

ITEM: 19.2 (ID # 17946) MEETING DATE: Tuesday, December 14, 2021

### FROM : TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel. District 4. [\$97-Fund 65595 Excess Proceeds from Tax Sale] [Continued from 11/16/21 MT # 10551/ Item 19.7]

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

- 1. Approve the claim from Abdel R. Diaz AKA Abdel Rafael Diaz AKA Abdel Diaz, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 660150006-4;
- Deny the claim from Abdel R. Diaz for Ceasar Emilio Hache, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 660150006-4;
- 3. Deny the claim from Nellie A. Hache, heir to the Estate of Cesar E. Hache, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 660150006-4;
- 4. Authorize and direct the Auditor-Controller to issue a warrant to Abdel R. Diaz AKA Abdel Rafael Diaz AKA Abdel Diaz in the amount of \$97.79, 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;
- 5. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$16,420.50 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

**ACTION:Policy** 

-Tax Collecto 12/8/2021

# MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:	Spiegel, Washington, and Perez
Nays:	Hewitt
Abstain:	Jeffries
Absent:	None
Date:	December 14, 2021
xc:	Tax Collector

Kecia R. Harper Clerk of the Board Deputy

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$97	\$0	\$97	\$ 0
NET COUNTY COST	\$ 0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adjustment	: N/A	
		For Fiscal Year:	21/22	

#### C.E.O. RECOMMENDATION: Approve.

#### BACKGROUND:

#### <u>Summary</u>

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 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, 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.

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

- 1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- 5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676(b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 21, 2017.

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

- 1. Claim from Abdel R. Diaz AKA Abdel Rafael Diaz AKA Abdel Diaz based on a Quitclaim Deed recorded July 27, 2004 as Instrument No. 2004-0578384.
- Claim from Abdel R. Diaz for Ceasar Emilio Hache based on a Grant Deed recorded April 04, 2007 as Instrument No. 2007-0228407 and a Certificate of Death for Cesar Emilio Hache.
- Claim from Nellie A. Hache, heir to the Estate of Cesar E. Hache based on a Grant Deed recorded April 04, 2007 as Instrument No. 2007-0228407, a Certificate of Registry of Marriage, a copy of Last Will and Testament of Cesar E. Hache, and a Certificate of Death for Cesar Emilio Hache.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Abdel R. Diaz AKA Abdel Rafael Diaz AKA Abdel Diaz be awarded excess proceeds in the amount of \$97.79. Abdel R. Diaz for Ceasar Emilio Hache be denied since he was not able to substantiate his interest in the Estate of Ceasar Emilio Hache. The claim from Nellie A. Hache, heir to the Estate of Cesar E. Hache be denied due to the claim being received after the June 21, 2018 deadline. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$16,420.50 will be transferred to the County General Fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

#### Impact on Residents and Businesses

Excess proceeds will be released to a last assessee of the property and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. <u>Claim Diaz</u> ATTACHMENT B. <u>Claim Diaz-Ceasar</u> ATTACHMENT C. <u>Claim Hache</u>

K (11/2021 Gregory V. Prianos, Director County Counsel

12/8/2021



# <u>19.7</u>

(1)

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Treasurer-Tax Collector regarding Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel, District 4, is continued to December 14, 2021.

Roll Call:Ayes:Jeffries, Spiegel, Washington, Perez and HewittNays:NoneAbsent:None

#### (2)

On Motion of Supervisor Washington, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:	
Ayes:	Spiegel, Washington, Perez and Hewitt
Nays:	None
Absent:	Jeffries

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on <u>November 16, 2021</u>, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors Dated: November 16, 2021 Kecia R. Harper, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California. Βv Deputy

AGENDA NO. **19.7** 

xc: Tax Collector, COB

(seal)



## <u>19.7</u> (MT 10551)

(3)

9:30 a.m. being the time set for public hearing on the recommendation from the Treasurer-Tax Collector regarding the Public Hearing on the Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel. District 4.

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is continued to Tuesday, December 14, 2021, at 9:30 a.m. or as soon as possible thereafter.

Roll Call:

Ayes:	Spiegel, Washington, Perez and Hewitt
Nays:	None
Absent:	Jeffries

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on <u>November 16, 2021</u>, of Supervisors Minutes.

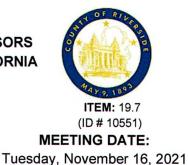
(seal)

WITNESS my hand and the seal of the Board of Supervisors Dated: November 16, 2021 Kecia R. Harper, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

Deputy AGENDA NO.

