

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



ITEM: 19.25
(ID # 23209)

MEETING DATE:
Tuesday, February 27, 2024

FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 217, Item 4567. Last assessed to: Luis D. Arocho, an unmarried man. District 4. [\$28,628-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for Elizabeth Elsa Laruy, as heir to the Estate of Luis D. Arocho AKA Luis Angel Diaz Laruy, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 517340003;
2. Deny the claim from Global Discoveries, Ltd., Assignee for American Surety Company for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 517340003;
3. Deny the claim from the State of California, Employment Development Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 517340003; and
4. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Elizabeth Elsa Laruy, as heir to the Estate of Luis D. Arocho AKA Luis Angel Diaz Laruy in the amount of \$28,628.90, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

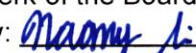
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 2/13/2024

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: February 27, 2024
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 28,628	\$ 0	\$ 28,628	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the May 18, 2021 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 28, 2021. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 4, 2021 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

1. Claim from Global Discoveries, Ltd., Assignee for Elizabeth Elsa Laruy, as heir to the Estate of Luis D. Arocho AKA Luis Angel Diaz Laruy based on an Assignment of Right to Collect Excess Proceeds notarized March 4, 2022, a Grant Deed recorded August 6, 2004 as Instrument No. 2004-0615777, an Affidavit for Collection of Personal Property notarized February 17, 2022, and a Certificate of Death for Luis Angel Diaz Laruy AKA Luis D. Arocho.
2. Claim from Global Discoveries, Ltd., Assignee for American Surety Company based on an Assignment of Right to Collect Excess Proceeds notarized August 9, 2021, a Deed of Trust recorded June 4, 2007 as Instrument No. 2007-0364618, and a Promissory Note for Unpaid Premium dated May 29, 2007.
3. Claim from the State of California, Employment Development Department based on an Abstract of Judgment recorded September 21, 2011 as Instrument No. 2011-0417686.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Elizabeth Elsa Laruy, as heir to the Estate of Luis D. Arocho AKA Luis Angel Diaz Laruy be awarded excess proceeds in the amount of \$28,628.90. The claim from Global Discoveries, Ltd., Assignee for American Surety Company is denied since the claimant withdrew their claim on October 30, 2023. The claim from the State of California, Employment Development Department is denied since their judgment is against a debtor unrelated to the last assessee or the property sold. Supporting

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

documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim GlobalLaruy

ATTACHMENT B. Claim GlobalASC

ATTACHMENT C. Claim EDD


Cesar Bernal, PRINCIPAL MGMT ANALYST 2/16/2024


Aaron Gettis, Deputy County Counsel 1/3/2024

CLAIM SUMMARY

Date: February 24, 2022
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 517340003
Last Assessee: AROCHO LUIS D
Sale Date: 5/13/2021
TC: TC 217
Item Number: 4567
Deadline: 7/28/2022

RECEIVED
2022 MAR -8 PM 2:00
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

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

1. **Explanation of Events**

2. Grant Deed granting interest to Luis D Arocho, an unmarried man as Document Number: 2004-0615777, recorded on 08/06/2004 in Riverside County, CA.
3. **Certified** Certificate of Death for Luis Angel Diaz Laruy
 - a. Elizabeth E. Laruy is listed as Wife and Informant
4. Probate Affidavit for the Estate of Luis D. Arocho
5. Marriage Certificate for Luis D. Laruy and Elizabeth Elsa Powers. "Powers" is Elizabeth's maiden last name.
6. Affidavit signed by Elizabeth Elsa Laruy declaring under penalty of perjury her identity.
7. Certificate of Birth for Luis Angel Diaz Arocho
 - a. **We are merely providing this Vital Record to support the name variations for prior owner declared in the above referenced Affidavit.**
8. Assignment of Rights To Collect Excess Proceeds signed by Elizabeth Elsa Laruy as heir to the Estate of Luis D Arocho a/k/a Luis Angel Diaz Laruy
9. Claim form(s) signed by Global Discoveries
10. Expired Photo ID for: Luis Diaz Laruy
 - a. The **PO Box 4484 Garden Grove, CA 92842** address listed is one and the same address that is listed on the above referenced Grant Deed.
11. Photo ID for Assignor: Elizabeth Elsa Laruy
 - a. The **8051 Roosevelt Ave. Midway City, CA 92655** address listed is one and the same address that is listed as residence on the above referenced Certificate of Death for Luis Angel Diaz Arocho.

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

- One warrant in the amount of \$28,628.90 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:7020-3160-0000-7617-6895

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 517340003 Tax Sale Number TC 217, Item 4567 sold at public auction on 5/13/2021. I understand that the total of excess proceeds available for refund is \$ 28,628.90+/- 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.

