

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

519 A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
OCT 23 2012

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 177, Items 323 and 324.
Last assessed to: Brawley Ice Company, a corporation.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the claims from the California State Board of Equalization for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcels 845121015-3 and 845121028-5;

(Continued on page two)

BACKGROUND: (Continued on page two)


Don Kent, Treasurer/Tax Collector

FINANCIAL DATA	Current F.Y. Total Cost:	\$7,925.03	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$0	For Fiscal Year:	2012-13

SOURCE OF FUNDS: 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

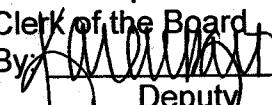
BY: 
Karen L. Johnson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: November 20, 2012
xc: Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.:

District: 4/4

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

9.5

FORM APPROVED COUNTY COUNSEL
BY: Dale A. Gardner 10/23/12
DALE A. GARDNER DATE Departmental Concurrence

Consent Policy
Consent Policy

Dep't Recomm.:
Per Exec. Ofc.:

BOARD OF SUPERVISORS

Form 11:

Page 2

RECOMMENDED MOTION: (Continued)

- 2) Approve the claims from Wells Fargo Bank, N.A. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcels 845121015-3 and 845121028-5
- 3) Deny the claims from Global Discoveries, Ltd., assignee for Brawley Ice Company, last assessee;
- 4) Authorize and direct the Auditor-Controller to issue warrants to the California State Board of Equalization in the amount of \$4,437.87 and Wells Fargo Bank, N.A. in the amount of \$3,487.16, 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)

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 12, 2007 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 3, 2007. 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 4, 2007, 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.

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

- 1) Claims from the California State Board of Equalization based on a Notice of State Tax Lien recorded July 24, 2002 as Instrument No. 2002-406626.
- 2) Claims from Wells Fargo Bank, N.A. based on an Abstract of Judgment recorded March 24, 2003 as Instrument No. 2003-203352.
- 3) Claims from Global Discoveries, Ltd., assignee for Brawley Ice Company based on an Assignment of Right to Collect Excess Proceeds dated May 18, 2007 and a Corporation Grant Deed recorded December 31, 1941 as Instrument No. 1851.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that the California State Board of Equalization be awarded excess proceeds in the amount of \$4,437.87 and Wells Fargo Bank, N.A. be awarded excess proceeds in the amount of \$3,487.16. Since the amount claimed by the California State Board of Equalization and Wells Fargo Bank, N.A. exceeds the amount of excess proceeds available no monies are available for consideration for the claim from Global Discoveries, Ltd., assignee for Brawley Ice Company. 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.

EP177	Item323	\$ 3,962.46
EP177	Item324	<u>\$ 3,962.57</u>
TOTAL		\$ 7,925.03



STATE BOARD OF EQUALIZATION

450 N STREET MIC: 55, SACRAMENTO, CALIFORNIA
(P. O. BOX 942879, SACRAMENTO, CA 94279-0055)
TELEPHONE (916) 322-8423
FAX (916) 327-0615
www.boe.ca.gov

BETTY T. YEE
First District, San Francisco

BILL LEONARD
Second District, Ontario/Sacramento

MICHELLE STEEL
Third District, Rolling Hills Estates

JUDY CHU
Fourth District, Los Angeles

JOHN CHIANG
State Controller

RAMON J. HIRSIG
Executive Director

RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

JUN 21 AM 6:44

RECEIVED

June 22, 2007

PAUL McDONNELL
RIVERSIDE COUNTY TREASURER
PO BOX 12005
RIVERSIDE, CA 92502-2205

Attn: DESIREE TAYLOR

Brawley Ice Co.
Certificate No. BE-1180451
Account No. SR EH 23-110190
Assessment No. 845121015-3
Item: 323

Dear Ms. Taylor:

In your letter dated June 4, 2007, you advised that you are holding surplus funds from the foreclosure sale of property owned by Brawley Ice Co., Assessment No. 845121015-3, Item 323.