19.7

xc: Tax-Collector, COB



#### **FROM :** TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel. District 4. [\$97-Fund 65595 Excess Proceeds from Tax Sale]

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

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- 5. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$16,420.50 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

#### **ACTION:Policy**

Matthew Jennings, Treasurer-Tax Collector 11/3/2021

#### MINUTES OF THE BOARD OF SUPERVISORS

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost		
COST	\$97	\$0	\$97	\$ 0		
NET COUNTY COST	\$0	\$ 0	\$0	\$0		
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale. Budget Adjustment: N						
		For Fiscal Year	: 21/22			

### C.E.O. RECOMMENDATION: Approve

#### BACKGROUND:

#### <u>Summary</u>

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## Impact on Residents and Businesses

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ATTACHMENTS (if any, in this order):

ATTACHMENT A. <u>Claim Diaz</u> ATTACHMENT B. <u>Claim Diaz-Ceasar</u> ATTACHMENT C. <u>Claim Hache</u>

11/10/2021

Priamos, Director County Counsel Gregory L 9/10/2021

#### Maxwell, Sue

From: Sent: To: Subject:

cob@rivco.org Tuesday, November 16, 2021 11:02 AM COB; dgernsbacher@dlglaw.com Board comments web submission

CAUTION: This email originated externally from the <u>Riverside County</u> email system. DO NOT click links or open attachments unless you recognize the sender and know the content is safe.

×

First Name:	David
Last Name:	Gernsbacher
Address (Street, City and Zip):	9100 Wilshire Blvd, Ste 725E
Phone:	3102936668
Email:	dgernsbacher@dlglaw.com
Agenda Date:	11/16/2021
Agenda Item # or Public Comment:	19.7 10551 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel. District 4. [\$97-Fund 65595 Excess Proceeds from Tax Sale]
State your position below:	Oppose
Comments:	David L. Gernsbacher, Law Office of David L. Gernsbacher APC, Appearing on behalf of Nellie Hache, widow and heir to Cesar Emilio Hache:

On behalf of Nellie Hache, I request a continuance of the Board's consideration of this matter due to Ms. Hache's inability to address and meaningfully respond to the Treasurer-Tax Collector's recommendation without a full and complete copy of the County's file on this matter. Given the matter has been pending approximately three years, a short continuance of the Board's action on this matter. We would also request that the Board direct the Treasurer-Tax Collector's office to provide the file materials requested.

Thank you,

David L. Gernsbacher Law Office of David L. Gernsbacher APC Attorney for Nellie Hache

Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID # 864 4411 6015 . Password is 20211116. You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am am with the phone number you provided in the form so you can be identified during the meeting.

1

11/16/21 19.7

#### Maxwell, Sue

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Sent:
To:
Subject:

cob@rivco.org Tuesday, November 16, 2021 <mark>11:02 AM</mark> COB; dgernsbacher@dlglaw.com Board comments web submission

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×

First Name:	David
Last Name:	Gernsbacher
Address (Street, City and Zip):	9100 Wilshire Blvd, Ste 725E
Phone:	3102936668
Email:	dgernsbacher@dlglaw.com
Agenda Date:	11/16/2021
Agenda Item # or Public Comment:	19.7 10551 TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 462. Last assessed to: Diaz, Abdel Rafael & De Fria Medina, Gugelo & Troncoso, Franklin & Troncoso Hache, Amina & Hache, Jorge L. & Hache, Iselsa M. & Hache, Cesar Emilio & De Fria, Miguel Angel. District 4. [\$97-Fund 65595 Excess Proceeds from Tax Sale]
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Comments:	David L. Gernsbacher, Law Office of David L. Gernsbacher APC, Appearing on behalf of Nellie Hache, widow and heir to Cesar Emilio Hache:

On behalf of Nellie Hache, I request a continuance of the Board's consideration of this matter due to Ms. Hache's inability to address and meaningfully respond to the Treasurer-Tax Collector's recommendation without a full and complete copy of the County's file on this matter. Given the matter has been pending approximately three years, a short continuance of the Board's action on this matter. We would also request that the Board direct the Treasurer-Tax Collector's office to provide the file materials requested.

