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



**ITEM** 19.10 (ID # 7772)

## **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 132. Last assessed to: Cruz Vargas, District 1. [\$12,119 - Fund 65595 Excess Proceeds from Tax Sale1

## **RECOMMENDED MOTION:** That the Board of Supervisors:

- 1. Approve the claim from Heirfinders Research Associates LLC, assignee for Madeline Vargas, heir to Cruz Vargas, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 342270026-8;
- 2. Authorize and direct the Auditor-Controller to issue a warrant to Heirfinders Research Associates LLC, assignee for Madeline Vargas in the amount of \$12,119.13, 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** 

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

19.10

Kecia Harper

Clerk of the Board

## 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	\$12,119	\$0	\$12,119	\$0
NET COUNTY COST	\$0	\$ 0	\$ 0	\$0
SOURCE OF FUNDS	: Fund 65595 Excess Pro	ceeds from Tay Sale	Budget Adjus	stment: N/A
	and odolo Excess i io	occus from rax care.	For Fiscal Ye	ar: 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 one claim for excess proceeds:

 Claim from Heirfinders Research Associates LLC, assignee for Madeline Vargas based on an Assignment of Right to Collect Excess Proceeds dated December 07, 2016, a Quitclaim Deed recorded September 08, 2009 as Instrument No. 2009-0464860, a Declaration under California Probate Code Section 13101, and a death certificate for Jose Cruz Vargas AKA Cruz Vargas.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Heirfinders Research Associates LLC, assignee for Madeline Vargas be awarded excess proceeds in the amount of \$12,119.13. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

## Impact on Residents and Businesses

Excess proceeds are being released to the heir to the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Heirfinders

Page 2 of 3 ID#7772 19.10

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

Stephanic Perso Principal Management Analyst 1/30/2019

(SEE	M FOR EXCESS PROCEEDS FROM THE REVERSE SIDE FOR FURTHER INSTRU	UCTIONS)
To:	Don Kent, Treasurer-Tax Collector	2017 144 00
Re:	Claim for Excess Proceeds	2017 JAN 20 AM 3: 33
TC 20		TREAST DE COUNTY
Asses	see: VARGAS, CRUZ	
Situs:	•	
Date 8	Sold: May 24, 2016	
Date I	Deed to Purchaser Recorded: July 14, 201	16
Final I	Date to Submit Claim: July 14, 2017	
hereto	each item of documentation supporting the	attached assignment of interest. I/We have listed below and a ne claim submitted.  ERED UNLESS THE DOCUMENTATION IS ATTACHED.
laiman	t may only receive his or her respective po	joing is true and correct
Signatu	re of Claimant	Signature of Claimant
	ael Haney	
Print Na	ame	Print Name
5042	Wilshire Blvd Ste 622	
Street A	Address	Street Address
Los A	Angeles, CA 90036	
City, Sta	ate, Zip 937-3033	City, State, Zip
	Jumher	Disas Name

See Attached

SCO 8-21 (1-99)

## **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

validity of triat document.				
State of California County of <u>Los Angeles</u>	)			
On December 29, 2016	before me,	Luz M. Cat	talan, Not	ary Public
		(insert name	and title o	of the officer)
personally appeared Mich who proved to me on the basis of subscribed to the within instrume his/her/their authorized capacity(person(s), or the entity upon behavior	f satisfactory evi nt and acknowle (ss), and that by alf of which the	edged to me that his/ <del>her/their</del> sign person( <b>s)</b> acted,	he/s <del>he/th</del> nature(s) o executed	ey executed the same on the instrument the the instrument.
I certify under PENALTY OF PER paragraph is true and correct.	RJURY under the	e laws of the Sta	ite of Calif	ornia that the foregoin
WITNESS my hand and official se		فيز		LUZ M. CATALAN

(Seal)

Notary Public - California Los Angeles County My Comm. Expires Nov 17, 2018

## Description of Attached document:

Title or Type of Document: CLAIM FOR EXCESS PROCEEDS FROM THE SALE OFTAX-DEFAULTED PROPERTY

