

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS DATE 7/19/15

Departmental Concurrence

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

245A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:
AUG 19 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 370. Last assessed to: Aristides A. Requicha and Shain A. Requicha, as Trustees under Declaration of Trust entitled The Requicha Family Trust, established on May 19, 2001, as to an undivided 37.037%; W.R. Hoyt, Trustee for the W.R. Hoyt Trust dated September 24, 1990, as to an undivided 14.815%; Leo H. Candioty and Esther Candioty, Trustees of the Leo H. Candioty and Esther Candioty Family Trust dated 5/21/99, as to an undivided 16.296%; Florence R. Candee, Trustee of the Candee Family Trust dated 9/17/1980, as to an undivided 9.630%; the George Jabre Damaa Living Trust dated 3/30/2005, as to an undivided 22.222%. District 1 [\$6,546] Fund 65595 Excess Proceeds from Tax Sale.


RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Found Extra Money, LLC, assignee for Aristides A. Requicha and Shain A. Requicha, Trustees of the Requicha Family Trust, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 353191015-4;

(continued on page two)

BACKGROUND:
Summary

(continued on page two)


 Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 6,546	\$ 0	\$ 6,546	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale
Budget Adjustment: N/A
For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:
 APPROVE
 BY: Samuel Wong
 County Executive Office Signature Samuel Wong

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Benoit and Ashley
Nays: None
Absent: Washington
Date: September 22, 2015
xc: Treasurer

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

Prev. Agn. Ref.: | **District:** 1 | **Agenda Number:**

9-20

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

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 370. Last assessed to: Aristides A. Requicha and Shain A. Requicha, as Trustees under Declaration of Trust entitled The Requicha Family Trust, established on May 19, 2001, as to an undivided 37.037%; W.R. Hoyt, Trustee for the W.R. Hoyt Trust dated September 24, 1990, as to an undivided 14.815%; Leo H. Candioly and Esther Candioly, Trustees of the Leo H. Candioly and Esther Candioly Family Trust dated 5/21/99, as to an undivided 16.296%; Florence R. Candee, Trustee of the Candee Family Trust dated 9/17/1980, as to an undivided 9.630%; the George Jabre Damaa Living Trust dated 3/30/2005, as to an undivided 22.222%. District 1 [\$6,546] Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 19 2015

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RECOMMENDED MOTION:

2. Approve the claim from Found Extra Money, LLC, assignee for George Jabre Damaa, Trustee of the George Jabre Damaa Living Trust, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 353191015-4;
3. Authorize and direct the Auditor-Controller to issue warrants to Found Extra Money, LLC, assignee for Aristides A. Requicha and Shain A. Requicha, Trustees of the Requicha Family Trust in the amount of \$4,091.89 and Found Extra Money, LLC, Assignee for George Jabre Damaa, Trustee of the George Jabre Damaa Living Trust in the amount of \$2,455.10, 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.
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$4,501.12 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

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 March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, 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.

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

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on May 11, 2012.

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 370. Last assessed to: Aristides A. Requicha and Shain A. Requicha, as Trustees under Declaration of Trust entitled The Requicha Family Trust, established on May 19, 2001, as to an undivided 37.037%; W.R. Hoyt, Trustee for the W.R. Hoyt Trust dated September 24, 1990, as to an undivided 14.815%; Leo H. Candioly and Esther Candioly, Trustees of the Leo H. Candioly and Esther Candioly Family Trust dated 5/21/99, as to an undivided 16.296%; Florence R. Candee, Trustee of the Candee Family Trust dated 9/17/1980, as to an undivided 9.630%; the George Jabre Damaa Living Trust dated 3/30/2005, as to an undivided 22.222%. District 1 [\$6,546] Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 19 2015

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

1. Claim from Found Extra Money, LLC, assignee for Aristides A. Requicha and Shain A. Requicha, Trustees of the Requicha Family Trust based on an Assignment of Right to Collect Excess Proceeds dated May 10, 2013 and a Trustee's Deed recorded August 20, 2008 as Instrument No. 2008-0460515.
2. Claim from Found Extra Money, LLC, assignee for George Jabre Damaa, Trustee of the George Jabre Damaa Living Trust based on an Assignment of Right to Collect Excess Proceeds dated June 17, 2015 and a Trustee's Deed recorded August 20, 2008 as Instrument No. 2008-0460515.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Found Extra Money, LLC, assignee for Aristides A. Requicha and Shain A. Requicha, Trustees of the Requicha Family Trust be awarded excess proceeds in the amount of \$4,091.89 and Found Extra Money, LLC, assignee for George Jabre Damaa, Trustee of the George Jabre Damaa Living Trust be awarded excess proceeds in the amount of \$2,455.10. Since there are no other claimants the unclaimed excess proceeds in the amount of \$4,501.12 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assesseees and transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.

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

To: Don Kent, Treasurer-Tax Collector
Re: Claim for Excess Proceeds

TC 192 Item 370 Assessment No: 353191015-4

Assessee: ARISTIDES A. REQUICHA AND SHAIN A. REQUICHA, AS TRUSTEES

Situs: 22880 GOLD RUSH PLACE, CANYON LAKE, CA 92587

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We pursuant to Revenue And Taxation Code Section, 4675, hereby claim excess proceeds in the amount of \$25,700.00 (approx) from the sale of the above mentioned real property. I/We were the ___ lienholder(s), X 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. 2009-0460515, recorded on 8/20/2008. 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.

COPY OF THE DEED; COPY OF THE REQUICHA FAMILY TRUST DATED MAY 19, 2001; RIVERSIDE COUNTY CLAIM FOR EXCESS PROCEEDS; NOTARIZED ASSIGNMENT OF RIGHTS TO COLLECT EXCESS PROCEEDS TO FEM, LLC.

If the property is held in Joint Tenancy, the tax sale 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 13th day of MAY, 2013 at LOS ANGELES
County, State

Dennis A. Murkey
Signature of Claimant

Signature of Claimant

DENNIS A. MURKEY/FOUND EXTRAORDINARY LLC

Print Name
9420 RESEDA BLVD, # 830

Print Name

Street Address
NORTHRIDGE, CA 91324

Street Address

City, State, Zip
(818) 867-4765

City, State, Zip

Phone Number

Phone Number

ASSIGNMENT OF RIGHT 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 assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 353191015-4 sold at public auction on MARCH 20, 2012. I understand that the total of excess proceeds available for refund is \$33,000.00 (APPROXIMATE) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Aristides Requicha
(Signature of Party of Interest/Assignor)
Shain Requicha

ARISTIDES REQUICHA
(Name Printed)
SHAIN REQUICHA
3614 COOLHEIGHTS DR
(Address)

STATE OF CALIFORNIA)
COUNTY OF Los Angeles) ss.

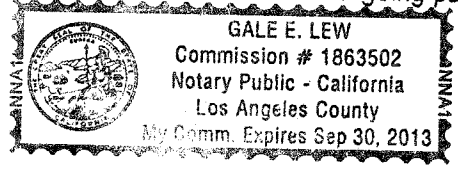
RANCHO PALOS VERDES, CA 90275
(City/State/Zip)
(310) 544-8559
(Area Code/Telephone Number)

On May 10, 2013, before me, Gale E. Lew, Notary Public, personally appeared Aristides Requicha, Shain Requicha, 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.

Gale E. Lew
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Dennis A. Murkey
(Signature of Assignee)
FOUND EXTRA MONEY, LLC

Dennis A. Murkey
(Name Printed)
9420 Reseda Blvd, # 830
(Address)
NORTHRIDGE, CA 91324
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF _____) ss.

