

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



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

**SUBMITTAL DATE:**

**JUN 24 2010**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 174, Item 265.  
Last assessed to: Willidean Waterman, a married woman as her sole and separate property.

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

- 1) Approve the claim from Nationwide Asset Recovery Services, agent for Richard Carpenter, Diane Carpenter, S.P. Carpenter AKA Stephen P. Carpenter and Rebeka Carpenter for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 667221019-3;
- 2) Deny the claim from Willidean Waterman;
- 3) Authorize and direct the Auditor-Controller to issue a warrant to Nationwide Asset Recovery Services, agent for Richard Carpenter, Diane Carpenter, S.P. Carpenter AKA Stephen P. Carpenter and Rebeka Carpenter in the amount of \$10,014.53, no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

**BACKGROUND:** (Continued on page two)

  
Don Kent, Treasurer-Tax Collector

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$10,014.53	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010-11

<b>SOURCE OF FUNDS:</b> Fund 65595 Excess Proceeds from Tax Sale	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

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

APPROVE

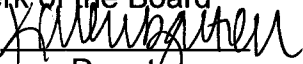
BY:   
Christopher M. Hans

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: September 14, 2010  
xc: Treasurer, Auditor

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

**Prev. Agn. Ref.:**

**District: 5**

**Agenda Number:**

**9.26**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL  
BY: Dale A. Gardner 6/24/10  
DATE: 6/24/10  
Departmental Concurrence

Dept's Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

BOARD OF SUPERVISORS

Form 11:

Page 2

**BACKGROUND:** (Continued)

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 November 7, 2005 public auction sale. The deed conveying title to the purchasers at the auction was recorded January 9, 2006. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on January 30, 2006, 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.

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

- 1) Claim from Nationwide Asset Recovery Services, agent for Richard Carpenter, Diane Carpenter, S.P. Carpenter AKA Stephen P. Carpenter and Rebeka Carpenter based on an Authorization for Agent to Collect Excess Proceeds dated January 28, 2006 and January 30, 2006, a Deed of Trust and Assignment of Rents recorded March 1, 1988 as Instrument No. 54069 and a Lost Instrument Declaration dated December 30, 2006 and January 20, 2007.
- 2) Claim from Willidean Waterman based upon an Individual Grant Deed recorded July 1, 1991 as Instrument No. 223467.

Pursuant to Section 4675 (a) of the California Revenue and Taxation Code, it is the recommendation of this office that Nationwide Asset Recovery Services, agent for Richard Carpenter, Diane Carpenter, S.P. Carpenter AKA Stephen P. Carpenter and Rebeka Carpenter be awarded excess proceeds in the amount of \$10,014.53. The claim from Willidean Waterman be denied since the claim from Nationwide Asset Recovery Services, agent for Richard Carpenter, Diane Carpenter, S.P. Carpenter AKA Stephen P. Carpenter and Rebeka Carpenter exceeded the amount of excess proceeds available. 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.

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC: 174 Item: 265 Assessment No.: 667-211-019-3

RECEIVED  
06 MAR 27 AM 10:57  
RIVERSIDE COUNTY  
TREASURER/TAX COLLECTOR

Assessee(s): Willidean Waterman

Situs: No Situs

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$30,300 (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. 1991.223467 recorded on July 1, 1991. 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.**

Lienholders by Trust Deed

Documents Attached: Copy of the Trust Deed, Statement of Amounts Due & Owning

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 30 day of January, 2005 at Boulder City, NV  
County, State

x See Separate  
Richard Carpenter

Claim form  
Diane Carpenter

[Signature]  
Stephen P. Carpenter

R Carpenter  
Rebeka Carpenter

528 Cherry St.  
Boulder City, NV 89005

(702) 354-4908

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC: 174 Item: 265 Assessment No.: 667-211-019-3

Assessee(s): Willidean Waterman

Situs: No Situs

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

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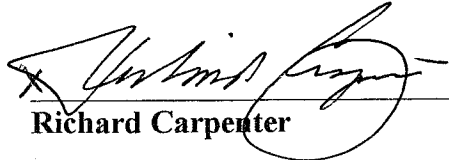
Lienholders by Trust Deed

