

March 23, 2015

Riverside County Treasurer-Tax Collector

4080 Lemon Street

Riverside, California 92502

Attention: Riverside County Board of Supervisors

Regarding: Dan Anderson, "Request to Speak". Assessment 577420045-4 Item 861 Date of Sale March 16, 2010.

Dear Board of Supervisors,

Per your most recent communication to me (Certified Letter from Don Kent Treasurer, dated March 10, 2015 with Form 11 attachment), I was informed that my claim has been reviewed by your legal counsel and that they are making the recommendation to the Riverside County Board of Supervisors that my claim for excess proceeds be denied for reasons pursuant to the California Revenue and Taxation Code Section 4675.

I strongly disagree with this recommendation.

All corresponding documentation is numbered in accordance with the following facts.

Please be advised of the following facts:

1. The actual date of sale as stated in the letter from the Treasurer (3-10-2015) was not March 16, 2010 but March 20, 2012.
2. I was never contacted or provided any notification, in any form by the office of Riverside County Treasurer's office. I made numerous phone calls to the tax collector's office in the fall of 2012. I eventually communicated over the phone with Deputy Adrian Potenciano about the above property late November 2012. He recognized my name and Fiserv Trust Administrator for my IRA investment in a document pertaining to this property. This phone conversation took place some additional 90 days beyond the 90 days required by Section 4676 of the California and Taxation Code. **Again, I was not contacted I am the one who initiated contact. If you assert that I did have such notice, please send me any and all documentary evidence or information in that regard.**
3. Within several days after our phone conversation Deputy Potenciano mailed me a letter dated December 3, 2012 that included a) a copy of the letter {117-170} that was sent to all parties of interest (addressed only to Bill Hunter), b) an Excess Claim Form with Instructions for Filing Claim {117-171} *Which, by the way does mention the claim must be filed ON OR BEFORE THE EXPIRATION OF ONE YEAR following the date of the recording of the deed of the purchaser, but does not mention the consequences if the form is filed late.* c) the amount of excess proceeds being \$13,285.91. **ATTACH 1-4**

Submitted by Don Anderson
 3/24/15 Item 932
 (date)

4. Please note the **CLAIM FOR EXCESS PROCEEDS FORM THE SALE OF TAX-DEFAULTED PROPERTY** was filled out with the wrong property, incorrect Assessment No. 579260023-4, incorrect person (assesse) Chan Gustavo, incorrect Situs: 45485 Tule Road, Anza, etc. by the Riverside County Treasurers-Tax Collectors Office. I did not notice this and proceeded to fill out the remainder of the claim form. The **CLAIM FOR EXCESS PROCEEDS** form with the incorrect Assessment Number, Addressee and Address, as well as appropriate documentation of my ownership were mailed to the Riverside County Treasurer-Tax Collectors office on June 18, 2013. *ATTACH 2 - 6 pgs*
5. Starting in late August 2013 I tried to reach Deputy Potenciano by phone every three to four weeks. I left messages on his voice mail; he never returned any of my calls. Beginning in November I called Deputy Potenciano weekly and received no response. On November 20, 2013 I faxed his December 3, 2012 letter and again sent the improper Excess Claim Form and my ownership documentation. I wrote on the letter URGENT. *ATTACH 3 1 pg. (ATTACHMENTS SENT W/ FAX ARE INCLUDED IN OTHER ATTACHMENTS)*
6. In January 2014 I did connect with Deputy Potenciano on the phone. He mentioned that my **CLAIM FOR EXCESS PROCEEDS FORM** was the incorrect form. I asked if he could make corrections to the form and send me the corrected copy for my files. He said he would. *ATTACH 4 - 1 pg*
7. In the phone conversation of January 2014 Deputy Potenciano also directed me to Riverside County Records in order to provide me the proof of change of ownership I needed for my personal tax returns (loss). **The county located my First Trust Deed/Assignment of Partial Ownership immediately.** See attachment _____. *ATTACH 5 - 11 pgs.*
8. January 13, 2014 Deputy Potenciano emailed me a copy of the incorrect form and asked if I ever received the correct form. *ATTACH 6 - 2 pgs*
9. January 14, 2014 I responded in an email stating I never received the correct form and I verified that I was requesting a claim on APN 577420045-4. *ATTACH 7 - 1 pg*
10. **On April 17, 2014 Deputy Potenciano emailed me the correct claim form and asked me to fill it out and mail it to him.** He also requested that I send a letter with an updated statement of monies owed through the sale date of 3/20/12. **In a phone conversation he also asked that I attach all the original backup documents.** Deputy Potenciano also mentioned that my case file was being handed to Ms Pazicini. I asked him for her contact information. **On April 18, 2014 I mailed all the correct claim form and documentation of my ownership and I also faxed a copy of everything to his office.** *ATTACH 8 - 2 pgs & ATTACH 9 - 2 pgs. Back up supporting claim on other attachments*
11. June ~~4~~, 2014 I emailed Deputy Potenciano asking if he had any knowledge of when the funds would be released or could he give me the contact information of somebody who would know *ATTACH 10 1 pg ATTACH 11 1 pg*
12. On December 10, 2015 I sent a certified letter to Supervisor Jeff Stone, in that I had not heard from Deputy Potenciano. *ATTACH 12 1 pg documents attached to 12/10/14 letter are included in the above attachments*
13. December 17, 2014 Ms. Esparza sent me an email stating she would be investigating my concern and would get back to me. *ATTACH 13 1 pg + ATTACH 14 1 pg*
14. December 30, 2014 Ms. Esparza sent me an email stating my claim was being reviewed by legal counsel and would then be submitted to the Board of Supervisors for approval. She stated had I filed

the claim timely that it could have been corrected as the wrong parcel and been considered a timely filing, referencing my claim was a month late. **Ms. Esparza made no mention of the fact I had been given a corrected claim form by the Tax Collector's office on April 17, 2014 and that I mailed and faxed in the corrected form with documentation April 18, 2015. NOTE: Mailing in an improper form of notification and claim of ownership does not constitute a correct notification and claim, but rather nullifies it.** ATTACH 15-1pg

- 15. January 22, 2015 I sent an email to Ms. Taylor asking specific questions and asking for clarification. ATTACH 16-1pg
- 16. Ms. Taylor responded by email January 23, 2015 saying my file is awaiting approval from legal counsel. She also mentioned that legal counsel "had requested additional documentation that we received earlier this morning and we have forwarded the file to them for review." ATTACH 17-1pg
- 17. February 26, 2015 I asked for another update on my file. ATTACH 18-1pg
- 18. March 3, 2015 Ms. Taylor said legal counsel's recommendation would be placed before the Board of Supervisors on March 24, 2015. She said I would be receiving a copy of their recommendation in the following week. ATTACH 19-1pg
- 19. A certified letter was mailed to me on March 10, 2015 stating legal counsel's recommendation to the Board of Supervisors would be to deny my **CLAIM FOR EXCESS PROCEEDS** pursuant to Section 4675 (a) and (c) of the California Revenue and Taxation Code. ATTACH 20-3pg
- 20. **The State Treasurer's letter (dated 3-10-2015) states your office examined the County Recorder's records to determine ownership of the property I have filed a claim for, yet I was never notified of the property sale. As I stated in line item #7 my record of ownership was easily obtained by me from the County Recorder in January 2014 for tax purposes. See Attachment.**

I DO NOT AGREE WITH THE RECOMMENDATION TO DENY MY CLAIM BASED ON THE FOLLOWING FACTS:

- 1. I was not notified in 90 days from the date the deed was recorded as defined in Rev. and Tax Code 4676.
- 2. I was not given proper notification on December 3, 2012 in that I was sent an incorrect claim form. Therefore I was not properly and correctly notified of my **CLAIM FOR EXCESS PROCEEDS** as of December 2012. In fact, I was not properly notified of my **CLAIM FOR EXCESS PROCEEDS** until **Deputy Potenciano sent me the correct claim form April 17, 2014, which I returned on April 18, 2014 by mail and by fax.** If my claim was going to be denied, why then did your department have me fill out a proper and correct **CLAIM FOR EXCESS PROCEEDS** form almost a year after the date the original incorrect claim was submitted by me.
- 3. The Riverside County Treasurer-Tax Enforcement Office has not shown due process regarding my rights to claim excess proceeds from the date the property was recorded on May 11, 2012 as stated in Ca Revenue and Tax Code 4675 and 4676.

