

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 10/8/14

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

528a



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:

OCT 08 2014

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 182, Item 315. Last assessed to: Robert Holmes and Susan Holmes, as joint tenants. District 4/4 [\$4,963] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd, assignee for Robert Holmes and Susan Holmes, last assesseees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 800350002-2;

(continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 16, 2009 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 05, 2009. 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, 2009, 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

Don Kent
 Treasurer-Tax Collector

Departmental Concurrence

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|-----------------|----------------------|-------------------|-------------|---------------|---|
| COST | \$ 4,963 | \$ 0 | \$ 4,963 | \$ 0 | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |

| | |
|--|-------------------------------|
| SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale | Budget Adjustment: N/A |
| | For Fiscal Year: 14/15 |

C.E.O. RECOMMENDATION: APPROVE

BY: *Samuel Wong* 12/2/14
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: December 9, 2014
 xc: Treasurer, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: District: 4/4 Agenda Number:

9-13

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 182, Item 315. Last assessed to: Robert Holmes and Susan Holmes, as joint tenants. District 4/4 [\$4,963] Fund 65595 Excess Proceeds from Tax Sale.

DATE: OCT 08 2014

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claims from Riverside County Treasurer-Tax Collector;
3. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd, assignee for Robert Holmes and Susan Holmes in the amount of \$4,963.19 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 three claims for excess proceeds:

1. Claim from Global Discoveries, Ltd, assignee for Robert Holmes and Susan Holmes based on an Assignment of Right to Collect Excess Proceeds dated April 4, 2009 and a Corporation Grant Deed recorded September 28, 1998 as Instrument No. 414558.
2. Claim from Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded November 19, 2007 as Instrument No. 0701582.
3. Claim from Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded November 6, 2008 as Instrument No. 0590733.

Pursuant to Section 4675 (a) & (b) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd, assignee for Robert Holmes and Susan Holmes be awarded excess proceeds in the amount of \$4,963.19. The claims from Riverside County Treasurer-Tax Collector be denied since the liens filed are not associated with the last assesseees. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

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

ATTACHMENTS (if needed, in this order):

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

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 800-350-002-2
Last Assessee: Holmes Robert & Susan
Sale Date: 3/16/2009
Item Number: 315

Dear Treasurer/Tax Collector:

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

RECEIVED
2009 APR 14 PM 12:45
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

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

1. Corporation Grant Deed granting interest to Robert Holmes and Susan Homes, as Joint Tenants as Document#414558, Recorded in Riverside County on 09/28/1998.
2. Assignment of Excess Proceeds signed by Robert Holmes & Susan Holmes
3. Claim Form(s) signed by Global Discoveries
4. Photo ID for Assignor(s): Robert Holmes & Susan Holmes

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

- One warrant in the amount of \$64,055.00 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.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

RECORDED AT THE REQUEST OF:

N.R.L.L., INC.

ITEM # 35-172

WHEN RECORDED MAIL TO:
MAIL FUTURE TAX STATEMENTS TO:

Robert Holmes
3320 Estrada Street
Los Angeles, CA 90023

STAMPED
Monument Fund
\$10.00

414558

RECEIVED FOR RECORD
AT 8:00AM

SEP 28 1998

Filed in Office Records
of Riverside County, California
Recorder
Fee \$ 9

PAID
Doc. Transfer Tax
Riv. Co. Recorder

CORPORATION GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S)
DOCUMENTARY TRANSFER TAX - COMPUTED ON FULL VALUE OF PROPERTY CONVEYED \$ 440
 UNINCORPORATED AREA - OR - CITY OF
AND FOR VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED,

N.R.L.L., INC., A CALIFORNIA CORPORATION
A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, HEREBY GRANTS TO
ROBERT HOLMES AND SUSAN HOLMES, AS JOINT TENANTS

THE FOLLOWING DESCRIBED REAL PROPERTY IN THE COUNTY OF Riverside,
STATE OF California

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF. COMPRISED OF 1 PAGE.
APN: 800-350-002,004

DATED September 16, 1998

STATE OF CALIFORNIA SS.
COUNTY OF ORANGE

N.R.L.L., INC.
A CALIFORNIA CORPORATION
[Signature]
ROBERT D. FRIEDMAN, PRESIDENT

BY *[Signature]*
JEFFREY P. FRIEDEN, SECRETARY
NOTARY PUBLIC.