Documents Attached: Copy of the Trust Deed; Statement of Amounts Due & Owning

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

Executed this 28 day of January, 2005 at Pacific Palisades, CA  
County, State

  
Richard Carpenter

  
Diane Carpenter

SEE SEPARATE DOCUMENT  
Stephen P. Carpenter Rebeka Carpenter

528 Cherry St.  
Boulder City, NV 89005

500 SWARTHMORE  
PACIFIC PALISADES, CA 90272

(702) 354-4908

RECEIVED  
05 MAR 27 AM 10:57  
RIVERSIDE COUNTY  
TREASURER/TAX COLLECTOR

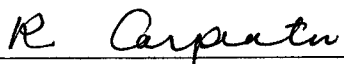
**AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS**

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 applicant'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 make **NATIONWIDE ASSET RECOVERY SERVICES** my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 667-211-019-3 sold at public auction on November 7, 2005. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total amount of excess proceeds available for refund is \$30,300 (approx.), and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

  
\_\_\_\_\_  
**Stephen P. Carpenter**

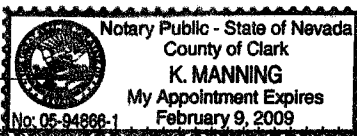
  
\_\_\_\_\_  
**Rebeka Carpenter**  
528 Cherry St.  
Boulder City, NV 89005

Nevada  
STATE OF CALIFORNIA )  
COUNTY OF Clark )


(702) 354-4908

On January 30<sup>th</sup>, 2006, before me, the undersigned, a Notary Public in and for said State, personally appeared **Stephen P. & Rebeka Carpenter** known to me (or proven 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.  
WITNESS my hand and official seal.

  
\_\_\_\_\_  
(Signature of Notary)



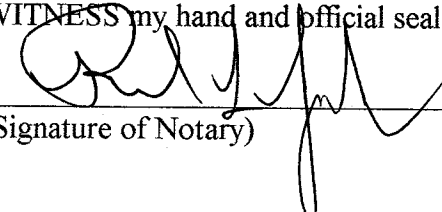
I, the undersigned, certify under penalty of perjury that I have disclosed to the above party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHTS TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

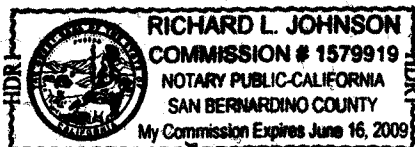
  
\_\_\_\_\_  
(Signature of Agent)

**Randall D. Witte**  
NATIONWIDE ASSET RECOVERY SERVICES  
17100 Bear Valley Rd. B-201  
Victorville, CA 92395

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO )

On 2/20/2006, before me, the undersigned, a Notary Public in and for said State, personally appeared **Randall D. Witte** known to me (or proven 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.  
WITNESS my hand and official seal.

  
\_\_\_\_\_  
(Signature of Notary)



**AUTHORIZATION FOR AGENT 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 applicant'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 make NATIONWIDE ASSET RECOVERY SERVICES my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 667-211-019-3 sold at public auction on November 7, 2005. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total amount of excess proceeds available for refund is \$30,300 (approx.), and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

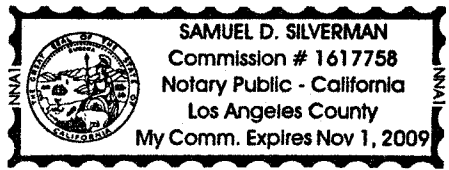
*Richard Carpenter*  
Richard Carpenter

*Diane Carpenter*  
Diane Carpenter  
528 Cherry St. *500 SWARTHMORE PL*  
~~Boulder City, NV 89005~~ *PACIFIC PALISADES, CA 90772*  
(702) 354-4908

STATE OF CALIFORNIA )  
COUNTY OF Los Angeles )

On Jan 28<sup>th</sup> 2006, before me, the undersigned, a Notary Public in and for said State, personally appeared **Richard and Diane Carpenter** known to me (or proven 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. WITNESS my hand and official seal.

*Samuel D. Silverman*  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the above party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHTS TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

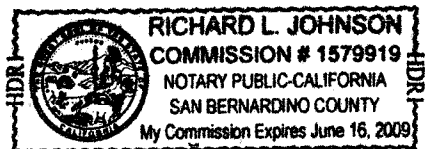
*Randall D. Witte*  
(Signature of Agent)

Randall D. Witte  
NATIONWIDE ASSET RECOVERY SERVICES  
17100 Bear Valley Rd. B-201  
Victorville, CA 92395

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO )

On 2/20/2006, before me, the undersigned, a Notary Public in and for said State, personally appeared **Randall D. Witte** known to me (or proven 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. WITNESS my hand and official seal.

