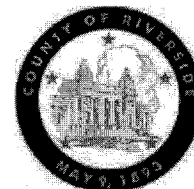


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
19.9
(ID # 7769)

MEETING DATE:

Tuesday, February 5, 2019

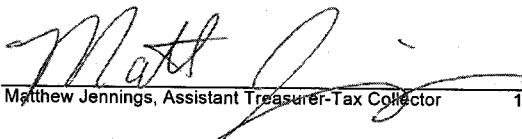
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 842. Last assessed to: Thomas A. Varga, a widower, District 4. [\$7,066-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from First American Mortgage, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 642231013-8;
2. Deny the claim from Unclaimed Financial, agent for Thomas A. Varga, last assessee for payment of excess proceeds;
3. Authorize and direct the Auditor-Controller to issue a warrant to First American Mortgage, Inc. in the amount of \$7,066.14, 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.

ACTION:Policy


Matthew Jennings, Assistant Treasurer-Tax Collector 1/24/2019

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: February 5, 2019
xc: Treasurer, Auditor

Kecia Harper
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$7,066	\$ 0	\$7,066	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	18/19

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the May 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

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

1. Claim from First American Mortgage, Inc. based on an Assignment of Mortgage recorded June 27, 2007 as Instrument No. 2007-0417336.
2. Claim from Unclaimed Financial, agent for Thomas A. Varga based on an Authorization for Agent to Collect Excess Proceeds dated November 02, 2016 and a Grant Deed recorded April 22, 2003 as Instrument No. 2003-284288.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that First American Mortgage, Inc. be awarded excess proceeds in the amount of \$7,066.14. Since the amount claimed by First American Mortgage, Inc. exceeds the amount of excess proceeds available, there are no funds available for consideration for the claim from Unclaimed Financial, agent for Thomas A. Varga. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

The excess proceeds are being released to a lien holder of the property.

ATTACHMENTS (if any, in this order):

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

ATTACHMENT A. Claim First

ATTACHMENT B. Claim Unclaimed



Stephanie Perez, Principal Management Analyst 1/30/2019

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2016 AUG 30 AM 8:12

TC 207 Item 842 Assessment Number: 642231013-8

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: VARGA, THOMAS A

Situs: NONE

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$433,189.52 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. 2007-0417336 recorded on 6-27-2007. 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 Mortgage
Payoff

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 19th day of August, 2016 at Denver, Colorado
County, State

K. B. Jordan
Signature of Claimant

Signature of Claimant

Kevin B Jordan
Print Name

Print Name

4704 Harlan St, #430
Street Address

Street Address

Denver, CO 80212
City, State, Zip

City, State, Zip

303-455-3511
Phone Number

Phone Number

Prepared by and Record and Return to:)
Name: Jenny Lacey)
Firm/Company: First American Mortgage, Inc.)
Address: 4704 Harlan St. Suite 430)
Address 2:)
City, State, Zip: Denver, CO 80212)
Phone: 303-455-2211)

DOC # 2007-0417336

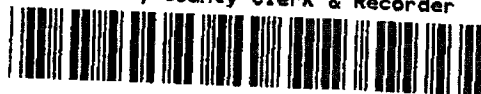
06/27/2007 08:00A Fee:13.00

Page 1 of 3

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



35580231

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			3						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
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ASSIGNMENT OF MORTGAGE

Name and Address of Assignor:
Norlarco Credit Union
2545 Research Blvd
PO Box 528
Ft. Collins, CO 80526

Name and Address of Assignee:
First American Mortgage, Inc.
4704 Harlan St. Suite 430
Denver, CO 80212

FOR VALUE RECEIVED, the receipt and sufficiency of which is hereby acknowledged, the undersigned, Norlarco Credit Union, "Assignor", whose address is above, does hereby grant, sell, assign, transfer and convey to First American Mortgage, Inc., "Assignee," whose address is above, all interest of the undersigned Assignor in and to the following described mortgage:

Date of Mortgage: April 3, 2003

Executed by (Mortgagor(s)): Thomas A. Varga

To and in favor of (Mortgagee): First American Mortgage, Inc.