Brawley Ice Co. owes the State Board of Equalization \$4,437.87 with interest calculated to March 12, 2007, the date of the foreclosure sale. Notice of State Tax Lien, Certificate No. BE-1180451 (copy of document attached), secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Notice of State Tax Lien, Certificate No. BE-1184051, 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,

Rita Kivley
Sr. Tax Representative
Special Procedures Section



STATE BOARD OF EQUALIZATION

450 N STREET MIC: 55, SACRAMENTO, CALIFORNIA
(P. O. BOX 942879, SACRAMENTO, CA 94279-0055)
TELEPHONE (916) 322-8423
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BETTY T. YEE
First District, San Francisco

BILL LEONARD
Second District, Ontario/Sacramento

MICHELLE STEEL
Third District, Rolling Hills Estates

JUDY CHU
Fourth District, Los Angeles

JOHN CHIANG
State Controller

RAMON J. HIRSIG
Executive Director

June 22, 2007

PAUL McDONNELL
RIVERSIDE COUNTY TREASURER
PO BOX 12005
RIVERSIDE, CA 92502-2205

Attn: DESIREE TAYLOR

RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

7 JUN 21 AM 6:44

RECEIVED

Brawley Ice Co.
Certificate No. BE-1180451
Account No. SR EH 23-110190
Assessment No. 845121028-5
Item: 324

Dear Ms. Taylor:

In your letter dated June 4, 2007, you advised that you are holding surplus funds from the foreclosure sale of property owned by Brawley Ice Co., Assessment No. 845121028-5, Item 324.

Brawley Ice Co. owes the State Board of Equalization \$4,437.87 with interest calculated to March 12, 2007, the date of the foreclosure sale. Notice of State Tax Lien, Certificate No. BE-1180451 (copy of document attached), secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Notice of State Tax Lien, Certificate No. BE-1184051, 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,

Rita Kivley
Sr. Tax Representative
Special Procedures Section

RECORDING REQUEST BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
 PO BOX 942879
 SACRAMENTO, CALIFORNIA 94279-0055

DOC # 2002-406626

07/24/2002 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
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A	R	L			COPY	LONG	REFUND	NCHG	EXAM

NOTICE OF STATE TAX LIEN

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



RIVERSIDE
 33

Certificate No. BE-1180451

Account No. (s) SR-EH -023110190

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayer(s)
BRAWLEY ICE CO.
 A CORPORATION DOING BUSINESS AS PALO VERDE ICE CO.

whose last known address was 181 N.MAIN ST., BLYTHE, CA 92225-2225

is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT DATE	TAX	INTEREST	PENALTY	TOTAL
01/01/00 06/30/01	11/23/01	\$2,265.00	\$346.30	\$453.00	\$3,064.30
TOTAL		\$2,265.00	\$346.30	\$453.00	\$3,064.30

Additional interest accrues after July 31, 2002, at the modified adjusted rate established pursuant to Section 6591.5 of the Revenue and Taxation Code.

The State Board of Equalization further certifies that it has complied with all the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).



Dated July 11, 2002
 At Sacramento, California

The State Board of Equalization has caused this Notice to be issued in its name by its representative thereunto duly authorized by resolution of said Board. The agency has adopted the use of a facsimile signature as shown below.

By *R. Cornell*
 R. Cornell, Authorized Representative



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

450 N STREET, MC:55, SACRAMENTO, CALIFORNIA
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
TELEPHONE 916-323-4122 • 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, Rolling Hills Estates

JEROME E. HORTON
Fourth District, Los Angeles

JOHN CHIANG
State Controller

KRISTINE CAZADD
Executive Director

July 11, 2012

Riverside County Office
4080 Lemon St.
Riverside, California 92501

Attn: Adrian Potenciano

Brawley Ice Co.
Certificate No. BE-1180451
Account No. SR EHC 023110190

Mr. Potenciano

In your letter dated June 6, 2007, you advised that you are holding surplus funds from the foreclosure sale of property owned by Brawley Ice Co.

