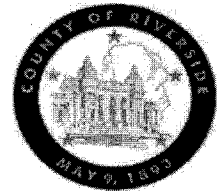


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



2255

SUBMITTAL DATE:
September 6, 2016

FROM : TREASURER-TAX COLLECTOR::

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 200, Item 519. Last assessed to: Timothy R. Millen and Tracie L. Millen, husband and wife as joint tenants. District 5 [\$9,265]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Green, Bryant and French, LLP agent for Mission Lakes Country Club, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 661073024-9;
2. Deny the claim from the State of California, Franchise Tax Board;
3. Authorize and direct the Auditor-Controller to issue a warrant to Green, Bryant and French, LLP agent for Mission Lakes Country Club, Inc. in the amount of \$9,265.05, 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.

Policy

Don Kent
Don Kent, Treasurer-Tax Collector 10/14/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 9,265	\$ 0	\$ 9,265	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale			Budget Adjustment: No	
			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION: APPROVE

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: Benoit
Date: November 1, 2016
xc: Treasurer

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

9-3

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

Page 2

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 April 29, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 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 July 16, 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.

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from Green, Bryant and French, LLP attorney for Mission Lakes Country Club, Inc. based on an Authorization for Agent to Collect Excess Proceeds dated December 1, 2015, a Notice of Assessment Lien recorded November 14, 2002 as Instrument No. 2002-665003 and an Amended Notice of Assessment Lien recorded April 12, 2004 as Instrument No. 2004-0263285.
2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded March 7, 2013 as Instrument No. 2013-0114226.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Green, Bryant and French, LLP agent for Mission Lakes Country Club, Inc. be awarded excess proceeds in the amount of \$9,265.05. Since the amount claimed by Green, Bryant and French, LLP agent for Mission Lakes Country Club, Inc. exceeds the amount of excess proceeds available, there are no funds available for consideration for the claim from the State of California, Franchise Tax Board. 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 Residents and Businesses

Excess proceeds are being released to the lien holder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim GreenBryantFrench

ATTACHMENT B. Claim FTB

RECEIVED

2014 OCT 14 AM 10:27

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

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 200 Item 519 Assessment No.: 661073024-9

Assessee: MILLEN, TIMOTHY RAY

Situs:

Date Sold: April 29, 2014

Date Deed to Purchaser Recorded: June 20, 2014

Final Date to Submit Claim: June 22, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$~~50,871.44~~ 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. ~~2002-665008~~ recorded on 11/14/2002. 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.

Recorded Assessment Lien

Breakdown of Interest accrued

Breakdown of Assessments, Late Fees, Interest, Collection costs & Atty. Fees

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 7 day of October, 2014 at San Diego, California
County, State

Jeffrey A. French
Signature of Claimant

Signature of Claimant

Jeffrey A. French
Print Name

Print Name

1230 Columbia Street, Ste 1120
Street Address

Street Address

San Diego, CA 92101
City, State, Zip

City, State, Zip

(619) 237-7900
Phone Number

Phone Number

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



**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

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

July 16, 2014

TIMOTHY R MILLEN
1675 ARBUTUS DR
WALNUT CREEK, CA 94595-1705

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPE

Assessment No.: 661073024-9 Item: 519
Situs Address:
Assessee: Millen, Timothy Ray
Date Sold: April 29, 2014
Date Deed to Purchaser Recorded: June 20, 2014
Final Date to Submit Claim: June 22, 2015

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) 955-3947.

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 Shawana Green
Deputy

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Green, Bryant and French, LLP my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 661073024-9 sold at public auction on April 29, 2014. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$9,265.05 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

Carol Wilton
(Signature of Party of Interest)

Carol Wilton, Board President of Mission Lakes Country Club, Inc
(Name Printed)

8484 Clubhouse Blvd
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Riverside

Desert Hot Springs, CA 92240
(City/State/Zip)

760-329-6481
(Area Code/Telephone Number)

On _____, before me, _____, personally appeared _____, 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

(Signature of Agent)

(Name Printed)

(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF _____

(City/State/Zip)

On _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Riverside)
On 12/1/2015 before me, Lisa K. Meyer
Date Here Insert Name and Title of the Officer
personally appeared Carol Wilton
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Lisa K. Meyer
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Authorization for Agent to Collect Express Proceeds Document Date: 12/1/2015
Number of Pages: 1 Signer(s) Other Than Named Above: 0

Capacity(ies) Claimed by Signer(s)

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

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Green, Bryant and French, LLP my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 661073024-9 sold at public auction on April 29, 2014. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$9,265.05 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

(Signature of Party of Interest) (Name Printed)

(Address)
STATE OF CALIFORNIA)ss.
COUNTY OF _____) (City/State/Zip)

(Area Code/Telephone Number)

On _____, before me _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary) (This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Jeffrey A. French, Attorney for Association _____ (Signature of Agent)
(Name Printed)

402 West Broadway, Suite 402
(Address)
STATE OF CALIFORNIA)ss.
COUNTY OF SAN DIEGO) San Diego, CA 92101
(City/State/Zip)

On August 2, 2016, before me, Cheryl Cook-Singleton, the undersigned, a Notary Public in and for said State, personally appeared Jeffrey A. French, 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.

WITNESS my hand and official seal.

(Signature of Notary) (This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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State of California
County of SAN DIEGO
On AUG 2 2016 before me, CHERYL COOK SINGLETON, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared JEFFREY A. FRENCH
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cheryl Cook Singleton
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document: EXCESS PROCEEDS
Title or Type of Document: Auth. to Collect Document Date: 8-2-16
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

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

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

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

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As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Green, Bryant and French, LLP my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 661073024-9 sold at public auction on April 29, 2014. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$9,265.05 and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

(Signature of Party of Interest)

(Name Printed)

(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

(City/State/Zip)

(Area Code/Telephone Number)

On _____, before me, _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Jeffrey A. French, Attorney for Association
(Name Printed)

 (Signature of Agent)

402 West Broadway, Suite 402
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF SAN DIEGO)

San Diego, CA 92101
(City/State/Zip)

On August 2, 2016, before me, Cheryl Cook-Singleton, the undersigned, a Notary Public in and for said State, personally appeared Jeffrey A. French, 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.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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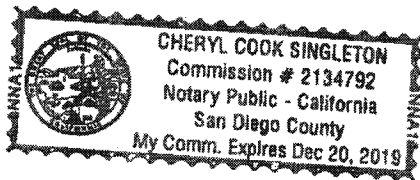
State of California

County of SAN DIEGO

On AUG 2 2016 before me, CHERYL COOK SINGLETON, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared JEFFREY A. FRENCH
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cheryl Cook Singleton
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

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

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

RECORDING REQUESTED BY:

WHEN RECORDED PLEASE MAIL TO:
JEFFREY A. FRENCH
DUKE GERSTEL SHEARER LLP
73-710 Fred Waring Dr., Ste. 120
Palm Desert, CA 92260

DOC # 2002-665003
11/14/2002

Conformed Copy

Has not been compared with original

Gary L. Orso
County of Riverside
Assessor, County Clerk & Recorder

(Space above for Recorder Use)

NOTICE OF ASSESSMENT LIEN

NOTICE IS HEREBY GIVEN THAT: **MISSION LAKES COUNTRY CLUB, INC.**, an incorporated Association of property owners has, in accordance with that certain document entitled **COVENANTS, CONDITIONS AND RESTRICTIONS** recorded on May 24, 1995, in Book 1995, Page 166392, Official Records of the office of the Recorder of the County of Riverside, State of California, performed maintenance on the common area facilities, paid for common area utilities and insurance and provided other services and claim a Lien on the following described property for non-payment of fees assessed for the above described services from the record owners(s) of said property who are members of said Association.

1. Duke Gerstel Shearer, LLP, a debt collector and the attorney for your Association is attempting to collect a debt. Any information obtained will be used for that purpose. The amount of the debt is 1,521.54 which consists of Assessments in the amount of \$1,291.54 and Costs and Fees in the amount of \$230.00. The creditor's name is Mission Lakes Country Club, Inc.. Unless you dispute the debt within 30 days after receipt of this notice, we will assume that the debt is valid. If you dispute the debt in writing within 30 days, we will send a verification of the debt or a copy of any judgment. We will provide you with the name and address of the original creditor (if different from the current creditor) if requested by you in writing within 30 days. This information is provided to comply with the Federal Debt Collection Practices Act, 15 U.S.C. Sec. 1692, to the extent it is applicable.