Filed of Record: In Book _____, Page _____
Document/Inst. No. 2003-284289, of the Public Records
of Riverside County, California, on April 22, 2003
Property: See Exhibit "A" attached hereto and made a part thereof

Given: to secure a certain Promissory Note in the amount of \$154,000.00
payable to Mortgagee.

Together with the note(s) and obligations therein described or referred to, the money due and to become due thereon, with interest, and all rights accrued or to accrue under said Mortgage.

TO HAVE AND TO HOLD the same unto Assignee and unto its successors and assigns forever, subject only to the terms and conditions of the above-described Mortgage.

Assignor is the present holder of the above-described Mortgage.

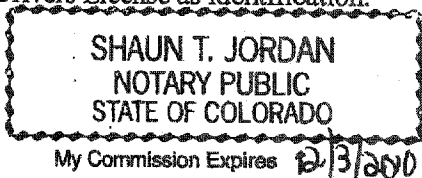
IN WITNESS WHEREOF, this assignment was executed by the undersigned Assignor on this the
31 day of May, 2007.

Signed: [Signature]
Norlarco Credit Union
By: Robert E. Homer, President

STATE OF COLORADO

CITY AND COUNTY OF DENVER

The foregoing instrument was acknowledged before me this 5/31/07, by
Robert Homer, who is personally known to me or who has produced a
Drivers License as identification.



[Signature]
Notary Public

Printed Name: Shaun T. Jordan

My Commission Expires: 12/3/2010

Exhibit "A"

Lot 547, of Miracle Heights Unit No. 2, in the County of RIVERSIDE, State of California, as per map recorded in Book 32, page (s) 40, 41 and 42, of Maps, in the office of the County Recorder of Riverside County.

Varga

Lot 547 Miracle Heights

Desert Hot Springs, CA 92240

Riverside County

Original Principal \$154,000

Loan Modified up to \$315,000 on XXXXXXXX

Principal Balance:

224,307.24

Interest due:	Rate	Days		Annual	Daily
Feb - Dec 2007	10%	334	20,525.65	22430.72	61.45404
Jan - Dec 2008	10%	365	22,430.72		
Jan - Dec 2009	10%	365	22,430.72		
Jan - Dec 2010	10%	365	22,430.72		
Jan - Dec 2011	10%	365	22,430.72		
Jan - Dec 2012	10%	365	22,430.72		
Jan - Dec 2013	10%	365	22,430.72		
Jan - Dec 2014	10%	365	22,430.72		
Jan - Dec 2015	10%	365	22,430.72		
Jan - May 24, 201	10%	145	<u>8,910.84</u>		

Intterest Total:

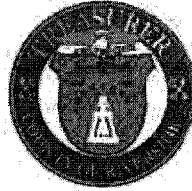
208,882.28

Total Payoff - Principal and Interest

433,189.52

COUNTY OF RIVERSIDE

JON CHRISTENSEN
TREASURER
TAX COLLECTOR



MATTHEW JENNINGS
ASSISTANT TREASURER-TAX COLLECTOR
GIOVANE PIZANO
CHIEF INVESTMENT MANAGER

May 7, 2018

First American Mortgage Inc.
C/O Kevin B Jordan
4704 Harlan St #430
Denver CO 80212

RECEIVED
2018 MAY 24 PM 2:40
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Re: APN: 642231013-8
TC 207 Item 842
Date of Sale: May 24, 2016

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 Treasurer-Tax Collector in making the determination.

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit under CA Probate Code 13100/13101 | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Original Notarized Authorization for Agent to Collect Excess Proceeds | <input checked="" type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Notarized Assignment of Right to Collect Excess Proceeds | <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 – Authorization for Kevin B Jordan to Collect. |
| <input type="checkbox"/> Copy of Marriage Certificate for | |

Please send in all documents within 30 days (**June 07, 2018**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Romero

Tax Sale Operations Unit
(951) 955-3945
(951) 955-3990 Fax
jiromero@RivCo.org

County of Riverside, Treasurer-Tax Collector

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

Varga

Lot 547 Miracle Heights

Desert Hot Springs, CA 92240

Riverside County

Original Principal \$154,000

Loan Modified up to \$315,000 on XXXXXXXX

Principal Balance:

224,307.24

Interest due:	Rate	Days		Annual	Daily
Feb - Dec 2007	10%	334	20,525.65	22430.72	61.45404
Jan - Dec 2008	10%	365	22,430.72		
Jan - Dec 2009	10%	365	22,430.72		
Jan - Dec 2010	10%	365	22,430.72		
Jan - Dec 2011	10%	365	22,430.72		
Jan - Dec 2012	10%	365	22,430.72		
Jan - Dec 2013	10%	365	22,430.72		
Jan - Dec 2014	10%	365	22,430.72		
Jan - Dec 2015	10%	365	22,430.72		
Jan - Dec 2016	10%	365	22,430.72		
Jan - Dec 2017	10%	365	22,430.72		
Jan - May 2018	10%	151	9,279.56		

Intterest Total:

254,112.45

Total Payoff - Principal and Interest

478,419.69

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS AND SOLE SHAREHOLDER
OF
FIRST AMERICAN MORTGAGE, INC.**

May 16, 2018

IN ACCORDANCE with applicable Colorado Corporation Law and the Bylaws of First American Mortgage, Inc., a Colorado corporation (the "**Corporation**"), the undersigned, constituting all the directors of the **Corporation** (the "**Board**") and the sole shareholder (the "**Shareholder**"), do hereby take the following action and adopt the following resolution by written consent without a meeting, effective for all purposes as of the 16th day of May, 2018:

WHEREAS, the **Board** and **Shareholder** find it in the best interests of the **Corporation** to authorize the person named below to file a claim, process and take all action necessary on behalf of the **Corporation** to collect excess proceeds collected by the County of Riverside Treasurer –Tax Collector from the following tax sale held for the real property located in the County of Riverside, State of California (the "Tax Sale"):

APN# 62231013-8
TC 207 Item #842
Date of Sale: May 24, 2016

RESOLVED, that the following person is hereby appointed and authorized to file a claim, process and take all action necessary on behalf of the **Corporation** to collect excess proceeds collected by the County of Riverside Treasurer –Tax Collector from the Tax Sale for the real property located in the County of Riverside, State of California:

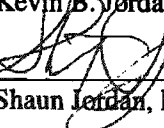
Name
Kevin B. Jordan

Office
President, Board Member and sole Shareholder

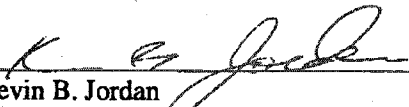
NOTICE WAIVED AND ACTION TAKEN EFFECTIVE AS OF THE DATE FIRST ABOVE WRITTEN.

FOR THE DIRECTORS:

By: 
Kevin B. Jordan, Director

By: 
Shaun Jordan, Director

FOR THE SOLE SHAREHOLDER:

By: 
Kevin B. Jordan

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

FIRST AMERICAN MORTGAGE, INC.

is a

Corporation

formed or registered on 12/19/1995 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19951154754 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/14/2018 that have been posted, and by documents delivered to this office electronically through 05/15/2018 @ 15:21:50 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/15/2018 @ 15:21:50 in accordance with applicable law. This certificate is assigned Confirmation Number 10901899



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Please include a typed
self-addressed envelope

MUST BE TYPED
MUST SUBMIT TWO COPIES

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For office use only

19981111198 C
\$ 110.00
SECRETARY OF STATE
06-16-1998 12:03:54

DPC 19951154754
APPLICATION FOR REINSTATEMENT

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned hereby
executes the following:

FIRST: The name of the corporation at the time of dissolution X
FIRST AMERICAN MORTGAGE, INC.

SECOND: New name under which the corporation is to be reinstated (applicable only if
corporate name at time of dissolution is no longer available) _____

THIRD: The street address of its registered office and the name of its registered agent at
such address is _____
REGISTERED OFFICE: 1125 17TH ST. #2450, DENVER, CO 80202 REGISTERED AGENT: KEVIN B. JORDAN

Signature of registered agent X *K. B. Jordan*

FOURTH: The corporation was administratively dissolved on 6-1-98

FIFTH: The grounds for dissolution either did not exist or have been eliminated.

SIXTH: All taxes, fees, or penalties imposed by the Colorado Business Corporation Act have
been paid.

