

ITEM: 19.8 (ID # 12230) MEETING DATE: Tuesday, May 23, 2023

FROM:

TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 621. Last assessed to: Jesse Sanchez; Derek Sanchez; Ruben Jesus Sanchez; Vanessa Sanchez; Ruben Jesus Sanchez III, a single man, and Tommy Alifonso Sanchez, a single man as community property. District 4. [\$9,778-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from Derek Sanchez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7:
- 2. Deny the claims from George W. Williams for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;

Continued on Page 2

ACTION:Policy

Matthew Jennings, Treasurer-Tax Collector 5/10/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Gutierrez 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: Absent: None None

Date:

May 23, 2023

XC:

Tax-Collector, Auditor Controller

Kimberly A. Rector

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Deputy

Page 1 of 5 ID# 12230 19.8

RECOMMENDED MOTION: That the Board of Supervisors:

- 3. Deny the claim from Melanie Fesmire and George Williams for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;
- 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 763150018-7;
- 5. Deny the claim from Maria Arreola for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;
- Deny the claim from Charles Leigh, Managing Agent for Estrella Hills Homeowners
 Association for payment of excess proceeds resulting from the Tax Collector's public
 auction sale associated with parcel 763150018-7;
- 7. Deny the claim from Irene Guadalupe Sanchez, Power of Attorney for Jesse Daniel Sanchez AKA Jesse Sanchez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;
- 8. Deny the claim from Vanessa Sanchez for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;
- 9. Deny the claim from Jackie Reyes for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 763150018-7;
- 10. Authorize and direct the Auditor-Controller to issue a warrant to Derek Sanchez in the amount of \$9,778.99, 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;
- 11. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$29,336.97 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$9,778	\$0	\$9,778	\$0
NET COUNTY COST	\$0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund CEEOE Evenes Bree	anda from Tay Sala	Budget Adjustm	ent: N/A
SOURCE OF FUNDS:	runa 65535 Excess Proc	For Fiscal Year:	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 05, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. 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 22, 2015 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 18, 2015.

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

- 1. Claim from Derek Sanchez based on a Grant Deed recorded November 18, 1994 as Instrument No. 1994-437683.
- Two claims from George W. Williams based on an Abstract of Judgment recorded January 17, 2007 as Instrument No. 2007-0036933 and an Abstract of Judgment recorded January 17, 2007 as Instrument No. 2007-0036955.
- 3. Claim from Melanie Fesmire and George Williams based on an Abstract of Judgment recorded October 02, 2009 as Instrument No. 2009-0513318.
- 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.
- 5. Claim from Maria Arreola based on an Abstract of Judgment recorded July 21, 2011 as Instrument No. 2011-0320948.

- 6. Claim from Charles Leigh, Managing Agent for Estrella Hills Homeowners Association based on an Abstract of Judgment recorded January 02, 2013 as Instrument No. 2013-0001169.
- 7. Claim from Irene Guadalupe Sanchez, Power of Attorney for Jesse Daniel Sanchez AKA Jesse Sanchez, based on a Grant Deed recorded October 16, 1989 as Instrument No. 1989-358155.
- 8. Claim from Vanessa Sanchez based on a Grant Deed recorded October 16, 1989 as Instrument 1989-358155 and a Certificate of Death for the claimant.
- 9. Claim from Jackie Reyes based on a Grant Deed recorded May 07, 2007 as Instrument No. 2007-0304890.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Derek Sanchez be awarded excess proceeds in the amount of \$9,778.99. The claims from George W. Williams, Melanie Fesmire and George Williams, and Maria Arreola be denied since their debtor was not a party of interest at the time their judgments were recorded. The claim from Steven Ernest, Attorney for AmeriCredit Financial Services, Inc., be denied since the claimant withdrew their claim. The claim from Charles Leigh, Managing Agent for Estrella Hills Homeowners Association be denied since the debtor is unrelated to the property sold. The claim from Irene Guadalupe Sanchez, Power of Attorney for Jesse Daniel Sanchez AKA Jesse Sanchez, be denied since the claimants failed to provide the required documentation to establish their claim. The claim from Vanessa Sanchez be denied since the claimant is now deceased and no heir(s) have come forward to support the claimants claim according to Probate Code 13100 et seg. Finally, the claim from Jackie Reyes be denied since it was determined the claimant did not hold title and was not a party of interest at the time of the sale. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$29,336.97 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 claimants 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. Claim Derek

ATTACHMENT B. Claim Williams

ATTACHMENT C. Claim Fesmire&Williams

ATTACHMENT D. Claim Ernest

ATTACHMENT E. Claim Arreola

ATTACHMENT F. Claim Leigh

ATTACHMENT G. Claim Irene&Jesse

ATTACHMENT H. Claim Vanessa
ATTACHMENT I. Claim Reyes

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Kristine Bell-Valdez, Supervising Deputy County County 4/13/2023

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED Don Kent, Treasurer-Tax Collector 2015 DEC 21 AM 8: 27 Re: Claim for Excess Proceeds RIVERSIDE COUNTY TC 203 Item 621 Assessment No.: 763150018-7 TREAS-TAX COLLECTOR Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE Situs: 87740 AVENUE 53 COACHELLA 92236 Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 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. 12,200 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 2015 Signature of Claimant Signature of Claimant **Print Name** Street Address City, State, Zip City, State, Zip Phone Number Phone Number SCO 8-21 (1-99)

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

RECEIVED Don Kent, Treasurer-Tax Collector-2015 DEC 21 AM 8: 27 Re: Claim for Excess Proceeds RIVERSIDE COUNTY TREAS-TAX COLLECTOR TC 203 Item 621 Assessment No.: 763150018-7 Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE Situs: 87740 AVENUE 53 COACHELLA 92236 Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 504.45 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. 2007-003695 Secorded on 1/17/2007. 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. Signature of Claimant Signature of Claimant **Print Name** Street Address City, State, Zip Phone Number SCO 8-21 (1-99)

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

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

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LexisNexis | Accurint for Government

Advanced Person Search Results Ran Search with full SSN

Records: 1 to 11 of 11

Search Terms Used - SSN:

	Full Name	SSN	Address	Phone	Indicators	Next Steps
•	RUBEN H SANCHEZ RUBEN H SANCHEZ SR RUBEN HERNANDEZ SANCHEZ RUBEN JESUS SANCHEZ RUBEN JESUS	V	83490 CALLE COLIMA COACHELLA CA 92236-6373 Jul 2014 - Oct 2016 Probable current address	760-342-5721 - POT Feb 09 - Oct 16 Current DA SANCHEZ MARY A (Current Listing Name)	Criminal Records People at Work	Learn how Accurint Reports can assist you:See Examples
	SANCHEZ SR RUBEN J SANCHEZ III RUBEN J SANCHEZ JR RUBEN J SANCHEZ JR RUBEN HERNANDEZ RUBEN HERNANDEZ SNANCHEZ SR RUBEN SANCHE	LexiD:	82690 US HIGHWAY 111 INDIO CA 92201-5634 *Packaging service. Sep 1998 - Sep 2016	760-347-3927 - PDT Feb 04 - Nov 12 Possible non-DA phone number may be disconnected.)
	SANCHEZ B DIAZ SANCHEZ RUBIN DOB: 3bcd1949 DOB: 4/1949 DOB: 3bcd1950		82195 BLISS AVE INDIO CA 92201-4101 Sep 2000 - Mar 2015	bstruct -		
	DOB: 3/xx/1982 DOD: 10/5/2014 Age at death: 65 Gender - Male *View Sources (~10)		INDIO CA 92201-4101 Oct 2014 52829 CALLE CAMACHO) peed	-0156	
	Sup Person Alert		COACHELLA CA 92236-3049 Feb 1989 - Sep 2010	/1989-35	000	
			82674 US HIGHWAY 111 STE 2 INDIO CA 92201-5664 Aug 1982 - Nov 2009 82690 US HIGHWAY III HW INDIO CA 92201 Jun 1998 - Jun 2009	2		
			87730 53RD AVE THERMAL CA 92274-9102 Sep 2001 - Feb 2009			
			PO BOX 2767 INDIO CA 92202-2767 Jul 2006 - Oct 2007			
			87730 AVENUE 53 THERMAL CA 92274 Oct 1995 - Mar 2007			
			82674 US HIGHWAY 111 STE 1 INDIO CA 92201-5618 Jan 1992 - Dec 2006	I		
			87730 AVE 53 APT THERMAL CA 92274 Jan 1998 - Jun 2006			
			82674 HWY 111 1 INDIO CA 92201 2003 - Feb 2006			

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED To: Don Kent, Treasurer-Tax Collector 2015 DEC 21 AM 8: 27 Claim for Excess Proceeds Re: TC 203 Item 621 Assessment No.: 763150018-7 RIVERSIDE COUNTY TREAS-TAX COLLECTOR Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE Situs: 87740 AVENUE 53 COACHELLA 92236 Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 5 93:75 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 -05/33/8; recorded on 10/02/2009. 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. 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. 20/5 at Signature of Claimant Signature of Claimant elanie -

Phone Number

SCO 8-21 (1-99)