*Richard L. Johnson*  
(Signature of Notary)



Statement of Amounts Due & Owing (353)

I(We), **Stephen P. and Rebeka Carpenter**, do hereby state that the initial amount of the lien or security interest against parcel # **667-211-019-3** was \$ 11,000.00. The total amount in payments received is \$0.00 and the total amount still due and owing, including interest up to, but not beyond the date of the sale, is in excess of the total claim amount (approximately **\$30,300**).

I(We) certify (or declare) under penalty of perjury that the foregoing is true and correct.

Stephen P. & Rebeka Carpenter  
528 Cherry St.  
Boulder City, NV 89005  
(702) 354-4908

Date 2-14-06

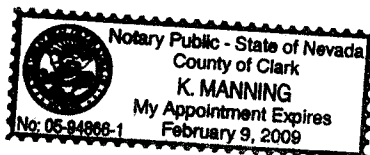
Signature [Signature]  
Stephen P. Carpenter

Date 2/14/06

Signature [Signature]  
Rebeka Carpenter

On 2/14/06, before me, personally appeared **Stephen P. & Rebeka Carpenter**, 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/her/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]  
Notary public in and for the  
State of NV  
County of Clark

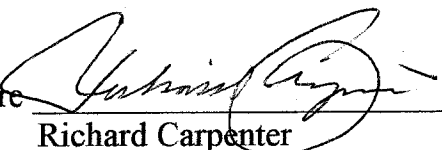
## Statement of Amounts Due & Owing (353)

I(We), **Richard & Diane Carpenter**, do hereby state that the initial amount of the lien or security interest against parcel # **667-211-019-3** was \$ 11,000.00. The total amount in payments received is \$0.00 and the total amount still due and owing, including interest up to, but not beyond the date of the sale, is in excess of the total claim amount (approximately **\$30,300**).

I(We) certify (or declare) under penalty of perjury that the foregoing is true and correct.

Richard & Diane Carpenter  
500 Swarthmore  
Pacific Palisades, CA 90272  
(702) 354-4908

Date 03-04-06

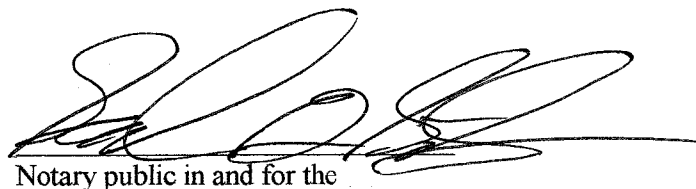
Signature   
Richard Carpenter

Date 03-04-06

Signature   
Diane Carpenter

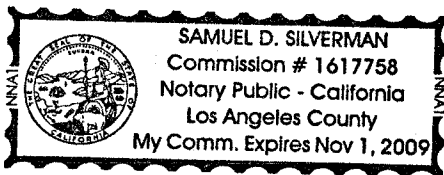
On 3/4/2006, before me, personally appeared **Richard & Diane Carpenter**, personally know to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) ~~is~~/are subscribed to the within instrument and acknowledged to me that ~~he~~/her/they executed the same in ~~his~~/her/their 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

  
Notary public in and for the

State of CA

County of Los Angeles





223467

RECORDING REQUESTED BY

AND WHEN RECORDS MAIL TO

S. P. CARPENTER  
BOX 911  
DESERT 1101 SPRINGS,  
CALIF 92240

MAIL TAX STATEMENTS TO

SAME AS ABOVE

RECEIVED FOR RECORDING  
JUL 1 1991

RECEIVED FOR RECORDING  
JUL 1 1991

223467

1667 6100

Cal. No. 440003  
10/1/88 (1/1/91)

Individual Grant Deed

Transfers Published at 10:00 AM, 10/1/91

The undersigned grantor(s) declared that the documentary transfer tax is \$ 150.00  
( ) computed on full value of property conveyed, or  
( ) computed on full value less value of lien and encumbrance remaining at time of sale,  
and  
( ) Unincorporated area: City of Desert Hot Springs

FOR A VALUABLE CONSIDERATION receipt of which is hereby acknowledged, RICHARD CARPENTER + DIANE CARPENTER HUSBAND + WIFE AS JOINT TENANTS AND S.P. CARPENTER + REBEKA CARPENTER HUSBAND AND WIFE AS JOINT TENANTS, WATERMAN A MARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY

the following described real property in the County of RIVERSIDE, State of California:

PARCEL #79 OF DESERT CITY RECORD OF SURVEY 025/053 Section 32 T2S R4E SBBM.