Thank you,

David L. Gernsbacher Law Office of David L. Gernsbacher APC Attorney for Nellie Hache

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1

11/16/21 19.7

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 462 Assessment Number: 660150006-4

Assessee: DIAZ, ABDEL RAFAEL & MEDINA, GUGELO DEFRIA & TRONCOSO, FRANKLIN & HACHE,

RECEIVED

2017 AUG 17 AM 9: 13

Situs:

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of  $\frac{16151829}{16151829}$  from the sale of the above mentioned real property. I/We were the inenholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2007 0279940, recorded on  $\frac{41472007}{2007}$ . A copy of this document is attached hereto. I/We are the of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

SP Could OC 204 78 384 Dated 2004 Att-Ach inontr Anot

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 10 day of Augest , 2	017at Riversille Ca County, State
Signature of Claimant	Signature of Claimant
ABDEC, R. DIAZ	Print Name
74-077 ChiNOOK Circle	
Street Address	Street Address
PAAM DESERT, Ca. 92211 City, State, Zip	City, State, Zip
766-285-4623 Phone Number	Phone Number

SIGNATURE/NAME AFFIDAVIT

3/10/2021 Date:

Address: 5226 Molino, Invine CA. 92618

. .

I, the undersigned, state that I am one and the same person named in the TC 209 Item 462, #660150006-4.

I hereby certify that I am one and the same person as:

Abdel Diaz

Abdel R. Diaz

Abdel Rafael Diaz

R. Dite

2021

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 \_\_\_\_\_\_ Subscribed and sworn to (or affirmed) before me on this day of march, 2021, by Abde proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me. CARINA, GUERTIN otary Public - California Orange County Commission # 2273287 My Comm. Expires Dec 27, 2022 Signature (Seal)

*	DOC # 2004-0578
<b>RECORDING REQUESTED BY:</b> AMY L. AVILA	07/27/2004 08:000 Fee:10.00 Page 1 of 2 Recorded in Official Records County of Riverside
When Recorded Mail Document and Tax Statement To: AMY L, AVILA 58715 DELANO VICCA VALLEY, CA SERVICE	Gary L. Orso Assessor, County Clerk & Record
YUCCA VALLEY, CA 92284	M S U PAGE AIZE DA POCE LIGAR A
	M S U PAGE BIZZ DA PCOR NOCOR BAF MSEC.
Escrow No.	
Title Order No. APN: 660-150-006 & 007	
ALA. 000-130-000 & 007	
The undersigned grantor(s) declare Documentary transfer tax is \$ computed on full value of computed on full value less	(s) <u>00,00</u> City tax \$ property conveyed, or SS value of liens or encumbrance completion of the set o
Carlos poratou Alca C	ly 01
FOR A VALUABLE CONSIDERATION	N, receipt of which is hereby acknowledged,
	TIANA HIT MA HACUT
hereby remises, releases and quitcle	AIMS TO NAMES OF GRANTEES ARE SET FORTH ON EVUIDITIAL
	ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE
Let 2 & Let C C 20 De C -	y in the City of UNINCORPORATED AREA SBM Excepting & reserving also to the US all coal, oil, gas & other min ther with right to prospect for, mine & remove the same accord ing to the tat 603). Excepting
Lot 3 & Lot 6, Sec 30, T 3 S, R 5 E, deposits in the land so patented toget provisions of the Act of $6/1/38$ (52 S the Act of $8/1/46$ (60 Stat. 755) all un peculiarly essential to the production the right of the US to enter upon the pipe line purposes as the So Cal Gas	SBM Excepting & reserving also to the US all coal, oil, gas & other min ther with right to prospect for, mine & remove the same accord ing to th tat 603). Excepting & reserving also to the US pursuant to provisions o anium, thorium or any other material which is or may be deter mined to l of fissionable materials whether or not of commercial value together wit land & prospect for, mine & remove the same subject to such rights for Co. may have under Sec 28 of Act of 2/25/1520, as amended 8/1/25
Lot 3 & Lot 6, Sec 30, T 3 S, R 5 E, deposits in the land so patented toget provisions of the Act of $6/1/38$ (52 S the Act of $8/1/46$ (60 Stat. 755) all un peculiarly essential to the production the right of the US to enter upon the pipe line purposes as the So Cal Gas DATED: Tume 24,	SBM Excepting & reserving also to the US all coal, oil, gas & other min ther with right to prospect for, mine & remove the same accord ing to the tat.603). Excepting & reserving also to the US pursuant to provisions of anium, thorium or any other material which is or may be deter mined to I of fissionable materials whether or not of commercial value together with land & prospect for, mine & remove the same subject to such rights for Co. may have under Sec 28 of Act of 2/25/1520, as amended 8/21/35.
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# EXHIBIT 'A'

# Names of Grantees

TO:

Abdel Rafael Diaz, a married man, Lisa Modesta Casavant, a married woman, Othaniel Maldonado Jr., a married man, Gugelo De Fria Medina, a married man, Candice Geneta Hache, a single woman, Jose Lusi Avila Jr., a married man, Franklin Troncoso, a single man, Amina Troncoso Hache, a widow, Jorge L. Hache, a married man, Isela M. Hache, a single woman, Cersa Emilio Hache, a married man, Lidice VanHook, a married woman, Miguel Orlando Hache, a married man, ALL AS JOINT TENANTS.

