

FORM APPROVED COUNTY COUNSEL
DATE 6/23/16
BY: GREGORY P. PRAMOS

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

184



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
JUN 23 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 194, Item 11. Last assessed to: Liston Brick Company of Corona, a California Corporation. District 2 [\$23,109]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Found Extra Money, LLC, assignee for Liston Brick Company of Corona, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 279491014-7;

(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 February 4, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 1, 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 April 24, 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	\$ 23,109	\$ 0	\$ 23,109	\$ 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: 16/17

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: 2

Agenda Number:

9-7

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 194, Item 11. Last assessed to: Liston Brick Company of Corona, a California Corporation. District 2 [\$23,109]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: JUN 23 2016

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim from the State of California, State Board of Equalization;
3. Deny the claim from the People of the State of California ex rel. South Coast Air Quality Management District;
4. Deny the claim from the United States Environmental Protection Agency;
5. Authorize and direct the Auditor-Controller to issue a warrant to Found Extra Money, LLC, assignee for Liston Brick Company of Corona in the amount of \$23,109.71, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

BACKGROUND:

Summary (continued)

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

1. Claim from Found Extra Money, LLC, assignee for Liston Brick Company of Corona based on an Assignment of Right to Collect Excess Proceeds dated March 28, 2014 and a Quitclaim Deed recorded March 6, 2000 as Instrument No. 2000-081066.
2. Claim from the State of California, State Board of Equalization based on a Notice of State Tax Lien recorded March 31, 2011 as Instrument No. 2011-0141088.
3. Claim from the People of the State of California ex rel. South Coast Air Quality Management District based on an Abstract of Judgment recorded March 9, 2007 as Instrument No. 2007-0164423.
4. Claim from the United States Environmental Protection Agency based on a Final Order CAA Appeal No. 07-03 recorded September 3, 2008 as Instrument No. 2008-0483949.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Found Extra Money, LLC, assignee for Liston Brick Company of Corona be awarded excess proceeds in the amount of \$23,109.71. The claim from the State of California, State Board of Equalization be denied since the lien has been satisfied. The claim from the People of the State of California ex rel. South Coast Air Quality Management District be denied since the lien has been satisfied. The claim from the United States Environmental Protection Agency was withdrawn on September 3, 2015. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assessee of the property.

ATTACHMENTS (if needed, in this order):

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

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 194 Item 11 Assessment No.: 279491014-7

Assessee: LISTON BRICK CO OF CORONA

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 23,500.00 (APPROX.) 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. 2013-0154622; recorded on 04/01/2013. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

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 31ST day of MARCH, 2014 at LOS ANGELES, CA
County, State

Dennis A. Murko, MANAGER
Signature of Claimant

FOUND EXTRA MONEY, LLC

DENNIS A. MURKO
Print Name

9420 RESEDA BLVD, #830
Street Address

NORTH RIDGE, CA 91324
City, State, Zip

(888) 867-4785
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

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

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 194 Item 11 Assessment No: 279491014-7

Assessee: Liston Brick Co of Corona

Situs: Vacant Lot in Corona, CA 92881

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We pursuant to Revenue And Taxation Code Section, 4675, hereby claim excess proceeds in the amount of \$23,500.00 (approx.) from the sale of the above mentioned real property. I/We were the _____ lienholder(s), X 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. 2005-0172997; recorded on 03/03/2005. 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.

Corporation Assignment of Deed of Trust

If the property is held in Joint Tenancy, the tax sale 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 28 day of March, 2014 at L.A.
County, State

[Signature]
Signature of Claimant

MICHAEL HALL
Print Name
30504 BERYL R.
Street Address
CASTRO, CA 91384
City, State, Zip
(818) 266-1566
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

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 EXTED 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 279.491.014.7 sold at public auction on 02/04/2013. I understand that the total of excess proceeds available for refund is \$23,500.00 (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.

x M. HAN 3/28/14
(Signature of Party of Interest/Assignor)

MICHAEL HAN LISSENBACK Co. of CORONA
(Name Printed)

30504 BERYL PL
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF LOS ANGELES

CASTAIC, CA 91384
(City/State/Zip)

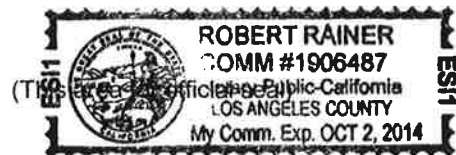
(818) 266-1566
(Area Code/Telephone Number)

On MARCH 28, 2014, before me, ROBERT RAINER, personally appeared MICHAEL HAN, 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 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 EXTED MONEY, LLC
(Name Printed)

9420 RESEDA BLVD, # 830
(Address)

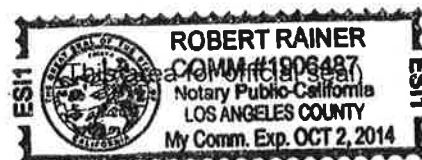
STATE OF CALIFORNIA) ss.
COUNTY OF LOS ANGELES

NORTHRIDGE, CA 91324
(City/State/Zip)

On MARCH 28, 2014, 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 of Notary)



MAIL TAX STATEMENTS TO:
Liston Brick Company of Corona, a California corp.
20401 Temescal Canyon Road
Corona, CA. 91718 ✓

WHEN RECORDED MAIL TO:

Duke D. Rouse
GRESHAM, SAVAGE, NOLAN & TILDEN LLP
600. North Arrowhead Ave. Ste. 300
San Bernardino, CA 92401 ✓

DOC # 2000-081066 ✓

✓ 03/05/2000 05:00A Fee: 6.00

Page 1 of 1

Recorded in Official Records
County of Riverside

Gary L. Orso
Assessor, County Clerk & Recorder



MA	SA	U	PAGE	RE	CA	PCOR	NOCOR	EMP	MISC.
A	R	L	COPI	LONG	REFUND	MOHO	EXAM		

DOCUMENTARY TRANSFER TAX ~~PAID~~
NO CONSIDERATION PAID
Computed on the consideration or value of property conveyed, OR
Computed on the consideration or value less liens or encumbrances
remaining at time of sale.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Signature of Declarant or Agent determining tax - Firm Name

TRA 100

QUITCLAIM DEED ✓

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,



GARY BRIAN MILLARD, an unmarried Man

do(es) hereby REMISE, RELEASE AND FOREVER QUITCLAIM to

LISTON BRICK COMPANY OF CORONA, a California corporation ✓

the real property in the unincorporated area of the County of Riverside, State of California, described as

LOTS 20 AND 21 IN BLOCK Z OF MAP OF OVERLOOK ADDITION TO CORONA AS SHOWN BY MAP ON FILE IN BOOK 13 PAGES 65 THROUGH 67 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA; EXCEPTING THEREFROM THE NORTHERLY 20 FEET OF LOT 21 IN BLOCK Z OF SAID OVERLOOK ADDITION; ALSO EXCEPTING THEREFROM THAT PORTION LYING WITHIN KLYNE STREET AS SHOWN ON THE MAP OF SAID TRACT.

Dated August 1, 1999 September 1, 1999

Gary Brian Millard
GARY BRIAN MILLARD

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

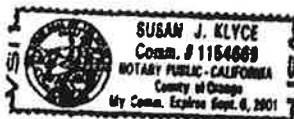
On August 1, 1999 before me,
Susan J. Klyce

personally appeared Gary Brian Millard

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 *Susan J. Klyce*
Susan J. Klyce



1083 (1/94)

Public Record

7

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 (CLAIM #: RI10-CA)**

AUTHORIZATION AND FEE AGREEMENT

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

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

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

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

I agree to the above.

Date: 3/27/2014

LISTON BRICK CO. OF CORONA

MICHAEL HALL

APPLICANT/CLAIMANT (PLEASE PRINT):

x M. Hall
(SIGNATURE):

FOUND EXTRA MONEY, LLC

By: Dennis A. Murray Amanda D. Spindley

Title: MANAGER

Date: 03/28/2014



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 Michael Hall 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

MARCH 28, 2014.

M. Hall
(Signature)

MICHAEL HALL
MIKE HALL
(Please Print)

State of California

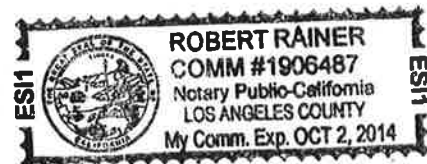
County of Los Angeles

On MARCH 28, 2014, before me, ROBERT RAINER, Notary, personally appeared MICHAEL HALL, 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.