ON 9-16-98 BEFORE ME, *[Signature]* NOTARY PUBLIC.
PERSONALLY APPEARED ROBERT D. FRIEDMAN, PRESIDENT AND JEFFREY P. FRIEDEN, SECRETARY
I PERSONALLY KNOWN TO ME - OR - I I PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO
BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED
TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT
BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF
WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.
WITNESS MY HAND AND OFFICIAL SEAL

[Signature]

MIKE SWORODA
COMM #1153441
NOTARY PUBLIC CALIFORNIA
ORANGE COUNTY
My Comm Expires 01-01-2001

114 Normal, Instrument, Unit 200
State Fe Springs, CA 95070

172

477109

ORDER NO. R-158589-6

EXHIBIT "A"

THE LAND REFERRED TO IN THIS REPORT IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF RIVERSIDE AND IS DESCRIBED AS FOLLOWS:

800-350-002-2 + 004-4
THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 3 SOUTH, RANGE 15 EAST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF;

EXCEPTING THEREFROM THAT PORTION OF SAID LAND LYING WITHIN A STRIP OF LAND 80 FEET IN WIDTH, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SECTION 36, WHICH BEARS SOUTH 89° 46' 53" EAST, 464.6 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 36; THENCE FROM SAID POINT OF BEGINNING NORTH 16° 57' 05" EAST 534.2 FEET; THENCE NORTH 42° 21' 13" EAST 1,143.9 FEET, MORE OR LESS, TO A POINT IN THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER, OF SECTION 36, THE SIDELINES OF SAID STRIP TO BE SHORTENED OR EXTENDED SO AS TO TERMINATE IN THE SOUTH AND NORTH LINES OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 36;

ALSO EXCEPTING THEREFROM ALL OIL, GAS, OIL SHALE, COAL, PHOSPHATE, SODIUM, GOLD, SILVER AND ALL OTHER MINERAL DEPOSITS CONTAINED IN SAID LAND AND FURTHER RESERVING TO THE STATE OF CALIFORNIA AND PERSON AUTHORIZED BY THE STATE, THE RIGHT TO DRILL FOR AND EXTRACT SUCH DEPOSITS OF OIL AND GAS, OR GAS AND TO PROSPECT FOR, MINE AND REMOVE SUCH DEPOSITS OF OTHER MINERALS AND TO OCCUPY AND USE SO MUCH OF THE SURFACE OF SAID LAND AS MAY BE REQUIRED THEREFOR, UPON COMPLIANCE WITH THE CONDITIONS AND SUBJECT TO THE PROVISIONS AND LIMITATIONS OF CHAPTER 5, PART 1, DIVISION 6 OF THE PUBLIC RESOURCES CODES, AS RESERVED IN THE PATENT FROM THE STATE OF CALIFORNIA, RECORDED APRIL 18, 1960 AS INSTRUMENT NO. 34178, OF OFFICIAL RECORDS.

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 800-350-002-2, Tax Sale Number , Item 315 sold at public auction on 3/16/2009 . I understand that the total of excess proceeds available for refund is \$ 64,055.00+/- , 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] 4/4/09
(Signature of Party of Interest/Assignor) (Date)
[Signature] 4/4/09
(Signature of Party of Interest/Assignor) (Date)

Robert Holmes & Susan Holmes
(Name Printed)
77192 Foothill Drive
(Address)

TaxID/SS# *[Redacted]*

Twentynine Palms, CA 92277
(City/State/Zip)

STATE OF CALIFORNIA)ss.
COUNTY OF SAN BERNARDINO)

(Area Code/Telephone Number)

On April 2009 , before me, the undersigned, a Notary Public in and for said State, personally appeared _____ Who proved 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.

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 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]
(Signature of Assignee)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0558969

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Stanislaus)

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

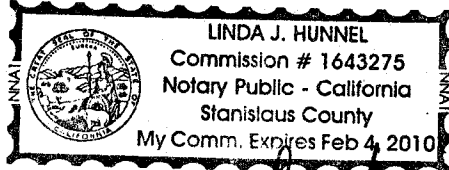
Phone: (209) 593-3913

On April 7, 2009 , before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** 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.

