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:

- 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;
- 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;
- 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

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

19.25

Kimberly A. Rector

Clerk of the Board

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 Proc	Budget Adjustmer	nt: N/A	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			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:

- 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.
- 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



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:

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: Item Number: TC 217 4567

Deadline:

7/28/2022

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. <u>Certified</u> 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 <u>maiden</u> 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 <u>PO Box 4484 Garden Grove, CA 92842</u> 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 <u>8051 Roosevelt Ave. Midway City, CA 92655</u> 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.

BBB.

GD Number: 42049-383750

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

GD Number: 42049-383750

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 _, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD refund is \$ 28,628,90+/-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 valle of this right I am a signing. Elizabeth Elsa Laruy as heir to the Estate of Luis D Arocho of Party of Interest/Assignor) a/k/a Luis Angel Diaz Laruy (Name Printed) Tax ID/SS# 8051 Roosevelt Ave (Address) Midway City, CA, 92655 (City/State/Zip) (714) 745-4934 (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. CALIFORNIA County 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(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(les), 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 Galifornia that the forecastic paragraph is true and correct. WITNESS my hand and official seal QUYEN NGUYEN Notary Public - California Orange County Signature of Notary Public Commission # 2371837 My Comm. Expires Aug 22, 2025 I, the undersigned certify under penalty of perjury that I have discussed twitte the t 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 ADVINED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member of Global Discoveries Ltd. (Signature of Assignee) (Name Printed) Tax ID/SS# _ P.O. Box 1748 (Address) 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. County 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) is/are subscribed to the within instrument 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 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.

Signature of Notary Public 117-174 (3/85) (Ret-Perm)

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 (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Jon Ch	ristensen, Treasurer-Tax Collector	
Re: Claim f	or Excess Proceeds	
TC 217 Item 45	67 Parcel Identification Number: 5173	40003
Assessee: ARO	CHO LUIS D	
Situs: CA 92282	(VACANT)	
	/2021 urchaser Recorded: 07/28/2021 ubmit Claim: 7/28/2022	
\$28,628.90+- from Property Control Prope	om the sale of the above-mentioned real powner(s) [check in one box] at the time of ument No. 2004-0615777 recorded on 8/6	675, hereby claim excess proceeds in the amount of property. I/We were the () lienholder(s), of the sale of the property as is evidenced by Riverside County 6/2004. A copy of this document is attached hereto. I/We are the interest. I/We have listed below and attached hereto each item of
NOTE: YOUR O	LAIM WILL NOT BE CONSIDERED UN	LESS THE DOCUMENTATION IS ATTACHED.
	Please Refer to Claim Summary	and Supporting Documents Enclosed
have to sign the claimant may onl	claim unless the claimant submits proof by receive his or her respective portion of the period of period that the foregoing is to the day of March, 20	
Jed Byerly, Man Global Discoveri		
Print Name		Print Name
1120 13th St. Su: Street Address		Street Address
Modesto, CA 95	<u>354</u>	
City, State, Zip		City, State, Zip
(209) 593-3913		
Phone Number		Phone Number

SCO 8-21 (1-99)

	STEWARI ITTLE—Riverside RECORDING REQUESTED BY: Stewart Title Guaranty. WHEN RECORDED MAIL TO: Luis D. Arocho	DOC # 2004-0615777 08/06/2004 08:00A Fee:33.00 Page 1 of 3 Doc T Tax Paid Recorded in Official Records County of Riverside Gary L. Orso Assessor, County Clerk & Recorder
	P.O Box 4484 Garden Grove, CA 92842 ORDER NO. 514239928	M S U PAGE SIZE DA PCOR NOCOR SMF MISC.
Г	ESCROW NO. 50109707RA APN. 517-340-003	A R L COPY LONG REFUND NCHS EXAM
	THE UNDERSIGNED GRANTOR(s) DECLARE(s): DOCUMENTARY TRANSFER TAX is: \$9.9 Monument Preservation Fee is: computed on full value of property conveyed, or computed on full value less value of liens or encu	
	Unincorporated area: Gity of Pagurront, FOR A VALUABLE CONSIDERATION, receipt of w	and
2	LINDA EPPERSON, SURVIVING SPON hereby GRANT(S) to LP009777, filed 6- Luis D. Arocho, an unmarried man	ISE OF JAMES E. EPPERSON PER SPOUSAL PROPERTY ORDER
12)	the following described real property in the Unincorporate As per Exhibit "A" attached hereto and made part here	1
1		
	DATE: June 24, 2004	Lender annerson
	STATE OF CALIFORNIA COUNTY OF Los Angeles	} Linda Epperson } ss. }
	On July 6 to personally appeared personally known to me (or proved to me on the ba	STEPHEN A. TRAMONTANA COMM. #1350472 NOTARY PUBLIC CALIFORNIA LOS ANGELES COUNTY
	evidence) to be the person(s), whose name(s) is/are within instrument and acknowledged to me that he/ the same in his/her/their authorized capacity(is his/her/their signature(s) on the instrument the person upon behalf of which the person(s) acted, executed the	the/they executed t), and that by n(e) or the entity
	WITNESS my hand and official seal. Signature	(This area for official notarial seal)
		STATEMENTS AS DIRECTED ABOVE

