

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

Gordon B. Ford

DEPT: Treasurer-Tax Collector

BOARD AGENDA # *B-18

Urgent Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approve the Distribution of Excess Proceeds of \$189,250.88 from the February 28, 2007 Sale of Tax Defaulted Properties based on the attached claims

STAFF RECOMMENDATIONS:

Authorize the Auditor's Office to issue checks totaling \$189,250.88 per the list of claims for excess proceeds submitted in accordance with Revenue and Taxation Code Section 4675.

FISCAL IMPACT:

There is no fiscal impact as this is a request to pay out funds held in trust since February 28, 2007.

BOARD ACTION AS FOLLOWS:

No. 2008-393

On motion of Supervisor Monteith , Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Approve the Distribution of Excess Proceeds of \$189,250.88 from the
February 28, 2007 Sale of Tax Defaulted Properties Based on the Attached
Claims**

Page 2

DISCUSSION:

In February or March of each year, the Treasurer-Tax Collector sells, at public auction, real property that has taxes unpaid for a period of five years. After the auction, the Treasurer-Tax Collector performs the following:

1. Records a deed for each parcel sold;
2. Notifies interested parties if excess proceeds exist;
3. Accepts claims for excess proceeds for a period of one year following the recording of the deed; and,
4. Subsequently recommends to the Board the distribution of any excess proceeds that have been claimed.

The attached claims for excess proceeds from the February 28, 2007 sale of tax-defaulted property were submitted within the one year period and are provided for the Board of Supervisor's approval pursuant to Revenue and Taxation Code Section 4675.

These claims, which have been reviewed by both the Treasurer-Tax Collector and County Counsel, establish the claimant's rights to the excess proceeds and provide documentation. We recommend that the Board of Supervisors authorize the following excess proceeds distribution:

**Approve the Distribution of Excess Proceeds of \$189,250.88 from the
February 28, 2007 Sale of Tax Defaulted Properties Based on the Attached
Claims
Page 3**

APN	EXCESS PROCEEDS	CLAIMANT	AMOUNT CLAIMED	RECOMMENDED
131-015-037	\$9,642.80	Leslee Nelson	\$9,642.80	\$9,642.80
Total			\$9,642.80	\$9,642.80

APN	EXCESS PROCEEDS	CLAIMANT	AMOUNT CLAIMED	RECOMMENDED
075-004-024	\$140,252.55	Global Discoveries	\$140,252.55	\$140,252.55
Total			\$140,252.55	\$140,252.55

APN	EXCESS PROCEEDS	CLAIMANT	AMOUNT CLAIMED	RECOMMENDED
045-016-031	\$39,355.53	Global Discoveries	\$24,439.10	\$24,439.10
		Global Discoveries	39,355.53	14,916.43
		Global Discoveries	19,677.77	0
Total			\$83,472.40	\$39,355.53

**Approve the Distribution of Excess Proceeds of \$189,250.88 from the
February 28, 2007 Sale of Tax Defaulted Properties Based on the Attached
Claims
Page 4**

POLICY ISSUES:

The request is being made in accordance with Part 8, Chapter 1.3, Sections 4675 and 4676 of Revenue and Taxation Code. The County has complied with the required provisions of this chapter.

Approval of this agenda item will support the Board's priority of efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this agenda item.

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

TO: Gordon B. Ford,
Stanislaus County Treasurer/Tax Collector

RE: Assessor's Parcel No.: 131-015-037
Default Number: 41388
Date of Sale: February 28, 2007

RECEIVED
2008 MAR 14 A 11:44
STANISLAUS COUNTY
TREASURER'S OFFICE

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

I claim my status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code. I hereby state I am a rightful claimant and base my status and right to file on the following information and documentation.

