

Positions Added

Change Order

4/5 Vote

Prev. Agn. Ref.:

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

289 P



FROM: Don Kent, Treasurer-Tax Collector

AUG 12 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 119. Last assessed to: Amir Baniassad, an individual, an undivided eighty percent (80%) tenant in common interest and Got Engineers?, a California corporation, an undivided twenty percent (20%) tenant in common. District 5 [\$7,003] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

 Approve the claim from the Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 419170026-0; (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 August 20, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded October 2, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on October 30, 2013 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

Agenda Number:

Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 7,003	\$ 0	\$ 7,003	\$ \$ (
NET COUNTY COST	\$ 0	\$ 0	\$	\$ 0	Consent D Policy M
SOURCE OF FUNI	DS: Fund 65595	Excess Proceeds fr	om Tax Sale	Budget Adjust	ment: N/A
				For Fiscal Year	r: 15/16
C.E.O. RECOMME	NDATION:	APPROVE			
County Executive	Office Signatu	64: Samuel Samuel	Worz 9/14/15 uel Wong		

MINUTES OF THE BOARD OF SUPERVISORS

On WAS ORE	motion of Supervisor Ashley, seconded by Super DERED that the above matter is approved as reco	visor Benoit and duly carried, IT
Ayes:	Jeffries, Tavaglione, Benoit and Ashley	iriinended.
Nays:	None	Kecia Harper-Ihem
Absent:	Washington	Clerk of the Board,
Date:	September 22, 2015	By: Cicilia Kul
XC:	Treasurer	Deputy

District: 5

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 119. Last assessed to: Amir Baniassad, an individual, an undivided eighty percent (80%) tenant in common interest and Got Engineers?, a California corporation, an undivided twenty percent (20%) tenant in common. District 5 [\$7,003] Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 12 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

- Approve the claim from the State of California, Employment Development Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 419170026-0.
- 3. Approve the claim from Amir Baniassad, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 419170026-0;

4. Deny the claim from Got Engineers?, last assessee:

5. Authorize and direct the Auditor-Controller to issue warrants to Riverside County Treasurer-Tax Collector in the amount of \$1,296.60, the State of California, Employment Development Department in the amount of \$104.16 and Amir Baniassad in the amount of \$5,603.05, 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 four claims for excess proceeds:

- 1. Claim from Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded November 13, 2008 as Instrument No. 2008-0602920.
- 2. Claim from the State of California, Employment Development Department based on a Notice of State Tax Lien recorded April 5, 2011 as Instrument No. 2011-0150801.
- 3. Claim from Amir Baniassad based on a Grant Deed recorded July 24, 2008 as Instrument No. 2008-0404908.
- 4. Claim from Got Engineers? based on a Grant Deed recorded July 24, 2008 as Instrument No. 2008-0404908.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Riverside County Treasurer-Tax Collector be awarded excess proceeds in the amount of \$1,296.60, the State of California, Employment Development Department be awarded excess proceeds in the amount of \$104.16 and Amir Baniassad be awarded excess proceeds in the amount of \$5,603.05. Since the amount claimed by Riverside County Treasurer-Tax Collector, the State of California, Employment Development Department and Amir Baniassad exceeds the amount of excess proceeds available, there are no funds available for consideration for the claim from Got Engineers?. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

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

ATTACHMENTS (if needed, in this order):