EJ-001 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, eddress, State Ber number, and telephone number):				2/200		:00A	133 Fee: 1			
Recording requested by and return to: 49862 George W. Williams Fesmire & Williams 81-701 Highway 111, Suite 1 Indio, CA 92201 (760) 347-7387 (760) 347-9736				rded i County Lar	n Off of R ry W.	icial ivers Ward	Recoride & Rec			
ATTORNEY X JUDGMENT ASSIGNEE OF RECORD	S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	To
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Riverside				2						
street address: 46200 Oasis Street	M	Α.	L	465	426	PCOR	NCOR	SMF	NCHG	
MAILING ADDRESS: CITY AND ZIP CODE: Indio, CA. 92201 BRANCH NAME: Indio Branch	1 1 1 1] т:		CTY	ÜNI	8
PLAINTIFF: FESMIRE & WILLIAMS DEFENDANT: Ruben Sanchez Jr. ABSTRACT OF JUDGMENT - CIVIL AND SMALL CLAIMS	nende	d			ASE NUM	0834	73 OURT US	E ONLY		
RUBEN SANCHEZ, JR. 87730 AVENUE 53, SPACE #4 THERMAL, CA. 92274 b. Driver's license No. [last 4 digits] and state: c. Social security No. [last 4 digits]: d. Summons or notice of entry of sister-state judgment was person mailed to (name and address): RUBEN SANCHEZ, JR. 87730 AVENUE 53, S	nally se		nown :	DMAT		C 7	020	7.4		
debtors is shown on page 2. 3. Judgment creditor (name and address): FESMIRE & WILLIAMS 81-701 HIGHWAY 111, STE 1 INDIO, CA. 92201 Date: 9/16/09 GEORGE W. WILLIAMS (TYPE OR PRINT NAME)	Inform credito Origina a. Da b. Ins	ation or ors is s al abst te:	hown or ract react	itional j on page	udgme e 2. in this	county				
Total amount of judgment as entered or last renewed: \$ 7,593.75 All judgment creditors and debtors are listed on this abstract. a. Judgment entered on (date): 9/09/09 b. Renewal entered on (date):	10.	a.	endors Amou	execut ed on t int: \$ or of (n	he jud	gment	as follo	hment ws:	lien	No. of Contrast of
This judgment is an installment judgment. [SEAL] This abstract issued on (date): SEP 2 9 2000	11. A a. b. 12. a. b.		not be been of (date). I certifi the jud	y that t Igment	ered by the his is a entere	e court a true a ed in th	effectiv	ect ab	stract c	of
rm Adopted for Mandetory Use purdicial Council of California Old [Rev. January 1, 2008] Old [Rev. January 1, 2008] ABSTRACT OF JUDG	Clerk,	by _							, Depu	ıty

Sent by FAX to: 951/955-3990 and USPS

County of Riverside, Treasurer-Tax Collector Tax Sale Operations/Excess Proceeds 4080 Lemon Street, 4th Floor Riverside, CA 92502 Attn:: Miriam C. Marquez

Good Afternoon, Ms. Marquez:

We have received no payment on any of the three judgment liens we hold against Ruben Sanchez and Ruben Sanchez, Jr.

Our total demand/claim for moneys owed as of the date of the tax sale is \$13,339.85. I've attached both my Demand, which contains our calculations, and copies of each of the three Abstracts of Judgment we hold.

If you have any questions, please call me at 760/347-7387.

Regards,

By: /

leorge W. Williams

GWW/lvn Enc

File

1C 203 Item 621

ABSTRACT OF JUDGMENT: DOC#2009-0513318

RECORDED: 10/02/2009

AMOUNT OF JUDGMENT:

\$7593.75

Judgment Debtor:

Ruben Sanchez, Jr.

SSN.

*** **

Interest Calculation:

 $7593.75 \times .10 = 759.375 / 365$ days = 2.0804794 daily interest @ 10% per year.

Days from 10/02/2009 to $05/05/2015 = 2041 \times .0804794 = 4246.25 interest.

Judgment + Interest = \$7593.75 + \$4246.25 = \$11,840.

Claim for money owed on Judgment INS 083473 = \$11,840.00.

ABSTRACT OF JUDGMENT: DOC # 2007-0036933 RECORDED: 01/17/2007	Judgment: \$320.00	Interest: \$256.64	Sub-Total Claim: 576.64
ABSTRACT OF JUDGMENT: DOC # 2007-0036933 RECORDED: 01/17/2007	Judgment:: \$504,45	Interest: \$418.76	Sub- Total Claim: \$923.21
ABSTRACT OF JUDGMENT: DOC # 2009-0513318 RECORDED: 10/02/2009	Judgment: \$7593.75	Interest: \$4246.25	Sub- Total Claim: \$11,840.00
TOTAL CLAIM OF MONEY OWED		,	\$13,339.85

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

To: Don Kent, Treasurer-Tax Collector	RECEIVED
Re: Claim for Excess Proceeds	2015 AUG 10 PM 3: 31
TC 203 Item 621 Assessment No.: 7631500	
Assessee: SANCHEZ, JESSE & VANESSA & DI	TREAS-TAX COLLECTOR EREK & REYES, JACKIE ANNETTE
Situs: 87740 AVENUE 53 COACHELLA 92236	
Date Sold: May 5, 2015	
Date Deed to Purchaser Recorded: June 18, 201	5
Final Date to Submit Claim: June 20, 2016	
property owner(s) [check in one box] at the Recorder's Document No.2009-0607723; recol/We are the rightful claimants by virtue of the a hereto each item of documentation supporting the	le Section 4675, hereby claim excess proceeds in the amount of intioned real property. I/We were the x lienholder(s), et ime of the sale of the property as is evidenced by Riverside Count rded on 24 Nov. 2009. A copy of this document is attached hereto ttached assignment of interest. I/We have listed below and attached claim submitted. ED UNLESS THE DOCUMENTATION IS ATTACHED.
If the property is held in Joint Tenancy, the taxsale have to sign the claim unless the claimant submits claimant may only receive his or her respective portion. I/We affirm under penalty of perjury that the foregoin day of _August	ng is true and correct. 20 15 at Orange, CA
11/	County, State
Signature of Claimant	Signature of Claimant
Steven Ernest	
Print Name	Print Name
535 Anton Boulevard, 10th Floor Street Address	5 2 0 0 0 10 0
	Street Address
Costa Mesa, CA 92626 City, State, Zip	City, State, Zip
714-431-1083	
Phone Number	Phone Number

SCO 8-21 (1-99)

EJ-001	DOC # 2000 0007770- /
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and	DOC # 2009-0607723 \ \(\sqrt{11/24/2009 08:00A Fee: 17.00} \)
telephone number):	Page 1 of 2
Recording requested by and return to:	Recorded in Official Records
Steven E. Ernest, Esq. (SBN 183967 COOKSEY, TOOLEN, GAGE, DUFFY & WOO	County of Riverside Larry W. Ward
535 Anton Boulevard, Tenth Floor	Assessor, County Clerk & Recorder
Costa Mesa, California 92626-1977	
Costa Mesa, California 92626-1977 714-431-1083	tit den ber bei ber
	S R U PAGE SIZE DA MISC LONG RED COPY
X ATTORNEY X JUDGMENT ASSIGNEE OF RECORD	1 1 2 1
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE	M (A) I 465 426 PCOR NCOR SME NONC EXAM
STREET ADDRESS: COUNTY OF RIVERSIDE	M A L 465 426 PCOR NCOR SMF NCHG EXAM
MAILING ADDRESS: 46-200 Oasis Street	NOTICE SENT T: CTY UNI
CITY AND ZIP CODE: Indio, California 92201	
BRANCH NAME: INDIO BRANCH	(2.0)
PLAINTIFF: AMERICREDIT FINANCIAL SERVICES, IN	
CORPORATION, SUCCESSOR TO LONG BEACH ACCEPTA	/ 500]
DEFENDANT: RUBEN H. SANCHEZ; DEREK SANCH	EZ; and DOES 1 INC 078628 V
through 100, inclusive,	
ABSTRACT OF JUDGMENT CIVIL	Amended FOR COURT USE ONLY
AND SMALL CLAIMS	
The X judgment creditor assignee of record	
applies for an abstract of judgment and represents the follo	wing:
Judgment debtor's Name and last known address	
RUBEN H. SANCHEZ	
SANCHEZ BAIL BONDS	/
82690 HIGHWAY 11	
INDIO, CA 92201 V	
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 √	
	4. Information on additional judgment creditors is shown on page 2.
debtors is shown on page 2. 3. Judgment creditor (name and address):	Original abstract recorded in this county:
o. Badginerit dicator (hame and address).	
Americredit Financial Services, Inc. a Delaware Corporation, Successor to	-
Beach Acceptance Corporation, c/o Cooksey, 535 Anton Blvd., 10th Flr., Data: 15 SEPTEMBER 2009 Costa Mesa, CAS	
Date. 13 SEFTEMBER 2009	(1)
STEVEN E. ERNEST, ESQ.√	
(TYPE OR PRINT NAME)	(SIGNATURE OF APPLICANT OR ATTORNEY)
Total amount of judgment as entered or last renewed:	10. An execution lien attachment lien
\$ 9,704.68	is endorsed on the judgment as follows:
7. All judgment creditors and debtors are listed on this abstrac	t. a. Amount: \$
8. a. Judgment entered on (date): 21 AUGUST 2009	b. In favor of (name and address):
b. Renewal entered on (date):	
9. This judgment is an installment judgment.	
[SEAL]	11. A stay of enforcement has
(SCAL)	a. X not been ordered by the court.
	b. been ordered by the court effective until
BELLE	(date):
This abstract issued on (date):	12. a. X I centify that this is a true and correct abstract of the judgment entered in this action.
This abstract issued on (date): SEP 2 1 2009	b. Acentified for of the judgment is attached.
1	Clerk, by Deputy
	The support
Form Adopted for Mandalory Use ABSTRACT OF	JUDGMENT—CIVIL Legal Page 1 of 2
Jug/cial Council of California	MALL CLAIMS Solutions Code of Civil Procedure, \$5 488.480, 674, 700.190
7110 011	Q Plus

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

CASE NUMBER: INC 078628

NAMES AND	ADDRESSES C	F ADDITIONAL	JUDGMENT	CREDITORS:
IAWAIFO ULAR	MUDICE SOLO C	I ADDITIONAL	CODGINER	CREDITORS.

N ...