Notary Public

My Commission Expires on: 10/7/2014



(Place Notary Seal above)



****C361****

April 20, 2001

MICHAEL HALL
20401 TEMESCAL CANYON RD.
CORONA, CA 92883

Dear Mr. Hall

RE: Insured: Michael Hall
Policy No(s): 9803349

The MassMutual Financial Group Companies value your continued business. Thank you for the opportunity to assist you in the pursuit of your financial goals.

In the event of policy surrender our records indicate your policy is assigned to Liston Aluminum Brick Co. Before we can proceed, we need additional information from you.

You will need to have the assignee sign the form where indicated and return it to us. As an officer of the company you will need to meet the following corporate signature requirements:

- A. Include the name and title(s) of the officer(s) signing.
- B. If the officer is the insured or a family member, we require one of the following:
 - 1. The signature of another officer who is not related.
 - 2. If all the officers are related, we need the signatures of two officers.
- C. If the insured is the only officer, we will accept either of the following:
 - 1. A letter on Company stationery to that effect.
 - 2. The insured's signature with the corporate seal affixed.

We are dedicated to providing quality service to our policy owners. Part of this service is to inform you of the impact certain actions may have on your policy. The release of value from the surrender transaction may affect the guaranteed and non-guaranteed elements, face amount or surrender value of the policy from which the values are released.

If you wish to discuss this letter, please contact me at the number below. For additional services or inquiries, you may contact your agent, Van L. Cessna, or call our Customer Service Center at 1-800-272-2216.

Sincerely,

Michelle M. Sheehan

Michelle M. Sheehan

Service Analyst

Section 3 Signature Requirements (see below for corporate signature requirements)

Michael Hall
Print Owner Name _____ Date _____
X Michael Hall 4/12/01
Owner Signature _____ Date _____
1240 SANTA YNEZ AVE.
Owner Address _____
CHULA VISTA, CA. 91913

Liston Aluminum Brick Co.
Assignee _____ Date _____
Michael Hall Pres. 4/12/01
Signature & Title _____ Date _____
Howard Hall C.F.O.
Signature & Title _____ Date 5-9-01
David Hall C.E.O.
Signature & Title _____ Date 5-12-01

Name of Corporation, Partnership or Trust

Signature & Title _____ Date _____

Signature & Title _____ Date _____

Agency # 157

Send check to: 1240 SANTA YNEZ AVE.
CHULA VISTA, CA. 91913

Corporate Signature Requirements - For Policies Owned By or Assigned to a Corporation

Include full name of corporation and print full name and corporate title of each officer who signs.

Two Corporate Officers:

We require the signature of two different corporate officers. Their corporate titles must be indicated. One signature will be accepted only if the officer is not the insured or a family member of the insured.

Sole Corporate Officer:

If the insured or family member is the sole officer, his/her signature is acceptable if accompanied by a notarized statement to that effect, or if the corporate seal is affixed.

Ann F. Lomeli

Secretary

September 14, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

☐ Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
☐ Notarized Statement of
different/misspelled
☐ Notarized Statement Giving Authorization to
claim on behalf of
☐ Certified Death Certificate for
☐ Copy of Birth Certificates for

☐ Copy of Marriage Certificate for
☐ Original Note/Payment Book
☐ Updated Statement of Monies Owed
(as of date of tax sale)
☒ **Articles of Incorporation (if applicable
Statement by Domestic Stock)**
☐ Court Order Appointing Administrator
☐ Deed (Quitclaim/Grant etc...)
☐ Other –

Please send in all documents within 30 days (**October 14, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

October 28, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
8022 S. Rainbow Blvd., #362
Las Vegas, NV 89139

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- ___ Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- ___ Notarized Statement of different/misspelled
- ___ Notarized Statement Giving Authorization to claim on behalf of
- ___ Certified Death Certificate for
- ___ Copy of Birth Certificates for

- ___ Copy of Marriage Certificate for
- ___ Original Note/Payment Book
- ___ Updated Statement of Monies Owed (as of the date of the tax sale)
- ☒ **Articles of Incorporation (if applicable Statement by Domestic Stock)**
- ___ Court Order Appointing Administrator
- ___ Deed (Quitclaim/Grant etc...)
- ___ Other -

If your documentation is not received within 15 days (November 12, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
8022 S. Rainbow Blvd., #362
Las Vegas, NV 89139

2. Article Number
(Transfer from service label)

PS Form 3811, August 2001

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent
☐ Addressee

B. Received by (Printed Name)

STONE DAVIS RUX

C. Date of Delivery

10/30/15

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

7015 0640 0006 1626 7975

Domestic Return Receipt

102595-02-M-1

October 28, 2015

Final Notice

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

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Personal Property under California
Probate Code 13100

☐ Notarized Statement of
different/misspelled

☐ Notarized Statement Giving Authorization to
claim on behalf of

☐ Certified Death Certificate for

☐ Copy of Birth Certificates for

☐ Copy of Marriage Certificate for

☐ Original Note/Payment Book

☐ Updated Statement of Monies Owed
(as of the date of the tax sale)

☒ **Articles of Incorporation (if applicable
Statement by Domestic Stock)**

☐ Court Order Appointing Administrator

☐ Deed (Quitclaim/Grant etc...)

☐ Other –

If your documentation is not received within 15 days (November 12, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

EP 194-11

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) 906-1219

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (702) 906-1219

DATE: November 6, 2015

Ms. Jennifer Pazicni
Riverside County Treasurer
P. O. Box 12005
Riverside, CA 92502-2205

RE: EP 194-11 (Liston Brick Co.)

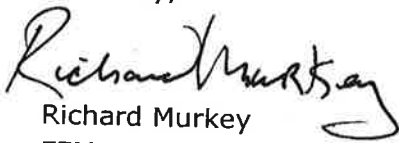
Dear Jennifer, Enclosed for your reference please find the Articles of Incorporation (5 pages), for the Liston Brick Company, that you had previously requested.

I also have enclosed a copy of your original letter to us regarding this document.

Thank you very much for your courtesy and cooperation not only in the processing of this one claim but also for the professional manner you have used in processing all our other clients' claims as well.

Our staff appreciates your efforts on our clients' behalf and our clients want to thank you, too!

Sincerely,


Richard Murkey
FEM, LLC

707154

FILED
In the office of the Secretary of State
of the State of California

MAY 10 1974

WILLIAM C. BROWN, Jr., Secretary of State
Bill Holden
DANIEL

ARTICLES OF INCORPORATION

OF

LISTON BRICK COMPANY OF CORONA

One: The name of this corporation is:

LISTON BRICK COMPANY OF CORONA

Two: The purposes for which this corporation
is formed are:

(a) To primarily engage in the specific
business of secondary aluminum smelting;

(b) To engage generally in the business
of buying, selling, leasing, manufacturing, using and other-
wise dealing in aluminum, aluminum raw materials, by-products,
waste or scrap products, and in goods, wares, merchandise
and real property of all kinds;

(c) To engage in any one or more other
businesses or transactions which the Board of Directors of
this corporation may from time to time authorize or approve,
whether related or unrelated to the business described in
(a) and (b) above or to any other business then or thereto-
fore done by this corporation;

(d) To exercise any and all rights and powers which a corporation may now or hereafter exercise;

(e) To act as principal, agent, joint venturer, partner or in any other capacity which may be authorized or approved by the Board of Directors of this corporation; and

(f) To transact business in the State of California or in any other jurisdiction of the United States of America or elsewhere in the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of other clauses but shall be regarded as independent purposes and powers.

Three: The county in the State of California where the principal office for the transaction of the business of this corporation is to be located is Riverside County.

Four: The corporation is authorized to issue only one class of shares of stock. The total number of said shares shall be seventy-five thousand (75,000). The aggregate par value of all of said shares shall be seventy-five thousand dollars (\$75,000.00) and the par value of each of said shares shall be one dollar (\$1.00).