4. In addition the county has not communicated with me properly over a period of 3 years, regardless of my numerous attempts to communicate.

Note: I was notified of legal counsels' decision (2-3-2015) in the treasurer's letter dated 3-10-2015. I received this on 3-13-2015. This gave me 1 week and 2 days to consider and make arrangements to attend today's proceedings.

Please accept this letter as a formal claim to the excess proceeds of \$6,413.83 from the sale of parcel 577420045-4.

Sincerely,

Dan Anderson

6248 Sentry Oaks Drive

Wilmington, NC. 28409

Page of 4

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

ATTACH 1 pg

December 3, 2012

Daniel Anderson
6248 Sentry Oak Dr.
Wilmington, NC 28409

RE: Excess Proceeds for APN 577420045-4

Mr. Anderson,

Per our conversation, here is a copy of the letter that was sent to all parties of interest. I have also attached an Excess Proceeds claim form. The excess proceeds amount that is available to claim is \$13, 285.91. If you have any further questions or concerns, please do not hesitate to ask.

Regards,

Adrian Potenciano
Tax Sale Operations/Excess Proceeds
(951) 955-3842

ATTACH 19

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

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



**COUNTY OF RIVERSIDE
TREASURER-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 6, 2012

HUNTER MANAGEMENT, INC.
PO BOX 68282
OAK GROVE, OR 97267

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 577420045-4 Item: 861
Situs Address: 61295 Indian Paint Brush Rd Anza
Assessee: Hunter Management Inc
Date Sold: March 20, 2012
Date Deed to Purchaser Recorded: May 11, 2012
Final Date to Submit Claim: May 13, 2013

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 contact 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 Adrian Potenciano
Deputy

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 864 Assessment No.: 579260023-4

Assessee: CHAN, GUSTAVO

Situs: 45485 TULE RD ANZA

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ _____ 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. _____; recorded on _____. A copy of this document is attached here to. 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.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants 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 _____ day of _____, 20__ at _____
County, State

Signature of Claimant

Signature of Claimant

Print Name

Print Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Phone Number

Phone Number

INSTRUCTIONS FOR FILING CLAIM

(See Claim Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part (paraphrased):

For the purposes of this article, parties of interest and their order of priority are:

- (a) First, lienholders of record prior to the recordation of the tax deed to the purchaser in the order of their priority; and
- (b) Then, any person with title of record to all or any portion of the property prior to the recordation of the tax deed to the purchaser.

If you consider yourself to be a party of interest in the sale of tax-defaulted property as defined above, please fill out the reverse of this form stating how you have determined your status as a party of interest. If you need help in filling out the form, please contact our office by telephone at 951-955-3842 ,mail, or in person.

You must attach copies of documents to support your claim as follows:

- 1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the Tax Collector.
- 2. In case (b), attach copies of any other documents (e.g., deed, certified death certificate, will, court order, etc.) supporting your claim.

PLEASE NOTE: We cannot, by law, begin processing of claims until one year has passed from the date of the deed to the purchaser. In order to receive consideration by the Riverside County Board of Supervisors, claims must be filed **ON OR BEFORE THE EXPIRATION OF ONE YEAR** following the date of the recording of the deed to the purchaser. Please see the "Date Deed to Purchaser Recorded" appearing on the attached notice (Form 117-170). The Tax Collector will submit a recommendation to the County Board of Supervisors as to what disposition should be made on your claim. Following the Board's review, the claim will either be approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will issue a County warrant in payment. By law, the Auditor-Controller cannot issue a warrant in payment of the approved claim until 90 days following the action taken by the Board.

MAIL COMPLETED FORMS TO:

Don Kent, Treasurer-Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attention: Excess Proceeds

MAILBOX EXPRESS
910.790.1999 FAX-910.790.3199

PACKED BY: AGENT CUSTOMER
SIGNATURE REQUIRED? YES NO
BUSINESS RESIDENCE

CUSTOMER INFO (PLEASE PRINT)

NAME DAN ANDERSON	DATE 6-18-13
STREET 6248 SENTRY OAKS DRIVE	PHONE 910-599-3874
CITY/STATE WILMINGTON, N.C. 28409	ZIP CODE
EMAIL ADDRESS	

PKG	SENT TO	HAZARDOUS OR LIQUID?	WT (IN LBS)	SHIPPING:	AMOUNT
A	NAME ADRIAN POTENCIANO DEPUTY COUNTY ADMINISTRATIVE CENTER	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <i>HR FEED LTR</i>	1	next day	38.27
	STREET/APTH 4080 LEMON ST. P.O. Box 12005			INSURANCE ups 1hr	
	CITY/STATE/ZIP RIVERSIDE, CA. 92502			BOX SAVER	
	PHONE 951-955-3900			PACKING	
B	NAME	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	1	SHIPPING:	AMOUNT
	STREET/APTH			INSURANCE STX. 10	
	CITY/STATE/ZIP			BOX copies	
	PHONE			PACKING	

ADDRESS GIVEN IS CUSTOMER'S RESPONSIBILITY AS TO ACCURACY. A \$15 CHARGE WILL BE APPLIED TO CHANGE ADDRESS IF PACKAGE IS IN TRANSIT. MAILBOX EXPRESS, HEREINAFTER REFERRED TO AS COMPANY, WILL ONLY COVER INSURANCE CLAIMS FOR DAMAGED ITEMS IF PACKED BY COMPANY. INSURANCE WILL ONLY COVER CLAIMS FOR LOSS, NOT DAMAGE, FOR CUSTOMER PACKED ITEMS. IN ANY EVENT, LOSS IS COVERED TO \$100.00 UNLESS A HIGHER VALUE IS DECLARED. ALL CLAIMS FOR LOSS MUST BE MADE BY COMPANY ON BEHALF OF THE CUSTOMER. CUSTOMER MUST BE ABLE TO PROVIDE PROOF OF VALUE FOR LOST OR DAMAGED ITEMS. IF CUSTOMER INITIATES ANY CLAIM WITH ANY SHIPPING CARRIER, COMPANY IS NOT RESPONSIBLE FOR ASSISTING CUSTOMER IN RESOLUTION OF THE CLAIM. ALL CLAIMS MUST BE MADE IN WRITING TO COMPANY WITHIN 20 DAYS OF DATE OF SHIPMENT. IF A CLAIM NEEDS TO BE FILED DUE TO DAMAGE DURING SHIPMENT, THE RECIPIENT MUST RETAIN ENTIRE CONTENTS OF SHIPMENT INCLUDING ALL PACKING MATERIAL, UNTIL SHIPMENT HAS BEEN INSPECTED BY A SHIPPING CARRIER REPRESENTATIVE AND/OR RELEASED FROM RETAINING SAID PACKING BY COMPANY OR THE DESIGNATED SHIPPING CARRIER. ITEMS RETURNED TO COMPANY AS UNDELIVERABLE MUST BE PICKED UP BY CUSTOMER WITHIN 30 DAYS OF NOTICE BY COMPANY. AFTER 30 DAYS, COMPANY RESERVES THE RIGHT TO DISPOSE OF ITEMS AT ITS DISCRETION. CUSTOMER UNDERSTANDS THAT COMPANY DOES NOT TRANSPORT YOUR SHIPMENTS AND WILL NOT HOLD COMPANY LIABLE FOR ANY LOSS, DELAY, OR DAMAGE OF SAID SHIPMENTS. REFUNDS FOR SERVICE FAILURES ARE AT THE SOLE DISCRETION OF THE SHIPPING CARRIER, NOT COMPANY. STATEMENTS BY COMPANY REGARDING THE ESTIMATED DELIVERY OF A SHIPMENT ARE ONLY ESTIMATES. ALL REQUESTS FOR SERVICE DELIVERY FAILURES MUST BE MADE IN WRITING WITHIN 15 DAYS OF ORIGINAL SHIP DATE. NO EXCEPTIONS! I AGREE THAT THE INFORMATION PROVIDED ABOVE AS TO THE CONTENT OF THE SHIPMENT AND ITS VALUE IS TRUE AND CORRECT. I FURTHER STATE THAT NO HAZARDOUS OR ILLEGAL ITEMS ARE CONTAINED WITHIN ANY ARTICLES TENDERED FOR DELIVERY.

