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



ITEM: 19.7 (ID # 22054)

MEETING DATE:

Tuesday, September 26, 2023

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1407. Last assessed to: Micaela

Fernandez. District 5. [\$34,831-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from Global Discoveries, Ltd., Assignee for Carmen A. Gonzalez, heir to the Estate of Micaela Fernandez for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528121021;
- 2. Approve the claim from Global Discoveries, Ltd., Assignee for Federico Gonzalez, heir to the Estate of Micaela Fernandez for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528121021;

Continued on Page 2

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

9/12/2023

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

Ayes:

Jeffries, Spiegel, Perez, Washington, Perez and Gutierrez

Nays:

None

Absent:

None

Date:

September 26, 2023

XC:

Tax Collector

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

RECOMMENDED MOTION: That the Board of Supervisors:

- 3. Approve the claim from Global Discoveries, Ltd., Assignee for Jessica Gonzalez, heir to the Estate of Micaela Fernandez for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528121021;
- 4. Approve the claim from Global Discoveries, Ltd., Assignee for Marebel Gonzalez, heir to the Estate of Micaela Fernandez for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528121021;
- 5. Approve the claim from Global Discoveries, Ltd., Assignee for Mayra Alejandra Romero, heir to the Estate of Micaela Fernandez for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528121021;
- 6. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Carmen A. Gonzalez, heir to the Estate of Micaela Fernandez in the amount of \$6,966.22, to Global Discoveries, Ltd., Assignee for Federico Gonzalez, heir to the Estate of Micaela Fernandez in the amount of \$6,966.21, to Global Discoveries, Ltd., Assignee for Jessica Gonzalez, heir to the Estate of Micaela Fernandez in the amount of \$6,966.21, to Global Discoveries, Ltd., Assignee for Marebel Gonzalez, heir to the Estate of Micaela Fernandez in the amount of \$6,966.21 and to Global Discoveries, Ltd., Assignee for Mayra Alejandra Romero, heir to the Estate of Micaela Fernandez in the amount of \$6,966.21, 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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	1	Total Cost:	Ongo	ing Cost
COST	\$34,831	\$ 0		\$34,831		\$ 0
NET COUNTY COST	\$ 0	\$ 0		\$ 0		\$ 0
SOURCE OF FUNDS:	Fund 65595 Evenes Proc	sands from Tax Sale		Budget Adjus	N/A	
COUNCIL OF TONDO.	Tulia 00000 Excess Floo	ceus iroin Tax Sale.		For Fiscal Ye	ar:	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 5, 2020 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 15, 2020. 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, 2020, 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.

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

- Claim from Global Discoveries, Ltd Assignee for Carmen A. Gonzalez, heir to the Estate of Micaela Fernandez based on an Assignment of Right to Collect Excess Proceeds notarized July 15, 2021, a Quitclaim Deed recorded July 7, 2006 as Instrument No. 2006-0498579, an Affidavit for Collection of Personal Property California Probate Code Section 13100 notarized July 10, 2021, and a Certificate of Death for Micaela Fernandez.
- 2. Claim from Global Discoveries, Ltd., Assignee for Federico Gonzalez, heir to the Estate of Micaela Fernandez based on an Assignment of Right to Collect Excess Proceeds notarized June 26, 2023, a Quitclaim Deed recorded July 7, 2006 as Instrument No. 2006-0498579, an Affidavit for Collection of Personal Property California Probate Code Section 13100 notarized June 21, 2023, and a Certificate of Death for Micaela Fernandez
- 3. Claim from Global Discoveries, Ltd., Assignee for Jessica Gonzalez, heir to the Estate of Micaela Fernandez based on an Assignment of Right to Collect Excess Proceeds notarized July 15, 2021, a Quitclaim Deed recorded July 7, 2006 as Instrument No. 2006-0498579, an Affidavit for Collection of Personal Property California Probate Code Section 13100 notarized July 07, 2021, and a Certificate of Death for Micaela Fernandez.
- 4. Claim from Global Discoveries, Ltd., Assignee for Marebel Gonzalez, heir to the Estate of Micaela Fernandez based on an Assignment of Right to Collect Excess Proceeds notarized July 15, 2021, a Quitclaim Deed recorded July 7, 2006 as Instrument No. 2006-0498579, an Affidavit for Collection of Personal Property California Probate Code Section 13100 notarized July 10, 2021, and a Certificate of Death for Micaela Fernandez.
- 5. Claim from Global Discoveries, Ltd., Assignee for Mayra Alejandra Romero, heir to the Estate of Micaela Fernandez based on an Assignment of Right to Collect Excess Proceeds notarized July 15, 2021, a Quitclaim Deed recorded July 7, 2006 as Instrument No. 2006-0498579, an Affidavit for Collection of Personal Property California Probate Code Section 13100 notarized July 10, 2021, and a Certificate of Death for Micaela Fernandez.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Carmen A. Gonzalez, heir to the Estate of Micaela Fernandez be awarded excess proceeds in the amount of \$6,966.22, Global Discoveries, Ltd., Assignee for Federico Gonzalez, heir to the Estate of Micaela Fernandez be awarded excess proceeds in the amount of \$6,966.21, Global Discoveries, Ltd., Assignee for Jessica Gonzalez, heir to the Estate of Micaela Fernandez be awarded excess proceeds in the amount of \$6,966.21, Global Discoveries, Ltd., Assignee for Marebel Gonzalez, heir to the Estate of Micaela Fernandez be awarded excess proceeds in the amount of \$6,966.21 and Global Discoveries, Ltd., Assignee for Mayra Alejandra Romero, heir to the Estate of Micaela Fernandez be awarded excess proceeds in the amount of \$6,966.21. Supporting documentation has been provided. The Tax Collector requests approval of the

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

Impact on Residents and Businesses

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim GlobalC

ATTACHMENT B. Claim GlobalF

ATTACHMENT C. Claim GlobalJ

ATTACHMENT D. Claim GlobalMar

ATTACHMENT E. Claim GlobalMay

Cesar Bernal

Cesar Bernal, PRINCIPAL MGMT ANALYST 9/14/2023

Kristine Bell-Valdez, Supervising Deputy County County 8/10/2023



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

W

CLAIM SUMMARY

Date:

July 14, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

528121021

Last Assessee:

FERNANDEZ MICAELA

Sale Date:

4/30/2020

TC:

TC215

Item Number: Deadline:

1407 7/15/2021

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Explanation of Events

- 2. Quitclaim Deed quitclaiming interest to Micaela Fernandez as document number: 2006-0498579, recorded on 7/07/2006 in Riverside County, CA.
- 3. Certified Death Certificate for Micaela Fernandez Micaela's death certificate
 - a. Please Note: Micaela's death certificate lists that she was married at the time of her death to Federico Gonzalez. However, this is inaccurate. Micaela and Federica were officially divorced on January 12, 2005 and Micaela Fernandez never remarried.
 - b. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230</u> address listed on Micaela's death certificate is one and the same property as the above listed APN.
- 4. Judgment for Dissolution of Marriage between Micaela Gonzalez and Federico Gonzalez
 - a. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230 is</u> awarded to Micaela Fernandez as her sole and separate property.
- 5. Probate Affidavit for the Estate of Micaela Fernandez
- 6. Certified Certificate of Live Birth for Mayra Alejandra Romero
- 7. Certified Certificate of Live Birth for Marebel Gonzalez
- 8. Certificate of Live Birth for Carmen Gonzalez
- 9. Certificate of Live Birth for Jessica Gonzalez
- 10. Certificate of Live Birth for Federico Gonzalez
- 11. Letters of Guardianship filed on 9/17/2014 in the Superior Court of California, County of Riverside appointing Carmen Gonzalez as Guardian of Federico D. Gonzalez (Minor)
- 12. Original Tax return referencing the <u>52333 Lois Ave. Cabazon, CA 92230</u> address which is one and the same property as the above referenced APN.
- 13. W2 Statement referencing the <u>P.O. Box 807 Cabazon, CA 92230</u> address, which is one and the same address listed on the above-mentioned Quitclaim Deed.
- 14. Affidavits Declaring Identity signed by Carmen Gonzalez, Marebel Gonzalez, Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.
- 15. Assignments of Rights to Collect Excess Proceeds signed by Carmen Gonzalez, Marebel Gonzale Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.

