

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

337A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:

FEB 03 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 185, Item 333. Last assessed to: Norman Mc Anulty, a single man. District 4 [\$5,913] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Creative Investment Group, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 851101003-5;

(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, 2010 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 26, 2010. 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 3, 2010, 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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 5,913	\$ 0	\$ 5,913	\$ 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 3/12/15*
Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: March 24, 2015
xc: Treasurer, Auditor

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

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

9-26

FORM APPROVED COUNTY COUNSEL
DATE 2/3/15
BY: GREGORY P. PRIAMOS

Departmental Concurrence

A-30
 Positions Added
 4/5 Vote
 Change Order

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 185, Item 333. Last assessed to: Norman Mc Anulty, a single man. District 4 [\$5,913] Fund 65595 Excess Proceeds from Tax Sale.

DATE: FEB 03 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Creative Investment Group, Inc. in the amount of \$5,913.99 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 one claim for excess proceeds:

1. Claim from Creative Investment Group, Inc. based on an Assignment of Deed of Trust recorded May 14, 2004 as Instrument No. 2004-0360041.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that Creative Investment Group, Inc. be awarded excess proceeds in the amount of \$5,913.99. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.

Impact on Citizens and Businesses

Excess proceeds are being released to the deed of trust holder of the property.

ATTACHMENTS (if needed, in this order):

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

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

RECEIVED
2010 JUN 21 AM 10:19
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 185 Item 333 Assessment No.: 851101003-5

Assessee: MCANULTY, NORMAN

Situs: 12636 FIR RD BLYTHE

Date Sold: March 16, 2010

Date Deed to Purchaser Recorded: April 26, 2010

Final Date to Submit Claim: April 26, 2011

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 27,809.37 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. 2003696199; recorded on 09/09/2003. 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.

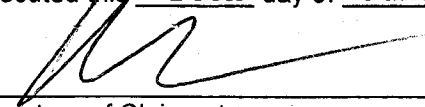
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

On 05/14/2004 we took an Assignment of Beneficial Interest as to a
Deed of Trust Recorded on 09/09/2003. By said Assignment we became
the beneficiaries of a \$29,000.00 Note Secured by Deed of Trust
dated 07/10/2003. On 01/03/2008 the account had an outstanding balance of
\$27,809.37 and no further funds have been received. (See Attached Documents).

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 14th day of June, 2010 at Burbank, California
County, State



Signature of Claimant
Creative Investment Group Inc.
a California Corporation
By: Melvin M. Hoffman, President
Print Name

2400 W. Magnolia Blvd.,
Street Address

Burbank, California 91506
City, State, Zip

(818) 841-2400
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles }

On June 14, 2010 before me, Pamela J. Bauer, Notary Public
Date Here Insert Name and Title of the Officer

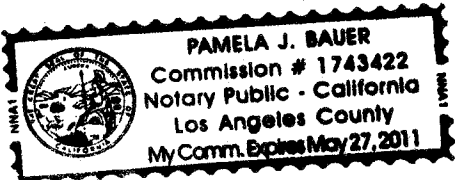
personally appeared Melvin M. Hoffman
Name(s) of Signer(s)

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 *Pamela J. Bauer*
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

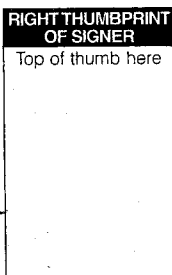
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

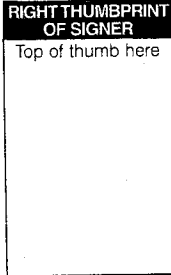
Title or Type of Document: Claim For Excess Proceeds From the Sale of Tax-Defaulted Property
 Document Date: June 14, 2010 Number of Pages: -1-
 Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: Melvin M. Hoffman
 Individual
 Corporate Officer — Title(s): President
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other: _____



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



Signer Is Representing: Creative Investment Group, Inc.

Signer Is Representing: _____

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Creative Investment Group Inc.,
2400 W. Magnolia Blvd.,
Burbank, CA 91506



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
	1		2		1				
					1				U
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

ASSIGNMENT OF DEED OF TRUST

M
LJ
13

FOR VALUABLE CONSIDERATION, the undersigned hereby **grants, assigns, and transfers** to: **Creative Investment Group, INC.**, a California Corporation, all beneficiary interest under that certain Deed of Trust dated: July 10, 2003 Executed by: Norman McAnulty, a single man,

as Trustor,

to: Chicago Title Company, a California Corporation,

as Trustee,

and Recorded as Document No. 2003-696199 on September 9, 2003 of records, in the office of the County Recorder of Riverside, California, together with the PROMISSORY NOTE... secured by said Deed of Trust and also all rights accrued or to accrue under said Deed of Trust.

Commonly Known As: 12636 Fir Road, Blythe, California 92225

APN: 851-101-003-5

Dated: May 3, 2004

** Robert L. Palmer*
Robert L. Palmer

** Beverly J. Palmer*
Beverly J. Palmer

ARIZONA ALL-PURPOSE ACKNOWLEDGMENT

No. 5907

State of ARIZONA

County of LA PAZ

On May 7th, 2004 before me, SHARON MARRIOTT, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared ROBERT L. PALMER AND Beverly J. PALMER
NAME(S) OF SIGNER(S)

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.