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. Tramontano
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:

- 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:
- 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

- 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

Elizabeth Elsa Laruy Printed Name	signature Signature
Printed Name	signature
	Printed Name Printed Name Printed Name Printed Name

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
State of CALIFORNIA County of ORANA
On 217 2022 before me, by NGVY NOTARY PUBLIC personally appeared (here insert name and title of the officer) ELIZABETH ELSA LARVY, who proved to me on the basis of
(Date) (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 of Notary Public QUYEN NGUYEN Notary Public - California Orange C- California
Orange County Commission # 2371837 My Comm. Expires Aug 22, 2025

Page 2 of 2

COUNTY OF LOS ANGELES

REGISTRAR-RECORDER/COUNTY CLERK

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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 Flegistrar-Recorder/County Clerk.





CALOSANGUE



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:

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:

TCZIT

Item Number:

4567

Deadline:

7/28/2022

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. Longstreth to act on behalf of the company
- 9. Assignment of Rights To Collect Excess Proceeds signed by Paul J. Longstreth, Chief Financial Officer of American Surety Company
- 10. Claim form(s) signed by Global Discoveries
- 11. Photo ID for Assignor: Paul Joseph Longstreth

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 sold at public auction on 5/13/2021 Tax Sale Number 7 227, Item 4567 . I understand that the total of excess proceeds available , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD for refund is \$ 29,487.00+/-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. 07/30/2021 American Surety Company (Signature of Party of Interest/Assignor) (Date) 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 before me, Erin L. Smith, Notary Public On July 30, 2021 , personally appeared (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) of the instrument the person(s), or the entity upon be all 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. HAMILTON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES OCTOBER 04, 2028 COMMISSION NUMBER NP0638888 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 propeeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member of Global Discoveries Ltd. (Signature of Assignee) (Name Printed) Tax ID/SS# P.O. Box 1748 (Address) 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. County of , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are substribed 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 hand and official se

Signature of Notary Publi

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

MARIA MENDOZA
Notary Public – California
Stanislaus County
Commission # 2212722
My Comm. Expires Sep 3, 2021

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

· (SEE REVERSE	SIDE FOR FURTHER INSTRUCTIONS)
To: Jon Christensen, Treasurer-Tax Collec	ctor
Re: Claim for Excess Proceeds	
TC Item 4567 Parcel Identification Numb	er: 517340003
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	
\$22,761.02 from the sale of the above-mentioned Property Owner(s) [check in one box] at the Recorder's Document No. 2007-0364618 recorder	the time of the sale of the property as is evidenced by Riverside County ded on $6/4/2007$ A copy of this document is attached hereto. I/We are signment of interest. I/We have listed below and attached hereto each
NOTE: YOUR CLAIM WILL NOT BE CONSIDER	RED UNLESS THE DOCUMENTATION IS ATTACHED.
Please Refer to Claim Su	ımmary and Supporting Documents Enclosed
If the property is held in Joint Tenancy, the tax is have to sign the claim unless the claimant submiclaimant may only receive his or her respective polywer affirm under penalty of perjury that the foregoing Executed this day of day	
N M	County, State
Since I was	
Signature of Claimant Tax ID #	Signature of Claimant
Jed Byerly, Managing Member	1
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

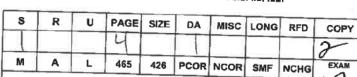
SCO 8-21 (1-99)

RECORDING REQUESTED BY

`AND WHEN RECORDED MAIL TO AMERICAN SURETY COMPANY P.O. BOX 68932 INDIANAPOLIS, IN 46268 1-800-969-1827 DOC # 2007-0364618 06/04/2007 08:00R Fee:18.00