2. The name of the owner(s) or reputed owner(s) of the property is:

TIMOTHY R. MILLIN and TRACIE MILLEN
whose last known mailing address is:

1250 WORCHESTER COURT, WALNUT CREEK, CA 94596

3. The property upon which this Lien is claimed is situated in the County of Riverside, State of California, at the following situs address:

LOT 326 OF TRACT 40098 as shown by map on file in Book 65 Page 80 through 91

RECORDING REQUESTED BY:

WHEN RECORDED PLEASE MAIL TO:
JEFFREY A. FRENCH
DUKE GERSTEL SHEARER LLP
101 W. Broadway, Ste. 1120
San Diego, CA 92101

DOC # 2004-0263285

04/12/2004 08:00A Fee:1E.00

Page 1 of 4

Recorded in Official Records

County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	EA	PCOR	NOCOR	SMF	MISC.
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18

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MH

AMENDED NOTICE OF ASSESSMENT LIEN

NOTICE IS HEREBY GIVEN THAT this AMENDED NOTICE OF ASSESSMENT LIEN, amends the NOTICE OF ASSESSMENT LIEN recorded in Riverside County, on November 14, 2002, as Document No. 2002-665003, by **MISSION LAKES COUNTRY CLUB, INC.**, an incorporated Association of property owners against the owners **TIMOTHY R. MILLIN and TRACIE MILLEN**, a copy of which is attached hereto and incorporated herein by reference.

That this Amended Notice corrects the Tract Number on the situs address of the property upon which this lien is claimed, which is situated in the County of Riverside, State of California. That the correct property address upon which this lien is claimed is:

LOT 326 of TRACT 4009 as shown by map on file in Book 65 Page 80 through 91 inclusive of Maps, and as amended by Map on file in Book 71, Pages 57 through 68 inclusive of Maps, Records in the office of the County Recorder of Riverside County

and NOT "Lot 326 of TRACT 40098 as shown by map on file in Book 65 Page 80 through 91" as erroneously listed on the Notice of Assessment Lien recorded in Riverside County on November 14, 2002, as Document No. 2002-665003 as listed above.

Dated: April 7, 2004..

DUKE GERSTEL SHEARER, LLP


By: JEFFREY A. FRENCH

Attorney for: MISSION LAKES COUNTRY CLUB, INC.

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

On April 7, 2004, before me, Cheryl Cook Singleton, personally appeared Jeffrey A. French, personally known to me (or 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.

WITNESS my hand and official seal.

Cheryl Cook Singleton
(Signature)

Seal



MILLEN
MISSION LAKES COUNTRY CLUB HOA
POST PETITION- BK FILED 10/15/05

Date incurred	Amt.	# of Days	Int. due	Annual Int.	Monthly	Per Diem
10/31/2005	\$209.00	3571	\$248.78	\$25.08	\$2.09	\$0.0697
10/31/2005	\$10.00	3571	\$11.90	\$1.20	\$0.10	\$0.0033
11/30/2005	\$209.00	3541	\$246.69	\$25.08	\$2.09	\$0.0697
11/30/2005	\$10.00	3541	\$11.80	\$1.20	\$0.10	\$0.0033
12/31/2005	\$234.00	3511	\$273.86	\$28.08	\$2.34	\$0.0780
12/31/2005	\$10.00	3511	\$11.70	\$1.20	\$0.10	\$0.0033
12/31/2005	\$180.00	3511	\$210.66	\$21.60	\$1.80	\$0.0600
1/31/2006	\$234.00	3481	\$271.52	\$28.08	\$2.34	\$0.0780
1/31/2006	\$10.00	3481	\$11.60	\$1.20	\$0.10	\$0.0033
2/28/2006	\$234.00	3451	\$269.18	\$28.08	\$2.34	\$0.0780
2/28/2006	\$10.00	3451	\$11.50	\$1.20	\$0.10	\$0.0033
3/31/2006	\$234.00	3421	\$266.84	\$28.08	\$2.34	\$0.0780
3/31/2006	\$10.00	3421	\$11.40	\$1.20	\$0.10	\$0.0033
4/30/2006	\$234.00	3391	\$264.50	\$28.08	\$2.34	\$0.0780
4/30/2006	\$10.00	3391	\$11.30	\$1.20	\$0.10	\$0.0033
5/31/2006	\$234.00	3361	\$262.16	\$28.08	\$2.34	\$0.0780
5/31/2006	\$10.00	3361	\$11.20	\$1.20	\$0.10	\$0.0033
6/30/2006	\$234.00	3331	\$259.82	\$28.08	\$2.34	\$0.0780
6/30/2006	\$10.00	3331	\$11.10	\$1.20	\$0.10	\$0.0033
7/31/2006	\$234.00	3301	\$257.48	\$28.08	\$2.34	\$0.0780
7/31/2006	\$10.00	3301	\$11.00	\$1.20	\$0.10	\$0.0033
8/31/2006	\$234.00	3271	\$255.14	\$28.08	\$2.34	\$0.0780
8/31/2006	\$10.00	3271	\$10.90	\$1.20	\$0.10	\$0.0033
9/30/2006	\$234.00	3241	\$252.80	\$28.08	\$2.34	\$0.0780
9/30/2006	\$10.00	3241	\$10.80	\$1.20	\$0.10	\$0.0033
10/31/2006	\$234.00	3211	\$250.46	\$28.08	\$2.34	\$0.0780
10/31/2006	\$10.00	3211	\$10.70	\$1.20	\$0.10	\$0.0033
11/30/2006	\$234.00	3181	\$248.12	\$28.08	\$2.34	\$0.0780
11/30/2006	\$10.00	3181	\$10.60	\$1.20	\$0.10	\$0.0033
12/31/2006	\$234.00	3151	\$245.78	\$28.08	\$2.34	\$0.0780
12/31/2006	\$10.00	3151	\$10.50	\$1.20	\$0.10	\$0.0033
12/31/2006	\$180.00	3151	\$189.06	\$21.60	\$1.80	\$0.0600
1/31/2007	\$234.00	3121	\$243.44	\$28.08	\$2.34	\$0.0780
1/31/2007	\$10.00	3121	\$10.40	\$1.20	\$0.10	\$0.0033
2/28/2007	\$234.00	3091	\$241.10	\$28.08	\$2.34	\$0.0780
2/28/2007	\$10.00	3091	\$10.30	\$1.20	\$0.10	\$0.0033
3/31/2007	\$234.00	3061	\$238.76	\$28.08	\$2.34	\$0.0780
3/31/2007	\$10.00	3061	\$10.20	\$1.20	\$0.10	\$0.0033
4/30/2007	\$234.00	3031	\$236.42	\$28.08	\$2.34	\$0.0780
5/31/2007	\$234.00	3001	\$234.08	\$28.08	\$2.34	\$0.0780

6/30/2007	\$234.00	2971	\$231.74	\$28.08	\$2.34	\$0.0780
6/30/2007	\$10.00	2971	\$9.90	\$1.20	\$0.10	\$0.0033
7/31/2007	\$234.00	2941	\$229.40	\$28.08	\$2.34	\$0.0780
7/31/2007	\$10.00	2941	\$9.80	\$1.20	\$0.10	\$0.0033
8/31/2007	\$234.00	2911	\$227.06	\$28.08	\$2.34	\$0.0780
8/31/2007	\$10.00	2911	\$9.70	\$1.20	\$0.10	\$0.0033
9/30/2007	\$234.00	2881	\$224.72	\$28.08	\$2.34	\$0.0780
9/30/2007	\$10.00	2881	\$9.60	\$1.20	\$0.10	\$0.0033
10/31/2007	\$234.00	2851	\$222.38	\$28.08	\$2.34	\$0.0780
10/31/2007	\$10.00	2851	\$9.50	\$1.20	\$0.10	\$0.0033
11/30/2007	\$234.00	2821	\$220.04	\$28.08	\$2.34	\$0.0780
11/30/2007	\$10.00	2821	\$9.40	\$1.20	\$0.10	\$0.0033
12/31/2007	\$234.00	2791	\$217.70	\$28.08	\$2.34	\$0.0780
12/31/2007	\$10.00	2791	\$9.30	\$1.20	\$0.10	\$0.0033
12/31/2007	\$180.00	2791	\$167.46	\$21.60	\$1.80	\$0.0600
1/31/2008	\$244.00	2761	\$224.56	\$29.28	\$2.44	\$0.0813
1/31/2008	\$10.00	2761	\$9.20	\$1.20	\$0.10	\$0.0033
2/29/2008	\$244.00	2731	\$222.12	\$29.28	\$2.44	\$0.0813
2/29/2008	\$10.00	2731	\$9.10	\$1.20	\$0.10	\$0.0033
3/31/2008	\$244.00	2701	\$219.68	\$29.28	\$2.44	\$0.0813
3/31/2008	\$10.00	2701	\$9.00	\$1.20	\$0.10	\$0.0033
4/30/2008	\$244.00	2671	\$217.24	\$29.28	\$2.44	\$0.0813
4/30/2008	\$10.00	2671	\$8.90	\$1.20	\$0.10	\$0.0033
4/30/2008	\$10.00	2671	\$267.10	\$36.00	\$3.00	\$0.1000
5/31/2008	\$244.00	2641	\$214.80	\$29.28	\$2.44	\$0.0813
5/31/2008	\$10.00	2641	\$8.80	\$1.20	\$0.10	\$0.0033
6/30/2008	\$244.00	2611	\$212.36	\$29.28	\$2.44	\$0.0813
6/30/2008	\$10.00	2611	\$8.70	\$1.20	\$0.10	\$0.0033
7/31/2008	\$244.00	2581	\$209.92	\$29.28	\$2.44	\$0.0813
7/31/2008	\$10.00	2581	\$8.60	\$1.20	\$0.10	\$0.0033
8/31/2008	\$244.00	2551	\$207.48	\$29.28	\$2.44	\$0.0813
8/31/2008	\$10.00	2551	\$8.50	\$1.20	\$0.10	\$0.0033
9/30/2008	\$244.00	2521	\$205.04	\$29.28	\$2.44	\$0.0813
9/30/2008	\$10.00	2521	\$8.40	\$1.20	\$0.10	\$0.0033
10/31/2008	\$244.00	2491	\$202.60	\$29.28	\$2.44	\$0.0813
11/30/2008	\$244.00	2461	\$200.16	\$29.28	\$2.44	\$0.0813
12/31/2008	\$244.00	2431	\$197.72	\$29.28	\$2.44	\$0.0813
12/31/2008	\$180.00	2431	\$145.86	\$21.60	\$1.80	\$0.0600
1/31/2009	\$250.00	2401	\$200.08	\$30.00	\$2.50	\$0.0833
1/31/2009	\$10.00	2401	\$8.00	\$1.20	\$0.10	\$0.0033
2/28/2009	\$255.00	2371	\$201.54	\$30.60	\$2.55	\$0.0850
2/28/2009	\$10.00	2371	\$7.90	\$1.20	\$0.10	\$0.0033
3/31/2009	\$255.00	2341	\$198.99	\$30.60	\$2.55	\$0.0850
3/31/2009	\$10.00	2341	\$7.80	\$1.20	\$0.10	\$0.0033
4/30/2009	\$255.00	2311	\$196.44	\$30.60	\$2.55	\$0.0850
4/30/2009	\$10.00	2311	\$7.70	\$1.20	\$0.10	\$0.0033
5/31/2009	\$255.00	2281	\$193.89	\$30.60	\$2.55	\$0.0850