Notary Public State of Arizona
La Paz County
Sharon Marriott
Expires September 20, 2006

WITNESS my hand and official seal.

Sharon Marriott
SIGNATURE OF NOTARY

OPTIONAL

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

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)

- PARTNER(S) LIMITED
- GENERAL

- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

DO NOT DESTROY THIS NOTE: When paid, this note, with deed of Trust securing same, must be surrendered to Trustee for cancellation before recording fee will be made.

NOTE SECURED BY DEED OF TRUST (INSTALLMENT-INTEREST INCLUDED)

\$ 29,000.00 PALM DESERT, California July 10, 2003

In installments as herein stated, for value received, I/we jointly and severally promise to pay to ROBER L. PALMER AND BEVERLY J. PALMER, HUSBAND AND WIFE, AS JOINT TENANTS

or order, at CIBOLA, ARIZONA, OR AT PLACE DESIGNATED BY HOLDER HEREOF

the sum of TWENTY-NINE THOUSAND AND 00/100 (\$29,000.00) DOLLARS,

with interest from SEPT 9, 2003 on unpaid principal at the rate of 8.000 per cent per annum; principal and interest payable in installments of TWO HUNDRED TWELVE AND 79/100

(\$212.79) DOLLARS, or more on the 9TH day of each CALENDAR month, beginning on the 9TH DAY OF SEPTEMBER, 2003 payable

\$212.79, MONTHLY BEGINNING OCT. 9th, 2003, AND CONTINUING MONTHLY UNTIL SEPT. 9TH 2033, AT WHICH TIME THE ENTIRE BALANCE OF PRINCIPAL WITH INTEREST DUE THEREON SHALL ALL BE DUE AND PAYABLE

LATE CHARGE: In the event that any installment shall become overdue for a period in excess of 10 days, a late charge of 6% of the installment due may be charged by the holder hereof.

NO PREPAYMENT PENALTY: PRIVILEGE IS RESERVED OF MAKING ADDITIONAL PAYMENTS IN ANY AMOUNT AT ANY TIME, TO BE FIRST APPLIED TOWARDS ANY UNPAID INTEREST AND THE BALANCE OF SAID PAYMENTS, IF ANY, TO BE APPLIED TOWARDS UNPAID PRINCIPAL BALANCE; AND IN THE EVENT THAT SAID PAYMENT SHALL SO REDUCE THE PRINCIPAL, THE INTEREST SHALL CEASE ON THE AMOUNT OF PRINCIPAL SO PAID, AND INTEREST SHALL THEN BE PAYABLE ON THE NEW UNPAID BALANCE OF PRINCIPAL ONLY.

ACCELERATION/DUE ON SALE: In the event of a sale, transfer or alienation of title to the property described in the Deed of Trust securing this note, or any part thereof, the above amounts owing Beneficiary and all other obligations secured thereby, regardless of maturity dates expressed herein, shall immediately become due and payable in full at the option of the holder hereof.

Each payment shall be credited first on interest then due and the remainder on principal; and interest shall thereupon cease upon the principal so credited. Should default be made in payment of principal or interest, the whole sum of principal and interest shall, at the option of the holder of this note, become immediately due. Principal and interest payable in lawful money of the United States. If action be instituted on this note, the undersigned promise(s) to pay such sum as the Court may adjudge as attorney's fees. This note is secured by a DEED OF TRUST to CHICAGO TITLE COMPANY, a California corporation, as Trustee.


NORMAN MC ANULTY

Escrow No: 37039802 - F24

ASSIGNMENT OF NOTE

Burbank, California.

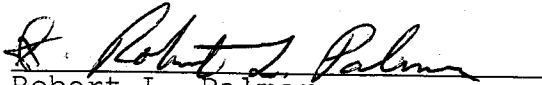
Dated: May 3, 2004

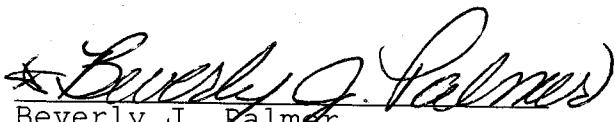
For Value Received, I/We the undersigned hereby Sell, Transfer, Assign and Grant to: Creative Investment Group, Inc., all my/our right, title and interest in and to that certain Note dated: July 10, 2003 in the original amount of \$29,000.00 Executed by: Norman McAnulty, a single man in and to a Deed of Trust securing same, **WITHOUT RECOURSE**, except for breach of the following warranties which are hereby made by the undersigned:

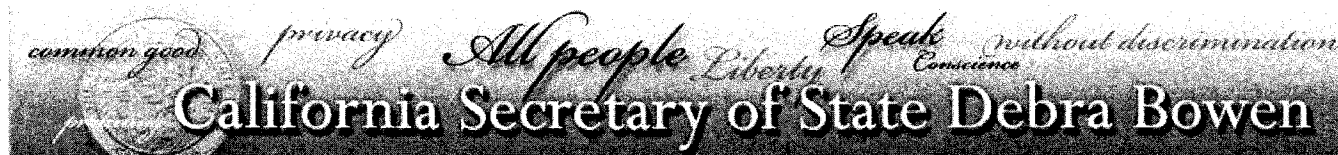
1. That the Note and Security Instruments were created in full compliance with all applicable State and Federal Laws and regulations and that there exists no defense, offset or counterclaim, whether in law or in equity, to the enforcement of the Note and Security Instruments.

