

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



**ITEM: 19.13  
(ID # 19979)**

**MEETING DATE:**

**FROM :** TREASURER-TAX COLLECTOR:

Tuesday, February 28, 2023

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 765. Last assessed to: Derek Sanchez. District 4. [\$5,271-Fund 65595 Excess Proceeds from Tax Sale]

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

1. Approve the claim from the Cochran Investment Company Inc., Assignee for Derek Sanchez, last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 612260002-9;
2. Deny the claim from the United States Treasury, Internal Revenue Service for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 612260002-9;
3. Deny the claim from Steven Ernest, Attorney for AmeriCredit Financial Services, Inc., for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 612260002-9;
4. Deny the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 612260002-9; and
5. Authorize and direct the Auditor-Controller to issue a warrant to Cochran Investment Company Inc., Assignee for Derek Sanchez, in the amount of \$5,271.74, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

**ACTION:Policy**

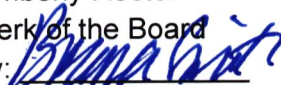
  
Matthew Jennings, Treasurer-Tax Collector 2/14/2023

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
Nays: None  
Absent: None  
Date: February 28, 2023  
xc: Tax Collector

Kimberly Rector  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$5,271	\$ 0	\$5,271	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	22/23

**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 Cochran Investment Company Inc., Assignee for Derek Sanchez, based on an Assignment of Right to Collect Excess Proceeds notarized September 01, 2016 and a Grant Deed recorded October 06, 1998 as Instrument No. 1998-432125.
2. Claim from the United States Treasury, Internal Revenue Service based on a Notice of Federal Tax Lien recorded July 29, 2009 as Instrument No. 2009-0393774.
3. Claim from Steven Ernest, Attorney for AmeriCredit Financial Services, Inc., based on an Abstract of Judgment recorded November 24, 2009 as Instrument No. 2009-0607723.
4. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded April 22, 2011 as Instrument No. 2011-0177923.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Cochran Investment Company Inc., Assignee for Derek Sanchez, be awarded excess proceeds in the amount of \$5,271.74. The claim from the United States Treasury, Internal Revenue Service be denied since the lien has been released. The claim from Steven Ernest, Attorney for AmeriCredit Financial Services, Inc., be denied since the claimant withdrew their claim for excess proceeds. The claim from the State of California, Franchise Tax Board be denied since claimant was unable to provide an updated statement of monies owed. Supporting documentation has been provided. The Tax Collector requests

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

approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

**Impact on Residents and Businesses**

Excess proceeds will be released to the last assessee of the property.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim Cochran**

**ATTACHMENT B. Claim IRS**

**ATTACHMENT C. Claim Ernest**

**ATTACHMENT D. Claim FTB**

  
Stephanie Perez, Principal Management Analyst 2/16/2023

  
Kristine Bell-Valdez, Supervising Deputy County Counsel 1/6/2023

**CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY**  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 765 Assessment No.: 612260002-9

Assessee: SANCHEZ, DEREK

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 5783 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. 432125; recorded on 10/6/98. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Grant Deed, Driver's License for Derek Sanchez, Declaration of One and the Same, Assignment of Rights  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 31<sup>st</sup> day of AUGUST, 2016 at ORANGE, CA  
County, State

[Signature]  
\_\_\_\_\_  
Signature of Claimant

Kelly A. Mills, Vice-President  
\_\_\_\_\_  
Print Name  
2512 Chambers Rd., Ste. 102  
\_\_\_\_\_  
Street Address  
Tustin, CA 92780  
\_\_\_\_\_  
City, State, Zip  
714-731-1820  
\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Signature of Claimant  
\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Street Address  
\_\_\_\_\_  
City, State, Zip  
\_\_\_\_\_  
Phone Number

**RECEIVED**  
2016 SEP 20 AM 11:30  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

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.

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California )

County of ORANGE )

On August 31, 2016 before me, VICTORIA NELSON, Notary Public,  
(here insert name and title of the officer)

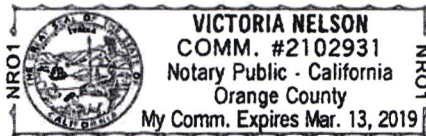
personally appeared Kelly A. Mills

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

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

WITNESS my hand and official seal.

Signature



(Seal)

### OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

### Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of \_\_\_\_\_

containing \_\_\_\_\_ pages, and dated \_\_\_\_\_

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-Fact
- Corporate Officer(s) \_\_\_\_\_ Title(s)

- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other: \_\_\_\_\_

representing: \_\_\_\_\_  
Name(s) of Person(s) or Entity(ies) Signer is Representing

### Additional Information

#### Method of Signer Identification

Proved to me on the basis of satisfactory evidence:  
 form(s) of identification  credible witness(es)

Notarial event is detailed in notary journal on:

Page # \_\_\_\_\_ Entry # \_\_\_\_\_

Notary contact: \_\_\_\_\_

#### Other

Additional Signer(s)  Signer(s) Thumbprint(s)

\_\_\_\_\_

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Cochran Investment Company, Inc. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 612280002-9 sold at public auction on May 24, 2016. I understand that the total of excess proceeds available for refund is \$ 5783 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

*[Handwritten Signature]*  
(Signature of Party of Interest/Assignor)

Derek Sanchez  
(Name Printed)  
P.O. Box 2923  
(Address)  
Indio, CA 92202  
(City/State/Zip)  
(760)619-7649  
(Area Code/Telephone Number)

STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside )

On August 27, 2016, before me, Dana Kendra Sanchez, Notary Public, personally appeared Derek Sanchez, 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.

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

WITNESS my hand and official seal.  
*[Handwritten Signature]*  
Signature of Notary)



(This area for official seal)

the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

*[Handwritten Signature]*  
Signature of Assignee)

Kelly A. Mills  
(Name Printed)  
2512 Chambers Rd., Ste. 102  
(Address)  
Tustin, CA 92780  
(City/State/Zip)

STATE OF CALIFORNIA )ss.  
COUNTY OF Orange )

In Kelly A. Mills, before me, the undersigned, a Notary Public in and for said State, personally appeared Kelly A. Mills, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
Signature of Notary)

*see attached*

(This area for official seal)

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.

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California )

County of ORANGE )

On September 1 2016 before me, VICTORIA NELSON, NOTARY Public,  
(here insert name and title of the officer)

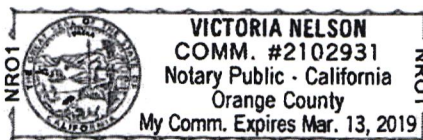
personally appeared Kelly A. Mills

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

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

WITNESS my hand and official seal.

Signature



(Seal)

### OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

### Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of \_\_\_\_\_

containing \_\_\_\_\_ pages, and dated \_\_\_\_\_

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-Fact
- Corporate Officer(s) \_\_\_\_\_ Title(s)

- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other: \_\_\_\_\_

representing: \_\_\_\_\_  
Name(s) of Person(s) or Entity(ies) Signer is Representing

### Additional Information

#### Method of Signer Identification

Proved to me on the basis of satisfactory evidence:  
 form(s) of identification     credible witness(es)

Notarial event is detailed in notary journal on:  
Page # \_\_\_\_\_ Entry # \_\_\_\_\_

Notary contact: \_\_\_\_\_

#### Other

- Additional Signer(s)     Signer(s) Thumbprint(s)
- \_\_\_\_\_

RECORDING REQUESTED BY

432125

AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO:

RECEIVED FOR RECORD AT 8:00AM

OCT 6 1998

NAME DEREK SANCHEZ  
STREET ADDRESS 82-674 HWY 111  
CITY, STATE, ZIP CODE INDIO CA 92201  
TITLE ORDER NO. \_\_\_\_\_ RECORD NO. \_\_\_\_\_

Recorded in Office of the  
Recorder of Deeds  
of Riverside County, California  
Recorder  
Page 5

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

DOCUMENTARY TRANSFER TAX \$  
 computed on full value of property conveyed, or  
 computed on full value less liens and encumbrances remaining at time of sale.