16. Claim form(s) signed by Global Discoveries.

17. Photo ID for Assignor: Carmen Gonzalez

18. Photo ID for Assignor: Marebel Gonzalez

19. Photo ID for Assignor: Jessica Gonzalez

20. Photo ID for Assignor: Mayra Alejandra Romero.

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

• One warrant in the amount of \$ 34,831.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7020-3160-0000-7617-5065

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 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 Global Discoveries my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of I understand that Ltd. sold at public auction on 4/30/2020 assessment number 528121021 Tax Sale Number TC215, Item 1407 , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE the total of excess proceeds available for refund is \$ 34,831.06+/-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. Carmen A. Gonzalez as heir to the Estate of Micaela Fernandez 7/10/21 (Name Printed) (Date) (Signature of Party of Interest/Assignor) 1485 Aspen Ln Tax ID/SS# (Address) Banning, CA, 92220 (City/State/Zip) (951) 373-0807 (Area Code/Telephone Number) CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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. personally appeared (here insert name and title of the officer) , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) (s) are subscribed to the within instrument and acknowledged to me that helpholthey executed the same in his helpholthey authorized capacity(ies), and that by his/fier/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. foregoing paragraph is true and correct.
APRIL VETTOREL I certify under PENALTY OF PERJURY under the laws of the State of California that the Comm. #2232252 and official seal. Notary Public · California Riverside County (seal) Signature of Notary Public Comm. Expires Feb 24, 2022 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 HAYS ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member (Name Printed) Signature of Assignee) Global Discoveries Ltd. Tax ID/SS# _ (Address) P.O. Box 1748 Modesto, CA 95353-1748 (City/State/Zip) Phone: (209) 593-3913 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 NOtary Public , personally appeared (here insert name and title of the 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 carracity(jes), 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. Y OF/PERNIRY under the laws of the State of California that the foregoing paragraph is true and correct. I certify und WITNESS nd (seal) Signature of Nota CANDACE MANTEL 117-174 (3/85)/(Ret-Perm) Notary Public - California Stanislaus County GD# 39579-237762 Commission # 2231151

My Comm. Expires Mar 13, 2022

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 528121021 Tax Sale Number:

TC215

Item Number:

1407

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$34,831.06 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this

at Modesto, California.

Jed Byerly Managing Member

Global Discoveries Ltd. Tax ID #

P.O. Box 1748

Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

before me.

(here insert name and title of the officer) , 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

Signature of Nota

(seal)

CANDACE MANTEL Notary Public - California Stanislaus County Commission # 2231151 My Comm. Expires Mar 13, 2022

07/07/2006 08:00A Fee:7.00 RECORDING REQUESTED BY Page 1 of 1 Recorded in Official Records County of Riverside AND WHEN RECORDED MAIL THIS DEED AND, UNLESS Larry W. Ward OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: Assessor, County Clerk & Recorder MICAELA FERNANDEZ P.O. BOX 807 NOCOR MISC S U PAGE SIZE PCOR SMF CABAZON CA CITY, STATE & ZIP CODE TITLE ORDER NO. ESCHOW NO COPY LONG REFUND **EXAM** DOCUMENTARY TRANSFER TAX \$ QUITCLAIM DEED computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at time of sale. Signature of Declarant or Agent Determining Tax TV Firm Name FEGERICO GONZALEZ ARENAS

INAME OF GRANTOR(SI)

the undersigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_ hereby remise, release and forever quitclaim to MICAELA FERNANDEZ
(NAME OF GRANTEE(S)) the following described real property in the XXXX UNINCORPORATED, County of RIVERSIDE, State of CA: PARCEL 1: Lot 175, CABAZON ESTATES, No. 2 AS PER PLAT COUNTY; - Book 41 pages 63 and 64, Records of Said PARCEL 2: The EASTERLY 4 feet of Lot 174 of Cabazon Estates NO. 2, ASSNOWN by MAP ON file in Book 41 pages 63 & 64 of Assessor's parcel No. 528-121-021 \$528-121-046 OR 52233 Lois AVE. Executed on JULY 5, 2006, 2006 at CABAZON, CALIF GONZALEZ ARENAS RIGHT THUMBPRINT (Optional) GONZALEZ personally appeared FIGUVICO GONTALEZ HRENAS personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(e) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iet), and that by his/her/their signature(s) on the instrument the THUMB person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal. TERRI ESCALANTE Commission # 1666082 Notary Public - Call CAPACITY CLAIMED BY SIGNER(S) MINDIVIDUAL(S) (SIGNATURE OF NOTARY) (SEAL) [] CORPORATE OFFICER(S) (TITLES) MAIL TAX
STATEMENTS TO: P.O. BOX 807, CABALON
Before voluse this form filling library [] PARTNER(S) **DLIMITED GENERAL** ATTORNEY IN FACT Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular representation. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no intended use or purpose, express or implied, with respect to the merchantability or fitness of this form for an TRUSTEE(S) GUARDIAN/CONSERVATOR OTHER: WOLCOTTS FORM 790 ©1994 WOLCOTTS FORMS, INC. QUITCLAIM DEED SIGNER IS REPRESENTING: Rev. 3-94b (price class 3A) (Name of Person(s) or Entity(ies)

DOC # 2006-0498579

RIVERSIDE, CALIFORNIA

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

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.

MAY 21 2021



DATE ISSUED This copy is not valid unless prepared on an engraved border displaying the date, seal and signature of the Assessor-Co

AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Micaela Fernandez died on 05/09/2010 in the County of Riverside, State of California.
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate.
- 3. No proceeding is now being or has been conducted in the State of California for administration of the decedent's estate.
- The current gross fair market value of the decedent's real and personal property in California, excluding 4. the property described in section 13050 of the California Probate Code, does not exceed \$166,250.00.
- The following property is to be paid, transferred or delivered to the undersigned under the provisions of 5. California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in California Revenue and Taxation Code, Section 4675, et seq] in the approximate amount of approximately \$34,831.06 +-, generated from Assessor's Parcel Number(s) 528121021, sold at the Riverside County, California, public auction of taxdefaulted property held on 4/30/2020.

The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are: 6.

Federico D. Gonzalez, Carmen Gonzalez, Marebel Gonzalez, Mayra Romero & Jessica Gonzalez

- 7. The undersigned (please check which box(s) applies):
 - X Is successor(s) of the decedent to the decedent's interest in the described property, or
 - ☐ Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property;
- 8. No other person has a superior right to the interest of the decedent in the described property;
- 9. The undersigned request that the described property be paid, delivered or transferred to the undersigned.