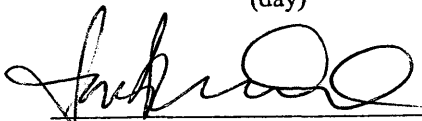
I hold an Abstract of Judgment against the following Judgment Debtors:

Terry D. Hamilton; Sharon Hamilton; Chem3Away, Inc. a CA corp; James C. Bateman
Petroleum Services, Inc. dba Semco Environmental, a business form unknown; and
Envio-Safe, Inc., a CA corp. A copy of the Judgment, which was recorded on 12/04/02,
is attached hereto and marked Exhibit A. The current balance of the Judgment is
\$89,679.74 plus interest of \$58,501.17 for a total of \$148,180.91.

ENCLOSED ARE DOCUMENTATIONS SUPPORTING MY CLAIM

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

Executed this 13th day of March, 2008 at Sonora, CA
(day) (month) (year) (city/state)



Signature of Claimant

Mailing Address
32 North Washington Street
Sonora, California 95370

GARY P. DAMBACHER,
Attorney for Claimant, Leslie Nelson (209) 533-1883

Print Name

#092141

1 Law Offices of Gary P. Dambacher
A Professional Corporation
2 24 West Yaney Avenue
Sonora, California 95370
3 (209) 533-1883

FILED

01 SEP -4 AM 10:42

4 Attorney(s) for: Plaintiff

SUPERIOR COURT OF CALIF
Space above for use of Court Clerk only

CLERK Linda Anderson

5 SUPERIOR COURT OF THE STATE OF CALIFORNIA
6 IN AND FOR THE COUNTY OF TUOLUMNE

7 LESLEE NELSON, individually and as surviving spouse of]
Kirk Nelson, deceased,]
8 Plaintiff,]
vs.]

CASE NO.: CV 48128

9 DEFUALT JUDGMENT
(Default by Clerk)

10 TERRY D. HAMILTON; SHARON HAMILTON; CHEM-]
AWAY, INC., a California corporation; JAMES C.]
11 BATEMAN PETROLEUM SERVICES, INC dba SEMCO]
ENVIRONMENTAL, a business form unknown; ENVIO-]
SAFE, INC., a California corporation and DOES 1 through]
12 100, Inclusive,]
Defendants.]

13
14 In this action, the defendant having been sued for the recovery of money or damages only, having been served
15 with a copy of the Summons and copy of the complaint in a manner other than by publication, having failed to appear
16 and answer the Complaint within the time allowed by law and upon written application of plaintiff, together with the
17 affidavit required by C.C.P. § 585.5, default of defendant having been entered; acknowledgment of credit in the sum of
18 \$0.00 having been made; Judgment is entered that plaintiff, LESLEE NELSON, individually and as surviving spouse
19 of Kirk Nelson, deceased, recover from defendants, TERRY D. HAMILTON; SHARON HAMILTON; CHEM-
20 AWAY, INC, a California corporation; JAMES C. BATEMAN PETROLEUM SERVICES, INC. dba SEMCO
21 ENVIRONMENTAL, a business form unknown; and ENVIO-SAFE, INC. a California corporation, the sum of
22 \$72,500.00 principal; \$335.00 costs; \$12,094.74 interest; and attorney's fees according to the court's schedule of
23 \$4,750.00 for a TOTAL JUDGMENT OF \$89,679.74.

24 I certify this to be a true copy
25 of this Judgment entered on the
date and in the Judgment Book
herein set forth.

By: Linda Anderson
Deputy Clerk

26
27 By: _____
Deputy Clerk

PLEASE COMPLETE THE INFORMATION BELOW

RECORDED AT THE REQUEST OF:

LAW OFFICES OF GARY P. DAMBACHER

WHEN RECORDED, MAIL TO:

NAME: Law Offices of Gary P. Dambacher

ADDRESS: 24 West Yaney Avenue

TOWN & STATE: Sonora, California

ZIP CODE: 95370



Stanislaus, County Recorder
JOYCE GOUDIE Co Recorder Office
DOC- 2002-0015486-00

Check Number 9229

Monday, FEB 04, 2002 12:34:52

Ttl Pd \$67.00

Nbr-0000881410

BIW/R1/1-3

ABSTRACT OF JUDGMENT

(Print the title of the document in this area exactly as it appears on the original)

Tuolumne County Superior Court Case No. CV 48128

Leslee Nelson, et al. vs. Terry D. Hamilton and Sharon Hamilton, et al.

