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



**ITEM**: 19.5 (ID # 11717)

**MEETING DATE:** 

Tuesday, March 30, 2021

FROM: TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 962. Last assessed to: Gerald A. Iovine, an unmarried man. District 4. [\$14,354 - 100% Fund 65595 Excess Proceeds from Tax Sale]

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

- Approve the claim from County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693075006-2;
- Approve the claim from Heirfinders Research Associates LLC, assignee for Jennalee Vazquez AKA Jennalee Jean Iovine, heir to the Estate of Gerald A. Iovine, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693075006-2;
- Approve the claim from Heirfinders Research Associates LLC, assignee for Jamison lovine AKA Jamison Scott Iovine, heir to the Estate of Gerald A. Iovine, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693075006-2;
- 4. Deny the claim from Tri Palm Unified Owners Association for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693075006-2:

Continued on Page 2

**ACTION: Policy** 

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, 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

3/16/2021

Nays:

None

Absent:

Page 1 of 4

None

Date:

March 30, 2021

XC:

Treasurer, Auditor

Treasurer-Tax Collector

ID# 11717 19.5

Kecia R. Harper

Clerk of the Board

Deputy

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

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

5. Authorize and direct the Auditor-Controller to issue a warrant to County of Riverside, Code Enforcement Department in the amount of \$310.10, Heirfinders Research Associates LLC, assignee for Jennalee Vazquez AKA Jennalee Jean Iovine, heir to the Estate of Gerald A. Iovine in the amount of \$7,022.28, and Heirfinders Research Associates LLC, assignee for Jamison Iovine AKA Jamison Scott Iovine, heir to the Estate of Gerald A. Iovine in the amount of \$7,022.28, 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.

Continued on Page 3

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total	l Cost:	Ongoi	ng Cost
COST	\$14,354	\$0		\$14,354		\$0
NET COUNTY COST	\$0	\$0		\$0		\$ 0
SOURCE OF FUNDS	S: 100% Fund 65505 Ex	rance Brancada from '	Tax	Budget Adju	stment:	N/A
Sale.	J. 100% Fulla 65555 EX	ccess Proceeds from	F	or Fiscal Ye	ear: 2	20/21

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 Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

- 1. Claim from County of Riverside, Code Enforcement Department based on Notice of Pendency of Administrative Proceedings recorded on March 03, 2014 as Instrument No. 2014-0080582.
- 2. Claim from Heirfinders Research Associates LLC, assignee for Jennalee Vazquez AKA Jennalee Jean Iovine, heir to the Estate of Gerald A. Iovine based on an Assignment of Right to Collect Excess Proceeds dated March 10, 2017, a Grant Deed recorded August 31, 2000 as Instrument No. 2000-343652, a Declaration under Probate Code 13101, and a Certificate of Death for Gerald Albert Iovine.
- 3. Claim from Heirfinders Research Associates LLC, assignee for Jamison Iovine AKA Jamison Scott Iovine, heir to the Estate of Gerald A. Iovine based on an Assignment of Right to Collect Excess Proceeds dated March 10, 2017, a Grant Deed recorded August 31, 2000 as Instrument No. 2000-343652, a Declaration under Probate Code 13101, and a Certificate of Death for Gerald Albert Iovine.
- 4. Claim from Tri Palm Unified Owners Association based on copies of bills.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the County of Riverside, Code Enforcement Department be awarded excess proceeds in the amount of \$310.10, Heirfinders Research Associates LLC, assignee for Jennalee Vazquez AKA Jennalee Jean Iovine, heir to the Estate of Gerald A.

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

lovine be awarded excess proceeds in the amount of \$7,022.28, and Heirfinders Research Associates LLC, assignee for Jamison Iovine AKA Jamison Scott Iovine, heir to the Estate of Gerald A. Iovine be awarded excess proceeds in the amount of \$7,022.28. The claim from Tri Palm Unified Owners Association be denied since they had no recorded interest at the time of sale. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to claimants by certified mail.

#### **Impact on Residents and Businesses**

Excess proceeds will be released to a lienholder and the heirs to the estate of the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Code

ATTACHMENT B. Claim HeirJV

ATTACHMENT C. Claim HeirJI

ATTACHMENT D. Claim Tri

Stephanic Per Principal Managemer Analyst 3/23/2021 Gregory Priaptos, Director County Counsel 2/18/2021

Ol alla POR PUGNA	P.F.
(SEE REVERSE SIDE FOR FURTHER INSTRUC	TREAS-TAX-DEFAULTED PROPERTY TO THE 4:57
To: Don Kent, Treasurer-Tax Collector	TREASTRANCOLLECTOR
Re: Claim for Excess Proceeds	ASCASCASCON 4:57
TC 207 Item 962 Assessment No.: 69307500	6-2
Assessee: IOVINE, GERALD A	-10 <sub>5</sub>
Situs: 32545 ST ANDREWS DR THOUSAND PAI	LMS 92278
Date Sold: May 24, 2016	
Date Deed to Purchaser Recorded: July 14, 2016	
Final Date to Submit Claim: July 14, 2017	
property owner(s) [check in one box] at the Recorder's Document No 2014-0060582 record/We are the rightful claimants by virtue of the at hereto each item of documentation supporting the content of the second support s	e Section 4675, hereby claim excess proceeds in the amount of tioned real property. In the ware the lienholder(s), time of the sale of the property as is evidenced by Riverside County ded on 03/03/00/4. A copy of this document is attached hereto tached assignment of interest. I/We have listed below and attached claim submitted.
Soe attachwest for back-up	
claimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing	g is true and correct.
Executed this 29th day of June	, 2017 at Kivorade CA County, State
Ville	
Signature of Claimant	Signature of Claimant
Print Name	Print Name
Street Address	Street Address
Riverside, CA 92501 City, State, Zip	City Canha 7:n
_(951) 955-1836	City, State, Zip
Phone Number	Phone Number
	SCO 8-21 (1-99)

When recorded please mail to: Riverside County Code Enforcement Department (District 4 Office) 77588 El Duna Ci, Palm Desert, CA 92211 Mail Stop No. 4016

DOC # 2014-0080582 03/03/2014 03:13P Fee:NC

Page 1 of 1 Recorded in Official Records County of Riverside Larry W. Ward

Assessor, County Clerk & Recorder



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	THE REAL PROPERTY.	-		_		_		OIN	121

## NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

In the matter of the public nuisance or other code violation(s) on Property of )

GERALD A IOVINE

Case No.: CV13-04558

And DOES I through X, owners

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the

ADDRESS: 32545 St Andrews Dr, Thousand Palms, Ca 92276

PARCEL #: 693-075-006

LEGAL DESCRIPTION: Lot 155 MB 058/038 TR 3640 of Sec 20 T4SR6E

VIOLATIONS: RCO 457: RCC 15.48.040 Substandard Mobile Home/RV

that such proceedings are based upon the noncompliance of such structure or land with the requirements of Ordinances /(Riverside County Codes) listed above that every owner of said real property waives his right to hearing on such proceedings unless he makes a proper request in the form and within the time prescribed by the Code cited; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien.

Notice is Further Given in accordance with §17274 and §24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE

DEPARTMENT OF CODE ENFORCEMENT

Dated: February 26, 2014

Ann Hector Herrera, Senior Code Enforcement Officer

**ACKNOWLEDGEMENT** 

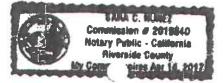
State of California ) County of Riverside )

On 3.14 before me, Sara C. Nunez, Notary Public, personally appeared Hector Herrera 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(iss), and that by his/her/their signature(s) on the instrument the person(s); or the entity upon behalf of which the

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 scal.

