

CLAIM FOR EXCESS PROCEEDS

APN: 133-101-008-000
 Last Assessee: Dennis C Hession
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$28,920.86**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Dennis C Hession	03-12-12	\$28,920.86	100.000000%		Owner of Record
TOTAL CLAIMS SUBMITTED		\$28,920.86			

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Dennis C Hession	\$28,920.86	Owner of Record
TOTAL AWARDS	\$28,920.86	

APPROVED AS TO FORM AND LEGALITY

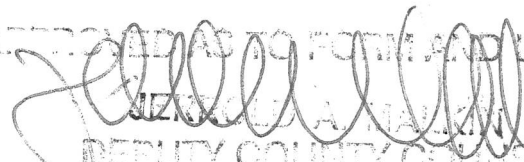
 JEFFREY A. MALKIN
 DEPUTY COUNTY COUNSEL
 COUNTY OF MONTEREY

CLAIM FOR EXCESS PROCEEDS

APN: 181-032-010
 Last Assessee: Juan Coria Barriga & Estela Alvarez de Coria Barriga
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$3,261.08**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Juan Coria Barriga	12-13-2011	\$1,630.54	50.000000%		Owner of Record
2 Estela Alvarez de Coria Barriga	12-13-2011	\$1,630.54	50.000000%		Owner of Record
TOTAL CLAIMS SUBMITTED		\$3,261.08			

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Juan Coria Barriga	\$1,630.54 50.000000%	Owner of Record
2 Estela Alvarez de Coria Barriga	\$1,630.54 50.000000%	Owner of Record
TOTAL AWARDS	\$3,261.08	

APPROVED AS TO FORM AND LEGALITY

 JENNIFER A. WALKER
 DEPUTY COUNTY COUNSEL
 COUNTY OF MONTEREY

CLAIM FOR EXCESS PROCEEDS

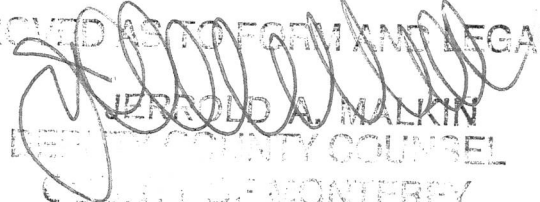
APN: 261-092-010
 Last Assessee: Gary Lee Leese
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$47,303.30**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Gary Lee Leese	05-03-12	\$47,303.30	100.000000%		Owner of Record

TOTAL CLAIMS SUBMITTED **\$47,303.30**

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Gary Lee Leese	\$47,303.30	Owner of Record

TOTAL AWARDS **\$47,303.30**

APPROVED AS TO FORM AND LEGALITY

 JERALD A. MALKIN
 COUNTY COUNSEL
 COUNTY OF MONTEREY

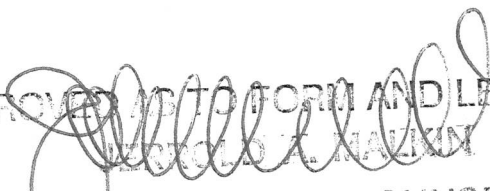
CLAIM FOR EXCESS PROCEEDS

APN: 261-092-011-000
 Last Assessee: Estate of Elva Lois Brown c/o Gary Lee Leese
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$34,773.89**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Gary Lee Leese	05-03-12	\$34,773.89	100.000000%		Qualified Heir of Owner of Record
2 Department of Health Services	12-19-2011	Not specified		Not recorded	Assignee of a Party of Interest
3 Susan Shedlow	05-30-2012	Not specified		Not recorded	Qualified Heir of Owner of Record

TOTAL CLAIMS SUBMITTED **\$34,773.89**

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Gary Lee Leese	\$34,773.89	Qualified Heir of Owner of Record
2 Department of Health Services	\$0.00	Insufficient documentation submitted
3 Susan Shedlow	\$0.00	No award due to claim filed after final date Unrecorded qualified heir
TOTAL AWARDS	\$34,773.89	

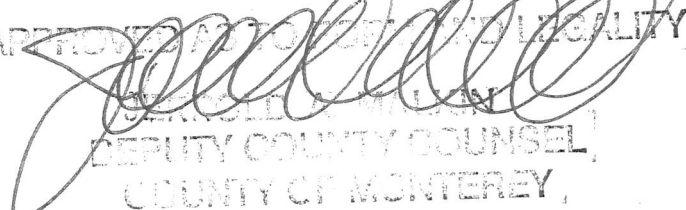
APPROVED AS TO FORM AND LEGALITY

 HAROLD L. MALKIN
 DEPUTY COUNTY COUNSEL
 COUNTY OF MONTEREY

CLAIM FOR EXCESS PROCEEDS

APN: 423-271-014-000
 Last Assessee: S.R. & M.M. Bateson
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$47,770.24**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Global Discoveries, Ltd - David Paul Swanson	08-12-11	\$16,100.00	33.340000%		Qualified Heir of Owner of Record
2 Global Discoveries, Ltd - Dana Hope Bullock	08-12-11	\$16,100.00	33.330000%		Qualified Heir of Owner of Record
3 Global Discoveries, Ltd - Linda Marie McNeese	08-12-11	\$16,100.00	33.330000%		Qualified Heir of Owner of Record
TOTAL CLAIMS SUBMITTED		\$48,300.00			