M-6

015486 FEB-4 02

THIS PAGE WAS ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING
INFORMATION PER CALIFORNIA GOVERNMENT CODE, SEC. 27361.6

3
4/19

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): TELEPHONE NO.:
 Recording requested by and return to:
Law Offices of Gary P. Dambacher #092141 (209) 533-1883
A Professional Corporation
24 West Yaney Avenue
Sonora, California 95370

FOR RECORDER'S USE ONLY

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD
 NAME OF COURT: **TUOLUMNE COUNTY SUPERIOR COURT**
 STREET ADDRESS: **41 West Yaney Avenue**
 MAILING ADDRESS:
 CITY AND ZIP CODE: **Sonora, California 95370**
 BRANCH NAME:

PLAINTIFF: **LESLEE NELSON, et al.**
 DEFENDANT: **TERRY D. HAMILTON and SHARON HAMILTON, et al.**


CASE NUMBER:
CV 48128

ABSTRACT OF JUDGMENT

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:
 a. Judgment debtor's
 Name and last known address
 TERRY D. HAMILTON
 b. Driver's license No. and state:
 c. Social Security No.:
 d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): **Terry D. Hamilton**

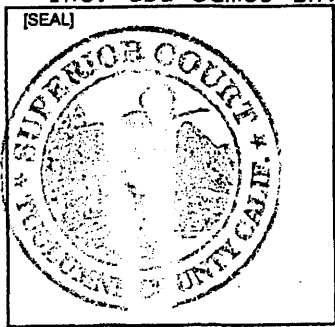
FOR COURT USE ONLY

e. Additional judgment debtors are shown on reverse.
 Date: **September 4, 2001**
GARY P. DAMBACHER
 (TYPE OR PRINT NAME)


 (SIGNATURE OF APPLICANT OR ATTORNEY)

2. a. I certify that the following is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.
 3. Judgment creditor (name): **Leslee Nelson, individually and as surviving spouse of Kirk Nelson, deceased whose address appears on this form above the court's name.**
 4. Judgment debtor (full name as it appears in judgment): **Terry D. Hamilton; Sharon Hamilton; Chem-Away, Inc., a Calif. corp.; James C. Bateman Petroleum Services, Inc. dba Semco Environmental, a business form unknown; and Envio-Safe, Inc., a Calif. corp.**

6. Total amount of judgment as entered or last renewed:
\$ 89,679.74
 7. An execution attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):



5. a. Judgment entered on (date): **09/04/01**
 b. Renewal entered on (date):
 c. Renewal entered on (date):

8. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):
 9. This judgment is an installment judgment.

This abstract issued on (date): **SEP 04 2001**

Fran Jurcsa
 Clerk, by **Lucinda Anderson**, Deputy

154866-FPD-1-02

PLAINTIFF: LESLEE NELSON, et al.	CASE NUMBER:
DEFENDANT: TERRY D. HAMILTON and SHARON HAMILTON, et al.	

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS

10. Name and last known address

Sharon Hamilton
 835 North Hart Road
 Modesto, California 95358

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):
 835 North Hart Road
 Modesto, California 95358

14. Name and last known address

[]
 []

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):

11. Name and last known address

Chem-Away, Inc., a California corporation
 835 North Hart Road
 Modesto, California 95370

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):
 835 North Hart Road
 Modesto, California 95358

15. Name and last known address

[]
 []

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):

12. Name and last known address

James C. Bateman Petroleum Services, Inc
 dba Semco Environmental
 835 North Hart Road
 Modesto, California 95358

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):
 835 North Hart Road
 Modesto, California 95358

16. Name and last known address

[]
 []

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):

13. Name and last known address

Envio-Safe, Inc., a California corporation
 835 North Hart Road
 Modesto, California 95358

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):
 835 North Hart Road
 Modesto, California 95358

