

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



ITEM: 19.7
(ID # 12847)

MEETING DATE:
Tuesday, August 29, 2023

FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 417. Last assessed to: Ahisamach LLC, a California Limited Liability Company. District 4. [\$44,779-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Bezalel, LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 639181033-8;
2. 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 639181033-8;
3. Deny the claim from Cochran Investment Company, Inc., Assignee for Aldrich M. Tan for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 639181033-8;
4. Authorize and direct the Auditor-Controller to issue a warrant to Bezalel, LLC in the amount of \$44,779.38, 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.

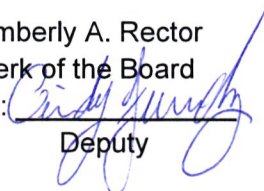
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 8/17/2023

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, Perez, Washington, and Gutierrez
Nays: None
Absent: None
Date: August 29, 2023
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$44,779	\$ 0	\$44,779	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	23/24

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 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

1. Claim from Bezalel, LLC based on a Deed of Trust with Assignment of Rents recorded February 6, 2012 as Instrument No. 2012-0052944.
2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded March 20, 2014 as Instrument No. 2014-0103163 and an Order to Withhold Limited Liability Company Tax received August 23, 2017.
3. Claim from Cochran Investment Company, Inc., Assignee for Aldrich M. Tan based on an Assignment of Right to Collect Excess Proceeds notarized December 5, 2017, a Deed of Trust with Assignment of Rents recorded February 6, 2012 as Instrument No. 2012-0052944, and a Declaration of One and the Same Person notarized November 29, 2017.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Bezalel, LLC be awarded excess proceeds in the amount of \$44,779.38. Since the claim from Bezalel, LLC exceeds the amount of proceeds available, there is no consideration for the claim from the State of California, Franchise Tax Board. The claim from Cochran Investment Company, Inc., Assignee for Aldrich M. Tan be denied since the claimant failed to provide the required notarized statement of monies owed to establish their claim. 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.

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

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Bezalel

ATTACHMENT B. Claim FTB

ATTACHMENT C. Claim Cochran


Cesar Bernal, PRINCIPAL MGMT ANALYST 8/18/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 6/30/2023

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 209 Item 417 Assessment No.: 639181033-8

Assessee: AHISAMACH

Situs: 66088 7TH ST DESERT HOT SPRINGS 92240

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

RECEIVED
2018 MAY 24 PM 2:32
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ \$60,000 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. 2012-0052944; recorded on 02/06/2012. 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.

Deed of Trust, between Ahisamach LLC and Bezalel LLC reorded Feb 6, 2012 for 50% of \$100,000
plus interest.

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 16th day of May, 2018 at Riverside CA
County, State

Andy Teasley Manager
Signature of Claimant

Signature of Claimant

Bezalel LLC by Andy Teasley Manager
Print Name

Print Name

PO Box 6101
Street Address

Street Address

La Quinta CA 92248
City, State, Zip

City, State, Zip

760-343-2404
Phone Number

Phone Number

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name Bezael LLC
Street PO Box 6101
Address La Quinta CA 92248

City & State
Zip

Title Order No.

Escrow No.

Assessors Parcel Number: 639-181-007

02/06/2012 12:18P Fee:38.00
Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



Table with columns: S, R, U, PAGE, SIZE, DA, MISC, LONG, RFD, COPY. Row 1: 2, 2, 1. Row 2: (M), A, L, 465, 426, PCOR, NCOR, SMF, NCHG, EXAM. Row 3: T, CTY, UNI, 808

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DEED OF TRUST WITH ASSIGNMENT OF RENTS

This DEED OF TRUST, made Jan. 1 2012

between

Ahisamach LLC

herein called TRUSTOR,

whose address is PO Box 6101 La Quinta CA 92248

(Number and Street)

(City)

(State)

(Zip Code)

CHICAGO TITLE COMPANY, a California Corporation, herein called TRUSTEE, and

50% to Bezael LLC, 20% to Teasley Family Trust Dated UDT dated 2/17/1988, 10% to IRA Services Trust Co FBO Aldrich M. Tan IRA, 20% to IRA Serv's Trust Co FBO David Holmes

herein called BENEFICIARY,

Trustor irrevocably grants, transfers and assigns to Trustee in Trust, with Power of Sale that property in City of Desert Hot Springs County of Riverside State of California, described as:

LOT 34 IN BLOCK B OF DESERT HOT SPRINGS CABIN SITES, IN THE CITY OF DESERT HOT SPRINGS, COUNTY OF RIVERSIDE, STATE OF CA, AS SHOWN BY MAP ON FILE IN BOOK 19, PAGES 66 AND 67 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA

37

C 808

Together with the rents, issues and profits thereof, subject, however, to the right, power and authority hereinafter given to and conferred upon Beneficiary to collect and apply such rents, issues and profits.

For the Purpose of Securing (1) payment of the sum of \$ 100,000 with interest thereon according to the terms of a promissory note or notes of even date herewith made by Trustor, payable to order of the Beneficiary, and extensions or renewals thereof; (2) the performance of each agreement of Trustor incorporated by reference or contained herein or reciting it is so secured; (3) Payment of additional sums and interest thereon which may hereafter be loaned to Trustor, or his or her successors or assigns, when evidenced by a promissory note or notes reciting that they are secured by this Deed of Trust.

A. To protect the security of this Deed of Trust, and with respect to the property above described, Trustor agrees:

(1) To keep said property in good condition and repair; not to remove or demolish any building thereon; to complete or restore promptly and in good and workmanlike manner any building which may be constructed, damaged or destroyed thereon and to pay when due all claims for labor performed and materials furnished therefore; to comply with all laws affecting said property or requiring any alterations or improvements to be made thereon; not to commit or permit waste thereof; not to commit, suffer or permit any act upon said property in violation of law; to cultivate, irrigate, fertilize, fumigate, prune and do all other acts which from the character or use of said property may be reasonably necessary, the specific enumerations herein not excluding the general.

(2) To provide maintain and deliver to Beneficiary fire insurance satisfactory to and with loss payable to Beneficiary. The amount collected under any fire or other insurance policy may be applied by Beneficiary upon any indebtedness secured hereby and in such order as beneficiary may determine, or at option of Beneficiary the entire amount so collected or any part thereof may be released to Trustor. Such application or release shall not cure or waive any default or notice of default hereunder or invalidate any act done pursuant to such notice.

(3) To appear in and defend any action or proceeding purporting to effect the security hereof or the rights or powers of Beneficiary or Trustee; and to pay all costs and expenses, including cost of evidence of title and attorney's fees in a reasonable sum, in any action or proceeding in which Beneficiary or Trustee may appear, and in any suit brought by Beneficiary to foreclose this Deed of Trust.

(4) To pay: at least ten days before delinquency all taxes and assessments affecting said property, including assessments on appurtenant water stock; when due, all encumbrances, charges and liens, with interest, on said property or any part thereof, which appear to be prior or superior hereto; all costs, fees and expenses of this Trust.

