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



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE: JUL 21 2014

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 638, Last assessed to: Thomas E. Spears, District 3/3 [\$17,588] Fund 65595 Excess Proceeds from Tax Sale,

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446042001-9; (continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seg, of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. 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 6, 2012, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

Don Kent

Treasurer-Tax Collector

FINANCIAL DATA	Current	Fiscal Year:	Next Fiscal Year:		Total Co	st:	On	going Cost:		(per Exec. Office)
COST	\$	17,588	\$	0	\$	17,588	\$		0	Consent □ PolicvA
NET COUNTY COST	\$	0	\$	0	\$	0	\$		0	Consent Li Policy Li
SOURCE OF FUN	DS: F	und 65595	Excess Proceed	ls fr	om Tax	Sale		Budget Adjus	tm	ent: N/A
							- [For Fiscal Yea	ar:	14/15
C.E.O. RECOMME	NDAT	ION:	A	F- P-	HOVE	1				
			В	Y : .	Karen	L. Johns	<u></u>			
County Executive	Office	e Signatu	re		r\albii	L. JUINS	₩II			

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Jeffries and duly carried,	JТ
WAS ORDERED that the above matter is approved as recommended.	,

Aves:

Jeffries, Tavaglione, Stone and Ashley

Navs:

None

Absent:

Benoit

Date:

September 23, 2014

XC:

Treasurer, Auditor

Prev. Agn. Ref.:

District: 3/3

Agenda Number:

Kecia Harper-Ihem

Positions Added

Change Order

4/5 Vote

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 638. Last assessed to:

Thomas E. Spears. District 3/3 [\$17,588] Fund 65595 Excess Proceeds from Tax Sale.

DATE:

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Approve the claim from Thomas Spears AKA Thomas E. Spears, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 446042001-9;

3. Authorize and direct the Auditor-Controller to issue warrants to State of California, Franchise Tax Board in the amount of \$1,501.50 and Thomas Spears AKA Thomas E. Spears in the amount of \$16,087.35, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

BACKGROUND: Summary (continued)

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

- 1. Claim from State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded August 11, 2010 as Instrument No. 2010-0376291;
- 2. Claim from Thomas Spears AKA Thomas E. Spears based on an Order Determining Succession to Real Property recorded on October 16, 2002 as Instrument No. 2002-575692.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$1,501.50 and that Thomas Spears AKA Thomas E. Spears be awarded excess proceeds in the amount of \$16,087.35. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to a lien holder and the last assessee of the property.

ATTACHMENTS (if needed, in this order);

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

October 1, 2012 V

In Reply Refer To: 624:CAT:MJA

CLAIM FOR EXCESS PROCEEDS

COUNTY OF RIVERSIDE P O BOX 12005 RIVERSIDE CA 92502-2205

Reference Number:

446042001-9

1tem

638

Taxpayer (s)

SPEARS, THOMAS E

FTB Account Number:

RECEIVED

2012 OCT -9 PH 4: 07

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 20, 2012.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Thomas E. Spears, Account Number

A perfected and enforceable state tax lien arose upon all real property of Thomas E. Spears pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$1,501.50, as of March 20, 2012.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Matthew Andrade of this department at 916-845/7977. /

Deborah Barrett, Supervisor Collection Advisory Team

WEST TO SERVICE THE SERVICE TH

State of California Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

THOMAS E. SPEARS 303 W ACACIA AVE HEMET, CA 92543

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2000	\$589.00	\$213.49	\$595.01	\$183.00	\$79.00	\$1,501.50
Total	\$589.00	\$213.49	\$595.01	\$183.00	\$79.00	\$1,501.50

Balance reflects the liened liability as of the date of the sale March 20, 2012.

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

Cert No. 10208-603549 recorded in Riverside County on August 11, 2010 for tax year 2000, under Instrument No.2010-0376291.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated

October 1, 2012

FRANCHISE TAX BOARD of the State of California

Matthew Andrade, Specialist

(916) 845-7977

Recording Requested by

STATE OF CALIFORNIA FRANCHISE TAX BOARD Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section PO BOX 2952 Sacramento CA 95812-2952 DOC # 2010-0376291 08/11/2010 08:00A Fee:NC Page 1 of 1

Recorded in Official Records County of Riverside Larry W. Ward







NOTICE OF STATE TAX LIEN

FILED WITH:

RIVERSIDE

CERTIFICATE NUMBER:

10208603549

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s)

: THOMAS E SPEARS

FTB Account Number

Social Security Number(s)

: 303 W ACACIA AVE

: HEMET CA 92543-4128

For Taxable Years

Last Known Address

· 2000

TA	X PI	ENALTY	INTEREST	COLLECTION FEES	PAYMENTS	ADJUSTMENTS	• TOTAL
\$589.00	\$213	5.49	\$517.47	\$183.00	\$0.00	\$-79.00	\$1,423.96

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 07/30/10

FRANCHISE TAX BOARD of the State of California

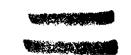
Collection Bureau

Telephone Number: (916) 845-4350

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 ARCS (REV 03-2008)