17. Name and last known address

[]
 []

Driver's license No. & state: Unknown
 Social Security No.: Unknown
 Summons was personally served at or mailed to (address):

18. Continued on attachment 18.

15486 FEB-11 02

AFFIDAVIT & CERTIFICATOIN

Property: 2700 W. Santa Fe St. , Riverbank, CA
APN#: 075-004-024

RE: \$24,300.00 Mortgage Note secured by deed of trust dated 10-22-82 and recorded in Stanislaus County, CA on 11-5-82 as Document No. 24141, in Book 3611, Page 436

I Wanda F. Bolotin hereby affirm and certify that I have paid off the aforementioned mortgage note in full. The beneficiaries never issued to or recorded a release and reconveyance of this deed of trust. Any claim that that this money is still owed is not valid and fraudulent. I am currently making an attempt to have a reconveyance issued, however some of the beneficiaries are deceased. I am making attempts to contact their heirs to assist in this matter.

The undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 2 day of March 2007

Signature: Wanda Bolotin

Print Name: WANDA BOLOTIN

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of CA

County of Stanislaus

On 3/2/07 before me, Melinda Cabrera, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

Melinda Cabrera (seal)
Signature of Notary Public



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Stanislaus County Treasurer and Tax Collector

Assessor's Parcel No: 075-004-024
Item Number: 38
Default Number: 51831
Date of Sale: 02/28/2007

The undersigned claimant, Global Discoveries, Ltd., claims \$140,252.55+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 7th day of March, 2007 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd.
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

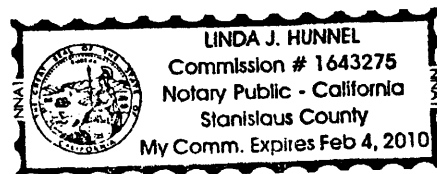
County of Stanislaus)

On March 8, 2007 before me, Linda J Hunnel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public



**CALIFORNIA - ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS
FROM THE SALE OF TAX DEFAULTED PROPERTY**

For valuable consideration, the undersigned Assignor(s) and party(ies) of interest, Wanda F. Bolotin, hereby assigns to Assignee, Global Discoveries, Ltd., all rights, title and interest to collect 100% of the excess proceeds Assignor(s) is entitled to claim. These excess proceeds are the result of property(ies) sold on 02/28/2007 at the Stanislaus County, California, public auction of tax defaulted property, described as follows:

Stanislaus County Assessor's Parcel Number(s): 075-004-024

Assignor(s) understands the amount of the excess proceeds eligible for distribution is \$140,252.55 +/-.

DECLARATION: Assignor(s) declares the following to be true and correct with respect to this assignment of rights to claim excess proceeds to Global Discoveries, Ltd.

Assignee has advised Assignor(s) of the right to file a claim for excess proceeds on their own behalf. The parties have disclosed to each other all facts each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code Section 4675.

As a party of interest, Assignor(s) has the authority to assign the interest specified above pursuant to Section 4675 of the California Revenue and Taxation Code.

This assignment is binding on all heirs, successors in interest, and assigns. It cancels all powers of attorney granted to collect these excess proceeds and it rescinds prior claims that Assignor(s) may have submitted for these excess proceeds.

Assignor(s) declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 2nd day of March 2007

Signature: Wanda Bolotin

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of CA

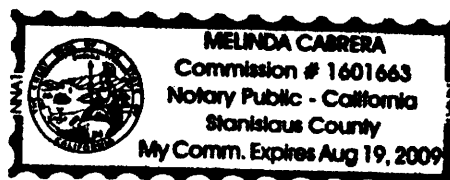
County of Stanislaus

On 3/2/07 before me, Melinda Cabrera, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

Melinda Cabrera (seal)
Signature of Notary Public



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Stanislaus County Treasurer and Tax Collector

Assessor's Parcel No: 045-016-031
Item Number: 12
Default Number: 45827
Date of Sale: 2/28/2007

The undersigned claimant, Global Discoveries, Ltd., claims \$24,439.10+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 31st day of OCTOBER, 2007 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd.
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