Page 1 of 4
Recorded in Official Records
County of Riverside
Larry W. Ward





Page 1 of 2 continued on reverse

DEED OF TRUST THIS DEED OF TRUST, made this day of Man 20 🔿 between -015 Arocho herein called TRUSTOR whose address is San GOMONIO Pass No. 1 UNDERWRITERS SURETY, INC., an Indiana Corporation, whose address is 3905 Vincennes Road, Suite 200, Indianapolis, IN 46268 herein called TRUSTEE. AMERICAN SURETY COMPANY, herein called BENEFICIARY, whose address is P.O. Box 68932, Indianapolis, IN 46268. WITNESSETH: That Trustor irrevocably GRANTS to TRUSTEE, IN TRUST, WITH POWER OF SALE, all that property in the , State of California, described as: Gorgonio Pass No. 1 as shown by may on file in 28 of mgps, in the office of the country ; topother with all right, title and interest in Lot K (Verbena Ave.) and of Lots L and M of lass No. 1 FOR THE PURPOSE OF SECURING payment to the said Beneficiary: (1) of all monies due to the Beneficiary and for all interest, premiums, losses, costs, expenses, expenditures, including but not limited to reasonable attorney's fees and liability suffered, sustained, made or incurred by the Beneficiary and as more fully set forth and described in a certain Bail Agreement dated May 25, 2007 bond # AS 106570 _____, and/or (2) on account of, growing out of, or resulting from the execution of a certain in the amount of 500,000 becca K. Hoghes as agent for Beneficiary on behalf of American Sorety Cons the matter of vs. Luis Angel Diaz La Ruy account of, growing out of, or resulting from the execution of any other bail bond executed by the Beneficiary in connection with or relative to the above referred to action of Bail Agreement and for which amounts, and the matters set forth in the said Bail Agreement, the property hereinabove referred to, stands as security. TO PROTECT THE SECURITY OF THIS DEED OF TRUST, Trustor agrees: by execution and delivery of this Deed of Trust and the Bail Agreement which it secures, to be bound by provisions (1) through (19), inclusive, contained in the fictitious Deed of trust recorded in Piceside County on If recorded by book and page number. then found in book 30 on page 27 228 if recorded as document or instrument number, then recorded as number . The said provisions are hereby adopted and incorporated herein, by reference, and made a part hereof as fully as though set forth at length herein so that the references to property, obligations and parties in said provisions are construed to mean the property, obligations and the parties set forth in this Deed of Trust. IT IS UNDERSTOOD AND AGREED that a certificate signed by the Beneficiary at any time hereafter stating, (1) that any bond which is secured hereby has been declared forfeited; or that any premium due under any such bond has not been paid after demand therefor has been made; or (2) that any loss, damage, expenditure or liability has been sustained by the Beneficiary or its agent on account of the Bail Agreement, which certificate shall specify the date or dates and the amount or amounts of such loss, damage, expenditure (including reasonable attorney's fees) or liability; that payment has been demanded of the party or parties on whose behalf the aforesaid bond or bonds was or is about to be executed; and that such loss, damages, expenditures (including said reasonable attorney's fees) or determined liability has not been paid to the Beneficiary, shall be conclusive and binding on the Trustor; and shall be the warrant of the Trustee to proceed forthwith to foreclose upon and sell the security herein, and from the proceeds of such sale (after deducting expenses including cost and search of evidence of title) pay to the Beneficiary the amount so certified, including interest at ten percent per annum from the date of demand to date of payment and attorney's fees.



2007-0364618 96/94/2997 98:99A

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 rustor personally known to me - OR - proved to me on the basis of satisfactory evidence to be the personally whose name(c) is are subscribed to the within instrument and acknowledged to me that he beather executed the same in his hor/their authorized capacity(ics), and that by his her/their signature(s) on the instrument the person(s), or the entity upon edged to me that ne be they executed the same in his behalf of which the person (e) acted, executed the instrument Witness my hand and official seal. CAPACITY CLAIMED BY SIGNER INDIVIDUAL D CORPORATE SIGNER IS REPRESENTING: OFFICER(S) PARTNER(S) UMITED, GENERAL ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR ATTENTION NOTARY: Although the Information requested below is OPTIONAL, it could prevent fradulent attachment of this certificate to an unauthorized document. Title or Type of Document THIS CERTIFICATE MUST BE ATTACHED Date of Document . Number of Pages TO THE DOCUMENT DESCRIBED AT RIGHT: Signer(s) Other than Named Above _