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

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

То:	Don Kent, Treasurer-Tax Collector		
Re:	Claim for Excess Proceeds		
TC 197	Item 119 Assessment No.: 419170026-0		
Assess	ee: BANIASSAD, AMIR & GOT ENGINEERS		
Situs:			REC 2014 MAR RIVERS REAS-T
Date So	old: August 20, 2013		ERS S-TA
Date De	eed to Purchaser Recorded: October 2, 2013		ECEIVED MAR -3 AM 9: S-TAX COLLEC
Final Da	ate to Submit Claim: October 2, 2014		AM 9:
\$pr Record I/We ar	oursuant to Revenue and Taxation Code Se Olo Vo from the sale of the above mentione operty owner(s) [check in one box] at the time er's Document No. See attached; recorded to the rightful claimants by virtue of the attached ach item of documentation supporting the claim	d real property. I/We were the lienhors of the sale of the property as is evider on A copy of this document assignment of interest. I/We have lied	ceeds in the amount coolder(s), need by Riverside Count ument is attached here to
NOTE:	YOUR CLAIM WILL NOT BE CONSIDERED U	Λ	TACHED.
have to claimant I/We aff	operty is held in Joint Tenancy, the taxsale prosign the claim unless the claimant submits promay only receive his or her respective portion of firm under penalty of perjury that the foregoing is ed this day of March, 20 Pepul re of Claimant	oof that he or she is entitled to the full a if the claim. s true and correct.	
Signatu	IC OF CIAITIANT	Signature of Claimant	
Stroot A	Return to DON KENT ounty Treasurer-Tax Collector oddress P.O. Box 12005 erside, California 92502-2205	Print Name Street Address	· · · · · · · · · · · · · · · · · · ·
City, Sta	ate, Zip	City, State, Zip	
Phone I	Number	Phone Number	SCO 8-21 (1-99)

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: ttc@co.riverside.ca.us www.countytreasurer.org



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

October 30, 2013

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE, CA 92502

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 419170026-0

Item: 119

Situs Address:

Assessee: Baniassad, Amir & Got Engineers

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

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 <u>most applicants will be able to fill it out without help</u>. 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

117-170(Rev. 5-03)

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

When recorded, mail to:

GOT ENGINEERS INC
268 N LINCOLN AVE NO 4 CORONA CA 92882

Doc #. 2008-0602920 11/13/2008 08:00A Fee: NC Page 1 of 1

Recorded in Official Records
County of Riverside
== Larry W Ward ==
Assessor, County Clerk and Recorder
This document was electronically prepared and recorded by the County of Riverside

	e.	CERTII	FICATE OF LIEN	×		
	(Re	ecorded pursuant to Revenu without acknowledgement p	e and Taxation Code oursuant to Governme	Section 2191.3 et s nt Code Section 2	eq. 7282)	
STATE COUN	OF CALIFOI	RNIA SIDE SS	No.	0360	055	
I, Paul McDonne unpaid taxes whi Revenue and Tax	ch were duly a	tor of the County of Riverside assessed, computed and levice	e, State of California, he	ereby certify that the wn below pursuant	ere are, on rec to Section 215	ord in my office, 51 et seq. of the
The person(s) sh which may accru	own below is ne pursuant to	(are) liable to said County for law.	the unpaid amounts set	forth below plus a	ny other pena	ities and charges
NAI GOTE 268 N I CORO	ME AN NGINEERS I LINCOLN AV NA CA 92882	D ADDRESS NC TE NO 4				
Fiscal Year	Tax Rate Area	Assessment Number	Tax	Penalty	Cost	Recording Fee
2008-2009	004-003	000235234-1	\$581.24	\$58.12		\$13.00
This lien has the or otherwise dis	wned or subse e force, effect	ficate of lien, the total amoun quently acquired by the perso and priority of judgement lies	n(s) named herein belon	recording of this in		ess sooner released

Paul McDonnell, Tax Collect

Public Record Page 1 of 1 Order: Non-Order Search Doc: RV:2008 00602920

INOUHIST 000235234-1 2008 01/06/2014 15:51:26 PAGE: 1

ASMTNBR: 000235234-1 YR: 2008 INPUT/PAY-DT: 08/20/2013 BAL-DUE: 1,296.60 PARCEL: 118-351-010-4 TRA: 004-003 BILLNBR: 200826651 TAX CODE 0-00