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# Acknowledgment Form State of California County of Los Angeles On February 28, 2007 before me, Karina De Frias, Notary Public personally appeared - Othoniel Maldonado, Jr., Miguel A. De Frias, Franklin Troncoso, Candace G.Hache, Amina Troncoso Hache, Jorge L. Hache and Iselsa M. Hache personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they execute 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. KARINA DE FRIAS COMM. # 1501032 NOTARY PUBLIC-CALIFORNIA WITNESS my hand and official seal LOS ANGELES COUNTY O hacing DeFrias Signature of Notary Seal Notes

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2018 JUN 12 PH 1: 35

RIVERSIDE COUNTY TREASTAX COLLECTOP

TC 209 Item 462 Assessment Number: 660150006-4

Assessee: DIAZ, ABDEL RAFAEL & MEDINA, GUGELO DEFRIA & TRONCOSO, FRANKLIN & HACHE,

Situs:

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of <u>16158</u> from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_\_. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

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 day of, 20	18 at Olarge Country, Ca, 92612 County, State
Signature of Claimant	Signature of Claimant
ABDEL R. DAZ	
Print Name	Print Name
3301-michelson drive Apt 130	3
Street Address	Street Address
City, State, Zip	City State Zin
760-285-4623	City, State, Zip
Phone Number	Phone Number

	D PRRTY SHOWN, MAIL AS DRECTED ABOVE:	MAIL TAX STATEMENTS TO PARTY SHOWN BELOW; IF N
	(This area for official notarial seal)	Signature
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	ted to me that he'she'they executed the same in heir signatures) on the instrument the recented the same in	personally known to me (or proved to me on the basis of s personally known to me (or proved to me on the basis of schrow his/her/their authorized capacity(ies), and that by his/her/t entity upon behalf of which the person(s) acted, executed th
		A Notary Public in and for said State, personally appeared
	See Exhibit "C" for Grantor signatures	Оп Веботе пле,
		STATE OF CALIFORNIA COUNTY OF
		DATED November 30, 2006
	A County of Riverside, State of California, described as: BIT "B" AND MADE A PART HEREOF	LEGAL DESCRIPTION ATTACHED HERETO AS EXH the real property in the City of UNINCORPORATED ARE
	Zybibit "A" attached hereto and made a part hereof by	hereby GRANT(S) to: Names of Grantees are set forth on I reference
	el Maldonado Jr. A Married Man as his sole and separate s sole and separate property, Candace G. Hache, A Single procos, A single man, Amina Troncoso Hache, A Widow, roperty, Iselsa M. Hache a single Woman, Cesar Emilio idice VanHook, A married woman Mignel Otlando	FOR A VALUABLE CONSIDERATION, receipt of which Married Woman as her sole and separate property, Othoni property, Miguel A. Gugelo De Fria, A Married Man as hi Woman, lose Luis Avila Ir., A Married Man, Franklin Tro Jorge L. Hache, A Married Man as His sole and separate property, L Hache, A married man as his sole and separate property all Mache, A married man as his sole and separate property all
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		AND WHEN RECORDED MAIL TO: Cesar Emilio Hache
	Racessor, County Clerk & Recorder	Cessı Emilio Hache
	Page 1 of 7 Recorded in Official Records County of Riverside	RECORDING REQUESTED BY:
	04/04/2001 08:004 Fee:25.00	

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# **EXHIBITS "A"**

#### NAMES OF GRANTEES

#### PARCEL No. 660-150-007 ~ LOT 6

To: Lisa Modesta Casavant, a married woman, as her sole and separate property, as to an undivided 1/10 interest, Jose Luis Avila Jr., a married man, as his sole and separate property, as to an undivided 1/10 interest, Lidice VanHook, a married woman, as her sole and separate property, as to an undivided 2/10 interest, Miguel Orlando Hache a married man, as his sole and separate property, as to an undivided 2/10 interest, Candace G. Hache, a single woman, as to an undivided 1/10 interest, Othoniel Maldonado Jr., a married man, as his sole and separate property, as to an undivided 1/10 interest, and Abdel Rafael Diaz, a married man, Lisa Modesta Casavant, a married woman, Othoniel Maldonado Jr., a married man, Miguel Angel De Fria, a married man, Candace G. Hache, a single woman, Jose Luis Avila Jr., a married man, Franklin Troncoso, a single man, Amina Troncoso Hache, a widow, Jorge L. Hache, a married man, Iselsa M. Hache, a single woman, Cesar Emilio Hache, a married man, Lidice VanHook, a married woman, and Miguel Orlando Hache, a married man, as to an undivided 2/10 interest, **TENANTS IN COMMON.** 

# EXHIBIT "B"

#### LEGAL DESCRIPTION

LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "B" AND MADE A PART HEREOF

The following described real property in the City of UNINCORPORATED AREA

County of Riverside, State of California

٩.