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

State of California

County of Los Angeles

On May 13, 2013 before me, Paula Gomez, Notary Public
Date Here Insert Name and Title of the Officer

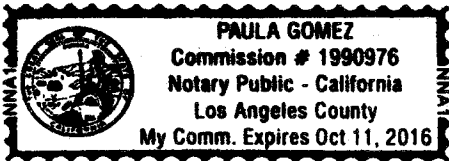
personally appeared Dennis A Murkey
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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 Paula Gomez
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Assignment of Right to Collect excess Proceeds

Document Date: _____ Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____

13AM

LSI Title Company (CA)

RECORDING REQUESTED BY

LPS

WHEN RECORDED MAIL TO

ALLSTAR FINANCIAL
20700 VENTURA BLVD, SUITE 222
WOODLAND HILLS, CA 91364

Trustee Sale No. CA-AF-082434

S800729

DOC # 2008-0460515

08/20/2008 08:00A Fee:18.00

Page 1 of 4

Recorded in Official Records

County of Riverside

Larry W. Ward

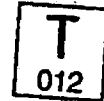
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
							T:	CTY	UNI

TRUSTEE'S DEED

B



The undersigned grantor declares:

1. The Grantee herein Was the foreclosing beneficiary.
2. The amount of the unpaid debt together with costs was \$147,211.45.
3. The amount paid by the Grantee at the Trustee's Sale was \$147,211.45.
4. The documentary transfer tax is \$0.00.

ASSET FORECLOSURE SERVICES, INC., a California corporation, as the duly appointed Trustee under the Deed of Trust hereinafter described (herein called TRUSTEE), hereby grants and conveys, but without warranty, express or implied, to:

SEE ATTACHED ADDENDUM

Herein called GRANTEE, all of its right, title and interest in and to that certain property situate in the City of CANYON LAKE, County of RIVERSIDE, State of CALIFORNIA, described as follows:

ATTACHED HERETO AS EXHIBIT 'A' AND INCORPORATED HEREIN AS THOUGH FULLY SET FORTH.

TAX PARCEL NO: 353-191-015

This conveyance is made pursuant to the powers conferred upon TRUSTEE by that certain Deed of Trust executed by ARMANDO MIRANDA, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST AND HENRY FERRUFINO, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST, as Trustors recorded 1/26/2006, as Instrument No. 2006-0062118, of Official Records in the office of the Recorder of RIVERSIDE County, State of CALIFORNIA, and after fulfillment of the conditions as specified in said Deed of Trust authorizing this conveyance. Default occurred as set forth in a Notice of Default and Election to Sell which was filed for record in the office of the Recorder of said County, and such default still existed at the time of sale. All requirements of law regarding the mailing of copies of notices and posting and publication of copies of the Notice of Sale have been complied with.

Said property was sold by said Trustee at public auction on August 5, 2008, at the place named in the Notice of Sale, in the County of RIVERSIDE, CALIFORNIA, in which the property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and paid therefor to said Trustee the amount bid, in lawful money of the United States, or by the satisfaction, pro tanto, of the obligations then secured by said Deed of Trust.

ADDENDUM

ARISTIDES A. REQUICHA AND SHAIN A. REQUICHA, AS TRUSTEES UNDER
DECLARATION OF TRUST ENTITLED THE REQUICHA FAMILY TRUST,
ESTABLISHED ON MAY 19, 2001, AS TO AN UNDIVIDED... 37.037%

W.R. HOYT, TRUSTEE FOR THE W.R. HOYT TRUST DATED SEPTEMBER 24,
1990, AS TO AN UNDIVIDED...14.815%

LEO H. CANDIOTY AND ESTHER CANDIOTY, TRUSTEES OF THE LEO H.
CANDIOTY AND ESTHER CANDIOTY FAMILY TRUST DATED 5/21/99, AS TO
AN UNDIVIDED... 16.296%

FLORENCE R. CANDEE, TRUSTEE OF THE CANDEE FAMILY TRUST DATED
9/17/1980, AS TO AN UNDIVIDED... 9.630%

THE GEORGE JABRE DAMAA LIVING TRUST DATED 3/30/2005, AS TO AN
UNDIVIDED... 22.222%

EXHIBIT A

LEGAL DESCRIPTION

REF. NO. CA-AF-082434

PARCEL 1: LOT 77 OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

PARCEL 2: AN EASEMENT TO BE USED IN COMMON WITH OTHERS OVER LETTERED LOTS "F" THROUGH "S", INCLUSIVE, OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

March 21, 2013

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

Re: EXCESS Proceeds Claim: APN: 353-191-015/Claimant: Aristides A. Requicha and Shain A. Requicha as co-trustees of the Requicha Family Trust/Sale Date: 03/20/2012/Recording Date: 5/11/2012/Excess Proceeds: approximately \$25,900.00

Dear Mr. Kent:

Enclosed for your reference please find the following documents in support of our claim for excess proceeds resulting from the tax sale of the above referenced property at the Tax Collector's Public Tax Auction held on 03/20/2012:

1. Copy of the original deed naming Claimant (Requicha Family Trust) as party in interest;
2. Copy of the trust document dated May 19, 2001 appointing Aristides A. Requicha and Shain A. Requicha as co-trustees of the Requicha Family Trust;
3. Riverside County, California Excess Proceeds Claim Form.
4. Signed Agency Agreement between Claimant and FEM, LLC authorizing your payment of ninety (90%) of the excess proceeds funds to Requicha Family Trust, and ten percent (10%) to FEM, LLC.
5. A signed and notarized Claim for Excess Proceeds and Assignment of Rights from the Requicha Family Trust assigning to FEM, LLC a right to claim 10% of the excess proceeds as per California law, and satisfying the requirements as specified in the California Revenue and Taxation Code Section 4675.
6. Please issue separate checks accordingly: \$23,310.00 (90%) to the Requicha Family Trust, and \$2,590.00 (10) to FEM, LLC.

Please do not hesitate to contact me at (888) 867-4785 if you have any questions, or if I can be of further assistance.

Thank you.
Richard/FEM, LLC.

CLAIM FOR EXCESS PROCEEDS
(Rev. & Tax Code, Section 4675)

To: Mr. Don Kent/Riverside County Treasurer-Tax Collector
Re: Claim for Excess Proceeds

I hereby certify that I am a party of interest in the following parcel:

Parcel Number: 353-191-015
Assessee: The Requicha Family Trust
Situs: 22880 Gold Rush Place, Canyon Lake, CA 92587
Date Sold: 3/20/12
Date Deed to Purchaser Recorded: 5/11/12

I claim excess proceeds under *Revenue and Taxation Code* section 4675. Enclosed is documentation supporting my claim.

I affirm, under penalty of Perjury, that the foregoing is true and correct to the best of my knowledge.

The Requicha Family Trust

Aristides Requicha 3/19/13
X _____
Signature of Claimant/Date

ARISTIDES A. REQUICHA
SHAIN A. REQUICHA

Aristides A. Requicha/Shain A. Requicha trustees
Name of Claimants (please print)

X Shain Requicha
Signature of Claimant/Date

Mailing Address:
3614 Coolheights Dr.
Rancho Palos Verdes, CA 90275

Daytime Phone: (310) 544-8559

FOUND EXTRA MONEY, LLC

"FEM, LLC"

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO: LOS ANGELES OFFICE.