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

7/10/21	Carmen A. Gonzalez as Guardian of Federico Gonzalez	11
	Printed Name	gnature
	Carmen Gonzalez	Ch
(DATE)	Printed Name	signature
1110/21	Marebel Gonzalez	ide he he
(DATE)	Printed Name	s-ko-kursi
	Mayra Romero	Man fores
(DATE)	rinted Name	signature
	Jessica Gonzalez	Don't let
	rinted Name	signature
(Attach Additional Sheet if Necessary		

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 (here insert name and title of the officer) (Date) , who proved to me on the basis of satisfactory evidence to be the person(8) whose name(8) (3) are subscribed to the within instrument and acknowledged to me that the 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. APRIL VETTOREL Comm. #2232252 (seal) Votary Public · California Signature of Notary Public Riverside County Comm. Expires Feb 24, 2022 CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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. before me, (here insert name and title of the officer) , who proved to me on the basis of 20129/22 satisfactory evidence to be the person(s) whose name(s) (s) are subscribed to the within instrument and acknowledged to me that he she they executed the same in his het 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. APRIL VETTOREL (seal) Comm. #2232252 lotary Public · California 🖁 Signature of Notary Public Riverside County Comm. Expires Feb 24, 2022

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

AFFIDAVIT

- I, _Carmen A. Gonzalez _, do hereby declare:
 - 1. I am over the age of 18 and a resident of Banning, 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. Micaela Fernandez is one and the same person listed on Quitclaim Deed as document number: 2006-0498579, recorded on 07/07/2006 in Riverside County, CA.
 - 3. I, Carmen A. Gonzalez am a biological child of Micaela Fernandez.
 - 4. Micaela Gonzalez's Certificate of Death lists that she was married when she died and references Federico Gonzalez as her husband and informant. That information is incorrect, Micaela & Federico have been legally divorced since 1/12/2005 and never re-married. Micaela Gonzalez died with no surviving spouse.
 - 5. I, Carmen A. Gonzalez am one and the same person as Carmen Gonzalez.
 - 6. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>528121021</u>.

I declare under penalty of perjury that the foregoing is true and correct. Executed this That of day of white, which is a second of the correct of the Estate of Micaela Fernandez

JURAT

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

day of _____

, $20\frac{27}{V{--}}$, by

1 001

APRIL VETTOREL
Comm. #2232252,
Notary Public California notary Public California notary Public California notary Public Comm. Expires Feb 24, 2022

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

Signature of Notary Publ

(Place Notary Seal Above)



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

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CLAIM SUMMARY

Date:

July 14, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

528121021

Last Assessee:

FERNANDEZ MICAELA

Sale Date:

4/30/2020

TC:

TC215 1407

Item Number: Deadline:

7/15/2021

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Explanation of Events

2. Quitclaim Deed quitclaiming interest to Micaela Fernandez as document number: 2006-0498579, recorded on 7/07/2006 in Riverside County, CA.

3. Certified Death Certificate for Micaela Fernandez - Micaela's death certificate

- a. Please Note: Micaela's death certificate lists that she was married at the time of her death to Federico Gonzalez. However, this is inaccurate. Micaela and Federica were officially divorced on January 12, 2005 and Micaela Fernandez never remarried.
- b. Please Note: The <u>52333 Lois Ave. Cabazon, CA 92230</u> address listed on Micaela's death certificate is one and the same property as the above listed APN.
- 4. Judgment for Dissolution of Marriage between Micaela Gonzalez and Federico Gonzalez
 - a. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230 is</u> awarded to Micaela Fernandez as her sole and separate property.
- 5. Probate Affidavit for the Estate of Micaela Fernandez
- 6. Certified Certificate of Live Birth for Mayra Alejandra Romero
- 7. Certified Certificate of Live Birth for Marebel Gonzalez
- 8. Certificate of Live Birth for Carmen Gonzalez
- 9. Certificate of Live Birth for Jessica Gonzalez
- 10. Certificate of Live Birth for Federico Gonzalez
- 11. Letters of Guardianship filed on 9/17/2014 in the Superior Court of California, County of Riverside appointing Carmen Gonzalez as Guardian of Federico D. Gonzalez (Minor)
- 12. Original Tax return referencing the <u>52333 Lois Ave. Cabazon, CA 92230</u> address which is one and the same property as the above referenced APN.
- 13. W2 Statement referencing the <u>P.O. Box 807 Cabazon, CA 92230</u> address, which is one and the same address listed on the above-mentioned Quitclaim Deed.
- 14. Affidavits Declaring Identity signed by Carmen Gonzalez, Marebel Gonzalez, Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.
- 15. Assignments of Rights to Collect Excess Proceeds signed by Carmen Gonzalez, Marebel Gonzalez Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.

16. Claim form(s) signed by Global Discoveries.

17. Photo ID for Assignor: Carmen Gonzalez

18. Photo ID for Assignor: Marebel Gonzalez

19. Photo ID for Assignor: Jessica Gonzalez

20. Photo ID for Assignor: Mayra Alejandra Romero.

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

• One warrant in the amount of \$ 34,831.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7020-3160-0000-7617-5065

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 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 Global Discoveries Ltd.

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 528121021 Tax

Sale Number TC215, Item 1407 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 34,831.06+/-,
and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE 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.

Federico Gonzalez as heir to the Estate of Micaela Fernandez

(Name Printed)

1485 Aspen Ln

(Address)

Banning, CA, 92220

(City/State/Zip)

	951-849-5004
	(Area Code/Telephone Number)
CERTIFICATE OF ACKNOWL	EDGEMENT OF NOTARY PUBLIC
A notary public or other officer completing this certificate verifies only the attached, and not the truthfulness, accuracy, or validity of that document	e identity of the individual who signed the document to which this certificate is
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County of Riverside	12 12 12 12 12 12 12 12 12 12 12 12 12 1
on 06-21-2023 before me, DiPall' T. Patel. r	roteing, personally appeared
(Date) (here insert name and title of t	he officer) 🕻
the person(s) whose name(s) is/are subscribed to the within instrument authorized capacity(ies), and that by his/her/their signature(s) on the instrument.	, who proved to me on the basis of satisfactory evidence to be and acknowledged to me that he/she/they executed the same in his/her/their trument the person(s), or the entity upon behalf of which the person(s) acted,
I certify under PENALTY OF PERJURY under the laws of the State of California	a that the foregol g paragraph is true and correct.
WITNESS my hand and official seal.	LI J. PATEL iblic - California
(coal) Z Be de Commis	side County sion # 2345989 xpires Feb 9, 2025
and Taration Code, all facts of which I am aware relating to the value of the proceeds available, and that HAVE ADVISED HIM OF HIS RIGHT TO FILE A	he party of interest (assignor), pursuant to Section 4675 of the California Revenue right he is assigning, that I have disclosed to him the full amount of excess CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. erly, Managing Member of Global Discoveries Ltd. (Name Printed)
ax ID/SS#	P.O. Box 1748
	(Address)
	Modesto, CA 95353-1748
	(City/State/Zip) Phone: (209) 593-3913
CERTIFICATE OF ACKNOWL	EDGEMENT OF NOTARY PUBLIC
A notary public or other officer completing this certificate verifies only the attached, and not the truthfulness, accuracy, or validity of that document	identity of the individual who signed the document to which this certificate is
State of CALIFORNIA	
On 6/26/23 before me, Maria Mendoza (pate) 12 APV (here insert name and title of	NOTAry Public the officer), personally appeared
the person(s) whose name(s) is/are subscribed to the within instrument a	, who proved to me on the basis of satisfactory evidence to be and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(les), and that by his/her/their signature(s) on the instrument.	rument the person(s), or the entity upon behalf of which the person(s) acted,

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 of Notary Public (sea

MARIA MENDOZA
Notary Public - California
Stanislaus County
Commission # 2384244
My Comm. Expires Nov 22, 2025

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Tax Sale Number:

Assessor's Parcel No: 528121021 TC215

Item Number:

1407

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$34,831.06 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this

at Modesto, California.