Lot 6, Sec 30, T 3 S, R 5 E, SBM. Excepting & Reserving, also to the United States, all coal, oil gas & other mineral deposits, in the land so patented, together with right to prospect for, mine and remove the same according to the provision of the Act of June 1, 1938, (52 Stat. 603).

Excepting and reserving also to the United States, pursuant to the provisions of the Act of August 1, 1946, (60 Stat. 755), all Uranium, Thorium or any other material which is or may be determined to be peculiarly essential to the production of fissionable materials, whether or not of commercial value, together with the right of the United States through its authorized agents or representatives at any time to enter upon the land and prospect for, mine and remove the same. Subject to such rights for pipe line purposes as the Southern California Gas Company may have under Sec 28 of the Act of February 25,1520, as amended by the Act of August 21, 1935 (49 Stat. 674).

# EXHIBIT "C"

SIGNATURES OF GRANTORS Lisa Modesta Casavant Thomas maldonald JR. -Othoniel Maldonado Jr. Miguel A. De Fria - same person as Miguel A. Gugelo De Frias Candace G. Hache fose Luis Avila Jr. Frakler 1 voicos Franklin Troncoso mina a Amina Troncoso Hache See Attached Certified Certificate of Death Juana Hilma Hache Jorge L. Hache Iscisa M. Hache m -Cesar Emilio Hache in Lidice VanHook Migu

Orlando Hache

#### **TIFICATION OF** VITAL RECORD

# COUNTY OF SAN BERNARDINO

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CORONER'S USE ONLY	123. LOCATION OF INJURY (Strat and number, or location, and ci	y, and dp)			
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in the CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF SAN BERNARDINO ti: 0 0 2 3 2 This is a true and exact reproduction of the document officially registered and placed on file in the OFFICE OF THE SAN BERNARDINO ASSESSOR-RECORDER-CLERK. ŗ 2018

DATE ISSUED

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CASANBERDZ

# MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

**Giovane Pizano** Assistant Treasurer



Melissa Johnson Assistant Tax Collector

March 23, 2021

# **Final Notice**

Abdel R. Diaz for Cesar Hache 5226 Molino Irvine, CA 92618

Re: APN: 660150006-4 TC 209 Item 462 Date of Sale: May 02, 2017

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 connection to the Estate of Cesar Hache, a last assessee of the property. Please send in any documentation that specifically connects you to the Estate of Cesar Hache, a last assessee of the above-mentioned parcel. This could be a copy of the Will/Trust, a notarized Affidavit for Collection of Personal Property or even a notarized Authorization for Agent/Assignment of Right to collect on behalf of the Estate of Cesar Hache.

1

Please send in all documents within 30 days (April 23, 2021). If you should have any questions, please contact me at the number listed below.

4080 Lemon Street, 4<sup>TH</sup> Floor ★ WWW.CountyTreasurer.org ★ (951) 955-390

Sincerely,

Miriam C. Marguez

Sr. Accounting Assistant Tax Sale Operations/Excess Proceeds

Tel 951 955-3336/Fax 951 955-3990

	SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3.	COMPLET
	Frint your name and address	A. Signatur
		X X
	Attach this card to the back of the mailpiece, or on the front if space permits.	B. Receiver
	1. Article Addressed to:	
	EP 209 Item 462	D. Is deliver If YES, e
	Abdel R. Diaz for Cesar Hache	11
	5226 Molino	
	Irvine, CA 92618	
		3. Service Typ
		Adult Signature
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1	2. Article Number (Transfer from service label)	Collect on Deliv
1	7016 0340 0000 2071 9659	Insured Mail
1	PS Form 3811, July 2015 PSN 7530-02-000-9053	(over \$500)

# MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

**Giovane Pizano** Assistant Treasurer



Melissa Johnson Assistant Tax Collector

February 10, 2021

Abdel R. Diaz for Cesar Hache 3301 Michelson Drive, Apt. 1303 Irvine, CA 92612

Re: APNs: 660150006-4 TC 209 Items 462 Date of Sale: May 2, 2017

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 connection to the Estate of Cesar Hache, a last assessee of the property. Please send in any documentation that specifically connects you to the Estate of Cesar Hache, a last assessee of the above-mentioned parcel. This could be a copy of the Will/Trust, a notarized Affidavit for Collection of Personal Property or even a notarized Authorization of Assignment of Right to collect from the Estate of Cesar Hache.