ASSESSEE: GOT ENGINEERS INC, DBA NAME: GOT ENGINEERS

MAILADDR: 500 N STATE COLLEGE 530 ORANGE CA 92868

SITUS: 268 N LINCOLN AVE NO 4 CORONA 92882

ASMTDESC: 2008DISCTL

PRCLDESC: 2.65 ACRES NET IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS

CONVEY: 9999998 01/2008

VALUE(S): BPP: 50000 P10: 5000

YRCOMENT: DOA

* * * PRESS PA1 FOR MORE DATA * * *
ENFORCEMENT ACTIONS

CTY: 33 LIEN NBR: 0360055 DOC: 000020080602920

PRNT: 10/30/2008 RECD: 11/13/2008 RELD:

NAME: GOT ENGINEERS INC,

ADDRESS: 268 N LINCOLN AVE NO 4 CORONA CA 928820000

* * * PRESS PA1 FOR MORE DATA * * * INPUT/PAY-DT: 08/20/2013

* * * * * CHARGES AND PAYMENT HISTORY * * * *

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
10/30/2008 10/30/2008 10/30/2008	DELQ PENALTY LIEN FEES UNS COLLECTION FEES		581.24 58.12 23.00 104.07 24.50 505.67	581.24 639.36 662.36 766.43 790.93 1,296.60

INQUHIST 000235234-1 2008

05/21/2015 08:36:03 PAGE: 1

1,296.60 ASMTNBR: 000235234-1 YR: 2008 INPUT/PAY-DT: 08/20/2013 BAL-DUE: PARCEL: 118-351-010-4 TRA: 004-003 BILLNBR: 200826651 TAX CODE 0-00

ASSESSEE: GOT ENGINEERS INC,

DBA NAME: GOT ENGINEERS

MAILADDR: 500 N STATE COLLEGE 530 ORANGE CA 92868

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VALUE(S): BPP: 50000 P10:

5000

YRCOMENT: DOA

* * * PRESS PA1 FOR MORE DATA * * * ENFORCEMENT ACTIONS

LIEN NBR: 0360055 DOC: 000020080602920 CTY: 33

PRNT: 10/30/2008 RECD: 11/13/2008 RELD:

GOT ENGINEERS INC, NAME:

ADDRESS: 268 N LINCOLN AVE NO 4 CORONA CA 928820000

* * * PRESS PA1 FOR MORE DATA * * *

INPUT/PAY-DT: 08/20/2013 **** CHARGES AND PAYMENT HISTORY ****

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
06/01/2008	TAXES		581.24	581.24
09/01/2008	DELQ PENALTY		58.12	639.36
10/30/2008	LIEN FEES		23.00	662.36
10/30/2008	UNS COLLECTION FEES	S	104.07	766.43
10/30/2008	MISC FEES		24.50	790.93
08/20/2013	ACCRUED PENALTY		505.67	1,296.60

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

To: I	Don Kent, Treasurer-Tax Collector		
Re:	Claim for Excess Proceeds		
TC 197	Item 119 Assessment No. 419170026-0		
Assesse	e: BANIASSAD, AMIR & GOT ENGINEERS		
Situs:			
Date Sol	d: August 20, 2013		RECEIV BIN OCT -7 PV REAS-TAX COL
Date De	ed to Purchaser Recorded: October 2, 2013		80 P Z
Final Dat	te to Submit Claim: October 2, 2014		ED S: 0
\$ 29 L pro Recorder I/We are	from the sale of the above mentioned perty owner(s) [check in one box] at the time r's Document No 201-0(5000); recorded on the rightful claimants by virtue of the attacher ach item of documentation supporting the claim	I real property. I/We were the Allieni of the sale of the property as is evide n A copy of this doo d assignment of interest. I/We have	oceed in the amount en nolder(s), enced by Riverside County cument is attached here to
NOTE: \	YOUR CLAIM WILL NOT BE CONSIDERED UI	NLESS THE DOCUMENTATION IS A	TTACHED.
nave to s claimant r I/We affir Executed	perty is held in Joint Tenancy, the taxsale procing the claim unless the claimant submits process on any only receive his or her respective portion of m under penalty of perjury that the foregoing is the lattice of Claimant.	of that he or she is entitled to the full the claim. true and correct.	and all Joint Tenants will amount of the claim, the
Print Nan	ne	Chris Kanelos, 8 Print Name 10949 Trade Cent	TO TAX Comp Rep
Street Ad	dress	Street Address	el Dr_
City, State	e, Zip	City, State, Zip	4 95670
Phone Nu	ımber	Phone Number	3
		I HOHO MUHIDEI	SCO 8-21 (1-99)