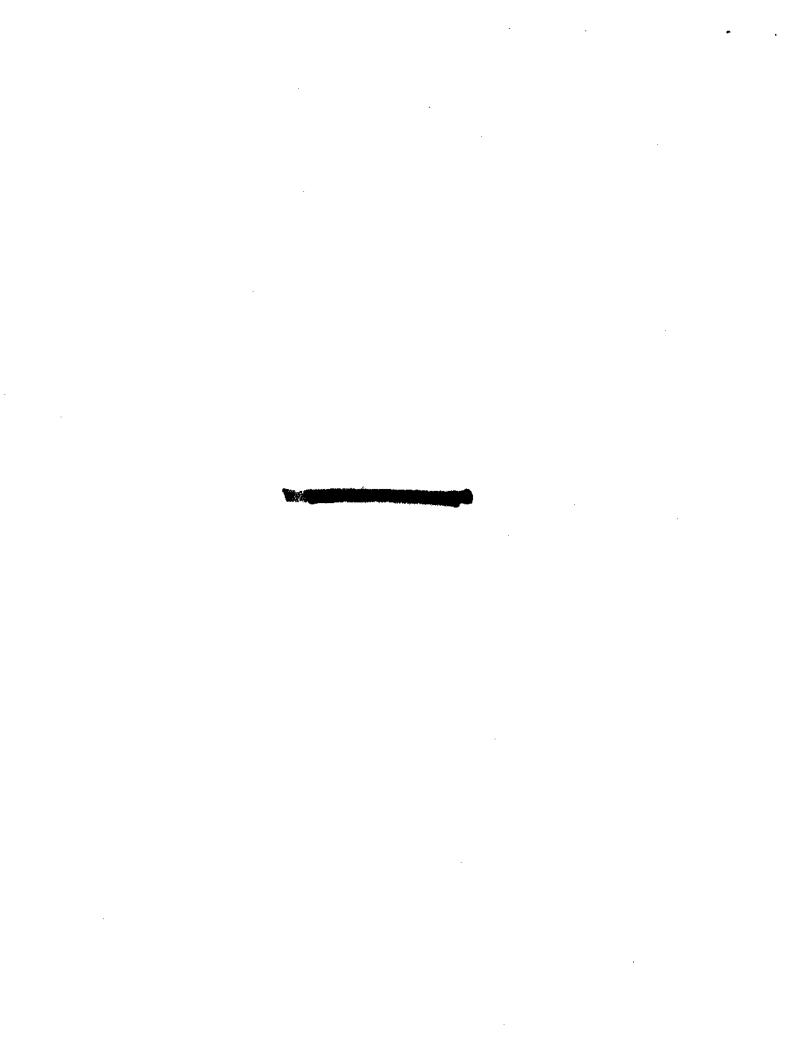




Riverside County Treasurer-Tax Collector 4080 Lemon St. • Riverside, CA 92501 (951) 955-3900 Telephone (951) 955-3990 Fax

Fax

□ Urgent	☐ For Review	☐ Please Comment	☐ Please Reply	□ Please Recycle,
THOM	AS E SPEA	ars de		
Re: 624	L: CAT : MK	TA	CC:	
Phone:	<u> </u>		Pages: 🇸	
Fax: 91	6 845-C	137	Date: Janu	ary 13, 2014
To: Dek	obje Roar	rett	From: Jenni	Fer Pazioni



JON CHRISTENSEN
ABSISTANT TREASURER-TAX COLLECTOR

SUE BAUER SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE INFORMATION TECHNOLOGY OFFICER !!

GIOVANE PIZANO

Dear Ms. Debbie Barrett,



DON KENT Treasurer GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ

January 13, 2014

I am in the process of working on your excess proceeds claim for file 624:CAT:MJA for Thomas E. Spears account # Would you please send me an undated statement of money currently owed up until the sale date of this property of March 20, 2012.

Please let me know if you have any questions. Thank you for your assistance.

Sincerely,

Jennifer Pazioni

Riverside County Treasurer-Tax Collector's Office

Tax Sale Operations/ Excess Proceeds Unit

951 955-3947

TRANSACTION REPORT

JAN-13-2014 MON 02:30 PM

FOR: RIV CO TREAS TAX COLL

951 955 3990

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

Fax

☐ Urgent ☐ For Review ☐ Please Commer	nt 🛘 Please Reply 🔻 Please Recycle,
THOMAS E SPEARS	
The LOSA: CAT: ANTA	CCI
Phone:	Pages;
Fax 9110 845-0137	Date: January 13, 2014
ro: Debbie Barrett	From: Vennifer Pazian



Riverside County Treasurer-Tax Collector 4080 Lemon St. • Riverside, CA 92501 (951) 965-3900 Telephone (951) 955-3990 Fax 955-3947

2ND REQUEST

Fax

Urgent	ent 🗆 Please Reply 🗆 Please Recycle,
THOMAS E SPEARS	
Re: LOZ4: CAT: MJA	CC:
Phone:	Pages:
Fax: 916 845-0137	Date: Feb 3,2014
To: Debbie BARRETT	From: Jennifer Pazició

MS. Barretl,

Mr spears is being evicted from his home and need his excess proceeds claim completed at order to complete it would need an updated statement of money owed. Would you please process this request as soon as possible. It you have any questions, please give me a call.