TO: RIVERSIDE COUNTY TREASURER AND TAX COLLECTOR:

RE: CLAIM FOR EXCESS PROCEEDS AND ASSIGNMENT OF RIGHTS (10% TO FEM,LLC):

I HEREBY CERTIFY THAT I AM A PARTY OF INTEREST IN THE FOLLOWING DESCRIBED PARCEL AND CLAIM 90%, OF THE TOTAL AMOUNT OF EXCESS PROCEEDS AVAILABLE TO ME, AS CLAIMANT/ASSIGNOR, AND HEREBY ASSIGN AN ADDITIONAL 10% OF THE TOTAL AMOUNT OF EXCESS PROCEEDS TO FEM, LLC, AS ASSIGNEE, PURSUANT TO REVENUE AND TAX CODE SECTION 4675:

CLAIMANT/ASSESSEE: Aristides A. Requicha & Shain A. Requicha as Co-trustees of the Requicha Family Trust

PARCEL NO.: 353-191-015

SITUS: 22880 Gold Rush Pl., Canyon Lake, CA 92587

DATE SOLD: 3/20/2012 DATE RECORDED: 5/11/2012

MY ASSIGNMENT OF RIGHTS TO FEM, LLC, TO CLAIM THE AMOUNT OF 10% OF TOTAL AMOUNT OF EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY:

FOR VALUABLE CONSIDERATION I, THE UNDERSIGNED (ASSIGNOR), HEREBY ASSIGNS TO FEM, LLC, (ASSIGNEE) ALL RIGHTS, TITLE AND INTEREST TO COLLECT TEN PERCENT (10%) OF THE EXCESS PROCEEDS WHICH I AM ENTITLED TO CLAIM.

I/WE HAVE BEEN ADVISED OF OUR RIGHT TO FILE A CLAIM FOR EXCESS PROCEEDS ON OUR BEHALF. THE PARTIES HAVE DISCLOSED ALL FACTS TO EACH OTHER THAT EACH IS AWARE OF, REGARDING THE VALUE OF THE RIGHTS BEING ASSIGNED, AS REQUIRED BY CALIFORNIA REVENUE AND TAXATION CODE SECTION 4675.

TOTAL AMOUNT OF EXCESS PROCEEDS ELIGIBLE FOR DISTRIBUTION IS \$25,900.00/approx) PAYABLE AS FOLLOWS:

90% TO CLAIMANT/ASSIGNOR IN THE AMOUNT OF \$23,310.00

10% TO FEM,LLC. AS ASSIGNEE IN THE AMOUNT OF \$2,590.00

ENCLOSED IS DOCUMENTATION SUPPORTING MY CLAIM. PLEASE ISSUE SEPARATE CHECKS TO EACH PARTY. PLEASE CONTACT FEM, LLC IF ANY QUESTIONS. THANK YOU.

DATED THIS 19th DAY OF March, 2013. Aristides Requicha, Shain Requicha

SIGNATURE(s):

STATE OF California

COUNTY OF Los Angeles

On 3.19.13 before me, Ivette Matienzo-Marin, Notary Public personally appeared Aristides A Requicha & Shain A Requicha, 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.

Date: 3/19/13 Signature(s): Aristides Requicha, Shain Zeghibo

Name (print): Aristides A. & Shain A. Requicha as Co-trustees of the Requicha Family Trust

Address: 3614 Coolheights Dr.

City/State/Zip Code: Rancho Palos Verdes, CA 90275

Phone: (310) 544-8559

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]
SIGNATURE





Property Details

Oakwood Investments Llc,
22880 Gold Rush Pl, Canyon Lake, CA 92587

APN: 353-191-015
Riverside County

Owner Information

Primary Owner: OAKWOOD INVESTMENTS
LLC,

Secondary Owner:

Mail Address: PO BOX 24066
LOS ANGELES CA 90024

Site Address: 22880 GOLD RUSH PL
CANYON LAKE CA 92587

Assessor Parcel Number: 353-191-015

Census Tract: 0427.17

Housing Tract Number: 3720

Lot Number: 77

Legal description: Lot: 77 Tract No: 3720 Abbreviated Description: LOT:77 CITY:CANYON LAKE TR#:3720
LOT 77 MB 058/076 TR 3720 City/Muni/Twp: CANYON LAKE

Sale Information

Sale Date: 05/11/2012

Document #: 2012-0218489

Sale Amount: \$33,000

Seller: DAMAA GEORGE
JABRE LIVING
TRUST, ;
REQUICHA,
ARISTIDES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$70,000

Land Value: \$70,000

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$809.68

Tax Status: Current

Tax Year: 2012

Tax Rate Area: 23-003

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Total Rooms:

Number of Units: 0

No of Stories:

Building Style:

Garage:

Fire Place:

Property Type: Residential Vacant Land

Use Code: Residential-Vacant Land

Zoning:

July 22, 2015

Final Notice

Found Extra Money, LLC
C/O Dennis A. Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 353191015-4
TC 192 Item 370
Date of Sale: March 20, 2012

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.

Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
 Notarized Statement of
different/misspelled
 Notarized Statement Giving Authorization to
claim on behalf of
 Certified Death Certificate for
 Copy of Birth Certificates for
 Copy of Marriage Certificate for
 Original Note/Payment Book

Updated Statement of Monies Owed
(as of dated of tax sale)
 Articles of Incorporation (if applicable
Statement by Domestic Stock)
 Court Order Appointing Administrator
 Deed (Quitclaim/Grant etc...)
 **Other – Additional documentation that
connects your client, Aristides & Shain
Requicha, with the last assessee other than
same name. Possibly the original Deed of
Trust.**

If your documentation is not received within 15 days (August 6, 2015), 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@co.riverside.ca.us

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

July 28, 2014

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

RECEIVED
2015 AUG -3 AM 8:40
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR'S

RE: Excess Proceeds Claim: Parcel Number 353-191-015-4 (22880 Gold Rush Pl., Canyon Lake, CA 92587)

Sale Date: 03/20/2012

Recorded Date: 05/11/2012

Total Amount of Excess Proceeds: approximately \$25,900.00

Claimant: ARISTIDES A. REQUICHA and SHAIN A. REQUICHA co-trustees of the REQUICHA FAMILY TRUST established on May 19, 2001 (37.03% interest of \$25,900.00 = \$9,590.77), 90% of \$9,590.77 = \$8,631.69

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—10% of \$9,590.77 = \$959.08

Dear Mr. Kent:

Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the ax Collector's Public Tax Auction held on August 20, 2013:


1. Copy of the June 30, 2015 letter that was sent by the County of Riverside Treasurer-Tax Collector's office to Found Extra Money, LLC requesting additional documentation in support of the original claim for Excess Proceeds which was sent to your office via certified mail on March 21, 2013 and which was received in your office on April 2, 2013 for the above referenced APN (1 page);
2. Notarized All-Capacity Acknowledgment dated July 23, 2015 showing that ARISTIDES A. REQUICHA is the one and the same person as the ARISTIDES A. REQUICHA, co-trustee of the Requicha Family Trust established on May 19, 2001 (2 pages);

3. Notarized All-Purpose Certificate of Acknowledgment dated July 23, 2015 showing that SHAIN A. REQUICHA is the one and the same person as the SHAIN A. REQUICHA, co-trustee of the Requicha Family Trust established on May19, 2001 (2 pages);
4. Copy of the Trustee's, Deed for the above referenced APN recorded on August 8, 2008 showing the Requicha Family Trust's percentage of ownership (4 pages).

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,


Dennis A. Murkey
FEM, LLC

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

June 30, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 353191015-4
TC 192 Item 370
Date of Sale: March 20, 2012

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 | (as of dated of tax sale) |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input checked="" type="checkbox"/> Other – Additional documentation that connects your client, Aristides & Shain Requicha, with the last assessee other than same name. Possibly the original Deed of Trust. |
| <input type="checkbox"/> Copy of Marriage Certificate for | |
| <input type="checkbox"/> Original Note/Payment Book | |
| <input type="checkbox"/> Updated Statement of Monies Owed | |

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

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR * P.O. BOX 12005 * RIVERSIDE, CALIFORNIA 92502
WWW.RIVERSIDETAXINFO.COM * (951) 955-3900 * 1(877) 748-2689 * FAX (951) 955-3923

July 22, 2015

To Whom It May Concern:

The purpose of this letter is to acknowledge that I, Aristides A. Requicha, am the one and same person as the Aristides A. Requicha, co-trustee of the Requicha Family Trust established on May 19, 2001.

