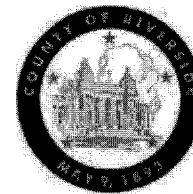


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
19.10
(ID # 7772)

MEETING DATE:

Tuesday, February 5, 2019

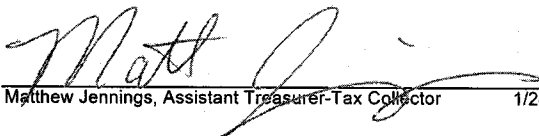
FROM : TREASURER-TAX COLLECTOR:

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 Sale]

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.

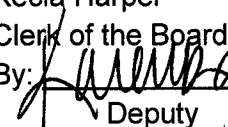
ACTION:Policy


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	\$12,119	\$ 0	\$12,119	\$ 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 one claim for excess proceeds:

1. 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

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


Stephanie P. P., Principal Management Analyst 1/30/2019

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 132 Assessment No.: 342270026-8

Assessee: VARGAS, CRUZ

Situs:

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 \$ 12,000 +/- 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. 2009-0464860, recorded on 8/11/2009. 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.
see 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 29th day of December, 2016 at Los Angeles, CA
County, State

Signature of Claimant

Michael Haney

Print Name

5042 Wilshire Blvd Ste 622

Street Address

Los Angeles, CA 90036

City, State, Zip

323-937-3033

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

SCO 8-21 (1-99)

See Attached

RECEIVED
2017 JAN 20 AM 3:33
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

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

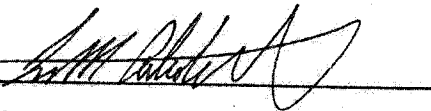
On December 29, 2016 before me, Luz M. Catalan, Notary Public
(insert name and title of the officer)

personally appeared Michael Haney
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.

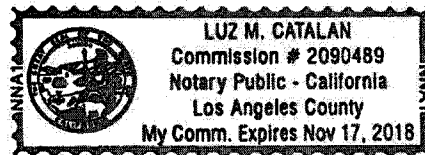
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



Description of Attached document:

Title or Type of Document: CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-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.**

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Heirfinders Research Associates, 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 342270026 sold at public auction on 5/24/2016. I understand that the total of excess proceeds available for refund is \$ 12,000 +/- 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.

Madeline Vargas
(Signature of Party of Interest/Assignor)

Madeline Vargas

(Name Printed)

2019 S. Ninth Street

(Address)

Anaheim, CA 92802

(City/State/Zip)

213-447-6103

(Area Code/Telephone Number)

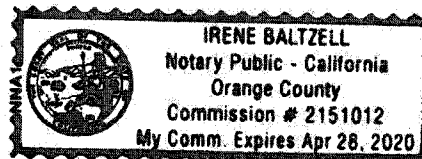
STATE OF CALIFORNIA)ss.
COUNTY OF Orange

On December 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Irene Baltzell
(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.

[Signature]
(Signature of Assignee)

Michael Haney, VP Heirfinders Research Associates LLC

(Name Printed)

5042 Wilshire Blvd Ste 622

(Address)

Los Angeles, CA 90036

(City/State/Zip)

STATE OF CALIFORNIA)ss.
COUNTY OF _____

On _____, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Haney, 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.

See Attached

(Signature of Notary)

(This area for official seal)

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

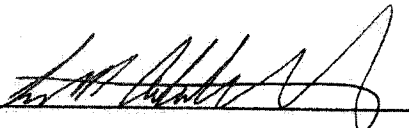
On December 12, 2016 before me, Luz M. Catalan, Notary Public
(insert name and title of the officer)

personally appeared Michael Haney
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.

