McCANN & CARROLL 2755 Jefferson St., Ste. Carisbad, CA 92008 (760) 729-3400

1	C. Daniel Carroll, Esq., SBN 105375				
2	McCANN & CARROLL 2755 Jefferson Street, Suite 211				
3	Carlsbad, California 92008-1715 (760) 729-3400				
4	(760) 729-4808 ede(a)DanCarrollLaw.com				
5					
6	Attorneys for Defendants GLOBAL DISCOVERIES, LTD.				
7					
8	UNITED STATES DISTRICT COURT				
9	NORTHERN DISTRICT OF CALIFORNIA				
10	CW				
11	COUNTY OF SONOMA,) CASE NO.: CV-10-2448 [MEJ]				
12) Plaintiff,				
13	v.)				
14	GLOBAL DISCOVERIES, LTD.;				
15	DIAMOND A RANCHOWNER'S) ASSOCIATION: UNITED STATES OF)				
16	AMERICA; STEVEN D. BIBLER; and DOES) 1 through 10, inclusive,)				
17	. }				
18	Defendants.)				
19	-				
20					
21					
22	STIPULATION FOR ENTRY OF JUDGMENT AND JUDGMENT				
23 24					
25					
26					
27					
28					
a, 211					
	1 STIPULATION FOR ENTRY OF JUDGMENT AND JUDGMENT				
	Doc				

1. This Stipulation for Entry of Judgment is entered into by and between Plaintiff COUNTY OF SONOMA ["the COUNTY"], and Defendants GLOBAL DISCOVERIES, LTD. ["GLOBAL"], DIAMOND A RANCHOWNER'S ASSOCIATION ["DIAMOND"], and the UNITED STATES OF AMERICA ["USA"] (collectively, "the Parties").

RECITALS

- 2. This interpleader case arises out of the tax sale, by the COUNTY of Sonoma County Tax Assessor's Parcel Number 064-260-014 on August 28, 2008. After payment of outstanding taxes, fees, and costs, there remained the sum of \$477,705.22 ("Excess Proceeds") which the COUNTY was, pursuant to *California Revenue and Taxation Code*, Section 4675 ["Section 4675"], charged with disbursing to parties of interest, as defined in said statute.
- 3. The following claims to the Excess proceeds were filed with the COUNTY pursuant to Section 4675(a):
- A. GLOBAL filed a claim as assignee of Administrative Systems Corporation, a Nevada corporation, in the amount of \$477,705.22, based upon an ownership interest in the Property.
- B. GLOBAL also filed a claim as assignee of Realtec, Ltd, a foreign corporation organized under the laws of the British Virgin Islands, in the amount of \$422,705.22, based upon a lien interest in the Property.
- C. DIAMOND filed a claim in the amount of \$4,100.00. based upon an assessment lien interest in the Property.
- D. The USA filed a claim in the amount of \$422,705.22, based upon a lien interest in the Property arising from a Judgment in a Criminal Case dated July 8, 2004 and filed July 9, 2004 in the U.S. District Court for the Northern District of California in Case No. CR 01-0325-01 VRW.
- E. Steven D. Bibler filed a claim as assignee of Thomas Eck III, in the amount of \$422,705.22, based upon an ownership interest in the Property. Thereafter, Steven D. Bibler voluntarily withdrew his claim.
- 4. Because the COUNTY was unable to determine from the claims filed the respective rights and interests of the claimants to the excess proceeds, the COUNTY filed an action in

interpleader in Sonoma County Superior Court Case No. SCV247102 ["the State Court action"], and paid the excess proceeds into the Clerk of the Sonoma County Superior Court.

- 5. The USA removed the State Court action to the United States District Court for the Northern District of California, Case No. CV-10-2448 ["the Federal Court action"] on June 3, 2010. However, the excess proceeds remained on deposit with the Clerk of the Sonoma County Superior Court.
 - 6. GLOBAL and the USA have appeared and answered the Interpleader.
- 7. Defendants DIAMOND and Steven D. Bibler did not appear or answer the Interpleader. Therefore, the defaults of Defendants DIAMOND and Steven D. Bibler were requested by counsel for the USA, and were entered by the United States District Court for the Northern District of California on March 3, 2011.
 - 8. The DOE Defendants have been dismissed.
- 9. The COUNTY is entitled to its costs and reasonable attorney's fees herein, but otherwise claims no interest in the Excess Proceeds.
- 10. Notwithstanding the Court's entry of the default of DIAMOND, the parties hereto desire to pay DIAMOND's claim as a part of this Stipulation for Entry of Judgment and Judgment.
 - 11. This Stipulation resolves the entire action as to all parties and all causes of action.