Please send in all documents within 30 days (<u>March 10, 2021</u>). If you should have any questions, please contact me at the number listed below.

Sincerely,

Miriam C. Marquez

Sr. Accounting Assistant Tax Sale Operations/Excess Proceeds

Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION	COMPLET
Complete items 1, 2, and 3.	A. Signatu
Print your name and address on the reverse so that we can return the card to you.	x
Attach this card to the back of the mailpiece, or on the front if space permits.	B. Receive
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EP 209 Item 462	1.18
Abdel R. Diaz for Cesar Hache	a company of the
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l:vine, CA 92612	Contract Care
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9590 9402 1202 5246 9551 77	Certified Mai
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7016 0340 0000 2071 9314	Insured Mail Insured Mail I (over \$500)

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 209 Item 462 Assessment No.: 660150006-4

TREAS- TAX COLLECTOR Assessee: DIAZ, ABDEL RAFAEL & MEDINA, GUGELO DEFRIA & TRONCOSO, FRANKLIN & HACHE, AMINA

Situs:

Date Sold: May 2, 2017 1> (DOCUMENT # 2017-0248535)

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 10,024 from the sale of the above mentioned real property. I/We were the  $\Box$  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. 20 13 0 23 4 3 recorded on  $7 \cdot 13 \cdot 18$ . 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 aunt 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 day of 20 1 8 at County. State Signature of Claimant Print Name 22315 FALL Street Address Street Address Malm 47262 City, State, Zip City, State, Zip 951 906 - 1424 Phone Number Phone Number

RECEIVED

2018 JUL 17 PM 2: 04

RIVERSIDE COUNT

SCO 8-21 (1-99)

### Nellie A. Hache

22315 Fawnridge DR. Palm Springs, Ca. 92262 (951) 906-1424

July 13, 2018

Don Kent, Treasurer - Tax Collector Post Office Box 12005 Riverside, California 92502-2205 Attention: Excess Proceeds

Re: Claim for Excess Proceeds (Assessment No: 660150006-4)

Dear Counselor:

My name is Nellie Hache, I am writing this short letter requesting an exception on why I am making the claim for assessment listed above past the claim final dead line.

My husband of 50 years **Cesar E. Hache** recently passed away on September 25, 2017. As you can imagine the emotional changes and grief one goes through when a loved one passes... (Please see death certificate & copy of marriage certificate attached.)

Years prior to my husband passing he had various of his family members before they passed away; quit claim these parcels to him where he held most of the shares due to no one wanting to pay the taxes and wanting to have any involvement with them. (Please see quit claims attached). These were filed back in January 2018; my husband never got the opportunity to file them so we filed them for him to clear up the title.

My oldest daughter while looking through my husband's belongings recently on (July 2, 2018), found his Last Will & Testament along with a Quit Claim Deed that my husband had notarized back on March 6, 2017 (Please see attached). This quit claim deed is for the 2 different parcels; one of them my family still has possession of and the other one was lost to a Tax Sale on May 2, 2017 due to financial hardship where we couldn't continue to pay for the taxes.

Due to the death of my husband who was managing everything and the quit claim deeds along with the Last Will & Testament, recently being discovered; there was absolutely no way possible we could have filed before the final date to submit the claim.

I am asking for your understanding and empathy on this situation from your department to allow us to continue to file and submit the claim past the actual due date of June 21, 2018 as the unforeseen circumstance of my husband passing away and recently finding the documents was out of our control.

These parcels were previously owned by my mother n law and have been in my family for a very long time.

I thank you in advance and appreciate the consideration of this accommodation!