13. Judgment cr	reditor (name and address):		14. Judgment cre	editor (name and address):	
15. Continu	red on Attachment 15.				
INFORMATION O	ON ADDITIONAL JUDGMENT	DEBTORS:			
16.	Name and last known address		17.	Name and last known address	
DEREK SANCI SANCHEZ BAI 82690 HIGHW INDIO, CA 922	L BONDS AY 11				
Driver's license n			Driver's license no	. [last 4 digits]	
and state:		Unknown	and state:		Unknown
Social security no Summons was pe	. [last 4 digits]: ersonally served at or mailed to	Unknown	Social security no.	[last 4 digits]: rsonally served at or mailed to	Unknown
DEREK SANCH		(202,000).		oonan, oo waa ar ar manaa 10	(address).
	BONDS, 82690 HIGHWAY	′ 11			
INDIO, CA 9220	11/				
18.	Name and last known address		19.	Name and last known address	
16.	Name and last known address		19.	Name and last known address	
1					1
Driver's license no	o. [last 4 digits]		Driver's license no	. [last 4 digits]	
and state:	float 4 digitals	Unknown	and state:	Toot 4 digitals	Unknown
Social security no.	rsonally served at or mailed to	Unknown (address):	Social security no. [rest 4 digits). sonally served at or mailed to	Unknown
outside nad po	toonany between the or maneer to	(400,000).	daninons was per	sorrany served at or maned to	(800/600).
20. Continu	und on Attachment 20				
zo contin	ued on Attachment 20.				
				1687723 99 66: 968	
				of 2	

EJ-001 [Rev. January 1, 2008]

ABSTRACT OF JUDGMENT—CIVIL
AND SMALL CLAIMS

Page 2 of 2

Ambriz, Maricela

From: Sent:

Byron Bahr

bbahr@cookseylaw.com>

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

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

RF:

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,



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds TC 203 Item 621 Assessment No.: 763150018-7 Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE Situs: 87740 AVENUE 53 COACHELLA 92236 Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$5,000 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No 2011-0320948; recorded on 07-21-2011. 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 I/We affirm under penalty of perjury that the foregoing is true and correct.

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.

Executed this 27 day of July	_, 2015 at Riverside	CA
	County, State	
Mario aneolo	-	
Signature of Claimant	Signature of Claimant	
MARÍA ARREULA		
Print Name	Print Name	
32399 Canyon Vista Rd. Street Address		
Catter land 1 100 MA 922811	Street Address	
City, State, Zip	City, State, Zip	
760) 673-5150		
Phone Number	Phone Number	
		SCO 8-21 (1-99)

AND SMALL CLAIMS

Maria Arreola

Rg .					
PLAINTIFF: DEFENDANT:	MARIA ARREOLA, CONCEPCION LOPE RUBEN HERNANDEZ SA	ΞZ		CASE NUMBER: INC 053074	
NAMES AND ADDI	RESSES OF ADDITIONAL	IUDGMENT CREDIT	OBS.		Trail
13. Judgment credi DIANA JIM 48620 Cal	tor (name and address):		14. Judgment credit CONCEPCIO 48620 Cal	or (name and address): N LOPEZ le Cantaro Spac , CA 92236	ce 14 .
				5 T	
(m) (m)					
15. Continued	on Attachment 15.				
	ADDITIONAL JUDGMENT Name and last known address	DEBTORS:	17. Na	me and last known address	
_	CIA, aka, IRENE	GARCIA			
Driver's license no.	flast 4 digits]		Driver's license no. [ast 4 digits]	
and state:	[iddt / digita]	X Unknown	and state:	5 . 1	Unknown
Social security no.	[last 4 digits]	X Unknown	Social security no. [la	ast 4 digits]	Unknown
	sonally served at or mailed t	o (address):	Summons was perso	nally served at or mailed t	o (address):
82195 Bliss					
Indio, CA 9	32201		a #		
18.	Name and last known address	-	19. Na	me and last known address	, ,
e B			1		
	90		*		
L					,
Driver's license no.	[last 4 digits]	5 to 10 to 1	Driver's license no. [l	ast 4 digits]	
and state:		Unknown	and state:		Unknown
Social security no.	[last 4 digits]:	Unknown	Social security no. [la	st 4 digits]:	Unknown

20. Continued on Attachment 20.

Summons was personally served at or mailed to (address):



2011-0320948 07/21/2011 04:25P 2 of 2

Summons was personally served at or mailed to (address):

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

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED

Don Kent, Treasurer-Tax Collector

Re:

Claim for Excess Proceeds

2015 AUG 18 PM 2: 25

Situs: 87740 AVENUE 53 COACHELLA 92236

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

TC 203 Item 621 Assessment No.: 763150018-7

Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE

Date Sold: May 5, 2015

Date Deed to Purchaser Recorded: June 18, 2015

Final Date to Submit Claim: June 20, 2016

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$\frac{14\4\2}{2}\frac{12}{2} 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 2013-000 1169 recorded on 1-2-2013. 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 County, State Signature of Claimant Signature of Claimant Print Name Street Address Street Address State, Zip City, State, Zip Phone Number Phone Number SCO 8-21 (1-99)

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO

Ronald D. Roup, Esq. ROUP & ASSOCIATES, A LAW CORPORATION 23101 Lake Center Drive Suite 310 Lake Forest, California 92630 DOC # 2013-0001169 01/02/2013 12:36P Fee:37.00

Page 1 of 4
Recorded in Official Records
County of Riverside

County of Riverside Larry W. Ward Assessor, County Clerk & Recorder



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ABSTRACT OF JUDGMENT

(SPACE /



1,:	EJ-001		
AJTORNEY OR PARTY WITHOUT ATT	ORNEY (Name, address, State Bar number, and	7	
telephone number):			
Recording requested by and return to	(/072)		
Ronald D. Roup, E			
Joan C. Spaeder-Younk	in, Esq. (SBN 192235)		
ROUP & ASSOCIATES, a Law Co			
	Drive, Suite 310		
Lake Forest, CA	92630		
(949) 472-2377			
X ATTORNEY X JUDGM			
SUPERIOR COURT OF CALIFORNIA, C	TIEGOTIO		
	. N. 19 10 10 10 10 10 10 10 10 10 10 10 10 10		
MAILING ADDRESS: 41002	County Center Driv		FOR RECORDERING ONLY
10.700	la, CA 92591-6035		FOR RECORDER'S USE ONLY
. BRANCH NAME: Temecu.	·		
PLAINTIFF: ESTRELI	LA HILLS HOMEOWNERS A	ASSOCIATION, a	CASE NUMBER:
California non-pro			
DEFENDANT: VANESS	A SANCHEZ; and DOES 1	through 50,	TEC1203616
inclusive,		J,	11501203010
ABSTRAC	T OF JUDGMENT—CIVIL		FOR COURT USE ONLY
AND	SMALL CLAIMS	Amended	
1. The X judgment credi	tor assignee of record		
applies for an abstract of it	udgment and represents the follow	wina.	
a. Judgment debtor's	5 including	······································	
	and last known address		
VANESSA SANCHI	EZ		
5921 Ferguson			
Commerce, CA			
1		1	
l District			
 b. Driver's license no. [last 		x Unknown	
 c. Social security no. [last 		x Unknown	
d. Summons or notice of e	ntry of sister-state judgment was	personally served or	
mailed to (name and ad-	dress): VANESSA SANCHEZ	,	
5921 Ferguson I	Drive, Commerce, CA	90022	
900			
2. Information on addition	onal judgment /	Information on	additional judgment
debtors is shown on j		creditors is sho	
3. Judgment creditor (name a			ct recorded in this county:
See Attachment S		a. Date:	
		b. Instrument N	la .
Data: Dagambar 17 2	010	b. instrument i	NO
Date: December 17, 2		$\Lambda \Omega \Lambda$	h A =
Joan C. Spaeder-Yo		- XAC	
(TAPE O	R PRINT NAME)	(510	NATURE OF APPLICANT OR ATTORNEY)
6. Total amount of judgment a	is entered or last renewed:	10. An	execution lien attachment lien
\$ 3,860.40		is endors	sed on the judgment as follows:
7. All judgment creditors and o	debtors are listed on this abstract.	a. Amou	
8. a. Judgment entered on (d.			or of (name and address):
b. Renewal entered on (da	100 min 100 mi		,
	8		
9. This judgment is an in	stallment judgment.	11. A stay of enforce	rement has
[SEAL]			en ordered by the court.
SO COURT OF CALL			
13/ 1.8		b. been o	rdered by the court effective until
		(date):	
	This abstract issued on (date):	l the jud	that this is a true and correct abstract of gment entered in this action.
	DEC	b. A centif	ied copy of the judgment is attached
THE STATE OF THE S	DEC 2 1 2012	Clerk, by	Lean Et Deborah Ealy
or it			, Deputy

PLAINTIFF: ESTRELLA HILLS HOMEOWNERS ASS California non-profit corporation, DEFENDANT: VANESSA SANCHEZ; and DOES 1 t inclusive,		CASE NUMBER: TEC1203616	
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CRE	DITORS:		
13. Judgment creditor (name and address):	14. Judgment creditor	r (name and address):	
15. Continued on Attachment 15.			
INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:			
16. Name and last known address	17. Nar	me and last known address	
1	L		L
Driver's license no. [last 4 digits] and state: Social security no. [last 4 digits]: Summons was personally served at or mailed to (address):	Driver's license no. [last and state: Social security no. [last a Summons was personal security no sec		Unknown Unknown (address):
18. Name and last known address	19. Nam	e and last known address	
Driver's license no. [last 4 digits] and state: Social security no. [last 4 digits]: Summons was personally served at or mailed to (address):	Driver's license no. [las and state: Social security no. [last4 Summons was personal		Unknown Unknown (address):
•	,		
20. Continued on Attachment 20.			
<u>E</u> ,			



SHORT TITLE: ESTRELLA HILLS HOMEOWNERS ASSOCIATION, a - California non-profit corporation v. SANCHEZ

CASE NUMBER:

TEC1203616

ATTACHMENT	(Number):	1
------------	-----------	---

(This Attachment may be used with any Judicial Council form.)