CUSTOMER SIGNATURE: *Dan E Anderson* 43.73

Prepared by and after Recording)
 Return to:)
 Name/Dept: Jennifer Vialpando)
 Firm/Company: PENSCO Trust Company)
 Address: P.O. Box 173859)
 City, State, Denver, CO 80217)
 Zip:)
)
)
)
)

-----Above This Line Reserved For Official Use Only-----

ASSIGNMENT OF DEED OF TRUST

Name and Address of Assignor:
 Fiserv ISS & Co. FBO Daniel E.
 Anderson IRA as to an undivided
 \$100,000/\$200,000
 P.O. Box 173859
 Denver, CO 80217

Name and Address of Assignee:
 Daniel E. Anderson (dec'd) C/O D
 Anderson Jr. as to an undivided
 \$100,000/\$200,000
 6248 Sentry Oaks Drive
 Wilmington, CA 28409

FOR VALUE RECEIVED, the receipt and sufficiency of which is hereby acknowledged, the undersigned, **Fiserv ISS & Co. FBO Daniel E. Anderson IRA as to an undivided \$100,000/\$200,000**, "Assignor", whose address is PO Box 173859, Denver CO 80217, does hereby grant, sell, assign, transfer and convey to **Daniel E. Anderson (dec'd) C/O D Anderson Jr. as to an undivided \$100,000/\$200,000**, "Assignee," whose address is **6248 Sentry Oaks Drive, Wilmington, CA 28409**, all interest of the undersigned Assignor in and to the following described Deed of Trust:

Date of Deed of Trust: April 15, 2004
Executed by: Banelog Building Systems, Inc., a California corporation
(Mortgagor(s)): Fidelity National Title Company, a California corporation
Original Trustee: As described in the Deed of Trust

Original Beneficiary: As described in the Deed of Trust
Filed of Record: In Book # xxx, Page # xxx,
 Document/Instrument # 2007-0022552 in the Office of County Recorder of

Riverside County, California, on January 10, 2007 (Date)
Property: As described in the Deed of Trust
Given: to secure a certain Promissory Note in the **\$ 200,000.00** Payable to Beneficiary.

Together with the note(s) and obligations therein described or referred to, the money due and to become due thereon, with interest, and all rights accrued or to accrue under said Deed of Trust.
 TO HAVE AND TO HOLD the same unto Assignee and unto its successors and assigns forever, subject only to the terms and conditions of the above-described Deed of Trust and Promissory Note.
 Assignor is the present holder of the above-described Deed of Trust.

ASSIGNMENT OF PROMISSORY NOTE SECURED BY DEED OF TRUST/MORTGAGE

For value received, the undersigned hereby grants, assigns, and transfers to:

**Daniel E. Anderson (dec'd) C/O D Anderson Jr. as to an undivided
\$100,000/\$200,000
6248 Sentry Oaks Drive
Wilmington, CA 28409**

Tax ID # 554-24-3971

that certain Promissory note dated **April 15, 2004**, executed by **Banelog Building Systems, Inc., a California corporation**, in the amount stated in the promissory note, secured by Deed of Trust/Mortgage.

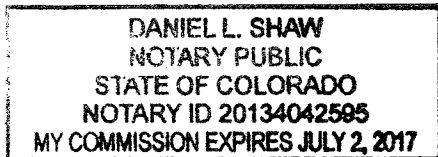
Date: November 8, 2013

By: *J. Vialpando*
**Jennifer Vialpando - Authorized Signer
Fiserv ISS & Co. FBO Daniel E.
Anderson IRA as to an undivided
\$100,000/\$200,000**

STATE OF COLORADO
COUNTY OF DENVER

On November 8, 2013 before me, Daniel Shaw, a Notary Public, personally appeared **Jennifer Vialpando, Authorized Signer for Fiserv ISS & Co.**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Daniel Shaw
Notary Public

Print Name: Daniel Shaw

My Commission Expires: 7/2/17

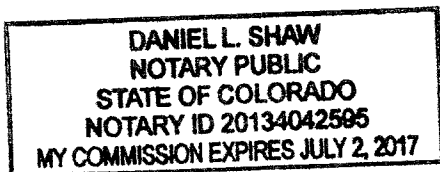
IN WITNESS WHEREOF, this assignment was executed by the undersigned Assignor on November 8, 2013

Signed: Jennifer Vialpando
**Jennifer Vialpando - Authorized Signer
Fiserv ISS & Co. FBO Daniel E.
Anderson IRA as to an undivided
\$100,000/\$200,000**

STATE OF COLORADO
COUNTY OF DENVER

On November 8, 2013 before me, Daniel Shaw, a Notary Public, personally appeared **Jennifer Vialpando, Authorized Signer for Fiserv ISS & Co.**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Daniel Shaw
Notary Public

Print Name: Daniel Shaw

My Commission Expires: 7/2/17

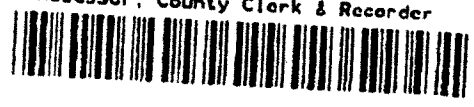
Panalog 15

11/06

DOC # 2007-0022552
01/10/2007 08:00A Fee: 18.00

Page 1 of 4
Recorded in Official Records
County of Riverside

Larry U. Ward
Assessor, County Clerk & Recorder



RECORDING REQUESTED BY
FIDELITY NATIONAL TITLE
RECORDING REQUESTED BY:

When Recorded Mail To:
PACIFIC WEST SYNDICATION GROUP, INC.
4540 Campus Drive, Suite 100
Newport Beach, CA 92660

Escrow No. 881825-LG
Title Order No. 9757528

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APN: 577-420-045

NOTE: This Assignment should be kept with the Note and Deed of Trust hereby assigned.

PARTIAL ASSIGNMENT "Y" of NOTE and DEED OF TRUST

FOR VALUE RECEIVED, the undersigned hereby grants, assigns and transfers to

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF BY THIS REFERENCE

all beneficial interest under that certain Deed of Trust dated April 15, 2004
executed by PANALOG BUILDING SYSTEMS, INC., A California Corporation, Trustor

to FIDELITY NATIONAL TITLE COMPANY, A California Corporation, Trustee, and recorded as
Instrument No. 2004-0364717 on May 14, 2004, in Book _____, Page _____ of Official Records
in the County Recorder's office of RIVERSIDE County, CALIFORNIA, describing land therein as:

LEGAL DESCRIPTION HEREIN ATTACHED AS EXHIBIT "A" AND MADE A PART HEREOF

Together with the note or notes therein described or referred to, the money due and to become due thereon
with interest, and all rights accrued or to accrue under said Deed of Trust.

DATED: 10-30-06

PACIFIC WEST SYNDICATION GROUP, INC.
D.B.A.: PACIFIC WEST MORTGAGE

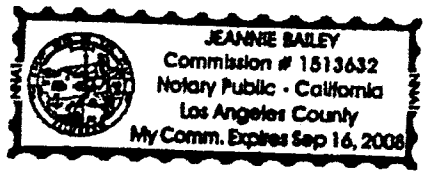
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.