Brawley Ice Co. owes the State Board of Equalization \$4,437.87 with interest calculated to March 12, 2007, the date of the foreclosure sale. Notice of State Tax Lien referenced above secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Certificate No. BE-1180451 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,

Justin J. Horning
Business Taxes Representative
Special Operations Branch

JJH:023110190:Surplus Letter.dot

FAX TRANSMITTAL COVER

NUMBER OF PAGES (including cover sheet):	DATE: July 11, 2012
ORIGINAL: <input checked="" type="checkbox"/> To Follow by Regular Mail	<input type="checkbox"/> Will Not Follow by Regular Mail
TO: Adrian	FROM: JUSTIN HORNING
FIRM/ADDRESS: Riverside County	ADDRESS: 621 Capitol Mall
TELEPHONE NUMBER:	TELEPHONE NUMBER: (916) 323-4122
FAX NUMBER: 951-955-3990	FAX NUMBER: (916) 327-0615
CC:	
RE:	

- The attached document does not contain any confidential information.
- The attached document contains confidential information.*
- The attached document contains confidential information and is subject to attorney/client privilege.*

COMMENTS:

***Notice:** The information contained in the attached facsimile message is private, confidential, or legally privileged. It is intended ONLY for the use of the person(s) specifically named herein as sender and recipient(s) of the communication. Any retention, display, dissemination, distribution, disclosure, publication or copying of the contents of the attached message by individuals OTHER than the sender or recipient of the said communication is strictly prohibited. If you have received this facsimile message in error, please immediately notify the SENDER (the State Board of Equalization) at sender's telephone number listed above, then immediately destroy or return the entire facsimile message by first class mail, without copying the message, and without disclosing its contents to any person other than the sender or recipient. Persons who copy or disclose such confidential information are subject to applicable legal penalties.

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 177 Item 323 Assessment No.: 845121015-3

Assessee: BRAWLEY ICE CO

Situs:

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$160,788.74 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. 2003-203352; recorded on 3/24/03. 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.

Attached please find a copy of Abstract of Judgment against Brawley
Ice Company recorded in Riverside County on March 24, 2003.
In addition, please find an interest computation and payoff
breakdown spreadsheet.

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 11th day of June, 2007 at Los Angeles, CA
County, State


Signature of Claimant

Signature of Claimant

Brent Westman
Print Name

Print Name

21680 Gateway Center Dr #280
Street Address

Street Address

Diamond Bar, CA 91765
City, State, Zip

City, State, Zip

909-612-1379
Phone Number

Phone Number

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 177 Item 324 Assessment No.: 845121028-5

Assessee: BRAWLEY ICE CO

Situs: 201 N MAIN ST BLYTHE

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 160,788.74 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. 2003-203352, recorded on 3/24/03. 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.

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

Executed this 11th day of June, 2007 at Los Angeles, CA
County, State


Signature of Claimant

Signature of Claimant

Brent Westman
Print Name

Print Name

21680 Gateway Center Dr. #280
Street Address

Street Address

Diamond Bar, CA 91765
City, State, Zip

City, State, Zip

909-612-1379
Phone Number

Phone Number

5478507-6P

Recording Requested and after Recorded Mail to:

Office of the General Counsel
Wells Fargo & Company
21680 Gateway Center Drive, Suite 280
Diamond Bar, CA 91765

DOC # 2003-203352

03/24/2003 08:00A Fee:18.00

Page 1 of 3

Recorded in Official Records
County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
			3						
1					3				LC
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

21)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Title of Document

Abstract of Judgment

C
LC

APR 16 2003

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and address):
 Recording requested by and return to:
 MARC ANDREWS (Bar # 75704) (909) 861-9253
 OFFICE OF THE GENERAL COUNSEL, WELLS FARGO & COMPANY
 21680 GATEWAY CENTER DR., STE. 280
 DIAMOND BAR, CA 91765

TEL NO.: (626) 965-9465
 FAX NO.: (909) 861-9253

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
 STREET ADDRESS: 4050 Main Street
 MAILING ADDRESS:
 CITY AND ZIP CODE: Riverside 92501-3704
 BRANCH NAME: Riverside Court

FOR RECORDER'S USE ONLY

PLAINTIFF: WELLS FARGO BANK, N.A., a national banking association
 DEFENDANT: BRAWLEY ICE COMPANY, et al.

ABSTRACT OF JUDGMENT Amended

CASE NUMBER:
364139

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
 BRAWLEY ICE COMPANY A CORPORATION
 7420 RUIDOSA WAY; BAKERSFIELD, CA
 93309

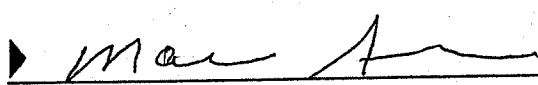
NOTIFICATION MAILED USA POSTAL SERVICE

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): BRAWLEY ICE COMPANY, a corporation
 7420 RUIDOSA WAY; BAKERSFIELD, CA 93309

e. Original abstract recorded in this county:
 (1) Date:
 (2) Instrument No.:
 03-07-03

f. Information on additional judgment debtors is shown on page two.