Signature of Declarant or Agent Determining Tax Firm Name

FOR VALUABLE CONSIDERATION, receipt of which is acknowledged, I (We), VANESSA SANCHEZ

grant to DEREK SANCHEZ  
all that real property situated in the City of INDIO (for in an unincorporated area of)  
RIVERSIDE County, CALIFORNIA described as follows (insert legal description):

2.21 ACRES N/L IN POR LOT 12 MB 004/053 COACHELLA  
LAND & WATER CO  
POR LOT 12 MB 004/053 COACHELLA LAND & WATER CO  
.14 ACRES N/L IN POR LOT 12 MB 004/053 COACHELLA LAND & WATER CO

Assessor's parcel No. 612260003-0, 612260001-8, 612260002-9

Executed on OCTOBER 5, 1998 at INDIO, CALIFORNIA

STATE OF CALIFORNIA  
COUNTY OF RIVERSIDE

On OCT. 5, 1998 before me, MERCEDES F. GUTIERREZ, NOTARY PUBLIC

personally appeared VANESSA SANCHEZ  
I 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 acted, executed the instrument.

WITNESS my hand and official seal.

*M Mercedes F. Gutierrez*  
SIGNATURE OF NOTARY



MAIL TAX STATEMENTS TO: DEREK SANCHEZ  
82674 HWY 111, INDIO, CA 92201

Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular situation. Consult a lawyer if you doubt the form's fitness for your purpose and use. WOLCOTT'S makes no representation or warranty, express or implied, with respect to the merchantability or fitness of this form for an intended use or purpose.

WOLCOTT'S FORM 778 - Rev. 3-94b (price class 3A)  
GRANT DEED © 1994 WOLCOTT'S FORMS, INC.



RIGHT THUMBPRINT (Optional)



CAPACITY CLAIMED BY SIGNER(S)  
 INDIVIDUAL(S)  
 CORPORATE OFFICER(S)

PARTNER(S)  LIMITED  GENERAL

ATTORNEY IN FACT  
 TRUSTEE(S)  
 GUARDIAN/CONSERVATOR  
 OTHER:

SIGNER IS REPRESENTING:  
Name of Person(s) or Entity

86 9 OCT 14 6 98

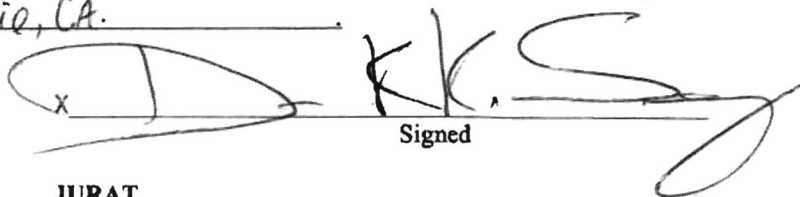


**DECLARATION**  
**OF ONE AND THE SAME PERSON**

I, Derek Sanchez do hereby declare:

1. I am over the age of 18 and a resident of Indio, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Derek Richard Sanchez as noted on my California Drivers License.
3. I am one and the same person as Derek Sanchez who is one and the same person who is mentioned on the referenced Grant Deed as Document #1998-432125, Recorded in Riverside County on 10/6/1998.
4. I am one and the same person as Derek Sanchez, Derek R. Sanchez, and Derek Richard Sanchez.
5. I am one and the same person who assigned the excess proceeds to Cochran Investment Company, Inc., for Riverside County Assessors Parcel Number 612260002-9, on 8-27-16.

I declare under penalty of perjury that the foregoing is true and correct. Executed the 27 day of August, 2016, at Indio, CA.

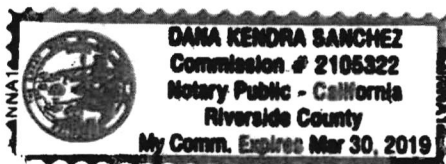
  
Signed

JURAT

Subscribed and sworn to (or affirmed) before me on this 27 day of August, 2016 by  
Date Month Year

Derek Sanchez  
Name of Signer

"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

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature Dana Kendra Sanchez  
Signature of Notary Public

(Place Notary Seal Above)

**UNANIMOUS WRITTEN CONSENT AND  
RESOLUTION OF BOARD OF DIRECTORS OF  
COCHRAN INVESTMENT COMPANY, INC.**

COCHRAN INVESTMENT COMPANY, INC. IS A VALID CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, AND WAS CREATED ON OR ABOUT OCTOBER 30, 1970, AND FILED WITH THE SECRETARY OF STATE UNDER FILE NUMBER 610521.

We the undersigned, being all of the Directors of Cochran Investment Company, Inc., in accordance with the provisions of the General Corporation Law of the State of California, DO HEREBY TAKE THE FOLLOWING ACTION AND DO HEREBY CONSENT TO THE ADOPTION OF THE FOLLOWING RESOLUTION, such action and resolution to be considered for all purposes as if duly taken and adopted at a duly held meeting of the Board of Directors:

Resolved, that John D. Cochran, President; Kelly A. Mills, Vice-President or Karen K. Cochran, Secretary of the corporation are officers authorized to:

A) All of the necessary powers to carry out the purposes, business, and objectives of the Company, including, but not limited to the right to:

(1) To enter into and carry out contracts of all kinds, to employ employees, agents, consultants, and advisors on behalf of said Company.

(2) To lend or borrow money and to issue evidences of indebtedness.

(3) To bring and defend actions in law and equity.

(4) To buy, own, sell, lease, mortgage, pledge or otherwise acquire or dispose of Corporation property.

B) The authority to sign agreements and other documents on behalf of Corporation without joinder of any other Officer providing that such agreements are entered into within the scope of the powers granted to the Officer.

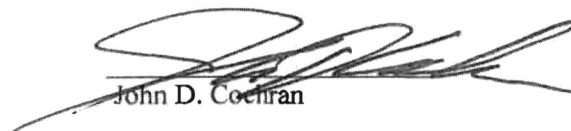
(1) To sign documents electronically if so required.

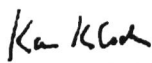
C) Specifically, the Officer shall have the power to:

(1) Acquire property from any person, and/or to dispose of any property acquired by the Corporation.

(2) To borrow money for the Corporation from banks and other lending institutions on such terms as the Officer deems appropriate, and to encumber and grant security in said property.

IN WITNESS WHEREOF, the undersigned have executed the written consent and resolution as of the 29 day of June, 2015.

  
John D. Cochran

  
Karen K. Cochran

# Business Search

The California Business Search provides access to available information for corporations, limited liability companies and limited partnerships of record with the California Secretary of State, with free PDF copies of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are not contained in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

### Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, remove "C" from the entity number. Note, a basic search will search only ACTIVE entities (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the Advanced search feature.

### Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drawer; and (3) complete your request online.

COCHRAN INVESTMENT  
COMPANY, INC. (610521)



Request Certificate

Initial Filing Date	10/29/1970
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Stock Corporation - CA - General
Principal Address	2512 CHAMBERS RD., STE. 108 TUSTIN, CA 92780
Mailing Address	2512 CHAMBERS RD., STE. 108 TUSTIN, CA 92780
Statement of Info Due Date	10/31/2022
Agent	Individual 2183687 KELLY A MILLS 2512 CHAMBERS RD., STE. 108 TUSTIN, CA 92780



View History



Request Access

cochran investment

Advanced

Results: 4

Entity Information	Initial Filing Date	Status	Entity Type	Formed In	Agent
COCHRAN INVESTMENT COMPANY, INC. (510521)	10/29/1970	Active	Stock Corporation - CA - General	CALIFORNIA	KELLY A MILLS
COCHRAN INVESTMENT MANAGEMENT, LLC (201732010163)	11/24/2014	Suspended - FTB/SOS	Limited Liability Company - CA	CALIFORNIA	STEVEN BRUNET
COCHRAN INVESTMENTS, LLC (200020610074)	07/21/2000	Suspended - FTB	Limited Liability Company - CA	CALIFORNIA	
COCHRAN INVESTMENTS, LLC (200121310074)	03/25/2004	Terminated	Limited Liability Company - CA	CALIFORNIA	MATTHEW DIAMOND

ARTICLES OF INCORPORATION  
OF  
COCHRAN INVESTMENT COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the Corporations Code of the State of California.