Should Trustor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, but without obligation so to do and without notice to or demand upon Trustor and without releasing Trustor from any obligation hereof, may: make or do the same in such manner and to such extent as either may deem necessary to protect the security hereof, Beneficiary or Trustee being authorized to enter upon said property for such purposes; appear in and defend any action or proceeding purporting to effect the security hereof or the rights or powers of Beneficiary or Trustee; pay, purchase, contest or compromise any encumbrance, charge, or lien which in the judgment of either appears to be prior or superior hereto; and, in exercising any such powers, pay necessary expenses, employ counsel and pay his or her reasonable fees.

(5) To pay immediately and without demand all sums so expended by Beneficiary or Trustee, with interest from date, of expenditure at the amount allowed by law in effect at the date hereof, and to pay for any statement provided for by law in effect at the date hereof regarding the obligation secured hereby, any amount demanded by the Beneficiary not to exceed the maximum allowed by law at the time when said statement is demanded.

B. It is mutually agreed:

(1) That any award of damages in connection with any condemnation for public use of or injury to said property or any part thereof is hereby assigned and shall be paid to Beneficiary who may apply or release such moneys received by him or her in the same manner and with the same effect as above provided for disposition of proceeds of fire or other insurance.

(2) That by accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his or her right either to require prompt payment when due of all other sums so secured or to declare default for failure so to pay.

(3) That at any time or from time to time, without liability therefore and without notice, upon written request of Beneficiary and presentation of this Deed and said note for endorsement, and without affecting the personal liability of any person for payment of the indebtedness secured hereby, Trustee may: reconvey any part of said property; consent to the making of any map or plat thereof; join in granting any easement thereon; or join in any extension agreement or any agreement subordinating the lien or charge hereof.

(4) That upon written request of beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed and said note to Trustee for cancellation and retention or other disposition as Trustee in its sole discretion may choose and upon payment of its fees, Trustee shall reconvey, without warranty, the property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The Grantee in such reconveyance may be described as "the person or persons legally entitled thereto".

(5) That as additional security, Trustor hereby gives to and confers upon Beneficiary the right, power and authority, during the continuance of these Trusts, to collect the rents, issues and profits of said property, reserving unto Trustor the right, prior to any default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, to collect and retain such rents, issues and profits as they become due and payable. Upon any such default, Beneficiary may at any time without notice, either in person, by agent, or by a receiver to be appointed by a court, and without regard to the adequacy of any security for the indebtedness hereby secured, enter upon and take possession of said property or any part thereof, in his or her own name sue for or otherwise collect such rents, issues, and profits, including those past due and unpaid, and apply the same, less costs and expenses of operation and collection, including reasonable attorney's fees, upon any indebtedness secured hereby, and in such order as Beneficiary may determine. The entering upon and taking possession of said property, the collection of such rents, issues and profits and the application thereof as aforesaid, shall not cure or waive any default or notice of default hereunder or invalidate any act done pursuant to such notice.

(6) That upon default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to Trustee of written declaration of default and demand for sale and of written notice of default and of election to cause to be sold said property, which notice Trustee shall cause to be filed for record. Beneficiary also shall deposit with Trustee this Deed, said note and all documents evidencing expenditures secured hereby.

After the lapse of such time as may then be required by law following the recording of said notice of default, and notice of sale having been given as then required by law, Trustee without demand on Trustor, shall sell said property at the time and place fixed by it in said notice of sale, either as a whole or in separate parcels, and in such order as it may determine, at public auction to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee may postpone sale of all or any portion of said property by public announcement at such time and place of sale, and from time to time thereafter may postpone such sale by public announcement at the time fixed by the preceding postponement. Trustee shall deliver to such purchaser its deed conveying the property so sold, but without any covenant or warranty, express or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person, including Trustor, Trustee, or Beneficiary as hereinafter defined, may purchase at such sale.

After deducting all costs, fees and expenses of Trustee and of this Trust, including cost of evidence of title in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums expended under the terms hereof, not then repaid, with accrued interest at the amount allowed by law in effect at the date hereof; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

(7) Beneficiary, or any successor in ownership of any indebtedness secured hereby, may from time to time, by instrument in writing, substitute a successor or successors to any Trustee named herein or acting hereunder, which instrument, executed by the Beneficiary and duly acknowledged and recorded in the office of the recorder of the county or counties where said property is situated, shall be conclusive proof of proper substitution of such successor Trustee or Trustees, who shall, without conveyance from the Trustee predecessor, succeed to all its title, estate, rights, powers and duties. Said instrument must contain the name of the original Trustor, Trustee and Beneficiary hereunder, the book and page where this Deed is recorded and the name and address of the new Trustee.

(8) That this Deed applies to, inures to the benefit of, and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors, and assigns. The term Beneficiary shall mean the owner and holder, including pledgee, of the note secured hereby, whether or not named as Beneficiary herein. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or the neuter, and the singular number includes the plural.

(9) The Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

Beneficiary may charge for a statement regarding the obligation secured hereby, provided the charge thereof does not exceed the maximum allowed by laws.

The undersigned Trustor, requests that a copy of any notice of default and any notice of sale hereunder be mailed to him or her at his or her address hereinbefore set forth.

Dated 2-4-12

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

On Feb 04, 2012 before me,

ELENA HERNANDEZ
(here insert name and title of the officer)

notary public, personally appeared Andrew Lloyd

Teasley AKA: Andy Teasley

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 Elena Hernandez

Andy Teasley Signature of Trustor
Manager
Ahisamach LLC by Andy Teasley its Managing Member



Giovane Pizano
Assistant Treasurer



Melissa Johnson
Assistant Tax Collector

March 2, 2023

BEZALEL LLC
C/O ANDY TEASLEY, MANAGER
PO BOX 6101
LA QUINTA, CA 92248

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 207

To Whom It May Concern:

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

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

- 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 Certificates
- Copy of Marriage Certificate for

- Original Note/Payment Book
- Notarized 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 original documents by **April 1, 2023** 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,

Megan Montellano

Senior Accounting Assistant
Tax Sale Operations/Excess Proceeds
PH: (951) 955-3336/Fax: (951) 955-3990

4080 Lemon Street, 4TH Flc
WWW.CountyTreasurer.org ★ (951)

SENDER: COMPLETE THIS SECTION		COMPLETE THIS
<ul style="list-style-type: none"> ■ 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. 		A. Signature X
1. Article Addressed to:		B. Received by (P)
BEZALEL, LLC C/O ANDY TEASLEY, MANAGER PO BOX 6101 LA QUINTA, CA 92248		D. Is delivery address correct? If YES, enter de
 9590 9402 7411 2055 2392 81		3. Service Type
2. Article Number (Transfer from service label)		<input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restrict <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restrict <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Res <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted (over \$500)
7003 3110 0005 4936 2457		
PS Form 3811, July 2020 PSN 7530-02-000-9053		

Bezalel LLC
PO Box 6101
La Quinta CA 92248

March 22, 2023

Statement of Debt owed to Bezalel LLC as of May 2, 2017

The unpaid balance on the note was ^{P7} \$142,949, on the sale date.