Commission # 2019840 Comm. Expires April 14, 2017





4080 LEMON STREET, 12TH FLOOR, P.O. BOX 1469, RIVERSIDE, CALIFORNIA 92502 (951) 955-2004 FAX (951) 955-8680

### STATEMENT OF ABATEMENT COSTS

Date: (See Date on Attached Demand for Payment)	Case Number: CV1304558 BOS District: 4
Property Owner GERALD A IOVINE 32545 ST ANDREWS DR THOUSAND PLMS, CA 92276	Property Address Assessor Parcel Number: 693-075-006 32545 ST ANDREWS DR THOUSAND PLMS, CA 92276

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including, but not limited to: costs related to the abatement, collection, attorneys' fees, staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

You are liable to the County of Riverside for the following abatement costs:

item	Description	
LABOR COSTS		Costs
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	
<b>ADMINISTRATIVE</b>	CITATIONS	\$ 245.10
Administrative Citations	Subtotal of Administrative Citations See Cost Detail Attached	1 1
CONTRACTOR COS	TS	\$ 0.00
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attacked	
COUNTY COUNSEL	COSTS	\$ 0.00
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	1 272
OTHER COSTS	dec cost Detail Attached	\$ 0.00
Recording Fee	Document #2014-0080582	
Prepare SOAC		\$23.00
		\$65.00

Please refer to the remittance sheet attached for payment information.

An administrative hearing has been scheduled (please see attached Demand for Payment and Notice of Hearing). \*If this Statement of Abatement Costs TOTAL NOW DUE is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violation(s) and your attendance at the hearing will NOT be required.

Subtotal	\$ 333.10
Payments/Credits	\$ 0.00
TOTAL NOW DUE	\$ 333.10

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my



4080 LEMON STREET, 12TH FLOOR, P.O. BOX 1469, RIVERSIDE, CALIFORNIA 92502 (951) 955-2004 FAX (951) 955-8680

Audit Date: May 24, 2017

Case Number: CV1304558

APN: 693-075-006

Page 2

#### LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on page 1.

Date	Item	Description	Costs
	TECHNICIA	N HOURS	00010
		No Charges	\$0.00
	OFFICER H	DURS	Ψ0.00
		No Charges	\$0.00
	SENIOR HO		90100
12/09/2013		Time charge for Opened Case-Complaint action	\$38.70
12/09/2013	Senior Hours	Time charge for Initial Inspection action	\$38.70
12/09/2013	Senior Hours	Time charge for DataQuick action	\$25.80
12/09/2013		Time charge for Notice of Violation action	\$12.90
02/03/2014	Senior Hours	Time charge for Follow Up Inspection action	\$38.70
02/03/2014	Senior Hours	Time charge for Officer Casework-Reports/Photos action	\$12.90
03/26/2014	Senior Hours	Time charge for Follow Up Inspection action	\$38.70
03/26/2014	Senior Hours	Time charge for Officer Casework-Reports/Photos action	\$12.90
03/26/2014	Senior Hours	Time charge for Case Closed-Noncompliance/Abeyance action	\$25.80
		Subtotal	\$245.10
	SUPERVISO	RHOURS	
		No Charges	\$0.00
		Total Labor Subtotal	\$ 245.10

#### ADDITIONAL COSTS DETAIL

Date	Item	Description	Costs
	<b>ADMINIS</b>	TRATIVE CITATIONS	Costs
		No Charges	
		Administrative Citation Subtotal	\$ 0.00
	COUNTY	COUNSEL COSTS	
		No Charges	
		County Counsel Subtotal	\$ 0.00
1	CONTRA	CTOR COSTS	\$ 0.00
		No Charges	
		Contractor Subtotal	\$ 0.00

Case Number: CV1304558 APN: 693-075-006

#### Marquez, Miriam C.

From:

Marquez, Miriam C.

Sent:

Monday, October 19, 2020 4:51 PM

To:

Walker, Melissa

Cc: Subject: Lam, Valerie EP 207 Item 962

RE: TC 207 Item 962 693075006-2

Sale Date: 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.

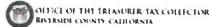
#### X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all documents within 10 days (October 29, 2020). If you should have any questions, please contact me at the number listed below.

Kindest Regards,

Miriam C. Marquez
Sr. Accounting Assistant

Tax Sale Operations/Excess Proceeds



Tel 951 955-3336/Fax 951 955-3990

\*4/10 Fridays off



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### STATEMENT OF ABATEMENT COSTS

Date: 10/20/2020	Case Number: CV1304558 BOS District: 4
Property Owner GERALD A IOVINE 32545 ST ANDREWS DR THOUSAND PLMS, CA 92276	Property Address Assessor Parcel Number: 693-075-006 32545 ST ANDREWS DR THOUSAND PLMS, CA 92276

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including, but not limited to: costs related to the abatement, collection, attorneys' fees, staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

You are liable to the County of Riverside for the following abatement costs:

ltem	Description	Costs
LABOR COSTS		Costs
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$ 245.10
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Administrative Citation	ns Subtotal of Administrative Citations – See Cost Detail Attached	\$ 0.00
CONTRACTOR CO	OSTS	4 0,00
Contractor Costs	Subtotal of Contractor Costs – See Cost Detail Attached	\$ 0.00
<b>COUNTY COUNSE</b>	L COSTS	<b>\$0.00</b>
County Counsel Costs	Subtotal of County Counsel Costs – See Cost Detail Attached	\$ 0.00
OTHER COSTS		\$ 0.00
Recording Fee	Doc# 2014-0080582	\$23.00
Prepare SOAC		\$65.00

#### Please refer to the remittance sheet attached for payment information.

An administrative hearing has been scheduled (please see attached Demand for Payment and Notice of Hearing). \*If this Statement of Abatement Costs TOTAL NOW DUE is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violation(s) and your attendance at the hearing will NOT be required.

Subtotal	\$ 333.10
Payments/Credits	\$ 23.00
TOTAL NOW DUE	\$ 310.10

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

Code Enforcement Department



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Audit Date: 10/20/2020

Case Number: CV1304558

APN: 693-075-006

Page 2

#### LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on page 1.

Date	Item	Description	Costs
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		No Charges	\$0.00
	OFFICER HO	DURS	
		No Charges	\$0.00
T <sub>a</sub>	SENIOR HOU	URS	
12/09/2013	Senior Hours	Time charge for Opened Case-Complaint action	\$38.70
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		Subtotal	\$245.10
2/3/1/	SUPERVISO	RHOURS	
		No Charges	\$0.00
		Total Labor Subtotal	\$ 245.10

#### ADDITIONAL COSTS DETAIL

Date	Item	Description				
	<b>ADMINIS</b>	TRATIVE CITATIONS	MITTER			
		No Charges				
		Administrative Citation Subtotal	\$ 0.00			
	COUNTY	COUNSEL COSTS				
		No Charges				
		County Counsel Subtotal	\$ 0.00			
	CONTRA	CTOR COSTS	Lebia x - i			
		No Charges				
		Contractor Subtotal	\$ 0.00			

Case Number: CV1304558 APN: 693-075-006



4080 LEMON STREET, 12TH FLOOR, P.O. BOX 1469, RIVERSIDE, CALIFORNIA 92502 (951) 955-2004 FAX (951) 955-8680

# REMITTANCE INFORMATION STATEMENT OF ABATEMENT COSTS

Please remit payment with the appropriate amo	ount below based upon the date of payment.
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#### REMITTANCE INFORMATION STATEMENT OF ABATEMENT COSTS TOTAL AMOUNT DUE

Make checks payable and remit to: Riverside County Code Enforcement Department Attn: Administrative Services 4080 Lemon Street, 12th Floor P.O. Box 1469 Riverside, CA 92502

Remittance Distribution	Code	Amount
Internal Costs-SOC/SOAC	314010-R20	\$ 310.10
External Costs-SOC/SOAC	314010-R27	\$ 23.00
Admin Citations-SOC/SOAC	314010-R23	\$ 0.00
<b>Abandoned Property Registration</b>	314010-R15	\$ 0.00
	Subtotal	\$ 333.10
Paymo	ents/Credits	\$ 23.00
TOTAL	NOW DUE	\$ 310.10