5/31/2009	\$10.00	2281	\$7.60	\$1.20	\$0.10	\$0.0033
6/30/2009	\$255.00	2251	\$191.34	\$30.60	\$2.55	\$0.0850
6/30/2009	\$10.00	2251	\$7.50	\$1.20	\$0.10	\$0.0033
7/31/2009	\$255.00	2221	\$188.79	\$30.60	\$2.55	\$0.0850
7/31/2009	\$10.00	2221	\$7.40	\$1.20	\$0.10	\$0.0033
8/31/2009	\$255.00	2191	\$186.24	\$30.60	\$2.55	\$0.0850
8/31/2009	\$10.00	2191	\$7.30	\$1.20	\$0.10	\$0.0033
9/30/2009	\$255.00	2161	\$183.69	\$30.60	\$2.55	\$0.0850
9/30/2009	\$10.00	2161	\$7.20	\$1.20	\$0.10	\$0.0033
10/31/2009	\$255.00	2131	\$181.14	\$30.60	\$2.55	\$0.0850
10/31/2009	\$10.00	2131	\$7.10	\$1.20	\$0.10	\$0.0033
11/30/2009	\$255.00	2101	\$178.59	\$30.60	\$2.55	\$0.0850
11/30/2009	\$10.00	2101	\$7.00	\$1.20	\$0.10	\$0.0033
12/31/2009	\$255.00	2071	\$176.04	\$30.60	\$2.55	\$0.0850
12/31/2009	\$10.00	2071	\$6.90	\$1.20	\$0.10	\$0.0033
12/31/2009	\$180.00	2071	\$124.26	\$21.60	\$1.80	\$0.0600
1/31/2010	\$255.00	2041	\$173.49	\$30.60	\$2.55	\$0.0850
2/28/2010	\$255.00	2011	\$170.94	\$30.60	\$2.55	\$0.0850
3/31/2010	\$255.00	1981	\$168.39	\$30.60	\$2.55	\$0.0850
4/30/2010	\$255.00	1951	\$165.84	\$30.60	\$2.55	\$0.0850
5/31/2010	\$255.00	1921	\$163.29	\$30.60	\$2.55	\$0.0850
6/30/2010	\$255.00	1891	\$160.74	\$30.60	\$2.55	\$0.0850
7/31/2010	\$255.00	1861	\$158.19	\$30.60	\$2.55	\$0.0850
8/31/2010	\$255.00	1831	\$155.64	\$30.60	\$2.55	\$0.0850
9/30/2010	\$255.00	1801	\$153.09	\$30.60	\$2.55	\$0.0850
10/31/2010	\$255.00	1771	\$150.54	\$30.60	\$2.55	\$0.0850
11/30/2010	\$255.00	1741	\$147.99	\$30.60	\$2.55	\$0.0850
12/31/2010	\$255.00	1711	\$145.44	\$30.60	\$2.55	\$0.0850
12/31/2010	\$180.00	1711	\$102.66	\$21.60	\$1.80	\$0.0600
1/31/2011	\$255.00	1681	\$142.89	\$30.60	\$2.55	\$0.0850
2/28/2011	\$255.00	1651	\$140.34	\$30.60	\$2.55	\$0.0850
3/31/2011	\$255.00	1621	\$137.79	\$30.60	\$2.55	\$0.0850
4/30/2011	\$255.00	1591	\$135.24	\$30.60	\$2.55	\$0.0850
5/31/2011	\$255.00	1561	\$132.69	\$30.60	\$2.55	\$0.0850
6/30/2011	\$255.00	1531	\$130.14	\$30.60	\$2.55	\$0.0850
7/31/2011	\$255.00	1501	\$127.59	\$30.60	\$2.55	\$0.0850
8/31/2011	\$255.00	1471	\$125.04	\$30.60	\$2.55	\$0.0850
9/30/2011	\$255.00	1441	\$122.49	\$30.60	\$2.55	\$0.0850
10/31/2011	\$255.00	1411	\$119.94	\$30.60	\$2.55	\$0.0850
11/30/2011	\$255.00	1381	\$117.39	\$30.60	\$2.55	\$0.0850
12/31/2011	\$255.00	1351	\$114.84	\$30.60	\$2.55	\$0.0850
12/31/2011	\$180.00	1351	\$81.06	\$21.60	\$1.80	\$0.0600
1/31/2012	\$255.00	1321	\$112.29	\$30.60	\$2.55	\$0.0850
2/28/2012	\$255.00	1293	\$109.91	\$30.60	\$2.55	\$0.0850
3/31/2012	\$255.00	1261	\$107.19	\$30.60	\$2.55	\$0.0850
4/30/2012	\$255.00	1231	\$104.64	\$30.60	\$2.55	\$0.0850
5/31/2012	\$255.00	1201	\$102.09	\$30.60	\$2.55	\$0.0850

6/30/2012	\$255.00	1171	\$99.54	\$30.60	\$2.55	\$0.0850
7/31/2012	\$255.00	1141	\$96.99	\$30.60	\$2.55	\$0.0850
8/31/2012	\$255.00	1111	\$94.44	\$30.60	\$2.55	\$0.0850
9/30/2012	\$255.00	1081	\$91.89	\$30.60	\$2.55	\$0.0850
10/31/2012	\$255.00	1051	\$89.34	\$30.60	\$2.55	\$0.0850
11/30/2012	\$255.00	1021	\$86.79	\$30.60	\$2.55	\$0.0850
12/31/2012	\$255.00	991	\$84.24	\$30.60	\$2.55	\$0.0850
12/31/2012	\$180.00	991	\$59.46	\$21.60	\$1.80	\$0.0600
1/31/2013	\$255.00	961	\$81.69	\$30.60	\$2.55	\$0.0850
2/28/2013	\$255.00	931	\$79.14	\$30.60	\$2.55	\$0.0850
3/31/2013	\$255.00	901	\$76.59	\$30.60	\$2.55	\$0.0850
4/30/2013	\$255.00	871	\$74.04	\$30.60	\$2.55	\$0.0850
5/31/2013	\$255.00	841	\$71.49	\$30.60	\$2.55	\$0.0850
6/30/2013	\$255.00	811	\$68.94	\$30.60	\$2.55	\$0.0850
7/31/2013	\$255.00	781	\$66.39	\$30.60	\$2.55	\$0.0850
8/31/2013	\$255.00	751	\$63.84	\$30.60	\$2.55	\$0.0850
9/30/2013	\$255.00	721	\$61.29	\$30.60	\$2.55	\$0.0850
9/30/2013	\$240.00	721	\$57.68	\$28.80	\$2.40	\$0.0800
10/31/2013	\$255.00	691	\$58.74	\$30.60	\$2.55	\$0.0850
11/30/2013	\$255.00	661	\$56.19	\$30.60	\$2.55	\$0.0850
12/31/2013	\$265.00	631	\$55.74	\$31.80	\$2.65	\$0.0883
1/31/2014	\$265.00	601	\$53.09	\$31.80	\$2.65	\$0.0883
2/28/2014	\$265.00	571	\$50.44	\$31.80	\$2.65	\$0.0883
3/31/2014	\$265.00	541	\$47.79	\$31.80	\$2.65	\$0.0883
4/30/2014	\$265.00	511	\$45.14	\$31.80	\$2.65	\$0.0883
5/30/2014	\$265.00	481	\$42.49	\$31.80	\$2.65	\$0.0883