1

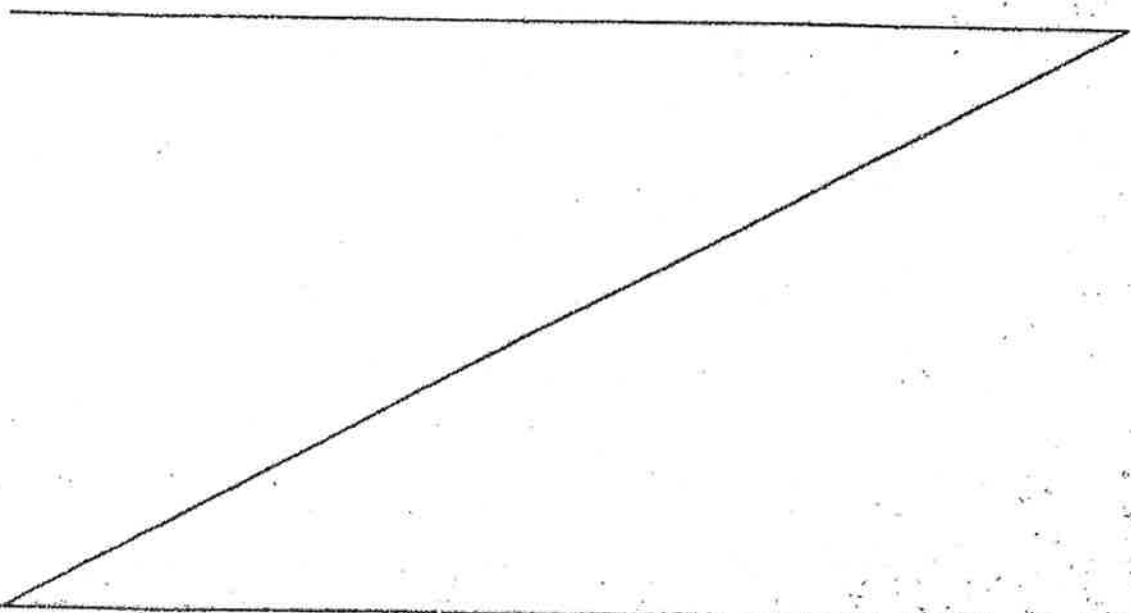
Five: (a) The number of directors of this corporation shall be two (2).

(b) The names and addresses of the persons who are appointed to act as the first directors of this corporation are:

ROBERTA CARMEAN	610 Newport Center Drive Suite 1220 Newport Beach, California 92660
-----------------	---

WALTER HALL	610 Newport Center Drive Suite 1220 Newport Beach, California 92660
-------------	---

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, the



undersigned, constituting the incorporators of this corporation, including the persons named hereinabove as the first directors of this corporation, have executed these Articles of Incorporation this 8th day of May, 1974.

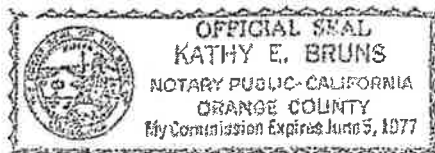
Roberta Carmean
ROBERTA CARMEAN

Walter Hall
WALTER HALL

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.

On this 8th day of May, 1974, before me, a Notary Public in and for said County and State, personally appeared ROBERTA CARMEAN and WALTER HALL known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Kathy E. Bruns
Notary Public in and for said
County and State



I hereby certify that the foregoing
transcript of 5 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 02 2015 mkk

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

~~28~~ 23
ACCTS:

RIVERSIDE
City,
CALIFORNIA
EXHIBIT A
SALE FILE 4379 (TC 194)

on
2-4-23



ITEM 1 OUTSIDE CITY
101200001-7
LAST ASSESSED TO NELSON, CONNIE
MINIMUM PRICE: \$2,324.00

101-200-001-7
TRA 059-002
2006-101200001-0000

ITEM 2 IN THE CITY OF RIVERSIDE
149310012-5
LAST ASSESSED TO SIMMONS GRACE ESTATE OF
SITUS ADDRESS: 5578 NORWOOD AVE, RIVERSIDE CA 92505
MINIMUM PRICE: \$212,985.00

149-310-012-5
TRA 009-175
2006-149310012-0000

ITEM 3 IN THE CITY OF RIVERSIDE
151031006-5
LAST ASSESSED TO REYES, BENJAMIN
MINIMUM PRICE: \$18,668.00

151-031-006-5
TRA 009-174
2006-151031006-0000

ITEM 5 IN THE CITY OF JURUPA VALLEY
179070007-9
LAST ASSESSED TO RAMOS, MARTHA & SMALL, EDWARD F
MINIMUM PRICE: \$16,637.00

179-070-007-9
TRA 028-054
2005-179070007-0000

ITEM 6 IN THE CITY OF JURUPA VALLEY
179291011-5
LAST ASSESSED TO FRONTELA, JORGE & ARSENIO
SITUS ADDRESS: 5265 ODELL ST, RIVERSIDE CA 92509
MINIMUM PRICE: \$23,254.00

179-291-011-5
TRA 028-109
2006-179291011-0000

ITEM 7 IN THE CITY OF RIVERSIDE
209101040-3
LAST ASSESSED TO ORANGE CREST REAL ESTATE CORP
MINIMUM PRICE: \$51,205.00

209-101-040-3
TRA 009-061
2006-209101040-0000

ITEM 8 OUTSIDE CITY
255381022-0
LAST ASSESSED TO TRACT 29168 HIGHGROVE
MINIMUM PRICE: \$7,992.00

255-381-022-0
TRA 088-001
2006-255381022-0000

ITEM 9 IN THE CITY OF MORENO VALLEY
256150031-1
LAST ASSESSED TO RODRIGUEZ, PEDRO
MINIMUM PRICE: \$11,677.00

256-150-031-1
TRA 021-279
2006-256150031-0000



ITEM 10 IN THE CITY OF CORONA
279220013-8
LAST ASSESSED TO CHASE TRIPLE M
MINIMUM PRICE: \$8,115.00

279-220-013-8
TRA 004-140
2006-279220013-0000

ITEM 11 OUTSIDE CITY
279491014-7 FORMERLY 279164022-3
LAST ASSESSED TO LISTON BRICK CO OF CORONA
MINIMUM PRICE: \$6,773.00

279-491-014-7
TRA 059-097
2006-279164022-0000

ITEM 12 OUTSIDE CITY
280240017-4
LAST ASSESSED TO DOMINGUEZ, RODRIGO
SITUS ADDRESS: 15870 DAUCHY AVE, RIVERSIDE CA 92508
MINIMUM PRICE: \$16,948.00

280-240-017-4
TRA 088-007
2005-280240017-0000

ITEM 13 OUTSIDE CITY
295150007-5
LAST ASSESSED TO TURNER, DONNIE O & HAYES, JOSEPHINE & JACKSON, IRENE
SITUS ADDRESS: 20940 OLEANDER AVE, PERRIS CA 92570
MINIMUM PRICE: \$32,374.00