Date: 10/20/2020	Case Number: CV1304558	APN: 693-075-006

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

Re: Claim for Excess Proceeds  TC 207 Item 962 Assessment Number: 693075006-2  Assesses: IOVINE, GERALD A  JUN 0 1 2017  Situs: 32545 ST ANDREWS DR THOUSAND PALMS 92276  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 \$25,000+4^+\$. from the sale of the above mentioned real property. I/We were the inholder(s) property owner(s) [check in one bod] at the time of the sale of the property seed very concerned to \$200-0345852; recorded of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property seed of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property seed of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the owner owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of the property owner(s) [check in one bod] at the time of the sale of	Don Kent, Treasurer-Tax Collecto	r	
Assesses: IOVINE, GERALD A  Situs: 32545 ST ANDREWS DR THOUSAND PALMS 92276  Date Sold: May 24, 2016  Date Deed to Purchaser Recorded: July 14, 2016  Final Date to Submit Claim: July 14, 2017  IWe, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$28,000 */- from the sale of the above mentioned real property. IWe were the incholder(s) property owner(s) [Index in one box) at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2000-343652 recorded on [51,12000]. A copy of this document is ettached hereto. IWe are the rightful claims about 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.  IWe affirm under penally of perjury that the foregoing is true and correct.  Executed this day of	Re: Claim for Excess Proceeds		
Situs: 32545 ST ANDREWS DR THOUSAND PALMS 92276  Date Sold: May 24, 2016  Date Deed to Purchaser Recorded: July 14, 2016  Final Date to Submit Claim: July 14, 2017  If We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$28,000 +1- from the sale of the above mentioned real property. If we were the improved the improvements of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2000-343552; recorded on 8/31/2000. A copy of this document is attached hereto. If we rightful claimants by virtue of the attached assignment of interest. If 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.  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.  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 by only receive his or her respective portion of the claim.  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 and attached hereto.  Signature of Claimant  Michael Haney  Print Name  Signature of Claimant  Michael Haney  Print Name  Signature of Claimant  Michael Haney  Print Name  Signature of Claimant  Signature of Claimant  Signature of Clai	TC 207 Item 962 Assessment	Number: 693075006-2	TREASURER-TAX COLLECTOR
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 \$28,000.91— from the sale of the above mentioned real property. I/We were the Importance of the above mentioned real property. I/We were the Importance of the sales of the property as is evidenced by Riverside County Recorder's Document No. 2000-343552; recorded on 8/31/2000— 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	Assessee: IOVINE, GERALD A		JUN 01 2017
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Caimant may only receive his or her respective portion of the claim. The claim under penalty of perjury that the foregoing is true and correct.  Executed this day of Signature of Claimant  Michael Haney  Print Name  5042 Wilshire Blvd Ste 622  Street Address  Los Angeles, CA 90036  City, State, Zip  County, State, Zip  City, State, Zip  City, State, Zip	NOTE: YOUR CLAIM WILL NOT BE CONSI (see attached)	DERED UNLESS THE DOCUMENTA	TION IS ATTACHED.
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Signature of Claimant  Michael Haney  Print Name  5042 Wilshire Blvd Ste 622  Street Address Los Angeles, CA 90036  City, State, Zip  323-937-3033	Latinatr may only receive his or her respective liwe affirm under penalty of perjury that the for	portion of the claim.  egoing is true and correct.	Tenancy, and all Joint Tenants will to the full amount of the claim, the
Michael Haney  Print Name 5042 Wilshire Blvd Ste 622  Street Address Los Angeles, CA 90036  City, State, Zip 323-937-3033	LE	County, State	
Print Name 5042 Wilshire Blvd Ste 622  Street Address Los Angeles, CA 90036  City, State, Zip 323-937-3033	Signature of Claimant	Signature of Claimant	
Street Address Los Angeles, CA 90036  City, State, Zip 323-937-3033	Michael Haney		
Los Angeles, CA 90036  City, State, Zip  323-937-3033  City, State, Zip		Print Name	
323-937-3033		Street Address	
Phone Number Phone Number		City, State, Zip	
victorians programmes and a second second	Phone Number	Phone Number	

### 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 that document.		
State of California County of Los Angeles		1
OnMarch 23, 2017	before me,Lt	uz M. Catalan, Notary Public ert name and title of the officer)
his/ <del>her/the</del> ir authorized capacity persorf(s), or the entity upon bel	hael Haney of satisfactory evidence ent and acknowledged to (ties), and that by his/heal half of which the person(	to be the person(s) whose name(s) is/are o me that he/she/they executed the same in their signature(s) on the instrument the s) acted, executed the instrument.
I certify under PENALTY OF PE paragraph is true and correct.	RJURY under the laws (	of the State of California that the foregoing
WITNESS my hand and official s	seal.	LUZ M. CATALAN Commission # 2090489
Signature Allahar		Notary Public - California Los Angeles County My Comm. Expires Nov 17, 2018

(Seal)

Description of Attached document:

Title or Type of Document: CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

Document Date: March 23, 2016 Parcel Number: 2000-343652

#### 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.

Thy right to apply for a	California Revenue and Taxation Code), I, the undersigned, do hereby assign to nd collect the excess proceeds which you are holding and to which I am entitled
LIFE A CEVINI LOK THEM! LOK ANTONRIE CO	le for refund is \$ 28.000 +/- and that I AM GIVING UP MY RIGHT TO DNSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION nalty of perjury that I have disclosed to the assignee all facts of which I am aware
on the value of this light ram assigning.	Jamison Iovine
(Signature of Party of Interest/Assignor)	(Name Printed)
3 47	4942 Premiere Avenue
	(Address)
STATE OF CALIFORNIA )ss	Lakewood, CA 90712
COUNTY OF)	(City/State/Zip)
,	562-400-8002
	(Area Code/Telephone Number)
On	
Onappeared Jamison Iovine	before me,, personally , who proved to me on the basis of satisfactory evidence to be the
which the person(s) acted, executed the instrument.	hin 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 her signature of California that the forgoing paragraph is true and correct.
(Signature of Notary)	(This area for official seal)
the camornia revenue and raxation code, all facts of	I have disclosed to the party of interest (assignor), pursuant to Section 4675 of f which I am aware relating to the value of the right he is assigning, that I have vailable, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON
(Signature of Assignee)	Michael Haney (Name Printed)
	5042 Wilshire Blvd Ste 622  (Address)
STATE OF CALIFORNIA )ss.	Los Angeles, CA 90036
COUNTY OF(Cibu	//State/Zip)
	/Gtate/Zip)
person(s) whose name(s) is/are subscribed to the with	ore me, the undersigned, a Notary Public in and for said State, personally , who proved to me on the basis of satisfactory evidence to be the in instrument and acknowledged to me that he/she/they executed the same in er/their signature(s) on the instrument the person(s), or the entity upon behalf of
WITNESS my hand and official seal.	See Attached (This area for official seal)
(Signature of Notary)	,

#### CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

See Attached

#### **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 March 23, 2016 before m	e, Luz M. Catalan, Notary Public (insert name and title of the officer)
subscribed to the within instrument and acknowledge his/her/their authorized capacity(hes), and the	y evidence to be the person(s) whose name(s) is/are owledged to me that he/she/they executed the same in it by his/her/their signature(s) on the instrument the the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under paragraph is true and correct.	er the laws of the State of California that the foregoing
WITNESS my hand and official seal.	LUZ M. CATALAN Commission # 2090489 Notary Public - California Los Angeles County
Signature AMMadasuV	My Comm. Expires Nov 17, 2018 (Seal)