Witnessed 7-12-88  
STATE OF CALIFORNIA COUNTY OF RIVERSIDE  
On this 12th day of July 1988 before me, the undersigned County Clerk in and for said State, personally appeared Richard Carpenter, Diane Carpenter, Stephen P. Carpenter, and Rebeka Carpenter  
Persons the names to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged the same to be theirs, executed the same, and acknowledged the same to be theirs and official act.  
Signature: [Signatures]



Description: Riverside, CA Document Year: DocID 1991.223467 Page: 1 of 3  
Order: AA-11-08-2005 09:41:15 AM Comment:

Order No.  
 Case No.  
 Loan No.

54069

WHICH SHOULD MAIL TO  
 S. CARPENTIER  
 Box 711  
 Desert Inn Springs, Calif  
 92240

RECEIVED FOR RECORD  
 With Post / of Cook

MAR - 1 1988  
 Received in Office  
 of the County Auditor  
 William S. ...  
 1988

DEED OF TRUST WITH ASSIGNMENT OF RENTS  
 (SHORT FORM)

This DEED OF TRUST, made  
 FEB 20 1988, between  
 WILLIAM DEAN WATKINSON, a married woman, A'S  
 TRUSTEES, and SEPARATE PROPERTY,  
 who is address is 1320 216th Street, Desert Inn Springs, CALIF.  
 FIRST AMERICAN TITLE INSURANCE COMPANY, a corporation organized under the laws of the State of California, and  
 RICHARD CARPENTIER & DIANE CARPENTIER, HUSBAND AND  
 S. CARPENTIER - KATHA CARPENTIER, HUSBAND AND WIFE, AS AS  
 JOINT TRUSTEES,  
 WITNESSETH that the parties to this deed of trust have agreed to the following terms, which are hereby agreed to and accepted by the parties thereto, as indicated in the following:

PARCEL # 79 OF DESERT CITY RECORD OF  
 SURVEY 025/000

AS SUBJECT TO ALL RESEALING, NOTIFICATION OF  
 RECORD

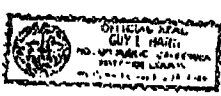
1100000

COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE
Alameda	1700	556	Butte	856	313	El Dorado	1670	104	Butte	856	187
Alpine	133	270-31	Colusa	433	1-3	Flora	106	1207	Butte	706	707
Butte	133	409	El Dorado	109	167	Mariposa	3770	247	Butte	1207	639
Colusa	133	513	San Francisco	13850	85A	San Joaquin	1970	124	San Joaquin	8037	477
Colusa	375	284	Stanislaus	210	170	San Mateo	300	661	Stanislaus	1070	76
Contra Costa	4684	1	Stearns	1800	129	San Francisco	4913	742	Stearns	433	165
Del Norte	101	100	Trinity	90	457	San Francisco	A 801	596	Trinity	427	180
El Dorado	204	625	Yuba	167	90	San Francisco	1055	783	Yuba	108	395
Essex	3077	471	Yuba	1640	753	San Francisco	1211	137	Yuba	7320	108
Essex	467	78	Yuba	164	9-1	San Francisco	4718	171	Yuba	137	106
Essex	801	63	Yuba	109	109	San Francisco	1044	681	Yuba	7607	737
Essex	1700	783	Yuba	727	247	San Francisco	4670	441	Yuba	760	1A
Essex	100	873	Yuba	704	747	San Francisco	1608	487	Yuba	900	660
Essex	3756	400	Yuba	363	96	San Francisco	400	430			
			Yuba	7183	18						

STATE OF CALIFORNIA  
 COUNTY OF ...

I, the undersigned, being a duly qualified and authorized public official, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the public records of the County of ...