\$28,266.00

\$18,982.54

TIMOTHY MILLEN

Our File # 4495.003 (Millen)

Tax Deed to purchaser defaulted property to Paul Hamilton 2/20/14

Description	Amt.	Subtotal
Assessment & late charges as of 5.30.14	\$28,266.00	\$28,266.00
Interest @ 12% on outstanding assessments & late charges as of 10/1/15	\$18,982.54	\$18,982.54
<u>Reimbursement of costs:</u>		
11/7/06 CA Lotbook report	\$80.00	
11/7/07 CA Lotbook report	\$80.00	
2/1/08 West payment center	\$8.10	
2/2/08 foreclosure doc search	\$15.00	
3/31/08 foreclosure doc search	\$10.00	
8/1/08 foreclosure doc search	\$10.00	
2/12/09 foreclosure doc search	\$15.00	
4/3/09 foreclosure doc search	\$10.00	
5/18/09 foreclosure doc search	\$10.00	
7/2/09 foreclosure doc search	\$10.00	
9/2/09 foreclosure doc search	\$10.00	
9/30/09 Overnight express	\$17.00	
10/2/09 foreclosure doc search	\$10.00	
1/4/10 foreclosure doc search	\$10.00	
5/4/10 foreclosure doc search	\$10.00	
7/2/10 foreclosure doc search	\$10.00	
8/30/10 Accurint Report	\$23.85	
9/2/10 foreclosure doc search	\$10.00	
2/3/11 foreclosure doc search	\$10.00	
4/4/11 foreclosure doc search	\$10.00	
6/6/11 foreclosure doc search	\$10.00	
8/2/11 foreclosure doc search	\$12.86	
10/3/11 foreclosure doc search	\$15.00	
1/4/12 foreclosure doc search	\$15.00	
4/3/12 foreclosure doc search	\$15.00	
6/19/12 foreclosure doc search	\$15.00	
9/18/12 foreclosure doc search	\$15.00	
11/16/12 search update	\$10.00	
2/19/13 foreclosure doc search	\$15.00	
5/17/13 foreclosure doc search	\$15.00	
8/16/13 foreclosure doc search	\$15.00	
11/18/13 foreclosure doc search	\$15.00	
2/1/14 TLO report for Timothy Millen	\$6.00	
2/4/14 foreclosure doc search	\$15.00	
4/16/14 foreclosure doc search	\$12.50	
8/1/14 foreclosure doc search	\$15.00	

<i>Notary for Release of Lien when paid</i>	\$10.00
<i>Recordation of Release of Lien when paid</i>	\$25.00

\$620.31

Attorney Green Bryant & French: - October 1, 2014

2/15/07 update spreads	\$6.41
2/16/07 status report	\$5.36
4/24/07 status report	\$3.05
4/26/07 status report	\$5.21
1/25/08 status report	\$27.00
5/22/08 status report	\$16.67
6/19/08 status report	\$25.71
6/20/08 status report	\$11.54
9/24/08 status report	\$34.09
11/12/08 status report	\$29.17
2/23/09 status report	\$35.16
3/23/09 status report	\$34.62
5/22/09 status report	\$29.51
7/22/09 status report	\$25.82
8/28/09 status report	\$13.30
9/10/09 SK NIF ltr	\$67.50
9/10/09 JAF NIF ltr	\$330.00
9/25/09 status report	\$18.41
10/28/09 status report	\$18.00
11/23/09 status report	\$18.62
12/15/09 receive and review all ledger for collectio	\$18.00
12/15/09 status report	\$24.52
1/21/10 status report	\$37.50
2/19/10 status report	\$27.72
2/22/10 RTA re lawsuit	\$11.72
3/19/10 status report	\$46.67
5/14/10 status report	\$17.44
5/26/14 telecom with PM and BOD	\$14.29
6/23/10 status report	\$18.84
7/2/14 teleconference with PM, BOD and collector	\$10.47
7/30/10 status report	\$21.43
8/27/10 status report	\$25.00
9/23/10 status report	\$21.95
9/27/10 research regarding property tax sale	\$75.00
9/28/10 research tax notices and discuss with Lott	\$75.00
10/20/10 status report	\$19.23
11/24/10 status report	\$17.00
12/22/10 status report	\$23.21
1/27/11 status report	\$18.59
3/24/11 status report	\$23.45
3/24/11 preparation of table summary for BOD	\$5.86
4/29/11 status report	\$15.30

5/27/11 status report	\$18.21	
6/30/11 status report	\$12.75	
8/25/11 status report	\$14.88	
9/29/11 status report	\$12.75	
10/21/11 status report	\$15.66	
11/18/11 status report	\$12.50	
12/15/11 telecom with BOD reviewing file	\$5.00	
12/15/11 status report	\$8.52	
2/22/12 status report	\$14.17	
3/29/12 status report	\$9.11	
4/24/12 status report	\$15.18	
5/25/12 status report	\$12.14	
6/20/12 status report	\$12.14	
7/23/12 status report	\$9.11	
8/20/12 status report	\$12.14	
10/23/12 status report	\$26.79	
11/15/12 status report	\$12.14	
12/7/12 telecom with BOD reviewing file	\$3.04	
3/19/13 status report	\$18.21	
4/24/13 status report	\$13.35	
5/16/13 status report	\$13.08	
6/25/13 status report	\$17.71	
7/25/13 status report	\$17.71	
8/28/13 status report	\$17.71	
9/24/13 status report	\$17.71	
10/30/13 status report	\$17.71	
11/26/13 status report	\$19.32	
1/22/14 status report	\$29.75	
1/22/13 conference call with all BOD members	\$10.63	
2/26/14 status report	\$29.75	
3/28/14 status report	\$17.00	
4/25/14 status report	\$17.00	
5/25/14 status report	\$17.00	
6/25/14 status report	\$21.25	
7/23/14 status report	\$29.75	
7/23/14 RTA re lawsuit	\$21.25	
7/23/14 EAC review tax deed	\$72.00	
7/24/14 telecom from PM regarding file	\$10.63	
8/20/14 Update spreads from 2005-2014	\$135.00	
8/29/14 status report	\$25.50	
10/1/14 preparation of claim to excess proceeds	\$135.00	
Preparation of Release of Lien when paid	\$55.00	
		\$2,328.59
TOTAL:	\$50,197.44	\$50,197.44

RONALD M. GREEN**
JOEL R. BRYANT
JEFFREY A. FRENCH**
ELIZABETH A. FRENCH
MATTHEW POELSTRA
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October 7, 2014

OF COUNSEL
BRYAN R. GERSTEL*
CRAIG S. BICKLER *

* A Professional Corporation
† Also Licensed in Colorado
** Also Licensed in Washington

-Via Certified Mailing No. 7014 0150 0000 9420 4823

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

Re: MISSION LAKES COUNTRY CLUB, INC. (the "Association")
Our File No.: 04495.003 (Millen)
Your File Assessment No.: 661073024-9 Item: 519

To Whom It May Concern:

As you may know, this firm represents MISSION LAKES COUNTRY CLUB, INC. (the "Association"). Please allow this letter with enclosures to serve as the Association's response to the Notice of excess proceeds from sale of tax defaulted property dated July 16, 2014. The Association hereby submits its written claim for the remaining funds from the sale of the above property. **Please forward a cashier's check or money order made payable to GREEN BRYANT & FRENCH, LLP TRUST ACCOUNT to the above San Diego address in the amount of \$50,197.44. Enclosed with this letter you will find:**

- 1) Claim for Excess Proceeds from the Sale of Tax-Defaulted Property
- 2) Breakdown of amounts owed including Assessments, late fees, costs, interest and attorney's fees
- 3) Breakdown of interest accrued
- 5) Recorded Assessment lien

Please be advised that Green Bryant & French, LLP, a debt collector and the attorney for your Association, is attempting to collect a debt from you. Any information that is obtained will be used for that purpose.

This notice is to inform you that we are attempting to collect a debt of assessments as required by the provisions of the Fair Debt Collection Practices Act. As such, any information obtained from you will be used for the purpose of collecting these assessments. This notice does not imply that we are attempting to collect money from anyone who has discharged the debt under the bankruptcy laws of the United States.