#### Description of Attached document:

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

Document Date: March 23, 2017

ASSESSMENT NUMBER: 693-075-006

RECORDING REQUESTED BY  NO WHEN RECORDED MAIL TO  GERALD A TOVINE, ET AL  12545 ST ANDREWS PLACE	0	DOC 28 2000-343532  98/31/2009 03:000 Fee:29.00  Pege I of 2 Ood T Tax Paid  Recorded in Official Records  County of Riverside  Oary L Drea  Reseaser, County Clerk & Recorder
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Recording Requested by:  LendSafe Title  Liscrow No. 1010-1011 117  Quist No. 2010-101 117	M S	U PAGE SUT DA PEGA MOCIA SAS MELL
	GRANT DEE	SPACE ABOVE THIS LINE FOR RECORDERS USE
THE UNDERSIGNED GRANTOR(S) DECL DOCUMENTARY TRANSFER TAX  We incorporated area  Computed on the full value of the computed on the full value less th  FOR A VALUABLE CONSIDER  JAMES N. NAYLOR, a Single Man	ARE(S) IS \$51.70 City of Interest or property conveyed, or is	153 DES-006-1/TRA 061-114
hereby GRANT(S) to GERALD A. IOVINE, an Unmarried AT ATTACHMENT OF THE COUNTY OF THE C	State of Califa-	
a remary Public in and for said County and State Detail	before me, JANES	N NAYLOR
personally known to me (or proved to me on the evidence) to be the person(s) whose name(s) is/as within instrument and acknowledged to me that he/at same in his/her/their authorized capacity(ies), and signature(s) on the instrument the person(s), or the shirth the person(s) acted, executed the instrument.  WITNESS my hand and official seal	basis of satisfactory re subscrib d to the re/they executed the that by his/her/their entity upon behalf of	PUBLIC OF HAM
MAL TAX STATEMENTS TO PARTY SHOWN ON I	FOLLOWING UNE: IF NO PAR	RTY SO SHOWN, MAIL AS DIRECTED ABOVE
Name G01 -05/00/9764	Street Address	City, State & Zip

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THIS MICROFILM COPYRIGHTED 1997 BY SECURITY UNION TITLE INSURANCE COMPANY MICROGRAPHICS DAYSION

RIVERSIDE

EBCTOW No. 207056091 -P17

#### LEGAL DESCRIPTION EXHIBIT

LOT 155 OF TRACT NO. 3640, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 58 PAGES 38 THROUGH 41, INCLUSIVE OF MAPS, RIVERSIDE COUNTY

EXCEPTING THEREFROM AN UNDIVIDED ONE-SIXTEENTH INTEREST IN ALL COAL, OIL, GAS AND OTHER MINERAL DEPOSITS AS RESERVED IN PATENT RECORDED NOVEMBER 29, 1924 IN BOCK 9 PAGE 70 OF PATENTS, RIVERSIDE COUNTY RECORDS.

# CSUYUD DE CANCEDRO (CAL RECORD)

## COUNTY OF RIVERSIDE

#### RIVERSIDE, CALIFORNIA

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COUNTY OF RIVERSIDE

12241

This is a true and exact reproduction of the document officially registered and placed on file in the office of County of Riverside. Department of Health.

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

The un	dersigned, each for himself or herself and not for the others, hereby declares:
1.	I am the successor in interest of Gerald A. lovine [Name of Decedent], who died in the City of Rando Mivage, County of Riverside, State of California, on Dec 16, 202.
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 \$28,000 in excess proceeds from tax sale of
7.	Riverside County APN 693-075-006  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 March at Jamison lovine
Signatur	Name (Print or Type)
A not docur	ary public or other officer completing this certificate verifies only the identity of the individual who signed the nent to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
The Stat	e of California, County of, to-wit: The foregoing affidavit or declaration was ed and sworn to, before me, by Jamison lovine Executed on this day of, at
WITNE	SS MY HAND AND OFFICIAL SEAL
Notary F	Public for the State of California  See Attached  Notary Seal

#### CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA )
County of LOS ANGELES )SS.
On MARCH 10, 2017 before me DENISE H. HENSLEY, NOTARY PUBLIC Personally appeared, JAMISON FOUR
Personally appeared, JAMISON FOUINE
who proved to me on the basis of satisfactory evidence to be the persons(s) whose name(s) is/arc
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 signatures(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.  DENISE H. HENSLEY COMM. # 2178004 WITNESS my hand and official seal.  WITNESS my hand and official seal.  (Notary Seal)
Additional Information
Delanation Under California Probate Code (Title or description of attached document)
(Title or description of attached document continued)
Number of Pages Document Date

#### **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.

excess proceeds.	,	rax conceter in eapport or a diam	1 101
1. Names, birth dates and relationship priority as the declarant (e.g., brothe	nips of all persons haver, sister, etc.)	ing an interest in the estate of the s	ame
Name: Jennalee Vazquez	Date of Birth: 07/13/1971	Relationship to me: Sister	
Attach an additional sheet if more sp	pace is needed.		
<ol><li>Names, birth dates, dates of decinterest in the estate of the same declarant's claim:</li></ol>	ath and relationships priority as the person	of all persons that would have had on on whom the declarant bases	d an the
n/a			
The declarant declares under penals foregoing is true and correct.  Signature of Declarant	Executed this VIII	on lovine  Print Name of Declarant	the at
A notary public or other officer comp who signed the document to which t validity of that document.	pleting this certificate vertificate vertificate is attach	rerifies only the identity of the individual and not the truthfulness, accura	lual acy, or
STATE OF CALIFORNIA COUNTY OF US Angeles			
On Mand 10 2017 before me, personally appeared Jamison low to me on the basis of satisfactory evento the within instrument and acknowled his/her/their authorized capacity(ies) person(s), or the entity upon behalf of certify under PENALTY OF PERforegoing paragraph is true and corresponded by the control of	idence to be the person lowledged to me that, and that by his/her/to if which the person(s):	It he/she/they executed the same heir signature(s) on the instrument acted, executed the instrument.	in the

(Notary Seal)

(Notary Signature)

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

I, Jamison Scott lovine, do hereby declare:
1. I am over the age of 18 and a resident of Los Angeles County. 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 Jamison Scott Jovina as noted on my California Driver's License.
3. I am one and the same person as Jamison Tovine + Jamison S. Tovine
4. I am the biological son to Gerald lovine, who is one and the same person as Gerald A. Iovine and
5. Gerald Iovine was one and the same person who named in the Grant Deed dated 8/31/2000 whereby he acquired sole title to Riverside County, Ca Assessor's Parcel Number 693-075-006 sold on or about 5/24/16.
<ol> <li>I am one and the same person who assigned to Heirfinders Research Associates, LLC my share of the excess proceeds for Riverside County, Ca Assessor's Parcel Number 693- 075-006 sold on or about 5/24/16.</li> </ol>
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 10th day of Jameson Scott Iovine
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 65 Angeles  On March 10, 2017 before me, Denie H. Herrie, Notary, personally appeared Jamisor Scott Iovine 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.

(seal)

403000107

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

To: Don Kent, Treasurer-Tax	Collector	
Re: Claim for Excess Proceed	at	TDEACHDED TAY COLLECTOR
TC 207 Item 962 Ass	essment Number 693075006-2	TREASURER-TAX COLLECTOR
Assessee IOVINE, GERALD A		JUN 01 2017
Situs: 32545 ST ANDREWS DR	THOUSAND PALMS 92276	RECEIVED
Date Sold: May 24, 2016		MEOFIAED
Date Deed to Purchaser Recorded:	July 14, 2016	
Final Date to Submit Claim: July 1		
\$28,000 +/- from the sale of owner(s) [check in one box] at the Document No. 2000-343652; re	Taxation Code Section 4675, hereby claim except the above mentioned real property. I/We were the time of the sale of the property as is evidenced corded on 8/31/2000 A copy of this document tached assignment of interest. I/We have listed belowim submitted.	i lienholder(s), property by Riverside County Recorder's is attached hereto. I/We are the
NOTE: YOUR CLAIM WILL NOT E (see attached)	BE CONSIDERED UNLESS THE DOCUMENTATION	N IS ATTACHED.
Michael Haney		
Print Name 5042 Wilshire Blvd Ste 6	Print Name	
Street Address Los Angeles, CA 90036	Street Address	
City, State, Zip 323-937-3033	City, State, Zip	
Phone Number	Phone Number	

#### **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 March 23, 2017 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 Mulalu

(Seal)

LUZ M. CATALAN
Commission # 2090489
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 OF TAX DEFAULTED PROPERTY