Letter ID:

L0480465728

Issued Date: Taxpayer ID:

October 2, 2014

ATTN: DON KENT DON KENT, TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE CA 92502-2205

CLAIM FOR EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY ASSESSMENT NO: 419170026-0

I, the undersigned claimant, request to be awarded the excess proceeds resulting from the sale of the above referenced property.

I claim my status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code.

I am a rightful claimant and base my status and right to file a claim on the following information and documentation:

The Employment Development Department, State of California by its statutory power has created a lien for unpaid taxes against GOT ENGINEERS? in RIVERSIDE County, California.

CERTIFICATE	RECORDED	BK-PG	TAXES	PEN	INT	BALANCE
G000708038	04-05-2011	2011-0150801	\$20,554.33	\$5,125.87	\$3,449.69	\$29,129.89

Interest calculated through October 2, 2013 V

2

Letter ID:

Issued Date:

L0480465728 October 2, 2014

Taxpayer ID:

0046-4674816

CLAIM TOTAL: \$29,129.89

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

Executed 10-02-2014, at Sacramento, CALIFORNIA.

Sincerely,

CHRIS KANELOS, Sr. Tax Compliance Rep. (Lead)

Offset Group

Collection Division

(916) 464-2063

Employment Development Department

800 Capital Mall MIC 92H

Sacramento, CA 95814

DE 6487 Rev. 7 (5-12)

Detach and return this portion with payment

Account ID	Amount Due \$29,129.89
Letter ID	Issue Date
L0480465728	October 2, 2014
Collection ID	
1876201472	

Make remittances payable to Employment Development Department. Include Account ID on all checks and inquiries.



ATTN: DON KENT DON KENT, TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE CA 92502-2205

EMPLOYMENT DEVELOPMENT DEPT PO BOX 989061 WEST SACRAMENTO, CA 95798-9061

DE 6487 Rev. 7 (5-12)

RECORDING REQUESTED BY: STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT (866) 564-4228

WHEN RECORDED MAIL TO: STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT LIEN GROUP, MIC 92G PO BOX 826880 **SACRAMENTO, CA 94280-0001**



DOC # 2011-0150801 04/05/2011 04:58P Fee:NC

Page 1 of 1 Recorded in Official Records County of Riverside Larry W. Ward



PAGE SIZE DA MISC LONG RFD COPY **PCOR** 465 426 NCOR NCHG T: CTY

NOTICE OF STATE TAX LIEN

(Filed pursuant to Section 7171 of the Government Code)

GOT ENGINEERS? 500 N STATE COLLEGE BLVD STE 530 ORANGE, CA 92868-6608

RIVERSIDE

Letter ID. <u>L1526930176</u>

Certificate No. G000708038

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
01/01/2009 to 03/31/2010	\$20,554.33	\$5,297.50	\$1,130.26	\$26,982.09

Interest calculated through 03/24/2011

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 03/24/2011 At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice __ of lien to be issued by a duly authorized representative.

Ву

Authorized Representative

This agency has adopted the use of a facsimile signature as affixed above.