The State Rosenthal Fair Debt Collection Practices Act and the Federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have

GREEN BRYANT & FRENCH, LLP

October 7, 2014

Page 2

reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

All payments must be in the form of a cashier's check, bank check, official check issued by a bank, money order or other similar negotiable instrument. Please note that no personal checks will be accepted and that the Association reserves its right to reject any partial and/or defective tenders made by you. Please make all checks payable to GREEN BRYANT & FRENCH, LLP CLIENT TRUST ACCOUNT, and mail or deliver all payments to the following address:

Jeffrey A. French, Esq.
Green Bryant & French, LLP
1230 Columbia Street, Suite 1120
San Diego, CA 92101-3571

We thank you for your cooperation in bringing this account current.

Very truly yours,

GREEN BRYANT & FRENCH, LLP



Jeffrey A. French

JAF:tl
Encl.

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature X <i>Mindy Gradette</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to Green Bryant & French, LLP C/O Jeffrey A. French 1230 Columbia Street, Suite 1120 San Diego, CA 92101 EP 200-519		B. Received by (Printed Name) _____ C. Date of Delivery <i>11/12</i> D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below: _____	
2. Article Number (Transfer from service label)		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
Re: APN: 661073024-9 TC 200 Item 519 Date of Sale: April 29, 2		7015 0640 0006 1626 4387 PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-16	

November 9, 2015

Green Bryant & French, LLP
C/O Jeffrey A. French
1230 Columbia Street, Suite 112
San Diego, CA 92101

Re: APN: 661073024-9
TC 200 Item 519
Date of Sale: April 29, 2

To Whom It May Concern:

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

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

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
<input type="checkbox"/> Notarized Statement of different/misspelled
<input checked="" type="checkbox"/> Notarized Statement Giving Authorization to Green Bryant & French, LLP to claim on behalf of Mission Lakes Country Club, Inc.
<input type="checkbox"/> Certified Death Certificate for
<input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Copy of Marriage Certificate for
<input type="checkbox"/> Original Note/Payment Book
<input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale)
<input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock)
<input type="checkbox"/> Court Order Appointing Administrator
<input type="checkbox"/> Deed (Quitclaim/Grant etc...)
<input checked="" type="checkbox"/> Other – Was the lien re-recorded between the dates of April 12, 2004 and April 29, 2014. Please enclose a copy of the re-recorded lien if applicable. |
|--|---|

Please send in all documents within 30 days (December 9, 2015). If you should have any questions, please contact me at the number listed below.

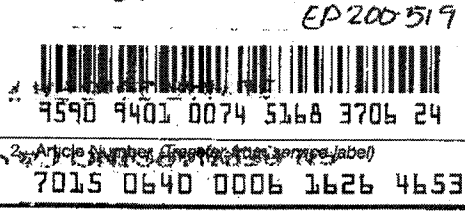
Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY																	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		A. Signature <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Address																	
1. Article Addressed to Green Bryant & French, LLP C/O Jeffrey A. French 1230 Columbia Street, Suite 1120 San Diego, CA 92101		B. Received by (Printed Name) _____ C. Date of Delivery _____																	
March 30, 2016 Green Bryant & French, LLP C/O Jeffrey A. French 1230 Columbia Street, Suite 1120 San Diego, CA 92101		D. Is delivery address different from item 1? <input type="checkbox"/> Yes if YES, enter delivery address below: <input type="checkbox"/> No																	
2. Article Number (from the postage label) 9590 9401 0074 5168 3706 24 7015 0640 0006 1626 4653		3. Service Type <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restrict Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Return Receipt for Merchandise</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Insured Mail</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>		<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restrict Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation	<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Insured Mail		<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®																		
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™																		
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restrict Delivery																		
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise																		
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation																		
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery																		
<input type="checkbox"/> Insured Mail																			
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)																			
PS Form 3811 April 2015 PSN 7530-02-000-9053		Domestic Return Receipt																	

March 30, 2016

Green Bryant & French, LLP
 C/O Jeffrey A. French
 1230 Columbia Street, Suite 1120
 San Diego, CA 92101



Re: APN: 661073024-9
 TC 200 Item 519
 Date of Sale: April 29, 2014

To Whom It May Concern:

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

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

- | | |
|---|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Birth Certificates for |
| <input type="checkbox"/> Notarized Statement of different/mis spelled | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input checked="" type="checkbox"/> Notarized Statement Giving Authorization to Green Bryant & French, LLP to claim on behalf of Mission Lakes Country Club, Inc. | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Certified Death Certificate for | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| | <input type="checkbox"/> Articles of Incorporation (if applicable) |
| | <input type="checkbox"/> Statement by Domestic Stock |
| | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other - |

If your documentation is not received within 15 days (April 14, 2016), your claim will be denied.

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

Sincerely,

Jennifer Pazicni
 Tax Sale Operations Unit
 (951) 955-3336
 (951) 955-3990 Fax
 jpazicni@RivCoTTC.org

RECEIVED
8-11-16 JP

TIMOTHY MILLEN

Our File # 4495.003 (Millen)

Tax Deed to purchaser defaulted property to Paul Hamilton 6/20/14

Description	Amt.	Subtotal
Assessment & late charges as of 4/12/14	\$27,736.00	\$27,736.00
Interest @ 12% on outstanding assessments & late charges as of 4/12/14	\$14,004.13	\$14,004.13
Reimbursement of costs:		
11/7/06 CA Lotbook report	\$80.00	
11/7/07 CA Lotbook report	\$80.00	
2/1/08 West payment center	\$8.10	
2/2/08 foreclosure doc search	\$15.00	
3/31/08 foreclosure doc search	\$10.00	
8/1/08 foreclosure doc search	\$10.00	
2/12/09 foreclosure doc search	\$15.00	
4/3/09 foreclosure doc search	\$10.00	
5/18/09 foreclosure doc search	\$10.00	
7/2/09 foreclosure doc search	\$10.00	
9/2/09 foreclosure doc search	\$10.00	
9/30/09 Overnight express	\$17.00	
10/2/09 foreclosure doc search	\$10.00	
1/4/10 foreclosure doc search	\$10.00	
5/4/10 foreclosure doc search	\$10.00	
7/2/10 foreclosure doc search	\$10.00	
8/30/10 Accurant Report	\$23.85	
9/2/10 foreclosure doc search	\$10.00	
2/3/11 foreclosure doc search	\$10.00	
4/4/11 foreclosure doc search	\$10.00	
6/6/11 foreclosure doc search	\$10.00	
8/2/11 foreclosure doc search	\$12.86	
10/3/11 foreclosure doc search	\$15.00	
1/4/12 foreclosure doc search	\$15.00	
4/3/12 foreclosure doc search	\$15.00	
6/19/12 foreclosure doc search	\$15.00	
9/18/12 foreclosure doc search	\$15.00	
11/16/12 search update	\$10.00	
2/19/13 foreclosure doc search	\$15.00	
5/17/13 foreclosure doc search	\$15.00	
8/16/13 foreclosure doc search	\$15.00	
11/18/13 foreclosure doc search	\$15.00	
2/1/14 TLO report for Timothy Millen	\$6.00	
2/4/14 foreclosure doc search	\$15.00	
4/16/14 foreclosure doc search	\$12.50	
8/1/14 foreclosure doc search	\$15.00	
Notary for Release of Lien when paid	\$10.00	
Recordation of Release of Lien when paid	\$25.00	

\$620.31

Attorney Green Bryant & French: - October 1, 2014

2/15/07 update spreads	\$6.41
2/16/07 status report	\$5.36
4/24/07 status report	\$3.05
4/26/07 status report	\$5.21
1/25/08 status report	\$27.00
5/22/08 status report	\$16.67
6/19/08 status report	\$25.71
6/20/08 status report	\$11.54
9/24/08 status report	\$34.09
11/12/08 status report	\$29.17
2/23/09 status report	\$35.16
3/23/09 status report	\$34.62
5/22/09 status report	\$29.51
7/22/09 status report	\$25.82
8/28/09 status report	\$13.30
9/10/09 SK NIF ltr	\$67.50
9/10/09 JAF NIF ltr	\$330.00
9/25/09 status report	\$18.41
10/28/09 status report	\$18.00
11/23/09 status report	\$18.62
12/15/09 receive and review all ledger for collection	\$18.00
12/15/09 status report	\$24.52
1/21/10 status report	\$37.50
2/19/10 status report	\$27.72
2/22/10 RTA re lawsuit	\$11.72
3/19/10 status report	\$46.67
5/14/10 status report	\$17.44
5/26/10 telecom with PM and BOD	\$14.29
6/23/10 status report	\$18.84
7/2/10 teleconference with PM, BOD and collection	\$10.47
7/30/10 status report	\$21.43
8/27/10 status report	\$25.00
9/23/10 status report	\$21.95
9/27/10 research regarding property tax sale	\$75.00
9/28/10 research tax notices and discuss with Lott	\$75.00
10/20/10 status report	\$19.23
11/24/10 status report	\$17.00
12/22/10 status report	\$23.21
1/27/11 status report	\$18.59
3/24/11 status report	\$23.45
3/24/11 preparation of table summary for BOD	\$5.86
4/29/11 status report	\$15.30
5/27/11 status report	\$18.21
6/30/11 status report	\$12.75
8/25/11 status report	\$14.88
9/29/11 status report	\$12.75
10/21/11 status report	\$15.66
11/18/11 status report	\$12.50
12/15/11 telecom with BOD reviewing file	\$5.00