Elizabeth Laruy 3-1-22
 (Signature of Party of Interest/Assignor) , (Date)

Elizabeth Elsa Laruy as heir to the Estate of Luis D Archo a/k/a Luis Angel Diaz Laruy
 (Name Printed)
8051 Roosevelt Ave
 (Address)
Midway City, CA, 92655
 (City/State/Zip)
(714) 745-4934
 (Area Code/Telephone Number)

Tax ID/SS# _____

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.

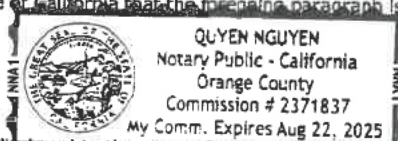
State of CALIFORNIA)
 County of ORANGE)
 On 3/1/22 before me, QUYEN NGUYEN, NOTARY PUBLIC, personally appeared
ELIZABETH ELSA LARUY (here insert name and title of the officer)

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 seal.

[Signature] (seal)
 Signature of Notary Public



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

[Signature]
 (Signature of Assignee)

Jed Byerly, Managing Member of Global Discoveries Ltd.
 (Name Printed)
P.O. Box 1748
 (Address)
Modesto, CA 95353-1748
 (City/State/Zip)
 Phone: (209) 593-3913

Tax ID/SS# _____

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State of CALIFORNIA)
 County of STANISLAUS)
 On 3/4/22 before me, Maria Mendoza, Notary Public, personally appeared
Jed Byerly (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

[Signature] (seal)
 Signature of Notary Public



117-174 (3/85) (Ret-Perm)

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 217 Item 4567 Parcel Identification Number: 517340003

Assessee: AROCHO LUIS D

Situs: CA 92282 (VACANT)

Date Sold: 5/13/2021

Date Deed to Purchaser Recorded: 07/28/2021

Final Date to Submit Claim: 7/28/2022

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$28,628.90+- from the sale of the above-mentioned real property. I/We were the () lienholder(s), Property Owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2004-0615777 recorded on 8/6/2004. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Please Refer to Claim Summary and Supporting Documents Enclosed

If the property is held in Joint Tenancy, the tax sale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 4th day of March, 2022 at STANISLAUS, CALIFORNIA
County, State


Signature of Claimant
Tax ID #

Signature of Claimant

Jed Byerly, Managing Member
Global Discoveries Ltd.

Print Name

Print Name

1120 13th St. Suite A
Street Address

Street Address

Modesto, CA 95354
City, State, Zip

City, State, Zip

(209) 593-3913
Phone Number

Phone Number

EXHIBIT "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, Unincorporated Area, described as follows:

LOT 94 OF SAN GORGONIO PASS NO. 1, AS SHOWN BY MAP ON FILE IN BOOK 30 PAGES 27 AND 28 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; TOGETHER WITH ALL RIGHT, TITLE AND INTEREST IN AND TO THE UNDERLYING FEET TITLE OF THE EAST HALF OF LOT 1 (MESQUITE ROAD) AND OF LOT K (VERBENA AVE.) AND OF LOTS L AND M OF SAID SAN GORGONIO PASS NO. 1 AS SHOWN BY SAID MAP THEREOF, ALL AS GRANTED AND CONVEYED BY THAT CERTAIN DEED EXECUTED BY SAN JACINTO DEVELOPMENT CORPORATION TO E. THARALSON, RECORDED AUGUST 13, 1958 AS INSTRUMENT NO. 58160, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

End of Legal Description

Government Code 27361.7

I certify under penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of notary: Stephen A. Tramontana

Commission No.: 1350472

Date Commission expires: April 9, 2006

County: Los Angeles

By: 

Date: 8-5-04

AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

1. Luis D Arocho a/k/a Luis Angel Diaz Laruy died on 05/09/2019 in the County of Los Angeles, 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 \$ 39,395.79 +/-, generated from Assessor's Parcel Number(s) 517340003 & 517174002 sold at the Riverside County, California, public auction of tax-defaulted property held on 5/13/2021.

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

Elizabeth Elsa Laruy

7. The undersigned (please check which box(s) applies):


- 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.

2/17/22
(DATE)

Elizabeth Elsa Laruy
Printed Name


signature

(DATE)

Printed Name

signature

(DATE)

Printed Name

signature

(DATE)

Printed Name

signature

(DATE)

Printed 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 CALIFORNIA)

County of ORANGE)

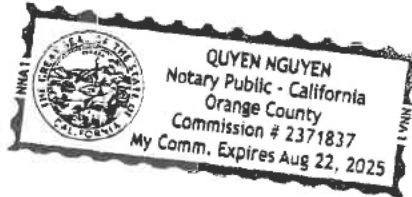
On 2/17/2022 before me, QUYEN NGUYEN, NOTARY PUBLIC, personally appeared

ELIZABETH ELSA LARUY, 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.