Thank you all your help, Jennefer Pazierie 951 955-3947





STATE OF CALIFORNIA

FRANCHISE TAX BOARD P.O. Box 2952 SACRAMENTO, CA 95812-2952

March 3, 2014

FACSIMILE TRANSMITTAL COVER SHEET

CONFIDENTIALITY NOTE:

This telecopy may contain confidential and/or legally privileged information and is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, the employee, or agent responsible for delivering this telecopy to the intended recipient, be advised that any copying, dissemination, distribution, unauthorized inspection, or disclosure of information from this telecopy is prohibited. Persons disclosing confidential information are subject to penalties under applicable law.

If you have received this telecopy in error, please notify the sender immediately by telephone and mail the entire facsimile message back to us at the address listed above.

Please deliver the following page(s) TO: NAME Jennifer FIRM/UNIT Riverside County FAX NO. 951-955-3990 PHONE NO. 951-955-3947 RE FROM: NAME : - SPECIALIST M. ANDRADE FIRM/UNIT **COLLECTION ADVISORY TEAM** FAX NO. (916) 364-2738 PHONE NO. (916) 845-7977 Hard copy: X will follow Number of pages FAXED: (includes this page) will not follow If there are any problems or questions regarding this communication, please call (916) 845-7977 Comments: RIVERSIDE COUNTY TREAS - TAX COLLECTOR 80:4 MA 4- 84M 4:08

BECEINED

State of California Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)	
County of Sacramento	}	
County of Sacramento	,	
	·	

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

THOMAS E. SPEARS 303 W ACACIA AVE HEMET, CA 92543

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2000	\$589.00	\$213,49	\$595,01	\$193.00	\$79.00	\$1,511.50 (*)
2000			\$83.34			\$83.34
Total	\$589.00	\$213.49	\$678.35	\$193.00	\$79.00	\$1,594.84

(*) Balance(s) reflect(s) the liabilities secured by a recorded or filed Notice of State Tax Lien as of the date of the trustee sale March 20, 2012. The current per diem on these liabilities is \$0.10.

The following Notice(s) of State Tax Lien have/has been recorded or filed:

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The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

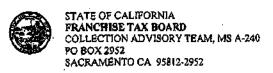
Dated

March 3, 2014

of the State of California

Matthew Andrade, Specialist

(916) 845-7977



March 3, 2014

In Reply Refer To:624:CAT:MJA

CLAIM FOR EXCESS PROCEEDS

COUNTY OF RIVERSIDE P O BOX 12005 **RIVERSIDE CA 92502-2205**

Reference Number

: 446042001-9

Item#

: 638

Taxpayer (s)

: SPEARS, THOMAS E

FTB Account Number:

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on March 20, 2012. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of Thomas E. Spears, Account Number

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The amount of the claim for the Franchise Tax Board is \$1,501.50, as of March 20, 2012

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Matthew Andrade of this department at 916-845-7977.

Veronian Bog for Dobrah Bonett Deborah Barrett, Supervisor

Collection Advisory Team



In Reply Refer To:624:CAT:MJA

CLAIM FOR EXCESS PROCEEDS

COUNTY OF RIVERSIDE P O BOX 12005 RIVERSIDE CA 92502-2205

RECEIVED

RIVERSIDE COUNTY

RIVERS TAX COLLECT

Reference Number

: 446042001-9

Item#

: 638

Taxpayer (s)

: SPEARS, THOMAS E

FTB Account Number:

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Veronian Bog for Dobrah Conett Deborah Barrett, Supervisor

Collection Advisory Team



State of California Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

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THOMAS E. SPEARS 303 W ACACIA AVE HEMET, CA 92543

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IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated

March 3, 2014

FRANCHISE TAX BOARD of the State of California

Matthew Andrade, Specialist

(916) 845-7977

FRANCHISE TAX BOARD
PO BOX 942867
SACRAMENTO CA 94267-0001 STATE OF CALIFORNIA





MAHED FROM ZIP CODE 95821

TREASURER-TAX COLLECTOR

RECEIVED

OCT - 9 2012

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TREASURER-TAX COLLECTOR MAR 10 2014

SACRAMENTO CA 94267-0001 FRANCHISE TAX BOARD FTB 1720 ARM DIV (NEW 11-2011) 編版

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MAILED FROM ZIPCODE 95827

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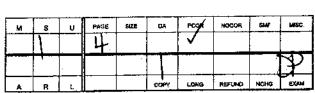
CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