AND THAT WE HEREBY CERTIFY:

FIRST: That the name of the corporation is:  
COCHRAN INVESTMENT COMPANY, INC.

SECOND: That the specific business in which the corporation is primarily to engage is:

To act as a real estate brokerage firm

In addition to the primary business, the corporation shall have the following general purposes or powers:

(a) To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of California.

(b) To generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform.

(c) To engage in the manufacture, sale, purchase importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares and merchandise of any and all types and descriptions, whether now known or hereafter to be discovered or invented, for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

(d) To borrow money, lend money, to own real property, to own personal property, to have and to exercise all the powers conferred by the laws of the State of California upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be enacted or amended.

(e) To act as an agent or representative of any individual, firm, corporation, syndicate or association in and about the carrying on of any financial operations or any general business enterprise, and to take such action, either on its own behalf or jointly with others.

(f) To carry on any business whether manufacturing or otherwise which can be conveniently carried on with any of the company's objects to enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concessions, or cooperate with any person or company carrying on or about to carry on, any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this company, to purchase, buy or otherwise acquire, sell, convey, transfer, or otherwise deal in concessions of all kinds.

(g) To form, promote and assist financially or otherwise, companies, syndicates, partnerships and associations of all kinds, and to give any guarantee in connection therewith or otherwise for the payment of money or for the performance of any obligation or undertaking.

To conduct a general brokerage, agency and commission business for others in the purchase, sale and management of goods, wares and merchandise and real or personal property of all kinds, character and description.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description.

(h) To engage in, carry on, and operate anywhere and everywhere, any and all business affairs, enterprises, and undertakings which any citizen of the United States of America might engage in, carry on, and operate, including any and all powers and rights of any such citizen to acquire, own, hold, deal in, and dispose of any and all kinds of property, real, personal, and mixed, and tangible and intangible, including powers and rights to mortgage and sell and otherwise dispose of any part of or all of its own corporate assets and property, subject only to any specific restrictions imposed by the laws of the State of California or the laws of the United States of America; and further, in addition to the foregoing powers which any such citizen of the United States of America might have in engaging in, carrying on, and operating any such business, affairs, enterprises and/or undertakings, to enjoy, exercise and hold any and all powers and rights which a corporation may enjoy, exercise, and hold, including the holding and use of franchise, licenses and rights to and of acquiring property by eminent domain, subject to any specific restrictions imposed by the laws of the State of California or the laws of the United States of America.

To borrow money and to make and issue bonds, notes, debentures, obligations and evidences of indebtedness of all kinds, whether limit as to amount, and to secure the same by mortgage, pledge, or otherwise; and generally to make and perform agreements and contracts of every kind and description.

(i) To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any rights, letters of patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters of patent or otherwise.

(j) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

To acquire, by purchase, subscriptions or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds, or any other obligations or securities of any corporation or corporations, to merge or consolidate with any corporation in such manner as be permitted by law; to aid in

any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested, and to do other acts or things for the preservation, protection, improvements or enhancement of the value of such stocks, bonds, or other obligations, or to do any acts or things designated for any such purpose, and while the owner of any such stocks, bonds, or other obligations to exercise all the rights, powers and privileges of the ownership thereof, and to exercise any and all voting powers thereon, to guarantee the payment of dividends upon any stock, or the principal or interest, or both, of any bonds or other obligations and the performance of any contracts.

(k) The business or purpose of the company is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall be and have the power to conduct and carry on its said business, for any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights, in the State of California, and in various other states, territories, colonies, and dependencies of the United States, and the District of Columbia, and all or any foreign countries.

(l) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: That the County in the State of California where the principal office for the transaction of the business of the corporation is to be located is Los Angeles County.



FOURTH: That this corporation is authorized to issue only one class of shares of stock; the total number of shares which this corporation shall have authority to issue is 25,000. These shares shall be and have the nominal par value of \$1.00. Said shares may be issued from time to time for such consideration as the Directors, from time to time determine. The aggregate par value of all shares is Twenty Five Thousand Dollars (\$25,000).

FIFTH: The number of Directors is three (3) and the names and addresses of the persons who are hereby appointed to act as the first Directors of this corporation are as follows:

JOHN D. COCHRAN, 3249 Emerald Isle Drive, Glendale,  
California 91206


KAREN COCHRAN, 3249 Emerald Isle Drive, Glendale,  
California 91206

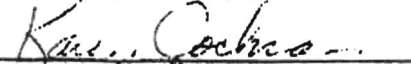
JOHN HEIL, 5481 Kenwood, Buena Park, California

SIXTH: Authority is hereby granted to the holders of shares of this corporation, entitled to vote, to change from time to time the authorized number of Directors of this corporation by a duly adopted amendment by the shareholders to the By-Laws of the corporation.

SEVENTH: That the capital stock of this corporation shall not be subject to assessment.

IN WITNESS WHEREOF, we, the undersigned incorporators and the persons hereinbefore named as Directors, have hereunto set our hands and seals this 20 day of October, 1970.

  
JOHN D. COCHRAN

  
KAREN COCHRAN

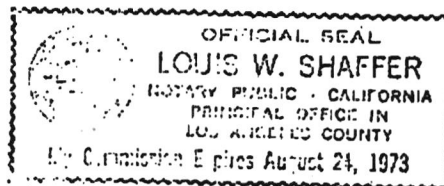
  
JOHN HEIL

STATE OF CALIFORNIA )  
                          ) ss.  
COUNTY OF LOS ANGELES)

On this 30 day of October, 1970, before me the undersigned, a Notary Public in and for the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared JOHN D. COCHRAN personally known to be the person whose name is subscribed to the foregoing Articles of Incorporation as incorporator, and who is also named therein as Director, and who acknowledged to me that he executed the said instrument.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 30 day of October, 1970.

*Louis W. Shaffer*  
LOUIS W. SHAFFER  
Notary Public in and for  
said County and State



STATE OF CALIFORNIA )  
                          ) ss.  
COUNTY OF LOS ANGELES)

On this 21 day of October, 1970, before me the undersigned, a Notary Public in and for the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared KAREN COCHRAN personally known to be the person whose name is subscribed to the foregoing Articles of Incorporation as incorporator, and who is also named therein as Director, and who acknowledged to me that she executed the said instrument.

IN WITNESS WHEREOF, I have hereunto affixed my had and official seal this 21 day of October, 1970.

*Kurtis K. Kapke*  
KURTIS K. KAPKE  
NOTARY PUBLIC IN AND  
FOR SAID COUNTY AND STATE



STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF LOS ANGELES)

On this 21 Day of October, 1970, before me the undersigned, a Notary Public in and for the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared JOHN HEIL personally known to be the person whose name is subscribed to the foregoing Articles of Incorporation as incorporator, and who is also named therein as Director, and who acknowledged to me that he executed the said instrument.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 21 day of October, 1970.

*Kurtis K. Kapke*  
KURTIS K. KAPKE  
NOTARY PUBLIC IN AND FOR  
SAID COUNTY AND STATE



# STATE OF CALIFORNIA



## DEPARTMENT OF STATE

It is hereby certified:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.



Dated: \_\_\_\_\_ OCT 30 1970

*H. P. Sullivan*

H. P. Sullivan, Secretary of State

By *Ralph B. Martin*

Deputy Secretary of State

**COCHRAN INVESTMENT COMPANY, INC.**

2512 Chambers Rd., Ste. 102, Tustin, CA 92780

Office: (714) 731-1820 ♦ Fax: (714) 731-1820

[kmills@cochraninvestment.com](mailto:kmills@cochraninvestment.com)

**CLAIM SUMMARY**

To: County of Riverside Treasurer & Tax Collector

Assessors Parcel Number: 612260002-9

Last Assessee: Derek Sanchez

Sale Date: May 24, 2016

Deadline: July 14, 2017

Dear Treasurer/Tax Collector:

Claimant(s): Cochran Investment Company, Inc.