I hereby state under penalty of perjury

Andy Teasley Owner of remaining assets of Bezalel LLC

2023 MAR 27 PM 8:09

RECEIVED

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.

State of California
County of San Bernardino

On March 23, 2023 before me, Ebony K Arnold-Jordan Notary public

a Notary Public, personally appeared Andrew L. Teasley, 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.

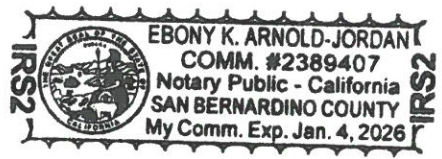
WITNESS my hand and official seal.

Signature: [Handwritten Signature]

Name: Ebony K. Arnold-Jordan

(Typed or Printed)
NOTARY PUBLIC

(Seal)





Request Certificate

Initial Filing Date	07/07/2009
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Limited Liability Company - CA
Principal Address	73950 EL PASEO #C PALM DESERT, CA 92260
Mailing Address	PO BOX 6101 LA QUINTA, CA 92248
Statement of Info Due Date	07/31/2023
Agent	Individual ANDY TEASLEY 73950 EL PASEO #C PALM DESERT, CA 92260



View History



Request Access



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

EP 209-417
 Notice Date: August 10, 2017
 RECEIVED

2017 AUG 23 In Reply By
 624BS: AHISAMACH LLC
 RIVERSIDE COUNTY
 TREAS-TAX COLLECTOR

CLAIM FOR EXCESS PROCEEDS

**DON KENT, TREASURER TAX
 COLLECTOR
 ATTN EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205**

Assessment No. : 639181033-8
 Taxpayer : AHISAMACH LLC
 FTB Account No. : 2
 Property Address : 66088 7th ST, DESERT HOT SPRINGS, CA 92240-6711

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 2, 2017. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

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 AHISAMACH LLC, Account Number

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

The amount of the claim for the Franchise Tax Board is **\$4,092.22**, as of May 2, 2017.

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 Bob Schmitt of this department at (916) 845-4302.

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 or 11, 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, interest and costs imposed upon the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

**AHISAMACH LLC
66088 7th ST
DESERT HOT SPRINGS CA 92240-6711**

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$800.00	\$724.00	\$128.15	\$0.00	\$0.00	\$1,652.15
2011	\$800.00	\$200.00	\$176.93	\$159.00	\$0.00	\$1,335.93
2012	\$800.00	\$160.00	\$144.14	\$0.00	\$0.00	\$1,104.14
Total Liened	\$2,400.00	\$1,084.00	\$449.22	\$159.00	\$0.00	\$4,092.22*

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$0.00	\$0.00	\$8.29	\$0.00	\$0.00	\$8.29
2011	\$0.00	\$0.00	\$10.57	\$0.00	\$0.00	\$10.57
2012	\$0.00	\$0.00	\$10.47	\$0.00	\$0.00	\$10.47
2013	\$800.00	\$566.00	\$170.93	\$0.00	\$0.00	\$1,536.93
Total Un-Liened	\$800.00	\$566.00	\$200.26	\$0.00	\$0.00	\$1,566.26**

Additional interest and penalties accrue until paid in full.

(*)Balances reflect the secured delinquent amounts as of the date of the trustee's sale that was subject to a filed or recorded Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

(**)Balances reflect the delinquent amounts as of the date of this certificate that was not subject to a filed or record Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

The following Notice of State Tax Lien has been recorded:

Cert No. 14066347273 recorded in Riverside County on March 20, 2014, for the tax years 2010, 2011 and 2012, under Instrument No. 2014-0103163.

The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is 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 the tax, penalties, interest and costs.

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 dully authorized.

Dated August 10, 2017
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY.....

Bob Schmitt, Advisor
(916) 845-4302

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

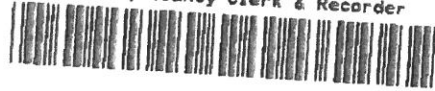
DOC # 2014-0103163

03/20/2014 01:01P Fee:NC
Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN



FILED WITH: RIVERSIDE

CERTIFICATE NUMBER: 14066347273

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 as follows:

Name of Taxpayer(s) : AHISAMACH LLC

FTB Account Number :
Corporate Number :
FEIN :
SOS Number :

Last Known Address : PO BOX 6101
LA QUINTA CA 92248-6101

For Taxable Year(s) : 12/12, 12/11, 12/10

Amount Due : \$2,999.45

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: 03/07/14

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (888) 635-0494

By: *Gozel O Brunett*

Authorized facsimile signature.



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

Notice Date: August 10, 2017

In reply refer to:
624BS: AHISAMACH LLC

DON KENT, TREASURER TAX COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Subject : ORDER TO WITHHOLD LIMITED LIABILITY COMPANY TAX
Sale No. : 639181033-8
FTB Account No. :
Property Address : 66088 7th ST, DESERT HOT SPRINGS, CA 92240-6711

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Limited Liability Company Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD LIMITED LIABILITY COMPANY TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to AHISAMACH LLC. **This OTW is in addition and supplement to the Franchise Tax Board Claim for Surplus Funds.** When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

A handwritten signature in black ink, appearing to read "Bob Schmitt".

Bob Schmitt, Advisor
Collection Advisory Team
(916) 845-4302



ORDER TO WITHHOLD TAX

PART 1 – RETAIN FOR YOUR RECORDS

**DON KENT, TREASURER
 TAX COLLECTOR
 ATTN EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205**

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$1,566.26
Taxable Year(s) : 2010, 2011, 2012, 2013

We are issuing this ORDER TO WITHHOLD to enforce payment of an amount due for California taxes. The taxpayer has not paid the amount due shown above. This order is made pursuant to Sections 18670 and 18674 of California Revenue and Taxation Code.

THIS ORDER ATTACHES TO ALL FUNDS, CREDITS, PERSONAL PROPERTY, OR FINANCIAL ASSETS IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TRUSTEE SALE, FILE 15-40515, ON JUNE 6, 2016. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HERIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THE YOU:

1. NOTIFY the taxpayer that you are withholding funds and/or financial assets pursuant to this order by delivering PART 3 (page 3 of this order) to the taxpayer as soon as possible.
2. RETAIN any funds, credits, or financial assets withheld for 60 days from the date you received this order. At the end of the holding period, liquidate the assets withheld and remit any proceeds unless you received a release from this department. REFER to PART 2 for instructions regarding liquidation requirements.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board address shown at the top of this page (envelope enclosed). If you are not sending a payment you can fax PART 2 to
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. CONTACT this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



ORDER TO WITHHOLD TAX

RETURN REMITTANCE COPY WITH A CHECK
 PAYABLE TO FRANCHISE TAX BOARD AND
 THE INFORMATION REQUESTED

**DON KENT, TREASURER TAX
 COLLECTOR
 ATTN EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205**

PART 2 - REMITTANCE COPY

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$1,566.26
Taxable Year(s) : 2010, 2011, 2012, 2013

<input type="checkbox"/>	Payment of \$ _____ is enclosed.
<input type="checkbox"/>	We have no funds or property belonging to the taxpayer.
<input type="checkbox"/>	We have no record of an account for the taxpayer.
<input type="checkbox"/>	Other (Please attach explanation)

NOTICE REGARDING LIQUIDATION REQUIREMENTS:

Liquidation of the financial assets held should in no circumstances occur prior to 60 days or later than 90 days from the date of this order.