Signature of Trustee  
 W. Dean Watkinson



Description: Riverside, CA Document-Year: DocID 1988.54069 Page: 1 of 1  
 Order: AA-11-08-2005 09-41-15 AM Comment:



**NATIONWIDE ASSET RECOVERY SERVICES**

17100 Bear Valley Rd. B-201  
Victorville, CA 92395

Phone: (760) 963-9434  
Fax: (760)243-1539

March 11, 2006

Paul McDonnell, Treasurer-Tax Collector  
Attn: Colleen Espino (Excess Proceeds Department)  
PO Box 12005  
Riverside, CA 92502-2205

RE: Excess Proceeds Claim for Stephen P. & Rebeka Carpenter, Richard & Diane  
Carpenter, and Nationwide Asset Recovery Services,

AP# 667-211-019-3

Dear Ms. Espino:

This Office represents Stephen P. & Rebeka Carpenter, Richard & Diane Carpenter, and  
Nationwide Asset Recovery Services in their claim for excess proceeds from the sale of  
property sold at public auction on November 7, 2005. Please contact this office if  
additional information is required in the processing of their claim.

Sincerely,

Randall D. Witte  
Claim Manager



**NATIONWIDE ASSET RECOVERY LLC.**

[www.nationwideassetrecovery.com](http://www.nationwideassetrecovery.com)

17100 Bear Valley Rd. B-201  
Victorville, CA 92395

Phone: (760) 963-9434

Fax: (760) 243-1539

Toll Free FAX: (877) 541-6920

February 22, 2007

Paul McDonnell, Treasurer-Tax Collector  
Attn: Colleen Espino (Excess Proceeds Department)  
PO Box 12005  
Riverside, CA 92502-2205

RE: Excess Proceeds Claim for Stephen P. & Rebeka Carpenter, Richard & Diane  
Carpenter, and Nationwide Asset Recovery Services,

AP# 667-211-019-3

November 7, 2005

TC 174, Item: 265

Dear Ms. Espino:

Please find additional documents as per your request (Lost Instrument Declarations).  
Please contact this office if additional information is required in the processing of their  
claim.

Sincerely,

---

Randall D. Witte  
Claim Manager

**LOST INSTRUMENT DECLARATION**

I(We), **Stephen P. & Rebeka Carpenter**, do hereby declare that the original and any copy(ies) of the Promissory Note to support Deed of Trust recorded on March 1, 1988 (document # 54069, copy inclosed) on the parcel # 667-211-019-3 has been lost.


I(We), **Stephen P. & Rebeka Carpenter**, do hereby declare that the initial amount of the lien or security interest against parcel # **667-211-019-3** was \$11,000 .00.

To my(our) best knowledge, the interest rate on the note was approximately 10% APR. The total amount still due and owing, including interest up to, but not beyond the date of the sale, **November 7, 2005** is in excess of the total claim amount (approximately **\$11,000**).

I(We) certify (or declare) under penalty of perjury and to the best of my knowledge that the foregoing is true and correct.

Stephen P. & Rebeka Carpenter  
528 Cherry St.  
Boulder City, NV 89005  
(702) 354-4908

Date 12-30-06

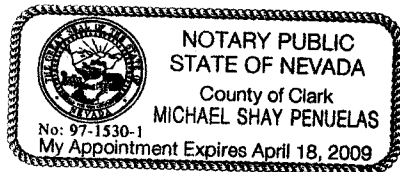
Signature   
Stephen P. Carpenter

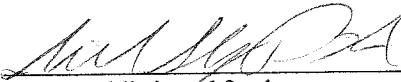
Date 12/30/06

Signature   
Rebeka Carpenter

On Dec 30, 2006, before me, personally appeared **Stephen P. & Rebeka Carpenter**, 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/her/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**



  
Notary public in and for the

State of Nevada )

County of Clark )

**LOST INSTRUMENT DECLARATION**

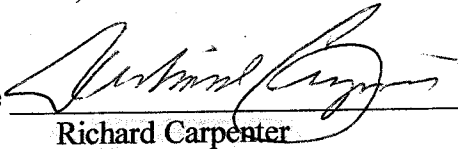
I(We), **Richard & Diane Carpenter**, do hereby declare that the original and any copy(ies) of the Promissory Note to support Deed of Trust recorded on March 1, 1988 (document # 54069, copy inclosed) on the parcel # 667-211-019-3 has been lost.