[Handwritten Signature] (seal)
Signature of Notary Public



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES

REGISTRAR-RECORDER/COUNTY CLERK

3052019099825

CERTIFICATE OF DEATH

3201962001221

Form with sections: DECEASED'S PERSONAL DATA, USUAL RESIDENCE, INFORMANT, SPOUSE/SRDP AND PARENT INFORMATION, FUNERAL DIRECTORY, PLACE OF DEATH, CAUSE OF DEATH, PHYSICIAN'S CERTIFICATION, and CORONER'S USE ONLY.

INFORMATIONAL, NOT A VALID DOCUMENT TO ESTABLISH IDENTITY

This is to certify that this document is a true copy of the official record filed with the Registrar-Recorder/County Clerk.

Dean C. Logan, Registrar-Recorder/County Clerk

This copy is not valid unless prepared on an engraved border displaying the seal and signature of the Registrar-Recorder/County Clerk.

FEB 15 2022



100003803931

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE



CALOSANG02

CLAIM SUMMARY

Date: August 17, 2021
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 517340003
Last Assessee: AROCHO LUIS D
Sale Date: 5/13/2021
TC: **TC217**
Item Number: 4567
Deadline: 7/28/2022

RECEIVED
2021 AUG 31 PM 12:46
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

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

1. Deed of Trust wherein American Surety Company is named Beneficiary as Document Number: 2007-0364618, recorded on 06/04/2007 in Riverside County, CA.
2. Promissory Note for Unpaid Premium dated 05/29/2007
3. Promissory Note for Unpaid Premium dated 05/27/2008
4. Supporting Documentation to reference current balance and payment history with additional supporting Payment History attached
5. Statement of Amount Due and Owing
6. Amount Due and Owing Calculation Worksheet
7. Corporate Documents for American Surety Company including Certificate of Status
 - a. Paul J. Longsteth is listed as the Chief Financial Officer
 - b. Michael J. Whitlock is listed as Vice President
8. Corporate Resolution Stamped with Corporate Seal signed by Michael J. Whitlock, Vice President authorizing Paul J. Longsteth to act on behalf of the company
9. Assignment of Rights To Collect Excess Proceeds signed by Paul J. Longsteth, Chief Financial Officer of American Surety Company
10. Claim form(s) signed by Global Discoveries
11. Photo ID for Assignor: Paul Joseph Longsteth

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

- One warrant in the amount of \$22,761.02 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: 7020-3160-0000-7617-5171



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 517340003 Tax Sale Number 70217, Item 4567 sold at public auction on 5/13/2021. I understand that the total of excess proceeds available for refund is \$ 29,487.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

(Signature of Party of Interest/Assignor) 07/30/2021 (Date)

American Surety Company By: Paul J. Longstreth, Chief Financial Officer (Name Printed)

Tax ID/SS#

PO Box 68932 (Address)

Indianapolis, IN, 46268 (City/State/Zip)

317-875-8700 (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 Indiana

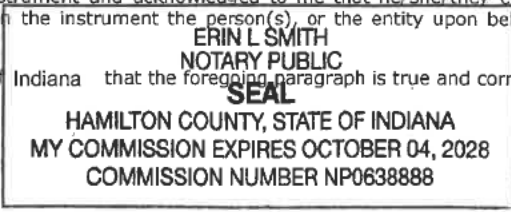
County of Hamilton

On July 30, 2021 before me, Erin L. Smith, Notary Public, personally appeared (Date) (here insert name and title of the officer)

Paul J. Longstreth, 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 Indiana that the foregoing paragraph is true and correct.

WITNESS my hand and official seal. (Signature of Notary Public)



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

(Signature of Assignee)

Jed Byerly, Managing Member of Global Discoveries Ltd. (Name Printed)

Tax ID/SS#

P.O. Box 1748 (Address)

Modesto, CA 95353-1748 (City/State/Zip)

Phone: (209) 593-3913

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State of California

County of Stanislaus

On 8/9/20 before me, Maria Mendoza, Notary Public, personally appeared (Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal. (Signature of Notary Public)



117-174 (3/85) (Ret-Perm)

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC Item 4567 Parcel Identification Number: 517340003
TC 217

Assessee: AROCHO LUIS DIAZ

Situs: CA 92282 (VACANT)

Date Sold: 5/13/2021

Date Deed to Purchaser Recorded: 7/28/2021

Final Date to Submit Claim: 7/28/2022

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$22,761.02 from the sale of the above-mentioned real property. I/We were the (X) lienholder(s),

Property Owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2007-0364618 recorded on 6/4/2007. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Please Refer to Claim Summary and Supporting Documents Enclosed

If the property is held in Joint Tenancy, the tax sale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 9th day of August, 2021 at Stanislaus, California
County, State

Signature of Claimant
Tax ID #

Signature of Claimant

Jed Byerly, Managing Member
Global Discoveries Ltd.

