

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



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

**SUBMITTAL DATE:**  
**JUL 07 2010**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 179, Item 234.  
Last assessed to: Augustin P. Gamboa, a single man.

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

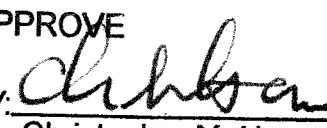
- 1) Approve the claim from David S. Halper DBA Timezone, agent for Augustin P. Gamboa, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 725120041-6;
- 2) Authorize and direct the Auditor-Controller to issue a warrant to David S. Halper DBA Timezone, agent for Augustin P. Gamboa in the amount of \$165,875.47, 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:	\$165,875.47	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	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
BY:   
County Executive Office Signature Christopher M. Hans

FORM APPROVED COUNTY COUNSEL  
BY: Dale A. Gardner 9/7/10  
DATE: 9/7/10  
Departmental Concurrence

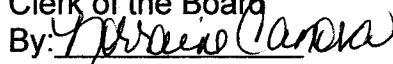
Consent  
 Policy  
 Consent  
 Policy

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

**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

**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 March 17, 2008 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 12, 2008. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 9, 2008, 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 one claim for excess proceeds:

- 1) Claim from David S. Halper DBA Timezone, agent for Augustin P. Gamboa based on an Agent Agreement/Authority to Act dated April 2, 2008 and a Grant Deed recorded July 23, 1998 as Instrument No. 305389.

Pursuant to Section 4675 (a) & (c) of the California Revenue and Taxation Code, it is the recommendation of this office that David S. Halper DBA Timezone, agent for Augustin P. Gamboa be awarded excess proceeds in the amount of \$165,875.47. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.

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

TC179 Item 234 Assessment No.: 725-120-041-6

Assessee: Gamboa, Augustin P.

Situs:

Date Sold: March 17, 2008

Date Deed to Purchaser Recorded: May 12, 2008

Final Date to Submit Claim: May 12, 2009

RECEIVED  
2009 MAY 11 PM 1:27  
RIVERSIDE COUNTY  
TREAS - TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$166,364.00 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. 98-305389; recorded on 7/23/1998. 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.

AGENT AGREEMENT/AUTHORITY TO ACT

GRANT DEED (Document #1998-305389)

Supporting Documents (see Declaration of David S. Halper and attached

Exhibits

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 5<sup>TH</sup> day of MAY, 2009 at RIVERSIDE, CALIFORNIA  
County, State

Signature of Claimant

Signature of Claimant

David S. Halper dba Timezone  
Print Name

Print Name

904 Silver Spur Rd. #363  
Street Address

Street Address

Rolling Hills Estates, CA 90274  
City, State, Zip

City, State, Zip

(310) 265-0220  
Phone Number

Phone Number

# Declaration of David S. Halper

I, David S. Halper, declare the following;

I present to the Riverside County Treasurer-Tax Collector the following documents;

I present to the Riverside County Treasurer-Tax Collector, "CLAIM FOR EXCESS PROCEEDS" form claiming the EXCESS PROCEEDS as the CLAIMANT by virtue of the attached notarized instruments titled, "AGENT AGREEMENT / AUTHORITY TO ACT". I have been granted this Power of Attorney by Augustin P. Gamboa, here forward, "GAMBOA". I declaring that Pursuant to Section 4675 of the California Revenue and Taxation Code, subsection (c), I have advised this Party of Interest of his right to file this claim on his own behalf and have disclosed the amount to him as evidenced by these documents.

**This claim involves one parcel:**

**725-120-041-6 Sold March 17<sup>th</sup>, 2008**

**The Total amount of excess proceeds is approximately \$166,364.00**

The Parcel 725-120-041-6 was granted to "Augustin P. Gamboa, a Single Man," as evidenced by the copy of **GRANT DEED** recorded in the official records of the County of Riverside on July 23<sup>rd</sup>, 1998 as recorded as **Document 98-305389. EXHIBIT A**

GAMBOA resides at 85486 Araby Street in Coachella, California. GAMBOA only speaks Spanish so when I requested "originals" of documents pertaining to the real property he did not understand and sent me copies of documents he has received from the Tax Collector's Office. The first document is a copy of the UNPAID PRIOR YEAR SECURED PROPERTY TAXES document. This document was sent to GAMBOA prior to the tax sale. **EXHIBIT B**

Further evidence is a letter dated March 24<sup>th</sup>, 2008 from Colleen Espino, Supervising Accounting Technician in the Tax Enforcement Unit for the County of Riverside Treasurer-Tax Collector to GAMBOA. This letter describes a Cashier's Check that was received by the Tax Collector's Office after the deadline for payment that was returned to GAMBOA.