Sincerely,

Millie Sache

Nellie A. Hache

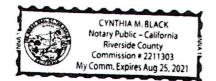
Notary Certificate Attached

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other office document to which this certific	r completing this certificate verifies only the identity of the individual who signed the ate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California	)
County of Riverside	
On 07/13/2018	before me, Cynthia M. Black, Notary Public
Date personally appeared	Nellie A. Hacke
	Name(s) of Signer(s)

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 Signature of Notary Public

Place Notary Seal Above

OPTIONAL -

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Title or Type of Document:	Number of Deser
□ Partner □ Limited □ General □ Individual □ Attorney in Fact □ Trustee □ Guardian or Conservator □ Other:	Signer's Name: Corporate Officer — Title(s): Partner — DLimited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:

NSURVEY/EXEMPTOR CONTRACTOR CONTRAC ©2015 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907

•	
	DOC # 2007-0228407
	04/04/2007 08:00A Fee:25.00
	Page 1 of 7 Recorded in Official Records
RECORDING REQUESTED BY: Cesar Emilio Hache	County of Riverside Larry W. Ward
	Assessor, County Clerk & Recorder
AND WHEN RECORDED MAIL TO: Cesar Emilio Hache	
22-315 Fawnridge Drive	
Palm Springs, CA 92262	
	S R U PAGE SIZE DA MISC LONG RFD C
	GRANT DEED M A L 465 426 PCOP NCOR SMF NCHG
APN:660-150-007 Lot 6	
	$ \mathbf{C} _{27}$
THE UNDERSIGNED GRANTOR(S)	DECLARE(S)
[X] computed on full value of property	MENTARY TRANSFER TAX is \$NONE
computed on full value less value of lier	conveyed, or ns or encumbrances remaining at time of sale.
[X] Unincorporated area [] City of AN	<b>D</b>
FOR A VALUABLE CONSIDERATIO	N, receipt of which is hereby acknowledged, Lisa Modesta Casavant, A
property Miguel A Guesta D. E	te property, Othoniel Maldonado Jr. A Married Man as his sole and separate
Woman Jose Luis Avila Ir A Mariad	Married Man as his sole and separate property, Candace G. Hache, A Single
Jorge L. Hache A Married Man as Uis	A single man, Amina Troncoso Hache, A Widow
Hache, A married man as his sole and e	and depinate property, isersa M. Hache a single Woman, Cesar Emilio
Hache, A married man as his sole and so	coarate property all as Joint Tenants
the real property in the City of UNIDICO	es are set forth on Exhibit "A" attached hereto and made a part hereof by
LEGAL DESCRIPTION ATTACHED H	RPORATED AREA County of Riverside, State of California, described as: IERETO AS EXHIBIT "B" AND MADE A PART HEREOF
DATED November 30, 2006	
STATE OF ON FORME	
STATE OF CALIFORNIA	
COUNTY OF On	
COUNTY OF On Before me	See Exhibit "C" for Grantor signatures
COUNTY OF On Before me	See Exhibit "C" for Grantor signatures
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COUNTY OF On	See Exhibit "C" for Grantor signatures
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\* 2 \*

# **EXHIBITS "A"**

## NAMES OF GRANTEES

#### PARCEL No. 660-150-007 ~ LOT 6

To: Lisa Modesta Casavant, a married woman, as her sole and separate property, as to an undivided 1/10 interest, Jose Luis Avila Jr., a married man, as his sole and separate property, as to an undivided 1/10 interest, Lidice VanHook, a married woman, as her sole and separate property, as to an undivided 2/10 interest, Miguel Orlando Hache a married man, as his sole and separate property, as to an undivided 2/10 interest, Candace G. Hache, a single woman, as to an undivided 1/10 interest, Othoniel Maldonado Jr., a married man, as his sole and separate property, as to an undivided 1/10 interest, and Abdel Rafael Diaz, a married man, Lisa Modesta Casavant, a married woman, Othoniel Maldonado Jr., a married man, Miguel Angel De Fria, a married man, Candace G. Hache, a single woman, Jose Luis Avila Jr., a married man, Franklin Troncoso, a single man, Amina Troncoso Hache, a widow, Jorge L. Hache, a married man, Iselsa M. Hache, a single woman, Cesar Emilio Hache, a married man, Lidice VanHook, a married woman, and Miguel Orlando Hache, a married man, as to an undivided 2/10 interest.

# EXHIBIT "B"

## LEGAL DESCRIPTION

# LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT "B" AND MADE A PART HEREOF

The following described real property in the City of UNINCORPORATED AREA

County of Riverside, State of California

Lot 6, Sec 30, T 3 S, R 5 E, SBM. Excepting & Reserving, also to the United States, all coal, oil gas & other mineral deposits, in the land so patented, together with right to prospect for, mine and remove the same according to the provision of the Act of June 1, 1938, (52 Stat. 603).