I(We), **Richard & Diane Carpenter**, do hereby declare that the initial amount of the lien or security interest against parcel # **667-211-019-3** was \$11,000 .00.

To my(our) best knowledge, the interest rate on the note was approximately 10% APR. The total amount still due and owing, including interest up to, but not beyond the date of the sale, **November 7, 2005** is in excess of the total claim amount (approximately **\$11,000**).

I(We) certify (or declare) under penalty of perjury and to the best of my knowledge that the foregoing is true and correct.

Richard & Diane Carpenter  
500 Swarthmore  
Pacific Palisades, CA 90272

Date 1/26/07 Signature   
Richard Carpenter

Date 1-20-07 Signature   
Diane Carpenter

On \_\_\_\_\_, before me, personally appeared **Richard & Diane Carpenter**, 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/her/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**

Notary public in and for the \_\_\_\_\_ )  
State of \_\_\_\_\_ )  
County of \_\_\_\_\_ )  
*(Please see attached)*

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California }  
County of Los Angeles } ss.

On January 20th, 2007 before me, Kerri Palitang, Notary Public  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")  
personally appeared Richard Carpenter, Diana Carpenter  
Name(s) of Signer(s)

- personally known to me
- 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.

Kerri Palitang  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Lost Instrument declaration

Document Date: 3-1-1988 Number of Pages: 1

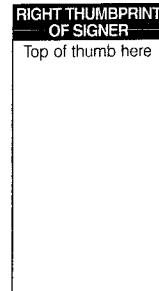
Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_



**Accrued Interest for Deed of Trust on 667211019-3**

Original Loan Amount **\$11,000.00**  
% Rate 10 per annum = **\$1,100.00** per year  
Interest per day = **\$3.02**

Amount owing as of 3/1/1988		\$11,000.00
Interest from 3/1/88 to 3/1/89	\$1,100.00	\$12,100.00
Interest from 3/1/89 to 3/1/90	\$1,100.00	\$13,200.00
Interest from 3/1/90 to 3/1/91	\$1,100.00	\$14,300.00
Interest from 3/1/91 to 3/1/92	\$1,100.00	\$15,400.00
Interest from 3/1/92 to 3/1/93	\$1,100.00	\$16,500.00
Interest from 3/1/93 to 3/1/94	\$1,100.00	\$17,600.00
Interest from 3/1/94 to 3/1/95	\$1,100.00	\$18,700.00
Interest from 3/1/95 to 3/1/96	\$1,100.00	\$19,800.00
Interest from 3/1/96 to 3/1/97	\$1,100.00	\$20,900.00
Interest from 3/1/97 to 3/1/98	\$1,100.00	\$22,000.00
Interest from 3/1/98 to 3/1/99	\$1,100.00	\$23,100.00
Interest from 3/1/99 to 3/1/00	\$1,100.00	\$24,200.00
Interest from 3/1/00 to 3/1/01	\$1,100.00	\$25,300.00
Interest from 3/1/01 to 3/1/02	\$1,100.00	\$26,400.00
Interest from 3/1/02 to 3/1/03	\$1,100.00	\$27,500.00
Interest from 3/1/03 to 3/1/04	\$1,100.00	\$28,600.00
Interest from 3/1/04 to 3/1/05	\$1,100.00	\$29,700.00
Interest from 3/1/05 to 11/7/05 (251 Days)	\$758.02	\$30,458.02

**Total** **\$30,458.02**



**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:

EP174 Item265  
 Nationwide Asset Recover  
 Services  
 17100 Bear Valley Rd. B-2  
 Victorville, CA 92395

2. Article Number  
 (Transfer from service label)

PS Form 3811, August 2001

**Domestic Mail RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

**OFFICIAL USE**

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	

Postmark Here

Sent To EP174 Item265  
Nationwide Asset Recovery  
Services  
 Street, Apt. No., or PO Box No. 17100 Bear Valley Rd. B-201  
 City, State, ZIP+4 Victorville, CA 92395

PS Form 3800, June 2000

Domestic Return Receipt

102595-02-M-15

February 13, 2008

Nationwide Asset Recovery Service  
 17100 Bear Valley Rd. B-201  
 Victorville, CA 92395