**EXHIBIT C**

GAMBOA provided our office with a copy of the aforementioned Cashier's Check and the U.S. POSTAL SERVICE DELIVERY CONFIRMATION RECEIPT stamp dated March 14<sup>th</sup>, 2008. **EXHIBIT D**

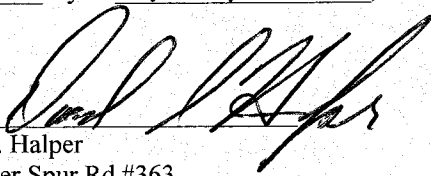
GAMBOA is entitled to the excess proceeds as I located no liens and no documents recorded prior to the date of the sale that are in force and effect.

GAMBOA not contest this sale of the fore mentioned property and accepts this sale by the Riverside County Treasurer Tax Collector as binding upon him. By virtue of the attached documentation, I am asking the Riverside County Treasurer Tax Collector and the County Board of Supervisors to approve this claim.

Furthermore, for the reasons stated and the documentation referenced above and attached hereto, I, David S. Halper, DBA TIMEZONE, hereby have the right to, and do claim, the EXCESS PROCEEDS resulting from the sale of this property referenced herein by the Riverside County Treasurer Tax Collector. Please make the checks payable to "AUGUSTIN P GAMBOA AND TIMEZONE" and mail to 904 Silver Spur Rd #363, Rolling Hills Estates, CA 90274

I swear the foregoing is true and correct under the penalty of perjury under the laws of the State of California. Executed this  
5<sup>th</sup> day of MAY, 2009 at Temecula, California.

Signed,



David S. Halper  
904 Silver Spur Rd #363  
Rolling Hills Estates, CA 90274  
310-265-0220  
310-265-0221 Fax



AGENT AGREEMENT/AUTHORITY TO ACT

I (we), Augustin P. Gamboa, a party of interest\*, (hereafter "GAMBOA") hereby engage the services of David S. Halper DBA Timezone, located at 904 Silver Spur Rd., #363, Rolling Hills Estates, CA 90274 (hereafter "AGENT"), as of this 2nd day of April, 2008.

GAMBOA hereby irrevocably retains and employs AGENT for the sole purpose of enforcing, collecting and/or distributing undistributed, unclaimed, undelivered tenders, funds or excess proceeds (hereafter "CLAIM") IN THE APPROXIMATE AMOUNT OF \$166,364.00. These funds are in reference to Assessors Parcel Number (APN) 725-120-041, which the Riverside County Tax Collector sold at public auction March 17th, 2008.

I (We), Augustin P. Gamboa, have been advised that I (we) have the right to file this CLAIM on my (our) own behalf, without representation. Therefore, this Agreement appoints AGENT to collect and distribute the aforementioned CLAIM. GAMBOA IS NOT SELLING HIS RIGHT TO THIS CLAIM, but merely naming AGENT for GAMBOA'S assistance in collecting the CLAIM.

AGENT shall be paid a fee (hereafter "FEE"), from the proceeds as set forth in the FINDERS FEE AGREEMENT dated March 26th, 2008. In consideration for such fee, AGENT agrees to perform such services as are reasonably necessary to collect the CLAIM. The FEE shall include all AGENT's expenses. In the event of any dispute between GAMBOA and AGENT, the prevailing party shall be entitled to recovery reasonable attorney's fees and costs. THIS AGREEMENT IS LIMITED TO THE ENFORCEMENT, COLLECTION AND DISBURSEMENT OF THE ABOVE REFERENCED CLAIM\*\*.

GAMBOA requests the allowable CLAIM to be paid immediately as set forth below:

Please remit to: Augustin P. Gamboa and Timezone, and mail to: 904 Silver Spur Road, No. 363, Rolling Hills Estates, CA 90274.

Any modifications of this Agreement must be in writing signed by both parties.