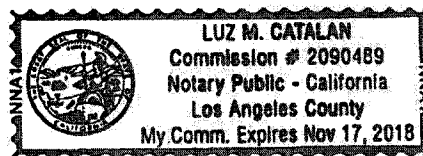
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(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



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M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
DU-0					T:		CTY	UNI	043

Recording requested by: Dora H. Bustamante

When recorded, mail to:

Name: Dora Herrera Bustamante

Address: 2616 Spectacular Bid Street

City: Perris

State/Zip: CA .92571

Space above reserved for use by Recorder's Office

Document prepared by:

Name Dora Herrera Bustamante

Address 2616 Spectacular Bid Street

City/State/Zip Perris CA .92571

25

C
043

Property Tax Parcel/Account Number:

Quitclaim Deed

This Quitclaim Deed is made on August 11, 2009, between

Dora Herrera Bustamante, Grantor, of 2616 Spectacular Bid Street

Perris, City of Perris, State of California,

and Cruz Vargas, Grantee, of P.O. Box 9497

Anaheim, City of Anaheim, State of California.

For valuable consideration, the Grantor hereby quitclaims and transfers all right, title, and interest held by the Grantor in the following described real estate and improvements to the Grantee, and his or her heirs and assigns, to have and hold forever, located at APN # 342-270-268

Perris, City of Perris, State of California:

The land referred to in this Report is situated in the unincorporated area of the County of Riverside, State of California, and is described as follows:

The Southerly 331.15 feet of Parcel 3 of Parcel Map No. 5660, in the County of Riverside, State of California, as per map recorded in Book 13, Pages 7 and 8, of Maps, in the office of the County Recorder of said County.

Subject to all easements, rights of way, protective covenants, and mineral reservations of record, if any.

Taxes for the tax year of 2009 shall be prorated between the Grantor and Grantee as of the date of recording of this deed.

Dated: August 11, 2009

Dora Herrera Bustamante
Signature of Grantor

Dora Herrera Bustamante
Name of Grantor

Signature of Witness #1

Printed Name of Witness #1

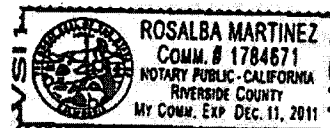
Signature of Witness #2

Printed Name of Witness #2

State of California County of Riverside

On September 4th, 2009, the Grantor, Dora Herrera Bustamante,
personally came before me and, being duly sworn, did state and prove that he/she is the person described
in the above document and that he/she signed the above document in my presence.

Rosalba Martinez
Notary Signature



Notary Public,
In and for the County of Riverside State of California
My commission expires: Dec 11, 2011 Seal

Send all tax statements to Grantee.

ACKNOWLEDGMENT

State of California

County of Riverside

On September 04th, 2009 before me, Rosalba Martinez, Notary Public
(insert name and title of the officer)

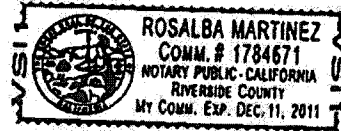
personally appeared Dora Herrera Bustamante
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is~~ are
subscribed to the within instrument and acknowledged to me that ~~he~~ she ~~they~~ executed the same in
~~his~~ her ~~their~~ authorized capacity(ies), and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

(Seal)



CERTIFICATION OF VITAL RECORD

HEALTH CARE AGENCY

1200 N. MAIN STREET, SUITE 100-A

SANTA ANA, CA 92701

3 2006 30 01 04 90

CERTIFICATE OF DEATH

STATE OF CALIFORNIA
USE BLACK INK ONLY / NO ERASURES, WHITEOUTS OR ALTERATIONS
VS-11 (REV. 3/06)

[Handwritten signature]
AUG 12 2006

CERTIFIED COPY OF VITAL RECORDS

STATE OF CALIFORNIA
COUNTY OF ORANGE

§§

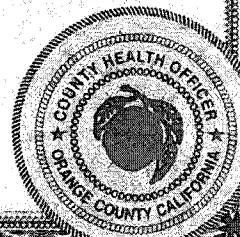
DATE ISSUED

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.

Hildy Meyers, MD

HILDY MEYERS, M.D.
INTERIM HEALTH OFFICER
ORANGE COUNTY, CALIFORNIA

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



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 [Name of Decedent], who died in the City of Anaheim, County of Orange, 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 Riverside County APN 342270026
7. ☒ 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 Code) with respect 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 7th day of December 2016 at _____

Madeline Vargas
Signature

Madeline Vargas

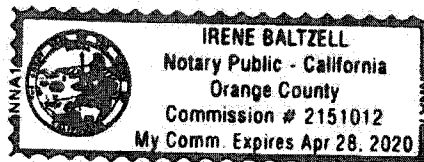
Name (Print or Type)

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.