12/15/11 status report	\$8.52	
2/22/12 status report	\$14.17	
3/29/12 status report	\$9.11	
4/24/12 status report	\$15.18	
5/25/12 status report	\$12.14	
6/20/12 status report	\$12.14	
7/23/12 status report	\$9.11	
8/20/12 status report	\$12.14	
10/23/12 status report	\$26.79	
11/15/12 status report	\$12.14	
12/7/12 telecom with BOD reviewing file	\$3.04	
3/19/13 status report	\$18.21	
4/24/13 status report	\$13.35	
5/16/13 status report	\$13.08	
6/25/13 status report	\$17.71	
7/25/13 status report	\$17.71	
8/28/13 status report	\$17.71	
9/24/13 status report	\$17.71	
10/30/13 status report	\$17.71	
11/26/13 status report	\$19.32	
1/22/14 status report	\$29.75	
1/22/13 conference call with all BOD members	\$10.63	
2/26/14 status report	\$29.75	
3/28/14 status report	\$17.00	
4/25/14 status report	\$17.00	
5/25/14 status report	\$17.00	
6/25/14 status report	\$21.25	
7/23/14 status report	\$29.75	
7/23/14 RTA re lawsuit	\$21.25	
7/23/14 EAC review tax deed	\$72.00	
7/24/14 telecom from PM regarding file	\$10.63	
8/20/14 Update spreads from 2005-2014	\$135.00	
8/29/14 status report	\$25.50	
10/1/14 preparation of claim to excess proceeds	\$135.00	
<i>Preparation of Release of Lien when paid</i>	\$55.00	
		\$2,328.59
TOTAL:	\$44,689.03	\$44,689.03

MILLEN
MISSION LAKES COUNTRY CLUB HOA
POST PETITION- BK FILED 10/15/05

4/12/2014							
Date incurred	Amt.	# of Days	Int. due	Annual	Int.	Monthly	Per Diem
10/31/2005	\$209.00	3042	\$211.93	\$25.08	\$2.09	\$0.0697	
10/31/2005	\$10.00	3042	\$10.14	\$1.20	\$0.10	\$0.0033	
11/30/2005	\$209.00	3012	\$209.84	\$25.08	\$2.09	\$0.0697	
11/30/2005	\$10.00	3012	\$10.04	\$1.20	\$0.10	\$0.0033	
12/31/2005	\$234.00	2982	\$232.60	\$28.08	\$2.34	\$0.0780	
12/31/2005	\$10.00	2982	\$9.94	\$1.20	\$0.10	\$0.0033	
12/31/2005	\$180.00	2982	\$178.92	\$21.60	\$1.80	\$0.0600	
1/31/2006	\$234.00	2952	\$230.26	\$28.08	\$2.34	\$0.0780	
1/31/2006	\$10.00	2952	\$9.84	\$1.20	\$0.10	\$0.0033	
2/28/2006	\$234.00	2922	\$227.92	\$28.08	\$2.34	\$0.0780	
2/28/2006	\$10.00	2922	\$9.74	\$1.20	\$0.10	\$0.0033	
3/31/2006	\$234.00	2892	\$225.58	\$28.08	\$2.34	\$0.0780	
3/31/2006	\$10.00	2892	\$9.64	\$1.20	\$0.10	\$0.0033	
4/30/2006	\$234.00	2862	\$223.24	\$28.08	\$2.34	\$0.0780	
4/30/2006	\$10.00	2862	\$9.54	\$1.20	\$0.10	\$0.0033	
5/31/2006	\$234.00	2832	\$220.90	\$28.08	\$2.34	\$0.0780	
5/31/2006	\$10.00	2832	\$9.44	\$1.20	\$0.10	\$0.0033	
6/30/2006	\$234.00	2802	\$218.56	\$28.08	\$2.34	\$0.0780	
6/30/2006	\$10.00	2802	\$9.34	\$1.20	\$0.10	\$0.0033	
7/31/2006	\$234.00	2772	\$216.22	\$28.08	\$2.34	\$0.0780	
7/31/2006	\$10.00	2772	\$9.24	\$1.20	\$0.10	\$0.0033	
8/31/2006	\$234.00	2742	\$213.88	\$28.08	\$2.34	\$0.0780	
8/31/2006	\$10.00	2742	\$9.14	\$1.20	\$0.10	\$0.0033	
9/30/2006	\$234.00	2712	\$211.54	\$28.08	\$2.34	\$0.0780	
9/30/2006	\$10.00	2712	\$9.04	\$1.20	\$0.10	\$0.0033	
10/31/2006	\$234.00	2682	\$209.20	\$28.08	\$2.34	\$0.0780	
10/31/2006	\$10.00	2682	\$8.94	\$1.20	\$0.10	\$0.0033	
11/30/2006	\$234.00	2652	\$206.86	\$28.08	\$2.34	\$0.0780	
11/30/2006	\$10.00	2652	\$8.84	\$1.20	\$0.10	\$0.0033	
12/31/2006	\$234.00	2622	\$204.52	\$28.08	\$2.34	\$0.0780	
12/31/2006	\$10.00	2622	\$8.74	\$1.20	\$0.10	\$0.0033	
12/31/2006	\$180.00	2622	\$157.32	\$21.60	\$1.80	\$0.0600	
1/31/2007	\$234.00	2592	\$202.18	\$28.08	\$2.34	\$0.0780	
1/31/2007	\$10.00	2592	\$8.64	\$1.20	\$0.10	\$0.0033	
2/28/2007	\$234.00	2562	\$199.84	\$28.08	\$2.34	\$0.0780	
2/28/2007	\$10.00	2562	\$8.54	\$1.20	\$0.10	\$0.0033	
3/31/2007	\$234.00	2532	\$197.50	\$28.08	\$2.34	\$0.0780	
3/31/2007	\$10.00	2532	\$8.44	\$1.20	\$0.10	\$0.0033	
4/30/2007	\$234.00	2502	\$195.16	\$28.08	\$2.34	\$0.0780	
5/31/2007	\$234.00	2472	\$192.82	\$28.08	\$2.34	\$0.0780	
6/30/2007	\$234.00	2442	\$190.48	\$28.08	\$2.34	\$0.0780	
6/30/2007	\$10.00	2442	\$8.14	\$1.20	\$0.10	\$0.0033	
7/31/2007	\$234.00	2412	\$188.14	\$28.08	\$2.34	\$0.0780	
7/31/2007	\$10.00	2412	\$8.04	\$1.20	\$0.10	\$0.0033	