If the value of the financial assets you possess or control exceed the amount stated on this order, the taxpayer may designate which assets are to be sold to satisfy the liability. The taxpayer must provide you instructions regarding which assets are to be liquidated within 60 days from the date of this order.

If the taxpayer does not provide you instructions, liquidate the financial assets in a commercially reasonable manner and in an amount sufficient to cover the tax liability, and any reasonable commissions or fees, or both, which are charged in the normal course of business, beginning with the financial assets purchased most recently.

Proceeds must be remitted to the Franchise Tax Board within 5 business days from the date of liquidation.

If payment in full is not enclosed, please complete the following:

OTHER BUSINESS NAMES USED		
LAST KNOWN ADDRESS		TAXPAYER'S TELEPHONE NUMBER
NAME AND ADDRESS OF BANK OR OTHER REFERENCES		
TITLE, NAME AND ADDRESS OF OFFICERS/PARTNERS		
REMARKS	INFORMATION COMPLETED BY	TELEPHONE NUMBER



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD
 PO BOX 2952 MS A-240
 SACRAMENTO CA 95812-2952
 (916) 845-4302

Notice Date: August 10, 2017

ORDER TO WITHHOLD TAX

PART 3 – TAXPAYER COPY

**DON KENT, TREASURER TAX
 COLLECTOR
 ATTN EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205**

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$1,566.26
Taxable Year(s) : 2010, 2011, 2012, 2013

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee, shown above, under authorization of Section 18670 and 18674 of the California Revenue and Taxation Code, to enforce payment of an amount due for California Taxes.

THIS ORDER ATTACHES TO ALL FUNDS, CREDITS, PERSONAL PROPERTY OR FINANCIAL ASSETS IN THE POSSESSION OR UNDER THE CONTROL OF THE ADDRESSEE BELONGING TO YOU. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TRUSTEE SALE, FILE 15-40515, ON JUNE 6, 2016. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HERIN.

The addressee has been instructed to withhold and liquidate your financial assets within 90 days of the date of this order. The addressee will remit the proceeds to the Franchise Tax Board within 5 business days of the date of the liquidation.

If the value of your financial assets exceeds the amount on this order, you may designate which financial assets in the possession of the addressee are to be liquidated to satisfy your liability. You must provide instruction to the addressee within 60 days from the date of this order regarding which assets are to be liquidated. If you do not provide instructions, the addressee will liquidate your financial assets beginning with the financial assets purchased most recently.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance to the Franchise Tax Board to avoid further collection action. Please make your check or money order payable to the Franchise Tax Board, attach it to this notice and mail it to the Franchise Tax Board address shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your account in error, we can reimburse you for charges incurred as a result of our error. To receive reimbursement, you must write to us within 90 days from the date of the levy. (Revenue and Taxation Code Section 21018)

If immediate full payment of the amount due will create an undue hardship, or if you already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown above for account information. You should have this notice with you when you call.

In keeping with the California Taxpayers' Bill of Rights, we have a **Taxpayer Advocate** who reviews cases where taxpayers have been unable to resolve their problems with us through regular channels. You can contact the **Taxpayer Advocate** by Mail: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. Telephone: (800) 883-5910 Website: www.ftb.ca.gov

Assistance for persons with disabilities: We comply with the Americans with Disabilities Act. Persons with hearing or speech impairments please call TTY/TDD (800) 822-6268.

Website at: www.ftb.ca.gov

Marquez, Miriam C.

From: Marquez, Miriam C.
Sent: Thursday, September 19, 2019 7:39 AM
To: 'bobby.schmitt@ftb.ca.gov'
Subject: EP 639181033-8 209-424

State of California, Franchise Tax Board
Collection Advisory Team, MS A-240
C/O Bob Schmitt
PO Box 2952
Sacramento, CA 95812

Re: APN: 639181033-8
TC 209 Item 424
Date of Sale: May 02, 2017

To Whom It May Concern:

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

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

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

Please send in all documents within 30 days (**October 19, 2019**). If you should have any questions, please contact me at the number listed below.

Kindest Regards,

Miriam C. Marquez

Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds



OFFICE OF THE TREASURER-TAX COLLECTOR
RIVERSIDE COUNTY, CALIFORNIA

Tel 951 955-3336/Fax 951 955-3990

Notice Date: June 16, 2020

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
624BS: AHISAMACH LLC

**DON KENT, TREASURER TAX
COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205**

Assessment No. : 639181033-8
Taxpayer : AHISAMACH LLC
FTB Account No. :
Property Address : 66088 7th ST, DESERT HOT SPRINGS, CA 92240-6711

I, Johanna Hanson, 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 2, 2017. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

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 AHISAMACH LLC, Account Number

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

The amount of the claim for the Franchise Tax Board is **\$3,292.25**, as of May 2, 2017.

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 Bob Schmitt of this department at (916) 845-4302.


Johanna Hanson, Supervisor
Collection Advisory Team

**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10 or 11, 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, interest and costs imposed upon the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

**AHISAMACH LLC
66088 7th ST
DESERT HOT SPRINGS CA 92240-6711**

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$800.00	\$724.00	\$128.15	\$0.00	\$800.00	\$852.15
2011	\$800.00	\$200.00	\$176.96	\$159.00	\$0.00	\$1,335.96
2012	\$800.00	\$160.00	\$144.14	\$0.00	\$0.00	\$1,104.14
Total Liened	\$2,400.00	\$1,084.00	\$449.25	\$159.00	\$800.00	\$3,292.25*

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$0.00	\$0.00	\$127.45	\$0.00	\$0.00	\$127.45
2011	\$0.00	\$0.00	\$156.11	\$0.00	\$0.00	\$156.11
2012	\$0.00	\$0.00	\$211.80	\$0.00	\$0.00	\$211.80
2013	\$800.00	\$650.00	\$371.17	\$0.00	\$0.00	\$1,821.17
Total Un-Liened	\$800.00	\$650.00	\$866.53	\$0.00	\$0.00	\$2,316.53**

Additional interest and penalties accrue until paid in full.

*Balances reflect the secured delinquent amounts as of the date of the trustee's sale that was subject to a filed or recorded Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

**Balances reflect the delinquent amounts as of the date of this certificate that was not subject to a filed or record Notice of State Tax Lien prior to the trustee's sale on May 2, 2017.