Print Name

Print Name

1120 13th St. Suite A
Street Address

Street Address

Modesto, CA 95354
City, State, Zip

City, State, Zip

(209) 593-3913
Phone Number

Phone Number



IT IS FURTHER AGREED THAT: Upon delivery of said certificate to Trustee, Beneficiary may declare all sums or obligations secured hereby due and payable by delivery to Trustee of a written declaration of default and demand for sale and of written notice of default and of election to cause to be sold said property, which notice Trustee shall cause to be duly filed for record.

THE UNDERSIGNED TRUSTOR REQUESTS that a copy of any notice of default and of any notice of sale hereunder be mailed to him at his mailing address hereinbefore set forth.

THE UNDERSIGNED TRUSTOR STATES that he or she has fully read this Deed of Trust and does understand its provisions and effect.

Trustor Luis Angel Diaz Aracho Trustor _____
Trustor _____ Trustor _____

State of California
County of Los Angeles
On 5/19/07 before me, Rebecca K. Hughes Notary Public, personally appeared Luis Angel Diaz Aracho
DATE NAME, TITLE OF OFFICER - E.S., "NAME DOE" NOTARY PUBLIC NAME(S) OF SIGNER(S)

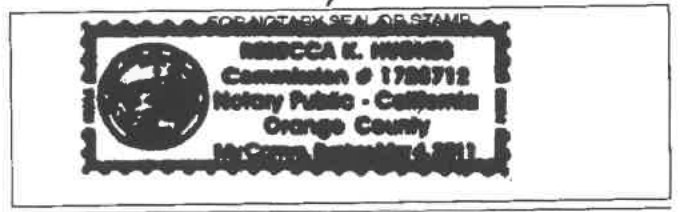
personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal. Rebecca K. Hughes
SIGNATURE OF NOTARY

My Commission Expires March 4, 2011

CAPACITY CLAIMED BY SIGNER
 SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(ES)

- INDIVIDUAL
- CORPORATE OFFICER(S) _____ TITLE(S) _____
- PARTNER(S) LIMITED, GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____



ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to an unauthorized document.
THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:
Title or Type of Document _____
Number of Pages _____ Date of Document _____
Signer(s) Other than Named Above _____

Trust Deed
WITH POWER OF SALE
RENT ASSIGNMENT

Do not lose or destroy this Deed of Trust or the Bail Agreement which it secures.
Both must be delivered to the Trustee for cancellation before reconveyance will be made.

REQUEST FOR FULL RECONVEYANCE
To
American Surety Company
P.O. Box 68932 Indianapolis, IN 46268
The undersigned is the legal owner and holder of all obligations and indebtedness secured by the within Deed of Trust. All obligations and sums secured by said Deed of Trust have been fully paid and satisfied; and you are hereby requested and directed, on payment to you of any sums owing to you under the terms of said Deed of Trust, to cancel all evidences of obligation and indebtedness, secured by said Deed of Trust, delivered to you herewith together with the said Deed of Trust, and to reconvey, without warranty, to the parties designated by the terms of said Deed of Trust, the estate now held by you under the same.
DATE: _____

INDENTIFIED PARTY (BENEFICIARY)
SIGNS HERE ONLY WHEN OBLIGATIONS UNDER BAIL AGREEMENT ARE MET IN FULL

INSTRUCT RECORDER TO MAIL RECONVEYANCE TO:



LARRY W. WARD
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000

www.riversideacr.com

NOTARY CLARITY

Under the provisions of Government Code 27361.7, I certify under the penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary: Rebecca K Hughes

Commission #: 1708712

Place of Execution: Orange County

Date Commission Expires: MAY 4, 2011

Date: 6/1/07

Signature: [Handwritten Signature]

Print Name: Jason Hughes





LARRY W. WARD
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000

www.riversideacr.com

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

Lot 94 of San Geronimo Pass No. 1
Book 36 pages 27 and 28
Recorder of said County;
and to the underlying feet

Date: 6/1/07

Signature: 