Document Date: March 23, 2016 Parcel Number: 2000-343652

#### 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.

	e 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 availar FILE A CLAIM FOR THEM. FOR VALUABLE C (assignment) TO THE ASSIGNEE. Licertify under n	and of public mustice on the one
John Man Signing	
Chardle I. Varyapuey	Jennalee Vazquez
(Signature of Party of Interest/Assignor)	(Name Printed)
	7816 E. Timor Street
	(Address)
STATE OF CALIFORNIA )ss.	Long Beach, CA 90808
COUNTY OF)	(City/State/Zip)
	562-355-1971
	(Area Code/Telephone Number)
Onappeared Jennalee Vazquez	, before me,, personally
parameter the institution	/her/their signature(s) on the instrument the person(s), or the entity upon behalf of it.  aws of the State of California that the forgoing paragraph is true and correct.
	(This group for official and))
(Signature of Notary)	(This area for official seal)
	at I have disclosed to the party of interest (assignor), pursuant to Section 4675 of of 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 Michael Haney
(Signature of Assignee)	(Name Printed)
	5042 Wilshire Blvd Ste 622
OTATE OF AN INCIDENT	(Address)
STATE OF CALIFORNIA )ss. COUNTY OF	Los Angeles, CA 90036
	ty/State/Zip)
00	
appeared Michael Haney person(s) whose name(s) is/are subscribed to the wit	efore me, the undersigned, a Notary Public in and for said State, personally who proved to me on the basis of satisfactory evidence to be the hin instrument and acknowledged to me that he/she/they executed the same in ner/their signature(s) on the instrument the person(s), or the entity upon behalf of
WITNESS my hand and official seal.	See Attached
Signature of Notary)	(This area for official seal)

#### CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
County of LOS ANGELES )SS.
On March 10, 2017 before me DENISE H. HENSLEY, NOTARY PUBLIC Personally appeared, La 2 que 2 who proved to me on the basis of satisfactory evidence to be the persons(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 signatures(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.  DENISE H. HENSLEY COMM. # 2178804 NOTARY PUBLIC-CLIPTOMA IN COMM. ED Fig. 4, 2021  WITNESS my hand and official seal.  Denise H. Hensley  (Notary Seal)
Additional Information
(Title or description of attached document)  (Title or description of attached document continued)
Number of Pages Document Date

See Attached

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

l, Jennalee Vazquez, do hereby declare:

- 1. I am over the age of 18 and a resident of Los Angeles County. 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 JENNALEE TOVINE VAZQUEZ as noted on my California Driver's License.
- 3. I am one and the same person as Jennalee I. Vazquez + Jennalee Vazquez
- 5. Gerald Iovine was one and the same person who named in the Grant Deed dated 8/31/2000 whereby he acquired sole title to Riverside County, Ca Assessor's Parcel Number 693-075-006 sold on or about 5/24/16.
- 6. I am one and the same person who assigned to Heirfinders Research Associates, LLC my share of the excess proceeds for Riverside County, Ca Assessor's Parcel Number 693-075-006 sold on or about 5/24/16.

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 107H day of MARCH, 2017.

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 Los Angeles

On March 10, 2017 before me, Denie H. Henry Notary, personally appeared Jennalee Vazquez 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)



(seal)

#### **ACKNOWLEDGMENT**

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validity of that document.
State of California County of Los Angeles
OnMarch 23, 2016 before me, Luz M. Catalan, Notary Public
(insert name and title of the officer)
personally appearedMichael 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(hes), 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.
The state of the s
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)

LUZ M. CATALAN

Commission # 2090489
Notary Public - California
Los Angeles County
My Comm. Expires Nov 17, 2018

### Description of Attached document:

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

Document Date: March 23, 2017

ASSESSMENT NUMBER: 693-075-006

RECORDING REQUESTED BY	DOC # 2000-343652 8/31/28# 83:64 Fee:28.69
AND WHEN RECORDED MAIL TO	Page 1 of 2 Dec 7 Tax Paid Recorded in Official Records County of Riverside
GERALD A TOVINE, ET AL 12545 ST ANDREWS PLACE THEOGRAP PAIMS, CA , 92276	GO O STATES OF THE STATES OF T
Recording Requested by:  LendSafe Title	M 8 U PACE ME DE OCTOR MYCER DES MES.
Olds Nowwent Good 34	SPACE ABOVE THIS LINE FOR RECORDER'S USE
THE UNDERSIGNED GRANTOR(S) DECLARE(S)	DEED 651 065-006-1/TRA 061-114
DOCUMENTARY TRANSFER TAX IS \$51.70    In the computed area	rumbrances remaining at time of sale, and
·	TY/Y//YHAYAYA//AA/HAAAAAAAAAAAAAAAAAAAAA
Dated July 26, 2000  STATE OF HEAUIAN  COUNTY OF MAUIAN  ON THE 131, DOCK Defore many public in and for said County and State, personally appeared JAMES N. NAYLOR  personally known to me (or proved to me on the basis of satisfact evidence) to be the person(s) whose name(s) la/are subscribed to within instrument and acknowledged to me that he/she/they executed same in his/her/their authorized capacity(ses), and that by his/her/their authorized capacity(ses), or the entity upon behal which the person(s) acted, executed the instrument.	TAMES N NAYLOR  CHAEL B.  TOTARY  OTARY  OTARY
WITNESS my hand and official seal	FOF HAME
Signature of Notary Date My	UO - 1 2003 Commission Explices FOR NOTARY SEAL OR STAND
MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING UN	IE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE
Plama Street Addres	City, Siste & Zip



THIS MICROFILM COPYRIGHTED 1997 BY SECURITY UNION TITLE INSURANCE COMPANY MICROGRAPHICS DIVISION

RIVERSIDE

Escrow No. 207056091 - P17

LEGAL DESCRIPTION EXHIBIT

LOT 155 OF TRACT NO. 1640, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 58 PAGES 38 THROUGH 41, INCLUSIVE OF MAPS, RIVERSIDE COUNTY RECORDS.

EXCEPTING THEREFROM AN UNDIVIDED ONE-SIXTEENTH INTEREST IN ALL COAL, OIL, GAS AND OTHER MINERAL DEPOSITS AS RESERVED IN PATENT RECORDED NOVEMBER 29, 1924 IN BOOK 9 PAGE 70 OF PATENTS, RIVERSIDE COUNTY RECORDS.

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

THE UI	indersigned, each for limisely of nerself and not for the other	s, hereby declares:
1.	I am the successor in interest of Gerald A. lovine City of Ranche Mirage, County of Riverside	[Name of Decedent], who died in the, State of California, on Dec 16, 2002
2.	At least 40 days have elapsed since the death of the Decederation death certificate attached to this declaration.	dent, as shown in a certified copy of the Decedent's
3.	No proceeding is now being or has been conducted in Cal	ifornia for administration of the Decedent's estate.
4.	The decedent's personal representative has consented in vaffiant or declarant of the property described in the affidation	riting to the payment, transfer, or delivery to the vit or declaration.
5.	The current gross fair market value of the Decedent's real property described in Section 13050 of the California Production (\$150,000).	and personal property in California, excluding the pate Code, does not exceed one hundred fifty thousand
<ul><li>6.</li><li>7.</li></ul>	The property of Decedent which is to be paid, transferred California Probate Code Section 13100 is: Approximate  X Riverside Code  The undersigned is/are the successor(s) of the Decedent Probate Code) to the Decedent's interest in the description or, where Decedent left no will, the surviving spouse or nephew, grandparent, aunt or uncle, cousin, etc.].	y \$28,000 in excess proceeds from tax sale of nty APN 693-075-006 ent (as defined in Section 13006 of the California ibed property [e.g., beneficiary of Decedent's will child grandchild parent brother or sister piace.
	The undersigned is/are authorized under Section 130 of the successor or the Decedent (as defined in Section to the Decedent's interest in the described property trustee of Decedent's trust, custodian of Decedent's The name (s) of the successor (s) of the Decedent is/a	on 13006 of the California Probate) with respect to e.g., guardian or conservator of Decedent's estate will or personal representative of beneficiary (ies)
8.	No other person has a superior right to the interest of the d	ecedent in the described property.
9.	The undersigned requests that the described property be pa	id, delivered, or transferred to the undersigned.
10.	The undersigned declares under penalty of perjury under the true and correct. Executed this 10 ml day of MAR	the laws of the State of California that the foregoing is
Sen	maly I. Vrenguen J	ennalee Vazquez
Signatu	ure N	ame (Print or Type)
A not docum	otary public or other officer completing this certificate verificate to which this certificate is attached, and not the truthful	es only the identity of the individual who signed the lness, accuracy, or validity of that document.
The Star	ate of California, County of, bed and sworn to, before me, by Jennalee Vazquez, at,	to-wit: The foregoing affidavit or declaration was Executed on this day of
VITNE	ESS MY HAND AND OFFICIAL SEAL	
Notary I	Public for the State of California	Attached Notary Seal

### CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
County of LOS ANGELES )SS.
On
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.  Denise H. Hensley  Denise H. Hensley  Denise H. Hensley  Denise H. Hensley
Additional Information
Delanation Under Caltonnia Rabbete
(Title or description of attached document)
(Title and assisting 1301
(Title or description of attached document continued)
Number of Pages Document Date 3/10/2017

#### 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.) Name: Jamison lovine Date of Birth: Relationship to me: Brother 07/04/1975 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 10TH day of MARCH AKEWOOD, Jennalee Vazquez Signature of Declararit 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 COUNTY OF I On March 10, 2017 before me. Denise personally appeared Jennalee Vazquez 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.