The following Notice of State Tax Lien has been recorded:


Cert No. 14066347273 recorded in Riverside County on March 20, 2014, for the tax years 2010, 2011 and 2012, under Instrument No. 2014-0103163.

The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is 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 the tax, penalties, interest and costs.

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 dully authorized.

Dated June 16, 2020
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY 
Josh Ricafort, Advisor
(916) 845-7923



STATE OF CALIFORNIA

FRANCHISE TAX BOARD

COLLECTION ADVISORY TEAM, M/S A-240
P. O. BOX 2952
SACRAMENTO CA 95812-2952

Date: June 16, 2020

In reply refer to:
624BS: AHISAMACH LLC

DON KENT, TREASURER TAX COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Subject : ORDER TO WITHHOLD LIMITED LIABILITY COMPANY TAX
Sale No. : 639181033-8
FTB Account No. :
Property Address : 66088 7th ST, DESERT HOT SPRINGS, CA 92240-6711

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Limited Liability Company Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD LIMITED LIABILITY COMPANY TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to AHISAMACH LLC. **This OTW is in addition and supplement to the Franchise Tax Board Claim for Surplus Funds.** When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

for Bob Schmitt, Specialist
Collection Advisory Team
(916) 845-4302



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 2952
SACRAMENTO, CA 95812
(916)845-4302

Notice Date: June 16, 2020

ORDER TO WITHHOLD LLC TAX

RETURN REMITTANCE COPY WITH A
CHECK PAYABLE TO FRANCHISE TAX
BOARD AND THE INFORMATION
REQUESTED

**DON KENT, TREASURER TAX
COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205**

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$2,316.53
Taxable Year(s) : 2010, 2011, 2012, 2013

THE FRANCHISE TAX BOARD of the State of California hereby notifies you that the total amount of the taxpayer's tax, penalty and interest was not paid when due and is now due and unpaid as shown above.

THEREFORE you are required to deduct and withhold the above amount from any credits or payments that are owed and unpaid to the taxpayer and forward the amount to this office. The **remittance** should be made payable to the Franchise Tax Board. Please attach the payment to a copy of this order and mail it to: Franchise Tax Board, Attn: Bob Schmitt MS A-240, P.O. Box 2952, Sacramento, CA 95812-2952.

FAILURE TO WITHHOLD and remit the amount due may make you liable for the above amount.

YOU ARE NOT LIABLE to the taxpayer for any amounts that you are required to withhold and pay to this department.

This order is made pursuant to Sections 18670 and 18674 of the California Revenue and Taxation Code.

IMPORTANT
PLEASE GIVE THE "TAXPAYER COPY" OF THIS ORDER TO
THE TAXPAYER AS SOON AS POSSIBLE.



Notice Date: June 16, 2020

ORDER TO WITHHOLD LLC TAX

RETURN REMITTANCE COPY WITH A
CHECK PAYABLE TO FRANCHISE TAX
BOARD AND THE INFORMATION
REQUESTED

REMITTANCE COPY

**DON KENT, TREASURER TAX
COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205**

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$2,316.53
Taxable Year(s) : 2010, 2011, 2012, 2013

<input type="checkbox"/> Payment of \$ _____ is enclosed.
<input type="checkbox"/> Payment is not enclosed because:
<input type="checkbox"/> We have no funds or property belonging to the corporation.
<input type="checkbox"/> We have no record of an account for the corporation.

If payment in full is not enclosed, please complete the following:

OTHER BUSINESS NAMES USED		
LAST KNOWN ADDRESS		
		CORPORATION'S TELEPHONE NUMBER
NAME AND ADDRESS OF BANK OR OTHER REFERENCES		
NAME AND ADDRESS OF CORPORATE OFFICERS		
President		
Vice President		
Secretary		
Treasurer		
REMARKS	INFORMATION COMPLETED BY	TELEPHONE NUMBER



ORDER TO WITHHOLD LLC TAX

TAXPAYER COPY

**DON KENT, TREASURER TAX
COLLECTOR
ATTN EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-220**

Account Name : AHISAMACH LLC
DBA Name :
Account Number:
FEIN :
Amount Due : \$2,316.53
Taxable Year(s) : 2010, 2011, 2012, 2013

THE FRANCHISE TAX BOARD of the State of California hereby notifies you that the total amount of the taxpayer's tax, penalty and interest was not paid when due and is now due and unpaid as shown above.

THEREFORE you are required to deduct and withhold the above amount from any credits or payments that are owed and unpaid to the taxpayer and forward the amount to this office. The **remittance** should be made payable to the Franchise Tax Board. Please attach the payment to a copy of this order and mail it to: Franchise Tax Board, Attn: Bob Schmitt MS A-240, P.O. Box 2952 Sacramento, CA 95812.

FAILURE TO WITHHOLD and remit the amount due may make you liable for the above amount. **YOU ARE NOT LIABLE** to the taxpayer for any amounts that you are required to withhold and pay to this department. This order is made pursuant to Sections 18670 and 18674 of the California Revenue and Taxation Code.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your account in error, we can reimburse you for charges incurred as a result of our error. To receive reimbursement, you must write to us within 90 days from the date of the levy. (Revenue and Taxation Code Section 21018)

If immediate full payment of the amount due will create an undue hardship, or if you already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown above for account information. You should have this notice with you when you call.

In keeping with the California Taxpayers' Bill of Rights, we have a **Taxpayer Advocate** who reviews cases where taxpayers have been unable to resolve their problems with us through regular channels. You can contact the **Taxpayer Advocate** by Mail: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. Telephone: (800) 883-5910 Website: www.ftb.ca.gov

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

2017 DEC 21 PM 4: 54
RECEIVED
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 417 Assessment No.: 639181033-8

Assessee: AHISAMACH

Situs: 66088 7TH ST DESERT HOT SPRINGS 92240

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ +/- 4500 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. 2012-0052944; recorded on 2/6/2012. 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.

Driver's License, Declaration of One and the Same, Assignment of Rights, Copy of Deed of Trust and Assignment of Rents

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 5 day of December, 2017 at Orange, California
County, State



Signature of Claimant
Cochran Investment Company, Inc.
Kelly A. Mills, Vice-President

Signature of Claimant

Print Name

161 Fashion Ln., Ste. 105

Street Address

Tustin, CA 92780

City, State, Zip

714-731-1820

Phone Number

Print Name

Street Address

City, State, Zip

Phone Number

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 JURAT

State of California)

County of _____)

Subscribed and sworn to (or affirmed) before me on this 5th day

of December, 20 17, by Victoria Nelson, Notary Public
Kelly A Mills

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

Signature Victoria Nelson



(Seal)

OPTIONAL INFORMATION

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

Description of Attached Document

This certificate is attached to a document titled/for the purpose of

containing _____ pages, and dated _____.