Jed Byerly Managing Mem

Global Discoveries Ltd. Tax ID #

P.O. Box 1748

Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

before me,

(here insert name and title of the officer)

, 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/bland and official

(seal)

CANDACE MANTEL lotary Public – California Stanislaus County Commission # 223115 My Comm. Expires Mar 13, 2022

Page 1 of I Recorded in Official Records County of Riverside AND WHEN RECORDED MAIL THIS DEED AND, UNLESS Larry W. Ward OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: Assessor, County Clerk & Recorder MICAELA FERNANDEZ P.O. BOX 807 NAME NOCOR CABAZON CA S U PAGE CITY, STATE & ZIP CODE TITLE ORDER NO ESCHOW NO. COPY LONG REFUND FXAM R DOCUMENTARY TRANSFER TAX \$(QUITCLAIM DEED computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at time of sale. Signature of Declarant or Agent Determining Tax Firm Name FEGERICO GONZALEZ ARENAS

INAME OF GRANTOR(SI)

the undersigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_ hereby remise, release and forever quitclaim to MICAEIA FERNANDEZ
(NAME OF GRANTEE(S)) the following described real property in the OXIVEK UNINCORPORATED, County of RIVERSIAL, State of CA: PARCEL 1: Lot 175, CABAZON ESTATES, No. 2 AS PER PLAT
RECORDED IN BOOK 41 pages 63 and 64, Records of Said PARCEL 2: The EASTERLY 4 feet of Lot 174 of Cabazon Estates NO. 2. ASSNOWN by MAP ON file in Book 41 pages 43 & 64 of Assessor's parcel No. 528-121-021 \$528-121-046 OR 52233 Lois AVE. Executed on JULY 5, 200 6, 2006 at CABAZON, CALIF Federico ARENAS NOTARY PUBLIC personally appeared FIDIVICO GONZALEZ HRENAS personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(e) RIGHT THUMBPRINT (Optional) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ins), 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. TERRI ESCALAMIE Commission # 16660 CAPACITY CLAIMED BY SIGNER(S) MINDIVIDUAL(S) (SIGNATURE OF NOTARY) (SEAL) [] CORPORATE OFFICER(S) (TITLES) MAIL TAX

MICHELA FERNANDEZ

STATEMENTS TO: P.O. BOX 807, CABAZON

Before you use this form, fill in all blanks and sold. [] PARTNER(S) DLIMITED **GENERAL** ATTORNEY IN FACT Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular fransaction. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no intended use or purpose. TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR OTHER: WOLCOTTS FORM 790 ©1994 WOLCOTTS FORMS, INC. SIGNER IS REPRESENTING: QUITCLAIM DEED Rev. 3-94b (price class 3A) (Name of Person(s) or Entity(ies)

RECORDING REQUESTED BY

DOC # 2006-0498579 07/07/2006 08:00A Fee:7.00

COUNTY OF RIVERSI

RIVERSIDE, CALIFORNIA

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

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.

MAY 21 2021

DATE ISSUED





AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Micaela Fernandez died on 05/09/2010 in the County of Riverside, State of California.
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate.
- 3. No proceeding is now being or has been conducted in the State of California for administration of the decedent's estate.
- 4. The current gross fair market value of the decedent's real and personal property in California, excluding the property described in section 13050 of the California Probate Code, does not exceed \$166,250.00.
- 5. The following property is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in *California Revenue and Taxation Code*, Section 4675, et seq] in the approximate amount of approximately \$34,831.06 +-, generated from Assessor's Parcel Number(s) 528121021, sold at the Riverside County, California, public auction of tax-defaulted property held on 4/30/2020.

6. The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are:

Federico D. Gonzalez, Carmen Gonzalez, Marebel Gonzalez, Mayra Romero & Jessica Gonzalez

- 7. The undersigned (please check which box(s) applies):
 - X Is successor(s) of the decedent to the decedent's interest in the described property, or
 - ☐ Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property;
- 8. No other person has a superior right to the interest of the decedent in the described property;
- 9. The undersigned request that the described property be paid, delivered or transferred to the undersigned.

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

06/21/23 (DATE)	Federico Gonzalez Printed Name	signature signature.
(DATE)	Printed Name	signature
DATE)	Printed Name	signature
DATE)	Printed Name	signature
DATE) (Attach Additional Sheet if	Printed Name Necessary)	signature

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 ofState of
County of Riverside
On O6, 21, 2023 before me, Dell' J. Petel, protein personally appeared (here insert name and title of the officer)
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 of Notary Public (seal) Signature of Notary Public - California Riverside County Commission # 2345989

My Comm. Expires Feb 9, 2025

AFFIDAVIT

I, Federico Gonzalez, do hereby declare:

- 1. I am over the age of 18 and a resident of Banning, 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. Micaela Fernandez is one and the same person listed on Quitclaim Deed as document number: 2006-0498579, recorded on 07/07/2006 in Riverside County, CA.
- 3. I, Federico Gonzalez am a biological child of Micaela Fernandez.
- 4. I, Federico Gonzalez am one and the same person as Federico D. Gonzalez and Federico Daniel Gonzalez.
- 5. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>528121021.</u>

JURAT

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 Olliformid
County of Riverside

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

DIPALI J. PATEL
Notary Public - California
Riverside County
Commission # 2345989
My Comm. Expires Feb 9, 2025

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

Signature Of Notary Public

(Place Notary Seal Above)



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

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CLAIM SUMMARY

Date:

July 14, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

528121021

Last Assessee:

FERNANDEZ MICAELA

Sale Date:

4/30/2020 TC215

TC: Item Number:

1407

Deadline:

7/15/2021

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Explanation of Events

- 2. Quitclaim Deed quitclaiming interest to Micaela Fernandez as document number: 2006-0498579, recorded on 7/07/2006 in Riverside County, CA.
- 3. Certified Death Certificate for Micaela Fernandez Micaela's death certificate
 - a. <u>Please Note: Micaela's death certificate lists that she was married at the time of her death to Federico Gonzalez. However, this is inaccurate. Micaela and Federica were officially divorced on January 12, 2005 and Micaela Fernandez never remarried.</u>
 - b. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230</u> address listed on Micaela's death certificate is one and the same property as the above listed APN.
- 4. Judgment for Dissolution of Marriage between Micaela Gonzalez and Federico Gonzalez
 - a. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230 is</u> awarded to Micaela Fernandez as her sole and separate property.
- 5. Probate Affidavit for the Estate of Micaela Fernandez
- 6. <u>Certified Certificate of Live Birth for Mayra Alejandra Romero</u>
- 7. **Certified** Certificate of Live Birth for Marebel Gonzalez
- 8. Certificate of Live Birth for Carmen Gonzalez
- 9. Certificate of Live Birth for Jessica Gonzalez
- 10. Certificate of Live Birth for Federico Gonzalez
- 11. Letters of Guardianship filed on 9/17/2014 in the Superior Court of California, County of Riverside appointing Carmen Gonzalez as Guardian of Federico D. Gonzalez (Minor)
- 12. Original Tax return referencing the <u>52333 Lois Ave. Cabazon, CA 92230</u> address which is one and the same property as the above referenced APN.
- 13. W2 Statement referencing the <u>P.O. Box 807 Cabazon, CA 92230</u> address, which is one and the same address listed on the above-mentioned Quitclaim Deed.
- 14. Affidavits Declaring Identity signed by Carmen Gonzalez, Marebel Gonzalez, Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.
- 15. Assignments of Rights to Collect Excess Proceeds signed by Carmen Gonzalez, Marebel Gonzalez Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.