295-150-007-5
TRA 098-113
2006-295150007-0000

ITEM 14 IN THE CITY OF MORENO VALLEY
304340022-2
LAST ASSESSED TO VIA DEL LAGO
MINIMUM PRICE: \$8,569.00

304-340-022-2
TRA 021-411
2005-304340022-0000

ITEM 15 OUTSIDE CITY
309180012-4
LAST ASSESSED TO ONTIVEROS, LARRY SR & MARIA PILAR
MINIMUM PRICE: \$1,530.00

309-180-012-4
TRA 089-024
2005-309180012-0000

ITEM 22 IN THE CITY OF PERRIS
313143010-8
LAST ASSESSED TO RODRIGUEZ, JOSE
MINIMUM PRICE: \$22,036.00

313-143-010-8
TRA 008-044
2006-313143010-0000

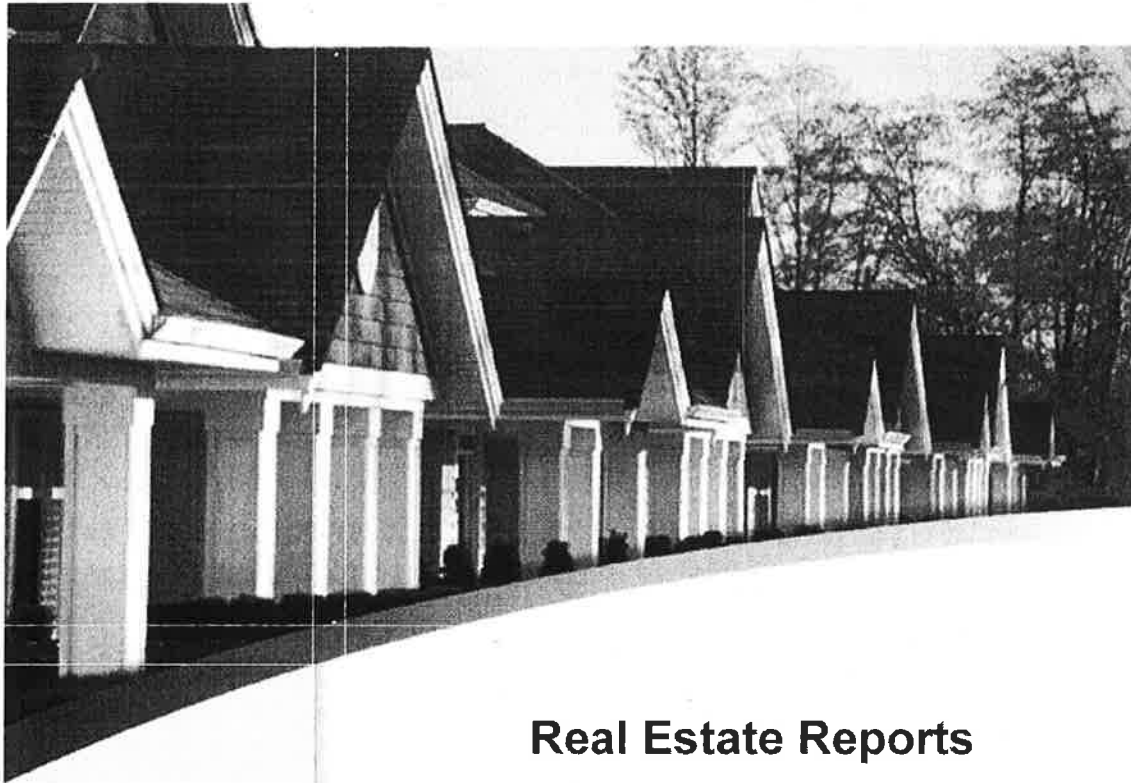
ITEM 27 OUTSIDE CITY
315132016-4
LAST ASSESSED TO RAZO, SAMUEL
MINIMUM PRICE: \$14,367.00

315-132-016-4
TRA 098-044
2005-315132016-0000

3

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC194
JANUARY 31, 2013 - FEBRUARY 4, 2013

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
1	101200001-7	REDEEMED	
2	149310012-5	NO BID	
3	151031006-5	SOLD	\$75,205.00
4	151278004-6	OFF SALE	
5	179070007-9	SOLD	\$111,950.00
6	179291011-5	NO BID	
7	209101040-3	REDEEMED	
8	255381022-0	SOLD	\$68,865.00
9	256150031-1	OFF SALE	
10	279220013-8	SOLD	\$8,115.00
11	279491014-7	SOLD	\$30,361.00
12	280240017-4	OFF SALE	
13	295150007-5	SOLD	\$32,374.00
14	304340022-2	NO BID	
15	309180012-4	SOLD	\$9,000.00
16	309290029-0	OFF SALE	
17	309290032-2	OFF SALE	
18	309290035-5	OFF SALE	
19	309290037-7	OFF SALE	
20	309290039-9	OFF SALE	
21	309290040-9	OFF SALE	
22	313143010-8	SOLD	\$28,036.00
23	313191004-2	REDEEMED	
24	313191005-3	REDEEMED	
25	313201001-9	REDEEMED	
26	313201003-1	REDEEMED	
27	315132016-4	SOLD	\$14,367.00
28	315162020-0	SOLD	\$15,433.00
29	315172008-1	SOLD	\$21,550.00
30	318042011-2	REDEEMED	
31	318042025-5	REDEEMED	
32	318172003-7	SOLD	\$40,300.00
33	318230085-0	SOLD	\$65,100.00
34	319092022-4	REDEEMED	
35	322090021-1	NO BID	
36	322200019-9	SOLD	\$15,000.00
37	325200036-5	SOLD	\$18,600.00
38	326061009-9	SOLD	\$10,100.00
39	326062014-6	NO BID	
40	342092009-3	NO BID	
41	343152015-0	NO BID	
42	345220036-3	SOLD	\$18,800.00
43	350040015-6	SOLD	\$2,800.00
44	350081002-1	SOLD	\$3,300.00
45	350091022-0	SOLD	\$2,423.00



Real Estate Reports

Property:

Corona, CA 92881
APN: 279-491-014

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
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Transaction History

Molina, Luis; Molina, Refugio
Corona, CA 92881

APN: 279-491-014
Riverside County

Prior Transfer

Recording Date: 04/10/2013

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: MOLINA, LUIS; MOLINA, REFUGIO

Buyer Vesting: Joint Tenancy

Seller Name: ADAD LLC,

Legal description: Lot: 21&20 Block: Z Map Ref: MB13 PG65-67

City/Muni/Twp: CORONA

Document #: 2013-0169279 BK-PG -

Document Type: Quit Claim Deed

Type of Sale: Non-Arms Length Transfer

Interest Rate:

Prior Transfer

Recording Date: 04/01/2013

Price: \$30,361

First TD: N/A

Mortgage Doc #:

Lender Name:

Buyer Name: ADAD LLC,

Buyer Vesting: N/A

Seller Name: LISTON BRICK CO OF CORONA,

Legal description: Lot: 20&21 Block: Z Map Ref: MB13 PG65-67

City/Muni/Twp: CORONA

Document #: 2013-0154622 BK-PG -

Document Type: Public Action

Type of Sale: Sold For Taxes

Interest Rate:

Prior Transfer

Recording Date: 01/00/2005

Price: N/A

First TD: N/A

Mortgage Doc #:

Lender Name: N/A

Buyer Name: LISTON BRICK CO OF CORONA

Buyer Vesting: N/A

Seller Name: N/A

Legal description: Lot: 20,21 Block: Z

Abbreviated Description: .26 ACRES M/L IN POR LOT 21 BLK Z AND LOT 20 BLK Z MB 013/065 OVERLOOK
ADDITION TO CORONA

Document #: 2005-0172997 BK-PG -

Document Type: N/A

Type of Sale: Per Assessor Transaction
History

Interest Rate:



Property Details

Molina, Luis; Molina, Refugio
Corona, CA 92881

APN: 279-491-014
Riverside County

Owner Information

Primary Owner: MOLINA, LUIS; MOLINA,
REFUGIO

Secondary Owner:

Mail Address: 617 S DENNIS ST
SANTA ANA CA 92704

Site Address:
CORONA CA 92881

Assessor Parcel Number: 279-491-014

Census Tract: 0481.00

Housing Tract Number:

Lot Number: 20,21

Legal description: Lot: 20,21 Block: Z Abbreviated Description: LOT:20,21 BLK:Z .26 ACRES M/L IN POR LOT
21 BLK Z AND LOT 20 BLK Z MB 013/065 OVERLOOK ADDITION TO CORONA

Sale Information

Sale Date: 04/01/2013

Document #: 2013-0154622

Sale Amount: \$30,361

Seller: LISTON BRICK CO
OF CORONA,

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$31,196

Land Value: \$31,196

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$814.52

Tax Status: Delinquent: 2006

Tax Year: 2013

Tax Rate Area: 59-097

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 11,325 SF

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Residential Vacant Land

Building Style:

Use Code: Residential-Vacant Land

Zoning: RA

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, August 21, 2015. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	LISTON BRICK COMPANY OF CORONA
Entity Number:	C0707154
Date Filed:	05/10/1974
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	PO BOX 1869
Entity City, State, Zip:	CORONA CA 92878
Agent for Service of Process:	CRAIG HALL
Agent Address:	3710 TEMESCAL CYN RD
Agent City, State, Zip:	CORONA CA 92883

> Abstract

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

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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Liston Aluminum Brick did not exist.

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, August 21, 2015. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	LISTON BRICK CO.
Entity Number:	C0459685
Date Filed:	10/22/1963
Status:	DISSOLVED
Jurisdiction:	CALIFORNIA
Entity Address:	P. O. BOX 4
Entity City, State, Zip:	CORONA CA 91720
Agent for Service of Process:	*
Agent Address:	*
Agent City, State, Zip:	*

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

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
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- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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EP 194-11

Pazicni, Jennifer

From: richard@foundextramoney.com
Sent: Thursday, December 17, 2015 11:27 AM
To: Pazicni, Jennifer
Subject: APN 279-491-014-7 (Liston Brick Co.)
Attachments: Scan.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good Morning Jennifer, Attached please find a copy of the Power of Attorney document showing Michael Hall as Power of Attorney for Liston Brick Company, Inc. If anything else is needed, please let me know. Thank you again for your help. Enjoy the holidays.

Richard @ Found Extra Money, LLC.