Date: MARC ANDREWS
 (TYPE OR PRINT NAME)


 (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.

6. Total amount of judgment as entered or last renewed:
\$107,431.23

3. Judgment creditor (name and address):
 WELLS FARGO BANK, N.A., a national banking association
 21680 Gateway Center Dr., Ste.280, Diamond Bar, CA 91765

7. An execution lien attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):


4. Judgment debtor (full name as it appears in judgment):
 BRAWLEY ICE COMPANY, A CORPORATION dba PALO VERDE ICE COMPANY



5. a. Judgment entered on (date): July 15, 2002
 b. Renewal entered on (date):
 This abstract issued on (date):
 MAR 13 2003

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.

Clerk, by  Deputy



PLAINTIFF:	CASE NUMBER:
DEFENDANT:	

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS

10. Name and last known address []

[]

[]

Driver's license No. & state: Unknown

Social security No.: Unknown

Summons was personally served at or mailed to (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):

11. Name and last known address []

[]

[]

Driver's license No. & state: Unknown

Social security No.: Unknown

Summons was personally served at or mailed to (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):

12. Name and last known address []

[]

[]

Driver's license No. & state: Unknown

Social security No.: Unknown

Summons was personally served at or mailed to (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):

13. Name and last known address []

[]

[]

Driver's license No. & state: Unknown

Social security No.: Unknown

Summons was personally served at or mailed to (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):

18. Continued on Attachment 18.



2003-203352
03/24/2003 08:00A
3 of 3

INTEREST COMPUTATION SHEET

As of 6-11-07

WELLS FARGO BANK -vs-

CASE NO.: 364139

Brawley Ice Company

INTEREST RATE - 10%
=====

PERIOD FROM	TO	NO. OF DAYS	DUE DATE	RATE	PRINCIPAL BALANCE (*)	INTEREST DUE	ACCRUED INTEREST	INTEREST PAYMENTS	PRINCIPAL PAYMENTS	TOTAL PAYMENT
07/15/02	06/11/07	1792	%	10.00%	107,431.23	52,744.32	52,744.32	0.00	0.00	0.00
06/11/07	06/12/07	1		10.00%	107,431.23	29.43	29.43	0.00	0.00	0.00

Judgment Amount 107,431.23
 Costs After Judgment 0.00
 Fee to Renew Judgment 0.00
 Principal Payments/Credits 0.00
 Interest Payments/Credits 0.00
 Interest 52,744.32
Balance Due: 160,175.55

0.00 0.00 0.00

**WELLS
FARGO**

Credit Management Group
MAC N8200-066
666 Walnut Street
Des Moines, IA 50309

WELLS FARGO BANK
National Association

VIA FACSIMILE #951-955-3990

Treasurer County of Riverside
PO Box 12005
Riverside, CA 92502

Wells Fargo Bank
Attn: Brent Westman
666 Walnut St Floor 6
Mail Code: N8200-066
Des Moines, IA 50309
Date: May 3, 2012

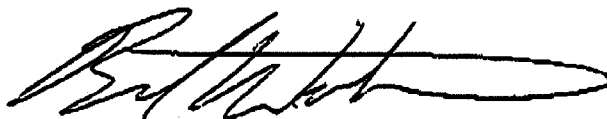
PAYOFF DEMAND

Reference No. TC 177 Items 323 & 324 & 325	Loan No. 0448173954-18 (Judgment)
Borrower(s) Brawley Ice Company	

Judgment Principal:	\$ 107,431.23
Interest to 3/11/2007:	\$ 50,036.46
Demand Fee:	\$
Documentation Fee:	\$
Post Judgment Costs:	\$
Total:	\$ 157,467.69

WIRE INSTRUCTIONS: Wells Fargo Bank Attn: Laura Hall ROUTE: 121000248 TEXT: Credit Bus Loan Acct: 03352-50720 OBL: 0448173954-18 N/O: Brawley Ice Company

Sincerely,



Brent Westman
Wells Fargo Fargo Post Judgment Unit

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (515) 245-8447. Thank you.

WELLS FARGO BANK, N.A.