- 16. Claim form(s) signed by Global Discoveries.
- 17. Photo ID for Assignor: Carmen Gonzalez
- 18. Photo ID for Assignor: Marebel Gonzalez
- 19. Photo ID for Assignor: Jessica Gonzalez
- 20. Photo ID for Assignor: Mayra Alejandra Romero.

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

• One warrant in the amount of \$ 34,831.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7020-3160-0000-7617-5065

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 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 _ Global Discoveries my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of I understand that sold at public auction on 4/30/2020 528121021 Tax Sale Number TC215, Item 1407 __, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE the total of excess proceeds available for refund is \$_34,831.06+/-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. Jessica Gonzalez as heir to the Estate of Micaela Fernandez (Name Printed) (Signature of Part) 830 Village Dr. Apt 3306 Tax ID/SS# _ (Address) San Marcos, CA, 92078 (City/State/Zip) (Area Code/Telephone Number) CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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 personally appeared before me (here insert name and title of the off who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) (s) are subscribed to the within instrument and acknowledged to me that her she) they executed the same in his/her/their authorized capacity(ies), and that by his heir 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. APRIL VETTOREL WITNESS my hand and official seal. Comm. #2232252 Notary Public · California (seal) Riverside County Signature of Notary Comm. Expires Feb 24, 2022 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 ATOUSED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member (Name Printed) Signature of Assignee Global Discoveries Ltd. Tax ID/SS# ___ (Address) P.O. Box 1748 Modesto, CA 95353-1748 (City/State/Zip) Phone: (209) 593-3913 CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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 2 ersonally appeared before me. (here insert name and title of the officer) (Date) , 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/heir signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the bF P \sharp RJURY under the laws of the State of California that the foregoing paragraph is true and correct. I certify unde **CANDACE MANTEL** (seal) Notary Public - California Public Signature of Notary Stanislaus County 174 (3/85) (Ret-Perm) Commission # 2231151 GD#: 39579-379014 My Comm. Expires Mar 13, 2022

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 528121021 Tax Sale Number: TC215 Item Number: 1407

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$34,831.06 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 14 day of 5 mg, 2021 at Modesto, California.

By:

Jed Byerly, Managing Member

Global Discoveries Ltd. Tax ID #

P.O. Box 1748

Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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.

County of Statisfactory 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

Signature of Notary Fublic

(seal)

CANDACE MANTEL
Notary Public – California
Stanislaus County
Commission # 2231151
My Comm. Expires Mar 13, 2022

RECORDING REQUESTED BY

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

MICAELA FERNANDEZ P.O. BOX 807

ESCHOW NO.

CABAZON CA 92230 TITLE ORDER NO.

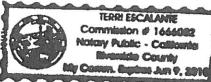
DOC # 2006-0498579 07/07/2006 08:00A Fee:7.00 Page 1 of 1 Recorded in Official Records County of Riverside Larry W. Ward County Clerk & Recorder Assessor,



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DOCUMENTARY TRANSFER TAX \$ QUITCLAIM DEFD computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at time of sale. Signature of Declarant or Agent Determining Tax Firm Name FEGERICO GONZALEZ ARENAS INAME OF GRANTOR(SI) the undersigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_ hereby remise, release and forever quitclaim to MICAEIA FERNANDEZ (NAME OF GRANTEE(S)) the following described real property in the OXIVEX UNINCORPORATED, County of RIVEYS IDL, State of CA: PARCEL 1: Lot 175, CABAZON ESTATES, No. 2 AS PER PLAT RECORDED IN BOOK 41 pages 63 and 64, Records of Said PARCEL 2: The EASTERLY 4 feet of Lot 174 of Cabazon Estates NO. 2, ASSMOWN by MAP ON file in Book 41 pages 43 & 64 of ASSESSOR'S parcel No. 528-121-021 \$528-121-046 OR 52233 Lois AVE. Executed on JULY 5, 200 6, 2006 at CABAZON, CALIL Gonzalez tederico RIGHT THUMBPRINT (Optional) personally appeared FLALVICO GONZALEZ ARENAS personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(a) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same THUMB HERE in his/her/their authorized capacity(iat), 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. TERRI ESCALANTE Commission # 16660

(SIGNATURE OF NOTARY) (SEAL)



MAIL TAX STATEMENTS TO: P.O. BOX 807, CABAZON

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

WOLCOTTS FORM 790 QUITCLAIM DEED

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[] CORPORATE	
OFFICER(S)	
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(Name of Person(s) o	

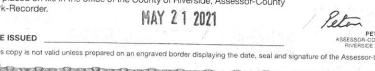
CERTIFICATION OF VITAL RECORD

RIVERSIDE, CALIFORNIA

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

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.





AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Micaela Fernandez died on 05/09/2010 in the County of Riverside, State of California.
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate.
- 3. No proceeding is now being or has been conducted in the State of California for administration of the decedent's estate.
- 4. The current gross fair market value of the decedent's real and personal property in California, excluding the property described in section 13050 of the California Probate Code, does not exceed \$166,250.00.
- 5. The following property is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in *California Revenue and Taxation Code*, Section 4675, et seq] in the approximate amount of approximately \$34,831.06 +-, generated from Assessor's Parcel Number(s) 528121021, sold at the Riverside County, California, public auction of tax-defaulted property held on 4/30/2020.

- 6. The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are:
 - Federico D. Gonzalez, Carmen Gonzalez, Marebel Gonzalez, Mayra Romero & Jessica Gonzalez
- 7. The undersigned (please check which box(s) applies):
 - X Is successor(s) of the decedent to the decedent's interest in the described property, or
 - ☐ Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property;
- 8. No other person has a superior right to the interest of the decedent in the described property;
- 9. The undersigned request that the described property be paid, delivered or transferred to the undersigned.

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

7/10/21	
7/10/21	
7/10/21	
07/10/21	
07/07/21	

Carmen A. Gonzalez as Guardian of Federico Gonzalez
Printed Name

Carmen Gonzalez
Printed Name

Marebel Gonzalez
Printed Name
Mayra Romero

Printed Name

Jessica Gonzalez

(Attach Additional Sheet if Necessary)

RI-PR012 [Rev.1/1/12]

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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.

County of Riverside

On July 7,202/ before me, April Lettore Motary Public, personally appeared (here insert name and title of the officer)

Jessica Conzalez , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) Gare subscribed to the within instrument and acknowledged to me that here they executed the same in his here their authorized capacity (res), 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.

APRIL VETTOREL Comm. #2232252
Signature of Notary Public

Signature of Notary Public

Signature of Notary Public

Riverside County Comm. Expires Feb 24, 2022

AFFIDAVIT

- I, <u>Jessica Gonzalez as heir to the Estate of Micaela Fernandez</u>, do hereby declare:
 - 1. I am over the age of 18 and a resident of San Marcos, 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. Micaela Fernandez is one and the same person listed on Quitclaim Deed as document number: 2006-0498579, recorded on 07/07/2006 in Riverside County, CA.
 - 3. I, Jessica Gonzalez am a biological child of Micaela Fernandez.
 - 4. Micaela Gonzalez's Certificate of Death lists that she was married when she died and references Federico Gonzalez as her husband and informant. That information is incorrect, Micaela & Federico have been legally divorced since 1/12/2005 and never re-married. Micaela Gonzalez died with no surviving spouse.
 - 5. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>528121021.</u>

I declare under penalty of perjury that the foregoing is true and correct. Executed this 1th day of July, 2021, in Temecula, CA.