WWW.FOUNDEXTRAMONEY.COM

8022 S. Rainbow Blvd. Suite #362

Las Vegas, Nevada 89139

Toll Free: (888)867-4785

Fax: (702)906-1219

ALUMINUM LISTON[^]BRICK COMPANY, INC.



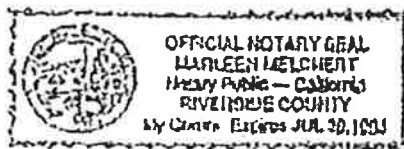
Power of Attorney

I, Jack Hall, hereby appoint Michael Hall, as my attorney in fact. And as my attorney in fact to act for me in my name, place, and stead, and on my behalf to manage, transact, and conduct all lawful business, act or activity on my behalf and in his name, sign all documents, attend meetings, and any other activities to conduct my daily business affairs. This power of attorney shall remain in effect until my death. This Power of Attorney shall be governed by the State of California. The undersigned is duly authorized by the Directors of Liston Aluminum Brick Company of Corona, Inc. to execute this consent and approval.

Dated the 12th day of July

Jack Hall

JACK Hall, President
Liston Aluminum Brick Company
of Corona, Inc.



SUBSCRIBED AND SWORN TO before me
on July 12, 1991

Marleen Melchert
Notary Public in and for said State.

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.comEmail: 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

March 31, 2014

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

RE: EXCESS PROCEEDS CLAIM: Parcel Number 279-491-014-7 (Vacant Lot)

Sale Date: 02/04/2013

Recorded Date: 04/01/2013

Claimant: LISTON BRICK CO. of CORONA—75% of \$23,500.00 = \$17,625.00

Claimant: Found Extra Money, LLC ("FEM, LLC")—25% = \$5,875.00

Amount of Excess Proceeds: \$56,500.00 (approximately)

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 February 4, 2013:

1. Copy of the Tax Deed to Purchaser of Tax-Defaulted Property showing the last assessed at the time of the public auction was LISTON BRICK CO. of CORONA (2 pages);
2. Riverside County's Tax Sale File 4379 (&C 194) showing APN: 279-491-014-7 listed as Item #11, and showing the minimum bid and LISTON BRICK CO. of CORONA as the last assessed (2 pages);
3. County of Riverside Office of the Treasurer-Tax Collector sales results indicating that the property had sold, and the selling price (1 page);
4. Property Report showing LISTON BRICK CO. of CORONA as the buyer of the property on Document #2005-0172997, and the seller of the property on the recording date of 04/01/2013 (3 pages);

5. MassMutual Financial Group letter dated April 20, 2001 showing MICHAEL HALL as having assigned his insurance policy to LISTON ALUMINUM BRICK CO., and indicating that he was an officer of the company (2 pages);
6. Signed Riverside County Claim For Excess Proceeds by MICHAEL HALL dated March 28, 2014 (1 page);
7. Authorization and Fee Agreement between MICHAEL HALL signed on 07/13/2013 and FEM, LLC on 03/27/2014 to pay 25% of the total amount to FEM, LLC, and signed on 03/28/2014 (1 page);
8. Notarized Assignment of Right to Collect Excess Proceeds signed by MICHAEL HALL as an officer of LISTON BRICK CO. of CORONA on 03/28/2014, authorizing FEM, LLC to file a claim on his behalf (1 page);
9. Riverside County Excess Proceeds Claim Form signed Dennis A. Murkey as manager of FEM, LLC on 03/31/2014 (1 page);
10. A valid photo ID of MICHAEL HALL (1 page);
11. A completed and signed W-9 Form by MICHAEL HALL dated 03/28/2014 (1 page);
12. A completed and signed W-9 Form by Dennis A. Murkey as manager of FEM, LLC dated 03/28/2014 (1 page);
13. A Notarized Limited Power of Attorney signed by MICHAEL HALL on 03/28/2014 (1 page).

Please issue separate checks as follows:

75% = \$17,625.00 to LISTON BRICK CO. of CORONA
25% = \$5,875.00 to Found Extra Money, LLC

Please mail the checks to the following address:

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

Please do not hesitate to contact me at 888-867-4785 if you have any questions or if I can be of further assistance.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis A. Murkey". The signature is fluid and cursive, with the first name "Dennis" being more prominent.

Dennis A. Murkey
Found Extra Money, LLC

**FOUND EXTRA MONEY, LLC
"FEM, LLC"**

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

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LOS ANGELES OFFICE:

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No: (702) 906-1219

May 10, 2016

Riverside County Treasurer-Tax Collector
Attn. Jennifer Pazicni
4080 Lemon Street, 4th Floor
PO Box 12005
Riverside, CA 92502-2205

**RE: APN: 279491014-7
TC: 194 / ITEM: 11
DATE OF SALE: February 4, 2013
LISTON BRICK**

Jennifer:

Enclosed, please find the following document:

1. Notarized Declaration Of One And The Same Person(s) for Michael Hall of Liston Brick (2 pages);

If anything else is needed regarding this claim or if you have any questions, please call me at (888) 867-4785. Thank you again for all of your help.

Thank you.

Sincerely,

Richard Murkey Jr.

FEM, LLC. Manager
(888) 867-4785
Richard@foundextramoney.com

DECLARATION OF ONE AND THE SAME PERSON(S)

I, MICHAEL HALL, do hereby declare that I am over the age of 18 and a resident of the State of California.

I have personal knowledge of the facts set forth herein and, if called to testify in a judicial proceeding, I could and would truthfully and competently testify that the following facts are true and accurate:

1. that Liston Brick Company of Corona ("Company") had been the prior owner of the following real property located in the County of Riverside, APN 279-491-014-7;
2. that this property was sold at a tax auction sale due to non-payment of property taxes, owed to Riverside County, that occurred on or about February 4, 2013;
3. That this Company was the owner and was designated as the "last assessee" of this property at the time of this auction;
4. That one of the original incorporators of Company, in May, 1974, was Walter Hall, who is my older brother, and had always used the name "Jack" Hall;
5. That I, Michael Hall, as well as all of our business associates, friends and relatives had always known that "Walter" Hall preferred to be called "Jack" Hall;
6. That, on July 12, 1991, I was appointed as attorney-in-fact, by Jack Hall, its then current President, that authorized me to do all things necessary and to act on behalf of Company at all times for all purposes; and
7. that this authorization has no expiration date, has never been revoked, and is still valid to the current time and had already been submitted with this claim;
8. That I was named the President of this Company in 1992;
9. That I co-owned approximately 28% of the Company in 1996;
10. That, pursuant to this authorization, I filed this claim on behalf of Company for excess proceeds;
11. That I am the same Michael Hall who is named on my California Driver's License Number N5012623 and whose Social Security number is [redacted] that was submitted, along with my other supporting documents, with this claim;
12. That I, Michael Hall, on behalf of Liston Brick Company, assigned 25% of these excess proceeds to Found Extra Money, LLC.

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

Executed on this 5/4 of May, 2016.

M. Hall
MICHAEL HALL

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of CA

County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 4th day of May, 2016, by

Michael Hall
Name of Signer

who proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature Melissa F
Signature of Notary Public



(Place Notary Seal Above)



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

450 N STREET, MIC:55, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
TELEPHONE 916-323-4084 • FAX 916-327-0615
www.boe.ca.gov

BETTY T. YEE
First District, San Francisco

SEN. GEORGE RUNNER (Ret.)
Second District, Lancaster

MICHELLE STEEL
Third District, Orange County

JEROME E. HORTON
Fourth District, Los Angeles

JOHN CHIANG
State Controller

CYNTHIA BRIDGES
Executive Director

April 30, 2013

Don Kent, Treasurer-Tax Collector
PO Box 12005
Riverside, CA 92502-2205

Attn: Excess Proceeds

Liston Brick Co of Corona
Certificate No. BE-1267401
Account No.

Dear Mr. Kent:

In your letter dated April 24, 2013, you advised that you are holding surplus funds from the foreclosure sale of property owned by Liston Brick Co of Corona .

Liston Brick Co of Corona owes the State Board of Equalization \$13,895.72 with interest calculated to February 28, 2013, the month of the foreclosure sale. Notice of State Tax Lien (copy of document enclosed) secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Certificate No. BE-1267401 as mentioned above. Thank you for your cooperation.