Print Name: Jason Hughes



* 1st financed payment due on June 30, 2007

PROMISSORY NOTE FOR UNPAID PREMIUM

FOR VALUE RECEIVED I (WE), THE UNDERSIGNED, TOGETHER AND SEPERATELY PROMISE PAY TO THE ORDER OF Rebecca K. Hughes THE PRINCIPLE SUM OF: Forty thousand (\$40,000) OWED FOR THE BAIL OF Lois Angel Diaz LaRuy. THE FIRST PAYMENT IN THE AMOUNT OF \$20,000 IS DUE AND PAYABLE ON May 29 2007 WITH THE REMAINING BALANCE TO BE PAID IN MONTHLY INSTALLMENTS IN THE AMOUNT OF: (\$1111.11) TO BE PAID ON THE 30 DAY OF EACH SUCCEEDING MONTH. SAID INTEREST SHALL BE REDUCED TO 0 PER CENT PER ANNUM SO LONG AS EACH AND EVERY INSTALLMENT OF THE INTEREST AND PRINCIPAL IS PAID AS THE SAME FALLS DUE OR WITHIN TEN DAYS THEREAFTER. IF ANY PAYMENT IS DELINQUENT MORE THAN TEN DAYS Rebecca K. Hughes MAY CALL THE ENTIRE BALANCE DUE AND PAYBLE WITH INTEREST AT THE RATE OF 10% PER ANUM FROM THE DATE OF THE LAST PAYMENT. THE UNDERSIGNED HEREBY AGREES TO ALL TERMS AND CONDITIONS OF THIS NOTE TO PAY ALL COST INCURRED IN COLLECTIONS OF SAID SUMS. * For 18 mo

<u>Elizabeth LaRuy</u> NAME	<u>Elizabeth LaRuy</u> SIGNATURE	<u>5/29/07</u> DATE
<u>John Guardado Sr.</u> NAME	<u>John Guardado Sr.</u> SIGNATURE	<u>5-29-07</u> DATE
<u>Kristle Rosales</u> NAME	<u>Kristle Rosales</u> SIGNATURE	<u>5-29-07</u> DATE
<u>Lois LaRuy</u> NAME	<u>Lois LaRuy</u> SIGNATURE	<u>06-01-07</u> DATE
<u>\$ 40,000</u>	COGNOVIT NOTE	DATE <u>May 29, 2007</u>

On demand, for value received, the undersigned jointly and severally agree to full payment and promise to pay to the order of Becky Hughes, at San Clemente, California, the amount of Forty Thousand dollars, with interest from the date hereof at the rate of 10% per annum.

The maker(s) and endorser(s) hereof hereby authorize any attorney at law to appear in any court of record in the United State, in case of dishonor or default of payment, and waive the issuing and service of process and confess a judgment in favor of the legal holder hereof against the maker(s) and endorser(s), or either or anyone or more of them, for the amount of principal and interest then appearing due upon this note, together with costs of suit, and thereupon to release all errors and waive all right to appeal.

The maker(s) and endorser(s) hereof wave presentment, demand, notice of dishonor, protest and notice of nonpayment and protest. Each of the undersigned has executed this instrument in the capacity of maker(s), regardless of the location of his/her signature.

WARNING: BY SIGNING THIS PAPER YOU GIVE UP YOUR RIGHT TO NOTICE AND COURT TRIAL. IF YOU DO NOT PAY ON TIME A COURT JUDGEMENT MAY BE TAKEN AGAINST YOU WITHOUT YOUR KNOWLEDGE AND THE POWERS OF A COURT CAN BE USED TO COLLECT FROM YOU REGARDLESS OF ANY CLAIMS YOU MAY HAVE AGAINST THE CREDITOR WHETHER FOR GOODS, FAULTY GOODS, FAILURE ON HIS PART TO COMPLY WITH THE AGREEMENT, OR ANY OTHER CAUSE.

X Elizabeth LaRuy X Kristle Rosales
THIS NOTE WAS EXECUTED AT Fountain Valley Orange COUNTY, CALIFORNIA

PROMISSORY NOTE FOR UNPAID PREMIUM

FOR VALUE RECEIVED I (WE), THE UNDERSIGNED, TOGETHER AND SEPERATELY PROMISE PAY TO THE ORDER OF 1ST CHOICE BAIL BONDS THE PRINCIPLE SUM OF

Twenty Thousand (\$ 20,000) OWED FOR THE BAIL OF Luis Angel Diaz La Ruy II. THE FIRST PAYMENT IN THE AMOUNT OF \$ 10,000 IS DUE AND PAYABLE ON May 29, 2008 WITH THE