8/31/2007	\$234.00	2382	\$185.80	\$28.08	\$2.34	\$0.0780
8/31/2007	\$10.00	2382	\$7.94	\$1.20	\$0.10	\$0.0033
9/30/2007	\$234.00	2352	\$183.46	\$28.08	\$2.34	\$0.0780
9/30/2007	\$10.00	2352	\$7.84	\$1.20	\$0.10	\$0.0033
10/31/2007	\$234.00	2322	\$181.12	\$28.08	\$2.34	\$0.0780
10/31/2007	\$10.00	2322	\$7.74	\$1.20	\$0.10	\$0.0033
11/30/2007	\$234.00	2292	\$178.78	\$28.08	\$2.34	\$0.0780
11/30/2007	\$10.00	2292	\$7.64	\$1.20	\$0.10	\$0.0033
12/31/2007	\$234.00	2262	\$176.44	\$28.08	\$2.34	\$0.0780
12/31/2007	\$10.00	2262	\$7.54	\$1.20	\$0.10	\$0.0033
12/31/2007	\$180.00	2262	\$135.72	\$21.60	\$1.80	\$0.0600
1/31/2008	\$244.00	2232	\$181.54	\$29.28	\$2.44	\$0.0813
1/31/2008	\$10.00	2232	\$7.44	\$1.20	\$0.10	\$0.0033
2/29/2008	\$244.00	2202	\$179.10	\$29.28	\$2.44	\$0.0813
2/29/2008	\$10.00	2202	\$7.34	\$1.20	\$0.10	\$0.0033
3/31/2008	\$244.00	2172	\$176.66	\$29.28	\$2.44	\$0.0813
3/31/2008	\$10.00	2172	\$7.24	\$1.20	\$0.10	\$0.0033
4/30/2008	\$244.00	2142	\$174.22	\$29.28	\$2.44	\$0.0813
4/30/2008	\$10.00	2142	\$7.14	\$1.20	\$0.10	\$0.0033
4/30/2008	\$300.00	2142	\$214.20	\$36.00	\$3.00	\$0.1000
5/31/2008	\$244.00	2112	\$171.78	\$29.28	\$2.44	\$0.0813
5/31/2008	\$10.00	2112	\$7.04	\$1.20	\$0.10	\$0.0033
6/30/2008	\$244.00	2082	\$169.34	\$29.28	\$2.44	\$0.0813
6/30/2008	\$10.00	2082	\$6.94	\$1.20	\$0.10	\$0.0033
7/31/2008	\$244.00	2052	\$166.90	\$29.28	\$2.44	\$0.0813
7/31/2008	\$10.00	2052	\$6.84	\$1.20	\$0.10	\$0.0033
8/31/2008	\$244.00	2022	\$164.46	\$29.28	\$2.44	\$0.0813
8/31/2008	\$10.00	2022	\$6.74	\$1.20	\$0.10	\$0.0033
9/30/2008	\$244.00	1992	\$162.02	\$29.28	\$2.44	\$0.0813
9/30/2008	\$10.00	1992	\$6.64	\$1.20	\$0.10	\$0.0033
10/31/2008	\$244.00	1962	\$159.58	\$29.28	\$2.44	\$0.0813
11/30/2008	\$244.00	1932	\$157.14	\$29.28	\$2.44	\$0.0813
12/31/2008	\$244.00	1902	\$154.70	\$29.28	\$2.44	\$0.0813
12/31/2008	\$180.00	1902	\$114.12	\$21.60	\$1.80	\$0.0600
1/31/2009	\$250.00	1872	\$156.00	\$30.00	\$2.50	\$0.0833
1/31/2009	\$10.00	1872	\$6.24	\$1.20	\$0.10	\$0.0033
2/28/2009	\$255.00	1842	\$156.57	\$30.60	\$2.55	\$0.0850
2/28/2009	\$10.00	1842	\$6.14	\$1.20	\$0.10	\$0.0033
3/31/2009	\$255.00	1812	\$154.02	\$30.60	\$2.55	\$0.0850
3/31/2009	\$10.00	1812	\$6.04	\$1.20	\$0.10	\$0.0033
4/30/2009	\$255.00	1782	\$151.47	\$30.60	\$2.55	\$0.0850
4/30/2009	\$10.00	1782	\$5.94	\$1.20	\$0.10	\$0.0033
5/31/2009	\$255.00	1752	\$148.92	\$30.60	\$2.55	\$0.0850
5/31/2009	\$10.00	1752	\$5.84	\$1.20	\$0.10	\$0.0033
6/30/2009	\$255.00	1722	\$146.37	\$30.60	\$2.55	\$0.0850
6/30/2009	\$10.00	1722	\$5.74	\$1.20	\$0.10	\$0.0033
7/31/2009	\$255.00	1692	\$143.82	\$30.60	\$2.55	\$0.0850
7/31/2009	\$10.00	1692	\$5.64	\$1.20	\$0.10	\$0.0033
8/31/2009	\$255.00	1662	\$141.27	\$30.60	\$2.55	\$0.0850
8/31/2009	\$10.00	1662	\$5.54	\$1.20	\$0.10	\$0.0033

9/30/2009	\$255.00	1632	\$138.72	\$30.60	\$2.55	\$0.0850
9/30/2009	\$10.00	1632	\$5.44	\$1.20	\$0.10	\$0.0033
10/31/2009	\$255.00	1602	\$136.17	\$30.60	\$2.55	\$0.0850
10/31/2009	\$10.00	1602	\$5.34	\$1.20	\$0.10	\$0.0033
11/30/2009	\$255.00	1572	\$133.62	\$30.60	\$2.55	\$0.0850
11/30/2009	\$10.00	1572	\$5.24	\$1.20	\$0.10	\$0.0033
12/31/2009	\$255.00	1542	\$131.07	\$30.60	\$2.55	\$0.0850
12/31/2009	\$10.00	1542	\$5.14	\$1.20	\$0.10	\$0.0033
12/31/2009	\$180.00	1542	\$92.52	\$21.60	\$1.80	\$0.0600
1/31/2010	\$255.00	1512	\$128.52	\$30.60	\$2.55	\$0.0850
2/28/2010	\$255.00	1482	\$125.97	\$30.60	\$2.55	\$0.0850
3/31/2010	\$255.00	1452	\$123.42	\$30.60	\$2.55	\$0.0850
4/30/2010	\$255.00	1422	\$120.87	\$30.60	\$2.55	\$0.0850
5/31/2010	\$255.00	1392	\$118.32	\$30.60	\$2.55	\$0.0850
6/30/2010	\$255.00	1362	\$115.77	\$30.60	\$2.55	\$0.0850
7/31/2010	\$255.00	1332	\$113.22	\$30.60	\$2.55	\$0.0850
8/31/2010	\$255.00	1302	\$110.67	\$30.60	\$2.55	\$0.0850
9/30/2010	\$255.00	1272	\$108.12	\$30.60	\$2.55	\$0.0850
10/31/2010	\$255.00	1242	\$105.57	\$30.60	\$2.55	\$0.0850
11/30/2010	\$255.00	1212	\$103.02	\$30.60	\$2.55	\$0.0850
12/31/2010	\$255.00	1182	\$100.47	\$30.60	\$2.55	\$0.0850
12/31/2010	\$180.00	1182	\$70.92	\$21.60	\$1.80	\$0.0600
1/31/2011	\$255.00	1152	\$97.92	\$30.60	\$2.55	\$0.0850
2/28/2011	\$255.00	1122	\$95.37	\$30.60	\$2.55	\$0.0850
3/31/2011	\$255.00	1092	\$92.82	\$30.60	\$2.55	\$0.0850
4/30/2011	\$255.00	1062	\$90.27	\$30.60	\$2.55	\$0.0850
5/31/2011	\$255.00	1032	\$87.72	\$30.60	\$2.55	\$0.0850
6/30/2011	\$255.00	1002	\$85.17	\$30.60	\$2.55	\$0.0850
7/31/2011	\$255.00	972	\$82.62	\$30.60	\$2.55	\$0.0850
8/31/2011	\$255.00	942	\$80.07	\$30.60	\$2.55	\$0.0850
9/30/2011	\$255.00	912	\$77.52	\$30.60	\$2.55	\$0.0850
10/31/2011	\$255.00	882	\$74.97	\$30.60	\$2.55	\$0.0850
11/30/2011	\$255.00	852	\$72.42	\$30.60	\$2.55	\$0.0850
12/31/2011	\$255.00	822	\$69.87	\$30.60	\$2.55	\$0.0850
12/31/2011	\$180.00	822	\$49.32	\$21.60	\$1.80	\$0.0600
1/31/2012	\$255.00	792	\$67.32	\$30.60	\$2.55	\$0.0850
2/28/2012	\$255.00	764	\$64.94	\$30.60	\$2.55	\$0.0850
3/31/2012	\$255.00	732	\$62.22	\$30.60	\$2.55	\$0.0850
4/30/2012	\$255.00	702	\$59.67	\$30.60	\$2.55	\$0.0850
5/31/2012	\$255.00	672	\$57.12	\$30.60	\$2.55	\$0.0850
6/30/2012	\$255.00	642	\$54.57	\$30.60	\$2.55	\$0.0850
7/31/2012	\$255.00	612	\$52.02	\$30.60	\$2.55	\$0.0850
8/31/2012	\$255.00	582	\$49.47	\$30.60	\$2.55	\$0.0850
9/30/2012	\$255.00	552	\$46.92	\$30.60	\$2.55	\$0.0850
10/31/2012	\$255.00	522	\$44.37	\$30.60	\$2.55	\$0.0850
11/30/2012	\$255.00	492	\$41.82	\$30.60	\$2.55	\$0.0850
12/31/2012	\$255.00	462	\$39.27	\$30.60	\$2.55	\$0.0850
12/31/2012	\$180.00	462	\$27.72	\$21.60	\$1.80	\$0.0600
1/31/2013	\$255.00	432	\$36.72	\$30.60	\$2.55	\$0.0850
2/28/2013	\$255.00	402	\$34.17	\$30.60	\$2.55	\$0.0850