Additional Information

Method of Affiant 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

Affiant(s) Thumbprint(s) Describe: _____

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 639181033-8 sold at public auction on April 27 - May 2, 2017. I understand that the total of excess proceeds available for refund is \$ 4529 +/- 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.

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

Aldrich M. Tan, Principal
(Name Printed)

~~1699 W. Washington Street #2018~~ 77650 Michigan Dr. #C-11
(Address)

~~Colton, CA 92324~~ Palm Desert, CA 92211
(City/State/Zip)

760-442-8473
(Area Code/Telephone Number)

STATE OF CALIFORNIA)ss.
COUNTY OF _____)

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

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

WITNESS my hand and official seal.

(Signature of Notary)

See attached Acknowledgement

(This area for official seal)

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

[Signature]
(Signature of Assignee)

Kelly A. Mills
(Name Printed)

161 Fashion Ln., Ste. 105
(Address)

Tustin, CA 92780
(City/State/Zip)

STATE OF CALIFORNIA)ss.
COUNTY OF Orange)

On _____, 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)

Attached

(This area for official seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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

State of California }
County of Riverside }

On November 29, 2017 before me, Mitzi M. Loe, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Aldrich M. Tan
Name(s) of Signer(s)

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



Place Notary Seal and/or Stamp Above

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 [Handwritten Signature]
Signature of Notary Public

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Assignment of Right to Collect

Document Date: Number of Pages: 1

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name: Signer's Name:

Corporate Officer - Title(s): Corporate Officer - Title(s):

Partner - Limited General Partner - Limited General

Individual Attorney in Fact Individual Attorney in Fact

Trustee Guardian of Conservator Trustee Guardian of Conservator

Other: Other:

Signer is Representing: Signer is Representing:

CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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

State of California }

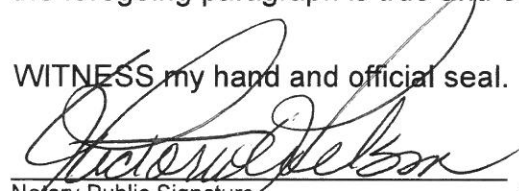
County of Orange }

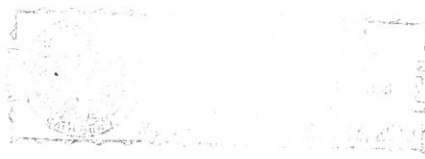
On Dec 5, 2017 before me, Victoria Nelson, Notary Public,
(Here insert name and title of the officer)

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.


Notary Public Signature



(Notary Public Seal)

ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
- Corporate Officer
- _____ (Title)
- Partner(s)
- Attorney-in-Fact
- Trustee(s)
- Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/she/~~they~~, is /~~are~~) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name Bezalet LLC
Street PO Box 6101
Address La Quinta CA 92248
City & State
Zip

02/06/2012 12:18P Fee:36.00
Page 1 of 2

Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



Table with columns: S, R, U, PAGE, SIZE, DA, MISC, LONG, RFD, COPY. Row 1: 2, /, 1. Row 2: (M), A, L, 465, 426, PCOR, NCOR, SMF, NCHG, EXAM. Row 3: T, CTY, UNI, 808

Title Order No. Escrow No.

Assessors Parcel Number: 639-181-007

SPACE ABOVE THIS LINE FOR RECORDER'S USE

DEED OF TRUST WITH ASSIGNMENT OF RENTS

This DEED OF TRUST, made Jan. 1 2012
Ahisamach LLC

between
herein called TRUSTOR,

whose address is PO Box 6101 La Quinta CA 92248
(Number and Street) (City) (State) (Zip Code)

CHICAGO TITLE COMPANY, a California Corporation, herein called TRUSTEE, and

50% to Bezalet LLC, 20% to Teasley Family Trust Dated UDT dated 2/17/1988, 10% to IRA
Services Trust Co FBO Aldrich M. Tan IRA, 20% to IRA Serv's Trust Co FBO David Holmes

herein called BENEFICIARY,

Trustor irrevocably grants, transfers and assigns to Trustee in Trust, with Power of Sale that property in
City of Desert Hot Springs County of Riverside State of California, described as:

LOT 34 IN BLOCK B OF DESERT HOT SPRINGS CABIN SITES, IN THE CITY OF DESERT HOT SPRINGS,
COUNTY OF RIVERSIDE, STATE OF CA, AS SHOWN BY MAP ON FILE IN BOOK 19, PAGES 66 AND 67 OF
MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA

Together with the rents, issues and profits thereof, subject, however, to the right, power and authority hereinafter given to and conferred upon Beneficiary to
collect and apply such rents, issues and profits.

For the Purpose of Securing (1) payment of the sum of \$ 100,000 with interest thereon according to the terms of a promissory note or
notes of even date herewith made by Trustor, payable to order of the Beneficiary, and extensions or renewals thereof; (2) the performance of each
agreement of Trustor incorporated by reference or contained herein or reciting it is so secured; (3) Payment of additional sums and interest thereon which
may hereafter be loaned to Trustor, or his or her successors or assigns, when evidenced by a promissory note or notes reciting that they are secured by this
Deed of Trust.

A. To protect the security of this Deed of Trust, and with respect to the property above described, Trustor agrees:

(1) To keep said property in good condition and repair; not to remove or demolish any building thereon; to complete or restore promptly and in good and
workmanlike manner any building which may be constructed, damaged or destroyed thereon and to pay when due all claims for labor performed and
materials furnished therefore; to comply with all laws affecting said property or requiring any alterations or improvements to be made thereon; not to commit
or permit waste thereof; not to commit, suffer or permit any act upon said property in violation of law; to cultivate, irrigate, fertilize, fumigate, prune and do all
other acts which from the character or use of said property may be reasonably necessary, the specific enumerations herein not excluding the general.

(2) To provide maintain and deliver to Beneficiary fire insurance satisfactory to and with loss payable to Beneficiary. The amount collected under any fire
or other insurance policy may be applied by Beneficiary upon any indebtedness secured hereby and in such order as beneficiary may determine, or at
option of Beneficiary the entire amount so collected or any part thereof may be released to Trustor. Such application or release shall not cure or waive any
default or notice of default hereunder or invalidate any act done pursuant to such notice.

(3) To appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee; and to pay
all costs and expenses, including cost of evidence of title and attorney's fees in a reasonable sum, in any action or proceeding in which Beneficiary or
Trustee may appear, and in any suit brought by Beneficiary to foreclose this Deed of Trust.

(4) To pay; at least ten days before delinquency all taxes and assessments affecting said property, including assessments on appurtenant water stock;
when due, all encumbrances, charges and liens, with interest, on said property or any part thereof, which appear to be prior or superior hereto; all costs,
fees and expenses of this Trust.