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

То:	Don Kent, Treasurer-Tax Collector	
Re:	Claim for Excess Proceeds	
TC 197	7 Item 119 Assessment No.: 419170026-0	A P A
Assess	see: BANIASSAD, AMIR & GOT ENGINEERS	SE CO
Situs:		夏
Date S	old: August 20, 2013	SCOURT NO.
Date D	eed to Purchaser Recorded: October 2, 2013	E 7 . 13
Final D	ate to Submit Claim: October 2, 2014	
\$ pr Record I/We ar	from the sale of the above mention operty owner(s) [check in one box] at the tirer's Document No. 2008 of Control of the sale of the above mention of the sale of the sale of the above mention of the sale	section 4675, hereby claim excess proceeds in the amount of seed real property. I/We were the lienholder(s), me of the sale of the property as is evidenced by Riverside County d on 7/2 / 2 2 8 A copy of this document is attached here to hed assignment of interest. I/We have listed below and attached m submitted.
NOTE:	YOUR CLAIM WILL NOT BE CONSIDERED FORT DEED DOCH ALEX Khod GOT Engineer	UNLESS THE DOCUMENTATION IS ATTACHED. 2008-0404908 TO AMIN Baniassad (80%) 5 (20%)
have to claimant I/We aff	operty is held in Joint Tenancy, the taxsale presign the claim unless the claimant submits per may only receive his or her respective portion firm under penalty of perjury that the foregoing and this	is true and correct.
Signatu	re of Claimant	Signature of Claimant
Port City, Sta	Curvent	Print Name Street Address City, State, Zip
i none i	TOTAL STATE OF THE	Phone Number

Page (1) of (4)

07/24/2008 08:00. Fee:22.00
Page 1 of 2 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward

County Clerk & Recorder

2008-040490

WHEN RECORDED MAIL TO:

Amir Baniassad 18 Old Ranch Road Laguna Niguel, CA 92677

APN# 419-170-026-0

MAIL TAX STATEMENTS TO:

Mr. Alex Kodnegah Got Engineers? 24 Sunset Cove

Newport Coast, CA 92657

S R U PAGE SIZE DA MISC LONG RFD COPY

M A L 465 426 PCOR NCOR SMP NCHG

EXAM

TRA-002 CUTY

DOCUMENTARY TRANSFER TAX \$ 2 20

.....Computed on the consideration or value of property conveyed; OR

.....Computed on the consideration or value less liens or encumbrances remaining at time of sale.

Signature of Declarant or Agent determining tax - Firm Name

C 517

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, ALEX KODNEGAH, an individual, does hereby GRANT to AMIR BANIASSAD, an individual, an undivided eighty percent (80%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Exhibit "1" attached hereto and incorporated herein by this reference, and does hereby GRANT to GOT ENGINEERS?, a California corporation, an undivided twenty percent (20%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Exhibit "1" attached hereto and incorporated herein by this reference.

Dated July 23, 2008_STATE OF CALIFORNIA

personally

COUNTY OF Orouge

8, before me, Notary Public, appeared

)SS

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.

Notary Public in and for said State

ESTHER ORTIZ
Commission # 1706337
Notary Public - California
Orange County
My Comm. Expires Nov 20, 2010

EGAH, an individual

(This area for official notarial seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

(3) M(4)

EXHIBIT "1" TO GRANT DEED

LEGAL DESCRIPTION OF THE PROPERTY

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

PARCEL 2 OF PARCEL MAP NO. 21136, AS SHOWN BY MAP ON FILE IN BOOK 138 PAGE(S) 33 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

APN: 419-170-026-0



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

thereby certify the foregoing instrument to which this stamp has been affixed consisting of _____pages to be a full, true and correct copy of the original on file and of record in my office.

Assessor - County Clerk - Recorder

County of Riverside, State of California

Dated _

JUL 24 2008

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

4 of 4

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: ttc@co.riverside.ca.us www.countytreasurer.org



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

October 30, 2013

AMIR BANIASSAD AND GOT ENGINEERS?

18 OLD RANCH ROAD

LAGUNA NIGUEL, CA 92677

Sof Engineers

NUINEERS:

5 Currents, Newpost Coast, CA.

1 SALE OF TAX DEFAULTED PROPERTY

92657

(149)-378-0459 Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 419170026-0

Situs Address:

Assessee: Baniassad, Amir & Got Engineers

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

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.