ATTACHMENT SHEET TO ABSTRACT OF JUDGMENT

3. JUDGMENT CREDITOR:

ESTRELLA HILLS HOMEOWNERS ASSOCIATION, a California non-profit corporation c/o The Management Trust- Transpacific 15661 Red Hill Ave., Suite 201 Tustin, CA 92780-7300

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 1 of 1
(Add pages as required)



Estrella Hills Homeowners Association 9815 Carroll Canyon Road, Suite 103 San Diego, CA 92131

Vanessa Sanchez (F/A) 5921 Ferguson Dr Commerce, CA 90022

Property Address: 35676 Crossroads St

Account #:

Code	Date	Amount	Balance	Check#	Memo
Assessment	10/1/2009	85.00	85.00		Assessment
Payment	10/9/2009	-85.00	0.00		TMS Jbx
Assessment	11/1/2009	85.00	85.00		Assessment
Payment	11/10/2009	-85.00	0.00		TMS:
Assessment	12/1/2009	85.00	85.00		Assessment
Assessment	1/1/2010	85.00	170.00		Assessment
Payment	1/9/2010	-85.00	85.00		TMS .lbx
ate Fee	1/15/2010	10.00	95.00		Late Fee Processed
Payment	1/25/2010	-95.00	0.00		TMS. 7.lbx
Assessment	2/1/2010	85.00	85.00		Assessment
ayment	2/24/2010	-85.00	0.00	ECheck	TMS Ltxt
Assessment	3/1/2010	85.00	85.00		Assessment
Payment	3/11/2010	-85.00	0.00	ECheck	TMS txt
ssessment	4/1/2010	85.00	85.00		Assessment
ayment	4/15/2010	-85.00	0.00	ECheck	TMS(*:xt
ssessment	5/1/2010	85.00	85.00		Assessment
ayment	5/15/2010	-85.00	0.00	ECheck	TM* .txt
ssessment	6/1/2010	85.00	85.00		Assessment
ayment	6/18/2010	-85.00	0.00	ECheck	TMStxt
ssessment	7/1/2010	94.00	94.00		Assessment
ate Fee	7/15/2010	10.00	104.00		Late Fee
ayment	7/26/2010	-94.00	10.00	ECheck	TMS oxt
ssessment	8/1/2010	94.00	104.00		Assessment
ate Fee	8/15/2010	10.00	114.00		Late Fee
terest-Delinquency	8/30/2010	0.94	114.94		Interest
ssessment	9/1/2010	94.00	208.94		Assessment
ayment	9/3/2010	-114.00	94.94	ECheck	TMS: .txt
ssessment	10/1/2010	94.00	188.94		Assessment
ayment	10/14/2010	-95.00	93.94	ECheck	TMS .txt
sessment	11/1/2010	94.00	187.94		Assessment
te Fee	11/15/2010	10.00	197.94		Late Fee
erest-Delinquency	11/30/2010	1.67	199.61		Interest
sessment	12/1/2010	94.00	293.61		Assessment
te Fee	12/15/2010	10.00	303.61		Late Fee

The Management Trust - Transpacific | 9815 Carroll Canyon Road, Suite 103 | San Diego, CA 92131 | (858) 547-4373 Make check payable to: Estrella Hills Homeowners Association

8/6/2015

Estrella Hills Homeowners Association 9815 Carroll Canyon Road, Suite 103 San Diego, CA 92131

Vanessa Sanchez (F/A) 5921 Ferguson Dr Commerce, CA 90022

Property Address: 35676 Crossroads St

Account #:

Code	Date	Amount	Balance	Check#	Memo
Interest-Delinquency	12/30/2010	2.61	306.22		Interest
Assessment	1/1/2011	94.00	400.22		Assessment
Late Fee	1/15/2011	10.00	410.22		Late Fee
Interest-Delinquency	1/30/2011	3.55	413.77		Interest
Pre Lien Fees	1/30/2011	125.00	538.77		Prelien
Assessment	2/1/2011	94.00	632.77		Assessment
Late Fee	2/15/2011	10.00	642.77		Late Fee
Interest-Delinquency	2/28/2011	4.49	647.26		Interest
Assessment	3/1/2011	94.00	741.26		Assessment
Payment	3/14/2011	-537.77	203.49	1595	
Payment	3/24/2011	-1.00	202.49	1595	
Assessment	4/1/2011	94.00	296.49	200000000	Assessment
Late Fee	4/15/2011	10.00	306.49		Late Fee
Interest-Delinquency	4/30/2011	0.98	307.47		Interest
Assessment	5/1/2011	94.00	401.47		Assessment
_ate Fee	5/15/2011	10.00	411.47		Late Fee
nterest-Delinquency	5/30/2011	1.92	413.39		Interest
Assessment	6/1/2011	94.00	507.39		Assessment
ate Fee	6/15/2011	10.00	517.39		Late Fee
Pre Lien Fees	6/30/2011	125.00	642.39		Prelien
Assessment	7/1/2011	88.00	730.39		Assessment
ate Fee	7/15/2011	10.00	740.39		Late Fee
nterest-Delinquency	7/30/2011	3.74	744.13		Interest
Assessment	8/1/2011	88.00	832.13		Assessment
ate Fee	8/15/2011	10.00	842.13		Late Fee
ien Fees	8/24/2011	250.00	1,092.13		Lien Fee 8/15
nterest-Delinguency	8/30/2011	4.62	1,096.75		Interest
ssessment	9/1/2011	88.00	1,184.75		Assessment
ate Fee	9/15/2011	10.00	1,194.75		Late fee
nterest-Delinquency	9/30/2011	5.50	1,200.25		Interest
ssessment	10/1/2011	88.00	1,288.25		Assessment
ate Fee	10/15/2011	10.00	1,298.25		Late Fee
terest-Delinquency	10/30/2011	6.38	1,304.63		Interest
ssessment	11/1/2011	88.00	1,392.63		Assessment
ate Fee	11/15/2011	10.00	1,402.63		Late Fee
nterest-Delinquency	11/30/2011	7.26	1,409.89		
ssessment	12/1/2011	88.00	1,403.89		Interest Assessment
ate Fee	12/15/2011	10.00	1,507.89		
terest-Delinquency	12/30/2011	8.14	100000000000000000000000000000000000000		Late Fee
	12/30/2011	0.14	1,516.03		Interest

The Management Trust - Transpacific | 9815 Carroll Canyon Road, Suite 103 | San Diego, CA 92131 | (858) 547-4373

Make check payable to: Estrella Hills Homeowners Association

8/6/2015

Page 2 of 3

Estrella Hills Homeowners Association 9815 Carroll Canyon Road, Suite 103 San Diego, CA 92131

Vanessa Sanchez (F/A) 5921 Ferguson Dr Commerce, CA 90022

Property Address: 35676 Crossroads St

Account #:

Code		Date	Amount	Balance	Check#	Memo
Assessment		1/1/2012	88.00	1,604.03		Assessment
Late Fee		1/15/2012	10.00	1,614.03		Late Fee
Interest-Delinquency	y	1/30/2012	9.02	1,623.05		Interest
Assessment		2/1/2012	88.00	1,711.05		Assessment
Late Fee		2/15/2012	10.00	1,721.05		Late Fee
nterest-Delinquency	<i>(</i>	2/29/2012	9.90	1,730.95		Interest
Assessment		3/1/2012	88.00	1,818.95		Assessment
_ate Fee		3/15/2012	10.00	1,828.95		Late Fee
Penalty		3/26/2012	100.00	1,928.95		03/22/12: Lawn maintenance
nterest-Delinquency		3/30/2012	10.78	1,939.73		Interest
Assessment		4/1/2012	88.00	2,027.73		Assessment
ate Fee		4/15/2012	10.00	2,037.73		Late Fee
nterest-Delinquency	,	4/30/2012	11.66	2,049.39		Interest
Assessment		5/1/2012	88.00	2,137.39		Assessment
ate Fee		5/15/2012	10.00	2,147.39		Late Fee
nterest-Delinquency		5/30/2012	12.54	~ 2,159.93		Interest
Assessment		6/1/2012	88.00	2,247.93		Assessment
ate Fee		6/15/2012	10.00	2,257.93		Late Fee
nterest-Delinquency		6/30/2012	13.42	2,271.35		Interest
ssessment		7/1/2012	84.00	2,355.35		Assessment
ate Fee		7/15/2012	10.00	2,365.35		Late Fee
nterest-Delinquency		7/30/2012	14.26	2,379.61		Interest
ssessment		8/1/2012	84.00	2,463.61		Assessment
ate Fee		8/15/2012	10.00	2,473.61		Late Fee
nterest-Delinquency		8/30/2012	15.10	2,488.71		Interest
ssessment		9/1/2012	84.00	2,572.71		Assessment
ate Fee		9/15/2012	10.00	2,582.71		Late Fee
nterest-Delinquency		9/30/2012	15.94	2,598.65		Interest
ssessment		10/1/2012	84.00	2,682.65		Assessment
ate Fee		10/15/2012	10.00	2,692.65		Late Fee
nterest-Delinquency		10/30/2012	16.78	2,709.43		Interest
ssessment		11/1/2012	84.00	2,793.43		Assessment
ate Fee		11/15/2012	10.00	2,803.43		Late Fee
nterest-Delinquency		11/30/2012	17.62	2,821.05		Interest
ssessment		2/21/2013	46.07	2,867.12		12/1/12-12/17/12 Assessment
ebt Resolution		8/6/2015	225.00	3,092.12		Surplus Funds Claim
awsuit Recovery		8/6/2015	1,322.00	4,414.12		Legal Fees & Costs
Current	30 - 59 Days	60 - 89 Days	>90 Days	Balance:		4,414.12
1,547.00	0.00	0.00	0.00			warrand Definition 3d Australia (2004)