KEVIN B. JORDAN
By X *K. B. Jordan*
Its X PRESIDENT & TREASURER
Title

Application for reinstatement must be accompanied by a completed corporate report and requisite
fees.



Please include a typed
self-addressed envelope

MUST BE TYPED
FILING FEE: \$60.00
MUST SUBMIT TWO COPIES

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

19981198102 M
\$ 60.00
SECRETARY OF STATE
11-05-1998 14:18:59

RESTATED ARTICLES OF
INCORPORATION WITH AMENDMENTS

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following amended and restated Articles of Incorporation. These articles correctly set forth the provisions of the Articles of Incorporation, as amended, and supersede the original Articles of Incorporation and all amendments thereto.

FIRST: The name of the corporation is First American Mortgage, Inc.

SECOND: The following amended and restated Articles of Incorporation were adopted in the manner marked with an "X" below:

_____ The amended and restated Articles of Incorporation were adopted by the board of directors where no shares have been issued, or no shareholder action required.

X The amended and restated Articles of Incorporation were adopted by a vote of the shareholders. The number of shares voted for the amended and restated Articles of Incorporation was sufficient for approval.

_____ The amended and restated Articles of Incorporation were adopted by the incorporators where no shares have been issued or directors elected, or no shareholder action required.

THIRD: The name of the corporation as amended is First American Mortgage, Inc.

ATTACH A COPY OF YOUR AMENDED AND RESTATED ARTICLES OF
INCORPORATION (Attached hereto as Exhibit A)

First American Mortgage, Inc.

Signature K. E. Jule

Title President

Exhibit A

**Amended and Restated
Articles of Incorporation
of
First American Mortgage, Inc.**

ARTICLE I

Name

The name of the Corporation is First American Mortgage, Inc.

ARTICLE II

Purpose and Powers

The purposes for which the Corporation is organized and its powers are as follows:

- a. to engage in all lawful business; and
- b. to have, enjoy, and exercise all of the rights, powers, and privileges conferred upon corporations incorporated pursuant to Colorado law, whether now or hereafter in effect, and whether or not herein specifically mentioned.

The foregoing enumeration of purposes and powers shall not limit or restrict in any manner the transaction of other business, the pursuit of other purposes, or the exercise of other and further rights and powers that may now or hereafter be permitted or provided by law.

ARTICLE III

Capital Stock

The Corporation shall have authority to issue 100,000 shares of one class of common stock, no par value. Preemptive rights are not granted to shareholders. Cumulative voting of shares of stock is not authorized.

ARTICLE IV

Offices

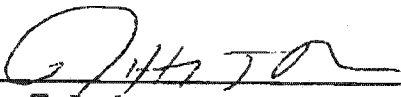
The street address of the registered office and the principal office of the Corporation is 1714 Topaz Dr., Suite 120, Loveland, Colorado 80537. The name of the registered agent of the Corporation at such address is Jeffrey T. Jordan. The written consent of the registered agent to the appointment as such is set forth below. The principal business address of the Corporation is 1714 Topaz Dr., Suite 120, Loveland, Colorado 80537.

ARTICLE V

Elimination of Liability

Personal liability of a director to the Corporation or to its shareholders for monetary damages for breach of fiduciary duty as a director shall be eliminated to the greatest extent possible as is now, or in the future, provided for by applicable law.

The undersigned consents to the appointment as the registered agent of First American Mortgage, Inc.



Jeffrey T. Jordan

Please include a typed
self-addressed envelope.

MUST BE TYPED
FILING FEE: \$50.00*
MUST SUBMIT TWO COPIES

MAIL TO:
Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

For Office Use Only

951146881-11 \$50.00
SECRETARY OF STATE
12-01-95 12:43

FILED COPY

ARTICLES OF INCORPORATION

951154754 C \$50.00
SECRETARY OF STATE
12-19-95 10:38

Name First American Mortgage, Inc.

Principal Street Address 1714 Topaz Dr. Ste 120, Loveland, CO 80537

Cumulative voting shares of stock is authorized. Yes ☐ No ☒ (If "yes", state provisions on separate sheet of paper.)