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]
(Signature of Notary)



[Handwritten signature]

(This area for official seal)

[REDACTED]

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

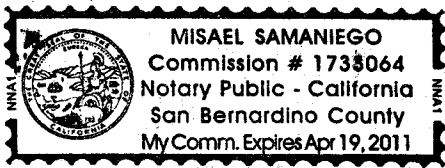
County of SAN BERNARDINO

On 4 April 2009 before me, MISAEI SAMANIEGO Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Robert Holmes
Name(s) of Signer(s)

Susan Holmes

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 [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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

Description of Attached Document

Title or Type of Document: Assignment of Right to Collect Excess Proceeds

Document Date: 4 April 2009 Number of Pages: 1

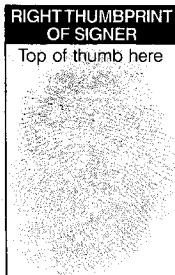
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Robert Holmes

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

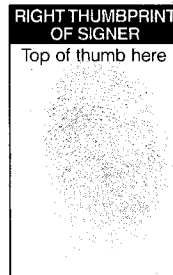
Signer Is Representing: _____



Signer's Name: Susan Holmes

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

Signer Is Representing: _____



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 800-350-002-2
Item Number: 315
Date of Sale: 3/16/2009

The undersigned claimant, Global Discoveries, Ltd., claims \$64,055.00+/- 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 7th day of April, 2009 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)

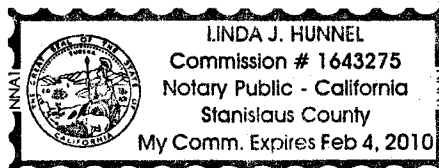
On April 7, 2009 before me, Linda J Hunnel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, 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.

Linda J Hunnel (seal)
Signature of Notary Public



CALIFORNIA
DRIVER LICENSE CLASS: C

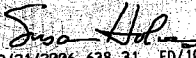
EXPIRES: 06-01-10



SUSAN HOLMES
77192 FOOTHLL DR
29 PALMS CA 92277

SEX: F HAIR: GRY
HT: 5-03 WT: 210


RSTR: CORR LENS



02/21/2006 638 31 FD/10


CALIFORNIA
DRIVER LICENSE CLASS: C

EXPIRES: 03-16-07



ROBERT HOLMES
77192 FOOTHILL DR
29 PALMS CA 92277

SEX: M HAIR: BRN
HT: 6-00 WT: 195



03/18/2004 638 07 FD/09

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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 182 Item 315 Assessment No.: 800350002-2

Assessee: HOLMES, ROBERT & SUSAN

Situs:

Date Sold: March 16, 2009

Date Deed to Purchaser Recorded: May 5, 2009

Final Date to Submit Claim: May 5, 2010

RECEIVED
2009 JUL-6 AM 9:55
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 178.12 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. 20070701582 recorded on 11-19-2007. 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.

See attached

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 22nd day of June, 2009 at Riverside, California
County, State

Connie Aguilera, Deputy
Signature of Claimant

Signature of Claimant

Connie Aguilera, Deputy
Print Name

Print Name

Return to
Street Address DON KENT

Street Address _____

County Treasurer-Tax Collector
City, State, Zip P.O. Box 12005
Riverside, California 92502-2205

City, State, Zip _____

Phone Number _____

Phone Number _____

THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

ROBERT HOLMES
41785 ENTERPRISE CIR NO A
TEMECULA CA 92590

Doc # 2007-0701582
11/19/2007 08:00A Fee: NC
Page 1 of 1

Recorded in Official Records

County of Riverside

= Larry W Ward =

Assessor, County Clerk and Recorder

This document was electronically prepared and recorded by the County of Riverside

CERTIFICATE OF LIEN

(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

No. 0331931

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

NAME AND ADDRESS

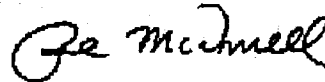
HOLMES ROBERT
41785 ENTERPRISE CIR NO A
TEMECULA CA 92590

| Fiscal Year | Tax Rate Area | Assessment Number | Tax | Penalty | Cost | Recording Fee |
|-------------|---------------|-------------------|----------|---------|------|---------------|
| 2007-2008 | 023-003 | 001530810-0 | \$121.87 | \$12.18 | | \$11.00 |

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 10/31/2007



Paul McDonnell, Tax Collector

ASMTNBR: 001530810-0 YR: 2007 INPUT/PAY-DT: 03/16/2009 BAL-DUE: 178.12
PARCEL: 354-220-029-3 TRA: 023-003 BILLNBR: 200736217 TAX CODE 0-00