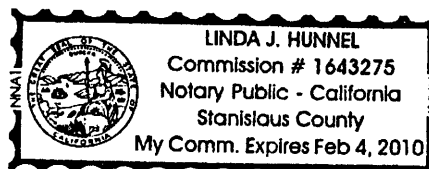
County of Stanislaus

On November 2, 2007 before me, Linda J. Hunnel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public



RECORDING REQUESTED BY:

Global Discoveries, Ltd.
Post Office Box 1748
Modesto, CA 95353

AND WHEN RECORDED MAIL TO:

Global Discoveries, Ltd.
Post Office Box 1748
Modesto, CA 95353

APN # 045-016-031

ASSIGNMENT OF DEED OF TRUST AND NOTE

FOR VALUE RECEIVED, the undersigned Roy F. Drumm, Jr., herein called Beneficiary, hereby grants, assigns, and transfers to Global Discoveries, Ltd, (A Nevada Limited Liability Company), all beneficial interest under that certain Deed of Trust dated 12/12/1974 executed by Ramous C. Arnold, herein called Trustor(s), to Founders Title, herein called Trustee, and recorded as Instrument No. 25411 Book 4674 Page 712 on 1/3/1975 of Official Records in the Stanislaus County, California Recorder's Office, describing land therein as follows:

(See Exhibit "A" attached hereto and incorporated herein by reference)

TOGETHER with the Note(s) therein described or referred to, the money due and to become due thereon with interest, and all rights accrued or to accrue under said Note and Deed of Trust. Assignor(s) acknowledge that the right to foreclose the property(s), and all other remedies and rights of collection are irrevocably transferred and assigned to Global Discoveries LTD., including but not limited to the Assignor(s)'s right to submit a claim for the excess proceeds in the amount of \$24,439.10 from the Stanislaus County, California property tax sale of Assessor's Parcel Number(s) 045-016-031 pursuant to Revenue & Taxation Code Section 4675. Assignor(s) acknowledge(s) that Global Discoveries LTD. has advised Assignor of Assignor(s)'s right to make said claim on Assignor's own behalf, and that Assignor(s) waives said right and assigns it to Global Discoveries, LTD.

DECLARATION: The parties declare under penalty of perjury that they have disclosed to each other all facts each is aware of regarding the value of the excess proceeds rights being assigned as required by California Revenue and Taxation Code Section 4675.

Signature: Roy F. Drumm, Jr. Date: 1-4-07
Roy F. Drumm, Jr.

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of Alabama

County of Baldwin

On 1/4/07 before me, Roy F. Drumm Jr., personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

Roscoe E. Winfrey (seal)
Signature of Notary Public

My Commission Expires 5/20/09

EXHIBIT "A"

Assessor' Parcel Number: 045-016-031

5437 7th Street, Keyes

Lot 16 in Block 37 of TEXERA TRACT, AS per map filed February 4, 1947
in VOL. 16 of Maps, page 24, Stanislaus County Records.



GLOBAL DISCOVERIES, LTD.

1120 13th Street, Suite A, Modesto, CA 95354

Phone (209) 593-3900 or (800) 370-0372 • Fax (209) 549-9299 • www.globaldiscoveries.com

CLAIM SUMMARY

To: Stanislaus County Treasurer and Tax Collector

Assessors Parcel Number: 045-016-031
Last Assessee: Ramous C. Arnold
Sale Date: 2/28/2007
Item Number: 12
Default Number: 45827
Deadline Date: 3/15/2008

RECEIVED
2008 JAN 29 A 10:39
STANISLAUS COUNTY
TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Deed to Ramous C. Arnold or Martin Montes
2. Letters appointing Lowell Arnold as Administrator of the Estate of Ramous C. Arnold
3. Judgment in favor of Lowell Arnold as Administrator of the Estate of Ramous C. Arnold, against Martin Montes
4. Amount Due and Payable Calculation
5. Statement of Amount Due and Owing
6. Assignment of Excess Proceeds signed by Lowell Arnold, Administrator of the Estate of Ramous C. Arnold
7. Claim Form(s) signed by Global Discoveries.