Jessica Gonzalez as heir to the Estate of Micaela Fernandez

JURAT

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

13 1 1

County of Riverside

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

7th day of July
Date Month

Name of Signer

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

Signature

Signature of Notary Public

Notary Public California n Riverside County Comm. Expires Feb 24, 2022

APRIL VETTOREL Comm. #2232252

(Place Notary Seal Above)



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

D

CLAIM SUMMARY

Date:

July 14, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

528121021

Last Assessee:

FERNANDEZ MICAELA

Sale Date:

4/30/2020

TC:

TC215

Item Number: Deadline: 1407 7/15/2021

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Explanation of Events

- 2. Quitclaim Deed quitclaiming interest to Micaela Fernandez as document number: 2006-0498579, recorded on 7/07/2006 in Riverside County, CA.
- 3. Certified Death Certificate for Micaela Fernandez Micaela's death certificate
 - a. Please Note: Micaela's death certificate lists that she was married at the time of her death to Federico Gonzalez. However, this is inaccurate. Micaela and Federica were officially divorced on January 12, 2005 and Micaela Fernandez never remarried.
 - b. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230</u> address listed on Micaela's death certificate is one and the same property as the above listed APN.
- 4. Judgment for Dissolution of Marriage between Micaela Gonzalez and Federico Gonzalez
 - a. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230 is</u> awarded to Micaela Fernandez as her sole and separate property.
- 5. Probate Affidavit for the Estate of Micaela Fernandez
- 6. Certified Certificate of Live Birth for Mayra Alejandra Romero
- 7. Certified Certificate of Live Birth for Marebel Gonzalez
- 8. Certificate of Live Birth for Carmen Gonzalez
- 9. Certificate of Live Birth for Jessica Gonzalez
- 10. Certificate of Live Birth for Federico Gonzalez
- 11. Letters of Guardianship filed on 9/17/2014 in the Superior Court of California, County of Riverside appointing Carmen Gonzalez as Guardian of Federico D. Gonzalez (Minor)
- 12. Original Tax return referencing the <u>52333 Lois Ave. Cabazon, CA 92230</u> address which is one and the same property as the above referenced APN.
- 13. W2 Statement referencing the <u>P.O. Box 807 Cabazon, CA 92230</u> address, which is one and the same address listed on the above-mentioned Quitclaim Deed.
- 14. Affidavits Declaring Identity signed by Carmen Gonzalez, Marebel Gonzalez, Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.
- 15. Assignments of Rights to Collect Excess Proceeds signed by Carmen Gonzalez, Marebel Gonzalez Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.

16. Claim form(s) signed by Global Discoveries.

17. Photo ID for Assignor: Carmen Gonzalez

18. Photo ID for Assignor: Marebel Gonzalez

19. Photo ID for Assignor: Jessica Gonzalez

20. Photo ID for Assignor: Mayra Alejandra Romero.

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

• One warrant in the amount of \$ 34,831.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7020-3160-0000-7617-5065

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 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 _ Global Discoveries 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 528121021 Tax Sale Number TC215, Item 1407 sold at public auction on 4/30/2020 I understand that the total of excess proceeds available for refund is \$ 34,831.06+/- , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE 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 whigh I am aware relating to the value of this right I am assigning. Marebel Gonzalez as heir to the Estate of Micaela Fernandez (Signature of Party of Interest/Assignor) (Date) (Name Printed) 1485 Aspen Lane Tax ID/SS# (Address) Banning, CA, 92220 (Area Code/Telephone Number) CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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 , personally appeared (here insert name and title of the officer) , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(e) (s) are subscribed to the within instrument and acknowledged to me that he/she) they executed the same in his/he)/their authorized capacity(ies), and that by his/hei/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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. APRIL VETTOREL COLUMN TO A STATE OF THE PARTY WITNESS my hand and official seal. Comm. #2232252 Notary Public · California Riverside County Signature of Notary Public Comm. Expires Feb 24, 2022 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 year 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 ACCEPTED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member (Signature of Assignee) (Name Printed) Tax ID/SS# Global Discoveries Ltd. (Address) P.O. Box 1748 Modesto, CA 95353-1748 (City/State/Zip) Phone: (209) 593-3913 CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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 ersonally 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 PENALTY OF PERURY under the laws of the State of California that the foregoing paragraph is true and correct. I certify under WITNESS my hand CANDACE MANTEL (seal) Notary Public - California Signature of Notary Public Stanislaus County 17-174 (3/85) (Ret-Perm) Commission # 2231151 My Comm. Expires Mar 13, 2022 GD#: 39579-379**1**56

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

Riverside County Treasurer and Tax Collector To:

Assessor's Parcel No: 528121021 Tax Sale Number:

TC215

Item Number:

1407

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$34,831.06 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this

at Modesto, California.

Global Discoveries Ltd. Tax ID #

P.O. Box 1748

Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

before me.

(here insert name and title of

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

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

WITNESS my/hand and official seal.

(seal)

CANDACE MANTEL lotary Public - California Stanislaus County Commission # 2231151 My Comm. Expires Mar 13, 2022

GD Number: 39579-237762

Signature of Nota

DOC # 2006-0498579 07/07/2006 08:00A Fee:7.00 RECORDING REQUESTED BY Page 1 of I Recorded in Official Records County of Riverside AND WHEN RECORDED MAIL THIS DEED AND, UNLESS Larry W. Ward Assessor, County Clerk & Recorder OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: MICAELA FERNANDEZ P.O. BOX 807 NAME ADDRESS CABAZON CA 92230 SME MISC PCOR NOCOR PAGE SIZE CITY, STATE & ZIP CODE TITLE ORDER NO. R COPY REFUND **EXAM** DOCUMENTARY TRANSFER TAX \$(QUITCLAIM DEED computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at time of sale. Signature of Declarant or Agent Determining Tax TV Firm Name FEGERICO GONZALEZ ARENAS

INAME OF GRANTOR(SI)

the undersigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_ hereby remise, release and the following described real property in the OKYOK UNINCORPORATED, County of RIVERS IDE. State of CA: PARCEL 1: Lot 175, CABAZON ESTATES, No. 2 AS PER PLAT
RECORDED in Book 41 pages 63 and 64, Records of Said PARCEL 2: The EASTERLY 4 feet of Lot 174 of Cabazon Estates NO. 2, ASSNOWN by MAP ON file in Book 41 pages 63 & 64 of ASSESSOr's parcel No. 528-121-021 \$528-121-046 OR 52233 Lois AVE. Executed on JULY 5, 200 6, 2006 at CABAZON, CALIF Gonzalez NOTARY PUBLIC RIGHT THUMBPRINT (Optional) GONZALEZ personally appeared ARENAS known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(e) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ist), 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. TERRI ESCALANTE Commission # 166608 CAPACITY CLAIMED BY SIGNER(S) MINDIVIDUAL(S) (SIGNATURE OF NOTARY) (SEAL) [] CORPORATE OFFICER(S) CTITLESE MAIL TAX MICHELA FERNANDEZ STATEMENTS TO: P.O. BOX 807, CABAZON, [] PARTNER(S) LIMITED GENERAL ATTORNEY IN FACT Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular transaction. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no intended use or purpose, express or implied, with respect to the merchantability or fitness of this form for an TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR OTHER: WOLCOTTS FORM 790 ©1994 WOLCOTTS FORMS, INC. SIGNER IS REPRESENTING:

(Name of Person(s) or Entity(ies)

QUITCLAIM DEED

Rev. 3-94b (price class 3A)

CERTIFICATION OF VITAL RECORD

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

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.