Document Date: December 29, 2016

Parcel No.: 342270026-8

## 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.

	California Revenue and Taxation Code), I, the undersigned, do hereby assign to and collect the excess proceeds which you are holding and to which I am entitled		
understand that the total of excess proceeds availab	ale for refund in C 12 000		
(assignment) TO THE ASSIGNEE. I certify under percelating to the value of this right I am assigning.	and that I AM GIVING UP MY RIGHT TO CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION challty of perjury that I have disclosed to the assignee all facts of which I am aware		
Mideline Varan	Madeline Vargas		
(Signature of Party of Interest/Assignor)	(Name Printed)		
	2019 S. Ninth Street		
	(Address)		
STATE OF CALIFORNIA )ss.	Anaheim, CA 92802		
COUNTY OF Orange	(City/State/Zip)		
	213-447-6103		
	(Area Code/Telephone Number)		
On December 7,2016 appeared Madeline Vargas	before me, Irene Baltzell personally		
	, who proved to me on the basis of satisfactory evidence to be the thin instrument and acknowledged to me that he/she/they executed the same in		
his/her/their authorized capacity(ies), and that by his/	that instrument and acknowledged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s), or the entity upon behalf of		
which the person(s) acted, executed the instrument.	of the entiry upon behalf of		
I certify under PENALTY OF PERJURY under the la	ws of the State of California that the forgoing paragraph is true and correct.		
WITNESS my hand and official seal.			
Dog The date official seal.	IRENE BALTZELL Notary Public - California		
All not attall	Sire Sire Orange County		
(Signature of Notary)	Gommission # 2151012 My Comm. Expires Apr 28, 2020		
I, the undersigned, certify under penalty of periusy that	t bearing disable and the second seco		
the California Revenue and Taxation Code, all facts of	of which I am aware relating to the value of the right he is assigning, that I have		
HIS OWN WITHOUT ASSIGNING THAT RIGHT.	or which I am aware relating to the value of the right he is assigning, that I have available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON		
Teological MAT RIGHT			
(Signature of Assignee)	Michael Haney, VP Heirfinders Research Associates LLC		
s c s s s s s s s s s s s s s s s s s s	(Name Printed)		
	5042 Wilshire Blvd Ste 622		
STATE OF CALIFORNIA )ss.	(Address)		
COUNTY OF	Los Angeles, CA 90036		
Ÿ.	y/State/Zip)		
On, be appeared Michael Haney	fore me, the undersigned, a Notary Public in and for said State, personally		
person(s) whose name(s) is/are subscribed to the with	who proved to me on the basis of satisfactory evidence to be the nin instrument and acknowledged to me that he/she/they executed the same in the instrument in the person(s), or the entity upon behalf of		
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WITNESS my hand and official seal.	oce Attached		
(0)	(This area for official seal)		
(Signature of Notary)	Arting allow the human model.		

## **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.

attached, and not the truthfulness, accuracy, or validity of that document.	
State of California County of Los Angeles	
On December 12, 2016 before me,	Luz M. Catalan, Notary Public
	(insert name and title of the officer)
who proved to me on the basis of satisfactory evidence subscribed to the within instrument and acknowled his/her/their authorized capacity(hss), and that by his person(ss), or the entity upon behalf of which the persongraph is true and correct.	ged to me that he/she/they executed the same in is/her/their signature(s) on the instrument the erson(s) acted, executed the instrument.
WITNESS my hand and official seal.	LUZ M. CATALAN Commission # 2090489 Notary Public - California Los Angeles County

(Seal)

## Description of Attached document:

Title or Type of Document: ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

Document Date: December 12, 2016 ASSESSMENT NUMBER: 342270026

## 09/08/2009 08:00A Fee:25.00

Page 1 of 3 Recorded in Official Records County of Riverside

Larry W. Ward County Clerk & Recorder

COPY MISC LONG RFD EXAM SMF) NCHG PCOR NCOR 426 Α Recording requested by: Dora H. Bustamante DITO CTY UNI When recorded, mail to: Space above reserved for use by Recorder's Office Dora Herrera Bustamante Address: 2616 Spectacular Bid Street Document prepared by: Perris Dora Herrera Bustamante City: \_\_\_\_\_ Name \_\_\_\_ CA .92571 State/Zip: 2616 Spectacular Bid Street Address CA .92571 City/State/Zip\_\_\_\_ Perris Property Tax Parcel/Account Number:

## **Ouitclaim Deed**

This Quitclaim Deed is	made on	August 11, 2009		_, betwee
Dora Herrera B	ustamante	, Grantor, of 2616 Spe	ctacular Bid Street	
, City of	Perris	, State of	California	
and Cruz	Vargas	, Grantee, of	P.O Box 9497	<del></del>
		, State of		
		ed at APN # 342		
		, State of		
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eferred to in this Report is s cribed as follows: therly 331.15 feet of Pa hap recorded in Book 1	Perris  Ituated in the uninco  arcel 3 of Parcel M  3, Pages 7 and 8, 6	rporated area of the Count ap No. 5660, in the County	y of Riverside, Star of Riverside, Star conty Recorder	te of Calif te of Cali r of said
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Dated:	August 11, 2009	· · · · · · · · · · · · · · · · · · ·		
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	Dora Herrera	Bustamante		
Name of Granto	)C	,		V
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Signature of Wi		Deint	ed Name of Witness #1	
Signature of Wi	uicss #1	rimo	of Maine of Withess #1	
Signature of Wi	tness #2	Printe	ed Name of Witness #2	
		•	• .	
State of	California	County of	Riverside	
	ember 4th, 200			
•	before me and, being duly		· <del>-</del>	erson described
in the above doo	cument and that he/she sign	ed the above docum	ent in my presence.	
Notary Signatur		·	ROSALBA N COMM. 8 1 NOTARY PUBLIC RIVERSIDE MY COMM. EXP	IARTINEZ Z 784571 () CALIFORNIA () COUNTY DEC. 11, 2011 ]
Notary Public,		*	~ \.«	
	ounty of Riverside	State of	California	
My commission	expires: $\mathcal{D}_{ec}$ 1	1, 2011	Sca	al
Send all tax stat	ements to Grantee.			

## **ACKNOWLEDGMENT**

State of California County of Riverside	· · · · · · · · · · · · · · · · · · ·	
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	•	(insert name and title of the officer)
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## HEALTH CARE AGENCY

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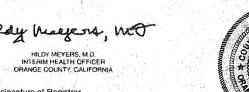
CERTIFIED COPY OF VITAL RECORDS

STATE OF CALIFORNIA COUNTY OF ORANGE

DATE ISSUED

This is a true and exact reproduction of the document officially registered and placed on file in the office of the VITAL RECORDS SECTION, ORANGE COUNTY HEALTH CARE AGENCY.

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar



\*001956308\*



## **DECLARATION UNDER CALIFORNIA PROBATE CODE SECTION 13101**

The	undersigned, each for himself or herself and not for the others, hereby declares:
1.	I am the successor in interest of Cruz Vargas  City of Anaheim, County of Decaye, State of California, on August 2nd, 2006
2.	At least 40 days have elapsed since the death of the Decedent, as shown in a certified copy of the Decedent's death certificate attached to this declaration.
3.	No proceeding is now being or has been conducted in California for administration of the Decedent's estate.
4.	The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.
5.	The current gross fair market value of the Decedent's real and personal property in California, excluding the property described in Section 13050 of the California Probate Code, does not exceed one hundred fifty thousand dollars (\$150,000).
6.	The property of Decedent which is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 is: Approximately \$12,000 in excess proceeds from tax sale of
7.	Riverside County APN 342270026  The undersigned is/are the successor(s) of the Decedent (as defined in Section 13006 of the California Probate Code) to the Decedent's interest in the described property [e.g., beneficiary of Decedent's will or, where Decedent left no will, the surviving spouse, child, grandchild, parent, brother or sister, niece or nephew, grandparent, aunt or uncle, cousin, etc.].
	The undersigned is/are authorized under Section 13051 of the California Probate Code to act on behalf of the successor or the Decedent (as defined in Section 13006 of the California Probate) with respect to to the Decedent's interest in the described property [e.g., guardian or conservator of Decedent's estate trustee of Decedent's trust, custodian of Decedent's will or personal representative of beneficiary (ies)]. The name (s) of the successor (s) of the Decedent is/are:
8.	No other person has a superior right to the interest of the decedent in the described property.
9.	The undersigned requests that the described property be paid, delivered, or transferred to the undersigned.
10.	The undersigned declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this day of December 201
-1	Madeline Vargas
Signat	Name (Print or Type)
A no	otary public or other officer completing this certificate verifies only the identity of the individual who signed the ument to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
subscri	ate of California, County of Orange, to-wit: The foregoing affidavit or declaration was ibed and sworn to, before me, by Madeline Vargas Executed on this 14 day of
T) V	Public for the State of California  IRENE BALTZELL  Notary Public - California  Orange County  Commission # 2151012  My Comm. Expires Apr 28, 2020  Notary Seal