3/31/2013	\$255.00	372	\$31.62	\$30.60	\$2.55	\$0.0850
4/30/2013	\$255.00	342	\$29.07	\$30.60	\$2.55	\$0.0850
5/31/2013	\$255.00	312	\$26.52	\$30.60	\$2.55	\$0.0850
6/30/2013	\$255.00	282	\$23.97	\$30.60	\$2.55	\$0.0850
7/31/2013	\$255.00	252	\$21.42	\$30.60	\$2.55	\$0.0850
8/31/2013	\$255.00	222	\$18.87	\$30.60	\$2.55	\$0.0850
9/30/2013	\$255.00	192	\$16.32	\$30.60	\$2.55	\$0.0850
9/30/2013	\$240.00	192	\$15.36	\$28.80	\$2.40	\$0.0800
10/31/2013	\$255.00	162	\$13.77	\$30.60	\$2.55	\$0.0850
11/30/2013	\$255.00	132	\$11.22	\$30.60	\$2.55	\$0.0850
12/31/2013	\$265.00	102	\$9.01	\$31.80	\$2.65	\$0.0883
1/31/2014	\$265.00	72	\$6.36	\$31.80	\$2.65	\$0.0883
2/28/2014	\$265.00	42	\$3.71	\$31.80	\$2.65	\$0.0883
3/31/2014	\$265.00	12	\$1.06	\$31.80	\$2.65	\$0.0883
	\$27,736.00		\$14,004.13			

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, April 01, 2016. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	MISSION LAKES COUNTRY CLUB, INC.
Entity Number:	C0615751
Date Filed:	01/15/1971
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	8484 CLUBHOUSE BLVD.
Entity City, State, Zip:	DESERT HOT SPRINGS CA 92240
Agent for Service of Process:	SUSAN POPPEY
Agent Address:	8484 CLUBHOUSE BLVD.
Agent City, State, Zip:	DESERT HOT SPRINGS CA 92240

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

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

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STATE OF CALIFORNIA
 FRANCHISE TAX BOARD
 COLLECTION ADVISORY TEAM, MS A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952

EP 200-51

Date: Sept. 12, 2014

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
 624:LY:MILLEN

COUNTY OF RIVERSIDE
 TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

RECEIVED
 2014 SEP 30 1 AM 9: 21
 RIVERSIDE COUNTY
 TREAS - TAX COLLECTOR

APN : 661-073-024-9
 Taxpayer (s) : TIMOTHY R MILLEN
 FTB Account Number:
 Date Sold : April 29, 2014

I, Deborah Barrett, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on April 29, 2014.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of TIMOTHY R MILLEN, Account Number

A perfected and enforceable state tax lien arose upon all real property of TIMOTHY R MILLEN pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$211,384.59, as of April 29, 2014.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Leslie Yorston of this department at (916)845-3561.

Deborah Barrett, Supervisor
 Collection Advisory Team

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



COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

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

July 16, 2014

TIMOTHY R MILLEN
1675 ARBUTUS DR
WALNUT CREEK, CA 94595-1705

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPE

Assessment No.: 661073024-9 Item: 519
Situs Address:
Assessee: Millen, Timothy Ray
Date Sold: April 29, 2014
Date Deed to Purchaser Recorded: June 20, 2014
Final Date to Submit Claim: June 22, 2015

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) 955-3947.

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 Shawana Green
Deputy

State of California
Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

TIMOTHY R MILLEN
APN: 661-073-024-9

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
1999	\$86,456.00	\$18,961.50	\$74,157.89	\$0.00	\$61,919.88	\$117,655.51
1999	\$0.00	\$0.00	\$1,322.49	\$0.00	\$0.00	\$1,322.49*
2000	\$45,539.00	\$17,061.00	\$45,899.40	\$141.00	\$14,911.32	\$93,729.08
2000	\$0.00	\$0.00	\$1,051.96	\$0.00	\$0.00	\$1,051.96*
TOTAL	\$131,995.00	\$36,022.50	\$122,431.74	\$141.00	\$76,831.20	\$213,759.04

Balance reflects the total liability as of the date of the sale April 29, 2014. Per Diem is \$17.36.

*Balances reflect the total tax liability not secured by a State Tax Lien as of the date of the certificate. Per Diem is \$0.20.

The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

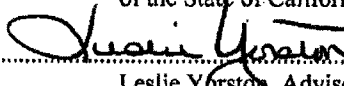
Cert No. 03276645527 recorded in Riverside County on October 17, 2003, for the tax years 1999 and 2000, under Instrument No. 2003-817415 and extended Cert No. 13052608674 recorded in Riverside County on March 7, 2013, for the tax years 1999 and 2000, under Instrument No. 2013-0114226.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated September 12, 2014
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY 
Leslie Yorston, Advisor
(916) 845-3361

STATE OF CALIFORNIA



FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

September 12, 2014

In reply refer to:
624:LY:MILLEN

**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205**

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Parcel No. : 661-073-024-9 Item: 519
Taxpayer : TIMOTHY R MILLEN
Account No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to TIMOTHY R MILLEN. When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

A handwritten signature in cursive script that reads 'Leslie Yorston'.

Leslie Yorston, Advisor
Collection Advisory Team
(916) 845-3561



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**
PART 1 — RETAIN FOR YOUR RECORDS

Date: SEPTEMBER 12, 2014

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.:
Acct. No.:
SSN:
Tax Year(s): 1999, 2000

Taxpayer's Name and Address:

AMOUNT DUE \$ 2,374.45

TIMOTHY R MILLEN
APN: 661-073-024-9

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE PROPERTY TAX SALE, APN: 661-073-024-9, ON APRIL 29, 2014. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
 Franchise Tax Board, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916)845-3561

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX
 PART 2 — RETURN WITH PAYMENT**

Date: SEPTEMBER 12, 2014

COUNTY OF RIVERSIDE
 TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.:
 Acct. No.:
 SSN:
 Tax Year(s): 1999, 2000

Taxpayer's Name and Address:

TIMOTHY R MILLEN
 APN: 661-073-024-9

<p>AMOUNT DUE \$ 2,374.45</p>
--

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$ _____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other. (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
Franchise Tax Board, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916)845-3561

**ORDER TO WITHHOLD
PERSONAL INCOME TAX
PART 3 — FURNISH TO TAXPAYER**

Date: SEPTEMBER 12, 2014

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.:
Acct. No.:
SSN:
Tax Year(s): 1999, 2000

Taxpayer's Name and Address:

TIMOTHY R MILLEN
APN: 661-073-024-9

AMOUNT DUE

\$ 2,374.45

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act (12 U.S.C.A. Sec. 461(b)(1) (A)), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and to transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 is liable for such amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Sec. 461(b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any moneys held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those moneys to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided that a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld, and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD ✓
Sacramento CA 95812-2952

DOC # 2013-0114226 ✓
✓ 03/07/2013 03:42P Fee:NC
Page 1 of 1
Recorded In Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952 ✓



Notice of State Tax Lien ✓



Filed With: RIVERSIDE

Certificate Number : 13052608674 ✓
Extend Certificate Number : 03276645527 ✓
Document No./ Book & Page : 2003-817415 1
Recorded : 10/17/2003

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : TIMOTHY R MILLEN ✓

FTB Account Number :
Social Security Number(s) :
Last Known Address : 1675 ARBUTUS DR
: WALNUT CREEK, CA 94595-1705 ✓
For Taxable Years : 2000,1999
Total Lien Amount* : 204015.94

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 02/21/13

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V4 M ARCS (REV 12-2012)

Public Record



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

Date: May 27, 2016

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
624:LY:MILLEN

COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

APN : 661-073-024-9
Taxpayer (s) : TIMOTHY R MILLEN
FTB Account Number:
Date Sold : April 29, 2014

I, Brenda Sizer, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on April 29, 2014.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of
TIMOTHY R MILLEN, Account Number

A perfected and enforceable state tax lien arose upon all real property of TIMOTHY R MILLEN pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$211,384.59, as of April 29, 2014.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Leslie Yorston of this department at (916)845-3561.

Brenda Sizer, Supervisor
Collection Advisory Team

**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

TIMOTHY R MILLEN
APN: 661-073-024-9

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
1999	\$86,456.00	\$18,961.50	\$74,157.89	\$0.00	\$61,919.88	\$117,655.51
2000	\$45,539.00	\$17,061.00	\$45,899.40	\$141.00	\$14,911.32	\$93,729.08
TOTAL	\$131,995.00	\$36,022.50	\$120,057.29	\$141.00	\$76,831.20	\$211,384.59

Balance reflects the total liability as of the date of the sale April 29, 2014. Per Diem is \$17.36.

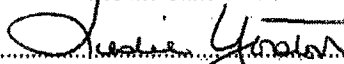
The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert No. 03276645527 recorded in Riverside County on October 17, 2003, for the tax years 1999 and 2000, under Instrument No. 2003-817415 and extended Cert No. 13052608674 recorded in Riverside County on March 7, 2013, for the tax years 1999 and 2000, under Instrument No. 2013-0114226.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated May 27, 2016
 (Seal)

FRANCHISE TAX BOARD
of the State of California
BY.....
Leslie Yorston, Advisor
(916) 845-3561