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Global Discoveries, Ltd - David Paul Swanson	\$15,923.42	Qualified Heir of Owner of Record
2 Global Discoveries, Ltd - Dana Hope Bullock	\$15,923.41	Qualified Heir of Owner of Record
3 Global Discoveries, Ltd - Linda Marie McNeese	\$15,923.41	Qualified Heir of Owner of Record
TOTAL AWARDS	\$47,770.24	

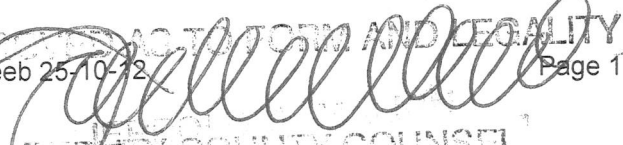
APPROVED AS TO FORM AND LEGALITY

 TERRELL A. WILSON
 DEPUTY COUNTY COUNSEL
 COUNTY OF MONTEREY

CLAIM FOR EXCESS PROCEEDS

APN: 418-011-068-000
 Last Assessee: Randall Ricketts
 Date of Tax Sale: May 3, 2011
 Final Date to Submit Claim: May 24, 2012
 Amount of Excess Proceeds: **\$373,058.87**

<u>Claimant</u>	<u>Date Filed</u>	<u>Amount of Claim</u>	<u>Percentage of Claim</u>	<u>Recording Date</u>	<u>Basis for Claim</u>
1 Global Discoveries, Ltd - Randall Ricketts	06-29-11	\$374,800.00			Owner of Record
2 George E Richardson	08-18-11	\$22,000.00			Lienholder of Record
3 Premier Financial Services	08-19-11	\$93,029.33			Lienholder of Record
4 Gloria Flores	09-08-11	\$120,000.00			Lienholder of Record
5 Jan T & Elsy Swanberg	09-08-11	\$100,000.00			Lienholder of Record
6 Gordon B Kennedy	09-21-11	\$100,000.00			Lienholder of Record
7 Barry G Gumbert	10-06-11	\$25,000.00			Lienholder of Record
8 Tony Flores	12-05-11	\$190,000.00			Lienholder of Record
9 James W Goodacre	01-09-12	\$100,000.00			Lienholder of Record
10 Mildred M Taggart	01-16-12	\$40,000.00			Lienholder of Record
11 Bert Baumer	01-20-12	\$40,000.00			Lienholder of Record
12 Phyllis Endicott	03-22-12	\$15,000.00			Lienholder of Record
13 David P & Ann Rauen	03-23-12	\$200,000.00			Lienholder of Record
14 Timothy P McDermott & Rebecca L Ramos	04-11-12	\$33,000.00			Lienholder of Record
15 Global Discoveries, Ltd - Pacific Funding & Investments	04-26-2012	\$374,800.00			Lienholder of Record
16 Mark D Waldroup	04-30-2012	\$23,708.11			Lienholder of Record
17 John M Waldroup	04-30-2012	\$16,666.67			Lienholder of Record
18 Kristin M Ramsden	04-30-2012	\$23,708.11			Lienholder of Record
19 May S Waldroup	05-11-12	\$220,487.24			Lienholder of Record
20 Kevin I & Denise E Muir	05-23-2012	\$20,000.00			Lienholder of Record
21 Cedar Funding Inc	05-24-2012	\$2,172,060.24			Lienholder of Record
TOTAL CLAIMS SUBMITTED		\$4,304,259.70			

<u>Awards</u>	<u>Amount</u>	<u>Basis</u>
1 Global Discoveries, Ltd - Randall Ricketts	\$0.00	No award due to interpleading excess proceeds to the appropriate court jurisdiction
2 George E Richardson	\$0.00	see above
3 Premier Financial Services	\$0.00	see above
4 Gloria Flores	\$0.00	see above
5 Jan T & Elsy Swanberg	\$0.00	see above
6 Gordon B Kennedy	\$0.00	see above
7 Barry G Gumbert	\$0.00	see above
8 Tony Flores	\$0.00	see above

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 COUNTY COUNSEL

9 James W Goodacre	\$0.00	see above
10 Mildred M Taggart	\$0.00	see above
11 Bert Baumer	\$0.00	see above
12 Phyllis Endicott	\$0.00	see above
13 David P & Ann Rauen	\$0.00	see above
14 Timothy P McDermott & Rebecca L Ramos	\$0.00	see above
15 Global Discoveries, Ltd - Pacific Funding & Investments	\$0.00	see above
16 Mark D Waldroup	\$0.00	see above
17 John M Waldroup	\$0.00	see above
18 Kristin M Ramsden	\$0.00	see above
19 May S Waldroup	\$0.00	see above
20 Kevin I & Denise E Muir	\$0.00	see above
21 Cedar Funding Inc	\$0.00	see above
	\$0.00	