REMAINING BALANCE TO BE PAID IN MONTHLY INSTALLMENTS IN THE AMOUNT OF (\$ 833.33) TO BE PAID ON THE 30 DAY OF EACH SUCCEEDING MONTH. SAID INTEREST SHALL BE REDUCED TO 0 PER CENT PER ANNUM SO LONG AS EACH AND EVERY INSTALLMENT OF THE INTEREST AND PRINCIPAL IS PAID AS THE SAME FALLS DUE OR WITHIN SEVEN DAYS THEREAFTER. IF ANY PAYMENT IS DELINQUENT MORE THAN SEVEN DAYS 1ST CHOICE BAIL BONDS MAY CALL THE ENTIRE BALANCE DUE AND PAYBLE WITH INTEREST AT THE RATE OF 10% PER ANUM FROM THE DATE OF THE LAST PAYMENT. THE UNDERSIGNED HEREBY AGREES TO ALL TERMS AND CONDITIONS OF THIS NOTE TO PAY ALL COST INCURRED IN COLLECTIONS OF SAID SUMS.

First financed payment of \$ 1,200 is due on May 30, 2008

Additional Finance Info: As long as payments are made on time, 1st Choice Bail Bonds agrees to combine the payments for the first year contract with the renewal (second year contract) to make the payments more affordable to the family. The balance remaining from the first year is \$7,777.77. After the first payment of \$10,000 has been received towards the renewal contract, the balance for the second year contract will be \$10,000. That brings the outstanding balance to \$17,777.77. We agree to accept monthly payments in the amount of \$1,200 for 12 months starting May 30, 2008 with a balloon payment of \$3,377.77 due on or before May 30, 2009.

Rebecca [Signature] 1st choice BB

Send Payments To: 1st Choice Bail Bonds, 615 W Civic Center Dr. #200, Santa Ana, CA 92701 (888)767-2245

Fax: (499)388-8801

EVA LA RUE [Signature] 5/27/08

NAME SIGNATURE DATE

ADDITIONAL FINANCING CONDITIONS OF BAIL:

1. If payment is not received within 7 days of the due date, a 10% penalty will be applied.
2. If payment has not been received within 10 days of the due date, 1st Choice Bail Bonds will call the full amount of the remaining balance due and payable immediately.
3. If full payment has not been received within 15 days of the original due date, 1st Choice Bail Bonds will revoke the bail bond. In this case, you will still be responsible for the outstanding debt and all charges associated with collections and re-arrest of the defendant.

THE FOLLOWING ARE CONDITIONS OF THE BAIL as agreed upon by each defendant, co-signer, and 1st Choice Bail Bonds (surety). Failure to immediately comply with these Conditions of Bail SHALL BE cause for surety to move to have defendant's bail bond insurance policy revoked. Additional fees will be assessed if the Conditions of Bail are not cured within 48 hours. Surety shall immediately be notified by both Defendant and Co-Signer of:

1. Change of name of each co-signer.
2. Change of mailing address and or address where each co-signer is residing regardless of duration of time or location.
3. Change or disconnection of residence, job, pager, or cellular telephone numbers of each co-signer.
4. Loss or change of employment or job location of each co-signer.
5. Defendants subsequent re-arrest regardless of charges.

STATEMENT OF AMOUNT DUE AND OWING

The undersigned hereby states that the original amount of the Bond Agreement against Assessor's Parcel Number(s) 517340003, Situs Address: CA 92282 (VACANT) was \$500,000.00. The original amount of the lien or security interest within the premium of the Bond was \$40,000.00. The amount still due and owing as of the 5/13/2021 sale of the tax-defaulted property by the Riverside County Tax Collector was at least \$22,761.02; no further payments were received after this date.

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

July 30, 2021
DATE: MONTH, DAY, YEAR



American Surety Company
By: Paul J. Longstreth, Chief Financial Officer

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 Indiana)

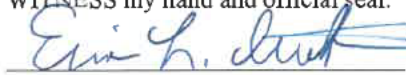
County of Hamilton)

On July 30, 2021 before me, Erin L. Smith, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Paul J. Longstreth, 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 Indiana that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

 (seal)

Signature of Notary Public
Erin L. Smith, Notary Public
Resident of Hamilton County, IN
My Commission Expires: 10/04/2028

ERIN L SMITH
NOTARY PUBLIC
SEAL
HAMILTON COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES OCTOBER 04, 2028
COMMISSION NUMBER NP0638888

Amount Due And Payable Calculation

Trustor(s) or Debtor(s): Luis D Arocho
Beneficiary(ies) or Creditor(s): American Surety Company
Instrument Number: 2007-0364618
County: Riverside
APN: 517340003