То:	Don Kent, Treasurer-Tax Collector	*.
Re:	Claim for Excess Proceeds	
TC 19	2 Item 638 Assessment No.: 446042001-9	
Asses	see: SPEARS, THOMAS E	
Situs:	303 W ACACIA AVE HEMET	
Date S	Sold: March 20, 2012	
Date D	Deed to Purchaser Recorded: May 11, 2012	
Final [Date to Submit Claim: May 13, 2013 ✓	
Record I/We a hereto	from the sale of the above mention property owner(s) [check in one box] at the time der's Document No; recorder are the rightful claimants by virtue of the attack each item of documentation supporting the claimants.	Section 4675, hereby claim excess proceeds in the amount of ned real property. I/We were the lienholder(s), me of the sale of the property as is evidenced by Riverside County don A copy of this document is attached here to ched assignment of interest. I/We have listed below and attached im submitted. • UNLESS THE DOCUMENTATION IS ATTACHED.
	· .	
nave to claimar	property is held in Joint Tenancy, the taxsale p o sign the claim unless the claimant submits p nt may only receive his or her respective portion offirm under penalty of perjury that the foregoing	
		2013at HEMET, CA.
المحدد	day of	County, State
Signat	ure of Claimant	Signature of Claimant
774 Print N	OMAS SPEARS	Print Name
Street	Address Address	Street Address
112	MET. CA. 92543) .
City, S	State, Zip 1	City, State, Zip
Phone	Number	Phone Number

SCO 8-21 (1-99)

PLEASE COMPLETE THIS INFORMATION RECORDING REQUESTED BY: SWARNER & FITZGERALD

AND WHEN RECORDED MAIL TO: David B. Bowker SWARNER & FITZGERALD P.O. Box 827 Riverside, CA 92502 18/18/2002 08:00A Fee:18.00
Page 1 of 4
Recorded in Official Records
County of Riverside
Gary L. Orso
Assessor, County Clerk & Recorder



ORDER DETERMINING SUCCESSION TO REAL PROPERTY (Estates \$100,000 or Less)

C

TITLE OF DOCUMENT

THIS AREA FOR RECORDER'S

USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (\$3.00 Additional Recording Fee Applies)

Public Record

*	SEP 0 5 2002
ATTOMNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): TELEPHONE AND FAX NOS.:	DE-313
ATTONNEY OR PARTY WITHOUT ATTORNEY (Name, state box number, and address): TELEPHONE AND FAX NOS.: Recording requested by and return to:	FOR RECORDER'S USE ONLY
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THOMAS E SPEARS 303 W. Acacia Avenue	੍ਹੇ ਹੁ::
Hemet, CA 92543	ξ. 8. 9. 9. 4. 4. 8. 9. 9. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.
ATTORNEY FOR (Manne): in propria persona	22-573692 72882 68: 68# 2 of 4
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	2869
STREET ADDRESS: 4050 Main Street	ž.
MAILING ADDRESS: P.O. Box 431	
CITY AND ZIP CODE: Riverside, CA 92502 BRANCH NAME: City of Riverside	
MATTER OF (Name): ANNIE M. SPEARS,	·
DECEDENT	
✓ ORDER DETERMINING SUCCESSION TO REAL PROPERTY (Estates \$100,000 or Less)	CASE NUMBER:
And Personal Property	082717 ✓
	FOR COURT USE CHLY
Dept://Room: 1 10-10-02 Time: 8:45 a.m. Judge: STEPHEN D.	
THE COURT FINDS CUNNISON	F()LED/
2. All notices required by law have been given.	SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE.
3. Decedent died on (date): 11-23-98	COUNTY OF WASHINGTON
a. X a resident of the California county named above.	OCT 1 0 2002 🖳 🚟
b. a nonresident of California and left an estate in the county named above.	S. OVERSTREET
c intestate _x_ testate. 4. At least 40 days have elapsed since the date of decedent's death	S. OVERGITIES
4. At least 40 days have elapsed since the date of decedent's death. 5. a. No proceeding for the administration of decedent's estate is being conducted.	
or has been conducted in California.	· · · · · · · · · · · · · · · · · · ·
b. x Decedent's personal representative has filed a consent to use the procedure	
provided in Probate Code section 13150 et seq.	
6. The gross value of decedent's real and personal property in California, excluding	
property described in Probate Code section 13050, does not exceed \$100,000.	
7. Each petitioner is a successor of decadent (as defined in Probate Code section 13006) and real and personal property described in item 9a because each petitioner is	a successor to decedents interest in the
a. (will) a beneficiary who succeeded to the property under decedent's will.	
b. (no will) a person who succeeded to the property under Probate Code sections 6	401 and 6402.
THE COURT FURTHER FINDS AND ORDERS	
8. No administration of decedent's estate is necessary in California.	I
	t passing to each petitioner (give legal
description of real property): Lx described in Attachment 9a.	·
b. Each petitioner's name and specific property interest is stated in Attachment	9b
2. 2001 Paradolor a marine and specific property interest	is as ionows (specify).
10 Other (specify):	
11. Number of pages attached: two (2)	
Form Approved by the OPDED DETERMINING SUCCESSION	FOLLOWS LAST ATTACHMENT Probate Code, § 13154
Judicial Council of California DE-315 [Rev. January 1, 1998] TO REAL PROPERTY	Solutions
Manditory Use (1/1/2000) (Probate)	Le Plus
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Public Record	