## PROBATE AFFIDAVIT

In addition to the small estate affidavit submitted pursuant to Probate Code § 13100, the following information is required by the **Riverside County** Tax Collector in support of a claim for excess proceeds. 1. Names, birth dates and relationships of all persons having an interest in the estate of the same priority as the declarant (e.g., brother, sister, etc.) n/a Attach an additional sheet if more space is needed. 2. Names, birth dates, dates of death and relationships of all persons that would have had an interest in the estate of the same priority as the person on whom the declarant bases the declarant's claim: n/a The declarant declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this \( \frac{\gamma}{\psi} \) day of \( \frac{\int\_{\infty} \infty}{\infty} \) at Madeline Vargas Signature of Declarant Print Name of Declarant 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 Drange On 12-7-2016 before me, Irene Baltzell personally appeared Madeline Vargas 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

(Notary Signature)

foregoing paragraph is true and correct.

WITNESS my hand and official seal.

IRENE BALTZELL
Notary Public - California
Orange County
Commission # 2151012
My Comm. Expires Apr 28, 2020

(Notary Seal)

## DECLARATION OF ONE AND THE SAME PERSON(S)

## I. Madeline Vargas, do hereby declare:

- I am over the age of 18 and a resident of Orange County, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
- 2. I am one and the same person as Madeline Ballard Vargas as noted on my California Driver's License.
- 3. I am one and the same person as Madeline B. Vargas and madeline Vargas
- 4. I am the surviving spouse to Cruz A. Vargas, who is one and the same person as Cruz Vargas and Cruz Artega Cruz Arteaga Cruz.
- Cruz Vargas is one and the same person who is named in the Riverside, Ca County Quitclaim Deed dated 9/8/2009 whereby he acquired sole title to Riverside, Ca Assessor's Parcel Number 342270026.
- I am one and the same person who assigned to Heirfinders Research Associates, LLC my share of the excess proceeds for Riverside, Ca Assessor's Parcel Number 342270026.

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this The day of December, 2010.

Madeline Vargas

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

State of California;

County of Drange

On <u>Secember 7, 2016</u> before me, <u>Trene Battzell</u>, personally appeared Madeline Vargas 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.

(notary's signature)

IRENE BALTZELL
Notary Public - California
Orange County
Commission # 2151012
My Comm. Expires Apr 28, 2020

# TRAZSFATOZ

## UNITED STATES OF MEXICO

## MARRIAGE CERTIFICATE

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of Mr. CRUE VARGAS	Kecords number 2/2/955	this	d
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Emiliano Zapata, Sun of Morelos, Nevember

JUDGE OF THE CIVIL REGISTRY

ANTONZO

3



CERTIFICATION OF VITAL RECORD

## COUNTY OF ORANGE

CLERK-RECORDER

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ING B	26. If stillborn, months or weeks 27. Cause of stillbirth	Before labor   During Inhor
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H UNF wee both togettern to one t the m	30. Number of children of this mother (At time of this birth and including this child) (a) Born alive and new living	3 (b) Born alive but now dead 1 (r) Stillborn 0
WRITE PLAINLY WITH  The economy and convenience use  It is furnished solely for local Kape  Recorder for the Special County Rec  N. B.—In case of more than  and t		ING PHYSICIAN OR MIDWIFE*  oild, who was DOTH Elive at S:45 2 n  Born elive or eliliborn  [Signed]
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CERTIFIED COPY OF VITAL RECORDS STATE OF CALIFORNIA, COUNTY OF ORANGE

This is a true and exact reproduction of the document officially registered and placed on the in the OFFICE OF THE GRANGE COUNTY CLERK-RECORDER.

DATE ISSUED

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Hugh Nouven

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ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

## Social Security Administration Retirement, Survivors and Disability Insurance

Important Information

Western Program Service Center P.O. Box 2000 Richmond, California 94802-1791 Date: August 16, 2006 Claim Number:

MADELINE VARGAS 2019 9TH ST ANAHEIM CA 92802-3202

## Halmalaltalaltamakdallardallarialahadllalarikil

We are sorry to learn of your recent loss. Please accept our sincere sympathy.