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

Sincerely,

Nicole Gee
Tax Representative
Special Operations Branch

ng:036063382:Surplus Letter.dot



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

Fax

Date: September 14, 2015

To: State Board of Equalization (Nicole Gee)

From: Jennifer Pazicni

Fax: 916 327-0615

Phone: 951 955-3336

Pages: 2

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP194-11)

CC:

☐ **Urgent**

☒ **For Review**

☐ **Please Comment**

☒ **Please Reply**

☐ **Please Recycle**

Nicole Gee,

I am currently working on the following excess proceeds claim from FTB regarding Liston Brick Co of Corona. I would like to request an **updated statement of money owed** to the State of California, State Board of Equalization by Liston Brick Co of Corona, **Acct #**

Thank you,

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

RECORDING REQUESTED BY
**STATE OF CALIFORNIA
BOARD OF EQUALIZATION**
AND WHEN RECORDED MAIL TO

**STATE BOARD OF EQUALIZATION
P.O. BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055**

**LISTON BRICK CO OF CORONA
PO BOX 1869
CORONA CA 92878-1869**

**DOC # 2014-0008765
01/08/2014 03:33P Fee:23.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder**



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**STATE OF CALIFORNIA
BOARD OF EQUALIZATION**

**M 23
062**

33

RELEASE OF LIEN IMPOSED UNDER CERTIFICATE NO. BE 1267401

Pursuant to Chapter 14 (Commencing with Section 7150) of Division 7 of Title 1 of the Government Code

Account No.:

THE STATE BOARD OF EQUALIZATION OF THE STATE OF CALIFORNIA, hereby releases all property from that lien imposed by the recordation and/or filing of that certain Notice of State Tax Lien for amounts due from

**LISTON BRICK CO OF CORONA
A CORPORATION**

for Hazardous Substances Tax Law, Part 22, Division 2.

Address: 3710 TEMESCAL CANYON RD CORONA CA 92883-4904
Official Records, County of RIVERSIDE PO BOX 751 RIVERSIDE CA 92502
File No. DOC. NO. 2011-0141088 Amount \$ 12790.74
Date Filed March 31, 2011 Dated March 24, 2011

RECORD WITH RECORDER OF COUNTY SHOWN ABOVE


Address:
with the Secretary of State, Uniform Commercial Code Division, PO Box 942835, Sacramento, California 94235-0001, as shown below:
File No. Amount \$
Date Filed Dated

RECORD WITH THE SECRETARY OF STATE

The State Board of Equalization of the State of California has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:

By 
D.S. Abel, Authorized Representative


Dated December 31, 2013
At Sacramento, California

Pazicni, Jennifer

From: Espanol, Linda <Linda.Espanol@boe.ca.gov>
Sent: Wednesday, October 28, 2015 8:47 AM
To: Pazicni, Jennifer
Subject: Liston Brick Co. of Corona
Attachments: 036063382_lienrelease.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Jennifer,

Attached is a copy of the Riverside lien release for Liston Brick Co. of Corona.

Thanks,

*Linda P. Espanol
Business Taxes Specialist 1
Board of Equalization
Legal Department-Investigations & Special Operations (ISOD)-MIC: 55
Tel (916) 323-4084
Fax (916) 327-0615*

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

RECORDING REQUESTED BY
**STATE OF CALIFORNIA
BOARD OF EQUALIZATION**

AND WHEN RECORDED MAIL TO

**STATE BOARD OF EQUALIZATION
P.O. BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055**

**LISTON BRICK CO OF CORONA
PO BOX 1869
CORONA CA 92878-1869**

**STATE OF CALIFORNIA
BOARD OF EQUALIZATION**

33

RELEASE OF LIEN IMPOSED UNDER CERTIFICATE NO. BE 1267401

Pursuant to Chapter 14 (Commencing with Section 7150) of Division 7 of Title 1 of the Government Code

Account No.:

THE STATE BOARD OF EQUALIZATION OF THE STATE OF CALIFORNIA, hereby releases all property from that lien imposed by the recordation and/or filing of that certain Notice of State Tax Lien for amounts due from

**LISTON BRICK CO OF CORONA
A CORPORATION**

for Hazardous Substances Tax Law, Part 22, Division 2.

Address: 3710 TEMESCAL CANYON RD , CORONA CA 92883-4904
Official Records, County of RIVERSIDE PO BOX 751 RIVERSIDE CA 92502
File No. DOC. NO. 2011-0141088 Amount \$ 12790.74
Date Filed March 31, 2011 Dated March 24, 2011

RECORD WITH RECORDER OF COUNTY SHOWN ABOVE

Address:

with the Secretary of State, Uniform Commercial Code Division, PO Box 942835, Sacramento, California 94235-0001, as shown below:

File No. Amount \$
Date Filed Dated

RECORD WITH THE SECRETARY OF STATE



*Dated October 28, 2015
At Sacramento, California*

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 194 Item 11 Assessment No.: 279491014-7

Assessee: LISTON BRICK CO OF CORONA

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 300,335.00 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. 2007-0164423; recorded on 3/9/07. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.


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

Abstract of Judgment against Liston Brick
Company of Corona

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 25 day of June, 2013 at Los Angeles, California
County, State


Signature of Claimant

Mary J. Reichert on behalf of the People of the State of California
Ex rel. South Coast Air Quality Management District
Print Name

21865 Copley Drive
Street Address

Diamond Bar, CA 91765
City, State, Zip

909-396-3400
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

DOC # 2007-0164423

03/09/2007 08:00A Fee:NC

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

Bryan K. Theis, Sr. Deputy
District Prosecutor
SCAQMD
21865 Copley Dr.
Diamond Bar, CA 91765

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ABSTRACT OF JUDGMENT

Title of Document

Please rerecord to reflect judgment creditor's name.

THIS AREA FOR
RECORDER'S
USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3:00 Additional Recording Fee Applies)

OCT 16 2006

NOV 27 2006

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address). <input checked="" type="checkbox"/> Party requested by and return to: BRYAN K. THEIS, SBN 209068 DISTRICT PROSECUTOR'S OFFICE SOUTH COAST AIR QUALITY MANAGEMENT 21865 Copely Drive Diamond Bar, CA 91765 909-396-3400				FOR RECORDER'S USE ONLY									
NAME OF COURT: Superior Court of Califo STREET ADDRESS: 4050 Main Steet MAILING ADDRESS: 4050 Main Street CITY AND ZIP CODE: Riverside, CA 92501 BRANCH NAME: CENTRAL				M	A	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC
PLAINTIFF: People of the State of California ex rel. South Coast Ai DEFENDANT: LISTON BRICK COMPANY OF CORONA, a California corporation				A	R	L							
ABSTRACT OF JUDGMENT				CASE NUMBER RIC 414548									

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

a. Judgment debtor's

Name and last known address

Liston Brick Company of Corona, a
California corporation
3710 Temescal Canyon Road
Corona, CA 92883

- b. Driver's license No. and state:

☒ Unknown.

- c. Social Security No:

☒ Unknown.

- d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address):

Liston Brick Company of Corona, a California corporation
California corporation

3710 Temescal Canyon Road, Corona CA 92883 (Craig Hall - General Manager)

- e. ☐ Additional judgment debtors are shown on reverse.

Date: October 10, 2006

Bryan K. Theis

(TYPE OR PRINT NAME)

Bryan K. Theis

(SIGNATURE OF APPLICANT OR ATTORNEY)

2. a. ☒ I certify that the following is a true and correct abstract of the judgment entered in this action.

- b. ☐ A certified copy of the judgment is attached.

3. Total amount of judgment entered or last renewed:
\$ 300,335.00

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

a. Amount: \$

b. In favor of (name and address):

3. Judgment creditor (name): People of the State of California ex rel. South Coast Air Quality
whose address appears on this form above the court's name

4. Judgment debtor (full name as it appears in judgment): Management District
LISTON BRICK COMPANY OF CORONA, a California corporation

5. a. Judgment entered on

(date): 10/3/06

- b. Renewal entered on
(date):

- c. Renewal entered on
(date):

8. A stay of enforcement has

a. ☒ not been ordered by the court.

b. ☐ been ordered by the court effective until
(date):

9. ☐ This judgment is an installment judgment.

(SEAL)



This abstract issued on
(date): DEC 22 2006

Clerk by

C. Carr

Deputy

ABSTRACT OF JUDGMENT (CIVIL)

Page 1 of 2

RI-186

ORIGINAL

No fee per Gov. Code Section 6103

No fee per Gov. Code Section 6103

PLAINTIFF: People of the State of California ex rel.
South Coast Air Quality Management District
DEFENDANT: LISTON BRICK COMPANY OF CORONA, a
California corporation

CASE NUMBER:

RIC 414548

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS

10. Name and last known address

14. Name and last known address

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

11. Name and last known address

15. Name and last known address

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

12. Name and last known address

16. Name and last known address

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

13. Name and last known address

17. Name and last known address

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

Driver's license No. & state:

☐ Unknown.