Sincerely,

Aristides A. Requicha

Aristides A. Requicha
3614 Coolheights Drive
Rancho Palos Verdes, CA 90275

Tel.: (310) 544-8559

ALL CAPACITY ACKNOWLEDGEMENT

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 Los Angeles

On July 23, 2015 before me, Gale E. Lew, Notary Public
(Date) (Insert Name and Title of the Officer)

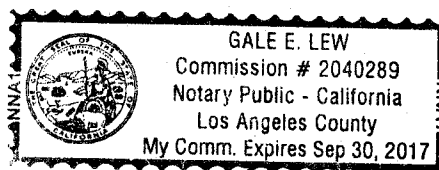
Personally appeared Aristides A. Requicha
(Name of Person Signing)

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.

Gale E. Lew
(Signature of Officer)



July 22, 2015

To whom it may concern:

The purpose of this letter is to acknowledge that I, Shain A. Requicha, am the one and the same person as the Shain A. Requicha , co-trustee of the Requicha Family Trust established on May 19, 2001.

Sincerely,

Shain A. Requicha

Shain A. Requicha
3614 Coolheights Road
Rancho Palos Verdes, CA 90275

Phone #: (310) 544-8559

ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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 Los Angeles }

On July 23, 2015 before me, Gale E. Lew, Notary Public,
(Here insert name and title of the officer)

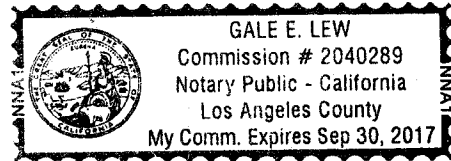
personally appeared Shain A. Requicha,
 who proved to me on the basis of satisfactory evidence to be the person(s) whose
 name(s) ~~is/are~~ subscribed to the within instrument and acknowledged to me that
~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by
~~his/her/their~~ 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.

Gale E. Lew
 Notary Public Signature

(Notary Public Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

Letter
 (Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer

 (Title)
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

13AM

4

LSI Title Company (CA)

RECORDING REQUESTED BY

LPS

WHEN RECORDED MAIL TO

ALLSTAR FINANCIAL
20700 VENTURA BLVD, SUITE 222
WOODLAND HILLS, CA 91364

Trustee Sale No. CA-AF-082434

S800729

DOC # 2008-0460515

08/20/2008 08:00A Fee: 18.00

Page 1 of 4

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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TRUSTEE'S DEED

The undersigned grantor declares:

1. The Grantee herein Was the foreclosing beneficiary.
2. The amount of the unpaid debt together with costs was \$147,211.45.
3. The amount paid by the Grantee at the Trustee's Sale was \$147,211.45.
4. The documentary transfer tax is \$0.00.

T
012

ASSET FORECLOSURE SERVICES, INC., a California corporation, as the duly appointed Trustee under the Deed of Trust hereinafter described (herein called TRUSTEE), hereby grants and conveys, but without warranty, express or implied, to:

SEE ATTACHED ADDENDUM

Herein called GRANTEE, all of its right, title and interest in and to that certain property situate in the City of CANYON LAKE, County of RIVERSIDE, State of CALIFORNIA, described as follows:

ATTACHED HERETO AS EXHIBIT 'A' AND INCORPORATED HEREIN AS THOUGH FULLY SET FORTH.

TAX PARCEL NO: 353-191-015

This conveyance is made pursuant to the powers conferred upon TRUSTEE by that certain Deed of Trust executed by ARMANDO MIRANDA, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST AND HENRY FERRUFINO, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST, as Trustors recorded 1/26/2006, as Instrument No. 2006-0062118, of Official Records in the office of the Recorder of RIVERSIDE County, State of CALIFORNIA, and after fulfillment of the conditions as specified in said Deed of Trust authorizing this conveyance. Default occurred as set forth in a Notice of Default and Election to Sell which was filed for record in the office of the Recorder of said County, and such default still existed at the time of sale. All requirements of law regarding the mailing of copies of notices and posting and publication of copies of the Notice of Sale have been complied with.

Said property was sold by said Trustee at public auction on August 5, 2008, at the place named in the Notice of Sale, in the County of RIVERSIDE, CALIFORNIA, in which the property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and paid therefor to said Trustee the amount bid, in lawful money of the United States, or by the satisfaction, pro tanto, of the obligations then secured by said Deed of Trust.

ADDENDUM

ARISTIDES A. REQUICHA AND SHAIN A. REQUICHA, AS TRUSTEES UNDER
DECLARATION OF TRUST ENTITLED THE REQUICHA FAMILY TRUST,
ESTABLISHED ON MAY 19, 2001, AS TO AN UNDIVIDED... 37.037%

W.R. HOYT, TRUSTEE FOR THE W.R. HOYT TRUST DATED SEPTEMBER 24,
1990, AS TO AN UNDIVIDED... 14.815%

LEO H. CANDIOTY AND ESTHER CANDIOTY, TRUSTEES OF THE LEO H.
CANDIOTY AND ESTHER CANDIOTY FAMILY TRUST DATED 5/21/99, AS TO
AN UNDIVIDED... 16.296%

FLORENCE R. CANDEE, TRUSTEE OF THE CANDEE FAMILY TRUST DATED
9/17/1980, AS TO AN UNDIVIDED... 9.630%

THE GEORGE JABRE DAMAA LIVING TRUST DATED 3/30/2005, AS TO AN
UNDIVIDED... 22.222%

Date: 8/6/2008

ASSET FORECLOSURE SERVICES, INC.

By Norie Vergara
Norie Vergara, Sr. Trustee Sale Officer

STATE OF California)
) ss.
COUNTY OF Los Angeles)

On 8/11/2008, before me Jennifer Ann Mireles, a Notary Public, personally appeared Norie Vergara, 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.

J. Ann Mireles
NOTARY PUBLIC



EXHIBIT A

LEGAL DESCRIPTION

REF. NO. CA-AF-082434

PARCEL 1: LOT 77 OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

PARCEL 2: AN EASEMENT TO BE USED IN COMMON WITH OTHERS OVER LETTERED LOTS "F" THROUGH "S", INCLUSIVE, OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 370 Assessment No.:

Assessee: GEORGE JAZZ DAMAS LIVING TRUST

Situs: C/O ALLSTAR FINANCIAL SERVICES

Date Sold: 03/20/2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$25,900.00 (APPROX) from the sale of the above mentioned real property. I/We were the joint owner(s), ASSIGNEE 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. 2012-0218489; recorded on 05/11/2012. 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.

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 7th day of OCTOBER, 2014 at Los Angeles, California
County, State

Dennis A. Murkey
Signature of Claimant

Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUNDER EXTRA MONEY, LLC
Print Name

Print Name

9420 RESEDA BLVD, #830
Street Address

Street Address

NORTHRIDGE, CA 91324
City, State, Zip

City, State, Zip

(888) 867-4785
Phone Number

Phone Number

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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 370 Assessment No.:

Assessee: GEORGE JABRE DAMAN Living TRUST

Situs: C/O ALLSTAR FINANCIAL SERVICES

Date Sold: 3/30/2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$25,900.00 (APPROX) 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. 2012-0218489; recorded on 05/11/2012. 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.