DAVID J. DA SILVA, PRESIDENT

On this 30th day of October, 2006, before me Jeanne Bailey, Notary Public
personally appeared David J. Da Silva [] personally known to me - or -
[] proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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
on behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Notary Public



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ATTACH 2 pgs

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6
1
6

ESCROW NO. 881825-LG

TITLE ORDER NO. 9757528

APN: 577-420-045

PARTIAL ASSIGNMENT "Y" OF NOTE AND DEED OF TRUST

EXHIBIT "A"

LEGAL DESCRIPTION

APN No.: 577-420-045

PARCEL 1 TOGETHER WITH LOT A INCLUSIVE, OF PARCEL MAP NO. 22257 ON FILE IN BOOK 156 PAGES 38 AND 39 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA

S3 106298 5/1/2007616



JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR
SUE BAUER
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR
DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER/IT
GIOVANE PIZANO
INVESTMENT MANAGER



DON KENT
TREASURER

ATTACH 3-19
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

URGENT!

FAKED TO
ADRIAN 12/20/13
I HAVE CALLED
ADRIAN
NUMEROUS
TIMES IN
THE LAST
2 WKS. NO
CALLBACK

December 3, 2012

Daniel Anderson
6248 Sentry Oak Dr.
Wilmington, NC 28409

ADRIAN POTENCIANO
951 955-3842

RE: Excess Proceeds for APN 577420045-4

61295 INDIAN PAINT BRUSH RD AND
Mr. Anderson,

COPY FAXED TO
PENSICO

Per our conversation, here is a copy of the letter that was sent to all parties of interest. I have also attached an Excess Proceeds claim form. The excess proceeds amount that is available to claim is \$13,285.91. If you have any further questions or concerns, please do not hesitate to ask.

Regards,

Adrian Potenciano
Tax Sale Operations/Excess Proceeds
(951) 955-3842

11/13/13
\$6,413.83
amount to deal

property sold @ auction
3/12/13

\$12,827.66

please call DAN
ANDERSON @ 910-
799-6719 - need
correct info. to
send to PENSICO.
7 PGS OF PENSICO
ASSIGNMENT OF IRA
DISTRIBUTION

951-955-3900 all recordings



dananderson13@gmail.com

TC 192-861

Adrian Potenciano <APotenciano@co.riverside.ca.us>
To: dananderson13@gmail.com

Wed, Jan 8, 2014 at 7:54 PM

Hi Dan,

I have pulled your file, but I will have to scan your information to you tomorrow.

Thanks,

Adrian Potenciano
County of Riverside
Treasurer – Tax Collector
Tax Sale Operations Unit

DANIEL E. ANDERSON
KATHLEEN L. ANDERSON
6248 SENTRY OAKS DRIVE
WILMINGTON, NC 28409

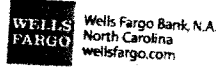
910-799-6719

ATTACH 5 PA 1

3-15-14

2916
66-21/530 10374
1010157376812

Pay to the Order of RIVERSIDE COUNTY CLERK RECORDERS \$ 22.50
TWENTY-TWO AND 50/100



For DOCUMENT COPIES

Dan E Anderson

⑆053000219⑆1010157376812⑆02916

3/13/2014

Riverside County Clerk Recorder

Attention: Certified Section of Riverside

P. O. Box 751

Riverside, CA 92502-0751

Regarding: Assessment NO.: 577420045-4

Dear County Clerk,

The above assessment number is in reference to an investment in a first trust deed through Pacific West Syndication Group Inc. who is no longer in business. The deed was for Panelog Building Systems to build a log cabin at the following address: 61295 Indian Brush Road, Anza, CA. The first trust deed was for \$200,000. Bill Hunter invested \$100,000 and I invested \$100,000. I think that Bill Hunter may have also invested in a second trust deed on this property as well. The property taxes were not paid by Panelog Building Systems and they never did any building or improvements to the property. The property went into tax-default and was auctioned/sold around March 20, 2012. The property sold for \$32,000 but expenses were taken out of the sale leaving \$13,285.91 left for the original investors. This information was provided to me from Deputy Adrian Potenciano, County of Riverside Treasurer-Tax Collector.

I have attached an 'Application for Search and Copy of Official Records' along with other papers that might help in the search for the documents I need. I am enclosing a check for \$22.50 (\$6.50 each x 3 and \$1.00 each x 3 for certification). I realize that the documents requested may run over a page each, which I would be glad to pay the addition cost. Just call me at 910-799-6719 and I will arrange to pay by credit card or I can mail you a check.

For tax purposes, I am being asked by my IRA administrator 'Pensco Trust Company' to provide them documents recorded by the county at the time of sale showing discharge of deed of trust, along with documentation showing how much money I received from the transaction.

The following attachments to this letter are:

1. Application for Search and Copy of Official Records

ATTACH 5 pg 2

2. County of Riverside Office of Treasurer-Tax Collector Sale of Defaulted Property- TC 192, March 20, 2012
3. Partial Assignment Document. Number 2007-0022552
4. Letter to Hunter Management Inc. from Adrian Potenciano dated June 6, 2012.
5. Doc# 2007-0022552 'Partial Assignment "Y" Note of Deed of Trust' dated 1/10/2007, three pages.
6. Letter to Daniel Anderson from Adrian Potenciano dated 12/03/2012.
7. Assignment of Deed of Trust by Fiserv ISS & Co., three pages.
8. Letter to Dan Anderson from Pensco Trust Company dated 12/04/2013.

Thank you for your assistance in procuring these records.

Sincerely,

Dan Anderson

6248 Sentry Oaks Drive

Wilmington, NC 28409

Hm. 910-799-6719

Cell: 910-599-3874



LARRY W. WARD
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER

Assessor
 P.O. Box 751
 Riverside, CA 92502-0751
 (951) 955-6200

County Clerk-Recorder
 P.O. Box 751
 Riverside, CA 92502-0751
 (951) 486-7000

Website: www.riversideacr.com
 Portal: www.riversidetaxinfo.com

ATTACH 5 pg 3

APPLICATION FOR SEARCH AND COPY OF OFFICIAL RECORDS
MAIL ONLY

You may purchase a copy of the record to serve as verification of the recording. Please provide us with all or any of the below information that may help us in completing your request.

Document Title NOTICE OF DEFAULT	Year of Document ?	Document # or Book and Page ?	
Names Referenced on Document WILLIAM HUNTER DANIEL E. ANDERSON	Parcel # 577420045-4	Number of Copies 1	Certified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Document Title NOTICE OF TRUSTEE SALE	Year of Document 3-20-2012	Document # or Book and Page	
Names Referenced on Document WILLIAM HUNTER DANIEL E. ANDERSON	Parcel # 577420045-4	Number of Copies 1	Certified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Document Title TRUSTEE'S DEED UPON SALE	Year of Document ?	Document # or Book and Page ?	
Names Referenced on Document ?	Parcel # 577420045-4	Number of Copies 1	Certified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

No refunds will be issued once the copies are made. Each document is priced separately; the fees are \$6.50 for each first page after recordation of the document, \$1.00 for each additional page on the same document and \$1.00 per document for certification. The average number of pages of a document is 6 pages, but some can be well over 100 pages. Once the copies are made, the fee is charged.

By signing below, you are verifying that you have read, understand, and accept the above.