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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

Adrian Potenciano Bv

Deputy

117-170(Rev. 5-03)

In struction

BAYERSIDE COUNTY OF 2014 SEP 31 AM 8: 59 RECEIVED

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

Don Kent, Treasurer-Tax Collector <u>:</u>

Claim for Excess Proceeds

TC 197 Item 119 Assessment No.: 419170026-0

ASSESSEE: BANIASSAD, AMIR & GOT ENGINEERS

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

WWe, pursuant to Revenue and Taxadion Code Section 4675, hereby claim excess proceeds in the amount of

hereto each item of documentation supporting the claim submitted

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

(N () 7 7 100 2008 Tab A CK

If the property is held in Joint Tenancy, the lassale process has severed this Joynt Tenancy, and all Joint Tenants will have to sign the claim unless the claiment 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

Riversie We affirm under penalty of perjury that the foregoing is true and correct. 2014 at ___ Executed this 2.8 day of Sentrely

California,

Signature of Claim

Signature of Claimant

BANIASSAD AMIR. Print Name

Chryvells City, State, Zip Street Address

949)-378-0459 Phone Mumber

City, State, Zip

Street Address

Print Name

Phone Mumber

SCD 8-21 (1-88)

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RIVERSIDE COUNTY

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Amir Baniassad 18 Old Rench Road Lagina Niguel, CA 92677

WHEN RECORDED MAIL TO:

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DOCUMENTARY TRANSFER TAXS A 40 Computed on the consideration correlated on property convenies (OR

B. The OCA Cate

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Apn # 419-170-026-0 MAIL TAX STATEMENTS TO:

Mr. Alex Kodnegah Got Brigineers? 24 Sunset Cove

Signature of Designat or Agest distormining tex - Non Name

Newport Coast, CA 92657

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is bereby acknowledged, ALEX KODNECAH, an individual, does hereby GRANT to AMR BANIASSAD, an individual, an undividual percent (80%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Extribit "3" attached hereto and incorporated herein by this reference, and does hereby GRANT to GOT ENGINEERS?, a California corporation, an undivided twenty percent (20%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Exhibit "1" attanhed bereto and incorporated herein by this reference.

Dated July 23, 2008 STATE OF CALTFORNIA

Alege Kolling and who who proved to me on the best of satisfactory evidence to be the before Notary COUNTY OF AND AND 25 2008.

Public

the same in his/her/their authorized expecity(es), and this by his/her/their signature/s) on the instrument the persons(s), or the emity upon behalf of which the person(s) entred, executed person(s) where meane(s) infare subscribed to the writhin instrument and echnowledged to me that he/she/filey executed

I centify under PENALITY OF PERIURY mades the leses of the State of California that the froegoing paragraph is true and

WITNESS my hand sand official seaf.

Notery Public in and for said Share

AIEX KODPECAH, an individual

This breathe official automid seed)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

EXHIBIT "1" TO GRANT DEED

LEGAL DESCRIPTION OF THE PROPERTY

THE LAND REPERRIED TO HEREIN BELOW IS STRUATED IN THE COURTY OF RIVERSIDE, STATE OF CALEGRINAL AND IS DESCRIBED AS FOLLOWIS:
PARCE Z OF PARCEL MAP IND, 21136, AS SHOWIN BY MAP ON FILE IN BOOK 138 PAGE(S) 33 OF PARCEL NAP, RECORDS OF RUMBYIDE COUNTY, DALEPORIEM.