The State of California, County of Orange, to-wit: The foregoing affidavit or declaration was subscribed and sworn to, before me, by Madeline Vargas. Executed on this 7th day of December, 2016 at _____

WITNESS MY HAND AND OFFICIAL SEAL

Irene Baltzell
Notary Public for the State of California



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 7th day of December 2016 at

Madeline Vargas
Signature of Declarant

Madeline Vargas
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.

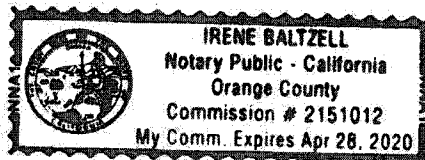
STATE OF California
COUNTY OF Orange

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 foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Notary Signature)



(Notary Seal)

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 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 Arteaga Vargas~~, Cruz Arteaga Cruz.
5. 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.
6. 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 7th day of December, 2016.

Madeline Vargas
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;

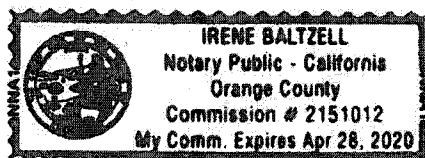
County of Orange

On December 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 foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Irene Baltzell
(notary's signature)



(seal)

403000081

TRANSLATION

UNITED STATES OF MEXICO

MARRIAGE CERTIFICATE

On the name of the Republic of Mexico, and as a Judge of the Civil Registry at this City, this is to make known to all men, and to certify that in the Book of Records number 2121955 Part 962 at this Office under my charge, in pages 481vta. there is written the matrimonial act of Mr. CRUZ VARGAS and Miss MADELINE BALLARD.

Emiliano Zapata, *State of Morelos*, November 25, 1955.

JUDGE OF THE CIVIL REGISTRY



ANTONIO AGUILAR

STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

COUNTY OF ORANGE

CLERK-RECORDER

Form No. 12

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH
VITAL STATISTICS

760 A
LOCAL REGISTERED NO. 75

1. PLACE OF BIRTH, Dist. No. 3051
County of ORANGE
City or Rural Registration District LA HABRA, CALIF.

STANDARD CERTIFICATE OF BIRTH

2. FULL NAME OF CHILD JOSE GENE VARGAS

3. Sex Male 4. Twin, triplet, or other 5. Number, in order of birth 6. Premature X 7. Date of birth (month, day, year) May 3rd, 1934

8. Full name CRUZ VARGAS 17. Full maiden name Refugio Arzaga

9. Residence (usual place of abode; if nonresident, give place and State) La Habra, Calif. 18. Residence (usual place of abode; if nonresident, give place and State) La Brea, Calif.

10. Color or race Mexican 11. Age at last birthday 32 years 19. Color or race Mex. 20. Age at last birthday 24 years

12. Birthplace MEXICO State or country 21. Birthplace ARIZONA State or country

13. Trade, profession, or particular kind of work done, as spinner, sawyer, bookkeeper, etc. Laborer 22. Trade, profession, or particular kind of work done, as housekeeper, typist, nurse, clerk, etc. Housewife

14. Industry or business in which work was done, as silk mill, sawmill, brick, etc. La Brea, Calif. 23. Industry or business in which work was done, as own home, lawyer's office, silk mill, etc. OWN HOME

15. Date (month and year) last engaged in this work May 1934 16. Total time (years) spent in this work 11 24. Date (month and year) last engaged in this work May 1934 25. Total time (years) spent in this work 8

26. If stillborn, period of gestation months 27. Cause of stillbirth Before labor

28. Was a prophylactic for Ophthalmia Neonatorum used? yes If so, what? Silver Nit. 29. Specify congenital crippling deformities none

30. Number of children of this mother (At time of this birth and including this child) 4 (a) Born alive and now living 3 (b) Born alive but now dead 1 (c) Stillborn 0

31. CERTIFICATE OF ATTENDING PHYSICIAN OR MIDWIFE*

I hereby certify that I attended the birth of this child, who was Born alive at 8:45 p.m. on the date above stated.