DANIEL E. ANDERSON
 Print Name

Daniel E Anderson
 Signature

<input checked="" type="checkbox"/> DANIEL E. ANDERSON Requestor's Name <input checked="" type="checkbox"/> 6248 SENTRY OAKS DRIVE Mailing Address WILMINGTON City (910) 799-6719 Area Code Telephone Number N.C. 28409 State Zip	For Office Use Only # of 1 st pages _____ # of extra pages _____ # of cert. copies _____ Total \$ _____
For Office Use Only Clerk _____ Rect.# _____ <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Govt. Agency <input type="checkbox"/> Credit Card Credit Card # _____ Exp. Date _____ Check # _____ Amount of Ck _____ Long \$ _____	

ATTACH 5 pg 4

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC192
MARCH 20, 2012

ITEM#	ASSESSMENT#	STATUS	SALE PRICE
856	573300025-7	REDEEMED	
857	575160004-0	REDEEMED	
858	575180001-9	REDEEMED	
859	576100030-4	REDEEMED	
860	577110011-5	SOLD	
861	577420045-4	SOLD	\$25,864.00
862	577430008-2	SOLD	\$32,000.00
863	579080002-9	SOLD	\$29,646.00
864	579260023-4	REDEEMED	
865	579450010-9	SOLD	\$10,000.00
866	580290006-2	SOLD	\$51,000.00
867	580420004-1	SOLD	\$7,500.00
868	581020022-8	NO BID	
869	583040011-4	OFF SALE	
870	583120072-6	REDEEMED	
871	583140011-3	SOLD	\$6,319.00
872	584100008-4	OFF SALE	
873	584140002-2	NO BID	
874	584210010-5	NO BID	
875	584210011-6	OFF SALE	
876	584210012-7	REDEEMED	
877	600360033-9	REDEEMED	
878	601062010-4	REDEEMED	
879	604180055-1	SOLD	
880	606050022-3	NO BID	\$2,640.00
881	607181030-2	SOLD	
882	610202008-1	SOLD	\$8,500.00
883	610290026-0	SOLD	\$4,800.00
884	611193004-7	OFF SALE	
885	611261042-1	SOLD	\$55,000.00
886	614250018-7	REDEEMED	
887	614324036-1	REDEEMED	
888	616323018-6	OFF SALE	
889	626201041-2	REDEEMED	
890	626300024-3	REDEEMED	
891	627085025-7	REDEEMED	
892	627311022-2	REDEEMED	
893	630311015-0	REDEEMED	
894	633202003-3	RESCINDED	\$99,000.00
895	635225006-1	SOLD	\$240,000.00
896	635231001-5	REDEEMED	
897	635246006-6	SOLD	\$3,300.00
898	635246007-7	REDEEMED	
899	635246008-8	REDEEMED	
900	635246009-9	REDEEMED	

sold
3/12/12

PANENON
15

DAN ANDERSON
PENSCO ACCOUNT #
060000085156

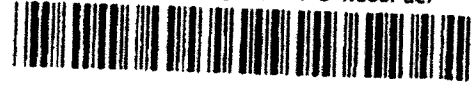
ATTACH 5 195

Ranelog 15
11/00

DOC # 2007-0022552
01/10/2007 08:00A Fee:18.00

Page 1 of 4
Recorded in Official Records
County of Riverside

Larry U. Ward
Assessor, County Clerk & Recorder



RECORDING REQUESTED BY
FIDELITY NATIONAL TITLE
RECORDING REQUESTED BY:

When Recorded Mail To:
PACIFIC WEST SYNDICATION GROUP, INC.
4540 Campus Drive, Suite 100
Newport Beach, CA 92660

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			4		1				
M	A	L	445	426	PCOR	NCOR	SMF	NCHG	EXAM

Escrow No. 881825-LG
Title Order No. 9757528

APN: 577-420-045

NOTE: This Assignment should be kept with the Note and Deed of Trust hereby assigned.

18
T
013

PARTIAL ASSIGNMENT "Y" of NOTE and DEED OF TRUST

FOR VALUE RECEIVED, the undersigned hereby grants, assigns and transfers to

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF BY THIS REFERENCE

all beneficial interest under that certain Deed of Trust dated April 15, 2004
executed by RANELOG BUILDING SYSTEMS, INC., A California Corporation Trustor

to FIDELITY NATIONAL TITLE COMPANY, A California Corporation, Trustee, and recorded as
Instrument No. 2004-0364717 on May 14, 2004, in Book Page of Official Records
in the County Recorder's office of RIVERSIDE County, CALIFORNIA, describing land therein as:

LEGAL DESCRIPTION HEREIN ATTACHED AS EXHIBIT "A" AND MADE A PART HEREOF

Together with the note or notes therein described or referred to, the money due and to become due thereon
with interest, and all rights accrued or to accrue under said Deed of Trust.

DATED: 10-30-06

PACIFIC WEST SYNDICATION GROUP, INC.
D.B.A.: PACIFIC WEST MORTGAGE

STATE OF CALIFORNIA)
) SS.

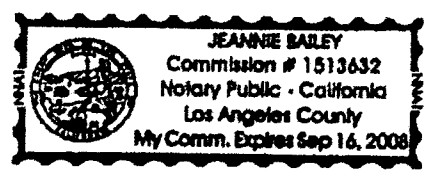
DAVID J. DA SILVA, PRESIDENT

COUNTY OF ORANGE)

On this 30th day of October, 2006, before me, Jeanne Bailey, Notary Public
personally appeared David J. Da Silva [] 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
on behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal,

Notary Public



S3 106298 S/1/2007-1-4

Prepared by and after Recording)
 Return to:)
 Name/Dept: Jennifer Vialpando)
 Firm/Company: PENSICO Trust Company)
 Address: P.O. Box 173859)
 City, State,)
 Zip: Denver, CO 80217)
)
)
)

-----Above This Line Reserved For Official Use Only-----

ASSIGNMENT OF DEED OF TRUST

Name and Address of Assignor:
 Fiserv ISS & Co. FBO Daniel E.
 Anderson IRA as to an undivided
 \$100,000/\$200,000
 P.O. Box 173859
 Denver, CO 80217

Name and Address of Assignee:
 Daniel E. Anderson (dec'd) C/O D
 Anderson Jr. as to an undivided
 \$100,000/\$200,000
 6248 Sentry Oaks Drive
 Wilmington, CA 28409

FOR VALUE RECEIVED, the receipt and sufficiency of which is hereby acknowledged, the undersigned, **Fiserv ISS & Co. FBO Daniel E. Anderson IRA as to an undivided \$100,000/\$200,000**, "Assignor", whose address is PO Box 173859, Denver CO 80217, does hereby grant, sell, assign, transfer and convey to **Daniel E. Anderson (dec'd) C/O D Anderson Jr. as to an undivided \$100,000/\$200,000**, "Assignee," whose address is **6248 Sentry Oaks Drive, Wilmington, CA 28409**, all interest of the undersigned Assignor in and to the following described Deed of Trust:

Date of Deed of Trust: April 15, 2004
 Executed by Banelog Building Systems, Inc., a California corporation
 (Mortgagor(s)): Fidelity National Title Company, a California corporation
 Original Trustee: As described in the Deed of Trust

Original Beneficiary: As described in the Deed of Trust
 Filed of Record: In Book # xxx, Page # xxx
 Document/Instrument # 2007-0022552 in the Office of County Recorder of

Riverside County, California, on January 10, 2007 (Date)
Property: As described in the Deed of Trust

Given: to secure a certain Promissory Note in the **\$ 200,000.00** Payable to amount of Beneficiary.

Together with the note(s) and obligations therein described or referred to, the money due and to become due thereon, with interest, and all rights accrued or to accrue under said Deed of Trust.

TO HAVE AND TO HOLD the same unto Assignee and unto its successors and assigns forever, subject only to the terms and conditions of the above-described Deed of Trust and Promissory Note.

Assignor is the present holder of the above-described Deed of Trust.

ATTACH 5 pg 7

ASSIGNMENT OF PROMISSORY NOTE SECURED BY DEED OF TRUST/MORTGAGE

For value received, the undersigned hereby grants, assigns, and transfers to:

**Daniel E. Anderson (dec'd) C/O D Anderson Jr. as to an undivided
\$100,000/\$200,000
6248 Sentry Oaks Drive
Wilmington, CA 28409**

Tax ID # 554-24-3971

that certain Promissory note dated **April 15, 2004**, executed by **Banelog Building Systems, Inc., a California corporation**, in the amount stated in the promissory note, secured by Deed of Trust/Mortgage.