666 Walnut Street, N8200-066

Des Moines, Iowa 50309

Facsimile Transmission



WELLS FARGO & CO.

To:

Desiree Taylor (951)-955-3990

Date:

5/3/12

Credit Management Group

Brent Westman

515-245-8447

FAX # 515-245-8410

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 1

Comments:

Assessment # 845131016-6

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone at (515)245-8447. Thank you.

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900 (760) 863-8900
(951) 955-3990 - Fax



**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

Palm Springs Office
997 E Tahquitz Canyon Way, Suite A
Palm Springs, CA 92262

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org

June 4, 2007

WELLS FARGO BANK, N.A.
C/O MARC ANDREWS, OFFICE OF THE GENERAL COUNSEL, WELLS FARGO &
COMPANY, CASE #364139
21680 GATEWAY CENTER DR, STE 280
DIAMOND BAR, CA 91765

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 845121015-3 Item: 323

Situs Address:

Assessee: Brawley Ice Co

Date Sold: March 12, 2007

Date Deed to Purchaser Recorded: May 3, 2007

Final Date to Submit Claim: May 3, 2008

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to call upon our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

PAUL MCDONNELL
TREASURER-TAX COLLECTOR

By Desiree Taylor
Deputy

RECEIVED
07 JUN 13 AM 3:35
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900 (760) 863-8900
(951) 955-3990 - Fax



Palm Springs Office
997 E Tahquitz Canyon Way, Suite A
Palm Springs, CA 92262

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org

**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

June 4, 2007

WELLS FARGO BANK, N.A.
C/O MARC ANDREWS, OFFICE OF THE GENERAL COUNSEL, WELLS FARGO &
COMPANY, CASE #364139
21680 GATEWAY CENTER DR, STE 280
DIAMOND BAR, CA 91765

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 845121028-5 Item: 324
Situs Address: 201 N Main St Blythe
Assessee: Brawley Ice Co
Date Sold: March 12, 2007
Date Deed to Purchaser Recorded: May 3, 2007
Final Date to Submit Claim: May 3, 2008

RECEIVED
07 JUN 13 AM 3:35
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

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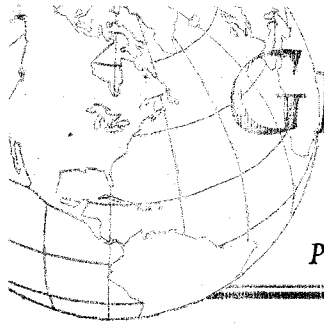
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Sincerely,

PAUL MCDONNELL
TREASURER-TAX COLLECTOR

By Desiree Taylor
Deputy



GLOBAL DISCOVERIES, LTD.

1120 13th Street, Suite A, Modesto, CA 95354

Phone (209) 593-3900 or (800) 370-0372 • Fax (209) 549-9299 • www.globaldiscoveries.com

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 845121015-3
Last Assessee: BRAWLEY ICE CO
Sale Date: 03/12/2007
Tax Sale Number: TC177
Item Number: 323
Default Number: 2001-845121015

RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

07 JUN 12 PM 11:55

RECEIVED

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

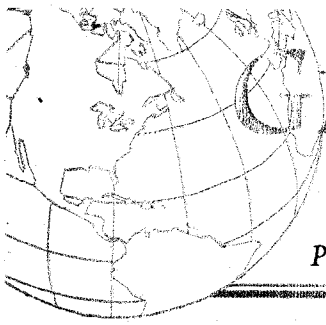
1. Grant Deed granting interest to Brawley Ice Company, as Book #528, Page 113, Recorded 12/31/9141.
2. Statement of Officer's from the State of California naming Clinton R. Garrison, as the Vice President of Brawley Ice Company, Inc.
3. Assignment of Excess Proceeds signed by Brawley Ice Company – Clinton R. Garrison
4. Claim Form(s) signed by Global Discoveries.
5. Photo ID for Clinton R. Garrison

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$4,298.76 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.





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CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 845121028-5
 Last Assessee: BRAWLEY ICE CO
 Sale Date: 03/12/2007
 Tax Sale Number: TC177
 Item Number: 324
 Default Number: 2001-845121028

RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

07 JUN 12 PM 11:55

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Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.



Records of Riverside County, California.