Attachment 9a

 the following described real property in the City of Hemet County of Riverside, State of California:

The South 50 feet of Lots 1 and 2 in Block "B" of G. F. KEEPS SUBDIVISION as per map recorded in Book 6, page 65 of Maps, in the office of the Recorder of said County.

assessor's parcel no. 446-042-024

more commonly known as 315 S. Alessandro Street, CA

2. the following described real property in the said county of Riverside, state of California:

LOT 1 of BLOCK "B" of G.F. KEEPS SUBDI-VISION, as shown by MAP on file in BOOK 6, PAGE 65 of MAPS, RIVERSIDE COUNTY RE-CORDS, CALIFORNIA.

EXCEPTING THEREFROM THE SOUTH 50 FEET assessor's parcel no. 446-042-001

more commonly known as 303 W. Acacia Avenue, Hemet, CA

Attachment 9a

ORDER DETERMINING SUCCESSION TO REAL PROPERTY

Page 1 of 1



2002-575692 10/16/2002 06:00A

Attachment 9b

The petitioner's name is THOMAS E. SPEARS; the specific property interest of THOMAS E. SPEARS in each real property asset mentioned in Attachment 9a is a 100% interest.

DATED: 10-10-02

Hon. STEPHEN D. CUNNISON Judge of the Superior Court

o one salamin

This must be in red to be a "CERTIFIED COPY"

Each document to which this certificate is attached is certified to be a full, true and correct copy of the original on file and of recard in my utilize.

JUPUL , CLUTER Riverus Superior Count, County of Riverside, State of Calabraia

Dated: ______ OCT I U 2002

Certification must be in red to be a "CERTIFIED COPY"

Attachment 9b

ORDER DETERMINING SUCCESSION TO REAL PROPERTY

Page 1 of 1

2002-575652 1071672662 06:00A

Public Record

Order: Non-Order Search Doc: RV:2002 00575692

_	TWO WAR TO CORDER OF
2	THOMAS E. SPEARS 303 W. Acacia Avenue Hemet, CA 92543
3	in propria persona
4	
5	
6	SUPERIOR COURT OF THE STATE OF CALIFORNIA
. 7	FOR THE COUNTY OF RIVERSIDE
8	
9	Estate of) case no.
10	ANNIE M. SPEARS,) CONSENT BY DECEDENT'S PER-) SONAL REPRESENTATIVE TO) USE OF PROCEDURE
11	j ,
12) [Probate Code §13152(a)(5)
13	LARRY D. SMITH, Public Administrator of Riverside County
14	acting summarily with respect to decedent's estate under Probate
15	Code §§7660 et seq. (reference case no. 077421), hereby consents to
16	use by THOMAS E. SPEARS of the procedure provided by Probate Code
17	§13150 et seq.
18	DATED: 08-30-02
19	LARRY D. SMITH, Public Admin- istrator of Riverside County,
20	acting summarily with respect to the estate of ANNIE M.
21	SPEARS, deceased
22	
23	
24	
25	
26	Attachment 6b
27	PETITION TO DETERMINE SUCCESSION TO REAL PROPERTY
	n