MAY 2 1 2021



Seton aldere

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

This copy is not valid unless prepared on an engraved border displaying the date, seal and signature of the Assessor-County Clerk Records

NY ALTERATION OR FRASILIRE VOIDS THIS CERTIFICATE





DATE ISSUED

AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Micaela Fernandez died on 05/09/2010 in the County of Riverside, State of California.
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate.
- 3. No proceeding is now being or has been conducted in the State of California for administration of the decedent's estate.
- 4. The current gross fair market value of the decedent's real and personal property in California, excluding the property described in section 13050 of the California Probate Code, does not exceed \$166,250.00.
- 5. The following property is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in *California Revenue and Taxation Code*, Section 4675, et seq] in the approximate amount of approximately \$34,831.06 +-, generated from Assessor's Parcel Number(s) 528121021, sold at the Riverside County, California, public auction of tax-defaulted property held on 4/30/2020.

- 6. The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are:
 - Federico D. Gonzalez, Carmen Gonzalez, Marebel Gonzalez, Mayra Romero & Jessica Gonzalez
- 7. The undersigned (please check which box(s) applies):
 - X Is successor(s) of the decedent to the decedent's interest in the described property, or
 - Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property;
- 8. No other person has a superior right to the interest of the decedent in the described property;
- 9. The undersigned request that the described property be paid, delivered or transferred to the undersigned.

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

7/10/21	
7/10/21	
7/10/21	
07/10/21	
07/07/21 (DATE)	

Carmen A. Gonzalez as Guardian of Federico Gonzalez
Printed Name

Carmen Gonzalez

Printed Name

Marebel Gonzalez

Printed Name

Mayra Romero

Printed Name

Jessica Gonzalez

(Attach Additional Sheet if Necessary)

County of Riverside

On 1917 10, 2021 before me, April Vettore I, Votary Public, personally appeared (here insert name and title of the officer)

Marebol Gonzalez, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ware subscribed to the within instrument and acknowledged to me that her healthey executed the same in his healtheir authorized capacity (ies), and that by his healtheir 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.

APRIL VETTOREL Comm. #2232252 Notary Public California in Riverside County Comm. Expires Feb 24, 2022

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.

AFFIDAVIT

- I, Marebel Gonzalez as heir to the Estate of Micaela Fernandez, do hereby declare:
 - 1. I am over the age of 18 and a resident of Banning, 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. Micaela Fernandez is one and the same person listed on Quitclaim Deed as document number: 2006-0498579, recorded on 07/07/2006 in Riverside County, CA.
 - 3. I, Marebel Gonzalez am a biological child of Micaela Fernandez.
 - 4. Micaela Gonzalez's Certificate of Death lists that she was married when she died and references Federico Gonzalez as her husband and informant. That information is incorrect, Micaela & Federico have been legally divorced since 1/12/2005 and never re-married. Micaela Gonzalez died with no surviving spouse.
 - 5. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>528121021</u>.

Marebel Gonzalez as heir to the Estate of Micaela Fernandez

JURAT

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 <u>California</u> County of <u>Riverside</u>

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

ate \mathcal{M}_{ana} \mathcal{M}_{ana} \mathcal{M}_{ana} \mathcal{M}_{ana} \mathcal{M}_{ana}

Name of Signer

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

APRIL VETTOREL
Comm. #2232252;
Notary Public California notary Public California notary Public County
Riverside County
Comm. Expires Feb 24, 2022

ignature And Con

(Place Notary Seal Above)



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

CLAIM SUMMARY

Date:

July 14, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

528121021

Last Assessee:

FERNANDEZ MICAELA

Sale Date:

4/30/2020

TC:

TC215

Item Number: Deadline:

1407 7/15/2021

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Explanation of Events

- 2. Quitclaim Deed quitclaiming interest to Micaela Fernandez as document number: 2006-0498579, recorded on 7/07/2006 in Riverside County, CA.
- 3. Certified Death Certificate for Micaela Fernandez Micaela's death certificate
 - a. <u>Please Note: Micaela's death certificate lists that she was married at the time of her death to Federico Gonzalez. However, this is inaccurate. Micaela and Federica were officially divorced on January 12, 2005 and Micaela Fernandez never remarried.</u>
 - b. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230</u> address listed on Micaela's death certificate is one and the same property as the above listed APN.
- 4. Judgment for Dissolution of Marriage between Micaela Gonzalez and Federico Gonzalez
 - a. <u>Please Note:</u> The <u>52333 Lois Ave. Cabazon, CA 92230 is</u> awarded to Micaela Fernandez as her sole and separate property.
- 5. Probate Affidavit for the Estate of Micaela Fernandez
- 6. Certified Certificate of Live Birth for Mayra Alejandra Romero
- 7. **Certified** Certificate of Live Birth for Marebel Gonzalez
- 8. Certificate of Live Birth for Carmen Gonzalez
- 9. Certificate of Live Birth for Jessica Gonzalez
- 10. Certificate of Live Birth for Federico Gonzalez
- 11. Letters of Guardianship filed on 9/17/2014 in the Superior Court of California, County of Riverside appointing Carmen Gonzalez as Guardian of Federico D. Gonzalez (Minor)
- 12. Original Tax return referencing the <u>52333 Lois Ave. Cabazon, CA 92230</u> address which is one and the same property as the above referenced APN.
- 13. W2 Statement referencing the <u>P.O. Box 807 Cabazon, CA 92230</u> address, which is one and the same address listed on the above-mentioned Quitclaim Deed.
- 14. Affidavits Declaring Identity signed by Carmen Gonzalez, Marebel Gonzalez, Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.
- 15. Assignments of Rights to Collect Excess Proceeds signed by Carmen Gonzalez, Marebel Gonzalez Carmen Gonzalez as Guardian for Federico Gonzalez, Jessica Gonzalez, and Mayra Alejandra Romero.

- 16. Claim form(s) signed by Global Discoveries.
- 17. Photo ID for Assignor: Carmen Gonzalez
- 18. Photo ID for Assignor: Marebel Gonzalez
- 19. Photo ID for Assignor: Jessica Gonzalez
- 20. Photo ID for Assignor: Mayra Alejandra Romero.