The Management Trust - Transpacific | 9815 Carroll Canyon Road, Suite 103 | San Diego, CA 92131 | (858) 547-4373

Make check payable to: Estrella Hills Homeowners Association

8/6/2015

Page 3 of 3

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector	,	RECEIVED
Re: Claim for Excess Proceeds		2016 MAY 19 PM 1: 44
TC 203 Item 620 Assessment No.: 763150017-6		RIVERSIDE COUNTY
Assessee: SANCHEZ, JESSE & VANESSA & DERE	K & REYES, JACKIE ANNETTE	RIVERSIDE COUNTY TREAS-TAX COLLECTER
Situs:		
Date Sold: May 5, 2015		
Date Deed to Purchaser Recorded: June 18, 2015		
Final Date to Submit Claim: June 20, 2016		
from the sale of the above mention from the sale of the above mention from the sale of the above mention property owner(s) [check in one box] at the tire Recorder's Document No; recorder I/We are the rightful claimants by virtue of the attack hereto each item of documentation supporting the claim NOTE: YOUR CLAIM WILL NOT BE CONSIDERED	ned real property. I/We were the L_ me of the sale of the property as is d on A copy of thi hed assignment of interest. I/We m submitted.	J lienholder(s), evidenced by Riverside County s document is attached hereto. have listed below and attached
		- ATTACHED.
If the property is held in Joint Tenancy, the taxsale prohave to sign the claim unless the claimant submits proclaimant may only receive his or her respective portion of I/We affirm under penalty of perjury that the foregoing is Executed this	oor that he or she is entitled to the of the claim. Is true and correct.	cy, and all Joint Tenants will full amount of the claim, the
Print Name 12-155 Bliss Ave Street Address Tracks, CA. 920	Print Name Street Address	
Treto, CA. 920 City, State, Zip 760 - 608 3921	City, State, Zip	
Phone Number	Phone Number	SCO 8-21 (1-99)

GENERAL POWER OF ATTORNEY

This document authorizes your attorney-in-fact to make important financial decisions for you. You may Revoke this power of attorney if you wish to do so.

1. Attorney-in-Fact and Alternate:
I. Desse David South
of Riverside County, State of County, appoint attorney-in-fact to act for me in any lawful way with respect to the powers delegated in this power of attorney document. If that person (or all of those people, if more than one is named) does not some any action of attorney
attorney-in-fact to act for me in any lawful way with a Mother , as my
document. If that person (or all of those people, if more than one is named) does not serve or ceases to serve as my
attorney-in-fact, I appointto serve as my attorney-in-fact.
attorney-in-fact. to serve as my
2. More Than One Attorney-in-Fact:
2. More Than One Attorney-in-Pact:
If more than one attorney-in-fact or alternate attorney-in-fact is designated, they are authorized to act:
Jointly.
Independently.
macpendently.
3. Duration:
This power of other land of the control of the cont
This power of attorney shall become effective on shall continue in full force and effect until revoked by the principal.
the principal.
This power of attorney shall terminate on Wares 3, 4, 2025, unless revoked earlier by the principal.
by the principal.
Notwithstanding
Notwithstanding any revocation by the principal or termination date specified in this document, this power of
attorney shall immediately terminate if the principal named in this document become incapacitated or dies.
4. Authority of Attorney-in-Fact:
I hereby grant to my attorney-in-fact, subject to any limitations set out in Clause 5, below, authority to act for and represent me in all of my financial and business affairs. My other in Clause 5, below, authority to act for
and represent me in all of my financial and business affairs. My attorney-in-fact's authority includes, but is not
innica to, the renowing.
A. Banking and Other Financial Institution Transactions:
Do any act that the principal can do through an agent in connection with any banking transaction that might
affect the financial or other interests of the principal. The attorney-in-fact's powers include, but are not limited to,

(1) Continue, modify and terminate any deposit account or other banking arrangement, or open either in the name of the principal alone or in the name of both the principal and the attorney-in-fact jointly, a deposit account of any type in any financial institution, rent a safe deposit box or vault space, have access to a safe deposit box or vault to which the principal would have access, and make other contracts with the institution.

the power to:

- (2) Make, sign and deliver checks or drafts, and withdraw by check, order or otherwise, funds or property of the principal from any financial institution.
- (3) Prepare financial statements concerning the assets and liabilities or income and expenses of the principal and deliver them to any financial institution, and receive statements, notice or other documents from any financial institution.
- (4) Borrow money from a financial institution on terms the attorney-in-fact deems acceptable, give security out of the assets of the principal, and pay, renew or extend the time of payment of any note given by or on behalf of the principal.

B. Stock and Bond and Other Securities Transactions:

Do any act which the principal can do through an agent, with respect to any interest in a bond, share, and other instrument of similar character or commodity. The attorney-in-fact's powers include, but are not limited to, the power to:

- (1) Accept as a gift or as security for a loan, reject, demand, buy, receive or otherwise acquire ownership or possession of any bond, share, instrument of similar character, commodity interest or any instrument with respect thereto, together with the interest, dividends, proceeds or other distributions connected with it.
- (2) Sell (including short sales), exchange, transfer, release, surrender, pledge, trade in or otherwise dispose of any bond, share, instrument of similar character or commodity interest.
- (3) Demand, receive and obtain any money or other thing of value to which the principal is or may become or may claim to be entitled as the proceeds of any interest in a bond, share, other instrument of similar character or commodity interest.
- (4) Agree and contract, in any manner, and with any broker or other person and on any terms, for the accomplishment of any purpose listed in this section.
- (5) Execute, acknowledge, seal and deliver any instrument the attorney-in-fact thinks useful to accomplish a purpose listed in this section, or any report or certificate required by law or regulation.

C. Real Estate Transactions:

Act for the principal in any manner to deal with all of or any part of any interest in real property that the principal owns at the time of execution or thereafter acquires, under such terms, conditions and covenants as the attorney-in-fact deems proper. The attorney-in-fact's power includes, but are not limited to, the power to:

- (1) Accept as a gift or as security for a loan, reject, demand, buy, lease, receive or otherwise acquire ownership of possession of any estate or interest in real property.
- (2) Sell, exchange, convey with or without covenants, quitelaim, release, surrender, mortgage, encumber, partition or consent to the partitioning of, grant options concerning, lease, sublet or otherwise dispose of any interest in real property.
- (3) Maintain, repair, improve, insure, rent, lease, and pay or contest taxes or assessment on any estate or interest in real property owned, or claimed to be owned, by the principal.
- (4) Prosecute, defend, intervene in, submit to arbitration, settle and propose or accept a compromise with respect to any claim in favor of or against the principal based on or involving any real estate transaction.

D. Personal Property Transactions:

Act for the principal in any manner to deal with all or any part of any interest in personal property that the principal owns at the time of execution or thereafter acquires, under such terms as the attorney-in-fact deems proper. The attorney-in-fact's power, include but are not limited to, the power to lease buy, exchange, accept as a gift or as security for a loan, acquire, possess, maintain, repair, improve, insure, rent, lease, sell, convey, mortgage, pledge, and pay or contest taxes and assessments on any tangible personal property.

E. Business Matters:

Do any act that the principal can do through an agent in connection with any business operated by the principal that the attorney-in-fact deems desirable. The attorney-in-fact's powers include, but are not limited to, the power to:

- (1) Perform any duty and exercise any right, privilege or option which the principal has or claims to have under any contract of partnership, enforce the terms of any partnership agreement, and defend, submit to arbitration or settle any legal proceeding to which the principal is a party because of membership.
- (2) Exercise in person or by proxy and enforce any right, privilege or option which the principal has as the holder of any bond, share or instrument of similar character and defend, submit to arbitration or settle a legal proceeding to which the principal is a party because of any such bond, share or instrument of similar character.
- (3) With respect to a business owned solely by the principal, continue, modify, extend or terminate any contract on behalf of the principal, demand and receive all money that is due or claimed by the principal and use such funds in the operation of the business, engage in banking transactions the attorney-in-fact deems desirable, determine the location of the operation, the nature of the business it undertakes, its name, methods of manufacturing, selling, marketing, financing, accounting, form of organization and insurance, and hiring and paying employees and independent contractors.
- (4) Execute, acknowledge, sell and deliver any instrument of any kind that the attorney-in-fact thinks useful to accomplish any purpose listed in this section.
- (5) Pay, compromise or contest business taxes or assessments.
- (6) Demand and receive money or other things of value to which the principal is or claims to be entitled as the proceeds of any business operation, and conserve, invest, disburse or use anything so received for purposes listed in this section.

F. Tax Matters:

Act for the principal in all matters that affect the principal's state and local taxes. The attorney-in-fact's powers include, but are not limited to, the power to:

- (1) Prepare, sign and file state, local and foreign income, gift, payroll, Federal Insurance Contribution Act returns and other tax returns, claims for refunds, requests for time, petitions, any power of attorney required by the Internal Revenue Service or other taxing authority, and other documents.
- (2) Pay due, collect refunds, post bonds, receive confidential information, exercise any election available to the principal and contest deficiencies determined by a taxing authority.

G. Collect Money Owed:

Act for the principal in all matters that affect the principal's right to collect money owed, including the power to demand, collect, compromise, endorse, borrow against, hypothecate, release or reconvery of any promissory note, debt, interest belonging to or claimed by the principal, and to use and take any

lawful means for recovery by legal process or otherwise, and deliver a satisfaction or release therefore, together with the right and power to compromise or compound any claim or demand.

Act for the principal in all matters that affect the principal's right to government benefits. The attorney-in-fact's powers include, but are not limited to, the power to:

- (1) Prepare, exercise, flue, prosecute, defend, submit to arbitration or settle a claim on behalf of the principal to benefits or assistance, financial or otherwise.
- (2) Receive the proceeds of such a claim and conserve, invest, disburse or use them on behalf of the principal.