Date: November 8, 2013

By: Jennifer Vialpando
**Jennifer Vialpando - Authorized Signer
Fiserv ISS & Co. FBO Daniel E.
Anderson IRA as to an undivided
\$100,000/\$200,000**

STATE OF COLORADO
COUNTY OF DENVER

On November 8, 2013 before me, Daniel Shaw, a Notary Public, personally appeared **Jennifer Vialpando, Authorized Signer for Fiserv ISS & Co.**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

**DANIEL L. SHAW
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20134042505
MY COMMISSION EXPIRES JULY 2, 2017**

Daniel Shaw
Notary Public

Print Name: Daniel Shaw

My Commission Expires: 7/2/17

IN WITNESS WHEREOF, this assignment was executed by the undersigned Assignor on November 8, 2013

Signed: Jennifer Vialpando
Jennifer Vialpando - Authorized Signer
Fiserv ISS & Co. FBO Daniel E.
Anderson IRA as to an undivided
\$100,000/\$200,000

STATE OF COLORADO
COUNTY OF DENVER

On November 8, 2013 before me, Daniel Shaw, a Notary Public, personally appeared **Jennifer Vialpando, Authorized Signer** for **Fiserv ISS & Co.**, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

DANIEL L. SHAW
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20134042595
MY COMMISSION EXPIRES JULY 2, 2017

Daniel Shaw
Notary Public

Print Name: Daniel Shaw

My Commission Expires: 7/2/17

KARYL MOORE
1380 W. RIDGE DRIVE
PRESCOTT, AZ 86305

ATTACH 5 pg 9

DOC # 2012-0219332

05/11/2012 03:56P Fee:25.00

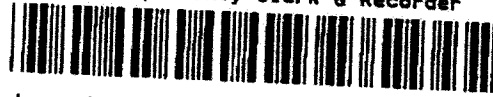
Page 1 of 1 Doc Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



RECEIVED
3/31/14
response
3/13/2014
request

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:	CTY	UNI	026	

TRA 071-067

Doc. Trans. Tax - computed on full value of property conveyed \$ 35.20

Don Kent Tax Collector

Signature of Declarant

C
026

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2005-2006

and for nonpayment were duly declared to be in default 2006-577420045-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and
KARYL MOORE, AN UNMARRIED WOMAN

("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on MARCH 20, 2012

pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of \$32,000.00

NO TAXING AGENCY objected to the sale.
In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to HUNTER MANAGEMENT INC., described as follows:

577420045-4

Assessor's Parcel Number

OUTSIDE CITY

PARCEL 1, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY PARCEL MAP # 22257 ON FILE IN BOOK 156, PAGE 38-39 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

State of California Executed on
County of Riverside MARCH 20, 2012

By Don Kent
Tax Collector

On May 1, 2012, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.
Larry W. Ward, Assessor, Clerk Recorder

By NO Taylor Deputy Seal





ATTACH 5 pg 10

December 4, 2013

DANIEL E ANDERSON
6248 SENTRY OAKS DRIVE
WILMINGTON NC 28409

DANIEL ANDERSON(DEC'D)/O D
ANDERSON JR
Account ending in: 5156

RE: PANELOG BUILDING SYSTEMS #881825-LG 1ST

Dear Mr. Anderson:

PENSCO Trust Company ("PENSCO") has received your fax indicating the property related to the above referenced Deed of Trust was sold at auction in March of 2012. In order to reverse the distribution of PANELOG BUILDING SYSTEMS #881825-LG 1ST, please provide copies of the documents recorded by the county at the time of sale showing the discharge of the deed of trust, along with documentation showing how much money you received from the transaction. We attempted to obtain this information for you directly from the county but were unsuccessful.

If you require additional information, please contact us at 800-962-4238.

Sincerely,

PENSCO Trust Company

ATTACH 5 pg 11

Riverside County Recorder - Official Records

Official Records

Note: It is the customer's responsibility to specify the correct documents for purchase. Failure to do so will NOT result in a refund.

Go To Page :

1 record(s) found

Document Number : 2007-0022552			
Number of Pages : 4	Recording Date : 2007-01-10	Cost to Buy : \$9.50	Add \$1.00 for certified copy : <input type="checkbox"/>
<input type="button" value="Buy Now"/>			
Document Type : PARTIAL ASSIGNMENT			
PACIFIC WEST MTG		ANDERSON DANIEL E	
PACIFIC WEST SYNDICATION GRP INC		FISERV ISS & CO	
PANELOG BUILDING SYSTEMS INC			

Verification

Payments will be posted within (2) business days.

Contact Information

For More Information, please contact the Riverside County Assessor - County Clerk - Recorder office at (951)486-7000.

Processing Fee

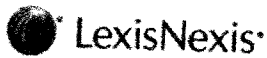
Customers of this site will be charged a non-refundable LexisNexis VitalChek Network Inc. processing fee of \$6.00.

Charge Information

By submitting this request, you are authorizing a charge to your credit card for the amount entered plus the LexisNexis VitalChek Network Inc. processing fee.

Processing Time Frames

Average processing time frames
Regular Mail (7-10 Business Days)
UPS Air (1-3 Business days)



Potenciano, Adrian <APotenciano@co.riverside.ca.us>
To: Daniel Anderson <dananderson13@gmail.com>

Mon, Jan 13, 2014 at 5:49 PM

Dan,

Here is a copy of the excess proceeds claim for that you had mailed in to me. I know that there has been a lot of confusion regarding this claim. I just want to confirm so information.

You are claiming excess proceeds on APN 577420045-4?

The attached claim form was the incorrect one that I sent to you originally? Did you ever received the correct claim form and did you mail it back?

Thanks,

Adrian Potenciano

County of Riverside

Treasurer - Tax Collector

Tax Sale Operations Unit

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 864 Assessment No.: 579260023-4

Assessee: CHAN, GUSTAVO

Situs: 45485 TULE RD ANZA

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

1/2 of \$13,285.91

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 6,642.85 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. APN 57742014 recorded on 05-11-12. A copy of this document is attached here to. 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.

- ESCRON INSTRUMENTS (ASSIGNMENT RE DEED OF TRUST)
- INSTRUMENTS TO CLOSING AGENT 1ST TRUST DEED (ANST. LOAN)
- FIDELITY NATIONAL TITLE Co. ESCRON # 881855-66
- FIDELITY NATIONAL TITLE CO (PRELIMINARY REPORT PARCEL 15)

LINCOLN TRUST
PENSIO TRUST + COPY OF CHECK # 998815037 \$100,000.00

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants 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 18 day of JUNE, 2013 at NEW HANOVER COUNTY, NC.
County, State

Dan E Anderson
Signature of Claimant

Signature of Claimant

DANIEL E. ANDERSON
Print Name

Print Name

6248 SENTRY OAKS DR.
Street Address

Street Address

WILMINGTON, NC. 28409
City, State, Zip

City, State, Zip

910-799-6719
Phone Number

Phone Number

NOTE: 1ST TRUST DEEDS WERE ISSUED TO DAN ANDERSON 100,000.00
BILL HUNTER 100,000.00

ATTACH 7-1 pg.

aniel Anderson <dananderson13@gmail.com>
o: "Potenciano, Adrian" <APotenciano@co.riverside.ca.us>

Tue, Jan 14, 2014 at 3:02 PM

Adrian,
I never did recieve the correct claim form. You are correct in that I am requesting a claim on APN 577-420-045-4.
Dan
[Quoted text hidden]



ATTACH 8-1991

Daniel Anderson <dananderson13@gmail.com>

Excess Proceeds Claim Form TC 1920 Item # 861

2 messages

Potenciano, Adrian <APotenciano@co.riverside.ca.us>
To: dananderson13@gmail.com

Thu, Apr 17, 2014 at 6:50 PM

Dan,

Here is the correct claim form for the property located on Indian Paint Brush Rd. Please fill in the information and return the original copy. If you can also send a letter with updated statements of monies owed through the sale date of 3/20/2012.