Fees \$1.90

Jack A. Ross, Recorder.

Compared: Copyist A. Sunstedt; Comparer G. Everett.

PALO VERDE CREAMERY INC.)
TO) GRANT DEED
BRAWLEY ICE CO.) Corporation

PALO VERDE CREAMERY INCORPORATED, a corporation, in consideration of Ten and no/100 Dollars, to it in hand paid, the receipt of which is hereby acknowledged, does hereby GRANT to BRAWLEY ICE COMPANY, a corporation, all that property in the County of Riverside, ~~County of Los Angeles~~ State of California, described as:

Parcel #1. Lots 45 and 46 in Block 3 of Blythe City as per map recorded in Book 6 page 26 of Maps, in the office of the County Recorder of said County, excepting therefrom, all riparian rights in and to the waters of the Colorado River pertaining or appurtenant to said property,

Parcel #2. Lots 17, 18, 19, 20 and 21 in Block 4 of Blythe City, as per map recorded in Book 6 page 26 of Maps, in the office of the County Recorder of said County, excepting therefrom, all riparian rights in and to the waters of the Colorado River pertaining or appurtenant to said property.

IN WITNESS WHEREOF, the above mentioned corporation has caused this deed to be duly executed and its corporate name to be subscribed hereto by its President and attested by its Secretary, who has hereunto affixed its corporate seal, this 10th day of December, 1941.

PALO VERDE CREAMERY INCORPORATED
By Hugh J. Boyle, President.
Attest: B. A. Boyle, Secretary.

(CORPORATE SEAL)

U.S.I.P.S. \$34.10 Cancelled.

STATE OF CALIFORNIA,)
County of Los Angeles.) ss.

On this 24th day of December, 1941, before me, Elisha J. Benton, a Notary Public in and for said County, personally appeared Hugh J. Boyle, known to me to be the President, and B. A. Boyle known to me to be the Secretary of Palo Verde Creamery Incorporated, the corporation that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the same.

WITNESS my hand and official seal.

Elisha J. Benton,
Notary Public in and for
said County and State.

(NOTARIAL SEAL)

Received for record Dec 31, 1941 at 9 o'clock A.M. at request of Security Title Ins. & Gtee. Co. Copied in Book No. 528 of Official Records, page 113, Records of Riverside County, California.

Fees \$1.00

Jack A. Ross, Recorder.

Compared: Copyist A. Sunstedt; Comparer G. Everett.

#1851



State of California
Bill Jones
Secretary of State

FILED
 DOCUMENTS, CLERK

JUL 20 2001

Bill Jones
 BILL JONES
 SECRETARY OF STATE

STATEMENT BY DOMESTIC STOCK CORPORATION

Filing Fee - Please see information section

IMPORTANT - Read Instructions Before Completing This Form

CORPORATE NUMBER: C-173870

CORPORATE NAME

BRAWLEY ICE COMPANY, INC.

This Space For Filing Use Only

2 STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE

181 N. MAIN STREET BLYTHE, CA 92225

3 STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY ZIP CODE

181 N. MAIN STREET BLYTHE CA 92225

4 MAILING ADDRESS CITY AND STATE ZIP CODE

4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

LIST THE NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. An officer may hold more than one office. The appropriate title for the officer may be added but do not alter or obliterate the form).

5 CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE

PAUL C. GREGG, JR. 4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

6 SECRETARY/ ADDRESS CITY AND STATE ZIP CODE

PAUL C. GREGG, JR. 4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

7 CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE

CLINTON R. GARRISON 4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

LIST THE NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE OFFICERS: (The corporation must have one or more directors).

8 NAME ADDRESS CITY AND STATE ZIP CODE

PAUL C. GREGG, JR. 4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

9 NAME ADDRESS CITY AND STATE ZIP CODE

CLINTON R. GARRISON 4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD, CA 93309

10 NAME ADDRESS CITY AND STATE ZIP CODE

11 NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

12 CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS:
 AN INDIVIDUAL RESIDING IN CALIFORNIA.
 A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1505 OF THE CALIFORNIA CORPORATIONS CODE.
 AGENT'S NAME: CLINTON R. GARRISON