COPY OF THE TRUSTEE'S DEED SHOWING THE GEORGE JABRE LIVING TRUST DATED 3/30/2012 AS TO AN UNDIVIDED 22.22% TO OWNERSHIP.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 H County, State

George Jabre Daman
Signature of Claimant

Signature of Claimant

GEORGE JABRE DAMAN, TRUSTEE
Print Name

Print Name

HIALANDEN ROVA 19B-18
Street Address

Street Address

HELSINKI, FINLAND 00180
City, State, Zip

City, State, Zip

(124) 777-8508
Phone Number

Phone Number

ASSIGNMENT OF RIGHT 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 assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 353-191-015-4 sold at public auction on 3/20/2012 I understand that the total of excess proceeds available for refund is \$ _____ and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

* George Jabre Damjan
(Signature of Party of Interest/Assignor)

GEORGE JABRE DAMJAN, TRUSTEE
(Name Printed)

HIEITALANDENKONTA 19 B-18
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

HELSINKI, FINLAND 00180
(City/State/Zip)

(424) 777-8508
(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 (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Dennis A. Murkey
(Signature of Assignee)

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
(Name Printed)

9420 RESEDA BLVD., # 830
(Address)

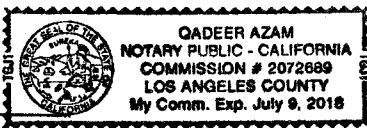
STATE OF CALIFORNIA)ss.
COUNTY OF Los Angeles)

NORTHBRIDGE, CA 91324
(City/State/Zip)

On 10/7/2014, before me, the undersigned, a Notary Public in and for said State, personally appeared DENNIS A. MURKEY, 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]
(Signature of Notary)



(This area for official seal)

13 AM

LSI Title Company (CA)

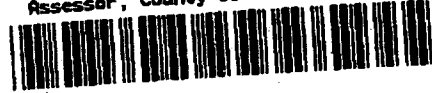
RECORDING REQUESTED BY

LPS
WHEN RECORDED MAIL TO

ALLSTAR FINANCIAL
20700 VENTURA BLVD, SUITE 222
WOODLAND HILLS, CA 91364

Trustee Sale No. CA-AF-082434
S800729

DOC # 2008-0460515
08/20/2008 08:00A Fee:18.00
Page 1 of 4
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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TRUSTEE'S DEED

B

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012

The undersigned grantor declares:

1. The Grantee herein Was the foreclosing beneficiary.
2. The amount of the unpaid debt together with costs was \$147,211.45.
3. The amount paid by the Grantee at the Trustee's Sale was \$147,211.45.
4. The documentary transfer tax is \$0.00.

ASSET FORECLOSURE SERVICES, INC., a California corporation, as the duly appointed Trustee under the Deed of Trust hereinafter described (herein called TRUSTEE), hereby grants and conveys, but without warranty, express or implied, to:

SEE ATTACHED ADDENDUM

Herein called GRANTEE, all of its right, title and interest in and to that certain property situate in the City of CANYON LAKE, County of RIVERSIDE, State of CALIFORNIA, described as follows:

ATTACHED HERETO AS EXHIBIT 'A' AND INCORPORATED HEREIN AS THOUGH FULLY SET FORTH.

TAX PARCEL NO: 353-191-015

This conveyance is made pursuant to the powers conferred upon TRUSTEE by that certain Deed of Trust executed by ARMANDO MIRANDA, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST AND HENRY FERRUFINO, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY, AS TO AN UNDIVIDED 50% INTEREST, as Trustors recorded 1/26/2006, as Instrument No. 2006-0062118, of Official Records in the office of the Recorder of RIVERSIDE County, State of CALIFORNIA, and after fulfillment of the conditions as specified in said Deed of Trust authorizing this conveyance. Default occurred as set forth in a Notice of Default and Election to Sell which was filed for record in the office of the Recorder of said County, and such default still existed at the time of sale. All requirements of law regarding the mailing of copies of notices and posting and publication of copies of the Notice of Sale have been complied with.

Said property was sold by said Trustee at public auction on August 5, 2008, at the place named in the Notice of Sale, in the County of RIVERSIDE, CALIFORNIA, in which the property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and paid therefor to said Trustee the amount bid, in lawful money of the United States, or by the satisfaction, pro tanto, of the obligations then secured by said Deed of Trust.

ADDENDUM

ARISTIDES A. REQUICHA AND SHAIN A. REQUICHA, AS TRUSTEES UNDER
DECLARATION OF TRUST ENTITLED THE REQUICHA FAMILY TRUST,
ESTABLISHED ON MAY 19, 2001, AS TO AN UNDIVIDED... 37.037%

W.R. HOYT, TRUSTEE FOR THE W.R. HOYT TRUST DATED SEPTEMBER 24,
1990, AS TO AN UNDIVIDED...14.815%

LEO H. CANDIOTY AND ESTHER CANDIOTY, TRUSTEES OF THE LEO H.
CANDIOTY AND ESTHER CANDIOTY FAMILY TRUST DATED 5/21/99, AS TO
AN UNDIVIDED... 16.296%

FLORENCE R. CANDEE, TRUSTEE OF THE CANDEE FAMILY TRUST DATED
9/17/1980, AS TO AN UNDIVIDED... 9.630%

THE GEORGE JABRE DAMAA LIVING TRUST DATED 3/30/2005, AS TO AN
UNDIVIDED... 22.222%

Date: 8/6/2008

ASSET FORECLOSURE SERVICES, INC.

By Norie Vergara
Norie Vergara, Sr. Trustee Sale Officer

STATE OF California)
) ss.
COUNTY OF Los Angeles)

On 8/11/2008, before me Jennifer Ann Mireles, a Notary Public, personally appeared Norie Vergara, 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.

J. Ann Mireles
NOTARY PUBLIC

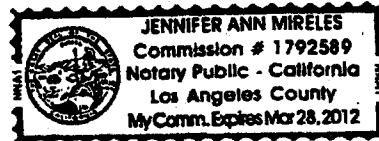


EXHIBIT A

LEGAL DESCRIPTION

REF. NO. CA-AF-082434

PARCEL 1: LOT 77 OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

PARCEL 2: AN EASEMENT TO BE USED IN COMMON WITH OTHERS OVER LETTERED LOTS "F" THROUGH "S", INCLUSIVE, OF TRACT 3720, AS SHOWN BY MAP ON FILE IN BOOK 58, PAGES 76-86 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CA.

THE GEORGE JABRE DAMAA LIVING TRUST

REVOCABLE LIVING TRUST AGREEMENT

DATED: 3/30, 2005

BETWEEN: GEORGE JABRE DAMAA, AS SETTLOR

AND: GEORGE JABRE DAMAA, AS TRUSTEE

GEORGE JABRE DAMAA, a resident of the State of California, County of Los Angeles, establishes a Trust upon the conditions and for the purposes hereafter set forth.

ARTICLE ONE

Section 1.01. Trust Estate Defined and Trust Purpose

All property hereafter transferred or conveyed to and received by the Trustee to be held pursuant to the terms of this instrument is herein called the "Trust Estate" and shall be held, administered, and distributed by the Trustee as provided in this Trust Agreement. The Settlor shall transfer and deliver to Trustee the property described in the various schedules accompanying this Trust. Such title and interests the Trustee has received or may hereafter acquire in that property and such other property as may hereafter be added to the Trust, shall be vested in the Trustee.

The primary Trust purposes shall be to provide for the health, support and maintenance of the Settlor during his or her lifetime, in his or her accustomed manner of living. The secondary Trust purposes shall be to permit the Settlor to provide funds for the reasonable health, support, and education of the Settlor's designated beneficiaries.