Original Bond Amount dated 05/29/2007: \$500,000.00
Premium Amount dated 05/29/2007: \$40,000.00
Payment Received: \$33,622.02
Balance Owed on Premium as of 05/29/2010: \$6,377.98

Premium Renewal Amount dated 05/29/2008: \$20,000.00
Balance Forward Amount: \$6,377.98
New Premium Balance: \$26,377.98

Payment Received dated 06/04/2010: \$5,000.00
New Premium Balance: \$21,377.98

Principal Payment Received dated: 03/30/2012: \$12,000.00 (Two Years of Interest Waived)
New Premium Balance: \$9,377.98

Interest Accrual to Date: 5/13/2021
Interest Rate: 10%

Total Interest Due: \$13,383.04
Principal Amount Due: \$9,377.98

Total Due to Date: \$22,761.02

Signer declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated this 30 day of July 2021

Signature: 
American Surety Company
By: Paul J. Longstreth, Chief Financial Officer

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.

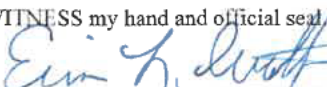
State of Indiana)

County of Hamilton)

On July 30, 2021 before me, Erin L. Smith, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Paul J. Longstreth, 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 Indiana that the foregoing paragraph is true and correct.

WITNESS my hand and official seal
 (seal)
Signature of Notary Public
Erin L. Smith, Notary Public
Resident of Hamilton County, IN
My Commission Expires: 10/04/2028

ERIN L SMITH
NOTARY PUBLIC
SEAL
HAMILTON COUNTY, STATE OF INDIANA
MY COMMISSION EXPIRES OCTOBER 04, 2028
COMMISSION NUMBER NP0638866

Giovane Pizano
Assistant Treasurer



Melissa Johnson
Assistant Tax Collector

October 4, 2023

GLOBAL DISCOVERIES, LTD
PO BOX 1748
MODESTO, CA 95353

Re: PIN: 517340003
TC 217 Item 4567
Date of Sale: May 18, 2021

To Whom It May Concern:

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

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

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

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

Please send in all original documents by **October 19, 2023** to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. If you should have any questions, please contact me at the number listed below.

Sincerely,

Megan Montellano

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

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

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature X</p> <p>B. Received by (Print)</p> <p>D. Is delivery address if YES, enter deliv</p>
<p>1. Article Addressed to:</p> <p>GLOBAL DISCOVERIES, LTD. PO BOX 1748 MODESTO, CA 95353</p>	<p>3. Service Type</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restrictex <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted I <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restr <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted D (over \$500)
<p>2. Article Number (Transfer from service label)</p> <p>7022 3330 0000 1835 8872</p>	
<p>9590 9402 7411 2055 3838 92</p> <p>PS Form 3811, July 2020 PSN 7530-02-000-9053</p>	

CLAIM WITHDRAWAL

The undersigned party(ies) of interest, Global Discoveries Ltd., hereby withdraw my claim filed on August 31, 2021 on behalf of American Surety Company to the excess proceeds that are the result of property(ies) sold on 5/13/2021 at the Riverside County, California, public auction of tax defaulted property, described as follows: Riverside County Assessor's Parcel Number(s): 517340003.

Therefore, the undersigned does hereby authorize and instruct the Riverside County Treasurer-Tax Collector to return to Global Discoveries Ltd. the full and complete claim package that we are now requesting to be withdrawn.

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

Executed this 30th day of October 2023 at Modesto, California.

By: [Signature]
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 CALIFORNIA

County of STANISLAUS

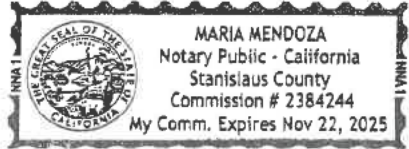
On 10/30/23 before me, Maria Mendoza, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public



Letter ID: L0369691152
Issued Date: September 13, 2021
Case ID:

ATTN: 4TH FLOOR, MATTHEW JENNINGS
COUNTY OF RIVERSIDE COUNTY ADMINISTRATIVE CENTER
PO BOX 12005
RIVERSIDE CA 92502-2205

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

Trustor Name: LUIS DIAZ

Mapbook/Page/Parcel Number: 517040007/517340003/517174002

Sale Number: 217

Item Number: 4559/4567/4565

Claimant: Employment Development Department

Reference Number:

Address: 800 Capitol Mall, PO Box 826218, Sacramento, CA 94230-6218

Phone Number: 1-916-431-5593

Claimant ID:

The following amounts were secured by a Deed of Trust or lien on the above-referenced property immediately prior to the senior Deed of Trust holder's foreclosure sale, and these amounts remain outstanding to this date:

Unpaid Principle Balance:	\$3,663.40
Interest from 08/30/11 to 05/03/21 10% per Annum:	\$1,224.31
Court Costs:	\$293.00
Prejudgement Interest:	\$153.79
Less Credit(s) Received:	\$2,818.00
Total Due:	\$2,516.50

Letter ID: L0369691152
Issued Date: September 13, 2021
Case ID:

ATTN: 4TH FLOOR, MATTHEW JENNINGS
COUNTY OF RIVERSIDE COUNTY ADMINISTRATIVE CENTER
PO BOX 12005
RIVERSIDE CA 92502-2205

x Document evidencing the claim (Attached).