Page 1 of 1

28

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): TELEPHONE AND FAX NOS.:	FOR COURT USE ONLY
-	
THOMAS E. SPEARS	
303 W. Acacia Avenue	
Hemet, CA 92543	PERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE
	COUNTY OF RIVERSIDE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	000 00 0000
STREET ADDRESS: 4050 Main Street	SEP 03 2002
MAILING ADDRESS P.O. Box 431	
CITY AND ZIP CODE: Riverside, CA 92502	
BRANCH NAME: City of Riverside	
MATTER OF (Name): ANNIE M. SPEARS,	
DECEDENT	CASE NUMBER
PETITION TO DETERMINE SUCCESSION TO	082717
REAL PROPERTY (Estates \$100,000 or Less)	HEARING DATE:
And Personal Property	10/10/03
	DEPT.: TIME:
1. Petitioner (name of each person claiming an interest): THOMAS E. SPEARS	1 8:45AM
requests a determination that the real property and personal property	described in item 11 is property passing to
petitioner and that no administration of decedent's estate is necessary.	
2. Decedent (name): ANNIE M. SPEARS	
a. Date of death: 11-23-98	
b. Place of death (city, state): Hemet, CA	
3. At least 40 days have elapsed since the date of decedent's death.	
4. a. Decedent was a resident of this county at the time of death.	
b. Decedent was not a resident of California at the time of death. Dece	
5. Decedent died intestate X testate and a copy of the will and any codi	
6. a No proceeding for the administration of decedent's estate is being cond	
b. (x) Decedent's personal representative's consent to use the procedure prov	ided by Probate Code section 13150 et seq. is
attached as Attachment 6b.	
7. Proceedings for the administration of decedent's estate in another jurisdiction	
a. X have not been commenced.	
b. have been commenced and completed.	
(Specify state, county, court, and case number):	
8. The gross value of all real and personal property in decedent's estate located in	
attached to this petition, excluding the property described in Probate Code section	in 13050 (joint tenancy, property passing to dece-
dent's spouse, etc.), does not exceed \$100,000. (Attach an Inventory and Appra	isal (form DE-160) as Attachment 8.)
9. a. The decedent is survived by (check at least one box in each of items (1) - (3))	
(1) spouse x no spouse as follows: divorced or never married	
(2) x child as follows: x natural or adopted natural adopted by	
(3) x issue of a predeceased child no issue of a predeceased child	
	children who would have been adopted by decedent
but for a legal barrier. (See Prob. Code, § 6454.)	
10. (Complete if decedent was survived by (1) a spouse but no issue (only a or b app	ly); or (2) no spouse or issue. Check the first box
that applies.) a. Decedent is survived by a parent or parents who are listed in item 14.	
b. Decedent is survived by a parent or parents who are listed in item 14. b. Decedent is survived by a brother, sister, or issue of a deceased brother	or sister, all of whom are listed in item 14
c. Decedent is survived by a prother, sister, or issue of a deceased prother c.	
d. Decedent is survived by other nears under Probate Code section 6400 et	उच्च _ा वात् मा स्थापता वाञ्च ।।व्यव्य ।।। यद्याः । व्य
11. Attachment 11 contains (1) the legal description of decedent's real property and	
and personal property in California passing to petitioner and (2) deceden	t's interest in the property. (Attach the legal
description of the real and personal property and state decedent's interest.) (Continued on reverse)	
(Continued on textuse)	

Form Approved by the
Judicial Council of California
DE-120 [Rev. January 1, 1998]
Mandatory Use [1/1/2000]

Mandatory Use [1/1/2000]

Legal Solutions & Plus

Probale Code, §§ 1211. 1215, 1216, 1230

Form Approved by the Judicial Council of California DE-160, GC-040 [Rev. January 1, 1996] Mandatory Use [1/1/2000]

(Continued on reverse)

INVENTORY AND APPRAISAL

INVENTORY AND APPRAISAL

Attachment 8

Legal Solutions Q Plus Probate Code, §§ 2610-2616, 8800-8980

DE-161, GC-041 ESTATE OF (Name): ANNIE M. SPEARS, deceased CASE NUMBER: INVENTORY AND APPRAISAL separate property ATTACHMENT NO: 2 Page: 1 of: 1 total pages. (in decedents' estates, attachments must conform to Probate Code section 8850(c) regarding community and separate property.) (Add pages as required.) Item No. Description Appraised value 1. the following described real property in the City of Hemet County of Riverside, State of California: The South 50 feet of Lots 1 and 2 in Block "B" of G. F. KEEPS SUBDIVISION as per map recorded in Book 6, page 65 of Maps, in the office of the Recorder of said County. assessor's parcel no. 446-042-024 more commonly known as 315 S. Alessandro Street, Hemet, CA-----30,000.00 2. the following described real property in the said county of Riverside, state of California: LOT 1 of BLOCK "B" of G.F. KEEPS SUBDI-VISION, as shown by MAP on file in BOOK 6, PAGE 65 of MAPS, RIVERSIDE COUNTY RE-CORDS, CALIFORNIA. EXCEPTING THEREFROM THE SOUTH 50 FEET assessor's parcel no. 446-042-001 more commonly known as 303 W. Acacia Avenue, 35,000.00 Hemet, CA-----

3. \$19,500.00 note dated 09-27-79, executed by DENVER DODD and ARLENE DODD and secured by deed of trust recorded JAN 9 1979 in Book 1979, Page 4885, in Official Records of Riverside County, California