2. That the Assignee, upon acquisition of the Note and Security Instruments, will be the lawful owner thereof, free and Clear of all claims, liens or encumbrances whatsoever.

3. That I (we) own 100 percent of the Beneficial Interest under said Note and Security Instruments.


Robert L. Palmer


Beverly J. Palmer



Secretary of State

[Administration](#)[Elections](#)[Business Programs](#)[Political Reform](#)[Archives](#)[Registries](#)**Business Entities (BE)**

Online Services

- [E-File Statements of Information for Corporations](#)
- [Business Search](#)
- [Processing Times](#)
- [Disclosure Search](#)

Main Page

Service Options

Name Availability

Forms, Samples & Fees

Statements of Information
(annual/biennial reports)

Filing Tips

Information Requests
(certificates, copies & status reports)

Service of Process

FAQs

Contact Information

Resources

- [Business Resources](#)
- [Tax Information](#)
- [Starting A Business](#)

Customer Alerts

- [Business Identity Theft](#)
- [Misleading Business Solicitations](#)

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, August 05, 2014. Please refer to [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	CREATIVE INVESTMENT GROUP, INC.
Entity Number:	C2019016
Date Filed:	09/29/1997
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	2400 W MAGNOLIA BLVD
Entity City, State, Zip:	BURBANK CA 91506
Agent for Service of Process:	MELVIN M HOFFMAN
Agent Address:	2400 W MAGNOLIA BLVD
Agent City, State, Zip:	BURBANK CA 91506

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

[Modify Search](#) [New Search](#) [Printer Friendly](#) [Back to Search Results](#)

[Privacy Statement](#) | [Free Document Readers](#)

Copyright © 2014 California Secretary of State

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

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

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

**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

June 3, 2010

CREATIVE INVESTMENT GROUP INC.
2400 W. MAGNOLIA BLVD.
BURBANK, CA 91506

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 851101003-5 Item: 333
Situs Address: 12636 Fir Rd Blythe
Assessee: Mcanulty, Norman
Date Sold: March 16, 2010
Date Deed to Purchaser Recorded: April 26, 2010
Final Date to Submit Claim: April 26, 2011

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

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

SUE BAUER
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER II

GIOVANE PIZANO
INVESTMENT MANAGER



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
ADMINISTRATIVE SERVICES MANAGER I

August 8, 2014

Creative Investment Group Inc.
C/O Melvin M. Hoffman
2400 W. Magnolia Blvd.
Burbank, CA 91506

Re: APN: 851101003-5
TC 185, Item 333
Date of Sale: March 16, 2010

Dear Mr. Hoffman:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

<input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100	<input type="checkbox"/> Original Note/Payment Book
<input type="checkbox"/> Notarized Statement of different/misspelled name	<input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale)
<input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of	<input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock)
<input type="checkbox"/> Certified Death Certificates for	<input type="checkbox"/> Court Order Appointing Administrator
<input type="checkbox"/> Copy of Birth Certificates for	<input type="checkbox"/> Deed (Quitclaim/Grant etc...)
<input type="checkbox"/> Copy of Marriage Certificate for	<input type="checkbox"/> Other -

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

Sincerely,

Shawana Green

Shawana Green
Tax Sales Operation
(951) 955-3947
(951) 955-3990 Fax

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502



CREATIVE

INVESTMENT GROUP, INC.

Declaration

January 23, 2015

Regarding: Claim for Excess from the Sale of the Tax-Defaulted Property County of Riverside, California

Commonly Known as: APN: 851-101-003-5 "12636 Fir Road, Blythe, CA"

I Melvin M. Hoffman, President of Creative Investment Group Inc., the owner and beneficiary of the Note Secured by a Deed of Trust. That said Deed of Trust was recorded on September 9, 2003 as Document No. 2003-696199 in the office of the County Recorder of said Riverside County California. That said Deed of Trust was Assigned on May 14, 2004 as Document No. 2004-0360041 To Creative Investment Group Inc., The outstanding Balance of the Note and Deed of Trust for all purposes remains unchanged from January 3, 2008 at \$27,809.37. We have not added any interest or costs from January 03, 2008 thru January 23, 2015.

The Amount of our claim remains unchanged at \$27,809.37

I Melvin M. Hoffman, President of Creative Investment Group Inc., under penalty of perjury declare that the information stated above is true and correct.

Creative Investment Group Inc.,

Melvin M. Hoffman, President

2400 W. Magnolia Blvd., Burbank, CA 91506
Phone: (800) 843-1111 (818) 841-2400 (323) 936-2000
Fax: (818) 841-7653
FINANCING PLUS™