Excepting and reserving also to the United States, pursuant to the provisions of the Act of August 1, 1946, (60 Stat. 755), all Uranium, Thorium or any other material which is or may be determined to be peculiarly essential to the production of fissionable materials, whether or not of commercial value, together with the right of the United States through its authorized agents or representatives at any time to enter upon the land and prospect for, mine and remove the same. Subject to such rights for pipe line purposes as the Southern California Gas Company may have under Sec 28 of the Act of February 25,1520, as amended by the Act of August 21, 1935 (49

# EXHIBIT "C"

. . . . .

•

SIGNATURES OF GRANTORS APN: 660-150-007 ~ LOT 6 Lisa Modesta Casavant Thomas maldon JR. - Othoniel Maldonado Jr. 2 Miguel A. De Fria - same person as Miguel A. Gugelo De Frias 1 Candace G. Hache Jose Luis Avila Jr. Franklin orco Franklin Troncoso a mina Amina Troncoso Hache See Attached Certified Certificate of Death Juana Hilma Hache Jorge L. Hache Iselsa M. Hache m the Cesar Emilio Hache lowij not Lidice YanHook Miguel Orlando Hache

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Sec.15

This is a true cartified copy of the closed if it bears the seal, implicated in purple ink, of the Registrar-Recorder.

FER \$2.00

JUL

19 1974



March 6, 2017

# COPY

My name is Cesar E. Hache, I presently live at 22315 Fawnridge Dr. Palm Springs California 92262. I am married to Nellie A. Hache and have been for over 48 years.

I currently have 5 children whom are all adults and who I am very proud of. I am writing this simple will because I have had heart issues for quite some time and I feel myself winding down. Only God know when he will take me home, nevertheless here are a few simple instructions.

In my free will after much thought, I've chosen to not disclose my current condition to my beloved family: so there are no worries, stress, and feeling sorry for me while I go through this process.

When I pass away I would like to be cremated next to my mother and son Cesar Hache Jr. I leave to my family all the lessons and wonderful memories we all have shared throughout our lives and my love for ever and always.

My message to all my children: We have raised and taught you well and did the best we could. Excel and do all you can with your lives making consistent accomplishments and constantly learning so you can be a good example to your children and be fruitful for your self staying balanced at all times. Travel enjoy yourselves and make good memories for one day you'll be old and that's all you can take is your memories. Makes lots of them, pray, read, & trust God to do what you can't.

(Nellie A. Hache), my beautiful wife. You are the best wife a man could ask for. Your noble, beautiful, kind, good cook, good dancer, and a wonderful mother to our children.

Please forgive me if I have hurt you in the past. I have had to learn many things along the way. I leave all my possessions to my beautiful wife: our home, the ranch, two 5 acre parcels in Desert Hot Springs (my portion), my vehicles, coins & jewelry (everything I possess), everything in the bank, all my belongings. I entrust you to sell what needs to be sold and start a trust so that you will have the money as you become elderly to have the help you need and not be a burden to our children.

In the trust you start once you pass away then all our children can have the remaining. I'd like for you to be taken care of always whether I'm here or in the heavens.

I love you and always have; Please understand, I just couldn't bear the thought of you worrying about my current health so please forgive me for not sharing. I felt this would be best.

Take care of yourself and our children and no I will always be with you in spirit and one day we'll be together in God's timing!

I certify that I am of sound mind while making my last will and testimony.

Dated: March 6, 2017

Cesar E. Hache

# CALIFORNIA ALL-PURPOSE 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 Riverside
on March 6,2017 before me, Chelika T. Howard, Notary Date personally appeared Cesar Emilio Hache
Name(s) of Signer(s)

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 sea Signature Signature of Notary Public

Place Notary Seal Above

**OPTIONAL** 

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document	
Title or Type of Document: Last Will sile	stament no 1 ( Davo
	Stament Date: March 6,2017 Named Above:
Capacity(les) Claimed by Signer(s)         Signer's Name: <u>CSAP En 1110 Hache</u> Corporate Officer – Title(s): <u></u> Partner –       Limited General         Individual       Attorney in Fact         Trustee       Guardian or Conservator	Signer's Name: Corporate Officer — Title(s): Partner — Limited General Individual Attorney in Fact
Signer Is Popresenting	□ Trustee □ Guardian or Conservator □ Other: Signer Is Representing:

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# COUNTY of SAN BERNARDINO

DEPARTMENT OF PUBLIC HEALTH

351 N. MT. VIEW AVENUE, SAN BERNARDINO, CALIFORNIA 92415-0010

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TO TODOSZ
110 ALTOPSY PERFORMED?
YES X NO
YES NO
IF FEMALE, FREEMANT IN LAST YEAR
YES NO UNK
09/28/2017
WHICONY 122 HOUR IS HOUR
CENSUS TRACT