ASSESSEE: HOLMES, ROBERT
SITUS: 41785 ENTERPRISE CIR NO A TEMECULA 92590
ASMTDESC: CHAPARRAL 1998 20' 06"
PRCLDESC: .24 ACRES NET IN LOT 86 MB 062/041 TR 3868
ID INFO: 5884PK
CONVEY: 9999998 12/2007

VALUE(S): BOT: 12130

YRCOMENT: NCHN2007 07-30-07 4831
YRCOMENT: NCDUE 12-13-200
YRCOMENT: 4831 LL

* * * PRESS PA1 FOR MORE DATA * * *
E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0331931 DOC: 000020070701582
PRNT: 10/31/2007 RECD: 11/19/2007 RELD:
NAME: HOLMES, ROBERT
ADDRESS: 41785 ENTERPRISE CIR NO A TEMECULA CA 925900000

State of California) ss
County of Riverside)
I HEREBY CERTIFY that this is a full and correct copy
of the tax record described thereon which is on file in
this office and of which I am legal custodian.

Dated this 22 day of June, 2009
DON KENT, TREASURER-TAX COLLECTOR
Don Kent

* * * PRESS PA1 FOR MORE DATA * * *
INPUT/PAY-DT: 03/16/2009

* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *

TAX CODE 0-00

| DATE | DESCRIPTION | COLNBR | AMOUNT | BALANCE DUE |
|------------|-----------------|--------|--------|-------------|
| 06/01/2007 | TAXES | | 121.87 | 121.87 |
| 09/01/2007 | DELQ PENALTY | | 12.18 | 134.05 |
| 10/31/2007 | LIEN FEES | | 13.00 | 147.05 |
| 03/16/2009 | ACCRUED PENALTY | | 31.07 | 178.12 |

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

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



**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

June 4, 2009

PAUL MCDONNELL TAX COLLECTOR
COUNTY ADMINISTRATIVE CENTER
4080 LEMON ST - 4TH FLOOR
P.O. BOX 12005
RIVERSIDE, CA 92502-2205

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 800350002-2 Item: 315
Situs Address:
Assessee: Holmes, Robert & Susan
Date Sold: March 16, 2009
Date Deed to Purchaser Recorded: May 5, 2009
Final Date to Submit Claim: May 5, 2010

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,

DON KENT
TREASURER-TAX COLLECTOR

By Desiree Taylor
Deputy

ASMTNBR: 001530810-0 YR: 2007 INPUT/PAY-DT: 03/16/2009 BAL-DUE: 188.12
PARCEL: 909-270-025-0 TRA: 013-063 BILLNBR: 200736217 TAX CODE 0-00

ASSESSEE: HOLMES, ROBERT
SITUS: 41785 ENTERPRISE CIR NO A TEMECULA 92590
ASMTDESC: CHAPARRAL 1998 20' 06"
PRCLDESC: .77 ACRES NET IN PAR 14 PM 132/082 PM 19582 1
ID INFO: 5884PK
CONVEY: 9999998 12/2007

VALUE(S): BOT: 12130

YRCOMENT: NCHN2007 07-30-07 4831
YRCOMENT: NCDUE 12-13-200
YRCOMENT: 4831 LL

* * * PRESS PA1 FOR MORE DATA * * *
* * * * * E N F O R C E M E N T A C T I O N S * * * * *

CTY: 33 LIEN NBR: 0331931 DOC: 000020070701582
PRNT: 10/31/2007 RECD: 11/19/2007 RELD:
NAME: HOLMES, ROBERT
ADDRESS: 41785 ENTERPRISE CIR NO A TEMECULA CA 925900000

* * * PRESS PA1 FOR MORE DATA * * *
* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *
INPUT/PAY-DT: 03/16/2009

TAX CODE 0-00

| DATE | DESCRIPTION | COLNBR | AMOUNT | BALANCE DUE |
|------------|-----------------|--------|--------|-------------|
| 06/01/2007 | TAXES | | 121.87 | 121.87 |
| 09/01/2007 | DELQ PENALTY | | 12.18 | 134.05 |
| 10/31/2007 | LIEN FEES | | 23.00 | 157.05 |
| 03/16/2009 | ACCRUED PENALTY | | 31.07 | 188.12 |

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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 182 Item 315 Assessment No.: 800350002-2

Assessee: HOLMES, ROBERT & SUSAN

Situs:

Date Sold: March 16, 2009

Date Deed to Purchaser Recorded: May 5, 2009

Final Date to Submit Claim: May 5, 2010

RECEIVED
2009 JUL -6 PM 9:55
TREASURER - TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$169,21 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. 20080590733 recorded on 11-06-2008. 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.