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$39,355.53 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

NOTE: Claimant will accept as payment in full the amount of excess proceeds remaining after paying the claim based on the Deed of Trust to Roy F. Drumm.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.



Amount Due and Payable Calculation

Trustor(s) or Debtor(s): Martin Montes de Oca, aka Martin Montes
Beneficiary(ies) or Creditor(s): Lowell Arnold, Administrator of the Estate of
Ramous C. Arnold

County: Stanislaus
APN: 045-016-031

Original Amount of Judgment: \$15,000.00
Interest Rate: 10%
Payment Received: \$0.00

Last Payment Received Date: 4/19/1991
Interest Accrual to Date: 2/28/2007
Total in Years: 15.86

Total Interest Due: \$23,787.50

Interest Due: \$23,787.50
Additional Costs Due: \$845.07
Unpaid Principal Balance Due: \$15,000.00

Total Due to Date: \$39,632.57

STATEMENT OF AMOUNT DUE AND OWING

The undersigned hereby states that the original amount of the lien or security interest against Assessor's Parcel Number(s) 045-016-031 was \$15,845.07. The amount still due and owing as of the 02/28/2007 sale of the tax-defaulted property by the Stanislaus County Tax Collector was at least \$31,029.93. 39,632.57

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

July 24, 2007
DATE: MONTH, DAY, YEAR

Lowell Arnold
Lowell Arnold, Administrator
Estate of Ramous C. Arnold

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

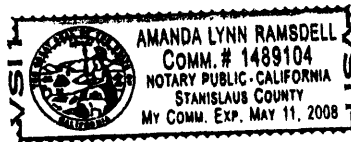
County of Stanislaus

On July 24, 2007 before me, Amanda Ramsdell Notary, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

Amanda Ramsdell (seal)
Signature of Notary Public



**CALIFORNIA - ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS
FROM THE SALE OF TAX DEFAULTED PROPERTY**

For valuable consideration, the undersigned Assignor(s) and party(ies) of interest, Lowell Arnold, Administrator of the Estate of Ramous C. Arnold, hereby assigns to Assignee, Global Discoveries, Ltd., all rights, title and interest to collect 100% of the excess proceeds Assignor(s) is entitled to claim. These excess proceeds are the result of property(ies) sold on 02/28/2007 at the Stanislaus County, California, public auction of tax defaulted property, described as follows:

Stanislaus County Assessor's Parcel Number(s): 045-016-031

Assignor(s) understands the amount of the excess proceeds eligible for distribution is \$39,355.53 +/-.

DECLARATION: Assignor(s) declares the following to be true and correct with respect to this assignment of rights to claim excess proceeds to Global Discoveries, Ltd.

Assignee has advised Assignor(s) of the right to file a claim for excess proceeds on their own behalf. The parties have disclosed to each other all facts each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code Section 4675.

As a party of interest, Assignor(s) has the authority to assign the interest specified above pursuant to Section 4675 of the California Revenue and Taxation Code.

This assignment is binding on all heirs, successors in interest, and assigns. It cancels all powers of attorney granted to collect these excess proceeds and it rescinds prior claims that Assignor(s) may have submitted for these excess proceeds.

Assignor(s) declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 24th day of July 2007

Signature: Lowell Arnold
Lowell Arnold, Administrator
Estate of Ramous C. Arnold

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

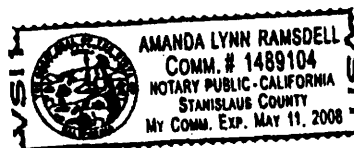
State of California

County of Stanislaus

On July 24, 2007 before me, Amanda Ramsdell Notary personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.
Amanda Ramsdell (seal)
Signature of Notary Public



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Stanislaus County Treasurer and Tax Collector

Assessor's Parcel No: 045-016-031
Item Number: 12
Default Number: 45827
Date of Sale: 2/28/2007