Social Security No.:

☐ Unknown.

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

18. ☐ Continued on attachment 18.

August 25, 2015

People of the State of California
South Coast Air Quality Manage
C/O Mary J. Reichert
21865 Copley Drive
Diamond Bar, CA 91765

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

___ Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
___ Notarized Statement of
different/misspelled
___ Notarized Statement Giving Authorization to
claim on behalf of
___ Certified Death Certificate for
___ Copy of Birth Certificates for
___ Copy of Marriage Certificate for

___ Original Note/Payment Book
X **Updated Statement of Monies Owed**
(as of date of tax sale)
___ Articles of Incorporation (if applicable
Statement by Domestic Stock)
___ Court Order Appointing Administrator
___ Deed (Quitclaim/Grant etc...)
___ Other -

Please send in all documents within 30 days (**September 25, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

People of the State of California ex rel.
South Coast Air Quality Management District
C/O Mary J. Reichert
21865 Copley Drive
Diamond Bar, CA 91765

ED194-11

2. Article Number
(Transfer from service label)

7003 2260 0004 1558 7486

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-15

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

Pazicni, Jennifer

From: Laura Cantu <LCantu@aqmd.gov>
Sent: Wednesday, August 26, 2015 11:26 AM
To: Pazicni, Jennifer
Cc: Mary Reichert
Subject: Liston Brick RIC 414548

Ms. Pazicni:

This email confirms our conversation today that Liston Brick satisfied our demand of \$300,355.00 on December 17, 2013. The Acknowledgment of Satisfaction of Judgment was filed on April 18, 2014 at Riverside Superior Court.

If you have further questions, please contact me 909.396.3457. Thank you.

Laura D. Cantu
Administrative Secretary/Legal to
Mary J. Reichert, Senior Deputy District Counsel
South Coast Air Quality Management District
General Counsel's Office
21865 Copley Drive
Diamond Bar, California 91765
email: lcantu@aqmd.gov
tel: 909.396.3457
fax: 909.396.2963

CONFIDENTIALITY NOTICE: This email may contain material that is confidential, privileged or attorney work product for the sole use of the intended recipient. Any review, reliance or distribution by other recipients without express permission is prohibited. If you are not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, please contact the sender and delete all copies.

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 194 Item 11 Assessment No.: 279491014-7

Assessee: LISTON BRICK CO OF CORONA

Situs:

Date Sold: February 4, 2013

Date Deed to Purchaser Recorded: April 1, 2013

Final Date to Submit Claim: April 1, 2014

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 151,286.71 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. 2008-0483948, recorded on 09/03/2008. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

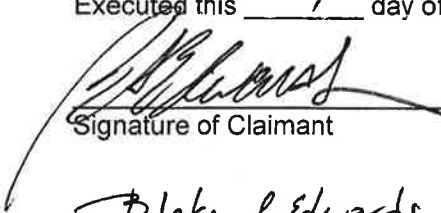
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

The amount due includes original unpaid penalty of \$107,504.64 and interest, Administrative Handling, and Penalty interest pursuant to Code of Federal Regulations, Title 40, Chapter 1, sub chapter A, part 13. US EPA Final Order CAA Appeal No 07-03 and Lien Doc 2008-0483948 per Code

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 1st day of May, 2013 at Hamilton County, OHIO
County, State


Signature of Claimant

Signature of Claimant

Print Name

Blake L. Edwards, Finance Specialist
U.S. EPA CFC.

Print Name

Street Address

2641 MLK DR MS-NWD

Street Address

City, State, Zip

Cincinnati OHIO 45268

City, State, Zip

Phone Number

513-487-2096

Phone Number



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IX

75 Hawthorne Street
San Francisco, CA 94105-3901

NOV 08 2013

Adrian Potenciano, Deputy
County of Riverside Treasurer-Tax Collector
County Administrative Center, Fourth Floor
4080 Lemon Street
Riverside, CA 92502-2205

Re: Claim Form Amendment for Liston Brick Company of Corona, Assessment No. 2279491014-7

Dear Mr. Potenciano:

In accordance with our previous conversation, I am amending the amount of the claim form dated May 1, 2013 for Recorder's Document No. 2008-0483949 recorded on September 3, 2008, from \$151,286.71 to \$173,345.69. All other information on the claim form attached is accurate and is attached hereto.

You have asked me to provide an explanation of why the change is being made. The following is the basis for changing the amount claimed, which was incorrect on the initial form. There are three components to the calculation of the debt owed: the interest, the administrative costs of collecting the debt and the penalty interest. In this case the interest is based on the current Treasury Value of Funds Rate for March 18, 2008, the date of the Final Order in the Liston matter. See the following link for interest rate: <http://fms.treas.gov/cvfr/index.html>. See 40 CFR section 13.11(a)(1) for legal basis to collect interest. The 5% annual, fixed, simple (non compounding) interest rate charged on a monthly basis begins to accrue 30 days after the date of the Final Order. Id. The administrative cost is assessed at \$15 per month. See 40 CFR section 13.11(b). The penalty interest is calculated by the computer model at 6% annual, fixed, simple (non compounding) interest rate charged on a monthly basis. See 40 CFR section 13.11(c).

The total penalty based on the EPA computer model is \$173,345.69. The attached certification by EPA employee, Blake Edwards, provides a breakdown for the dollar amount for each component of the total penalty identified above. This is the corrected amount that is due so that the lien can be released.

For your convenience, I am also forwarding the documents originally submitted. I have copied the attorney for Mr. Liston and the representative of the title company in order for them to be able to expeditiously resolve this matter related to the sale of the property.

Sincerely,

Daniel Reich
Assistant Regional Counsel

cc's: W. Hanley and L. Beasley
Attachments

RECEIVED
2014 MAR -6 AM 10:22
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
Cincinnati Finance Center

CERTIFICATE OF INDEBTEDNESS

Debtor Name: CAA-09-2005-0018/BD# 2790803A371
LISTON BRICK COMPANY

TOTAL DEBT DUE UNITED STATES AS OF OCTOBER 18, 2013: \$173,345.69

I certify that the United States Environmental Protection Agency records show that Liston brick Company is indebted to the United States in the above stated amount.


This debt was a civil penalty resulting from Clean Air Act violations, finalized by Environmental Appeals Board CAA Appeal #07-03 Final Order filed March 18, 2008. The total debt is comprised of a penalty amount \$107,504.64; regular interest \$30,185.35; administrative charges \$1,020.00; and additional penalty interest \$34,635.70. Interest, administrative charges, and penalty interest are accruing and applied every thirty days. The current balance is valid until November 17, 2013.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my ability.

Executed on:

Signature:

10/18/2013
Date



Blake Edwards
Financial Specialist

DOC # 2008-0483949 ✓

✓ 09/03/2008 08:00A Fee:24.00

Page 1 of 6

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

Daniel Retch
USEPA Region 9
Office of Regional Counsel
75 Hawthorne St.-16th Floor ✓
San Francisco, Ca. 94105 ✓

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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24

Final Order CAA Appeal No. 07-03 ✓

Title of Document

C
022

TRA: _____

DTT: _____

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3:00 Additional Recording Fee Applies)

ACR 238P-AS4RE0 (Rev. 03/2006)

Public Record

Environmental Appeals Board Docket

**CERTIFICATION OF THE ADMINISTRATIVE RECORD BEFORE
THE ENVIRONMENTAL APPEALS BOARD**

I, Eurika Durr, am Clerk of the Board for the United States Environmental Protection Agency (EPA) Environmental Appeals Board. My duties include maintenance of the official records for all adjudicatory oral arguments before EPA's Environmental Appeals Board.

I hereby certify that the enclosed constitute a true and correct Final Order pertaining to the Environmental Appeals Board's adjudication in the proceeding in re: Liston Brick Co., CAA Appeal No. 07-03.

I swear or affirm under penalty of perjury that the foregoing is true and correct.