See attached

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 22nd day of June, 2009 at Riverside, CA
County, State

Cecilia Aquila, Deputy
Signature of Claimant

Signature of Claimant

Print Name

Print Name

Street Address
Return to
DON KENT
County Treasurer-Tax Collector
P.O. Box 12005

Street Address

City, State, Zip
Riverside, California 92502-2205

City, State, Zip

Phone Number

Phone Number

ASMTNBR: 001530810-0 YR: 2008 INPUT/PAY-DT: 03/16/2009 BAL-DUE: 169.21
PARCEL: 354-220-029-3 TRA: 023-003 BILLNBR: 200836459 TAX CODE 0-00

ASSESSEE: HOLMES, ROBERT
SITUS: 41785 ENTERPRISE CIR NO A TEMECULA 92590
ASMTDESC: CHAPARRAL 1998 20' 06"
PRCLDESC: .24 ACRES NET IN LOT 86 MB 062/041 TR 3868
ID INFO: 5884PK
CONVEY: 9999998 12/2007

VALUE(S): BOT: 11160

* * * PRESS PA1 FOR MORE DATA * * *
* * * * * E N F O R C E M E N T A C T I O N S * * * * *

CTY: 33 LIEN NBR: 0361936 DOC: 000020080590733
PRNT: 10/30/2008 RECD: 11/06/2008 RELD:
NAME: HOLMES, ROBERT
ADDRESS: 41785 ENTERPRISE CIR NO A TEMECULA CA 925900000

State of California) ss
County of Riverside)
I HEREBY CERTIFY that this is a full and correct copy
of the tax record described thereon which is on file in
this office and of which I am legal custodian.

Dated this _____ day of _____, 20____
DON KENT, TREASURER-TAX COLLECTOR

* * * PRESS PA1 FOR MORE DATA * * *
INPUT/PAY-DT: 03/16/2009
* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *

| DATE | DESCRIPTION | COLNBR | AMOUNT | BALANCE DUE |
|------------|-----------------|--------|--------|-------------|
| 06/01/2008 | TAXES | | 112.10 | 112.10 |
| 09/01/2008 | DELQ PENALTY | | 11.21 | 123.31 |
| 10/30/2008 | LIEN FEES | | 13.00 | 136.31 |
| 10/30/2008 | MISC FEES | | 24.50 | 160.81 |
| 03/16/2009 | ACCRUED PENALTY | | 8.40 | 169.21 |

TAX CODE 0-00

ASMTNBR: 001530810-0 YR: 2008 INPUT/PAY-DT: 03/16/2009 BAL-DUE: 179.21
PARCEL: 909-270-025-0 TRA: 013-063 BILLNBR: 200836459 TAX CODE 0-00

ASSESSEE: HOLMES, ROBERT
SITUS: 41785 ENTERPRISE CIR NO A TEMECULA 92590
ASMTDESC: CHAPARRAL 1998 20' 06"
PRCLDESC: .77 ACRES NET IN PAR 14 PM 132/082 PM 19582 1
ID INFO: 5884PK
CONVEY: 9999998 12/2007

VALUE(S): BOT: 11160

* * * * * PRESS PA1 FOR MORE DATA * * * * *
E N F O R C E M E N T A C T I O N S * * * * *

CTY: 33 LIEN NBR: 0361936 DOC: 000020080590733
PRNT: 10/30/2008 RECD: 11/06/2008 RELD:
NAME: HOLMES, ROBERT
ADDRESS: 41785 ENTERPRISE CIR NO A TEMECULA CA 925900000

* * * * * PRESS PA1 FOR MORE DATA * * * * *
INPUT/PAY-DT: 03/16/2009
* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *

| DATE | DESCRIPTION | COLNBR | AMOUNT | BALANCE DUE | TAX CODE 0-00 |
|------------|-----------------|--------|--------|-------------|---------------|
| 06/01/2008 | TAXES | | 112.10 | 112.10 | |
| 09/01/2008 | DELQ PENALTY | | 11.21 | 123.31 | |
| 10/30/2008 | LIEN FEES | | 23.00 | 146.31 | |
| 10/30/2008 | MISC FEES | | 24.50 | 170.81 | |
| 03/16/2009 | ACCRUED PENALTY | | 8.40 | 179.21 | |