STIPULATION

IT IS STIPULATED by and between the COUNTY, GLOBAL, and the USA as follows:

- 12. This Court shall enter its Judgment disbursing the Excess Proceeds as follows:
- (A) The Clerk of the Sonoma County Superior Court shall pay exactly \$3,500.00 of the Excess Proceeds to the COUNTY as reimbursement of its attorney's fees and costs incurred in this matter. The check shall be made payable to "County of Sonoma" and shall be mailed to the COUNTY's attorney at the following address:

Steven S. Shupe, Esq. Sonoma County Counsel 575 Administrative Drive, Room 105A Santa Rosa, California 95403

26

27

i					
1	(B) The Clerk of the Sonoma County Superior Court shall pay the sum of				
2	\$4,100.00 to DIAMOND. The check shall be made payable to "Diamond A Ranchowners				
3	Association" and shall be mailed to the DIAMOND's attorney at the following address:				
4	Willia Capper Bregident				
5 6	Willie Cooper, President Diamond A Ranch Owners Association P.O. Box 273 El Verano CA 95433				
7	(C) The Clerk of the Sonoma County Superior Court shall pay the balance of the				
8	remaining Excess Proceeds in the amount of \$415,105.22 to GLOBAL as the assignee of Realtec,				
9	Ltd. The check shall be made payable to "Global Discoveries, Ltd." and shall be mailed to				
10	GLOBAL's attorney at the following address:				
11	C. David Camell				
12	C. Daniel Carroll McCANN & CARROLL				
13	54974 Oak Tree La Quinta, California 92253				
14	GLOBAL shall also receive any interest which has accrued on the Excess Proceeds.				
15	(D) The Clerk of the Sonoma County Superior Court shall not disburse any of the				
16	Excess Proceeds or any of the interest accrued thereon to Steven D. Bibler or the USA.				
17	13. Except for the obligation imposed by Paragraph 12(A), above, all parties shall bear				
18	their own attorney's fees and costs.				
19	14. This Stipulation may be executed in counterparts, and a faxed copy of a signed				
20	signature page may be submitted to the Court for the purpose of obtaining the Stipulated Judgment.				
21	15. The undersigned have authority to execute this agreement on behalf of themselves				
22	or the party they represent.				
23	Dated: 4-11 BRUCE D. GOLDSTEIN				
24	County Counsel				
25	Sturblingse				
26	By: STEVEN S. SHUPE, Deputy County Counsel, Attorneys for Plaintiff COUNTY OF				
27	Attorneys for Plaintiff COUNTY OF SONOMA				
28					

I.			
1	Dated: April 7, 2011		McCANN & CARROLL
2			CDQ Carroll
3		By:	C. DANIEL CARROLL, Attorneys for
4			C. DANIEL CARROLL, Attorneys for Defendants GLOBAL DISCOVERIES, LTD.
5	Data di 2011		DIAMOND A RANCHOWNER'S
6	Dated:, 2011	ASSC	OCIATION
8			
9		By:	Willie Cooper, President
10	4.1 . 1 .		• '
11	Dated: $\frac{\mathcal{C}}{\mathcal{C}}$ $\frac{\mathcal{C}}{\mathcal{C}}$ $\frac{\mathcal{C}}{\mathcal{C}}$, 2011		UNITED STATES OF AMERICA
12			
13		By:	STEPHANIE M WINDS Assistant United
14			STEPHANIE M. HINDS, Assistant United States Attorney, Attorneys for Defendant UNITED STATES OF AMERICA
15			
16	APPROVED AS TO FORM:		
17	V		
18	Dated: 4-11 , 2011		BRUCE D. GOLDSTEIN County Counsel
19			\mathcal{C}
20 21		By:	Sturdburk
22		~y.	STEVEN S. SHUPE, Deputy County Counsel, Attorneys for Plaintiff COUNTY OF
23			SONOMA
24	Dated: April 7, 2011		McCANN & CARROLL
25			CDQ Goroll
26		D	U) Larrow
27		By:	C. DANIEL CARROLL, Attorneys for Defendants GLOBAL DISCOVERIES, LTD.
28			Detenuants GLOBAL DISCOVERIES, LTD.

McCANN & CARROLL 2755 Jefferson St., Ste. 211 Carlsbad, CA 92098 (760) 729-3400

1	Dated:, 2011		McCANN & CARROLL
2			
3		By:	
4		Dy.	C. DANIEL CARROLL, Attorneys for Defendants GLOBAL DISCOVERIES, LTD.
5	D 1 1 7 7 2 2011		DIAMOND A BANGHOWNEDIG
6	Dated:	ASSC	DIAMOND A RANCHOWNER'S CIATION
7 8			
9		By:	Willie Cooper, President
10	Dated:, 2011		UNITED STATES OF AMERICA
11	Daicu, 2011		ONTED STATES OF AMERICA
12			
13		By:	CEEDITANIE M. HINDS. Assistant Hait.
14			STEPHANIE M. HINDS, Assistant United States Attorney, Attorneys for Defendant UNITED STATES OF AMERICA
15			
16	APPROVED AS TO FORM:		
17			
18	Dated:, 2011		BRUCE D. GOLDSTEIN County Counsel
19			•
20			
21		By:	STEVEN S. SHUPE. Deputy County Counsel
22			STEVEN S. SHUPE, Deputy County Counsel, Attorneys for Plaintiff COUNTY OF SONOMA
23			SONORE
24	Dated:, 2011		McCANN & CARROLL
25			
26		D	
27		By:	C. DANIEL CARROLL, Attorneys for
28			Defendants GLOBAL DISCOVERIES, LTD.
:			
M		-	ı

McCANN & CARROLL 2755 Jefferson St., Ste. 211 Carlabed, CA 92008 (760) 729-3409

Dated: **MELINDA HAAG** United States Attorney for the Northern District of California By: STEPHANIE M. HINDS, Assistant United States Attorney, Attorneys for Defendant UNITED STATES OF AMERICA

McCANN & CARROLL 2765 Jefferson St., Ste. 211 Carlebed, CA 92008 (780) 729-3400

STIPULATION FOR ENTRY OF JUDGMENT AND JUDGMENT