Date:

7/29/2008



Eurika Durr, Clerk of the Board
Environmental Appeals Board
U.S. Environmental Protection Agency
Washington, D.C. 20460-0001 ✓

On appeal, Liston argues that the ALJ erred in concluding that Liston's net worth exceeded one million dollars. Appeal at 2. According to Liston, the evidence in the record does not support this conclusion and, as a result, Liston argues that the penalty should be reduced from \$116,402 to 107,504.64. *Id.* at 11. In response, U.S. EPA Region 9 (the "Region"), the complainant in this matter, states that it "does not oppose [Liston's] prayer for relief of a penalty amount of \$107,504.64 in order to expeditiously resolve this litigation." Non-Opposition to Appeal of the Initial Decision of the Presiding Officer at 2 (Feb. 28, 2008) ("Non-Opposition"). The Region requests that this Board issue a final order requiring Liston to pay a civil penalty of \$107,504.64. *Id.*

In a response filed on March 13, 2008, Liston states that "it concurs with the Region's Non-Opposition" and that "[t]he parties are in agreement regarding the amount of the penalty and seek a final order." Respondent's Response to Region's Non-Opposition (Mar. 13, 2008) ("Response"). In conjunction with its Response, Liston has filed a motion to withdraw its appeal. Respondent's Motion to Withdraw Appeal (Mar. 13, 2008) ("Motion").

Under these circumstances, Liston's motion is granted. Liston's appeal before this Board is hereby dismissed with prejudice. Further, the penalty assessed in the Initial Decision is modified as follows. Liston shall pay a civil penalty in the amount of \$107,504.64 within thirty (30) days of receipt of this Final Order. Payment shall be made by forwarding a cashier's or certified check payable to the Treasurer, United States of America, at the following address:

U.S. Environmental Protection Agency
Fines and Penalties
Cincinnati Finance Center
P.O. Box 979077
St. Louis, MO 63197-9000 ✓

A transmittal letter identifying the case name and the EPA docket number must accompany the
check. 40 C.F.R. § 22.31(c)

So ordered.¹

Dated:

March 18, 2008

ENVIRONMENTAL APPEALS BOARD

By:

Anna L. Wolgast
Anna L. Wolgast
Environmental Appeals Judge

¹ The two-member panel deciding this matter is comprised of Environmental Appeals Judges
Kathie A. Stein and Anna L. Wolgast. 40 C.F.R. § 1.25(e)(1).

CERTIFICATE OF SERVICE

I hereby certify that copies of the forgoing Final Order in the matter of Liston Brick Company, CAA Appeal No. 07-03, were sent to the following persons in the manner indicated:

By First Class Mail:

Brendan Brandt
Erika D. Bailey Drake
Varner & Brandt, LLP
3750 University Ave, Suite 610
Riverside, CA 92501 X

By Pouch Mail:

Daniel Reich (ORC-2)
Office of Regional Counsel
U.S. EPA Region 9
75 Hawthorne Street
San Francisco, CA 94105 ✓

David Kim (ORC-2)
Office of Regional Counsel
U.S. EPA Region 9
75 Hawthorne Street
San Francisco, CA 94105 ✓

Danielle Carr
Regional Hearing Clerk
U.S. EPA Region 9
75 Hawthorne Street
San Francisco, CA 94105 ✓

By Inter-Office Mail: MAR 18 2008

Gary Jones (2241A)
Office of Civil Enforcement

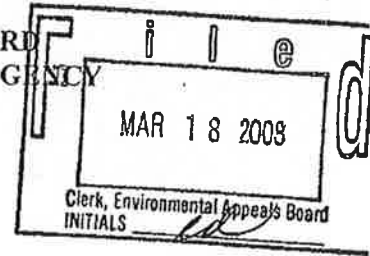
Dated: MAR 18 2008



Annette Duncan
Secretary

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BEFORE THE ENVIRONMENTAL APPEALS BOARD
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C.



In re: _____)
Liston Brick Co. ✓)
Docket No. CAA-09-2005-0018)

CAA Appeal No. 07-03 ✓

FINAL ORDER

On January 16, 2008, Liston Brick Company ("Liston") filed a notice of appeal from an Initial Decision issued by Administrative Law Judge Barbara A. Gunning ("ALJ"), along with a motion seeking a thirty-day extension of time to file an appellate brief. "Notice of Appeal [Concurrently Filed With Motion for Extension of Time to File Appellant Brief]." The Initial Decision found Liston liable for two violations of 40 C.F.R. part 63, subpart RRR (National Emission Standards for Hazardous Air Pollutants for Secondary Aluminum Production) and section 112 of the Clean Air Act, 42 U.S.C. § 7412. In addition, the ALJ found Liston liable for two violations of Section 114 of the Clean Air Act, 42 U.S.C. § 7414, for failing to comply with requests for information. For these violations the ALJ assessed a civil administrative penalty of \$116,402. By order dated January 18, 2008, the Board granted Liston's motion for an extension of time to file its appellate brief. *See* Order Extending Time to File Appellate Brief (Jan. 18, 2008). Liston filed its appellate brief on February 19, 2008. *See* Respondent's Appeal of the Initial Decision of the Presiding Officer (Feb. 19, 2008) ("Appeal").

August 26, 2015

United States Environmental Protection Agency
C/O Daniel Reich, ORC, RC-2
75 Hawthorne Street
San Francisco, CA 94105-3901

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

☐ Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
☐ Notarized Statement of
different/misspelled
☐ Notarized Statement Giving Authorization to
claim on behalf of
☐ Certified Death Certificate for
☐ Copy of Birth Certificates for
☐ Copy of Marriage Certificate for

☐ Original Note/Payment Book
☒ **Updated Statement of Monies Owed
(as of date of tax sale)**
☐ Articles of Incorporation (if applicable
Statement by Domestic Stock)
☐ Court Order Appointing Administrator
☐ Deed (Quitclaim/Grant etc...)
☒ **Other – Any documentation that connects
your debtor, Liston Brick Company with our
last assessee, Liston Brick Co of Corona.**

Please send in all documents within 30 days (**September 28, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

August 26, 2015

United States Environmental Protection Agency
C/O Blake Edwards, Financial Specialist
26 W. MLK Dr. MS-NWD
Cincinnati, OH 45268

Re: APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2015

SENDER: COMPLETE THIS SECTION	
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.	
1. Article Addressed to:	
United States Environmental Protection Agency C/O Blake Edwards, Financial Specialist 26 W. MLK Dr. MS-NWD Cincinnati, OH 45268	
2. Article Number (Transfer from service label)	
EP 194-11	

COMPLETE THIS SECTION ON DELIVERY	
A. Signature <i>X Rachelle Napier</i>	<input type="checkbox"/> Agent <input type="checkbox"/> Addressee
B. Received by (Printed Name) <i>Rachelle Napier</i>	C. Date of Delivery
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
102595-02-M-15	

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- ___ Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- ___ Notarized Statement of different/mis spelled
- ___ Notarized Statement Giving Authorization to claim on behalf of
- ___ Certified Death Certificate for
- ___ Copy of Birth Certificates for
- ___ Copy of Marriage Certificate for

- ___ Original Note/Payment Book
- X Updated Statement of Monies Owed (as of date of tax sale)**
- ___ Articles of Incorporation (if applicable Statement by Domestic Stock)
- ___ Court Order Appointing Administrator
- ___ Deed (Quitclaim/Grant etc...)
- X Other – Any documentation that connects your debtor, Liston Brick Company with our last assessee, Liston Brick Co of Corona.**

Please send in all documents within 30 days (**September 28, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

Pazicni, Jennifer

From: Taxsale, TaxCollector
Sent: Thursday, September 03, 2015 10:33 AM
To: Pazicni, Jennifer
Subject: FW: Tax foreclosure, APN: 279491014-7

Follow Up Flag: Follow up
Flag Status: Flagged

EPA is withdrawing their claim.

From: Helmlinger, Andrew [<mailto:Helmlinger.Andrew@epa.gov>]
Sent: Thursday, September 03, 2015 9:28 AM
To: Taxsale, TaxCollector
Subject: Tax foreclosure, APN: 279491014-7

Jason,

As we discussed, EPA's claim has lapsed on the property subject to the tax foreclosure identified as the following:

APN: 279491014-7
TC 194 Item 11
Date of Sale: February 4, 2013

The sale did not occur within the period of time that EPA is authorized to maintain a lien for reimbursement of its response costs. Accordingly, EPA will not be providing additional information to support its claim. Please let me know if you have further questions about the status of EPA's claim.

J. Andrew Helmlinger
Attorney-Advisor, Office of Regional Counsel
U.S. Environmental Protection Agency Region IX
75 Hawthorne Street
San Francisco, CA 94105
o: (415) 972-3904
f: (415) 947-3570