Section 1.02. Definitions

As used in this Declaration of Trust,

- a) The term "settlor" shall refer individually to **GEORGE JABRE DAMAA**.
- b) The term "trustee" shall mean the person appointed to administer the Trust.
- c) The terms "child" and "children" as used in this Declaration shall mean the lawful issue of Settlor, and shall include children hereafter born to or legally adopted by Settlor. The terms "issue," "next-of-kin," "heirs," "child," "children" or any other class designation shall not include stepchildren, foster children, half-bloods or persons born out of wedlock, unless otherwise specifically designated as a beneficiary of this Trust. Said definition shall also apply to any testate or intestate beneficiary or potential beneficiary. The Settlor does not have any children.
- d) The Term "beneficiary" shall mean the person or persons for whose benefit assets are held in Trust.

**Declaration of Intent
THE GEORGE JABRE DAMAA LIVING TRUST**

The undersigned, **GEORGE JABRE DAMAA** as Trustee of **THE GEORGE JABRE DAMAA LIVING TRUST**, declares that all property listed in the Schedule of Trust Property, hereby incorporated by reference, as amended from time to time, and all other property transferred to **THE GEORGE JABRE DAMAA LIVING TRUST**, and all such assets shall belong to **THE GEORGE JABRE DAMAA LIVING TRUST** and not to **GEORGE JABRE DAMAA** individually. Except to the extent of interest provided in the trust documents and this declaration, he has no personal interest in any such properties. It is the intention of **GEORGE JABRE DAMAA** that this declaration shall constitute confirmation of trust ownership and shall be binding on the heirs, successors, executors, administrators, and assignees of **GEORGE JABRE DAMAA**.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this the 30th day of MARCH, 2005.


GEORGE JABRE DAMAA

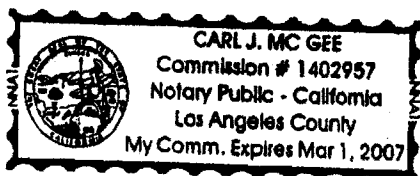
Declaration and Acknowledgment of Notary Public

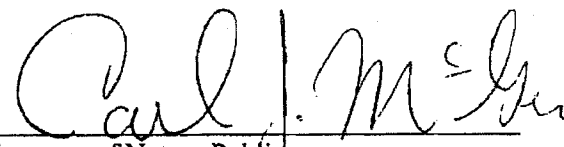
STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On 3/30/05 before me, CARL J. MCGEE
personally appeared GEORGE JABRE DAMAA, personally known to me -OR- X
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.




Signature of Notary Public

I CERTIFY THAT:

1. I have read the foregoing Revocable Living Trust Agreement;
2. The foregoing Revocable Living Trust Agreement correctly states the terms and conditions under which the Trust Estate is to be held, managed, administered and disposed of by the Trustee,
3. I approve such Revocable Living Trust Agreement in all particulars; and
4. As the Trustee named in such Revocable Living Trust Agreement, I approve and accept the Trusts and terms provided for in such Agreement.

Executed on this 30TH day of MARCH, 2005, at Los Angeles, CA,

BY: George Jabre Damaa GEORGE JABRE DAMAA, TRUSTEE

BY: George Jabre Damaa GEORGE JABRE DAMAA, SETTLOR

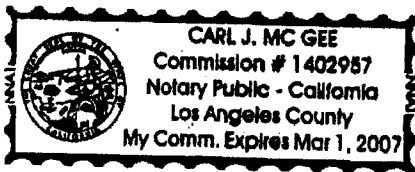
Declaration and Acknowledgment of Notary Public

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On 3/30/05 before me, CARL J. MCGEE
personally appeared GEORGE JABRE DAMAA, personally known to me -OR- X
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.



Carl J. McGee
Signature of Notary Public

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362

Las Vegas, NV 89139

Toll Free: (888) 867-4785

Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830

Northridge, CA 91324

Toll Free: (888) 867-4785

Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

March 27, 2013

Mr. Don Kent

Riverside County Treasurer-Tax Collector

P.O. Box 12005

Riverside, CA 92502

Re: EXCESS Proceeds Claim: APN: 353-191-015/Claimant: The George Jabre Damaa Living Trust/Sale Date: 03/20/2012/Recording Date: 5/11/2012/Excess Proceeds: approximately \$25,900.00

Dear Mr. Kent:

Enclosed for your reference please find the following documents in support of our claim for excess proceeds resulting from the tax sale of the above referenced property at the Tax Collector's Public Tax Auction held on 03/20/2012:

1. Copy of the original deed naming Claimant (The George Jabre Damaa Living Trust dated 3/30/2005) as party in interest;
2. Riverside County, California Excess Proceeds Claim Form.
3. Signed Agency Agreement between Claimant and FEM, LLC authorizing your payment of ninety (90%) of the excess proceeds funds to the George Jabre Damaa Living Trust, and ten percent (10%) to FEM, LLC.
4. A signed Claim for Excess Proceeds and Assignment of Rights from the George Jabre Damaa Living Trust assigning to FEM, LLC a right to claim 10% of the excess proceeds as per California law, and satisfying the requirements as specified in the California Revenue and Taxation Code Section 4675. The claimant currently resides in Helsinki, Finland, and they do not have notaries. He provided a copy of his driver's license.
5. Please issue separate checks accordingly: \$23,310.00 (90%) to the George Jabre Damaa Trust, and \$2,590.00 (10) to FEM, LLC.

Please do not hesitate to contact me at (888) 867-4785 if you have any questions, or if I can be of further assistance.

Thank you.

Richard/FEM, LLC.

CLAIM FOR EXCESS PROCEEDS
(Rev. & Tax Code, Section 4675)

To: Mr. Don Kent/Riverside County Treasurer-Tax Collector
Re: Claim for Excess Proceeds

I hereby certify that I am a party of interest in the following parcel:

Parcel Number: 353-191-015
Assessee: The George Jabre Damaa Living Trust
Situs: 22880 Gold Rush Place, Canyon Lake, CA 92587
Date Sold: 3/20/12
Date Deed to Purchaser Recorded: 5/11/12

I claim excess proceeds under *Revenue and Taxation Code* section 4675. Enclosed is documentation supporting my claim.

I affirm, under penalty of Perjury, that the foregoing is true and correct to the best of my knowledge.

x George Jabre Damaa 3/19/2013
Signature of Claimant/Date

George Jabre Damaa, trustee
Name of Claimant (please print)

Mailing Address:
HIETALAHDENRANTA 19B-18
HELSINKI, FINLAND 00180

Daytime Phone: (424) 777-8508 915 #

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

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LOS ANGELES OFFICE

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Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO: **LOS ANGELES OFFICE**

AUTHORIZATION AND FEE AGREEMENT

The undersigned hereby authorizes Found Extra Money, LLC ("FEM, LLC") to act as its exclusive agent in the preparation and execution of all documents to recover unclaimed funds owed to Claimant(s) directly, or indirectly, either as an individual, trustee, authorized agent for a business entity, or personal agent or representative or heir of an estate.

The undersigned also agrees to pay FEM, LLC the amount of **10% (TEN PERCENT)** of any amount collected. FEM, LLC agrees to pay all processing costs, documentation costs and filing fees. No fee or costs will be charged to Claimant(s) if there is no recovery.

Claimant(s) authorize holder of these funds to issue separate checks payable to Claimant(s) and to FEM, LLC according to the terms of this agreement.

Claimant(s) agree to sign and return all documents necessary to process this claim within three (3) business days of Company's request.

This agreement may be signed in counterparts and a signed copy received electronically, or by fax, shall have full force and effect and be deemed an original.