You are entitled to monthly widow's benefits beginning August 2006.

We raised your monthly benefit to \$1,178.20 beginning August 2006 because of the death of another entitled beneficiary.

## What We Will Pay And When

- You will receive \$255.00 around August 24, 2006.
- This is the money you are due through July 2006.
- You will receive \$1,089.00 for August 2006 around September 13, 2006.
- After that you will receive \$1,089.00 on or about the second Wednesday of each month.

## Information About Your Payments

You are entitled to a Social Security payment of \$255.00 because of the death of CRUZ VARGAS.

## Your Responsibilities

Your benefits are based on the information you gave us. If this information changes, it could affect your benefits. For this reason, it is important that you report changes to us right away.

We have enclosed a pamphlet, "When You Get Social Security Retirement Or Survivors Benefits... What You Need to Know". It tells you what must be reported and how to report.

Enclosure(s): Pub 05-10077

## COUNTY OF RIVERSIDE

## JON CHRISTENSEN TREASURER TAX COLLECTOR

November 6, 2017

Heirfinders Research Associates LLC C/O Michael Haney 5042 Wilshire Blvd Ste 622 Los Angeles, CA 90036

Re:

APN: 342270026-8 TC 207 Item 132

Date of Sale: May 24, 2016

To Whom It May Concern:

23/18/35	A CONTRACTOR	10 - 10 - 10	70 375	
SENDEF				ercan

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- Article Addressed to:

EP 207 ITEM 132

Heirfinders Research Associates LLC C/O Michael Haney 5042 Wilshire Blvd Ste 622

Los Angeles, CA 90036



2. Article Number (Transfer from service label)

7003 2260 0004 1556 9369

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS

A. Signature

X

B. Received by (Prin

D. Is delivery addres: If YES, enter delin

- 3. Service Type
- ☐ Adult Signature
  ☐ Adult Signature Restricte
  ☐ Certified Mail®
  ☐ Certified Mail Restricted

Collect on Delivery
 Collect on Delivery Restr
 Insured Mail
 Insured Mail Restricted I (over \$500)

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**
- X Original Certified Death Certificate for Cruz Vargas
- \_\_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...)
- X Other A copy of the tax bill received or a copy of a payment made to assessment.

Please send in all documents within 30 days (December 6, 2017). 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

# DRIVER

## Marquez, Miriam C.

From:

Marquez, Miriam C.

Sent:

Tuesday, June 12, 2018 10:32 AM

To: Cc:

'Julia Hatten' Taylor, Desiree

Subject:

RE: Excess Proceeds Claim 342270026

## Good Morning Julia,

I tried calling earlier, but I missed you. I am looking for a Notarized statement of names used by Mr. Vargas. I see that he is listed as "Cruz Vargas," but on his death certificate I see him listed as "Jose Cruz Vargas." I just need a notarized statement showing me that they are one in the same. If you should have any questions, please contact me via email or at the number listed below.

Kindest Regards,

## Miriam C. Marquez

Sr. Accounting Assistant Tax Sale Operations/Excess Proceeds OTHER OF THE TREASURER TAX COLLECTOR

RIVERSIDE COUNTY, CALIFORNIA

Tel 951 955-3336/Fax 951 955-3990

From: Julia Hatten [mailto:jhatten@gotomyclaim.com]

Sent: Monday, June 11, 2018 9:28 AM

To: Marquez, Miriam C. <MCMarquez@RIVCO.ORG>

Subject: Excess Proceeds Claim 342270026

Hi Ms. Marquez,

I hope this message finds you well!

Attached are documents for the following excess proceeds claim:

APN: 342270026 Tax Sale: TC 207 Assessee: Cruz Vargas

Claimant: Michael Haney Sale date: 5/24/2016 Recorded date: 7/14/2016

We were asked to provide proof that Jose Cruz Vargas and Cruz Vargas were the same person. Included is the death and birth certificate of Jose Cruz Vargas, as well as paperwork from the Social Security Administration showing Cruz Vargas listed with the same social security number.

Please let me know if this is enough information to move this claim forward.

If there are any questions or anything else I can provide, please let me know. Thank you!

## Marquez, Miriam C.

From:

Julia Hatten <jhatten@gotomyclaim.com>

Sent:

Monday, June 11, 2018 9:28 AM

To:

Marquez, Miriam C.