The following proof of claim(s) for excess proceeds and documents are attached:

Derek Sanchez:

1. Copy of driver's license.
2. Assignment of Rights to Claim Excess Proceeds
3. Copy of Grant Deed recorded as Instrument Number 1998-432125
4. Declaration of One and the Same signed and notarized by Derek Sanchez

Cochran Investment Company, Inc.

1. A resolution of the Board of Directors, with corporate seal
2. California Secretary of State – status of good standing for Cochran Investment Company, Inc.
3. Copy of Articles of Incorporation for Cochran Investment Company, Inc.
4. Driver's License and Business Card for Kelly A. Mills, Vice-President
5. Claim Form

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$5783 or 100% of the claimant's share of the excess proceeds made payable to Cochran Investment Company, Inc. and mailed to 2512 Chambers Rd., Ste. 102, Tustin, CA 92780.

Please address questions regarding the attached claim(s) to Kelly Mills, Vice-President, at (714) 731-1820, or e-mail to [kmills@cochraninvestment.com](mailto:kmills@cochraninvestment.com).

The Client(s) and the staff of Cochran Investment Company, Inc., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7016-0750-0000-5002-6195

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

2016 AUG 31 AM 11:41

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY  
TREASURER-TAX COLLECTOR

TC 207 Item 765 Assessment Number: 612260002-9

Assessee: SANCHEZ, DEREK

Situs: NONE

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 19,280.23 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2009-06 07723; recorded on 21 Nov 2009. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

- Abstract attached
- declaration in support of judgment

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 29<sup>th</sup> day of August, 2016 at Orange, CA  
County, State

  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

Steve Ernest, atty for lienholder  
Print Name

\_\_\_\_\_  
Print Name

535 Anton, 10<sup>th</sup> Floor  
Street Address

\_\_\_\_\_  
Street Address

Costa Mesa, CA 92626  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

714-431-1083  
Phone Number

\_\_\_\_\_  
Phone Number

EJ-001

DOC # 2009-0607723

11/24/2009 08:00A Fee: 17.00

Page 1 of 2

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

Steven E. Ernest, Esq. (SBN 183967)
COOKSEY, TOOLEN, GAGE, DUFFY & WOO
535 Anton Boulevard, Tenth Floor
Costa Mesa, California 92626-1977
Costa Mesa, California 92626-1977
714-431-1083

Attorney for Judgment Creditor Assignee of Record

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: COUNTY OF RIVERSIDE

MAILING ADDRESS: 46-200 Oasis Street

CITY AND ZIP CODE: Indio, California 92201

BRANCH NAME: INDIO BRANCH

Table with columns: S, R, U, PAGE, SIZE, DA, MISC, LONG, RFD, COPY. Includes handwritten entries like '2', '3', '1', 'A', 'L', '485', '426', 'PCOR', 'NCOR', 'SMF', 'NCHG', 'EXAM', 'NOTICE SENT', 'CTY', 'UNI', '508'.

PLAINTIFF: AMERICREDIT FINANCIAL SERVICES, INC., A DELAWARE CORPORATION, SUCCESSOR TO LONG BEACH ACCEPTANCE CORPORATION
DEFENDANT: RUBEN H. SANCHEZ; DEREK SANCHEZ; and DOES 1 through 100, inclusive,

CASE NUMBER:

INC 078628

Handwritten circled numbers 21 and C, and 508.

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Amended

FOR COURT USE ONLY

1. The judgment creditor assigns of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

RUBEN H. SANCHEZ
SANCHEZ BAIL BONDS
82690 HIGHWAY 11
INDIO, CA 92201

b. Driver's license no. (last 4 digits) and state

Unknown

c. Social security no. (last 4 digits):

Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): RUBEN H. SANCHEZ SANCHEZ BAIL BONDS, 82690 HIGHWAY 11 INDIO, CA 92201

2. Information on additional judgment debtors is shown on page 2.

4. Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

Americredit Financial Services, Inc. a Delaware Corporation, Successor to Long Beach Acceptance Corporation, c/o Cooksey, 535 Anton Blvd., 10th Flr.,

5. Original abstract recorded in this county:

a. Date:

b. Instrument no.

Date: 15 SEPTEMBER 2009

Costa Mesa, CA 92626

STEVEN E. ERNEST, ESQ.

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed: \$ 9,704.68

10. An execution lien attachment lien is endorsed on the judgment as follows:

a. Amount: \$

b. In favor of (name and address):

7. All judgment creditors and debtors are listed on this abstract.

8. a. Judgment entered on (date): 21 AUGUST 2009

b. Renewal entered on (date):

9. This judgment is an installment judgment.

11. A stay of enforcement has

a. not been ordered by the court.

b. been ordered by the court effective until (date):

12. I certify that this is a true and correct abstract of the judgment entered in this action.

b. A certified copy of the judgment is attached.

Clerk, by Deputy



This abstract issued on (date): SEP 21 2009

Form Adopted for Mandatory Use Judicial Council of California EJ-001 (Rev. January 1, 2008)

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Legal Solutions Plus

Page 4 of 3 Code of Civil Procedure, §§ 482-483; 67A, 708-130

1301.0758



PLAINTIFF: AMERICREDIT FINANCIAL SERVICES, INC., A DELAWARE CORPORATION, SUCCESSOR TO LONG BEACH ACCEPTANCE CORPO	CASE NUMBER:
DEFENDANT: RUBEN H. SANCHEZ; DEREK SANCHEZ; and DOES 1 through 100, inclusive	INC 078628

**NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:**

- 13. Judgment creditor (name and address):
- 14. Judgment creditor (name and address):

15.  Continued on Attachment 15.

**INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:**

16. Name and last known address	17. Name and last known address
<input type="checkbox"/> DEREK SANCHEZ SANCHEZ BAIL BONDS 82690 HIGHWAY 11 INDIO, CA 92201	<input type="checkbox"/>
Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown	Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown
Social security no. [last 4 digits]: <input type="checkbox"/> Unknown	Social security no. [last 4 digits]: <input type="checkbox"/> Unknown
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (address):
DEREK SANCHEZ SANCHEZ BAIL BONDS, 82690 HIGHWAY 11 INDIO, CA 92201	

18. Name and last known address	19. Name and last known address
<input type="checkbox"/>	<input type="checkbox"/>
Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown	Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown
Social security no. [last 4 digits]: <input type="checkbox"/> Unknown	Social security no. [last 4 digits]: <input type="checkbox"/> Unknown
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (address):

20.  Continued on Attachment 20.



1 STEVEN E. ERNEST, ESQ. (State Bar No. 183967)  
2 **COOKSEY, TOOLEN, GAGE, DUFFY & WOOG**  
3 A Professional Corporation  
4 535 Anton Boulevard, Tenth Floor  
5 Costa Mesa, California 92626-1977  
6 Telephone: (714) 431-1044  
7 Facsimile: (714) 431-1119

**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF RIVERSIDE

AUG 21 2009

E. LaBarbera

8 Attorneys for Plaintiff  
9 **AMERICREDIT FINANCIAL SERVICES, INC. A DELAWARE CORPORATION,**  
10 **SUCCESSOR TO LONG BEACH ACCEPTANCE CORPORATION**

11 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
12 **FOR THE COUNTY OF RIVERSIDE - LARSON JUSTICE CENTER**

13 **AMERICREDIT FINANCIAL SERVICES,**  
14 **INC. A DELAWARE CORPORATION,**  
15 **SUCCESSOR TO LONG BEACH**  
16 **ACCEPTANCE CORPORATION,**

17 Plaintiff,

18 v.

