

FORM APPROVED COUNTY COUNSEL 12/25/15
 BY: *[Signature]* GREGORY P. PRAMOS DATE

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

1234



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
OCT 28 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 344. Last assessed to: Paul F. Morris and Anne H. Morris, husband and wife as joint tenants. District 4 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:
 1. Deny the claim from the United States Department of Justice for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 656490019-6;
 (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 February 4, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 22, 2014 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)

[Signature]
 Don Kent
 Treasurer-Tax Collector

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

SOURCE OF FUNDS: Budget Adjustment: N/A
 For Fiscal Year: 15/16

C.E.O. RECOMMENDATION: APPROVE
 BY: *[Signature]* 12/15/15
 Samuel Wong
 County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: December 15, 2015
 xc: Treasurer

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

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

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

9-15

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 344. Last assessed to: Paul F. Morris and Anne H. Morris, husband and wife as joint tenants. District 4 [\$0].

DATE: OCT 28 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$115,326.16 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on March 21, 2014.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from the United States Department of Justice based on a Notice of Federal Lien recorded September 20, 2010 as Instrument No. 2010-0450028.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the United States Department of Justice be denied since the lien was not associated with our last assessee. Since there are no other claimants the unclaimed excess proceeds in the amount of \$115,326.16 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

The excess proceeds are being transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

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

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 199 Item 344 Assessment No.: 656490019-6

Assessee: MORRIS, PAUL F & ANNE H

Situs: 66223 LANTANA LN DESERT HOT SPRINGS 92240

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

RECEIVED
2014 SEP 16 AM 9:23
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 115,822.81 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. 2010-0450028; recorded on 09/20/10. 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.

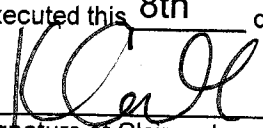
Judgment in a Criminal Case as pronounced on April 20, 1995

Notice of Federal Lien recorded on September 20, 2010

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 8th day of September, 2014 at Bexar County, Texas
County, State



Signature of Claimant

Signature of Claimant

Kristy K. Callahan, AUSA

Print Name

601 NW Loop 410, Ste. 600

Street Address

San Antonio, TX 78216

City, State, Zip

(210) 384-7255

Phone Number

Print Name

Street Address

City, State, Zip

Phone Number

DOC # 2010-0450028

09/20/2010 08:00A Fee:18.00

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



RECORDING REQUESTED BY:
OFFICE OF U.S. ATTORNEY
WESTERN DISTRICT OF TEXAS

TO: RIVERSIDE COUNTY

WHEN RECORDED, MAIL TO:

UNITED STATES ATTORNEY'S OFFICE
FINANCIAL LITIGATION UNIT
WESTERN DISTRICT OF TEXAS
601 N.W. LOOP 410, SUITE 600
SAN ANTONIO, TEXAS 78216

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19

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

NOTICE OF FEDERAL LIEN



WILLIAM EDWIN YOUNT

DEPARTMENT OF JUSTICE
NOTICE OF FEDERAL LIEN
FOR FILING UNDER
THE UNIFORM FEDERAL LIEN REGISTRATION ACT
TEX. PROP. CODE §14.001, et seq.

AFTER RECORDING RETURN TO:

United States Attorney's Office for
The Western District of Texas
Financial Litigation Unit
601 NW Loop 410, Suite 600
San Antonio, Texas 78216

Serial Number
USAO# 1995A17242

Notice is hereby given of a lien against the real and personal property of the Defendant named below. Pursuant to Title 18, United States Code, Section 3613(a), a fine imposed pursuant to the provisions of subchapter C of Chapter 227 is a lien in favor of the United States upon all property belonging to the person fined. Pursuant to Section 3613(d) the notice of lien shall be considered a notice of federal lien for taxes payable to the United States for the purposes of any State or local law providing for the filing of a federal tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to Section 3613(b).

Name of Defendant: Yount, William E

Aliases: Michael Ryan, William Stevens, George Muth, Robert Quist, David Hevy, Ralph Herring, Bill Fisher, Bob W. Nuk, Tom Ryan, George McMudal, Tom Jones, Dan McCarthy, Paul Morris, Roger Kluff, Marshall Kindey, Ed Stuart, William Hodla, Tom Hely, Dennis Stone

D/O/B: November 5, 1942 SSN:

Residence: 69315 El Dobe Road
Cathedral City, CA 92234-3041

Amount of Adjudged Sentence: \$47,175.76
(fine, restitution, special assessment plus penalties, interest, and costs)

Court Imposing Judgment: UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
San Antonio Division

Court Number: SA94CR254

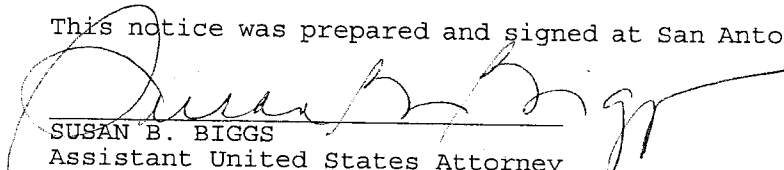
Date of Judgment (Date Judgment Entered): April 27, 1995

If payment becomes past due, penalties totaling 25 percent of the principal amount past due may arise. 18 U.S.C. §3612(g).