(Notary Signature)

WITNESS my hand and official seal.

(Notary Seal)

DENISE H. HENSLEY

COMM. # 2178804 NOTARY PUBLIC-CALIFORMA LOS ANGELES COUNTY MY COMM. EXP. FEB. 4, 2021

# GERTGICATION OF VITAL RECORD

# COUNTY OF RIVERSIDE

#### RIVERSIDE, CALIFORNIA

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COUNTY OF RIVERSIDE J

12241

This is a true and exact reproduction of the document officially registered and placed on file in the office of County of Riverside, Department of Health.

Local Registrar RIVERSIDE COUNTY, CALIFORNIA



Thousand PA City, State, Zip

760-343-5256

Phone Number

#### AUG 17 2016 CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY RECEIVED To: Don Kent, Treasurer-Tax Collector 2017 JUN 26 PM 4: 57 Re: Claim for Excess Proceeds RIVERSIDE COUNTY TC 207 Item 962 Assessment Number: 693075006-2 TREAS-TAX COLLECTOR Assessee: IOVINE, GERALD A Situs: 32545 ST ANDREWS DR THOUSAND PALMS 92276 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 \$\_5, 206.14 from the sale of the above mentioned real property. I/We were the \infty lienholder(s), \infty 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. \_\_\_\_\_\_ 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. ARE TWO STATEMENTS. \$942.14 FOR PAST DUE ASSESSMENTS FROM \$4,264. FOR CC+R VIOLATIONS FROM Feb. 2014 Through to 9-30-16. 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 22 2017 at RIVERSIDE COUNTY, CAlifORNIA Signature of Claimant **Print Name** 32-851 Deseat MOON Street Address Street Address

City, State, Zip

Phone Number



## Statement

Date 10/28/2016

Amount Enc.

Bill To	
3155-FINES	
Estate of Gerald Iovine	
DECEASED	
NO VALID ADDRESS	

Property Location:

32-545 St. Andrews Drive Thousand Palms, CA 92276

Amount Due

\$4,264.00 Date Transaction **Amount** Balance 12/31/2014 Balance forward 02/28/2015 0.00 INV #CCR99942. 100.00 03/31/2015 100.00 INV #CCR8900. 200.00 04/30/2015 300.00 INV #CCR79855. 250.00 05/31/2015 550.00 INV #CCR5566. 200.00 06/30/2015 750.00 INV #CCR6698. 250.00 07/31/2015 1,000.00 INV #CC&R7792. 200.00 08/31/2015 1,200.00 INV #CCR88908. 250.00 09/30/2015 1,450.00 INV #CC&R1011. 200.00 10/31/2015 INV #CCR899087. 1,650.00 200.00 11/30/2015 1,850.00 INV #CC&R11205. 200.00 12/31/2015 2,050.00 INV #CC&R9901. 214.00 01/31/2016 2,264.00 INV #CCR-Jan9926. 02/29/2016 250.00 2,514.00 INV #CC&R-Feb237. 200.00 03/31/2016 2,714.00 INV #Mar33386. 200.00 04/30/2016 2,914.00 INV #CC&R495. 250.00 05/31/2016 3,164.00 INV #CCR5615. 200.00 06/30/2016 3,364.00 INV #CC&R6715. 200.00 07/31/2016 3,564.00 INV #CC&R9049. 250.00 08/31/2016 3,814.00 INV #CC&R88933. 200.00 4,014.00 09/30/2016 INV #CC&R99026. 250.00 4,264.00 1-30 DAYS PAST 31-60 DAYS PAST CURRENT 61-90 DAYS PAST OVER 90 DAYS DUE DUE **Amount Due** DUE PAST DUE 2,050.00 250.00 200.00 250.00 1,514.00 \$4,264.00



# **Statement**

Date 10/28/2016

Bill To	
3155 Estate of Gerald Iovine DECEASED NO VALID ADDRESS	

Property Location:

32-545 St. Andrews Drive Thousand Palms, CA 92276

Amount Due	Amount Enc.		
\$942.14			

			\$942.14		
Date		Transaction	Amount	0.1	
12/31/2008	Balance forwar	d		- Intodrit	Balance
03/20/2009	INV #7911.				0.0
03/20/2009	INV #8259.			46.00	46.0
04/30/2009	INV #FC 3765.	Finance Charge		10.00	56.0
05/31/2009	IIIV #FC 389/	Finance Charge		0.52	56.5
07/01/2009	IIN V #FC 4033.	Finance Charge		0.43	56.9
07/31/2009	INV #FC 4151.	Finance Charge		0.43	57.3
09/01/2009	INV #FC 4377.	Finance Charge		0.46	57.8
10/01/2009	INV #FC 4547.	Finance Charge		0.44	58.2
10/31/2009	INV #FC 4662.	Finance Charge		0.41	58.6
12/26/2009	INV #9478.	- Transco Charge		0.41	59.10
01/06/2010	INV #FC 4781. I	Finance Charge		50.00	109.10
03/24/2010	INV #FC 5031. I	Finance Charge		1.07	110.13
03/25/2010	LINV #10173			2.01	112.18
05/05/2010	INV #FC 5405. F	inance Charge		10.00	122.18
06/05/2010	111NV #FC 5600. F	inance Charge		1.20	123.38
06/30/2010	14NV #FC 5703. F	inance Charge		0.89	124.27
08/02/2010	14NV #FC 5909. F	inance Charge		0.71	124.98
08/31/2010	IINV #FC 6141. F	inance Charge		0.94	125.92
10/01/2010	INV #FC 6322. F	inance Charge		0.83	126.75
11/01/2010	INV #FC 6500. F	inance Charge		0.89	127.64
12/01/2010	11NV #FC 6640, F	nance Charge		0.89	128.53
01/01/2011	INV #FC 6774. Finance Charge			0.85	129.38
02/22/2011	INV #12222.			0.89	130.27
03/11/2011	INV #FC 7070. Fi	nance Charge		50.00	180.27
03/11/2011	INV #FC 7594. Fi	nance Charge	1	10.00	190.27
CURRENT	1-30 DAYS PAST			0.00	190.27
OUNENI	DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST	OVER 90 DAYS	Amount Due
0.00	5.93		-	PAST DUE	OHIOUHE DUB
117.	3.93	6.12	6.12	923.97	\$942.14



# **Statement**

Date 10/28/2016

Amount Enc.