19 **RUBEN H. SANCHEZ; DEREK SANCHEZ;**  
20 **and DOES 1 through 100, inclusive,**

21 Defendants.

Case No.: INC 078628

**DECLARATION OF MATTHEW**  
**COLLYAR IN SUPPORT OF REQUEST**  
**FOR COURT JUDGMENT C.C.P. §**  
**585(d)**

Type of Hearing

Date: 19 JUNE 2009  
Time: 8:30 A.M.  
Dept.: 1C

22 I, MATTHEW COLLYAR, declare:

23 1. I am a Team Leader for AMERICREDIT FINANCIAL SERVICES, INC. A  
24 DELAWARE CORPORATION, SUCCESSOR TO LONG BEACH ACCEPTANCE  
25 CORPORATION ("AMERICREDIT") and I am authorized to make the following declaration.  
26 If sworn to testify, I could and would competently testify to the following matters of my own  
27 personal knowledge.

28 2. I have custody and control of the records of AMERICREDIT relating to  
collection in this matter. I am personally responsible for the handling of collection activity in  
connection with Defendant RUBEN H. SANCHEZ; DEREK SANCHEZ' (together  
"Defendant") account. I have reviewed all of our books and records in connection with this

1 matter. Such books and records are made contemporaneously with the information they  
2 reflect, for business purposes and in the ordinary course of AMERICREDIT's business.

3 3. This action is subject to *the Rees-Levering Motor Vehicle Sales and Finance*  
4 *Act (Civil Code §2981, et seq.)*.

5 4. About 19 January 2007, at La Quinta, California, Defendant entered into a  
6 contract by which Torre Nissan agreed to sell to Defendant, and Defendant agreed to  
7 purchase from Torre Nissan a vehicle which is identified in the Purchase Agreement, and  
8 which is more particularly described for purposes of this cause of action as a 2000 Honda  
9 Odyssey, Vehicle Identification No. the "Vehicle"). Attached hereto

10 as **Exhibit "A"** is an accurate copy of the Purchase Agreement relating to the purchase of  
11 the Vehicle by Defendant. Despite conducting a diligent search therefor, the original  
12 Purchase Agreement could not be located. It is therefore presumed lost or destroyed.

13 5. Plaintiff, AMERICREDIT, is, and has been since the date of the transaction  
14 involved, the legal owner of the Vehicle. Attached hereto as **Exhibit "B"** is a true and  
15 correct copy of the California Certificate of Title showing perfection of interest.

16 6. AMERICREDIT and its assignor have performed all conditions and covenants  
17 precedent to Defendant's obligations under the Purchase Agreement.

18 7. Defendant failed to make the 5 February 2008 payment to AMERICREDIT  
19 called for in the Purchase Agreement. Defendant has failed to make all subsequent  
20 payments. Attached hereto as **Exhibit "C"** is a true and correct copy of Defendant's  
21 "Account History" with AMERICREDIT.

22 8. About 5 February 2008, AMERICREDIT elected to accelerate the balance of  
23 the Purchase Agreement, and has demanded and hereby demands payment of the  
24 contractual balance due and owing as of the date of acceleration, plus interest since that  
25 date.

26 9. About 9 July 2008, AMERICREDIT filed a lawsuit for possession of personal  
27 property, breach of contract, and damages arising from common counts. Defendant failed  
28 to respond to said Complaint. Despite numerous attempts to resolve this matter, the matter

1 has not been resolved and, therefore, Defendant is still in breach of contract.

2 10. At the time the Complaint was filed, there was due, owing and unpaid from  
3 Defendant to Plaintiff on the Purchase Agreement, the principal sum of \$7,091.15.

4 11. As a result of Defendant's breach of contract, AMERICREDIT has been  
5 damaged in the sum of at least \$7,091.15.

6 12. The Vehicle has not been recovered. If AMERICREDIT recovers possession  
7 of the Vehicle later, it will be sent to an auction house and sold in a commercially  
8 reasonable fashion. The proceeds from the sale of the Vehicle, less Plaintiff's costs related  
9 to the repossession and sale will be deducted from the balance owing from Defendant, and  
10 AMERICREDIT will file an Acknowledgment of Satisfaction of Judgment to the extent of  
11 any proceeds from the sale of the Vehicle.

12 13. The total interest due from Defendant since the date of acceleration through  
13 the date of recovery of the Vehicle is \$9.86. Interest at 10 percent (10%) on the principal  
14 amount of \$7,091.15 was due between 29 May 2009 to and including 3 June 2009.  
15 Attached hereto as Exhibit "D" is a worksheet showing the interest calculation.

16 14. The Purchase Agreement, at 3.c., contains a provision for the payment of  
17 attorneys' fees incurred in enforcing obligations under the Purchase Agreement.  
18 AMERICREDIT retained the law firm of Cooksey, Toolen, Gage, Duffy & Woog, a  
19 professional corporation, to prosecute the within action. Therefore, AMERICREDIT is  
20 entitled to attorneys' fees in the amount of \$1,163.67 in addition to compensatory damages  
21 pursuant to Local Rule 1.0065.

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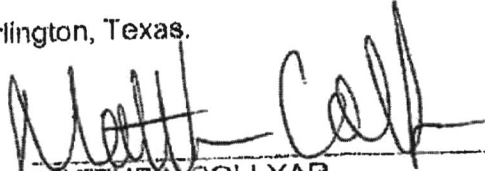
27 ///

28 ///

1 15. AMERICREDIT is seeking a judgment in the amount of \$9,704.68 against  
2 Defendant, RUBEN H. SANCHEZ; DEREK SANCHEZ. This figure consists of \$7,091.15 in  
3 principal, \$9.86 in interest, \$1,163.67 in attorneys' fees, and \$1,163.67 in costs.

4 I declare under penalty of perjury under the laws of the State of California that the  
5 foregoing is true and correct.

6 Executed on 3 June 2009, at Arlington, Texas.

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MATTHEW COLLYAR

COURSEY TULLIEN, GAGE, DUFFY & WONG  
1 Austin Boulevard, 15th Floor  
Costa Mesa, California 92626-1977

**EXHIBIT "A"**



1. If you are a party to any other contract...  
2. The dealer has advised you...  
3. The dealer has advised you...  
4. The dealer has advised you...

5. The dealer has advised you...  
6. The dealer has advised you...  
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32. The dealer has advised you...

APR 1988  
Nissan  
Signature: [Handwritten Signature]  
Date: [Handwritten Date]



***Exhibit "B"***

TO PROPERLY RELEASE YOUR LIABILITY, SECTIONS A-J MUST BE COMPLETED IN

PRINT IN CAPITAL LETTERS - USE BLACK (LIVE INK)

# NOTICE OF TRANSFER AND RELEASE OF LIABILITY

MAIL THIS FORM TO DMV

**DMV MICROGRAPHICS USE ONLY**

A. NEW OWNER'S LAST NAME (OR) COMPANY NAME  FIRST

B. NEW OWNER'S ADDRESS

D. CITY  STATE  ZIP CODE

F. SELLER'S OR LESSEE'S LAST NAME (OR) COMPANY NAME  FIRST

H. SELLER'S OR LESSEE'S ADDRESS

J. CITY  STATE  ZIP CODE

C. ODOMETER READING (NO TENTHS)

E. DATE OF SALE OR LEASE RETURN  
MO  DAY  YR

G. SELLING PRICE (NO CENTS)  
WHOLE DOLLARS

I. SELLER'S OR LESSEE'S SIGNATURE  
X \_\_\_\_\_

VEHICLE ID NUMBER: **ZHKRL1879YH554383**  
 YR. MODEL MAKE: **2000 HOND**  
 PLATE NUMBER: **5BUK024**

REG 888A (REV. 10/2004)

855 8825 1605

## STATE OF CALIFORNIA CERTIFICATE OF TITLE

17307020214

AUTOMOBILE

2000 HOND

5BUK024

SANCHEZ RUBEN H.  
OR SANCHEZ DEREK  
82195 BLISS ST  
INDIO CA 92201

SIGNATURE OF REGISTERED OWNER

Federal and state law require that you state the vehicle's condition to the best of your knowledge and belief. Failing to complete or providing a false statement may result in fines and/or criminal penalties.

The odometer reading is checked.  Odometer reading is not the actual mileage.  Seller exceeds the odometer mileage limit.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE: \_\_\_\_\_

**IMPORTANT READ CAREFULLY!**  
Any change of titleholder (including security interests) must be reported to the Department of Motor Vehicles.