IMPORTANT RELEASE INFORMATION--with respect to the lien listed above, this notice shall operate as a certificate of release twenty (20) years from the date of judgment pursuant to 18 U.S.C. §3613(b).

FILED IN COUNTY REAL PROPERTY RECORDS.

This notice was prepared and signed at San Antonio, Texas on September 13, 2010.


SUSAN B. BIGGS
Assistant United States Attorney

UNITED STATES DISTRICT COURT
Western District of Texas
SAN ANTONIO DIVISION

FILED
APR 27 1995

Handwritten notes:
10/24
Restitution

UNITED STATES OF AMERICA

v.

Case Number SA-94-CR-254 (1)
USAO Number 9400743

By *[Signature]* Deputy

WILLIAM EDWIN YOUNT

aka Michael Ryan, William Stevens, George Muth, Robert Quist, David Hevy, Ralph Herring, Bill Fisher, Bob W. Nuk, Tom Ryan, George McMudal, Tom Jones, Dan McCarthy, Paul Morris, Roger Kluff, Marshall Kindey, Ed Stuart, William Hodla, Tom Hely, Dennis Stone, and others.

Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, WILLIAM EDWIN YOUNT, was represented by R. Clark Adams.

On motion of the United States the court has dismissed count(s) fifteen, sixteen, and seventeen.

The defendant pled guilty to count(s) one through fourteen, inclusive, of the indictment on October 6, 1994. Accordingly, the defendant is adjudged guilty of such count(s), involving the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date of Offense</u>	<u>Count Number(s)</u>
18 USC 1344(1)	Bank Fraud.	April 30, 1993	One and Two
18 USC 513(a)	Uttering and Possessing Counterfeited and Forged Securities.	April 27, 1993 through January 15, 1994	Three through Fourteen, inclusive.

As pronounced on April 20, 1995, the defendant is sentenced as provided in pages 2 through 11 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the United States a special assessment of \$700.00, for count(s) one through fourteen, which shall be due immediately. Said special assessment shall be made to the Clerk, U.S. District Court.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 26th day of April, 1994.

[Signature of Edward C. Prado]

EDWARD C. PRADO
United States District Judge

Defendant's SSN: _____
Defendant's Date of Birth: November 5, 1942
Defendant's address: 1713 West Cluster Avenue, Tampa, Florida 33604

A true copy of the original, I certify,

Clerk, U. S. District Court

[Signature of Susana Rodriguez]
Deputy

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of thirty (30) months. This term consists of thirty (30) months on each of counts one through fourteen, all such terms to be served concurrently.

The Court makes the following recommendations to the Bureau of Prisons: The Court recommends that the defendant be committed to a federal correctional institution near Tampa, Florida.

The defendant shall remain in custody pending service of sentence.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this Judgment.

United States Marshal
By _____
Deputy Marshal

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years on each of counts one through fourteen, all such terms to run concurrently.

While on supervised release, the defendant shall comply with the standard conditions that have been adopted by this court (set forth below); and shall comply with the following additional conditions:

- X If ordered to the custody of the Bureau of Prisons, the defendant shall report in person to the probation office in the District to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- X If this judgment imposes a fine, special assessment, costs, or restitution, it shall be a condition of supervised release that the defendant pay any such fine, special assessment, costs, or restitution that remains unpaid at the commencement of the term of supervised release. Any balance shall be paid on a schedule to be approved by the court.
- X The defendant shall be prohibited from incurring new charges or opening additional lines of credit without approval of the United States Probation Officer, unless the defendant is in compliance with the payment schedule.
- X The defendant is required to provide the United States Probation Officer access to any requested financial information.
- X The defendant shall submit to a drug test whenever ordered by the Probation Officer.
- X The defendant shall participate in a mental health program approved by the U.S. Probation Office.