*When there was no attending physician or midwife, then the father, householder, etc., should make this return. A stillborn child is one that neither breathes nor shows other evidence of life after birth.

[SIGNED] H. C. [Signature]
Physician, midwife, father, etc.

Given name added from a supplemental report

Address La Brea, Calif.

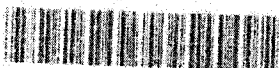
Date of

Registrar

32. Filed 5-12-34 Date H. C. [Signature]

MARGIN RESERVED FOR BINDING
WRITE PLAINLY WITH UNFADING BLACK INK—THIS IS A PERMANENT RECORD
For economy and convenience use both sides. First A, next B. THIS BLANK MUST NOT BE DISTRIBUTED TO THE PUBLIC. It is furnished solely for Local Registrars in their own offices, either in keeping the local record or in forwarding to the County Recorder for the Special County Record complete and accurate copies, whether for a city or for a rural district.
N. B.—In case of more than one child at birth, a SEPARATE RETURN must be made for each, and the number of each, in order of birth, stated.

948510 4-13-34



* 000912059 *

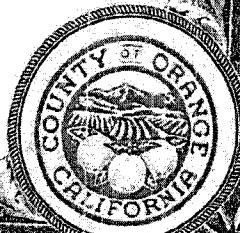
CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF ORANGE

This is a true and exact reproduction of the document officially registered and placed on file in the OFFICE OF THE ORANGE COUNTY CLERK-RECORDER
DATE ISSUED JUN 01 2008

This copy not valid unless prepared on engraved border displaying seal and signature of Clerk-Recorder

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Hugh Nguyen
HUGH NGUYEN
CLERK-RECORDER
ORANGE COUNTY, CALIFORNIA



Important Information

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



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:

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
- ☒ **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...)
- ☒ **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
jromero@RivCo.org

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION
<input checked="" type="checkbox"/> Complete Items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature X
1. Article Addressed to: EP 207 ITEM 132 Heirfinders Research Associates LLC C/O Michael Haney 5042 Wilshire Blvd Ste 622 Los Angeles, CA 90036		B. Received by (Print Name) C. Is delivery address correct? If YES, enter deliv. zip code
 9590 9402 1202 5246 5715 13		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted (over \$500)
2. Article Number (Transfer from service label) 7003 2260 0004 1556 9369		
PS Form 3811, July 2015 PSN 7530-02-000-9053		

County of Riverside, Treasurer-Tax Collector

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

CALIFORNIA

DRIVER LICENSE

DL



EXP 12/18/2017

LN VARGAS

FN MADELINE BALLARD

2019 9TH ST

ANAHEIM CA 92807

DOB 12/18/1938

RSTR CORR LENS

12181038

SEX F

HAIR BRN EYES BRN

HGT 5 02

WGT 145 LB

DD 11/07/2012 COTD 01/07/2012

195

Madeleine Ballard

Marquez, Miriam C.

From: Marquez, Miriam C.
Sent: Tuesday, June 12, 2018 10:32 AM
To: 'Julia Hatten'
Cc: 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



OFFICE 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 Haney

Sale date: 5/24/2016

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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

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.

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 14 day of June, 2018.

Madeline Vargas
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;

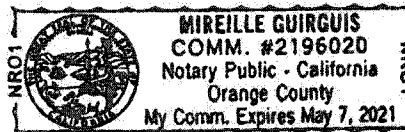
County of Orange

On June 14, 2018 before me, Mireille Guirguis, Notary Public, 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.

Mireille Guirguis
(notary's signature)



(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 [Processing Times](#) 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	↕ File Date	↕ PDF
SI-NO CHANGE	07/20/2015	
SI-COMPLETE	09/13/2010	
REGISTRATION	12/28/2009	

* Indicates the information is not contained in the California Secretary of State's database.

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 [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- 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 [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: HEIRFINDERS RESEARCH ASSOCIATES, LLC

FILE NUMBER: 201002610222
FORMATION DATE: 12/28/2009
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: 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