If duration is less than perpetual, enter number of years perpetual

There are provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation. Yes ☐ No ☒

Stock information: (If additional space is needed, continue on a separate sheet of paper.)

Stock Class Common Authorized Shares 100,000 Par Value no par

Stock Class _____ Authorized Shares _____ Par Value _____

The name of the initial registered agent and the address of the registered office is: (Corporations use last name space)

Jordan

Jeffrey T.

Last Name

First & Middle Name

1143 SE Second St. Loveland, CO 80538

Street Address

See Below
Signature of Registered Agent

If this article is to have a delayed effective date, please list when commencement of business is to begin _____

Incorporators: Names and addresses: (If more than two, continue on a separate sheet of paper.)

NAME

ADDRESS

Jeffrey T. Jordan

1143 SE Second St. Loveland, CO 80538

Bobbi A. Jordan

1143 SE Second St. Loveland, CO 80538

If the incorporator(s) is a natural person(s) then they must be 18 years or more. The undersigned, acting as incorporator(s) of a corporation under the Colorado Business Corporation Act, adopt the above Articles of Incorporation. The corporation is organized for any lawful purpose. A more specific purpose may be stated on a separate sheet of paper.

Signature

Signature

*Fees are subject to change and should be confirmed before filing.

COUNTY OF RIVERSIDE

JON CHRISTENSEN
TREASURER
TAX COLLECTOR

May 7, 2018

First American Mortgage Inc.
C/O Kevin B Jordan
4704 Harlan St #430
Denver CO 80212

Re: APN: 642231013-8
TC 207 Item 842
Date of Sale: May 24, 2016

To Whom It May Concern:

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION	
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature X</p>	
<p>1. Article Addressed to: First American Mortgage Inc. C/O Kevin B Jordan 4704 Harlan St #430 Denver CO 80212</p>		<p>B. Received by (Printed Name)</p>	
<p>2. Article Number (Transfer from service label) 7003 2260 0004 1556 9765</p>		<p>D. Is delivery address different? If YES, enter delivery address</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9063</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery</p> <p><input type="checkbox"/> Collect on Delivery</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>	

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 Treasurer-Tax Collector in making the determination.

___ Notarized Affidavit under CA Probate Code 13100/13101
___ Notarized Statement of different/misspelled
___ Original Notarized Authorization for Agent to Collect Excess Proceeds
___ Notarized Assignment of Right to Collect Excess Proceeds
___ 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 date of tax sale)
☒ Articles of Incorporation (if applicable Statement by Domestic Stock)
___ Court Order Appointing Administrator
___ Deed (Quitclaim/Grant etc...)
☒ Other - Authorization for Kevin B Jordan to Collect.

Please send in all documents within 30 days (**June 07, 2018**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Romero

Tax Sale Operations Unit
(951) 955-3945
(951) 955-3990 Fax
jromero@RivCo.org

County of Riverside, Treasurer-Tax Collector

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

Varga

Lot 547 Miracle Heights

Desert Hot Springs, CA 92240

Riverside County

Original Principal \$154,000

Loan Modified up to \$315,000 on XXXXXXXX

Principal Balance:

224,307.24

Interest due:	Rate	Days		Annual	Daily
Feb - Dec 2007	10%	334	20,525.65	22430.72	61.45404
Jan - Dec 2008	10%	365	22,430.72		
Jan - Dec 2009	10%	365	22,430.72		
Jan - Dec 2010	10%	365	22,430.72		
Jan - Dec 2011	10%	365	22,430.72		
Jan - Dec 2012	10%	365	22,430.72		
Jan - Dec 2013	10%	365	22,430.72		
Jan - Dec 2014	10%	365	22,430.72		
Jan - Dec 2015	10%	365	22,430.72		
Jan - May 24, 2016	10%	145	<u>8,910.84</u>		
Interest Total:				208,882.28	

As of July 16, 2018 total payoff thru May 24, 2016

433,189.52

Varga
Lot 547 Miracle Heights
Desert Hot Springs, CA 92240
Riverside County

Original Principal \$154,000
Loan Modified up to \$315,000 on XXXXXXXX

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Jan - Dec 2014	10%	365	22,430.72		
Jan - Dec 2015	10%	365	22,430.72		
Jan - May 2016	10%	151	9,279.56		

Interest Total: 209,251.00

As of July 16, 2018 total payoff thru May 2016 433,558.24

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 207 Item 842 Assessment No.: 642231013-8

Assessee: VARGA, THOMAS A

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

RECEIVED

2016 NOV 14 PM 6:53

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 8,000 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. _____; recorded on _____. 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.