Bill To	
3155 Estate of Gerald Iovine DECEASED NO VALID ADDRESS	

Property Location:

32-545 St. Andrews Drive Thousand Palms, CA 92276

Amount Due

Date   Transaction   Amount   Balance						
04/12/2011         INV #FC 8435. Finance Charge         1.30         191.57           06/01/2011         INV #FC 8435. Finance Charge         100.00         291.57           06/01/2011         INV #FC 9337. Finance Charge         2.05         293.62           06/01/2011         INV #FC 9903. Finance Charge         1.19         294.81           08/31/2011         INV #FC 10481. Finance Charge         1.88         296.69           09/01/2011         INV #FC 11007. Finance Charge         2.16         298.85           09/30/2011         INV #FC 11369. Finance Charge         2.03         310.88           10/31/2011         INV #FC 11683. Finance Charge         2.03         310.88           11/30/2011         INV #FC 11683. Finance Charge         2.11         312.99           12/31/2011         INV #FC 11971. Finance Charge         2.11         312.99           12/31/2011         INV #FC 12225. Finance Charge         2.03         315.02           01/01/2012         INV #FC 13131. Finance Charge         3.03         315.02           01/01/2012         INV #FC 14497. Finance Charge         4.45         371.58           03/31/2012         INV #FC 14997. Finance Charge         2.49         384.07           04/30/2012         INV #FC 14997. Finance Charge					\$942.14	
04/12/2011         INV #FC 8435. Finance Charge         1.30         191.57           06/01/2011         INV #13203.         100.00         291.57           06/30/2011         INV #FC 9337. Finance Charge         2.05         293.62           07/29/2011         INV #FC 9903. Finance Charge         1.19         294.81           08/31/2011         INV #FC 10481. Finance Charge         1.19         294.81           09/01/2011         INV #FC 11007. Finance Charge         2.16         298.85           09/30/2011         INV #FC 11369. Finance Charge         10.00         308.85           10/31/2011         INV #FC 11683. Finance Charge         2.03         310.88           11/30/2011         INV #FC 11683. Finance Charge         2.11         312.99           12/31/2011         INV #FC 11971. Finance Charge         2.11         312.99           12/31/2011         INV #FC 12225. Finance Charge         2.03         315.02           01/01/2012         INV #FC 12455. Finance Charge         2.11         317.13           02/29/2012         INV #FC 1455. Finance Charge         4.45         371.58           03/31/2012         INV #FC 14573. Finance Charge         2.49         384.07           04/30/2012         INV #FC 14573. Finance Charge         2.49 <th></th> <th></th> <th></th> <th></th> <th>Amount</th> <th>Balance</th>					Amount	Balance
1.50		INV #FC 8435.	Finance Charge			
06/30/2011         INV #FC 9903. Finance Charge         2.05         293.62           07/29/2011         INV #FC 10481. Finance Charge         1.19         294.81           08/31/2011         INV #FC 11007. Finance Charge         1.88         296.69           09/01/2011         INV #FC 11369. Finance Charge         2.16         298.85           09/30/2011         INV #FC 11369. Finance Charge         2.03         310.88           11/30/2011         INV #FC 11971. Finance Charge         2.03         310.88           11/30/2011         INV #FC 11971. Finance Charge         2.03         315.02           11/30/2011         INV #FC 11971. Finance Charge         2.03         315.02           01/01/2012         INV #FC 12455. Finance Charge         2.03         315.02           01/01/2012         INV #FC 12455. Finance Charge         50.00         367.13           02/29/2012         INV #FC 14975. Finance Charge         4.45         371.58           03/31/2012         INV #FC 14977. Finance Charge         2.49         384.07           05/31/2012         INV #FC 14935. Finance Charge         2.49         384.07           06/30/2012         INV #FC 15731. Finance Charge         2.49         388.96           07/31/2012         INV #FC 15731. Finance Charge		TINV #13203.				171.37
1.19		INV #FC 9337.	Finance Charge			471.37
1.19		INV #FC 9903.	Finance Charge			275.04
1.88   296.69   2.16   298.85   296.75   2.16   298.85   296.75   2.16   298.85   209/30/2011   INV #FC 11369. Finance Charge   10.00   308.85   10/31/2011   INV #FC 11683. Finance Charge   2.03   310.88   11/30/2011   INV #FC 11971. Finance Charge   2.11   312.99   12/31/2011   INV #FC 12225. Finance Charge   2.03   315.02   2.11   317.13   20/29/2012   INV #FC 12225. Finance Charge   2.11   317.13   20/29/2012   INV #FC 12455. Finance Charge   4.45   371.58   20/3/31/2012   INV #FC 13131. Finance Charge   4.45   371.58   20/3/31/2012   INV #FC 14097. Finance Charge   10.00   381.58   296.69   20/3/31/2012   INV #FC 14097. Finance Charge   10.00   381.58   20/3/31/2012   INV #FC 14097. Finance Charge   2.49   384.07   2.40   386.47   2.40   386.47   2.40   386.47   2.40   386.47   2.40   386.47   2.40   386.47   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   391.36   2.40   393.85   2.4		INV #FC 10481	. Finance Charge			42T.01
O9/30/2011   INV #14292.   10.00   308.85   10/31/2011   INV #FC 11369. Finance Charge   2.03   310.88   11/30/2011   INV #FC 11971. Finance Charge   2.11   312.99   12/31/2011   INV #FC 12225. Finance Charge   2.03   315.02   10/10/2012   INV #FC 12225. Finance Charge   2.11   317.13   102/29/2012   INV #FC 12455. Finance Charge   2.11   317.13   102/29/2012   INV #FC 13131. Finance Charge   4.45   371.58   10.00   367.13   10.00   381.58		INV #FC 11007	. Finance Charge			270.07
10/31/2011   INV #FC 11683. Finance Charge   2.03   310.88   11/30/2011   INV #FC 11971. Finance Charge   2.11   312.99   12/31/2011   INV #FC 11971. Finance Charge   2.03   315.02   10/10/2012   INV #FC 12225. Finance Charge   2.11   317.13   137.13		INV #14292.				470.03
10/31/2011   INV #FC 11683. Finance Charge   2.11   312.99   12/31/2011   INV #FC 11971. Finance Charge   2.13   315.02   12/31/2012   INV #FC 12225. Finance Charge   2.11   317.13   1		INV #FC 11369.	. Finance Charge			200.03
11/30/2011   INV #FC 1971. Finance Charge   2.03   315.02		IINV #FC 11683.	Finance Charge			210.00
1.2011		INV #FC 11971.	Finance Charge			312.99
107/2012		INV #FC 12225.	Finance Charge			315.02
02/29/2012       INV #FC 13131. Finance Charge       4.45       371.58         03/31/2012       INV #FC 14097. Finance Charge       10.00       381.58         04/30/2012       INV #FC 14097. Finance Charge       2.49       384.07         05/31/2012       INV #FC 14935. Finance Charge       2.40       386.47         06/30/2012       INV #FC 15215. Finance Charge       2.49       388.96         07/31/2012       INV #FC 15479. Finance Charge       2.40       391.36         08/31/2012       INV #FC 15731. Finance Charge       2.49       393.85         09/30/2012       INV #FC 15973. Finance Charge       2.49       396.34         10/31/2012       INV #FC 16213. Finance Charge       2.40       398.74         11/30/2012       INV #FC 16405. Finance Charge       2.49       401.23         12/31/2012       INV #FC 16556. Finance Charge       2.49       406.12         01/31/2013       INV #FC 16644. Finance Charge       2.49       406.12         CURRENT       1-30 DAYS PAST DUE       61-90 DAYS PAST DUE       OVER 90 DAYS PAST DUE       Amount Due		IINV #15217.				317.13
03/31/2012       INV #FC 13131. Finance Charge       10.00       381.58         04/30/2012       INV #FC 14097. Finance Charge       2.49       384.07         05/31/2012       INV #FC 14573. Finance Charge       2.40       386.47         06/30/2012       INV #FC 15215. Finance Charge       2.49       388.96         07/31/2012       INV #FC 15479. Finance Charge       2.49       391.36         08/31/2012       INV #FC 15731. Finance Charge       2.49       393.85         09/30/2012       INV #FC 15973. Finance Charge       2.49       396.34         10/31/2012       INV #FC 16213. Finance Charge       2.49       398.74         11/30/2012       INV #FC 16405. Finance Charge       2.49       401.23         12/31/2012       INV #FC 16556. Finance Charge       2.49       403.63         01/31/2013       INV #FC 16644. Finance Charge       2.49       406.12         CURRENT       1-30 DAYS PAST DUE       61-90 DAYS PAST DUE       Amount Due         0.00       5.93       6.12       61-90 DAYS PAST DUE       Amount Due		INV #FC 12455.	Finance Charge		1	367.13
10.00   381.58   10.00   381.58   10.00   381.58   10.47   1		IINV #FC 13131.	Finance Charge			371.58
1.04/30/2012   1.07 #FC 14573. Finance Charge   2.49   384.07   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   386.47   388.96   387.31/2012   1.07 #FC 15215. Finance Charge   2.49   391.36		INV #FC 14097.	Finance Charge			381.58
1.00		INV #FC 14573	Finance Charge			384.07
1.00		INV #FC 14935.	Finance Charge			386.47
1.00		INV #FC 15215.	Finance Charge			388.96
10/31/2012   INV #FC 15731. Finance Charge   2.49   393.85   396.34   10/31/2012   INV #FC 15973. Finance Charge   2.40   398.74   11/30/2012   INV #FC 16213. Finance Charge   2.49   401.23   12/31/2012   INV #FC 16405. Finance Charge   2.40   403.63   12/31/2013   INV #FC 16556. Finance Charge   2.49   406.12   10/31/2013   INV #17663.   2.49   406.12   10/31/2013   INV #FC 16644. Finance Charge   2.49   468.61   1-30 DAYS PAST   DUE   1-30 DAYS PAST   DUE   1-30 DAYS PAST   DUE   0.00   5.93   6.12   61-90 DAYS PAST   DUE   Amount Due   0.00   5.93   6.12   6.13   0.00   0		INV #FC 15479.	Finance Charge			391.36
10/31/2012   INV #FC 15973. Finance Charge   2.49   396.34   1/30/2012   INV #FC 16213. Finance Charge   2.49   401.23   12/31/2012   INV #FC 16556. Finance Charge   2.49   403.63   1/31/2013   INV #FC 16556. Finance Charge   2.49   406.12   1/30/2013   INV #FC 16644. Finance Charge   2.49   406.12   1/30/2013   INV #FC 16644. Finance Charge   2.49   468.61   1-30 DAYS PAST DUE   1-		INV #FC 15731.	Finance Charge		2.49	393.85
INV #FC 16213. Finance Charge   2.40   398.74   1/30/2012   INV #FC 16405. Finance Charge   2.40   401.23   1/31/2013   INV #FC 16556. Finance Charge   2.49   406.12   1/31/2013   INV #FC 16644. Finance Charge   2.49   406.12   1/31/2013   INV #FC 16644. Finance Charge   2.49   468.61   1-30 DAYS PAST DUE   1-30 DAYS PAS		INV #FC 15973.1	Finance Charge		2.49	396.34
17/30/2012   INV #FC 16405. Finance Charge   2.49   401.23   12/31/2013   INV #FC 16556. Finance Charge   2.49   403.63   12/31/2013   INV #17663.   60.00   466.12   1-30 DAYS PAST DUE   1-30 DAYS		INV #FC 16213.1	Finance Charge			398.74
1.2/31/2012   INV #FC 16556. Finance Charge   2.40   403.63   1.2/40   406.12   40		INV #FC 16405. I	Finance Charge			401.23
1.30 DAYS PAST   1.30 DAYS PAST   1.30 DAYS PAST   DUE   Amount Due   Amount Due   Amount Due   D.00   D.00		INV #FC 16556. I	Finance Charge	1	2.40	403.63
01/31/2013         INV #FC 16644. Finance Charge         60.00 2.49         466.12 468.61           CURRENT         1-30 DAYS PAST DUE         31-60 DAYS PAST DUE         61-90 DAYS PAST DUE         OVER 90 DAYS PAST DUE         Amount Due           0.00         5.93         6.12         6.12         6.12         6.12         6.12		INV #17663.	mande Charge		2.49	
CURRENT         1-30 DAYS PAST DUE         31-60 DAYS PAST DUE         61-90 DAYS PAST DUE         OVER 90 DAYS PAST DUE         Amount Due           0.00         5.93         6.12         6.12         6.13 <t< td=""><td>01/31/2013</td><td>INV #FC 16644, F</td><td>Finance Charge</td><td>1</td><td>60.00</td><td>1</td></t<>	01/31/2013	INV #FC 16644, F	Finance Charge	1	60.00	1
0.00 5.93 6.12 6.13 OVER 90 DAYS PAST DUE Amount Due	A				2.49	
0.00 5.93 6.12 6.13	CURRENT		31-60 DAYS PAST DUE		OVER 90 DAYS PAST DUE	Amount Due
	0.00	5.93	6.12	6.12		