Subject:

Excess Proceeds Claim 342270026

Attachments:

Vargas - Death and Birth Cert.pdf; Vargas - SS document.pdf

Hi Ms. Marquez,

I hope this message finds you well!

Attached are documents for the following excess proceeds claim:

APN: 342270026 Tax Sale: TC 207 Assessee: Cruz Vargas Claimant: Michael Han

Claimant: Michael Haney Sale date: 5/24/2016

Recorded date: 7/14/2016

We were asked to provide proof that Jose Cruz Vargas and Cruz Vargas were the same person. Included is the death and birth certificate of Jose Cruz Vargas, as well as paperwork from the Social Security Administration showing Cruz Vargas listed with the same social security number.

Please let me know if this is enough information to move this claim forward.

If there are any questions or anything else I can provide, please let me know. Thank you!

All my best,

Julia Hatten Claims Specialist Heirfinders Research Associates, LLC (888) 281-4347 office (866) 292-8453 toll-free fax

www.GoToMyClaim.com

5042 Wilshire Blvd. #622 Los Angeles, CA 90036

Licensed, Bonded, Insured and Member of the Better Business Bureau

June

## DECLARATION OF ONE AND THE SAME PERSON(S)

## I, Madeline Vargas, do hereby declare:

- 1. I am over the age of 18 and a resident of Orange County, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
- 2. I am the surviving spouse to Cruz A. Vargas, who is one and the same person as Cruz Vargas and Jose Cruz Vargas, and who passed on 8/2/2006.
- 3. Cruz Vargas is one and the same person who is named in the Riverside, Ca County Quitclaim Deed dated 9/8/2009 whereby he acquired sole title to Riverside, Ca Assessor's Parcel Number 342270026.
- 4. I am one and the same person who assigned to Heirfinders Research Associates, LLC my share of the excess proceeds for Riverside, Ca Assessor's Parcel Number 342270026.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of

Maleline, Vargas

Andeline Vargas

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

, 20 18.

A notary public or other officer compl signed the document to which this cer	eting this certificate verifies only the ident tificate is attached, and not the truthfulness	ity of the individual who s, accuracy, or validity of
State of California;		·
County of Plance		
strong to the Mittill High filles with	re me, Mileille Gui Guis 19 tay Publis of satisfactory evidence to be the per acknowledged to me that he/she/they executed their signature (a) on the instrument the cuted the instrument.	costed the come in his her thank
I certify under PENALTY OF PERJUR is true and correct.	Y under the laws of the State of California	that the foregoing paragraph
WITNESS my hand and official seal.  MuciOo Cun Cui S  (notary's Signature)	MIREILLE GUIRGUIS COMM. #2196020 Notary Public - California Orange County My Comm. Expires May 7, 2021	
	(seal)	403000081

## Alex Padilla California Secretary of State



## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, November 5, 2017. Please refer to document <u>Processing Times</u> for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

## 201002610222 HEIRFINDERS RESEARCH ASSOCIATES, LLC

Registration Date:

12/28/2009

Jurisdiction:

CALIFORNIA

**Entity Type:** 

**DOMESTIC** 

Status:

ACTIVE

Agent for Service of Process:

MICHAEL HANEY

5042 WILSHIRE BLVD #622 LOS ANGELES CA 90036

**Entity Address:** 

5042 WILSHIRE BLVD #622

LOS ANGELES CA 90036

**Entity Mailing Address:** 

**LLC Management** 

Member Managed

A Statement of Information is due EVERY ODD-NUMBERED year beginning five months before and through the end of December.

Document Type

If File Date

LF PDF

SI-NO CHANGE

07/20/2015

SI-COMPLETE

09/13/2010

REGISTRATION

12/28/2009

Note: If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to <u>Name Availability</u>.
- If the image is not available online, for information on ordering a copy refer to <u>Information Requests</u>.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to <u>Information Requests</u>.
- · For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to <u>Frequently Asked Questions</u>.

<sup>\*</sup> Indicates the information is not contained in the California Secretary of State's database.

## State of California

## Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: HEIRFINDERS RESEARCH ASSOCIATES, LLC

FILE NUMBER: FORMATION DATE:

201002610222

TYPE:

12/28/2009

JURISDICTION:

DOMESTIC LIMITED LIABILITY COMPANY CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 28, 2016.

ALEX PADILLA Secretary of State