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another federal, state, or local crime during the term of supervision.
- 2) The defendant shall not illegally possess a controlled substance. Revocation of probation and supervised release is mandatory for possession of a controlled substance.
- 3) If convicted of a felony offense, the defendant shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.
- 4) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 5) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 6) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 7) The defendant shall support his or her dependents and meet other family responsibilities.
- 8) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 9) The defendant shall notify the probation officer within seventy-two hours of any change in residence or employment.
- 10) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances.
- 11) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 12) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 13) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 14) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 15) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 16) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION AND FORFEITURE

RESTITUTION

The defendant shall make restitution in the total amount of \$248,559.38 to the following persons in the following amounts:

Name of Payee and Amount of Restitution

AFOSI Region 4 OL-A
AFFES Headquarters
P. O. Box 660202
Dallas, TX 75266-0202
ATTN: Linda Kinsey
AMOUNT: \$47,175.76

Winn-Dixie
P. O. Box 440
Tampa, FL 33601
ATTN: Joy Ballard
AMOUNT: \$942.78

Food Lion
2143 E. Statesville Blvd.
Salisbury, NC 28144
ATTN: Rest./Billie Walton
AMOUNT: \$6,143.21

Kash-N-Karry Food Stores
P. O. Box 11675
Tampa, FL 33680-1675
ATTN: Debbie Keys
AMOUNT: \$721.86

Winn-Dixie
P. O. Box 44110
Jacksonville, FL 32231
ATTN: Sarah Anderson
AMOUNT: \$200.00

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION continued

Food World
P. O. Box 2486
Birmingham, AL
ATTN: Eileen Smith
AMOUNT: \$1,342.45, (For Bruno's, 676.20; For Food Fair, 171.12)

Publix
P. O. Box 407
Lakeland, FL 33802
ATTN: Chris Coward
AMOUNT: \$1,068.23

Winn-Dixie
P. O. Box 408300
Ft. Lauderdale, FL 33340
ATTN: Dick Van Delt
AMOUNT: \$529.15

Winn-Dixie
P. O. Box 4809
Atlanta, GA 30302
ATTN: Check Recovery Manager
AMOUNT: \$724.60

Bi-Lo, Inc.
P. O. Box 1248
Mauldin, SC 29662
ATTN: Dorothy Fowler
AMOUNT: \$2,261.75

Great Atlantic and Pacific Tea Co.
1200 White St. S.W.
Atlanta, GA 30310
ATTN: Bob Sharber
AMOUNT: \$1,079.62

Delchamps
P. O. Box 1668
Mobile, AL 36633
ATTN: Peggy Fenner
AMOUNT: \$1,746.91

Lucky's
6565 Knott Ave.
Buena Park, CA 90620
ATTN: Jon Stokes
AMOUNT: \$1,459.90

Lucky's
P. O. Box 5008
San Leandro, CA 94577-4201
ATTN: Marty Schwarts
AMOUNT: \$2,540.90

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION continued

Ralph's
P. O. Box 54143
Los Angeles, CA 90054
ATTN: Check Control
AMOUNT: \$7,645.94

Food 4 Less
777 S. Harbor Blvd.
La Habra, CA 90631
ATTN: Sandy Steven
AMOUNT: \$727.93

Von's Company
P. O. Box 3338
Los Angeles, CA 90051-1338
AMOUNT: \$367.97

Albertson's, Dept. R.
P. O. Box 20
Boise, ID 83726
AMOUNT: \$358.90

Safeway Inc.
P. O. Box 4910
Fremont, CA 94539
AMOUNT: \$2,919.29

Raley's
P. O. Box 775
West Sacramento, CA 95691
ATTN: Denise Transtrom
AMOUNT: \$2,185.80

Superfresh No. 410
2420 E. Little Creek Rd.
Norfolk, VA 23518
ATTN: Vicky Hooks
AMOUNT: \$281.96

Harris-Teeter
P. O. Box 33129
Charlotte, NC 28233-3129
ATTN: Check Recovery
AMOUNT: \$271.90

Winn-Dixie
P. O. Box 25511
Raleigh, NC 27611
ATTN: Susan Mann
AMOUNT: \$1,101.30

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION continued

Kroger Co.
P. O. Box 14002
Roanoke, VA 24038
ATTN: Risk Mgt.
AMOUNT: \$567.34

Piggly-Wiggly
655 Saint Andrew Rd.
Columbia, SC 29210
ATTN: Tom Takach
AMOUNT: \$281.65

Village Bank of Florida
13303 N. Dale Mavry
Tampa, FL 33618
ATTN: Carol Whitman
AMOUNT: \$9,500.00

Glendale Federal Bank in Tampa
P. O. Box 6008
Ft. Lauderdale, FL 33340
ATTN: Jane Yarish
AMOUNT: \$750.00

MacDill Federal Credit Union
6701 S. Dale-Mabry Hwy.
Tampa, FL 33611
ATTN: Patricia Kickliter
AMOUNT: \$7,500.00

Barnett Bank of Tampa
9000 Southside Blvd., Bldg. 600
Jacksonville, FL 32256
ATTN: Research Service - M/C 516-615
AMOUNT: \$27,800.00 (Barnett Bank of Central Florida, \$3000.00)