Should Trustor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, but without obligation so to do and without notice
to or demand upon Trustor and without releasing Trustor from any obligation hereof, may: make or do the same in such manner and to such extent as either
may deem necessary to protect the security hereof, Beneficiary or Trustee being authorized to enter upon said property for such purposes; appear in and
defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee; pay, purchase, contest or
compromise any encumbrance, charge, or lien which in the judgment of either appears to be prior or superior hereto; and, in exercising any such powers,
pay necessary expenses, employ counsel and pay his or her reasonable fees.

(5) To pay immediately and without demand all sums so expended by Beneficiary or Trustee, with interest from date, of expenditure at the amount allowed by law in effect at the date hereof, and to pay for any statement provided for by law in effect at the date hereof regarding the obligation secured hereby, any amount demanded by the Beneficiary not to exceed the maximum allowed by law at the time when said statement is demanded.

B. It is mutually agreed:

(1) That any award of damages in connection with any condemnation for public use or of injury to said property or any part thereof is hereby assigned and shall be paid to Beneficiary who may apply or release such moneys received by him or her in the same manner and with the same effect as above provided for disposition of proceeds of fire or other insurance.

(2) That by accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his or her right either to require prompt payment when due of all other sums so secured or to declare default for failure so to pay.

(3) That at any time or from time to time, without liability therefore and without notice, upon written request of Beneficiary and presentation of this Deed and said note for endorsement, and without affecting the personal liability of any person for payment of the indebtedness secured hereby, Trustee may: reconvey any part of said property; consent to the making of any map or plat thereof; join in granting any easement thereon; or join in any extension agreement or any agreement subordinating the lien or charge hereof.

(4) That upon written request of beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed and said note to Trustee for cancellation and retention or other disposition as Trustee in its sole discretion may choose and upon payment of its fees, Trustee shall reconvey, without warranty, the property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The Grantee in such reconveyance may be described as "the person or persons legally entitled thereto".

(5) That as additional security, Trustor hereby gives to and confers upon Beneficiary the right, power and authority, during the continuance of these Trusts, to collect the rents, issues and profits of said property, reserving unto Trustor the right, prior to any default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, to collect and retain such rents, issues and profits as they become due and payable. Upon any such default, Beneficiary may at any time without notice, either in person, by agent, or by a receiver to be appointed by a court, and without regard to the adequacy of any security for the indebtedness hereby secured, enter upon and take possession of said property or any part thereof, in his or her own name sue for or otherwise collect such rents, issues, and profits, including those past due and unpaid, and apply the same, less costs and expenses of operation and collection, including reasonable attorney's fees, upon any indebtedness secured hereby, and in such order as Beneficiary may determine. The entering upon and taking possession of said property, the collection of such rents, issues and profits and the application thereof as aforesaid, shall not cure or waive any default or notice of default hereunder or invalidate any act done pursuant to such notice.

(6) That upon default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to Trustee of written declaration of default and demand for sale and of written notice of default and of election to cause to be sold said property, which notice Trustee shall cause to be filed for record. Beneficiary also shall deposit with Trustee this Deed, said note and all documents evidencing expenditures secured hereby.

After the lapse of such time as may then be required by law following the recordation of said notice of default, and notice of sale having been given as then required by law, Trustee without demand on Trustor, shall sell said property at the time and place fixed by it in said notice of sale, either as a whole or in separate parcels, and in such order as it may determine, at public auction to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee may postpone sale of all or any portion of said property by public announcement at such time and place of sale, and from time to time thereafter may postpone such sale by public announcement at the time fixed by the preceding postponement. Trustee shall deliver to such purchaser its deed conveying the property so sold, but without any covenant or warranty, express or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person, including Trustor, Trustee, or Beneficiary as hereinafter defined, may purchase at such sale.

After deducting all costs, fees and expenses of Trustee and of this Trust, including cost of evidence of title in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums expended under the terms hereof, not then repaid, with accrued interest at the amount allowed by law in effect at the date hereof; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

(7) Beneficiary, or any successor in ownership of any indebtedness secured hereby, may from time to time, by instrument in writing, substitute a successor or successors to any Trustee named herein or acting hereunder, which instrument, executed by the Beneficiary and duly acknowledged and recorded in the office of the recorder of the county or counties where said property is situated, shall be conclusive proof of proper substitution of such successor Trustee or Trustees, who shall, without conveyance from the Trustee predecessor, succeed to all its title, estate, rights, powers and duties. Said instrument must contain the name of the original Trustor, Trustee and Beneficiary hereunder, the book and page where this Deed is recorded and the name and address of the new Trustee.

(8) That this Deed applies to, inures to the benefit of, and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors, and assigns. The term Beneficiary shall mean the owner and holder, including pledges, of the note secured hereby, whether or not named as Beneficiary herein. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or the neuter, and the singular number includes the plural.

(9) The Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

Beneficiary may charge for a statement regarding the obligation secured hereby, provided the charge thereof does not exceed the maximum allowed by laws.

The undersigned Trustor, requests that a copy of any notice of default and any notice of sale hereunder be mailed to him or her at his or her address hereinbefore set forth.

Dated 2-4-12

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

On Feb 04, 2012 before me,

ELENA HERNANDEZ
(here insert name and title of the officer)

notary public, personally appeared Andrew Lloyd

Teasley AKA: Andy Teasley

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 Elena Hernandez

Signature of Trustor
Andy Teasley Manager
Ahisamach LLC by Andy Teasley its Managing Member



DECLARATION
OF ONE AND THE SAME PERSON

I, Aldrich M. Tan, Principal do hereby declare:

Palm Desert ~~CA~~

1. I am over the age of 18 and a resident of CA, 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 Aldrich M. Tan as noted on my California Drivers License.
3. I am one and the same person as Aldrich M. Tan who is one and the same person who is mentioned on the referenced Deed of Trust with Assignment of Rents as Document #2012-0052944, Recorded in Riverside County on 2/6/2012.
4. I am one and the same person as Aldrich Tan and Aldrich M. Tan.
5. I am one and the same person who assigned the excess proceeds to Cochran Investment Company, Inc., for Riverside County Assessors Parcel Number 639181033-8, on November 29, 2017

I declare under penalty of perjury that the foregoing is true and correct. Executed the 29th day of November, 2017, at Palm Desert, CA.

x Aldrich M. Tan
Signed

JURAT

*See attached
Jurat*

Subscribed and sworn to (or affirmed) before me on this
____ day of _____, _____ by
Date Month Year

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 _____

County of _____

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

Signature _____
Signature of Notary Public

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], *not* Notary)

1
2
3
4
5
6

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

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

Subscribed and sworn to (or affirmed) before me
on this 29th day of November, 2017,
by Date Month Year

(1) Aldrich M. Tan

(and (2) _____),
Name(s) of Signer(s)

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

Signature Mitzi M. Loe
Signature of Notary Public



Seal
Place Notary Seal Above

OPTIONAL

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

Description of Attached Document

Title or Type of Document: Declaration Document Date: November 29, 2017

Number of Pages: 1 Signer(s) Other Than Named Above: _____

March 2, 2023



COCHRAN INVESTMENT COMPANY, LLC
2512 CHAMBERS RD., STE 108
TUSTIN, CA 92780

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 207

To Whom It May Concern:

