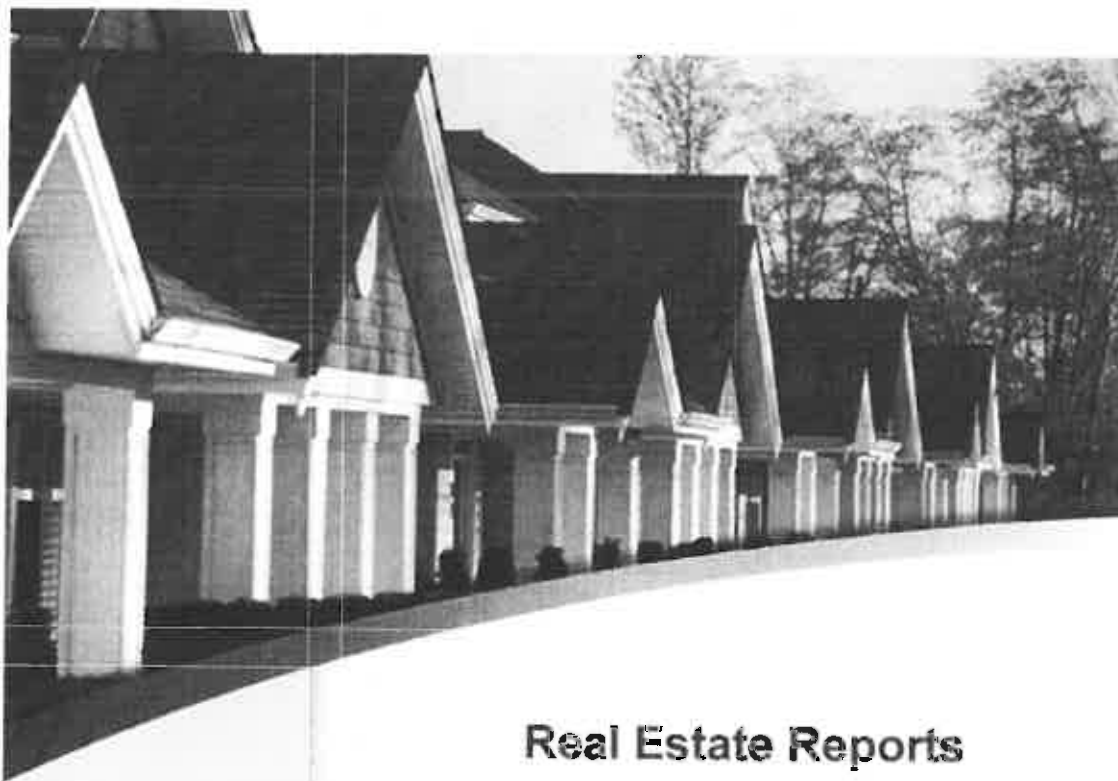
ALSO TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE PUBLIC ALLEY IDENTIFIED AS LOT S LYING SOUTHERLY OF THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF SAID LOT 28, OF SAID DESERT HIGHLAND ESTATES, IN THE CITY OF PALM SPRINGS.

2

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC197
AUGUST 15, 2013 - AUGUST 20, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
181	656264011-9	NO BID	
182	657123017-6	NO BID	
183	657132003-1	SOLD	\$7,100.00
184	657172029-9	SOLD	\$3,850.00
185	657182020-1	NO BID	
186	661350007-0	SOLD	\$10,100.00
187	661350008-1	SOLD	\$12,600.00
188	661350009-2	SOLD	\$15,100.00
189	661350010-2	SOLD	\$25,100.00
190	661350011-3	SOLD	\$20,100.00
191	661350072-8	OFF SALE	
192	661350073-9	OFF SALE	
193	661350074-0	OFF SALE	
194	664110008-0	NO BID	
195	665120007-7	SOLD	\$2,375.00
196	665131018-1	SOLD	\$1,475.00
197	665133027-5	REDEEMED	
198	665133032-9	NO BID	
199	667090005-7	SOLD	\$6,100.00
200	668050012-6	SOLD	\$40,300.00
201	668230002-3	SOLD	\$70,100.00
202	669404065-4	SOLD	\$20,100.00
203	680475013-0	SOLD	\$24,600.00
204	692440075-5	REDEEMED	
205	723324006-1	SOLD	\$13,433.00
206	757270012-7	REDEEMED	
207	767721003-5	INCOMPLETE	
208	773224006-7	SOLD	\$140,700.00
209	811180031-3	SOLD	\$4,200.00
210	857180004-3	SOLD	\$20,200.00
211	869090044-8	REDEEMED	
212	930050001-4	SOLD	\$37,093.00
213	957331006-2	REDEEMED	
214	965380007-4	SOLD	\$21,933.00