H. Other Financial Matters:

(Insurance and Annuity Transactions)

Do any act that the principal can do through an agent, in connection with any insurance or annuity policy that the attorney-in-fact deems desirable. The attorney-in-fact's powers include, but are not limited to, the power to continue, pay the premium on, pledge, or surrender and receive the cash surrender value of any policy.

(Claims and Litigation)

Act for the principal in all matters that affect claims of or against the principal and proceedings in any court or administrative body. The attorney-in-fact's powers include, but are not limited to, the power to:

- (1) Assert any claim or defense before any court, administrative board or other tribunal.
- (2) Submit to arbitration or mediation or settle any claim in favor of or against the principal or any litigation to which the principal is a party, pay any judgment or settlement and receive any money or other things of value paid in settlement.

5. Special Instructions:

In serving under this power of attorney, my attorney-in-fact shall abide by the following specific instructions: None.

The Following:

THIS FORMER OF OFFICERY SHALL also Be lacked
at any parental decisions made 8. 16.
Jessica - Janchel 11-14-03
Brianna Daniella Sougher 3:23 0 5 5
and is to Be laterported as a decision Marke By
a legal quandian.

6. Compensation of Attorney-in-Fact:

My attorney-in-fact shall not be compensated for his or her service, but shall be entitled to reimbursement for reasonable expenses. My attorney-in-fact shall be reimbursed from the following account or source:

My attorney-in-fact shall be entitled to reimbursement for reasonable expenses and reasonal compensation for his or her service. Reasonable compensation shall be determined exclusively the attorney-in-fact. My, attorney-in-fact shall be paid from the following account or sour
My attorney-in-fact shall be entitled to reimbursement for reasonable expenses and shall compensated for his or her services at the rate of \$ per restriction. Attorney-in-fact shall be paid from the following account or source: restriction.
7. Personal Benefit to Attorney-in-Fact:
My attorney-in-fact may not personally benefit from any transaction in which he or she engages on r behalf.
My attorney-in-fact may buy any assets of mine or engage in any transaction he or she deems in gor faith to be in my interest, no matter what the interest of or benefit to my attorney-in-fact.
My attorney-in-fact may not personally benefit from any transaction he or she engages in on my beha except:
8. Liability of Attorney-in-Fact:
Neither my attorney-in-fact nor any alternate attorney-in-fact shall incur any liability to me, my estate, in heirs, successors or assigns for acting or refraining from acting under this document, except for will misconduct or gross negligence. Neither my attorney-in-fact nor any alternate shall be required to make m assets productive of income, increase the value of my estate, diversify my investments or enter intransactions authorized by this document, as long as my attorney-in-fact or alternate believes his or heactions are in my best interests or in the best interests of my estate and of those interested in my estate.
9. Reliance on Power of Attorney:
I agree that any third party who receives a signed copy of this power of attorney document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party has actual knowledge of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.
10. Severability:
If any provision of this ruled unenforceable, the remaining provisions shall stay in effect.
Signed this O.G. Q day of
County of Chuka VISTA State of California
Jan Docket
Your signature your social security number

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of California	_
County of Chula VISta	} ss
on 10.9.4985	2019, before me, E. Viette Soles
Personally known to me on the basis of satisfactor to this instrument, and acknowledged that he or she	y evidence to be the person whose name is subscribed executed it.
[NOTARY SEAL]	Allust 80
E. YVETTE SOLIS Notary Public - California Riverside County Commission # 2271835 My Comm. Expires Jan 13, 2023	Signature of notaly public My commission expires: 1.13.23

RECEIVED FOR RECORD AT 8:00 OCC.OCK AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: RUBEN JESUS SANCHEZ, JR'. 82674 HWY 111, STE 1 437682 INDIO, CA 92201 CITY, STATE & TITLE CROER NO SPACE ABOVE THIS LINE FOR RECORDER'S USE DOCUMENTARY TRANSFER TAX # 0 NO CONSIDERATION computed on full value of property conveyed, or computed on full value less liens and encuminances remaining, at time of sale.

Signature of Declarant or Agent Offermining Tax Firm Name **GRANT DEED** FOR VALUABLE CONSIDERATION, receipt of which is acknowledged, I (We), IRENE TERESA SANCHEZ, YVONNE grant to RUBEN JESUS SANCHEZ, JR., JESSE SANCHEZ, VANESSA SANCHEZ AND DEREK SANCHEZ DI GRANLEEISH all that real property situated in the City of __THERMAL (or in an unincorporated area of) County, CALIFORNIA described as follows (insert legal description): INAME OF COUNTY 15.00 ACRES IN POR NE 1/4 OF SEC 10 T6S RBE PLEASE SEE EXHIBIT A Assessor's parcel No. 763150017-6 Executed on NOVEMBER 17, 1994 INDIO, CALIFORNIA STATE OF __CALIFORNIA COUNTY OF _ RIVERSIDE On Nov. 17,1994 before me, LETICIA NAVARRO, NOTARY PUBLIC On Nov. 17,1994 before me, LETTUIA NAVARRU, NUTARY PUBLIC V
personally appeared IRENE TERESA SANCHEZ, YVONNE SANCHEZ, RUBY SANCHEZ
personally known to me (or proved to me on the basis of salisfactory evidence) to be
the person(s) whose name(s) is form subcribed to the within instrument and
acknowledged to me that he/she they executed the same in his/her/fheli authorized
capacity(ies), and that by his/her(fheli)
signature(s) on the instrument the person(s),
or the entity upon behalf of which the
person(s) acted executed the instrument. RIGHT THUMSPRINT (Optional) Lelicia Navarro COMM, #984369 Notiny Public-California KIWRSIDE COUNTY CAPACITY CLAIMED BY SIGNERIS)

TINDIVIDUALIS)

CORPORATE
OFFICERISI personfs) acted, executed the instrument. WITNESS my hand and official seal. PARTNER(S) | LIMITED | CI GENERAL eticia Mavarro CATTORNEY IN FACT RUBEN JESUS SANCHEZ, JR. STATEMENTS TO: TRUSTEEIS 82674 HWY 111, STE 1, INDIO, CA 92201 [] GUARDIAN/CONSERVATOR OTHER Balora you use thus form, full in a hiblanks, and muke whalever changes are appropriate particular transaction. Consist a lower if you doubt the form's liness for your purp makes no representation or warranty, express of implication, with respect to the merchant form for an inspirador use or purpose. SIGNER IS REPRESENTING WOLCOTTS FORM 778 - Rev. 3 94 Iprice class JAI (1) 1994 WOLCOTTS FORMS, INC.

RECORDING REQUESTED BY

The state of

308870

PARCEI 1

The southwest quarter of the northeast quarter of section 10, Township to South, Range 8 East, San Bernardino Base and meridian;

EXCEPTION THEREFROM the west half of the said Southwest quarter of the northeast quarter of the northeast quarter also excepting There from the last 30 feet thereof for public highway.

PARCE / 2

The Northeast quarter of the Southwest quarter of the northeast quarter and the East half of the Douthwest quarter of the Douthwest quarter of the Northlast quarter of Dection 10, Town ship to south, Range 8 East, Dan Bernardino Base and meridian;

Excepting There from the west 20 feet thereof for public highway.

MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

Giovane Pizano Assistant Treasurer

February 9, 2023



Melissa Johnson Assistant Tax Collector

JESSE DANIEL SANCHEZ C/O IRENE LUPE SANCHEZ 82195 BLISS AVE INDIO, CA 92201

Re:

APN: 763150017-6 & 763150018-7

TC 203 Item 620 & 621 Date of Sale: May 5, 2015

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. You have previously submitted a notarized Affidavit of One and the Same Person for Jesse Daniel Sanchez AKA Jesse Sanchez signed by the Power of Attorney. This statement must be signed by Jesse Daniel Sanchez to be properly executed as an agent with a power of attorney cannot do that on his behalf.

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 Other: Notarized Statement of One and the Same signed by Jesse Daniel Sanchez AKA Jesse Sanchez Please reference doc# 2015-0104840 & 2015-0259697 (see previous statement for example)

Please send in all **original** documents by <u>February 23, 2023</u> 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

Accounting Technician I
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION Complete items 1, 2, and 3. A. Signature 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. B. Received by (Printed Name or on the front if space permits. 1. Article Addressed to: D. Is delivery address different Jesse Daniel Sanchez If YES, enter delivery addre c/o wene lupe sanchez 82195 Bliss Ave Indio, CA 929-01 Service Type ☐ Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery 9590 9402 1681 6053 0132 99 ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery 2. Article Number (Transfer from contine labor

☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

7022 3330 0000 1835 7523

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

4080 Lemon Street WWW.CountyTreasurer.org

ONE AND THE SAME PERSON AFFIDAVIT

USSE D Sanchez being first duly	sworn on oath deposes
and says that USSE Daniel Sanchet	and/or
Jesse Sanchez	is/are one and the
same person(s)	
Gignature of affiant) Sanche	
Subscribed and sworn to before me this Ah day of Motary Public Wette SOUS	<u>20</u> 22
State of California My Commission Expires Jan 13, 2023	E. YVETTE SOLIS Notary Public - California Riverside County Commission # 2271835 My Comm. Expires Jan 13, 2023

We have received this, but need document numbers included (when title was taken, etc.) See attached example

MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

Giovane Pizano
Assistant Treasurer

February 24, 2023



Melissa Johnson Assistant Tax Collector

Final Notice

JESSE DANIEL SANCHEZ C/O IRENE LUPE SANCHEZ 82195 BLISS AVE INDIO, CA 92201

Re:

APN: 763150017-6 & 763150018-7

TC 203 Item 620 & 621 Date of Sale: May 5, 2015

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. You have previously submitted a notarized Affidavit of One and the Same Person for Jesse Daniel Sanchez AKA Jesse Sanchez signed by the Power of Attorney. This statement must be signed by Jesse Daniel Sanchez to be properly executed as an agent with a power of attorney cannot do that on his behalf.