The undersigned claimant, Global Discoveries, Ltd., claims \$39,355.53 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 25th day of January, 2008 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd.
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

County of Stanislaus)

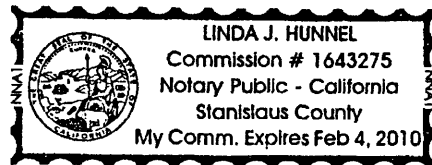
On January 25, 2008 before me, Linda J. Hunnel, Notary Public, personally appeared (Date) (here insert name and title of the officer)

Jed Byerly, 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] (seal)
Signature of Notary Public





GLOBAL DISCOVERIES, LTD.

1120 13th Street, Suite A, Modesto, CA 95354

Phone (209) 593-3900 or (800) 370-0372 • Fax (209) 549-9299 • www.globaldiscoveries.com

CLAIM SUMMARY

To: Stanislaus County Treasurer and Tax Collector

Assessors Parcel Number: 045-016-031
 Last Assessee: Montes Martin et al
 Sale Date: 2/28/2007
 Item Number: 12
 Default Number: 45827
 Deadline Date: 3/15/2008

RECEIVED
 2007 NOV -6 A 8:01
 STANISLAUS COUNTY
 TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Deed to Ramous C. Arnold or Martin Montes
2. Assignment of Excess Proceeds signed by Martin Montes de Oca, as to a 1/2 interest
3. Claim Form(s) signed by Global Discoveries, as to a 1/2 interest
4. Photo ID for Martin Montes de Oca

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$19,677.77 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.



**CALIFORNIA - ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS
FROM THE SALE OF TAX DEFAULTED PROPERTY**

For valuable consideration, the undersigned Assignor(s) and party(ies) of interest, Martin Montes de Oca, hereby assigns to Assignee, Global Discoveries, Ltd., all rights, title and interest to collect 100% of the excess proceeds Assignor(s) is entitled to claim. These excess proceeds are the result of property(ies) sold on 02/28/2007 at the Stanislaus County, California, public auction of tax defaulted property, described as follows:

Stanislaus County Assessor's Parcel Number(s): 045-016-031

Assignor(s) understands the amount of the excess proceeds eligible for distribution is \$19,677.77+/-

DECLARATION: Assignor(s) declares the following to be true and correct with respect to this assignment of rights to claim excess proceeds to Global Discoveries, Ltd.

Assignee has advised Assignor(s) of the right to file a claim for excess proceeds on their own behalf. The parties have disclosed to each other all facts each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code Section 4675.

As a party of interest, Assignor(s) has the authority to assign the interest specified above pursuant to Section 4675 of the California Revenue and Taxation Code.

This assignment is binding on all heirs, successors in interest, and assigns. It cancels all powers of attorney granted to collect these excess proceeds and it rescinds prior claims that Assignor(s) may have submitted for these excess proceeds.

Assignor(s) declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 17 day of August 2007

Signature: Martin Montes de Oca
Martin Montes de Oca.

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of Oregon

County of Morrow

On 17 August 2007 before me, Christine E. Sorenson, personally appeared

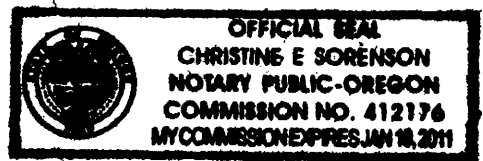
Martin Montes de Oca (here insert name and title of the officer), personally known to me

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

WITNESS my hand and official seal.

Christine E. Sorenson (seal)
Signature of Notary Public

My Commission Expires January 18, 2011



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Stanislaus County Treasurer and Tax Collector

Assessor's Parcel No: 045-016-031
Item Number: 12
Default Number: 45827
Date of Sale: 2/28/2007

The undersigned claimant, Global Discoveries, Ltd., claims \$19,677.77+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 31st day of OCTOBER, 2007 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd.
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

County of Stanislaus)

On November 2, 2007 before me, Linda J. Hunnel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public