APN: 419-1711-005-4



(3) A(4)



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

Assessor - Courty Clerk - Hearder

Assesser - County Clerk - Newarder Courty of Riverside, State of Castlomia

Certification must be in red to be a CERTIFIED COPY

County Administrative Center-4th Floor 4060 Lemon Street, P.O. Box (2005 Riverside, CA 92502-2205 (951) 955-3990 - Fax (951) 955-3900

E-mail: 110@co.riverside.ca.us WAYN. CORRECTE CAR

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

40935 County Center Drive, Strite C Tensecula, CA 92591 Ternecula Office

TREASURER-TAX COLLECTOR COUNTY OF RIVERSIBE

(141)-378-0459" HOLD LANGHROAD S CURRENTS LAWY OF COAST CA Re. EXCESS PROCHEDS FROM SALE OF TAX DEFAULTED PROPERTY

Item: (19 Assessment No.: 419170026-0

AMIR BANIASSAD AND GOT ENGINEERS?

October 30, 2013

POLD RANGH ROAD

Assessee: Baniussad, Amir & Got Engineers Sins Aidress:

Date Sold: August 20, 2013

Date Deed to Purchaser Recorded: October 2, 2013

Final Date to Submit Claim: October 2, 2014

Dear Sir or Madame:

the date the deed to the purchases 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 coursel and awarded in accordance with state law. The 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 tive 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 from and a retine envelope. Please note that your claim must be filed within one year of 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 our 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.

"essignment") so that the purchases of the claim may receive the funds, please advise us and we will send the proper 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

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

Sincerely,

TREASURER-TAX COLLECTOR DON KENT

Adrian Potencians

Ę,

1- (M STrac 17"

117-170[Km. 5-05)

To: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds TC 197 Item 119 Assessment No.: 419170026-0 Assessee: BANIASSAD, AMIR & GOT ENGINEERS Situs: Date Sold: August 20, 2013 Date Deed to Purchaser Recorded: October 2, 2013 Final Date to Submit Claim: October 2, 2014 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds the mount 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 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. 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 ignature of Claimant Signature of Claimant Print Name Street Address City, State, Zip Phone Number Phone Number

SCO 8-21 (1-99)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

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 951-955-3947, 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

DOC # 2008-0404908 A 07/24/2008 08:00A Fee:22.00 Page 1 of 2 Doc 7 Tax Paid Recorded in Official Records

County of Riverside

Larry W. Ward County Clerk & Recorder



SIZE MISC DA

Laguna Niguel, CA 92677 APN# 419-170-026-0 MAIL TAX STATEMENTS TO:

Amir Baniassad

18 Old Ranch Road

WHEN RECORDED MAIL TO:

Mr. Alex Kodnegah Got Engineers? 24 Sunset Cove Newport Coast, CA 92657

COPY EXAM NCOR (SM) NCHG L

DOCUMENTARY TRANSFER TAX'S 200

.....Computed on the consideration or value of property conveyed; OR

....Computed on the consideration or value less liens or encumbrances remaining at time of sale.

Signature of Declarant or Agent determining tax - Firm Name

GRANT DEED &

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, ALEX KODNEGAH, an individual, does hereby GRANT to AMIR BANIASSAD, an individual, an undivided eighty percent (80%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Exhibit "1" attached hereto and incorporated herein by this reference, and does hereby GRANT to GOT ENGINEERS?, a California corporation, an undivided twenty percent (20%) tenant in common interest in and to the real property in the County of Riverside, State of California, described on Exhibit "1" attached hereto and incorporated herein by this reference.

Dated July 23, 2008 STATE OF CALIFORNIA

SS before me, Public, Notary personally appeared

Alex Kodnegal 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

WITNESS my hand and official seal.

Notary Public in and for said State

ESTHER ORTIZ Commission # 1706337 Notary Public - California **Orange County**

EGAH, an individual

Comm. Busines Nov 20, 2010

(This area for official notarial seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

Public Record

EXHIBIT "1" TO GRANT DEED

LEGAL DESCRIPTION OF THE PROPERTY

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

PARCEL 2 OF PARCEL MAP NO. 21136, AS SHOWN BY MAP ON FILE IN BOOK 138 PAGE(S) 33 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

APN: 419-170-026-0



2008-0404908 07/24/2008 02:008 2 of 2

Public Record