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 Other: Notarized Statement of One and the Same signed by Jesse Daniel Sanchez AKA Jesse Sanchez Please reference doc# 2015-0104840 & 2015-0259697 (see previous statement for example)

Please send in all **original** documents by <u>March 10, 2023</u> 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

Accounting Technician I
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION COMPLETE THIS SEC Complete items 1, 2, and 3. A. Signature Print your name and address on the reverse X so that we can return the card to you. Attach this card to the back of the mailpiece. B. Received by (Printed or on the front if space permits. 1. Article Addressed to: D. Is delivery address diff Jesse Daniel Sanchez If YES, enter delivery c/o I pene Lupe Sanchez 82195 Bliss AVE India CA 92201 Service Type ☐ Adult Signature ☐ Adult Signature Restricted De 9590 9402 1681 6053 0133 05 Certified Mall® Certified Mall R ☐ Collect on Delivery 2. Article Number (Transfer from service label)

7022 3330 0000 1835 7530

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

4080 Lemon Street, 4

ONE AND THE SAME PERSON AFFIDAVIT

and says that USSE Daniel Sanchet and/or
Jesse Sanchez is/are one and the
same person(s)
(signature of affiant) Sanche
Subscribed and sworn to before me this 12th day of 100 2022 Notary Public WHE SOUS
County of CIVEVSIAL State of Calloria My Commission Expires Jan 13, 2023 E. YVETTE SOLIS Notary Public - California Riverside County Commission # 2271835 My Comm. Expires Jan 13, 2023

We have received this, but need document-numbers included (when title was taken, etc.) See attached example

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED To: Don Kent, Treasurer-Tax Collector 2015 AUG 25 AM 7: 32 Re: Claim for Excess Proceeds TC 203 Item 621 Assessment No.: 763150018-7 RIVERSIDE COUNTY TREAS-TAX COLLECTOR Assessee: SANCHEZ, JESSE & VANESSA & DEREK & REYES, JACKIE ANNETTE Situs: 87740 AVENUE 53 COACHELLA 92236 Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of _ 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 Récorder'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 conject. County, State Signature of Claiman Signature of Claimant Print Name Print N Street Address

City, S

Phone Number

City, State, Zip,

Phone Number

SCO 8-21 (1-99)

Photogranian By : ICOR

87740 Avenue 53, Coachella, CA 92236, Riverside County

Owner Informa	tion								
Owner Name: Owner Name 2: Mail Owner Name: Tax Billing Address:		Sanchez Jesse & Vanessa Sanchez Derek Jesse & Vanessa Sanchez 87740 Avenue 53		Tax Billing City & State: Tax Billing Zip: Owner Occupied:			Coachella, CA 92236 Yes		
Location Inform	ation								
Zoning:		A-2-20	0	Census 7	Fract:	***************************************	457.07		
School District:			ella Vly	Celisus	rract.		457.07		
Tax Information	1								
APN:		763-1	50-018	% Impro	wed:		45%		
Alt APN:			50-018	Tax Area			058004		
Legal Description:		20.00 MAPS	ACRES IN POR NE 1/4	4 OF SEC 10	T6S R8E FC	OR TOTAL I	DESCRIPTION SEE ASSESSOR		
Assessment & T	ax	MAPS							
Assessment Year			2014	20	13		2042		
Assessed Value - To	tal		\$552,761	20	43,180		2012		
Assessed Value - La		***************	\$306,000		06,000		\$543,180 \$306,000		
Assessed Value - Im	proved		\$246,761		37,180		\$237,180		
YOY Assessed Chang		The second secon	\$9,581	\$0					
YOY Assessed Chang	je (%)		1.76%	0%)				
Tax Year		Total T	ax	Change ((\$)		Change (%)		
2012		\$8,629							
2013		\$9,464		\$835			9.67%		
2014		\$9,604		\$141			1.49%		
Jurisdiction			Тах Туре			Tax Amour	mount		
Coachella Refuse Collection Fu Actual			\$217.44						
User Utility Tax Charge Actual			\$10.86						
Coachella Valley Mosquito & Ri Actual					\$0.24				
Coachella Valley Rec &Pk Ad93- Actual			Actual	\$9.90					
Cvwd Delq Irrig Availability Actual		the transfer of the same of th	\$2,332.20						
	Total Of Special Assessments Actual		Actual	\$2,570.64					
Characteristics				The state of the s					
County Use Code:	CONTRACTOR OF	_	riculture	Lot Area:			871,200		
Jniversal Land Use C Lot Acres:	ode:	Miscell 20	aneous		Water:		None		
		20		Sewer:			None		
isting Informat	on	*******			****	***************************************			
1LS Listing Number:		147754	169PS	MLS Current List Price:			\$400,000 \$875,000 Clw-48213-Armando Ruiz Jr REALTY SOURCE INC.		
1LS Status: 1LS Status Change D	ato.	Active 07/07/	2014	MLS Orig. List Price:					
1LS Listing Date:	utc.	07/07/		MLS List. Agent Name: MLS List. Broker Name:					
MLS Listing #	13659465		21467490						
1LS Status	Cancelled		Expired	Expired	21455438 Expired				
1LS Listing Date	03/21/201	3	12/17/2012	06/07/201	and the second of the second of the second of the second of				
ALS Listing Price	\$499,000	***************************************	\$499,000	\$583,704	AND RESIDENCE PROPERTY OF THE				
1LS Orig Listing Price	\$499,000		\$583,704	\$1,021,48	2				
ALS Listing Close Price	- (21)		\$0	\$0					
MLS Listing Expiration Date	- 12/24/2014 :07/31		07/31/2013	07/31/2013 12/07/2012					
ast Market Sale	& Sales	History							
			1006	Don'l T					
ecording Date: ettle Date:		10/28/ 09/198		Deed Type			Grant Deed		
ale Price:		\$175,00		Owner Name: Owner Name 2:			Sanchez Jesse & Vanessa Sanchez Derek		
ocument Number:		268876		Seller:		Sanchez Derek Schdulze Herbert H			
ale Type:		Full							
	personal reservation and account								
ecording Date	05/07/200	7	02/14/2006	11/25/199	5 1	1/18/1994	10/16/1989		

Mortgage Code

Sale Price				1	1
Nominal	Υ	Υ	Y	Y	Υ
Buyer Name	Reyes Jackie A	Sanchez Ruben J III	Sanchez Ruben Jesus	Sanchez Ruben J & Jesse & Vanessa & Derek	Sanchez Jesse & Sanchez Derek
Seller Name	Sanchez Ruben J Jr	Sanchez Ruben J Jr	Sanchez Ruben J & Jesse & Vanessa & Derek	Sanchez Jesse	Sanchez Ruben Hernandez
Document Number	304890	110017	447815	437683	358155
Document Type	Grant Deed	Grant Deed	Grant Deed	Grant Deed	Grant Deed
Recording Date	10/28/1986				
Sale/Settlement Dat	e 09/1986				
Sale Price	\$175,000				
Nominal					
Buyer Name	Sanchez Ruben H & Irene G				
Seller Name	Schdulze Herbert H				
Document Number	268876				
Document Type	Grant Deed				
Mortgage Histor	У				
Mortgage Date	07/01/2008	06/24/2008	10/28/1986	1	
Mortgage Amount	\$50,000	\$1,575,000	\$125,000		
Mortgage Lender	Seneca Ins Co Inc	Accredited Surety & Casualty			
Mortgage Type	0.0				
iortgage Type	Refi	Refi	Seller/Carry Back		

Private Party Lender

Conventional

Courtesy of Elizabeth Robles, California Desert Assoc of Realtors

The data within this report is compiled by CoreLogic from public and private sources. If desired, the accuracy of the data contained herein can be independently verified by the recipient of this report with the applicable county or municipality.

Conventional

Property Detail

COUNTY OF RIVERSIDE

JON CHRISTENSEN TREASURER TAX COLLECTOR



MATTHEW JENNINGS ASSISTANT TREASURER-TAX COLLECTOR GIOVANE PIZANO CHIEF INVESTMENT MANAGER

A. Signature

B. Received by

D. Is delivery a If YES, ente

3. Service Type

Adult Signature

Adult Signature F

Certified Mail®

Certified Mail Res

☐ Collect on Delivel
☐ Collect on Delivel
☐ Insured Mail
☐ Insured Mail Resi
(over \$500)

X

July 22, 2019

Final Notice

__Deed (Quitclaim/Grant etc...)

__Other:

	1	
	Sanchez and Vanessa Sanchez	SENDER: COMPLETE THIS SECTION
82195	5 Bliss Ave	Complete items 1, 2, and 3.
Indio,	CA 92201	Print your name and address on the reverse so that we can return the card to you.
Re:	APN: 763150018-7	Attach this card to the back of the mailpiece,
	TC 203 Item 621	or on the front if space permits. 1. Article Addressed to:
	Date of Sale: May 05, 2015	TC 203 Item 621
		Derek Sanchez and Vanessa Sanchez
To Whom It May Concern:		82195 Bliss Ave
		Indio, CA 92201
	office is in receipt of your claim for excess p	
Pleaso	nentation you have provided is insufficient t e submit the necessary proof to establish below may assist the Treasurer-Tax Coll	9590 9402 1680 6053 9889 32
	1	2. Article Number (Transfer from service label)
		7016 0340 0000 2071 4982
	opy of a Vanessa Sanchez trust/will or a starized Affidavit under CA Probate	PS Form 3811, July 2015 PSN 7530-02-000-9053
Co	de 13101 signed by all heirs	 Original Note/Payment Book
	starized Statement of different/misspelled	 Updated Statement of Monies Owed (as of
	iginal Notarized Authorization for Agent to	date of tax sale)
	llect Excess Proceeds	Articles of Incorporation
	tarized Assignment of Right to Collect	(if applicable Statement by Domestic Stock)
Ex	cess Proceeds	Court Order Appointing Administrator

Please send in all documents within 10 days (<u>August 22, 2019</u>). If you should have any questions, please contact me at the number listed below.