# **Statement**

Date 10/28/2016

Amount Enc.

Bill To	
3155 Estate of Gerald Iovine DECEASED NO VALID ADDRESS	

Property Location:

32-545 St. Andrews Drive Thousand Palms, CA 92276

Amount Due

				\$942.14	
Date		Transaction		Amount	Balance
02/01/2013	INV #FC 16904.	Finance Charge		10.00	470.61
02/28/2013	INV #FC 17372.	Finance Charge			110.01
03/31/2013	INV #FC 17751.	Finance Charge		3.42 3.93	102.03
04/30/2013	INV #FC 17984.	Finance Charge			103130
05/31/2013	INV #FC 18145.	Finance Charge		3.80	105.70
06/30/2013	INV #FC 18295.	Finance Charge		3.93	493.69
07/31/2013	INV #FC 18411.	Finance Charge		3.80	497.49
08/31/2013	INV #FC 18513.	Finance Charge		3.93	501.42
09/30/2013	INV #FC 18620.	Finance Charge		3.93	505.35
10/31/2013	INV #FC 18726.	Finance Charge		3.80	509.15
11/30/2013	INV #FC 18828.	Finance Charge		3.93	513.08
12/31/2013	INV #FC 18929.	Finance Charge		3.80	516.88
01/01/2014	INV #dues201440	on		3.93	520.81
01/31/2014	INV #FC 19193.			72.00	592.81
01/31/2014	INV #FC 20141.	Finance Charge		10.00	602.81
02/28/2014	INV #FC 20503.	Finance Charge		4.21	607.02
03/31/2014	INV #FC 20713.	Finance Charge		4.20	611.22
04/30/2014	INV #FC 20866.	Finance Charge		4.66	615.88
05/31/2014	INV #FC 21001.1	Finance Charge		4.51	620.39
06/30/2014	INV #FC 21125. I	Finance Charge	*	4.66	625.05
07/31/2014	INV #FC 21241. I	Finance Charge		4.51	629.56
08/31/2014	INV #FC 21351. I	Finance Charge	1	4.66	634.22
09/30/2014	INV #FC 21458. F	Finance Charge	1	4.66	638.88
10/31/2014	INV #FC 21570. F	Finance Charge		4.51	643.39
11/30/2014	INV #FC 21730. F	inance Charge	1	4.66	648.05
12/31/2014	INV #FC 21831. F	Cinance Charge		4.51	652.56
		inance Charge		4.66	657.22
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	5.93	6.12	6.12	923.97	\$942.14
				Ci .	ı

# **Statement**

Date 10/28/2016

Bill To	
3155 Estate of Gerald Iovine DECEASED NO VALID ADDRESS	

Property Location:

32-545 St. Andrews Drive Thousand Palms, CA 92276

				Amount Due	Amount Enc.
				\$942.14	
01/31/2015 01/31/2015 02/28/2015 03/31/2015 04/30/2015 05/31/2015 11/01/2016 01/31/2016 01/31/2016 02/29/2016 03/31/2016 04/30/2016 05/31/2016 06/30/2016 07/31/2016 07/31/2016 08/31/2016 08/31/2016 08/31/2016 08/31/2016 08/31/2016 08/31/2016 08/31/2016	INV #FC 22527. INV #FC 22755. INV #FC 22925. INV #FC 23061. INV #FC 23434.	Finance Charge Finance Charge Finance Charge Finance Charge Finance Charge Finance Charge M-8915FC. VOID: 615. Finance Charge		72.00 5.37 10.00 4.86 6.41 8.18 11.00 -6.36 72.00 43.42 10.00 5.77 6.12 5.93 6.12 5.93 6.12 5.93 6.12 5.93	734.59 744.59 749.45 755.86 764.04 775.04
CURRENT 1-	DUE DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	5.93	6,12	6.12	923.97	\$942.14