Grant Deed Attached

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 4th day of November, 2016 at Nassau NY
County, State

[Signature]
Signature of Claimant

Unclaimed Financial POA Thomas Varga
Print Name

1030 Neilson St Suite 204
Street Address

Far Rockaway NY 11691
City, State, Zip

845 521 6666
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

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

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

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

(Signature of Party of Interest)

(Name Printed)

10300 Charleston Blvd #13-382
(Address)

STATE OF CALIFORNIA
COUNTY OF _____

ss.

Las Vegas, NV 89135
(City/State/Zip)

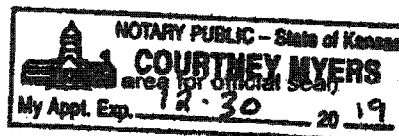
702-659-2086
(Area Code/Telephone Number)

On 11.2.2016 before me, Courtney Myers, personally appeared Tom Varga, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

(Signature of Notary)



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

(Signature of Agent)

(Name Printed)

1030 Neilson St Suite 2A
(Address)

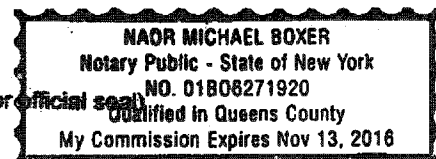
STATE OF CALIFORNIA New York ss.
COUNTY OF Queens

Far Rockaway NY 11691
(City/State/Zip)

On 4th day of November 2016, 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.

(This area for official seal)



Utah

Utah

DRIVER LICENSE



1 VARGA
2 THOMAS A

02/18/2014

3 DOB 03/04/1970

4 RES 88769 S 1846 E
SANDY, UT 84093

5 SEX M 6 CLASS D 7a END

4b Exp 03/04/2015

8 Restrictions A

9 HGT 5'09" 10 WGT 165

11 HAZ
12 BRO

13 SEX M 14 DOB 03/04/1970

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

I, Tom Veege ("Principal") maintaining an address at
10300 W Charleston Blvd #13, Las Vegas NV 89135 do hereby make and appoint
Unclaimed Financial Assets LLC ("Agent") maintaining an address at:
1030 Neilson st Suite 2A Far Rockaway NY 11691 my true and lawful
attorney-in-fact for me and in my name, and in my behalf.

My Agent shall have full power and authority to perform the following in my place and
stead:

I, do hereby designate Unclaimed Financial Assets LLC as my true and lawful attorney-
in-fact, or agent, to act in, manage, and conduct my affairs, and for that purpose to do and
execute acts, documents or things including any or all of the following acts, documents or
things:

1. to retain legal counsel to represent me in obtaining the surplus
2. to execute any and all documents necessary to fulfill my claim
3. to endorse and deposit checks issued for the claim:
4. to pay Unclaimed Financial Assets LLC an agreed upon percentage of the
proceeds obtained on my behalf;
5. To turn over the net proceeds of any claim to me.

The above especially enumerated powers are to aid in giving examples of the power
herein granted, and they are not to be constructed in limitation or definition thereof. We
hereby reserve the right of revocation. We further state that this limited Power of
Attorney shall not be affected by my subsequent disability or incapacity or by lapse of
time.

Durable

This Power of Attorney and the rights, powers, and authority of my Agent shall be a
Durable Power of Attorney. This Durable Power of Attorney and the rights, powers, and
authority of my Agent shall become effective immediately upon execution of this
instrument. The rights, powers, and authority of this document shall remain in full force
and effect thereafter until my death. This Power of Attorney shall not terminate on my
subsequent disability, incapacity or lack of mental competence (except as provided by
any applicable statute).

Signed on Sept 21st (date), at Emporia (city),
Kansas (state).