Sincerely,

Sanchez

Miriam C. Marquez

Copy of Birth Certificates

Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds

X Certified Death Certificate for Vanessa

Tel 951 955-3336/Fax 951 955-3990

County of Riverside, Treasurer-Tax Collector

72		018053162	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	U	SE BLACK IN	RTIFICATE STATE OF CA K ONLY / NO ERASURE VS-114(RE)	LIFORNIA ES, WHITEOUTS O	OR ALTERATIONS			et -	03367		
	VANESSA	ENT-FIRST (Given)		2. MIO		VS-114(RE	V 3/05)	3. LAS	(Family)	LOCAL RE	GISTRATIO	ON NUMBER	R	
DECEDENT'S PERSONAL DATA	AKA. ALSO KNOWN	AS - Include full AKA	(FIRST, MIDDLE, LAST)					F BIRTH mm/dd/co		IF UNDER ONE Y		IF UNDER 24		J 6. SEX
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DEC	HOMEMAK	ON - Type of work to	most of life. DO NOT	USE RETIRED	127	18. KIND OF BUSI	INESS OR INC	OUSTRY (e.g., groce	y store, road constru	ction, employment	agency, el	Ic.) 19. Y	EARS IN C	DCCUPA
ш	20. DECEDENT'S RES					OVVIVITIO	IVIE						22	_
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-	39. DISPOSITION DATE	mm/dd/coyy 40	0. PLACE OF FINAL DIS	G.	ACH	ELLA VAI	LEY PI	GARCIA	METERY D	ISTRICT			CA	307
LOCAL REGISTRAR	03/12/2018 41. TYPE OF DISPOSE	8	2925 AVEN	JE 52, C	OACH	IELLA, CA	92236	JOEIO GEN	ILTERT D	iotikiot			b.	
L REGI	BU	Table 16 Te			42. SIG	NATURE OF EMBA	ALMER					43. LICE	NSE NUM	IBER
LOCAL	FOREST LA	WN MEMO	ORIAL-PARK	&	45	PARE PR	***					1 03/1	12/201	18
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DEATH	RESIDENCI		105. FACILITY ADDRE	SS OR LOCATIO	N WHERE	FOUND (Street and		IP EPVOP	DOA H	Hospice 106, Cit	Home/LT(forms	o
	RIVERSIDE		82195 BLISS	Alada a strong			11 (12 t)	Maria -		IND		1916		/
	IMMEDIATE CAUSE	0.0	nter the chain of events s cardiac arrest, respirator PULMONAR	y arrest, or ventrio	ular fibrillatio	ations that direct in without showing to	he etiology. DO	NOT ABBREVIATE.	inal events such		val Between nd Death	XY	PEPORTED? ES	
- 1	(Final disease or condition resulting — In death)	M a cu a u	0411050	minutes (St. 192				and the second		MIN	S.	2018-	03072 SY PERFO	
Į	Sequentially, list conditions, if any, leading to cause	© COLON (CANCER		7			Links a	The C	YEA	RS	Y1	es	X
8	on Line A. Enter UNDERLYING CAUSE (disease or	(0)								(СТ)		110. AUTO	OPSY PERF ES	X
CAUSE OF	injury that initiated the events resulting in death) LAS	(O) T						Walter Town		(10)	3	111. USED II		ING CALIS
Ť	112. OTHER SIGNIFIC	ANT CONDITIONS CO	ONTRIBUTING TO DEAT	H BUT NOT RES	ULTING IN	THE UNDERLYING	CAUSE GIVE	N IN 107	Contractor	9892		L	-/-	
-	113. WAS OPERATION	PERFORMED FOR A	NY CONDITION IN ITER	и 107 OR 1127 (II	yes, list ty	pe of operation and	date.)	- Marine 1			113A	FREMALE, PI	PEGNANT IN	N LAST YE
_	NO		EXCEDEATHOXOUPPED			200	1.00			A A		NEE [] ca [in
NATTON	AT THE HOUR DATE, AND Decedent Attended	PLACE STATED FROM T	THE CAUSES STATED.	115. SIGNATU	RE AND TO	LE OF CEHTIFIER	The same		EA	116. LICEN	SE NUMB		10/20	
E 1	(A) mm/dd/ccyy 01/28/2018		nm/dd/eeyy 3/2018	74120 0	COLINI	TDV CLUE	CUITE	- 102 DAI	KUPINDEI M DESER	R KAUR I	MAN	1, M.D		1.64
	119. I CEPTIFY THAT IN M	Y OPINION DEATH OCC	CURRED AT THE HOUR, DA	TE, AND PLACE ST	ALED LEGAN.			120, INJURED	AT WORK?	121. INJUF		nrn/dd/ocyy	122. HOU	JR (24 Ho
. 1	MANNER OF DEATH		Accident Hornicid		Inv	estigation	determined	YES	NO U					
SE ON	124 DECORRE HOW	NI HINY OCCUPATION		No.	Section 5	75. 175/Mr.	A COMMAN	W 1872	104 2084 ST			195 (6)	1	
CORONER'S USE ONLY	124. DESCRIBE HOW	INJURY OCCURRED	(Events which resulted		7,75000	T 1980A	X 5.5	2,372	60 ST 1987 ST			-	(d nego
CORO	125. LOCATION OF IN	JURY (Street and nur	mber, or location, and ci	ty, and zip)	4.2			n E -/		40				
t	126. SIGNATURE OF C	CORONER / DEPUTY	CORONER			127. DATE mm	/dd/ccyy	128. TYPE NAME	TITLE OF CORONE	ER / DEPUTY COI	RONER			
STAT	E A	В	C E) E	7 20 70 c No. 163		SIDE STORY SPREASON			FAX AUT	H.#	-	CENSU	JS TRAC
wini	RAR	13 19 19 2	300 300 300 300	100 W		1 month minutella	*01000	1003821690*	NO BERNE HOLD EDIT TOTAL	\$5 5			100.000000	

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, Assessor-County Clerk-Recorder.

AUG 12 2019

PETER ALDANA
ASSESSOR-COUNTY CLERK-RECORDER
RIVERSIDE COUNTY, CALIFORNIA

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE



DATE ISSUED



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

THER INSTR	(UCTIONS)	=KIY *
To: Don Kent, Treasurer-Tax Collector		RECEIVED
Re: Claim for Excess Proceeds		
TC 203 Item 621 Assessment No.: 763150	018-7	2015 AUG 27 PM 4: 10
Assessee: SANCHEZ, JESSE & VANESSA & [DEREK & BEVES	RIVERSIDE COUNTY TREAS-TAX COLLECTOR
Situs: 87740 AVENUE 53 COACHELLA 92236	JENER & REYES, JACKIE ANNETTE	am occepted
Date Sold: May 5, 2015		
Date Deed to Purchaser Recorded: June 18, 20	15	
Final Date to Submit Claim: June 20, 2016		
property owner(s) [check in one box] at the Recorder's Document No. 70 000 (Freed) The are the rightful claimants by virtue of the analysis hereto each item of documentation supporting the NOTE: YOUR CLAIM WILL NOT BE CONSIDER	claim submitted	s evidenced by Riverside Court is document is attached hereit have listed below and attache
the property is held in Joint Tenancy, the taxsale ave to sign the claim unless the claimant submits aimant may only receive his or her respective portion. We affirm under penalty of perjury that the foregoing executed this day of	process has severed this Joint Tenand proof that he or she is entitled to the on of the claim. g is true and correct. 20 at 2000 County, State Signature of Claimant	cy, and all Joint Tenants will full amount of the claim, the
SCICKIE REVES		
2-270 Bliss AVE	Print Name	y ··· · · · · · · · · · · · · · · · · ·
Md10 CA, 92201, State, Zip	Street Address	
100459-9421	City, State, Zip	
ne Number	Phone Number	
		SCO 8-21 (1-99)

RECORDING REQUESTED BY RUBLIN JULIA SANCHEZ TV. AND WHEN RECORDED MAIL DOCUMENT AND TAX STATEMENT TO: NAME JACKIE AINE HR RUYES STREET ADDRESS 82695 BIISS St. CITY, STATE & INCHO, (A 9220)	DOC # 2007-0304890 05/07/2007 08:00A Fee:7.00 Page 1 of 1 Recorded in Official Records County of Riverside Larry W. Ward Assessor, County Clerk & Recorder
TITLE ORDER NOESCROW NO	M A L 465 426 PCOR NCOR SMF NCHG EXAM
APN: 763150018-7	SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY Indersigned grantor(s) declare(s) IMENTARY TRANSFER TAX \$ 0 2 5 Computed on full value of property conveyed, or computed on full value less fiens and encumbrances remaining at time of sale. Unincorporated Area City of
hereby remise, release and grant to TAC Signature of the following described real property in the City of State of Mayorma Par NE Y 20-00 AMES IN PAR NE Y	Annette Reyes, a single FRANTEE(S)) County of Liverside.
STATE OF Caffornia COUNTY OF HILLS I de On OS/07/07 perore me Hilda?	Ruben Jesus Sanchez Jr.
person(s) whose name(s) is/are subscribed to the within instrument are authorized capacity (less), and that by his her/their signature(s) on the inexecuted the instrument. WITNESS my hand and official seal.	(NAME/TITLE, #-9., "ANE DOE, NOTARY PUBLIC") (NAME/TITLE, #-9., "ANE DOE, NOTARY PUBLIC") (NAME/TITLE, #-9., "ANE DOE, NOTARY PUBLIC") (It was not a contract to the same in the contract to be the discrementation of the same in the contract to the same in the contract to be the same in the contract to the contract