X Augustin P. Gamboa
Augustin P. Gamboa
85486 Araby Avenue
Coachella, CA 92236-2529

Date: 4/2/08

NOTARY ACKNOWLEDGEMENT

State of California
County of Riverside

On April 2, 2008 before me, Sabrina C. Hijazi, Notary Public, personally appeared Augustin P. Gamboa, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.
Signature Sabrina C. Hijazi (Seal)



\* As defined in section 4675 of the California Revenue and Taxation Code.
\*\* In construing this instrument, and where the context so requires, the singular includes the plural.

RECORDING REQUESTED BY  
CHICAGO TITLE COMPANY  
AND WHEN RECORDED MAIL TO

**COR FILED**

**305389**

RECEIVED FOR RECORD  
AT 8:00 AM

AUGUSTIN P. GAMBOA  
85486 ARABY  
COACHELLA, CA 92236

**SURVEYORS**  
Monument Fund  
\$10.00

**PAID**  
Doc. Transfer Tax  
Riv. Co. Recorder

JUL 23 1998

Recorded in Official Records  
of Riverside County, California

Recorder

Fees \$

Escrow No. 87009450 - P32  
Order No. 87009450 - E53

SPACE ABOVE THIS LINE FOR RECORDER'S USE

**GRANT DEED**

Assessor's Parcel No:  
725-120-041

THE UNDERSIGNED GRANTOR(S) DECLARE(S)  
DOCUMENTARY TRANSFER TAX IS \$33.00

TRA 058028

- unincorporated area     City of
- computed on the full value of the interest or property conveyed, or is
- computed on the full value less the value of liens or encumbrances remaining at time of sale, and

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

hereby GRANT(S) to  
AUGUSTIN P. GAMBOA, A SINGLE MAN

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

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

Dated March 24, 1998

STATE OF CALIFORNIA

COUNTY OF Orange

On 4-20-98

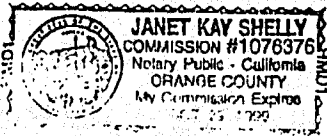
before me,

*Gloria Frankfort*  
GLORIA FRANKFORT

Janet Kay Shelly  
a Notary Public in and for said County and State, personally appeared

Gloria Frankfort

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.

*Janet Kay Shelly*  
Signature of Notary

10-29-99  
Date My Commission Expires

FOR NOTARY SEAL OR STAMP

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City, State & Zip

G01 --03/30/87b4

**EXHIBIT A**

EXHIBIT "A"

THE WEST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 7 SOUTH, RANGE 10 EAST, SSB&M, AS RECORDED IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF.

EXCEPT THEREFROM THAT PORTION OF SAID LAND GRANTED TO MARVIN C. NORMAN, BY GRANT DEED RECORDED MAY 20, 1985, AS INSTRUMENT NO. 107089, OFFICIAL RECORDS

ALSO, EXCEPT FOR ALL OIL AND GAS, THE RIGHT TO PROSPECT FOR, MINE, AND REMOVE SUCH DEPOSITS FROM THE SAME, UPON THE COMPLIANCE WITH THE CONDITIONS AND SUBJECT TO THE PROVISIONS AND LIMITATIONS OF THE ACT OF JULY 17, 1914 (38 STAT 509), AS RESERVED IN THE PATENT FROM HARRY ABDUL, RECORDED NOVEMBER 19, 1963, AS INSTRUMENT NO. 122431, IN THE OFFICIAL RECORDS IN THE COUNTY RECORDER'S OFFICE OF RIVERSIDE COUNTY, STATE OF CALIFORNIA.

AND FURTHER EXCEPTING FROM SAID PARCEL A RIGHT OF WAY (NOT TO BE EXCLUSIVE) AS AN APPURTENANCE TO THE REMAINING LANDS OF THE GRANTOR LYING WITHIN THE PARCEL OF LAND DESCRIBED AS THE WESTERLY THREE-QUARTERS OF THE NORTH HALF OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 7 SOUTH, RANGE 10, EAST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, FOR USE AS A ROADWAY FOR VEHICLES OF ALL KINDS, PEDESTRIANS AND ANIMALS, FOR WATER, GAS, OIL AND SEWER PIPELINES, AND FOR TELEPHONE, ELECTRIC LIGHT AND POWER LINES, TOGETHER WITH THE NECESSARY POLES OR CONDUITS TO CARRY SAID LINES OVER SAID PARCEL, AND BEING A STRIP OF LAND 25 FEET IN WIDTH THE WESTERLY EDGE OF WHICH IS THE WESTERLY EDGE OF SAID PARCEL.