③



Real Estate Reports

Property:

Palm Springs, CA 92262
APN: 669-404-065

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
Copyright 2009 AgentPro247.com LoanPro247.com TitlePro247.com



Property Details

J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Owner Information

Primary Owner: J&L LAND LLC,

Secondary Owner:

Mail Address: 1275 S MAPLE AVE
FRESNO CA 93702

Site Address:
PALM SPRINGS CA 92262

Assessor Parcel Number: 669-404-065

Census Tract: C446.05

Housing Tract Number:

Lot Number: P,S

Legal description: Lot: P,S Abbreviated Description: LOT:P,S CITY:PALM SPRINGS .19 ACRES M/L IN POR
LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES City/Muni/Twp: PALM
SPRINGS

Sale Information

Sale Date: 10/02/2013

Document #: 2013-0475317

Sale Amount: \$20,100

Seller: HOLLAND SR,
WILLIE JAMES;
HOLLAND JR,
WILLIE JAMES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$6,358

Land Value: \$6,358

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$80.18

Tax Status: Delinquent: 2005

Tax Year: 2013

Tax Rate Area: 11-044

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Commercial Vacant Land

Building Style:

Use Code: Commercial-Vacant Land

Zoning:



J&L Land Llc,
Palm Springs, CA 92262

APN: 669-404-065
Riverside County

Prior Transfer

Recording Date: 10/02/2013	Document #: <u>2013-0475317 BK-PG -</u>
Price: \$20,100	Document Type: Public Action
First TD: N/A	Type of Sale: Sold For Taxes
Mortgage Doc #:	Interest Rate:
Lender Name:	
Buyer Name: J&L LAND LLC,	
Buyer Vesting: N/A	
Seller Name: HOLLAND SR, WILLIE JAMES; HOLLAND JR, WILLIE JAMES; HOLLAND, COREY; HOLLAND, TITUS	
Legal description: Lot: 28 Map Ref: MB24 PG53&54	
City/Muni/Twp: PALM	

Prior Transfer

Recording Date: 06/00/2005	Document #: <u>2005-0503719 BK-PG -</u>
Price: N/A	Document Type: N/A
First TD: N/A	Type of Sale: Per Assessor Transaction History
Mortgage Doc #:	Interest Rate:
Lender Name: N/A	
Buyer Name: HOLLAND WILLIE JAMES	
Buyer Vesting: N/A	
Seller Name: N/A	
Legal description: Lot: P,S	
Abbreviated Description: .19 ACRES M/L IN POR LOTS P & S AND LOT 28 MB 024/053 DESERT HIGHLAND ESTATES	
City/Muni/Twp: PALM SPRINGS	

From: (818) 761-0252
Richard Murkey

Origin ID: HAFA



Ship Date: 30SEP14
AcWgt: 1.0 LB
CAD: 105152599/NET3550

9420 Reseda Blvd., #830

Northridge, CA 91324



Delivery Address Bar Code



SHIP TO: (951) 959-3900

Mr. Don Kent
Riverside County Treasurer
4080 Lemon St., 4th Floor

RIVERSIDE, CA 92501

TREASURER-TAX COLLECTOR
DATA / MAIL ROOM

OCT 01 2014

RECEIVED

WED - 01 OCT 10:30A
PRIORITY OVERNIGHT

TRK# 7713 3126 8398
0201



WM ONTA

92501
CA-US
ONT



5223UDF64529

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.