LONG BEACH AGRT CORP  
PO BX 909  
PARAMUS  
NJ 07653

CA 101405518  
1021283

KEEP IN A SAFE PLACE - VOID IF ALTERED

VOID WITHOUT BEAR WATERMARK HOLD TO LIGHT TO VIEW

VOID WITHOUT BEAR WATERMARK HOLD TO LIGHT TO VIEW

clan...

***Exhibit "C"***

6/12/08  
13:52:23  
Loc:

AMERICREDIT FINANCIAL SERVICES, INC.  
Compute Payoff

KCOLLY1

A:

Acct?: \_\_\_\_\_ Func? UPD Disp? CPO

Payoff Date: 6-22-2008 PARTICIPATION SOLD: 00.0000 %  
Quoted to: PRESUIT PAYOFF YEAR BASE:  
BUYER NAME: SANCHEZ DEREK PAYOFF GOOD THRU: 6-22-2008

Color: UNK  
PAYOFF DATA

2000 HONDA ODYSSEY E

---

PAYOFF DATE:	6-22-2008
NET PAYOFF:	7,091.15
PRINCIPAL AMOUNT:	6,605.58
INTEREST DUE:	435.60
LATE FEES DUE:	49.97
UNPAID INSURANCE:	.00
UNPAID FEES:	.00
ESCROW BALANCE:	.00
CPI	.00
PAYOFF INTEREST PER DAY:	3.067522
TOTAL OF OTHER REBATES:	.00

F2=More Programs F3=Exit F4=Prompt F8=Memo

F24=More

06-12-2008  
13:52:35

Note Inquiry     Next Display: 5  
Billed/Unpaid Payments

Note Number:  
Short Name:

   - 00  
**SANCHEZ DEREK**

ACH Insert Date:     0/00/00  
Coll Ctr #:  
Location: **AMERICREDIT LONGBEACH**

ur Bill	Pmt Typ	Date Due	Billed Amount	Principal	Interest	Ins	Misc Fees
	2	7-05-08	233.46	141.44	92.02	.00	.00
P.Due 1	2	6-05-08	233.46	138.37	95.09	.00	.00
P.Due 2	2	5-05-08	233.46	141.43	92.03	.00	.00
P.Due 3	2	4-05-08	233.46	138.36	95.10	.00	.00
P.Due 4	2	3-05-08	233.46	132.23	101.23	.00	.00
P.Due 5	2	2-05-08	66.38	66.38	.00	.00	.00

Late Fees Due:             49.97     Misc Fees Due:             .00     Ins Due:             .00

F1=Restart     F2=Acct Relations     F4=Print History     F5=Billing Inq     F7=Exit  
F8=Maint Inq     F9=Part Inq     F10=Dir Inq     F11=Image Inq     F18=VRU Inq     F19=LBAC Inq

Exhibit "D"

**EXHIBIT "D"**

**CALCULATION RE: INTEREST**

Interest is calculated at ten percent (10%) per annum from the date the default was entered through the date the judgment documents were prepared.

Amount sought in Complaint = \$7,091.15

$\$7,091.15 \times 10\% = \$709.11$  per annum.

$\$709.11$  per annum / 365 days = \$1.97 interest per day.

May 29, 2009 through June 3, 2009 = 5 days.

5 days x \$1.97 interest per day = \$9.85

**Total Interest Due: \$9.86**

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**PROOF OF SERVICE**  
C.C.P. §1013(a), C.R.C. 2003(3), 2005(i)

STATE OF CALIFORNIA, COUNTY OF ORANGE

I am employed in the County of Orange, State of California. I am over the age of 18 years and am not a party to the within action; my business address is 535 Anton Boulevard, Tenth Floor, Costa Mesa, California 92626-1977.

On 9 June 2009, I served the foregoing document described as **DECLARATION OF MATTHEW COLLYAR IN SUPPORT OF REQUEST FOR COURT JUDGMENT C.C.P. § 585(d)** on the interested parties in this action.

by placing the original and/or a true copy thereof enclosed in (a) sealed envelope(s), addressed as follows:

**RUBEN H. SANCHEZ  
SANCHEZ BAIL BONDS  
82690 HIGHWAY 11  
INDIO, CA 92201**

**DEREK SANCHEZ  
SANCHEZ BAIL BONDS  
82690 HIGHWAY 11  
INDIO, CA 92201**

**BY REGULAR MAIL:** I deposited such envelope in the mail at 535 Anton Boulevard, Costa Mesa, California 92626. The envelope was mailed with postage thereon fully prepaid. I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. It is deposited with the U.S. Postal Service on that same day in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one (1) day after date of deposit for mailing in affidavit.

**BY FACSIMILE MACHINE:** I transmitted a true copy of said document(s) by facsimile machine, and no error was reported. Said fax transmission(s) were directed as indicated on the service list.

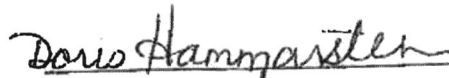
**BY OVERNIGHT MAIL:** By depositing copies of the above document(s) in a box or other facility regularly maintained by FEDERAL EXPRESS, in an envelope or package designed by FEDERAL EXPRESS with delivery fees paid or provided for and sent to the person(s) named on the attached service list [C.C.P. §1013, 2015.5].

**BY PERSONAL SERVICE:** I caused such envelope(s) to be delivered by hand to the above addressee(s).

(State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

(Federal) I declare that I am employed in the office of a member of the Bar of this Court, at whose direction the service was made. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 9 June 2009, at Costa Mesa, California.

  
Doris Hammarsten



## Ambriz, Maricela

---

**From:** Byron Bahr <bbahr@cookseylaw.com>  
**Sent:** Thursday, August 25, 2022 3:37 PM  
**To:** RCTTC Excess Proceeds  
**Subject:** RE: Excess Proceeds TC 207-620 & 621

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Maricela-

This will confirm our telephone conversation of a few minutes ago wherein I informed you that we will withdraw the prior claim.

Our client, AmeriCredit Financial Services Inc., withdraws the prior claim it made in this matter as it is no longer seeking to collect any money on its account with Ruben and Derek Sanchez.

Thank you for following up with our office on this matter.

Byron J. Bahr  
Cooksey, Toolen, Gage, Duffy, & Woog  
535 Anton Boulevard, 10th Floor  
Costa Mesa, CA 92626-1977  
Telephone: (714) 431-1014/Fax: (714) 431-1119  
Email: [bbahr@cookseylaw.com](mailto:bbahr@cookseylaw.com)

### CONFIDENTIAL INFORMATION

This e-mail transmission contains confidential information which is intended only for the addressee and which may be privileged under applicable law. Do not read, copy or disseminate it if you are not the addressee. If you have received this message in error, please notify the sender immediately and delete it. Thank you.

**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Wednesday, August 24, 2022 3:14 PM  
**To:** Byron Bahr <bbahr@cookseylaw.com>  
**Subject:** RE: Excess Proceeds TC 207-620 & 621

RE: TC 203 Items 620 & 621  
PINs: 763150017-6 & 763150018-7  
Date of Sale: May 25, 2016

Good afternoon,

Thank you for your response. Our office will keep an eye out for your documents and hopes to move this file to County Counsel soon after.

Regards,

*Maricela Ambriz*  
Senior Accounting Assistant

## Ambriz, Maricela

---

**From:** Byron Bahr <bbahr@cookseylaw.com>  
**Sent:** Thursday, August 25, 2022 4:18 PM  
**To:** RCTTC Excess Proceeds  
**Subject:** RE: Excess Proceeds TC 207-620 & 621

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Yes, AmeriCredit Financial will also withdraw its claim on File 207-765.

Thank you.