RIVERSIDE COUNTY
UNPAID PRIOR-YEAR SECURED PROPERTY TAXES

Offices in Riverside, Palm Springs and Temecula
To send us an e-mail, visit our Website: www.riversidetaxinfo.com

PAUL McDONNELL, TREASURER
4080 Lemon St (1st Floor) Riverside, California
(P.O. Box 12005, Riverside, CA 92502-2205)

Telephone: (951) 955-3900
or, from area codes 951 and 760 only
toll free: 1 (877) RIVCOTX (748-2689)

Property Data 15.00 ACRES M/L IN POR NE 1/4 OF SEC 28 T7S R10E FOR
TOTAL DESCRIPTION SEE ASSESSORS MAPS

ASSESSMENT NUMBER
725120041

Address
Owner, GAMBOA, AUGUSTIN P

Parcel Number
725120041-6

GAMBOA, AUGUSTIN P
85486 ARABY AVE
COACHELLA, CA 92236-2529

10/04/2007

UNPAID PRIOR-YEAR TAXES
(See Item #4 on reverse)
2002-725120041-0000
Tax-Default Year and Number

POWER TO SELL 2007

THERE ARE UNPAID PRIOR-YEAR TAXES ON THE PROPERTY SHOWN ABOVE.
THE PARTICULAR UNPAID ASSESSMENT NUMBER(S) AND FISCAL YEAR(S) ARE:

725120041-6 2001-2002 2002-2003 2003-2004 2004-2005 2005-2006 2006-2007

SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Pay ONLY the amount shown for the month in which payment is being made.
Your payment must be postmarked no later than the last day of that month.
(If property taxes remain unpaid for 5 years after the original default-year, the property
becomes subject to tax sale). Note: Current-year taxes are NOT included in these amounts.

Box for payment amount with a dollar sign symbol.

Table with 2 columns: IF PAYING IN (Month/Year) and PAY THIS AMOUNT. Rows include OCTOBER 2007 through MARCH 2008.

Table with 2 columns: IF PAYING IN (Month/Year) and PAY THIS AMOUNT. Rows include APRIL 2008 through JUNE 2008.

PLEASE KEEP TOP PORTION FOR YOUR RECORDS
(NO RECEIPTS WILL BE ISSUED - YOUR CANCELLED CHECK IS YOUR RECEIPT)

EXHIBIT B



DON KENT  
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE  
INFORMATION TECHNOLOGY OFFICER

SUE BAUER  
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

JON CHRISTENSEN  
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR



PAUL MCDONNELL  
TREASURER

GARY COTTERILL  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON  
CHIEF DEPUTY TREASURER-TAX COLLECTOR

GIOVANE PIZANO  
INVESTMENT MANAGER

March 24, 2008

Augustin Gamboa  
85486 Araby St.  
Coachella, CA 92236

Re: Assessment Number 725120041-6  
TC 179 Item 234  
Date of Sale: March 17, 2008

Dear Augustin Gamboa:

We are in receipt of cashier's check on the above referenced property which sold at tax sale on Monday, March 17, 2008. The deadline to redeem the parcel was Friday, March 14, 2008 by 5:00pm. Since this was not received by the deadline we are returning your cashier's check.

Should you require further assistance in this matter, or need further information, please do not hesitate to contact the undersigned.

Sincerely,

*Colleen Espino*

*Colleen Espino  
Supervising Accounting Technician  
Tax Enforcement Unit  
County of Riverside Treasurer Tax Collector [www.countytreasurer.org](http://www.countytreasurer.org)  
Email: [CEspino@co.riverside.ca.us](mailto:CEspino@co.riverside.ca.us)  
Phone: 951-955-3859  
Fax: 951-955-3990*

enclosure

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

\*\*\*\*\*

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502  
WWW.RIVERSIDETAXINFO.COM ★ (951) 955-3900 ★ 1(877) 748-2689 ★ FAX (951) 955-3923

**EXHIBIT C**



Rabobank, N.A.  
(800) 942-6222

Rabobank

# CASHIER'S CHECK

005001540

90-3842

Date

March 14, 2008

Payee **\*\*PAUL MCDONNELL, RIVERSIDE COUNTY TREASURER\*\*\***

Amount

**\$3,770.55**

REMITTER  
SILVIA P PEREZ

Memo

## NON - NEGOTIABLE CLIENT COPY

If this check is lost, destroyed or stolen, the bank will require the payee or remitter to deliver a claim to the bank. The claim will include the bank's Declaration of Loss form signed under penalty of perjury. The bank is not obligated to pay the amount of the check until the later of the date of the claim or the 90th day from the date of the check. If the bank has paid the check before the 90th day, the bank will not be required to pay the claim.