Thanks,

Adrian Potenciano

County of Riverside

Treasurer - Tax Collector

Tax Sale Operations Unit

 **EP Claim 192 861.pdf**
14K

ATTACH 8 pg 2

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 861 Assessment No.: 577420045-4

Assessee: HUNTER MANAGEMENT INC

Situs: 61295 INDIAN PAINT BRUSH RD ANZA

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ _____ 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. _____; recorded on _____. A copy of this document is attached here to. 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.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants 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 _____ day of _____, 20__ at _____
County, State

Signature of Claimant

Signature of Claimant

Print Name

Print Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Phone Number

Phone Number

ATTACH 9 - pg 1

4/18/2014

Riverside County Treasurer

Attention: Excess Proceeds

P.O. Box 12005

Riverside, CA 92502

Attention: Excess Proceeds Department

FAXED TO
ADRIAN 4-18-2014
MAILED HARD COPY

I am resending a "CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY) regarding the property at 61295 Indian Paint Brush Road, Anza CA. (TC 192 Item 861 Assessment No.: 577420045-4) Per my conversations and email correspondence with Adrian Potenciano there are excess funds of \$12,827.66 from the tax sale of this property. I am entitled to one half of this amount (\$6,413.83). I have taken a 1099 from Pensco Trust for this amount on my 2013 tax returns.

I have not received any interest payments or any return of principal on my initial \$100,000 investment since Panel Log 15 stole the money without doing any building on the property since 2008.

Attached to this letter is documentation supporting my claim for excess proceeds.

If you have any questions please contact me at 910-799-6719.

6248 Sentry Oaks Drive

Wilmington, NC 28409

Thank you for your cooperation in this matter.

Dan Anderson

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

To: Don Kent, Treasurer-Tax Collector
Re: Claim for Excess Proceeds
TC 192 Item 861 Assessment No.: 577420045-4
Assessee: HUNTER MANAGEMENT INC
Situs: 61295 INDIAN PAINT BRUSH RD ANZA
Date Sold: March 20, 2012
Date Deed to Purchaser Recorded: May 11, 2012
Final Date to Submit Claim: May 13, 2013

REVISED FORM
REPLACING 6/18/13

1/2 of \$ 12,827.66

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 6,413.83 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 2007-0022552 recorded on 01/10/2007. A copy of this document is attached here to. 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.

I HAVE NOT RECEIVED ANY INTEREST PAYMENTS OR ANY RETURN ON PRINCIPAL LOAN AMOUNT SINCE 2008.

THIS DOCUMENT REPLACES THE JUNE 18th 2013 PREVIOUSLY SENT.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants 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 18 day of APRIL, 2014 at Montgomery County, NC
County, State

DANIEL E. ANDERSON
Signature of Claimant
Daniel E. Anderson

Signature of Claimant

DANIEL E. ANDERSON
Print Name

Print Name

6248 SENTRY CARS DR.
Street Address

Street Address

WILMINGTON, NC 28409
City, State, Zip

City, State, Zip

910-799-6719
Phone Number

Phone Number

NOTE: 1st TRUST DEEDS WERE ISSUED TO
DAN ANDERSON \$100,000.00
BILL HANTER \$100,000.00

Daniel Anderson <dananderson13@gmail.com>
To: "Potenciano, Adrian" <APotenciano@co.riverside.ca.us>

Wed, Jun 4, 2014 at 5:44 PM

Adrian,
I need to know when the excess proceeds are to be released. If you do not know, please give me the name and contact information on one who does. I feel that all the money has already been distributed to Mr Bill Hull and that I am being dismissed. If I do not hear from you by this week, I will start from the top down sending certified letters regarding my inquiry. I have waited long enough.

Sincerely,

Dan Anderson

[Quoted text hidden]

ATTACH 11 - pg 1

Daniel Anderson <dananderson13@gmail.com>
o: "Potenciano, Adrian" <APotenciano@co.riverside.ca.us>

Thu, Jan 9, 2014 at 12:42 PM

Adrian,

Thank you for your cooperation in resolving this issue. I will contact County Records for the trust deed information.

Again thanks,

Dan

[Quoted text hidden]

December, 10, 2014
County Administrative Center
District 3
4080 Lemon Street, 5th Floor
Riverside, CA. 92501

Attention: Supervisor Jeff Stone
Regarding: Request for CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFERRED PROPERTY

Dear Supervisor Stone,

The property (Assessment # 577420045-4) was sold March 12, 2012. I have communicated with Deputy Adrian Potenciano regarding the status of the proceeds for almost two years. There was confusion regarding the "CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY". The form I received had the wrong property and assessment number listed. I know that this problem was resolved. Mr. Potenciano had already identified me as one of the owners on the property from documentation he already had in his file. I was informed by the general information employee for the County of Riverside that you were the supervisor of distribution of excess proceeds for Zone 5, the Zone in which my property exists.

I am requesting that you look into the status of my claim and give me a date that I can expect to be paid my share of the excess proceeds from the sale of this property. Mr. Potenciano refuses to give me any information and he will not refer me to an individual who has the information I am requesting. It should not take well over two years to be paid. That is why I am requesting that you look into this problem and provide me with the information I am requesting. My fellow investor, Mr. Bill Hunter has the same frustrations that I do.

Enclosed is the documentation supporting my claim and the written correspondence regarding my efforts to be paid. Beyond the written correspondence there have been countless phone calls made to Mr. Potenciano, many unanswered and the few times we did talk there has been little help in assisting me with information.

I am requesting your response to the status of my proceeds by January 5, 2015. In addition you can call or email me at any time. I would also like your contact information (email and business phone number). If you are not the person in charge of this issue, please give me the correct contact information. It is unacceptable for the county to hold an individual's proceeds for almost 3 years after the sale of their property.

Thank you for your assistance.

Sincerely,

Dan Anderson
6248 Sentry Oaks Drive
Wilmington NC 28409

Home phone: 910-799-6719 email: dananderson13@gmail.com

ATTACH 13 pg 1

12/18/2014

Gmail - Claim for Excess Proceeds APN 577 420 045-4



Daniel Anderson <dananderson13@gmail.com>

Claim for Excess Proceeds APN 577 420 045-4

2 messages

Esparza, Rose <RESPARZ1@rcbos.org>

Wed, Dec 17, 2014 at 1:11 PM

To: "dananderson13@gmail.com" <dananderson13@gmail.com>

Good Morning Mr. Anderson:

Your letter dated December 10, has been received by our office. I will be investigating your concern and report back to you, via E-mail. I hope to have this matter resolved in a timely manner. Thank you for your patience Sir.

Best Regards,



Rose Esparza

Supervisor's Legislative Assistant
Board of Supervisors - District 3
County of Riverside
37600 Sky Canyon Dr., Suite 505
Murrieta, CA. 92563

rose@rcbos.org
(951) 955-1031
(951) 677-0669 fax

CONFIDENTIAL NOTICE: This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under law.



Rose Esparza.vcf

4K

ATTACH 14-191

Daniel Anderson <dananderson13@gmail.com>
To: "Esparza, Rose" <RESPARZ1@rcbos.org>

Thu, Dec 18, 2014 at 1:15 PM

Dear Ms. Esparza,

Thank you for your cooperation in this matter. I will appreciate your timely response, and hopefully get paid. I have already taken my portion of the excess proceeds as IRA disbursement on last years tax return.

Looking forward to hearing from you,

Dan Anderson

Hm.Phone: 910-799-6719

[Quoted text hidden]

ps://mail.google.com/mail/u/0/?ui=2&ik=dabccbb474&view=pt&search=inbox&th=14a597298728726e&siml=14a597298728726e&siml=14a5e9cac1889e1c

1/1

Esparza, Rose <RESPARZ1@rcbos.org>
To: Daniel Anderson <dananderson13@gmail.com>

Tue, Dec 30, 2014 at 6:37 PM

Mr. Anderson:

I learned a couple of things about your claim. First and foremost this parcel is being reviewed by legal counsel before it's submitted to the Board of Supervisors for approval to disperse excess proceeds. The average time for these claims is up to 20 months to finalize, it's a very lengthy legal process and all documents submit must be carefully reviewed.