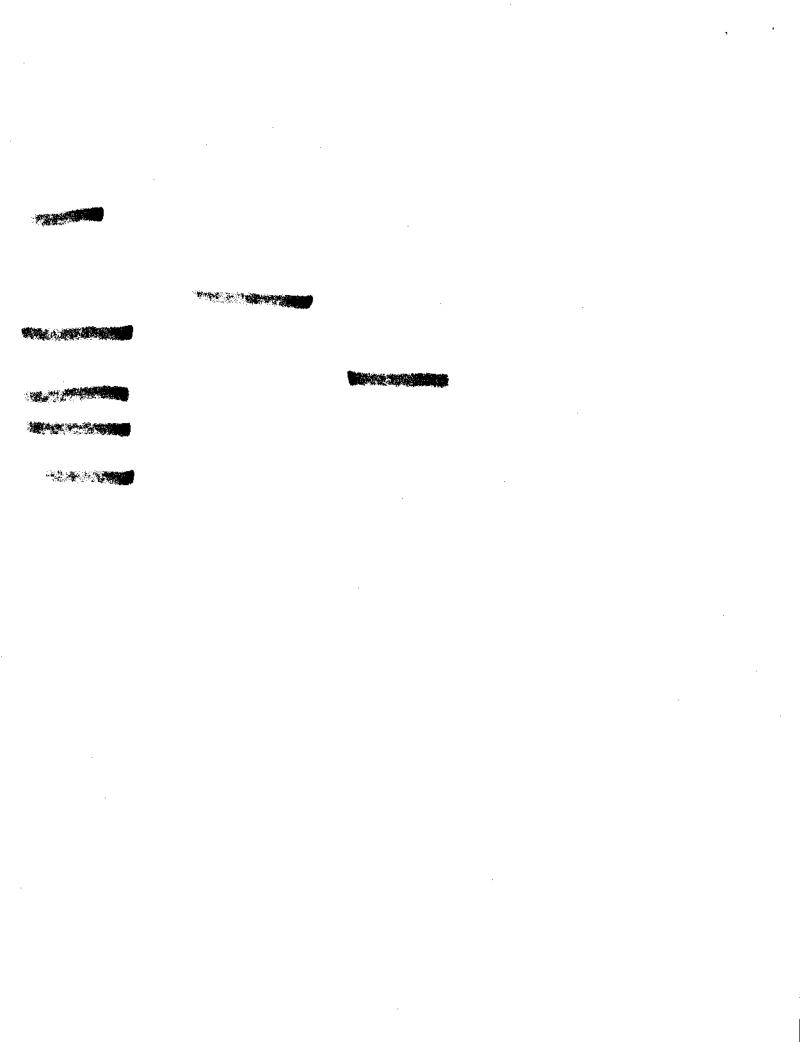
principal balance----- 16,786.64 accrued interest----- 58.75

16,845.39

TOTAL:

\$81,845.39

. •		DE-161, GC-041
ESTATE OF (Name): ANNIE M. SPEARS,	deceased	CASE NUMBER:
separate property	INVENTORY AND APPRAISA	
(in decedents' estates, attachments must confo Code section 8850(c) regarding community and Item No.		Page: 1 of: 1 total pages. (Add pages as required.) Appraised value
	t Standard Fire Ins CA Bureau of Unclair	
2. Public Guardian	's trust account	
_ _	balance	0
	no. Gu	
4. refund Guaranty	Federal Bank	
•		TOTAL:



Attachment 11

(1)

the legal description of decedent's real property and its assessor's parcel number(s)

 the following described real property in the City of Hemet County of Riverside, State of California:

The South 50 feet of Lots 1 and 2 in Block "B" of G. F. KEEPS SUBDIVISION as per map recorded in Book 6, page 65 of Maps, in the office of the Recorder of said County.

assessor's parcel no. 446-042-024

more commonly known as 315 S. Alessandro Street, CA

2. the following described real property in the said county of Riverside, state of California:

LOT 1 of BLOCK "B" of G.F. KEEPS SUBDI-VISION, as shown by MAP on file in BOOK 6, PAGE 65 of MAPS, RIVERSIDE COUNTY RE-CORDS, CALIFORNIA.

EXCEPTING THEREFROM THE SOUTH 50 FEET

assessor's parcel no. 446-042-001

more commonly known as 303 W. Acacia Avenue, Hemet, CA

Attachment 11

decedent's interest in the property

decedent's interest in each real property asset mentioned hereinabove is a 100% interest

Attachment 11

Attachment 14

name and relationship	<u>age</u>	<u>residence or mailing</u> <u>address</u>
HERMAN A. SPEARS, spouse	predece	ased ANNIE in 1965
THOMAS E. SPEARS, son	adult	303 W. Acacia Avenue Hemet, CA 92543
DONALD R. SPEARS, son	predece	ased ANNIE in 1983
TONY RAY SPEARS, grandson (child of DONALD)	adult	unknown to petitioner
SHERRY SPEARS, granddaugh- ter (child of DONALD)	adult	unknown to petitioner
EDDIE RAY SPEARS, grandson (child of DONALD)	adult	unknown to petitioner
GRACE CANDLAND, friend		predeceased ANNIE

Attachment 14

Attachment 15

name

<u>address</u>

GRACE CANDLAND

predeceased ANNIE

BOARD OF DEACONS OF SOUTH- 841 E. Evans ERN BAPTIST CHURCH OF SAN San Jacinto, CA 92583

JACINTO

LARRY D. SMITH, Public Administrator of Riverside County, while not named as executor in decedent's Will, is acting summarily with respect to decedent's estate under Probate Code §§7660 et seq. (reference case no. 077421); his address is 800 S. Redlands Avenue, Perris, CA 92570

Attachment 15

All 0 5 2000

Recaipt on ______ of a Will of A. M. Spars , deceased deted ______ / PO , pursuant to Sec. \$20 Probate Code, is hereby acknowledged.

Mill

CLERK-SUPERIOR COURT

By G.J. HATHAWAY Deputy

007213

OF

ANNIE M. SPEARS

I, ANNIE M. SPEARS, a resident of Riverside County, California, declare this to be my Will.