HARLAND M14658 06139542

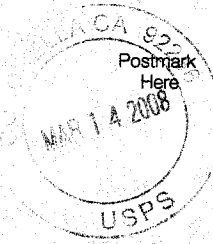
### U.S. Postal Service™ Delivery Confirmation™ Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by mailer)

**PAUL MCDONNELL**  
(Please Print Clearly)

DELIVERY CONFIRMATION NUMBER:  
0307 1790 0005 1013 697J



#### POSTAL CUSTOMER:

Keep this receipt. For Inquiries:  
Access internet web site at  
[www.usps.com](http://www.usps.com)®  
or call 1-800-222-1811

#### CHECK ONE (POSTAL USE ONLY)

- Priority Mail™ Service
- First-Class Mail® parcel
- Package Services parcel

(See Reverse)

PS Form 152, May 2002

# EXHIBIT D



May 26, 2009

Desiree Taylor  
County of Riverside  
Treasurer-Tax Collector  
Excess Proceeds Division  
P.O. Box 12005  
Riverside, CA 92502-2205

**RE: APN 725-120-041-6 / RIV TC179 / Item #234**

Dear Desiree,

Please find attached the following document that pertains to this file:

- Copy of California Drivers License for Augustin Pompa Gamboa

\*Please note that the address noted on his Drivers License is one and the same as the address that is on the Original Grant Deed and the tax bill address. Further substantiating that we are recovering the funds on behalf of the true and correct party of interest.

Please let me know if you require any further documentation. Our office can be contacted at **1-310-265-0220**, and you can also reach us by email at [support@timezone.net](mailto:support@timezone.net).

Sincerely,

A handwritten signature in black ink, appearing to read "David Halper".

David Halper



Member  
The Southland



904 Silver Spur Rd. #363 • Rolling Hills Estates • CA 90274  
Toll Free: 1-866-846-3966 • Phone: 1-310-265-0220 • Facsimile: 1-310-265-0221  
[www.timezone.net](http://www.timezone.net)



May 26, 2009

Desiree Taylor  
County of Riverside  
Treasurer-Tax Collector  
Excess Proceeds Division  
P.O. Box 12005  
Riverside, CA 92502-2205

**RE: APN 725-120-041-6 / RIV TC179 / Item #234**

Dear Desiree,

Please find attached the following document that pertains to this file:

- Copy of California Drivers License for Augustin Pompa Gamboa

\*Please note that the address noted on his Drivers License is one and the same as the address that is on the Original Grant Deed and the tax bill address. Further substantiating that we are recovering the funds on behalf of the true and correct party of interest.

Please let me know if you require any further documentation. Our office can be contacted at **1-310-265-0220**, and you can also reach us by email at [support@timezone.net](mailto:support@timezone.net).

Sincerely,

David Halper



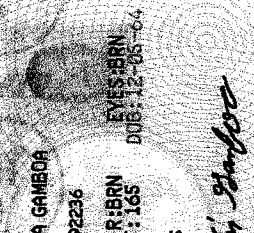

Member  
The Southland

COPY



904 Silver Spur Rd. #363 • Rolling Hills Estates • CA 90274  
Toll Free: 1-866-846-3966 • Phone: 1-310-265-0220 • Facsimile: 1-310-265-0221  
[www.timezone.net](http://www.timezone.net)

**ONE CALIFORNIA DMV**  
EXPIRES 12/05-10  
DRIVER LICENSE CLASS: C



ABUSTIN: POMPA GAMEQA  
85436 ARBY  
CORCHELLA CA 92236

SEX: M HAIR: BRN EYES: BRN  
HT: 5-05 WT: 165 DOB: 12-05-64

RSTR: CORR LENS

*Justin Pompa*  
18/24/2008 578 11 FD/13