Re: Apn: 667211019-3  
 TC 174 Item 265  
 Date of Sale: November 7,

Dear Nationwide Asset Recovery Services:

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 name for
- Notarized Statement Giving Rights to Collect/Claim on behalf of
- Copy of Trust/Will (Complete)
- Certified Death Certificate for
- Copy of Birth Certificate for
- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed (as of dated of tax sale)**
- Articles of Incorporation (if applicable Statement by Domestic Stock)

- Court Order Appointing Administrator
- Deed of Trust-the copy send into our office is not clear.**
- Other – Were any payments ever made towards the Deed of Trust?**
- Other – A notarized statement from Steve and Rebeka Carpenter stating that the Richard and Diane Carpenter claiming on behalf of the Deed of Trust are our parties in connection to this parcel. After doing some research we were unable to establish a connection between them since the address listed on the documents was for Steve and Rebeka Carpenter**

**If your documentation is not received within 30 days, (March 14, 2008) your claim will be denied.**

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

Sincerely,

*Desiree Taylor*

Desiree Taylor  
 Tax Enforcement Unit  
 (951) 955-3842  
 (951) 955-3990 Fax

**SENDER: COMPLETE THIS SECTION**

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

1. Article Addressed to:

April 9, 2008

EP 174 Item 265  
 Nationwide Asset Recovery Services  
 17100 Bear Valley Rd. B-201  
 Victorville, CA 92395

Re: Apn: 667211019-3

TC 174 Item 265

Date of Sale: November PS Form 3811, August 2001

2. Article Number

(Transfer from service label)

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
 (Domestic Mail Only, No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	EP 174 Item 265
Sent To	Nationwide Asset Recovery Services
Street, Apt. 17100 Bear Valley Rd. B-201	
or PO Box No.	
City, State, ZIP+4	Victorville, CA 92395

PS Form 3800, June 2002 See Reverse for Instructions 102595-02-M-15

Dear Nationwide Asset Recovery Services:

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.**

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- Updated Statement of Monies Owed (as of dated of tax sale)**
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- Court Order Appointing Administrator
- Deed of Trust-the copy send into our office in not clear.**
- Other – Were any payments ever made towards the Deed of Trust?**
- Other – A notarized statement from Steve and Rebeka Carpenter stating that the Richard and Diane Carpenter claiming on behalf of the Deed of Trust are our parties in connection to this parcel. After doing some research we were unable to establish a connection between them since the address listed on the documents was for Steve and Rebeka Carpenter.**

**If your documentation is not received within 30 days, (May 9, 2008) your claim will be denied.**

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

Sincerely,

*Desiree Taylor*

Desiree Taylor  
 Tax Enforcement Unit  
 (951) 955-3842  
 (951) 955-3990 Fax

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 174 Item 265 Assessment No.: 667211019-3

Assessee: WATERMAN, WILLIDEAN

Situs:

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

Final Date to Submit Claim: January 9, 2007

RECEIVED  
06 APR 13 PM 1:23  
RIVERSIDE COUNTY  
TREASURER/TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ \_\_\_\_\_ from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 323467; recorded on July 1, 1991. 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.

INDIVIDUAL GRANT DEED FROM STEVE CARPENTER  
& REBEKA CARPENTER TO WILLIDEAN WATERMAN

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 27 day of MARCH, 2006 at RIVERSIDE, CALIFORNIA  
County, State

Willidean Waterman  
Signature of Claimant

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

WILLIDEAN WATERMAN  
Print Name

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

64625 PIERSON BLVD. Sp. A3  
Street Address

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

DESERT HOT SPRINGS, CA 92240  
City, State, Zip

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

760-329-2145  
Phone Number

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

223467

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name: S.P. CARPENTER  
Street Address: BOX 911  
City & State: DESERT HOT SPRINGS, CALIF 92240

Name: SAME AS ABOVE  
Street Address:  
City & State:

PAID  
Doc. Transfer Tax  
WILLIAM E. CONERLY  
Riv. Co. Recorder

RECEIVED FOR RECORD  
Mr. Post

JUL - 1 1991

Recorded in Official Records  
of Riverside County, California

Recorder  
Fees \$

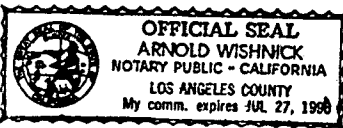
SURVEYORS  
Monument Fund  
51009

CAT. NO. NN00582  
TO 1923 CA (2-83)