13 ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY ZIP CODE

4450 CALIFORNIA AVE., PMB 255 BAKERSFIELD CA 93309

14 DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

MANUFACTURE AND WHOLESALE/RETAIL SALE OF ICE

15 I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

CLINTON R. GARRISON, JR.
 TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

ORIGINAL SIGNATURE

VICE PRESIDENT
 TITLE

DATE

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 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 GLOBAL DISCOVERIES, LTD. 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 845121015-3, Tax Sale Number TC177, Item 323 sold at public auction on 03/12/2007. I understand that the total of excess proceeds available for refund is \$ 4,298.76+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

(Signature of Party of Interest/Assignor) (Date) 5/18/07

Brawley Ice Company - Clinton Garrison (Name Printed)

Tax ID/SS# [Redacted]

PO Box 543 (Address)

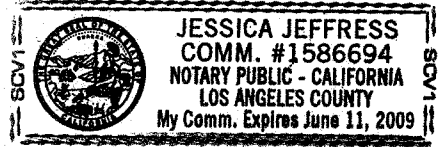
Castaic, CA 91310 (City/State/Zip)

STATE OF CALIFORNIA) ss. COUNTY OF LOS ANGELES)

661-201-1319 (Area Code/Telephone Number)

On May 18th, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared Clinton R. Garrison 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 within instrument and acknowledged to me that he/she/they executed the same.

WITNESS my hand and official seal. (Signature of Notary)



(This area for official seal)

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

(Signature of Assignee)

Jed Byerly, Chief Operating Officer (Name Printed)

Tax ID/SS# [Redacted]

Global Discoveries, Ltd. (Address)

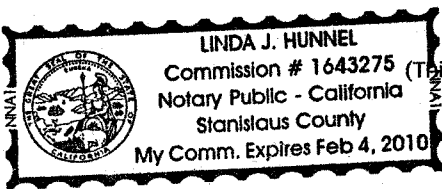
STATE OF CALIFORNIA) ss. COUNTY OF Stanislaus)

P.O. Box 1748 Modesto, California 95353-1748 (City/State/Zip)

Phone: (209) 593-3913

On June 1, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** 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)



(This area for official seal)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 845121015-3
Tax Sale Number: TC177
Item Number: 323
Default Number: 2001-845121015-0000
Date of Sale: 03/12/2007

The undersigned claimant, Global Discoveries, Ltd., claims \$4,298.76+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 30th day of May, 2007 at Modesto, California.

By: Jed Byerly
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID # 77-0558969
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

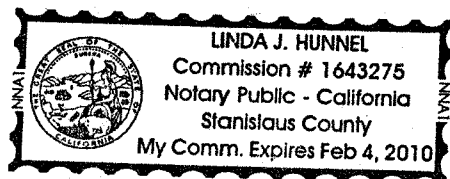
County of Stanislaus)

On June 1, 2007 before me, Linda J. Hunnel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, 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.

Linda J. Hunnel (seal)
Signature of Notary Public



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 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.

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Brawley Ice Company - Clinton Garrison (Name Printed)
PO Box 543 (Address)
Castaic, CA 91310 (City/State/Zip)

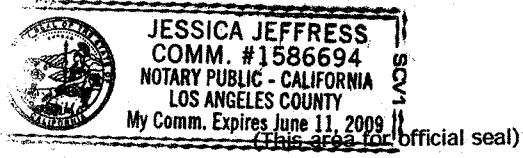
Tax ID/SS# [Redacted]

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

661-201-1319
(Area Code/Telephone Number)

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WITNESS my hand and official seal.
[Signature]
(Signature of Notary)



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[Signature]
(Signature of Assignee)

Jed Byerly, Chief Operating Officer (Name Printed)

Tax ID/SS# [Redacted]

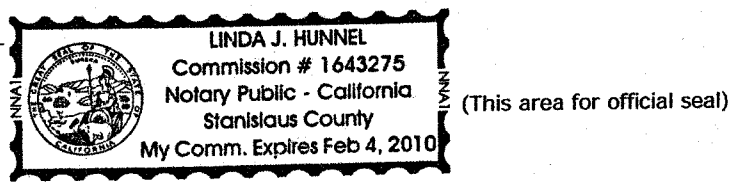
Global Discoveries, Ltd. (Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus)

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)
Phone: (209) 593-3913

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[Signature]
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State of California)

County of Stanislaus)

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Linda J Hunnel (seal)
Signature of Notary Public