Byron J. Bahr  
Cooksey, Toolen, Gage, Duffy, & Woog  
535 Anton Boulevard, 10th Floor  
Costa Mesa, CA 92626-1977  
Telephone: (714) 431-1014/Fax: (714) 431-1119  
Email: [bbahr@cookseylaw.com](mailto:bbahr@cookseylaw.com)

### CONFIDENTIAL INFORMATION

This e-mail transmission contains confidential information which is intended only for the addressee and which may be privileged under applicable law. Do not read, copy or disseminate it if you are not the addressee. If you have received this message in error, please notify the sender immediately and delete it. Thank you.

**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Thursday, August 25, 2022 4:15 PM  
**To:** Byron Bahr <bbahr@cookseylaw.com>  
**Subject:** RE: Excess Proceeds TC 207-620 & 621

RE: TC 203 Items 620 & 621 AND 207 Item 765  
PINs: 763150017-6, 763150018-7, 612260002-9  
Date of Sale: May 25, 2016

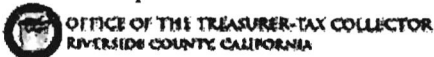
Good afternoon,

Yes, that is correct. Doc# 2009-0607723 is a judgment recorded against Ruben and Derek Sanchez and was submitted with the claim for 207-765. I would like to just confirm that your client, AmeriCredit Financial Services Inc., will also withdraw their claim on this file (207-765).

Regards,

*Maricela Ambriz*

Senior Accounting Assistant  
Tax Sale Operations Unit



Form **10492**  
Rev. November 2013)

Department of the Treasury-Internal Revenue Service  
**Notice of Federal Taxes Due**

Escrow or Docket Number  
APN 612260002-9

to (Name of Estate Administrator, Escrow Holder, Agent of Taxpayer or Fiduciary)  
County of Riverside, Treasurer-Tax Collector

Amount due  
**\$17,959.46**

Address (Number, Street, P.O. Box, City, State, Zip code)  
4080 Lemon St., PO BOX 12005  
Riverside, CA 92502-2205

You are hereby notified that there is now due, owing, and unpaid from -- (Name and Address of Taxpayer)  
Derek R Sanchez  
82195 Bliss Avenue, Indio, CA 92201

of the United States of America, the sum of nineteen thousand, seven hundred thirty dollars & 46/100  
for Internal Revenue taxes secured by a lien pursuant to Internal Revenue Code (IRC) Sections 6321 and 6322, or the Estate Tax Lien  
existing under IRC Section 6324, from the date of each assessment.

Kind of Tax and Period	Taxpayer EIN or SSN	Assessment Date	Unpaid Assessed Balance	Accrued Interest	Accrued Late Payment Penalty	TOTAL
1040 12/31/2005		03/10/2008	\$7535.00	\$7350.21	\$3074.25	\$17,959.46

**COPY**

**RECEIVED**  
2016 SEP -2 PM 4: 32  
RIVERSIDE COUNTY  
TREAS- TAX COLLECTOR

The total amount above reflects the amount owed as of October 29, 2016

Additional penalty and interest charges will be due if you pay after this date.

If Notice of Federal Tax Lien(s) has been recorded, a **Certificate of Release of Federal Tax Lien** will be filed immediately *only if payment is made in cash or by either a certified, cashier's, or treasurers check. The check must be drawn on any bank or trust company incorporated under the laws of the United States, or of any state or possession of the United States. Payment also can be made by a United States postal, bank, express, or telegraph money order. If you pay by personal check, issuance of the certificate of release will be delayed until the bank honors the check.*

**Liability to Fiduciaries:** A representative of a person or an estate (except a trustee acting under Title 11) paying any part of a debt of the person or estate before paying a claim of the Government is liable to the extent of the payment for unpaid claims of the Government. (31 U.S.C. 713)

**Liability to Persons in Possession of Estate Assets:** You may receive this notice of tax due if estate assets or funds were distributed to you prior to the taxes being paid. Estate assets or funds you received before taxes were paid are subject to levy or seizure to pay the unpaid taxes. In such case, you are advised to contact the person whose name appears at the bottom of this form to discuss potential enforcement against assets or funds you received from the estate. (IRC §§ 6324(a)(1), 6324(b) and 6901)

Please make payment payable to **United States Treasury** and send it to the Internal Revenue Service at the address below.

(Name) Salcedo	Title LIEN ADVISOR	ID Number 1001023281	Telephone number 949-389-4584
-------------------	-----------------------	-------------------------	----------------------------------

Address (Number, Street, P.O. Box, City, State, Zip code)  
Internal Revenue Service  
24000 Avila Rd., M/S 5905  
Laguna Niguel, CA 92677

Signature

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE  
PO BOX 145585, STOP 8420G  
CINCINNATI, OH 45250-5585

DOC # 2009-0393774

07/29/2009 08:00A Fee:9.00

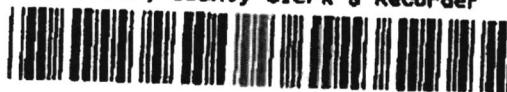
Page 1 of 1

Recorded in Official Records

County of Riverside

Larry U. Ward

Assessor, County Clerk & Recorder



For Optional Use by Recording Office

Form 668 (Y)(c)  
(Rev. February 2004)

1018 Department of the Treasury - Internal Revenue Service

### Notice of Federal Tax Lien

026  
M  
026  
9

Area: WAGE & INVESTMENT AREA #5  
Lien Unit Phone: (800) 829-7650

Serial Number  
565458909

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer DEREK R SANCHEZ

Residence 82195 BLISS AVE  
INDIO, CA 92201-4101

**IMPORTANT RELEASE INFORMATION:** For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2005	XXX-XX-	04/15/2006	05/15/2016	14264.23
1040	12/31/2005	XXX-XX-	03/10/2008	04/09/2018	

COPY

Place of Filing  
COUNTY RECORDER  
RIVERSIDE COUNTY  
RIVERSIDE, CA 92502-0751

Total \$ 14264.23

This notice was prepared and signed at OAKLAND, CA, on this, the 15th day of July, 2009.

Signature R. A. Mitchell  
for SUSAN MEREDITH

Title ACS  
(800) 829-7650  
15-00-0000

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien  
Rev. Rul. 71-486, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)  
CAT. NO 60025X

TRANSACTION REPORT

P.01

AUG-25-2022 THU 04:10 PM

FOR: RIV CO TREAS TAX COLL 951 955 3990

SEND

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
AUG-25	04:08 PM	98664712317	1' 43"	3	FAX TX	OK	120	

TOTAL : 1M 43S PAGES: 3



Riverside County Treasurer-Tax Collector
4080 Lemon St. - Riverside, CA 92501
(951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

Date: August 8, 2022

To: IRS, Attn: R. Salcedo From: Marcela Ambriz

Fax: 866-471-2317 Phone: 951-955-3336

Pages: 3 Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP 207-479) CC:

Urgent  For Review  Please Comment  Please Reply  Please Recycle

\*\*\*\*\*FINAL REQUEST\*\*\*\*\*

RE: EP 207 Item 765
APN: 612260002-9
Tax Sale Date: 5/24/2016

We have received your claim on 9/2/2016 for the above referenced file, please see the attached Notice of Federal Taxes Due for your reference.

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 (up to the date of tax sale)

Please send in all requested documents within 14 days (September 8, 2022).

Thank you,

Marcela Ambriz
Senior Accounting Assistant
Tax Sale Operations/Excess Proceeds

207-145

To: **MARICELA AMBRIZ**

Address/Organization: **RIVERSIDE COUNTY TREASURER**

Fax Number: **(951) 955-3990**

Office Number: \_\_\_\_\_

From: **Salcedo Roy P**

Address/Organization: \_\_\_\_\_

Fax Number: **(866) 471-2317**

Office Number: \_\_\_\_\_

Number of pages:

Including cover page

Subject: **EXCESS PROCEEDS**

Maricela,

Re: EF 207 Item 755  
APN 612-260-002 9  
TAX SALE DATE 5/24/2016

Please refer to copy of Notice of Proposed Tax Lien Court (e)

**RECEIVED**  
AUG 31 AM 6:42  
RIVERSIDE COUNTY  
TAXES-TAX COLLECTOR

IMPORTANT RELEASE INFORMATION: For each assessment listed on this notice of the lien is refined by the date given in column 2, the notice shall, on and after following such date, operate as a certificate of release pertained in P.O. 8825(a)

R. Salcedo, Technical Advisor  
Internal Revenue Service  
Civil Enforcement Advice and Support Operations - TEASO  
Advisory 5  
24000 Avila Road, MS 5905  
Laguna Niguel, CA 92677

This communication is intended for the sole use of the individual to whom it is addressed and may contain confidential information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited by the provisions of the Internal Revenue Code. If you have received this communication in error, please contact the sender immediately by telephone. Thank you.