Individual Grant Deed  
THIS FORM FURNISHED BY TICOR TITLE INSURERS

SPACE ABOVE THIS LINE FOR RECORDER'S USE

ALL	PTN.	<p>The undersigned grantor(s) declare(s) <sup>\$13.20</sup>          Documentary transfer tax is \$ <sup>13.20</sup>  <input checked="" type="checkbox"/> computed on full value of property conveyed, or  <input type="checkbox"/> computed on full value less value of liens and encumbrances remaining at time of sale.  <input type="checkbox"/> Unincorporated area: ( <input checked="" type="checkbox"/> ) City of <u>Desert Hot Springs</u>, and</p> <p>FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, <u>RICHARD CARPENTER + DIANE CARPENTER HUSBAND + WIFE AS JOINT TENANTS AND S.P. CARPENTER + REBEKA CARPENTER HUSBAND AND WIFE AS JOINT TENANTS.</u> hereby GRANT(S) to <u>WILLIDEAN WATERMAN, A MARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY.</u></p> <p>the following described real property in the County of <u>RIVERSIDE</u>, State of California:</p> <p><u>PARCEL #79 OF DESERT CITY RECORD OF SURVEY, 025/053 Section 32 T2S R4E S.B.B.M.</u></p> <p>Dated: <u>7-12-88</u> <u>Richard Carpenter</u>  <u>Richard Carpenter</u>  <u>Diane Carpenter</u>  <u>Stephen P. Carpenter</u>  <u>Rebeka Carpenter</u>  <u>Rebeka Carpenter</u></p> <p>STATE OF CALIFORNIA          COUNTY OF <u>Los Angeles</u> SS.          On <u>July 12, 1988</u> before me, the undersigned, a Notary Public in and for said State, personally appeared <u>Richard Carpenter and Diane Carpenter</u> personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) subscribed to the within instrument and acknowledged that <u>they</u> executed the same.          WITNESS my hand and official seal.</p> <p>Signature <u>Arnold Wishnick</u></p>
-----	------	---



(This area for official notarial seal)

INDIVIDUAL ACKNOWLEDGMENT

NO. 201

State of California }  
County of Riverside } SS.

On this the 7th day of June 19 91, before me,  
Guy L. Hann 223467

the undersigned Notary Public, personally appeared

Rebeka Carpenter \*\*\*\*\*



personally known to me  
 proved to me on the basis of satisfactory evidence  
to be the person(s) whose name(s) she is subscribed to the  
within instrument, and acknowledged that she executed it.  
WITNESS my hand and official seal.

*Guy L. Hann*  
Notary's Signature

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to another document.

THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:

Title or Type of Document Individual Grant Deed  
Number of Pages 1 Date of Document 7-12-88  
Signer(s) Other Than Named Above Three others

7100-010

NATIONAL NOTARY ASSOCIATION - 8235 Rammet Ave. - P.O. Box 7184 - Canoga Park, CA 91304-7184

INDIVIDUAL ACKNOWLEDGMENT

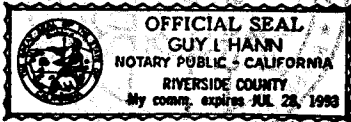
NO. 201

State of California }  
County of Riverside } SS.

On this the 7th day of June 19 91, before me,  
Guy L. Hann 223467

the undersigned Notary Public, personally appeared

Stephen P. Carpenter \*\*\*\*\*



personally known to me  
 proved to me on the basis of satisfactory evidence  
to be the person(s) whose name(s) he is subscribed to the  
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WITNESS my hand and official seal.

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Notary's Signature

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DESCRIBED AT RIGHT:

Title or Type of Document Individual Grant Deed  
Number of Pages 1 Date of Document 07-12-88  
Signer(s) Other Than Named Above Three others

7100-010

NATIONAL NOTARY ASSOCIATION - 8235 Rammet Ave. - P.O. Box 7184 - Canoga Park, CA 91304-7184

ALL SERVICE

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TICOR  
TITL  
INSURANCE