U. S. Bank Support
P. O. Box 14129
Portland, OR 97214
ATTN: Jinny Hill
AMOUNT: \$14,219.57 (U. S. Bank in Grants Pass, \$6500.00)

Eglin Federal Credit Union
Audit Division
P. O. Box 854
Shalimar, FL 32579
ATTN: Dick Braun
AMOUNT: \$11,272.20

Bay View Federal Bank
2121 S. El Camino Rd.
San Mateo, CA 94403
ATTN: Janet Swedberg (Re: William Edwin Yount, a/k/a, Harold Varner)
AMOUNT: \$5,062.10

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION continued

First Federal Savings and Loan of San Gabriel Valley
225 N. Barranca
West Covina, CA 91791
ATTN: Jean Thompson
AMOUNT: \$4,306.44

Glendale Federal Bank
401 N. Brand Blvd. Suite 200 - Corporate Security
Glendale, CA 91209
ATTN: Joe Sanchez
AMOUNT: \$6,276.78

Household f.s.b.
501 N. El Camino Real
San Clemente, CA 92672
ATTN: Larry Storm
AMOUNT: \$6,462.69

California State Bank
100 N. Barranca, Suite 1400
West Covina, CA 91791
ATTN: Paul Brandt
AMOUNT: \$987.32 (account #008-001758 and 008-000832)

Southern California Bank
2101 W. Imperial Hwy.
La Habra, CA 90631
ATTN: Victoria Byngton
AMOUNT: \$1,881.27

March Federal Credit Union
P. O. Box 9500
Moreno Valley, CA 92552-9500
ATTN: James Weakley
AMOUNT: \$11,723.18

Navy Orlando Federal Credit Union
3075 Nalafax Trail
Orlando, FL 32862
ATTN: Accounting Dept.
AMOUNT: \$5,015.75

CNS Federal Credit Union
P. O. Box 190012
North Charleston, SC 29419
ATTN: Fraud Dept.
AMOUNT: \$6,854.98

Defendant: WILLIAM EDWIN YOUNT
Case Number: SA-94-CR-254 (1)

RESTITUTION continued

AAA
Legal Dept.
1000 AAA Dr.
Heathrow, FL 32746-5063
ATTN: Cashier
AMOUNT: \$19,000.00

Harrison B. Nathe
425 Cardinal Oaks Court
Lake Mary, FL 32746
AMOUNT: \$13,400.00

Eugene Spitalieri
4630 S. Kirkman Road, Suite 246
Orlando, FL 32811
AMOUNT: \$3,000.00

Kerry Ingram
953 Baron Road
Orlando, FL 32828
AMOUNT: \$2,900.00

Oscar Hoeltke
4405 Fetrow
Orlando, FL 32812
AMOUNT: \$6,000.00

Payments of restitution are to be made to the United States Department of Justice (United States Attorney) for transfer to the payees.

Restitution shall be paid immediately.

Any payment shall be divided proportionately among the payees named unless otherwise specified here:



United States Department of Justice
United States Attorney's Office
Western District of Texas

KRISTY K. CALLAHAN
Assistant United States Attorney
Chief, Financial Litigation Unit

601 N. W. Loop 410, Suite 600
San Antonio, Texas 78216

Direct Line: (210) 384-7255
Fax: (210) 384-7247

Via Regular Mail

Don Kent, Treasurer-Tax Collector
P.O. Box 12005
Riverside, California 92502-2205
ATTN: Excess Proceeds

SEP 8 2014

Re: Disbursement of Excess Proceeds; Assessment No. 656490019-6
Property Address: 66223 Lantana Lane, Desert Hot Springs, CA 92240
United States v. William Edwin Yount, aka . . . Paul Morris;
Case No. SA94CR254; USAO: 1995A17242

Ladies and Gentlemen:

I am informed that you may have in your custody, possession, or control property belonging to William Edwin Yount, aka Paul Morris, namely excess proceeds in the amount of \$115,822.81. Please allow this letter to serve as notice that the United States of America has a lien against any property in which William Edwin Yount, aka Paul Morris, has any right or interest pursuant to 18 U.S.C. § 3613. The United States' lien arose on April 20, 1995 in connection with his conviction for bank fraud and uttering and possessing counterfeited and forged securities in violation of 18 U.S.C. §§ 1344(1) and 513(a). Enclosed is a copy of the federal criminal judgment ordering the payment of \$248,559.38 in restitution. Also enclosed is a copy of the lien recorded in Riverside County, California.

Demand for payment was made on Defendant, but to date, his restitution has not been satisfied. According to the records of the United States District Clerk, Defendant made one payment of \$75.00 in 1997 towards his debt, with a current balance of \$243,634.38. Failure to give due consideration to this notice may subject you to liability under federal law.

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

Sincerely,

ROBERT PITMAN
United States Attorney

By:



KRISTY K. CALLAHAN
Assistant United States Attorney

Enclosures