[Signature]
Signature of Principal



Lyon Co, KS

Courtney Myers

RECORDING REQUESTED BY
Commonwealth Land Title Company
to follow /Esc#2812000220-FMW
642-231-013 /642-231-014
WHEN RECORDED MAIL TO

Name Thomas A. Varga
Street Address 8737 S. Hidden Oak Drive
City Salt Lake City, UT 84121
State
Zip

DOC # 2003-284288

04/22/2003 08:00A Fee:33.00

Page 1 of 3 Dec 1 Tax Paid

Recorded in Official Records

County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC
	1		3				1		
A	R	L				COPY	LONG	REFUND	NCMG

SPACE ABOVE THIS LINE FOR RECORDERS USE

TRA 014-074

APN 642-231-013

Grant Deed

33

The undersigned grantor(s) declare(s):
Documentary transfer tax is \$ 14.85

- (X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: (X) City of Desert Hot Springs
() Realty not sold.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Karl A. Arnds Jr. and Stefanie Arnds Schindler, as Co-Trustees of the Karl A.
Arnds 1993 Revocable Living Trust

hereby GRANT(S) to Thomas A. Varga, a widower

that property in Riverside County, State of California, described as: LEGAL
DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A"

Mail Tax Statements to Grantee at address above

Date March 30, 2003

Karl A. Arnds Jr.
Karl A. Arnds Jr.

STATE OF CALIFORNIA

COUNTY OF Mendocino

On April 7, 2003 before me, the
undersigned, a Notary Public in and for said State, personally appeared

Karl A. Arnds, Jr.

executed in
Stefanie Arnds Schindler

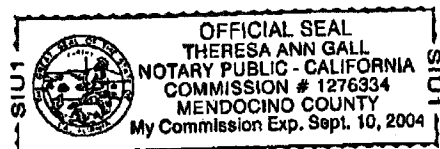
counterpart

personally known to me (or 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.

WITNESS my hand and official seal.

Signature Theresa Ann Gall

Name Theresa Ann Gall
(typed or printed)



(This area for official notarial seal)

PTOS-140 8/94

MAIL TAX STATEMENTS AS DIRECTED ABOVE

RECORDING REQUESTED BY
Commonwealth Land Title Company
ORDER # 6059332 / Esc#2812000220-BMW
APN 642-231-013 / 642-231-014
WHEN RECORDED MAIL TO



2003-204288
04/22/2003 08:00R
2 of 3

Name
Street
Address
City
State
Zip

Thomas A. Varga
8737 S. Hidden Oak Drive
Salt Lake City, UT 84121

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Grant Deed

The undersigned grantor(s) declare(s):

Documentary transfer tax is \$ ~~25.00~~ paid on 1st deed

- (X) computed on full value of property conveyed, or
() computed on full value less value of liens and encumbrances remaining at time of sale.
() Unincorporated area: () City of _____
() Realty not sold.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Karl A. Arnds Jr. and Stefanie Arnds Schindler, as Co-Trustees of the Karl A.
Arnds 1993 Revocable Living Trust

hereby GRANT(S) to Thomas A. Varga, a widower

that property in Riverside County, State of California, described as: LEGAL
DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A"

Mail Tax Statements to Grantee at address above

Date March 30, 2003

executed in counterpart
Karl A. Arnds Jr.

STATE OF ~~CALIFORNIA~~ ARIZONA

COUNTY OF Maricopa

On April 15, 2003 before me, the
undersigned, a Notary Public in and for said State, personally appeared

Stefanie Arnds Schindler

Stefanie Arnds Schindler
Stefanie Arnds Schindler

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

WITNESS my hand and official seal.

Signature

Name

Frances F. Holton-Schwandt
Frances F. Holton-Schwandt
(typed or printed)



Notary Public State of Arizona
Maricopa County
Frances F. Holton-Schwandt
Expires August 19, 2006

FTGIS-140 8/94

(This area for official notarial seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

File No.: 6059332

EXHIBIT "A"

Lot 547 of Miracle Heights Unit No. 2, in the County of RIVERSIDE, State of California, as per map recorded in Book 32, page(s) 40, 41 and 42, of Maps, in the office of the County Recorder of Riverside County.



2003-204288
04/22/2003 08:08A
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