I/we agree to the above.

The George Jabre Damaa Living Trust

George J. Damaa, trustee
APPLICANT/CLAIMANT:(Print Name)

GEORGE JABRE DAMAA
APPLICANT/CLAIMANT:(Print Name)

George J. Damaa, Trust 2/28/2013
SIGNATURE: DATE:

George Jabre Damaa 2/28/2013
SIGNATURE: DATE:

Annis 3/5/13
FEM, LLC

FOUND EXTRA MONEY, LLC
"FEM, LLC"

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

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8022 S. Rainbow Blvd. #362

Las Vegas NV 89139

Toll Free: (888) 867-4785

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LOS ANGELES OFFICE

9420 Reseda Blvd. #830

Northridge, CA 91324

Toll Free: (888) 867-4785

Fax No.: (818) 701-7184

PLEASE REPLY TO: LOS ANGELES OFFICE.

TO: RIVERSIDE COUNTY TREASURER AND TAX COLLECTOR:

RE: CLAIM FOR EXCESS PROCEEDS AND ASSIGNMENT OF RIGHTS (10% TO FEM,LLC):

I HEREBY CERTIFY THAT I AM A PARTY OF INTEREST IN THE FOLLOWING DESCRIBED PARCEL AND CLAIM 90%, OF THE TOTAL AMOUNT OF EXCESS PROCEEDS AVAILABLE TO ME, AS CLAIMANT/ASSIGNOR, AND HEREBY ASSIGN AN ADDITIONAL 10% OF THE TOTAL AMOUNT OF EXCESS PROCEEDS TO FEM, LLC, AS ASSIGNEE, PURSUANT TO REVENUE AND TAX CODE SECTION 4675:

CLAIMANT/ASSESSEE: George Jabre Damaa trustee of the George Jabre Damaa Living Trust

PARCEL NO.: 353-191-015

SITUS: 22880 Gold Rush Pl., Canyon Lake, CA 92587

DATE SOLD: 3/20/2012 DATE RECORDED: 5/11/2012

MY ASSIGNMENT OF RIGHTS TO FEM, LLC, TO CLAIM THE AMOUNT OF 10% OF TOTAL AMOUNT OF EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY:

FOR VALUABLE CONSIDERATION I, THE UNDERSIGNED (ASSIGNOR), HEREBY ASSIGNS TO FEM, LLC, (ASSIGNEE) ALL RIGHTS, TITLE AND INTEREST TO COLLECT TEN PERCENT (10%) OF THE EXCESS PROCEEDS WHICH I AM ENTITLED TO CLAIM.

I/WE HAVE BEEN ADVISED OF OUR RIGHT TO FILE A CLAIM FOR EXCESS PROCEEDS ON OUR BEHALF. THE PARTIES HAVE DISCLOSED ALL FACTS TO EACH OTHER THAT EACH IS AWARE OF, REGARDING THE VALUE OF THE RIGHTS BEING ASSIGNED, AS REQUIRED BY CALIFORNIA REVENUE AND TAXATION CODE SECTION 4675.

TOTAL AMOUNT OF EXCESS PROCEEDS ELIGIBLE FOR DISTRIBUTION IS \$25,900.00/approx) PAYABLE AS FOLLOWS:

90% TO CLAIMANT/ASSIGNOR IN THE AMOUNT OF \$23,310.00

10% TO FEM,LLC. AS ASSIGNEE IN THE AMOUNT OF \$2,590.00

ENCLOSED IS DOCUMENTATION SUPPORTING MY CLAIM. PLEASE ISSUE SEPARATE CHECKS TO EACH PARTY. PLEASE CONTACT FEM, LLC IF ANY QUESTIONS. THANK YOU.

DATED THIS 19 DAY OF March, 2013. George Jabre Damaa
SIGNATURE:

STATE OF _____

COUNTY OF _____

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.

Date: 3/19/2013 Signature: George Jabre Damaa

Name (print): George Jabre Damaa, trustee

Address: HIETALAHDENRENTA 19B-18

City/State/Zip Code: HELSINKI, FINLAND 00180

Phone: (424) 777-8508 US #

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

I.D. Card or
Driver License No. 44011111

Enter your new address below:

945 East Stocker
GLENDALE, CA 91207

Carry this change of address card with your I.D.
or driver license. Do not tape or staple it to your
driver license or ID.

510 FEB 11 2013



A Public Service Agency

DL 43 (REV. 9/94)

CALIFORNIA DRIVER LICENSE



DL 1

CLASS C
END NONE

EXP 01/11/2016

LN DAMAA
FN GEORGE JABRE

DOB 01/11/1945
RSTR NONE



SEX M HAIR BLK EYES BRN
HGT 5'-08" WGT 195 lb ISS
11/24/2010

George Jabre Damaa



Property Details

Oakwood Investments Lic,
22880 Gold Rush Pl, Canyon Lake, CA 92587

APN: 353-191-015
Riverside County

Owner Information

Primary Owner: OAKWOOD INVESTMENTS
LLC,

Secondary Owner:

Mail Address: PO BOX 24066
LOS ANGELES CA 90024

Site Address: 22880 GOLD RUSH PL
CANYON LAKE CA 92587

Assessor Parcel Number: 353-191-015

Census Tract: 0427.17

Housing Tract Number: 3720

Lot Number: 77

Legal description: Lot: 77 Tract No: 3720 Abbreviated Description: LOT:77 CITY:CANYON LAKE TR#:3720
LOT 77 MB 058/076 TR 3720 City/Muni/Twp: CANYON LAKE

Sale Information

Sale Date: 05/11/2012

Document #: 2012-0218489

Sale Amount: \$33,000

Seller: DAMAA GEORGE
JABRE LIVING
TRUST, ;
REQUICHA,
ARISTIDES

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$70,000

Land Value: \$70,000

Imp. Value:

Homeowner
Exemption:

% Improvement:

Tax Amount: \$809.68

Tax Status: Current

Tax Year: 2012

Tax Rate Area: 23-003

Tax Account ID:

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 8,276 SF

Total Rooms:

Number of Units: 0

No of Stories:

Building Style:

Garage:

Fire Place:

Property Type: Residential Vacant Land

Use Code: Residential-Vacant Land

Zoning:

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

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Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

October 7, 2014

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

RE: Excess Proceeds Claim: Parcel Number 353-191-015-4 (22880 Gold Rush Pl., Canyon Lake, CA 92587)

Sale Date: 03/20/2012

Recorded Date: 05/11/2012

Total Amount of Excess Proceeds: approximately \$25,900.00

Claimant: GEORGE JABREE DAMAA LIVING TRUST (22.222% interest of \$29,500.00 = \$6,554.90) 90% of \$6,554.90 = \$5,899.41

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—10% of \$6,554.90 \$655.49

Dear Mr. Kent:

Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the Tax Collector's Public Tax Auction held on August 20, 2013:

1. Copy of the e-mail that was sent by County of Riverside Treasurer-Tax Collector's office to Found Extra Money, LLC on October 6, 2014, requesting additional documentation in support of the original claim for Excess Proceeds which was sent to your office via certified mail on March 27, 2013, and which was received in your office on April 2, 2013 the above referenced APN (1 page);
2. Riverside County Claim for Excess Proceeds from the Sale of Tax-Defaulted Property signed by GEORGE JABRE DAMAA, trustee of the GEORGE JABRE DAMAA LIVING TRUST dated October 7, 2014 (1 page);

3. Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by GEORGE JABRE DAMAA, trustee of the GEORGE JABRE DAMAA LIVING TRUST on October 7, 2014, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 10/07/2014 (1 page);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b));

4. Notarized copy of the GEORGE JABRE DAMA LIVING TRUST dated March 30, 2005 (3 pages);
5. Riverside County Claim for Excess Proceeds from the Sale of Tax-Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on 10/07/2014 (1 page).