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

• One warrant in the amount of \$34,831.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7020-3160-0000-7617-5065

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 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 Global Discoveries my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of Ltd. sold at public auction on 4/30/2020 assessment number 528121021 Tax Sale Number TC215, Item 1407 , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE the total of excess proceeds available for refund is \$ 34,831.06+/-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. 01/10/21 Mayra Alejandra Romero as heir to the Estate of Micaela Fernandez (Signature of Party of Interest/Assignor) (Name Printed) 1485 Aspen Lane Tax ID/SS# (Address) Banning, CA, 92220 (City/State/Zip) (Area Code/Telephone Number) CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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, personally appeared insert name and title of the officer) , who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that her they executed the same in his her their authorized capacity(ies), and that by his/he/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, I certify under PENALTY OF PERJURY under the laws of the State of California that the foreuping paragraph is true and correct. Comm. #2232252, WITNESS my hand and official seal. Notary Public · California M (seal) Riverside County Comm. Expires Feb 24, 2022 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 prailable, and that I HAYEAD ISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member (Signature of Assignee) (Name Printed) Tax ID/SS# Global Discoveries Ltd (Address) P.O. Box 1748 Modesto, CA 95353-1748 (City/State/Zip) Phone: (209) 593-3913 CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC 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 before me, (here insert name and title of the officer) (Date) , who proved to me on the basis of satisfactory evidence to be , 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. ϕ F PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. I certify und WITNESS my offi ial (seal) Signature of Notary CANDACE MANTEL 117-174 (3/85) (Ret-Perm) Notary Public - California Stanislaus County GD#: 39579-379157 Commission # 2231151

My Comm. Expires Mar 13, 2022

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Tax Sale Number:

Assessor's Parcel No: 528121021

Item Number:

TC215 1407

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$34,831.06 +/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and

Executed this

, 20 \ at Modesto, California.

By:

Jed Byelly Managing Member

Global Discoveries Ltd. Tax ID #

P.O. Box 1748

Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

before me,

(here insert name and title of the officer)

erlo , 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.

my band and official

(seal)

Notary Public – California Stanislaus County Commission # 2231151 My Comm. Expires Mar 13, 2022

CANDACE MANTE.

RECORDING REQUESTED BY 07/07/2006 08:00A Fee:7.00 Page 1 of 1 Recorded in Official Records County of Riverside AND WHEN RECORDED MAIL THIS DEED AND, UNLESS Larry W. Ward OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: Assessor, County Clerk & Recorder MICAELA FERNANDEZ P.O. BOX 807 **PCOR** NOCOR SME MISC PAGE SIZE CABAZON CA TITLE ORDER NO. COPY **EXAM** DOCUMENTARY TRANSFER TAX \$(QUITCLAIM DEED computed on full value of property conveyed, or computed on full value less liens and encumbrances remaining at time of sale. Signature of Declarant or Agent Determining Tax Firm Name FEGERICO GONZALEZ ARENAS

INAME OF GRANTOR(S))

the undersigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_hereby remise, release and the following described real property in the OXIVEX UNINCORPORATED, County of RIVEYS IDL, State of CA: PARCEL 1: Lot 175, CABAZON ESTATES, NO. 2 AS PER PLAT
Recorded in Book 41 pages 63 and 64, Records of Said PARCEL 2: The EASTERLY 4 feet of Lot 174 of Cabazon Estates NO. 2, ASSNOWN by MAP ON file in Book 41 pages 63 & 64 of Assessor's parcel No. 528-121-021 \$528-121-046 OR 52233 Lois AVE. Executed on July 5, 2006, 2006 at CABAZON, CALIF. Gonzalez NOTARY PUBLIC personally appeared FIGUVICO GONZALEZ ARENAS personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(e) RIGHT THUMBPRINT (Optional) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iat), 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. TERRI ESCALANTE CAPACITY CLAIMED BY SIGNER(S) NDIVIDUAL(S) (SIGNATURE OF NOTARY) (SEAL) [] CORPORATE OFFICER(S) (TITLES) MAIL TAX

MICAELA FERNANDEZ

STATEMENTS 10: D.O. BOX 807, CABAZON CA 9ZZ30

Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular transaction. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no intended use or purpose. PARTNER(S) **LIMITED** DGENERAL ATTORNEY IN FACT TRUSTEE(S) ☐ GUARDIAN/CONSERVATOR OTHER: WOLCOTTS FORM 790 ©1994 WOLCOTTS FORMS, INC. SIGNER IS REPRESENTING: QUITCLAIM DEED Rev. 3-94b (price class 3A) (Name of Person(s) or Entity(ies)

DOC # 2006-0498579

RIVERSIDE, CALIFORNIA

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CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA. COUNTY OF RIVERSIDE

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

MAY 2 1 2021

This copy is not valid unless prepared on an engraved border displaying the date, seal and signature of the Assessor-County Clerk-Records



AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Micaela Fernandez died on 05/09/2010 in the County of Riverside, State of California.
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate.
- 3. No proceeding is now being or has been conducted in the State of California for administration of the decedent's estate.
- 4. The current gross fair market value of the decedent's real and personal property in California, excluding the property described in section 13050 of the California Probate Code, does not exceed \$166,250.00.
- 5. The following property is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in *California Revenue and Taxation Code*, Section 4675, et seq] in the approximate amount of approximately \$34,831.06 +-, generated from Assessor's Parcel Number(s) 528121021, sold at the Riverside County, California, public auction of tax-defaulted property held on 4/30/2020.

- 6. The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are:
 - Federico D. Gonzalez, Carmen Gonzalez, Marebel Gonzalez, Mayra Romero & Jessica Gonzalez
- 7. The undersigned (please check which box(s) applies):
 - X Is successor(s) of the decedent to the decedent's interest in the described property, or
 - Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property:
- 8. No other person has a superior right to the interest of the decedent in the described property:
- 9. The undersigned request that the described property be paid, delivered or transferred to the undersigned.

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

7/10/21	Carmen A. Gonzalez as Guardian of Fed	derico Gonzalez
(DATE)	Printed Name	y gnat re
7/10/21	Carmen Gonzalez	
(DATE)	Printed Name	signature:
1/10/21	Marebel Gonzalez	i file ha he
(DATE)	Printed Name	s day
07/10/21	Mayra Romero	App forces
(DATE)	Printed Name	signaple of the signapulation
07/07/21	Jessica Gonzalez	_ Doi West
DATE)	Printed Name	signature ()
Attach Additional Sheet if Nec	cessary)	

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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 Alfornia

County of Riverside

On July 10, 2021 before me, April Veltorel, Notary Public, personally appeared (here insert name and title of the officer) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) Gare subscribed to the within instrument and acknowledged to me that herefor they executed the same in his fightheir authorized capacity (ies), and that by his fightheir 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.

APRIL VETTOREL Comm. Public California in Riverside County Riverside Coun

omm. Expires Feb 24, 2022

Amproved for Optional Use Americae Superior Court RI-PR012 [Rev.1/1/12] AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

Probate Code\$5 13100 -13116

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AFFIDAVIT

- I, Mayra Alejandra Romero as heir to the Estate of Micaela Fernandez, do hereby declare:
 - 1. I am over the age of 18 and a resident of Banning, 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. Micaela Fernandez is one and the same person listed on Quitclaim Deed as document number: 2006-0498579, recorded on 07/07/2006 in Riverside County, CA.
 - 3. I, Mayra Alejandra Romero am a biological child of Micaela Fernandez.
 - 4. Micaela Gonzalez's Certificate of Death lists that she was married when she died and references Federico Gonzalez as her husband and informant. That information is incorrect, Micaela & Federico have been legally divorced since 1/12/2005 and never re-married. Micaela Gonzalez died with no surviving spouse.
 - 5. I, Mayra Alejandra Romero am one and the same person as Mayra Romero and Mayra A. Romero.
 - 6. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>528121021.</u>

I declare under penalty of perjury that the foregoing is true and correct. Executed this 17 day of 1914, 2021, in Kireside, A.	
X Mayra Akejandra Romero as heir to the Estate of Micaela Fernandez	
<u>JURAT</u>	
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the	

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 <u>California</u>
County of <u>Riverside</u>

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

Date Month Romers.

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

Signature

Signature of Notary Public

APRIL VETTOREL
Comm. #2232252
Notary Public California
Riverside County
Comm. Expires Feb 24, 2022

(Place Notary Seal Above)