FIRST: I revoke all wills and codicils that I have previously made.

SECOND: I declare that I am now a widow and that my husband, HERMAN A. SPEARS, died in 1965 while a resident of Riverside County, California.

THIRD: I have one (1) child living, whose name and present place of residence is: THOMAS E. SPEARS, Hemet, California. My son, DONALD R. SPEARS, died in 1983 leaving three (3) children, whose names are: TONY RAY SPEARS, SHERRY SPEARS, and EDDIE RAY SPEARS. I have no other deceased children. My son, THOMAS, is my adopted child.

FOURTH: It is my intention to dispose of all real and personal property which I have the right to dispose of by Will. I make the following gifts of money or property:

- (1) If my estate does not pass through probate administration, I give the sum of EIGHT HUNDRED DOLLARS (\$800.00) to my friend, GRACE CANDLAND, of Homeland, California, if she survives me for thirty (30) days, and if she does not, the gift shall lapse. If my estate is probated, the gift shall lapse.
- (2) I give the improved real property located at 315 Alessandro, Hemet, California, or any other real property in which I have an interest on the date of my death, to my son, THOMAS E. SPEARS, if he survives me for thirty (30) days, and if he does not, the gift shall lapse. I give said real property subject to any encumbrances on it at the time of my death, including any mortgage, security agreement, deed of trust, and real property taxes and assessments.
- (3) I give all my jewelry, clothing, household furniture and furnishings, personal automobiles, and other tangible articles of a personal nature, or my interest in any such property, not otherwise specifically disposed of by this Will or in any other manner together with any insurance on the property to my son, THOMAS E. SPEARS, if he survives me for thirty (30) days, and if he does not, the gift shall lapse.

FIFTH: I give the residue of my estate as follows:

A. If my son, THOMAS E. SPEARS, survives me for thirty (30) days, I direct my Executor to utilize the entire residue of my estate to purchase an annuity to be calculated upon

- ME 40

the life expectancy of my son, THOMAS, and which annuity is to provide income to him for his lifetime.

Same of the same o

B. If my son, THOMAS E. SPEARS, does not survive me for thirty (30) days, I give the residue of my estate in two (2) equal shares as follows:

ONE (1) share to the issue of my son, THOMAS E. SPEARS, who survive me for thirty (30) days, by right of representation; and

ONE (1) share to the issue of my son, DONALD R. SPEARS, who survive me for thirty (30) days, by right of representation.

In the event that either share is not effectively disposed of by the provisions of this Paragraph, it shall be added to the share that is effectively disposed of in this Paragraph.

In the event that any of my issue has not attained the age of twenty-five (25) on the date that the gift herein described accrues, I give such issue's share of my estate to my friend, GRACE CANDLAND, as Custodian for each individual until age twenty-five (25), the age for delivery of property to a minor under the California Uniform Transfers to Minors Act. If my friend, GRACE, shall for any reason fail to qualify or cease to act as Custodian, I appoint the designee selected by the Board of Deacons of Southern Baptist Church of San Jacinto, located at the

corner of San Jacinto Street and Esplanade in San Jacinto, California, as such Custodian in her place.

SIXTH: In the event that any provision of this Will is or is adjudged to be for any reason unenforceable, the remainder thereof, disregarding such provision, shall be carried into effect.

SEVENTH: I nominate my friend, GRACE CANDLAND, as

Executor of this Will, to serve without bond. If my friend,

GRACE, shall for any reason fail to qualify or cease to act as

Executor, I nominate the designee selected by the Board of

Deacons of Southern Baptist Church of San Jacinto, as Executor,

to serve without bond. The term "my Executor" as used in this

Will shall include any personal representative of my estate.

I authorize my Executor to sell at public or private sale, with or without notice, and to lease any property belonging to my Estate, subject only to such confirmation of court as may be required by law.

EIGHTH: As used in this Will, the term "issue" shall refer to lineal descendants of all degrees, shall include adopted persons, and shall not be limited to persons who were minors at the date of adoption.

NINTH: Except as otherwise provided in Article FIFTH, I intentionally omit to provide for the issue of my deceased son, DONALD R. SPEARS.

I subscribe my name to this Will this 24th day of January, 1990, at Hemet, California.

ANNIE M. SPEARS

On the date written below, ANNIE M. SPEARS declared to us, the undersigned, that this instrument, consisting of five (5) pages including the page signed by us as witnesses, was her Will and requested us to act as witnesses to it. She thereupon signed this Will in our presence, all of us being present at the same time. We now, at her request, in her presence and in the presence of each other, subscribe our names as witnesses.

Executed on January 24th, 1990, at Hemet, California. We declare under penalty of perjury that the foregoing is true and correct.

Munna M. Wow residing at Hemet, California.

Alle Saucke residing at Hemet, California.

TREASURER-TRA COLLECTOR
MN 0.7 2013
RECEIVED



Attu: Excess proceeds

Mr. Poteuctino

Buensige, CA. 92502-2205 Dor feut, Tragewern 196 EOU BOX 12005