I understand the property was sold in March 20, 2012 and deed was recorded May 11, 2012. You have one year from the time that the deed is recorded to file a claim for excess proceeds.

When you originally contacted Tax Collector's office in December 2012, you did not have a copy of your claim form and you were sent one. Claim form was returned on June 18, 2013. The deadline to file was May 13, 2013. Should you have filed the claim timely and later discovered it was the wrong parcel, we could have requested consideration of a timely filing and corrected the parcel on form. But that was not the case.

We are having legal counsel review documentation, so you will be receiving a copy of their recommendation to the Board of Supervisors. At this point, it's necessary to await their review.

If you have any other questions on this issue, I would like to direct you to Ms. Desiree Taylor at 951 955-3859, E-mail: DDTaylor@co.riverside.ca.us she is in our Tax Collector's office and can assist with answering further questions or concerns.

Thank you,



Rose Esparza

Supervisor's Legislative Assistant
Board of Supervisors - District 3
County of Riverside
37600 Sky Canyon Dr., Suite 505
Murrieta, CA. 92563

rose@rcbos.org
(951) 955-1031
(951) 677-0669 fax

ATTACH 16-pp1

From: Daniel Anderson [mailto:dananderson13@gmail.com]
Sent: Thursday, January 22, 2015 12:42 PM
To: Taylor, Desiree
Subject: Claim for Excess Proceeds: APN 577 420 045-4

Daniel Anderson <dananderson13@gmail.com>
To: DDTaylor@co.riverside.ca.us

Thu, Jan 22, 2015 at 3:41 PM

Dear Ms. Taylor,

I received an email from Rose Esparza 12/20/14. She said my claim is being legally reviewed. No mention of when the legal department received the claim, or how long the process can be to review it. From my first conversation with Adrian (one of your employees) there never was a question about Bill Hunter or myself holding the First Trust Deed on this property. So exactly, what is legal reviewing before they send it to the Board of Supervisors? And what can they recommend except to pay it? I would appreciate more clarity on this issue. I have already claimed my share of proceeds as income on my 2013 tax returns. I will need information regarding this claim before I file my 2014 tax return.

I understand the need to be thorough and do due diligence, but the delay in distribution of excess proceeds is becoming comical based on the information on file, (existing prior to me sending in my documentation).

I am asking for a more definitive answer on when or if proceeds are going to be distributed.

Sincerely,

Dan Anderson

910-799-6719

ATTACH 17-pg1

Fri, Jan 23, 2015 at 6:25 PM

Taylor, Desiree <DDTaylor@co.riverside.ca.us>
To: Daniel Anderson <dananderson13@gmail.com>

Hello Mr. Anderson,

Your file is currently awaiting approval from legal counsel. They had requested additional documentation that we received earlier this morning and we have forwarded the file over to them for review. If you have any questions you can contact me at the number listed below.

Thank you,

Desiree Taylor

Phone 951-955-3859

Fax 951-955-3990

<https://mail.google.com/mail/u/0/?ui=2&ik=dabccbb474&view=pt&search=inbox&th=14b13611d694c6ef&siml=14b13611d694c6ef&siml=14b191d9a1effa2d>

1/2

ATTACH 18 - pg 1

Daniel Anderson <dananderson13@gmail.com>
To: DDTaylor@co.riverside.ca.us

Thu, Feb 26, 2015 at 5:03 PM

Dear Ms. Taylor,

Ms. Rose has forwarded my claim for excess proceeds APN 577 420 045-4 on to you.

My request for information and status to my claim is long over due. Your department has known from the beginning that Bill Hunter and myself hold the first trust deed to this property.

So, what documentation is there for legal review?

I need direct answers to the following questions.

1. Is my claim going to be paid? A simple yes or no will suffice.
2. If my claim is going to be paid, when can I expect payment?

I would appreciate hearing a response to these questions by March 13, 2015. If you can't answer these questions, put me in contact with someone who can. If I do not get a direct answer to these questions by March 13, 2015 I will take necessary steps to resolve this matter.

Thank you for your cooperation in this matter.

Sincerely,

Dan Anderson

ATTACH 19-pp1

Mon, Mar 2, 2015 at 12:23 PM

Taylor, Desiree <DDTaylor@co.riverside.ca.us>
To: Daniel Anderson <dananderson13@gmail.com>
Cc: rose@rcbos.org

Hello Mr. Anderson,

The Form 11 with our recommendation on how the excess proceeds should be paid out is being placed before the Board of Supervisors on March 24, 2015. You should be receiving a copy of our recommendation sometime in the mail next week; I am not able to discuss our recommendation with any party until that time. If you have any further questions please let me know.

Thank you,

Desiree Taylor

Phone 951-955-3859

Fax 951-955-3990

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

ATTACH 20 - pg 1
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

March 10, 2015

Daniel E. Anderson
6248 Sentry Oaks Dr.
Wilmington, NC 28409

Assessment Number 577420045-4 TC 192 Item 861 Date of Sale March 16, 2010.

Claimant: Daniel E. Anderson:

Your claim for the excess proceeds from the sale of the above referenced property has been reviewed by this office and we are making our recommendation to the Riverside County Board of Supervisors as noted on the attached copy of the **FORM 11**. Please contact our office at (951) 955-3947, if you have any questions regarding this recommendation.

This matter is being presented to the Riverside County Board of Supervisors for placement on the Agenda of **March 24, 2015**. Please contact our office for the scheduled time. You may, if you wish, make a presentation to the Board of Supervisors if you feel that our recommendation is improper. To do so on the date of the hearing fill out a "**REQUEST TO SPEAK**" form available at the entrance of the Board Room, and submit to the Clerk of the Board before the scheduled meeting time. Please be prepared to present to the Board of Supervisors copies of any documentation you may have which you feel supports your case.

If the Board of Supervisors denies your claim and votes to distribute the available funds in accordance with the recommendation of this office, you have 90 days from the date of the Board's decision to seek review of the decision by filing an action or proceeding with the Clerk of the Consolidated Courts at 4050 Main St., Riverside, CA 92501. **THE DECISION OF THE BOARD OF SUPERVISORS IS FINAL, UNLESS REVERSED BY THE COURT.**

Cordially,

Don Kent
Treasurer-Tax Collector

By Shawana Green
Deputy



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

SUBMITTAL DATE:

FEB 03 2015

FROM: Don Kent, Treasurer/Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 861. Last assessed to: Hunter Management, Inc., a Delaware Corporation. District 3 [\$12,827] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:
1. Approve the claim from William Hunter aka William C. Hunter for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 577420045-4;
(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 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
Don Kent
Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 12,827	\$ 0	\$ 12,827	\$ 0	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale					
C.E.O. RECOMMENDATION:					Budget Adjustment: N/A
					For Fiscal Year: 14/15

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

Change Order

Prev. Agn. Ref.:

District: 3

Agenda Number:

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

Departmental Counsel

ATTACH 20-193

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 861. Last assessed to: Hunter Management, Inc., a Delaware Corporation. District 3 [\$12,827] Fund 65595 Excess Proceeds from Tax Sale.

DATE: FEB 03 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny claim from Daniel E. Anderson;
3. Authorize and direct the Auditor-Controller to issue a warrant to William Hunter aka William C. Hunter in the amount of \$12,827.66 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 William Hunter aka William C. Hunter based on a Short Form Deed of Trust and Assignment of Rents recorded June 6, 2006 as Instrument No. 2006-0408585.
2. Claim from Daniel E. Anderson based on a Short Form Deed of Trust and Assignment of Rents recorded on May 14, 2004 as Instrument No. 0364717 and a Partial Assignment "Y" of Note and Deed of Trust recorded on January 10, 2007 as Instrument No. 2007-0022552.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that William Hunter aka William C. Hunter be awarded excess proceeds in the amount of \$12,827.66. The claim from Daniel E. Anderson be denied since his claim was received after the final date to submit a claim. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of his recommendation was sent to the claimants by certified mail.

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):

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