STATE OF CALIFORNIA  
**FRANCHISE TAX BOARD**  
 COLLECTION ADVISORY TEAM, MS A-240  
 PO BOX 2952  
 SACRAMENTO CA 95812-2952

Date: August 29, 2016

In Reply Refer To:  
 624:LY:SANCHEZ

**CLAIM FOR EXCESS PROCEEDS**

COUNTY OF RIVERSIDE  
 TREASURER-TAX COLLECTOR  
 ATTN: EXCESS PROCEEDS  
 PO BOX 12005  
 RIVERSIDE CA 92502-2205

APN : 612-260-002  
 Taxpayer (s) : DEREK SANCHEZ  
 FTB Account Number:  
 Date Sold : May 24, 2016

**RECEIVED**  
 2016 SEP -2 PM 4: 29  
 RIVERSIDE COUNTY  
 REVENUE TAX COLLECTORS

I, Brenda Sizer, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 24, 2016.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of DEREK SANCHEZ, Account Number

A perfected and enforceable state tax lien arose upon all real property of DEREK SANCHEZ pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$2,755.35, as of May 24, 2016.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Leslie Yorston of this department at (916)845-3561.

*Brenda Sizer*  
 for Brenda Sizer, Supervisor  
 Collection Advisory Team

State of California  
Franchise Tax Board

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California )  
                                  )  
County of Sacramento )

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

DEREK SANCHEZ  
APN: 612-260-002

<u>Tax Year</u>	<u>Tax</u>	<u>Penalties</u>	<u>Interest</u>	<u>Fees</u>	<u>Payments</u>	<u>Total</u>
2007	\$1,654.00	\$413.50	\$761.55	\$193.00	\$266.70	\$2,755.35
<b>TOTAL</b>	<b>\$1,654.00</b>	<b>\$413.50</b>	<b>\$761.55</b>	<b>\$193.00</b>	<b>\$266.70</b>	<b>\$2,755.35</b>

Balance reflects the liabilities secured by a recorded or filed Notice of State Tax Lien as of the date of the property tax sale May 24, 2016.

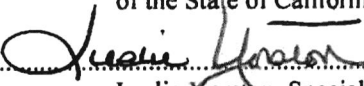
The following Certificate(s) of Amount of Tax, Penalties, and Interest Due have been filed as follows:

Cert No. 11102606664 recorded in Riverside County on April 22, 2011, for the tax year 2007, under Instrument No. 2011-0177923.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated August 29, 2016  
(Seal)

FRANCHISE TAX BOARD  
of the State of California  
BY  .....  
Leslie Yorston, Specialist  
(916) 845-3561



Recording Requested by

STATE OF CALIFORNIA  
FRANCHISE TAX BOARD  
Sacramento CA 95812-2952

DOC # 2011-0177923

04/22/2011 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry M. Ward

Assessor, County Clerk & Recorder



And When Recorded Mail to

Special Procedures Section  
PO BOX 2952  
Sacramento CA 95812-2952

065 Ø



### Notice of State Tax Lien



Filed With: RIVERSIDE

Certificate Number: 11102606664

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : DEREK R SANCHEZ

FTB Account Number : \_\_\_\_\_

Social Security Number(s) :

Last Known Address : 82690 HWY 111  
: INDIO CA 92207

For Taxable Years : 2007

Total Lien Amount \* : \$2,593.03

COPY

COPY

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 04/15/11

FRANCHISE TAX BOARD  
of the State of California

Collection Bureau  
Telephone Number: (916) 845-4350

By:

Authorized facsimile signature.

\*Additional interest is accruing at the rate prescribed by law.

COUNTY OF RIVERSIDE

JON CHRISTENSEN  
TREASURER  
TAX COLLECTOR

March 30, 2020

State of California, Franchise Tax Board  
P.O. Box 2952  
Sacramento, CA 95812

Re: APNs: 612260002-9  
TC 207 Items 765  
Date of Sale: May 24, 2016

To Whom It May Concern:

This office is in receipt of your claims for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

**Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.**

- Notarized Affidavit under CA Probate Code 13101
- Notarized Statement of different/misspelled
- Original Notarized Authorization for Agent to Collect Excess Proceeds for
- Notarized Assignment of Right to Collect Excess Proceeds
- Certified Death Certificate
- Copy of Birth Certificates for

- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed (as of date of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other:

Please send in all documents within 30 days (**April 30, 2020**). 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

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

1. Article Addressed to:

EP 207 Item 765  
State of California, Franchise Tax Board  
P.O. Box 2952  
Sacramento, CA 95812



9590 9402 1202 5246 9550 16

2. Article Number (Transfer from service label)

7002 0510 0004 1157 4885

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

COMPLETE THIS SECTION

A. Signature

X

B. Received by (Print Name)

D. Is delivery address correct? If YES, enter correct address

3. Service Type

- Adult Signature
- Adult Signature Restricted
- Certified Mail®
- Certified Mail Restricted
- Collect on Delivery
- Collect on Delivery Restricted
- Insured Mail
- Insured Mail Restricted (over \$500)

County of Riverside, Treasurer-Tax Collector

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

MATTHEW JENNINGS  
County of Riverside Treasurer - Tax Collector

Giovane Pizano  
Assistant Treasurer



Melissa Johnson  
Assistant Tax Collector

August 25, 2022

# Final Notice

STATE OF CALIFORNIA, FRANCHISE T/  
COLLECTION ADVISORY TEAM, M/S A-  
C/O BRENDA SIZER  
P.O. BOX 2952  
SACRAMENTO, CA 95812-2952

Re: APN: 612260002-9  
TC 207 Item 765  
Date of Sale: May 24, 2016

To Whom It May Concern:

This office is in receipt of your claim for exc

Please submit the necessary proof to estab  
listed below may assist the Treasurer-Tax

- Copy of a trust/will
- Notarized Statement of different/misspelled  
Original Notarized Authorization for Agent to  
Collect Excess Proceeds
- Notarized Assignment of Right to Collect  
Excess Proceeds
- Certified Death Certificate
- Copy of Birth Certificates

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION
<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Complete items 1, 2, and 3.</li> <li><input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you.</li> <li><input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature <b>X</b></p> <p>B. Received by (Print)</p> <p>D. Is delivery address if YES, enter delive</p>
<p>1. Article Addressed to: State of California, FTB Collection Advisory Team m/s A-240 c/o Brenda Sizer P.O. Box 2952 Sacramento, CA 95812</p>		<p>3. Service Type</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Adult Signature</li> <li><input type="checkbox"/> Adult Signature Restricted</li> <li><input type="checkbox"/> Certified Mail®</li> <li><input type="checkbox"/> Certified Mail Restricted Del</li> <li><input type="checkbox"/> Collect on Delivery</li> <li><input type="checkbox"/> Collect on Delivery Restrict</li> <li><input type="checkbox"/> Insured Mail</li> <li><input type="checkbox"/> Insured Mail Restricted Deliv (over \$500)</li> </ul>
<p>2. Article Number (Transfer from service label) 7003 3110 0005 4935 8559</p>		
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>		

- Copy of Marriage Certificate for
- Updated Statement of Monies Owed (up to the date of the tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other:

Please send in all original documents by **September 8, 2022** to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. If you should have any questions, please contact me at the number listed below.

Sincerely,

*Maricela Ambriz*

Sr. Accounting Assistant  
Tax Sale Operations/Excess Proceeds  
Tel 951 955-3336/Fax 951 955-3990