Document indicating the claim has been fully released (Attached).

If you have any questions, please contact me at the phone number below.

Sincerely,

Carole Koehler
1-916-431-5593

Department Representative

ACKNOWLEDGMENT

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

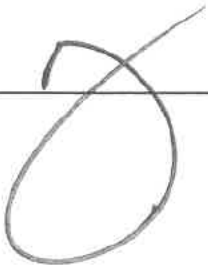
State of California
County of Sacramento

On **SEP 15 2021**, before me, A. Velasquez, Deputy Clerk, personally appeared C. Koehler, 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 half 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



A handwritten signature in black ink, appearing to be 'C. Koehler', is written over a horizontal line.



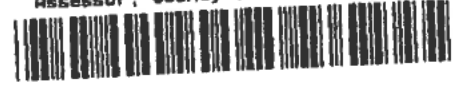
S110834053

RECORDING REQUESTED BY:

H

STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218
TELEPHONE NO: 1-800-676-5737

H DOC # 2011-0417686
09/21/2011 08:00A Fee:NC
Page 1 of 3
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



WHEN RECORDED MAIL TO:

H

STATE OF CALIFORNIA
EMPLOYMENT DEVELOPMENT DEPARTMENT
BENEFIT OVERPAYMENT COLLECTION
SECTION, MIC 91
P.O. BOX 826218, SACRAMENTO, CA 94230-6218

(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

DM



H

ABSTRACT OF JUDGMENT

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number): 1-800-676-5737
 Recording requested by and return to: S110834053

STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
 BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91
 800 CAPITOL MALL, P.O. BOX 826218, SACRAMENTO, CA 94230-6218

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO

STREET ADDRESS: 720 NINTH STREET, ROOM 104
 MAILING ADDRESS: 720 NINTH STREET, ROOM 104
 CITY AND ZIP CODE: SACRAMENTO, CA 95814
 BRANCH NAME: SACRAMENTO - CIVIL

FOR RECORDER'S USE ONLY

PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT
 DEFENDANT: LUIS S. DIAZ

CASE NUMBER: 34-2011-90034053

ABSTRACT OF JUDGMENT - CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:
- a. Judgment debtor's Name and last known address
- LUIS S. DIAZ
 PO BOX 165
 INDIO CA 92202-0165
- b. Driver's license no. [last 4 digits] and state: Unknown
 c. Social security no. [last 4 digits]: Unknown
- d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): (Same as line 1.a. above)
2. Information on additional judgment debtors is shown on page 2.
3. Judgment creditor (name and address):
 State of California
 Employment Development Department
 P.O. Box 826218, Sacramento, CA 92430-6218

4. Information on additional judgment creditors is shown on page 2.
5. Original abstract recorded in this county:
 a. Date:
 b. Instrument No.:

Date: 08/30/11

R. Leon

(TYPE OR PRINT NAME)

R. Leon

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed: \$ 1,262.19
7. All judgment creditors and debtors are listed on this abstract.
8. a. Judgment entered on (date): 08/30/11
 b. Renewal entered on (date):
9. This judgment is an installment judgment.
10. An execution lien attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):
11. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):
12. a. I certify that this is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.



This abstract issued on (date):
 08/30/11

Clerk, by *772*, Deputy

PLAINTIFF:	CASE NUMBER:
DEFENDANT: LUIS S. DIAZ	

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

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

- _____ 15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>16. <input type="checkbox"/> Name and last known address</p> <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (<i>address</i>):</p> | <p>17. <input type="checkbox"/> Name and last known address</p> <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (<i>address</i>):</p> |
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| <p>18. <input type="checkbox"/> Name and last known address</p> <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (<i>address</i>):</p> | <p>19. <input type="checkbox"/> Name and last known address</p> <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px 0;"></div> <p>Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown</p> <p>Social security no. [last 4 digits]: <input type="checkbox"/> Unknown</p> <p>Summons was personally served at or mailed to (<i>address</i>):</p> |
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20. Continued on Attachment 20.