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,


Dennis A. Murkey
FEM, LLC



Found Extra Money, LLC <foundextramoney@gmail.com>

Excess Proceeds for APN 353191015-4 (EP 192-370)

1 message

Green, Shawana <SSGreen@co.riverside.ca.us>
To: foundextramoney@gmail.com

Mon, Oct 6, 2014 at 1:49 PM

Good afternoon,

I am currently working on the excess proceeds file for APN 353191015-4. One of the claimants is George Jabre Damaa of the George Jabre Living Trust. We will need the following documentation for the claim:

- Original claim form (attached)
- Original assignment form (attached)
- Copy of the George Jabre Living Trust

Please mail these items back to our office at Riverside County Treasurer-Tax Collector, P.O. Box 12005, Riverside, CA 92502 by November 6, 2014. Let me know if you have any questions.


Thank you,

Shawana Green

County of Riverside

Treasurer-Tax Collector

ssgreen@co.riverside.ca.us

2 attachments **EP 192-370.pdf**
36K **ASSIGN1.doc**
35K

Pazicni, Jennifer

From: Pazicni, Jennifer
Sent: Monday, June 15, 2015 4:38 PM
To: 'rfms1234@yahoo.com'
Subject: EP 192-370
Attachments: EP 192-370 Assignment of Rights.pdf; ASSIGN1.doc

Good evening,

I am currently working on your claim for excess proceeds from Tax Sale 192-370, parcel # 353191015-4. While reviewing your file I noticed that the Assignment of Right to Collect Excess Proceeds for George Jabre Damaa was not notarized. I see in the file that there is a note stating that Finland does not have a notary system like the U.S. We did however find that Mr. Damaa can have the document notarized at the US Embassy in Helsinki, Finland. I have attached a copy of the document we received along with a blank copy of the same form. Please have Mr. George Jabre Damaa fill out the form and have his signature notarized. Please let me know if you have any questions.

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336

ASSIGNMENT OF RIGHT 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 assign to FOUND EXTRA MONEY, LLC my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 353-191-015-4 sold at public auction on 03/20/2012. I understand that the total of excess proceeds available for refund is \$25,900.00 (approx) and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

George Jabre Damaa
(Signature of Party of Interest/Assignor)

GEORGE JABRE DAMAA, Trustee
(Name Printed)

584 ISLAND VIEW CIRCLE
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF VENTURA

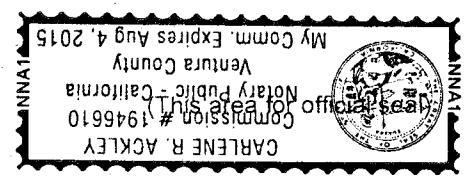
PORT HUENEME, CA 93041
(City/State/Zip)

(805) 427-2363
(Area Code/Telephone Number)

On JUNE 17 2015, before me, Carlene R. Ackley ^{NOTARY} Public, personally appeared GEORGE JABRE DAMAA, 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.
Carlene R. Ackley
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Dennis A. Murry
(Signature of Assignee)

DENNIS A. MURRY, MANAGER
(Name Printed)

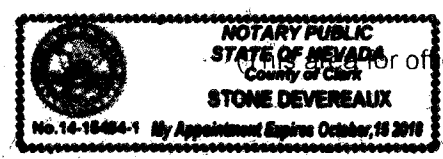
8022 S. RAINBOW BLVD., #362
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF CLARK

LAS VEGAS, NV 89139
(City/State/Zip)

On 6/21/14, before me, the undersigned, a Notary Public in and for said State, personally appeared DENNIS A. MURRY, 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]
(Signature of Notary)



July 22, 2015

Final Notice

Found Extra Money, LLC
C/O Dennis A. Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 353191015-4
TC 192 Item 370
Date of Sale: March 20, 2012

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.

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/misspelled
- Notarized Statement Giving Authorization to claim on behalf of
- Certified Death Certificate for
- Copy of Birth Certificates for
- Copy of Marriage Certificate for
- Original Note/Payment Book

- Updated Statement of Monies Owed (as of dated of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other – Additional documentation that connects your client, George Jabre Damaa, with the last assessee other than same name. Possibly the original Deed of Trust.**

If your documentation is not received within 15 days (August 6, 2015), 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@co.riverside.ca.us

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

July 27, 2015

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

2015 AUG -3 AM 8:46

RECEIVED

RE: Excess Proceeds Claim: Parcel Number 353-191-015-4 (22880 Gold Rush Pl., Canyon Lake, CA 92587)

Sale Date: 03/20/2012

Recorded Date: 05/11/2012

Total Amount of Excess Proceeds: approximately \$25,900.00

Claimant: GEORGE JABREE DAMAA LIVING TRUST (22.222% interest of \$29,500.00 = \$6,554.90) 90% of \$6,554.90 = \$5,899.41

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—10% of \$6,554.90 = \$655.49

Dear Mr. Kent:

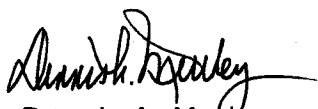
Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the Tax Collector's Public Tax Auction held on August 20, 2013:

1. Copy of the June 30, 2015 letter that was sent by County of Riverside Treasurer-Tax Collector's office to Found Extra Money, LLC requesting additional documentation in support of the original claim for Excess Proceeds which was sent to your office via certified mail on March 27, 2013, and which was received in your office on April 2, 2013 the above referenced APN (1 page);
2. Notarized California Acknowledgment indicating that George Jabre Damaa is the same person as indicated in the George Jabre Damaa Trust dated 3/30/2005 (2 pages).

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis A. Murkey". The signature is written in a cursive style with a prominent loop at the end.

Dennis A. Murkey
FEM, LLC

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

①

June 30, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 353191015-4
TC 192 Item 370
Date of Sale: March 20, 2012

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.

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- Updated Statement of Monies Owed (as of dated of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other – Additional documentation that connects your client, George Jabre Damaa, with the last assessee other than same name. Possibly the original Deed of Trust.**

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

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502
WWW.RIVERSIDETAXINFO.COM ★ (951) 955-3900 ★ 1(877) 748-2689 ★ FAX (951) 955-3923

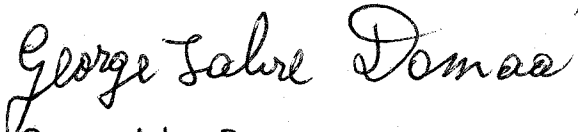
2

July 16, 2015

To whom it may concern:

The purpose of this letter is to acknowledge that I, George Jabre Damaa, am the one and the same person as the George Jabre Damaa of the George Jabre Damaa Living Trust dated 3/30/2005.

Sincerely,



George Jabre Damaa
584 Island View Circle
Port Hueneme, CA 93041

Phone #: (805) 427-2363

CALIFORNIA ACKNOWLEDGEMENT

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 Ventura

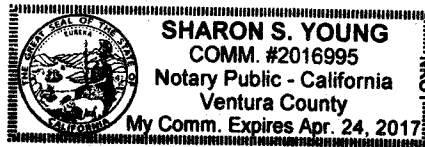
On July 21, 2015, before me, Sharon S. Young, Notary Public,
personally appeared

George Jabre Damaa

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]
Sharon S. Young, Notary Public
State of California
County of Ventura
Commission # 2016995
Expires 4/24/2017

(seal)

This certificate is attached to a 1 page document entitled (or described as)

Letter - One and the same person

and dated 7/16/2015.