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

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

- 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 Certificates
- Copy of Marriage Certificate for

- Original Note/Payment Book
- Notarized 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 **original** documents by **April 1, 2023** 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,

Megan Montellano

Senior Accounting Assistant
Tax Sale Operations/Excess Proceeds
PH: (951) 955-3336/Fax: (951) 955-3990

4080 Lemon Street, 4TH Fl
WWW.CountyTreasurer.org ★ (951

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION	
<ul style="list-style-type: none"> ■ 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. 		A. Signature X	
1. Article Addressed to:		B. Received by (F	
COCHRAN INVESTMENT COMPANY, LLC 2512 CHAMBERS RD., STE 108 TUSTIN, CA 92780		D. Is delivery address correct? If YES, enter date	
 9590 9402 7411 2055 2392 74		3. Service Type	
2. Article Number (Transfer from service label)		<input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restrict <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restrict <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Rest <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted (over \$500)	
7003 3110 0005 4936 2464			
PS Form 3811, July 2020 PSN 7530-02-000-9053			

MATTHEW JENNINGS
County of Riverside Treasurer - Tax Collector



Giovane Pizano
Assistant Treasurer

Melissa Johnson
Assistant Tax Collector

April 4, 2023

Final Notice

COCHRAN INVESTMENT COMPANY, LLC
2512 CHAMBERS RD., STE 108
TUSTIN, CA 92780

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 2017

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

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.

- 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

- Copy of Marriage Certificate for
- Notarized 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 **April 17, 2023** to
Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92
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 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:

Cochran Investment Company, LLC
2512 Chambers Rd., STE 108
Tustin, CA 92780



9590 9402 1681 6053 0133 50

2. Article Number (Transfer from service label)

7022 3330 0000 1835 7592

Montellano, Megan

From: RCTTC Excess Proceeds <RCTTCEXcessProceeds@rivco.org>
Sent: Monday, April 3, 2023 2:27 PM
To: claims@Cochraninvestment.com
Subject: RE: EP 209-417

Importance: High

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 2017

FINAL REQUEST

To Whom It May Concern:

This office is in receipt of your claims for excess proceeds from the above-mentioned tax sale. We have attempted to reach out to you regarding your claim, this is our *final attempt*.

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 Notarized Updated Statement of Monies Owed (up to the date of the tax sale)

Please send in all requested documents by **April 17, 2023**. If you should have any questions, please contact me at the number listed below.

Regards,

Maricda Ambriz

Accounting Technician I
Tax Sale Operations Unit



OFFICE OF THE TREASURER TAX COLLECTOR
RIVERSIDE COUNTY, CALIFORNIA

From: RCTTC Excess Proceeds <RCTTCEXcessProceeds@rivco.org>
Sent: Tuesday, March 21, 2023 10:37 AM
To: claims@Cochraninvestment.com
Subject: RE: EP 209-417

Hi Stephanie,

Just following up on the request below. We have not received any documents yet. This file is in review, and we want to move it to the next step – but to do so, we need the updated documents. If you can please send them as soon as possible, that would be appreciated!

Ambriz, Maricela

From: Ambriz, Maricela
Sent: Thursday, April 27, 2023 11:11 AM
To: RCTTC Excess Proceeds
Subject: FW: EP 209-417

Follow Up Flag: Follow up
Flag Status: Flagged

Fwd.

Maricela Ambriz

Accounting Technician I
Tax Sale Operations Unit



OFFICE OF THE TREASURER-TAX COLLECTOR
RIVERSIDE COUNTY, CALIFORNIA

From: Stephanie Castillo <claims@Cochraninvestment.com>
Sent: Thursday, April 27, 2023 11:08 AM
To: Ambriz, Maricela <MAmbriz@rivco.org>
Subject: RE: EP 209-417

Hi Maricela,

I've called our client multiple times and let him know about this and has not contacted us.

I apologize for the inconvenience.

From: Ambriz, Maricela <MAmbriz@rivco.org>
Sent: Thursday, April 27, 2023 9:34 AM
To: Stephanie Castillo <claims@Cochraninvestment.com>
Subject: RE: EP 209-417

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 207

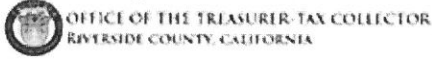
Good morning,

Our office has not received your original documents. Please provide our office with a status.

Regards,

Maricda Ambriz

Accounting Technician I
Tax Sale Operations Unit



From: RCTTC Excess Proceeds
Sent: Monday, April 3, 2023 2:27 PM
To: claims@Cochraninvestment.com
Subject: RE: EP 209-417
Importance: High

Re: PIN: 639181033-8
TC 209 Item 417
Date of Sale: May 2, 2017

*****FINAL REQUEST*****

To Whom It May Concern:

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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.

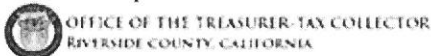
X Notarized Updated Statement of Monies Owed (up to the date of the tax sale)

Please send in all requested documents by **April 17, 2023**. If you should have any questions, please contact me at the number listed below.

Regards,

Maricda Ambriz

Accounting Technician I
Tax Sale Operations Unit



From: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>
Sent: Tuesday, March 21, 2023 10:37 AM
To: claims@Cochraninvestment.com
Subject: RE: EP 209-417

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With gratitude,

Megan Montellano

Tax Sale Operations



OFFICE OF THE TREASURER-TAX COLLECTOR
RIVERSIDE COUNTY, CALIFORNIA

From: RCTTC Excess Proceeds

Sent: Monday, March 6, 2023 10:18 AM

To: Stephanie Castillo <claims@Cochraninvestment.com>

Subject: RE: EP 209-417

Good morning Stephanie,

I have attached a copy of what was provided to us last time we requested that same document. That is what we are requesting again as they are only valid for 1 year.

Thank you!

With gratitude,

Megan Montellano

Tax Sale Operations



OFFICE OF THE TREASURER-TAX COLLECTOR
RIVERSIDE COUNTY, CALIFORNIA

From: Stephanie Castillo <claims@Cochraninvestment.com>

Sent: Friday, March 3, 2023 9:16 AM

To: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>

Subject: RE: EP 209-417

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

Hi

I just want to make sure before I send an updated one, is this the form you are asking for?

From: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>

Sent: Friday, February 24, 2023 1:57 PM

Cc: Kelly Mills <Kelly_Mills@Cochraninvestment.com>

Subject: EP 209-417

Re: PIN: 639181033-8

TC 209 Item 417

Date of Sale: May 2, 207

Hi Kelly,

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

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

Notarized Updated Statement of Monies Owed (as of date of tax sale)

Please send in all **original** documents by **March 28, 2023** 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.

With gratitude,

Megan Montellano

Sr. Accounting Assistant
Riverside County Treasurer-Tax Collector
Tax Sale Operations
Office: (951) 955-3996

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County of Riverside California