Page 2 of 2

WITH POWER OF SALE

FULL RECONVEYANCE REQUEST FOR

Do not lose or destroy this Deed of Trust or the

RENT ASSIGNMENT

cancellation before reconveyance will be made

Both must be delivered to the Trustee for Ball Agreement which it secures.

the said Deed of Trust, and to reconvey, without 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 tion and indebtedness, secured by said Deed of frust, delivered to you herewith together with of said Deed of Trust, the estate now held by obligations and indebtedness secured by the within Deed of Trust. All obligations and any sums owing to you under the terms of said Deed of Trust, to cancel all evidences of obliga-The undersigned is the legal owner and holde Indianapolis, IN 46268 American Surety Company warranty, to the parties you under the same

MAIL RECONVEYANCE TO: **NSTRUCT RECORDER**

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

DATE



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: Kebecca K Hughes
Commission #: 1738712
Place of Execution: Orange County
Date Commission Expires: MAY 4, 7091
Date: Colilor
Signature:
Print Name: Josen Hyches



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 Horgania RASS no. 1 Book 36 pages 27 and 28 recorder of Sairo County; and to the underlying feet

Date:

Signature:

Print Name:

ACR 601P-AS4RE0 (Rev. 09/2005)

Available in Alternate Formats



PROMISSORY NOTE FOR UNPAID PREMIUM

FOR VALUE RECEIVED I (WE), THE UNDERSIGNED, TOGETHER AND SEPERATELY
PROMISE PAY TO THE ORDER OF RESERVED, TOGETHER AND SEPERATELY FROM SEPANTO THE ORDER OF RESERVED THE PRINCIPLE SUM OF:
THE FIRST PAYMENT DI THE AMOUNT OF ATTEMPT OF LUIS Angel Diaz La Ruy.
THE FIRST PAYMENT IN THE AMOUNT OF 67 and 16 DY Angel Diaz Cally.
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: (\$\[\]) TO BE PAID ON THE \(\frac{25}{25}\) DAY OF EACH SUCCEEDING MONTH. (\$\\\\)
SAID INTEREST SHALL BE REDUCED TO O PER CENT PER ANNUM SO LONG AS EACH
AND EVERT INSTALLMENT OF THE INTEREST AND DDINGTRAT TO DATE ACCOUNT OF THE
FALLS DUE OR WITHIN TEN DAYS THEREAFTER. IF ANY PAYMENT IS DELINQUENT
MORE THAN TEN DAYS REACCA LANGE MAY CALL THE ENTIRE BALANCE DUE AND PAYBLE WITH INTEREST AT THE PATE OF 100 PEP AND PAYBLE WITH INTEREST AT THE PAYBLE WITH INTERE
TATMENT, THE UNDERSIGNED HEREBY AGREES TO ATT TEDMS AND CONDUCTOR OF
THIS NOTE TO PAY ALL COST INCURRED IN COLLECTIONS OF SAID SUMS.
Should laving of halit
WAR SIZONOT
NAME SIGNATURE DATE
Tah C 1 30.
John Guardado Ja Burall 5-29-07
NAME SIGNATURE DATE
KRISTLE Rosales (10000 9-29-07
NAME
DATE
\$ 40,000 COØNOVIT NOTE DATE 1 - 30.3 mg
COONOVIT NOTE DATE May 29, 2007
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.
O CAUSE.
a Hith
X Clubby Out X February
THIS NOTE WAS EXECTUTED AT FOUNTAIN VALLEY Wange COUNTY, CALIFORNIA
The state of the s

PROMISSORY NOTE FOR UNPAID PREMIUM

FOR VALUE RECEIVED I	WE), THE UNDERSIGNE	ED, TOGETH	ER AND SEPEKA	TELY PROMISE PAT
TO THE ORDER OF 1 ^{SI} CH	OICE BAIL BONDS THE	PRINCIPLE	20M OL	FOR THE BAIL OF
	wenty Thousand	(#_20,000	THE FIRST PAY	MENT IN THE
Luis Angel Diaz La Ruy I AMOUNT OF \$ 10,000	IS DUE AND PAY	ABLE ON	May 29, 2008	WITH THE
	A DE DATE DUMANISME	Y INNIALEN	HEN EN HALLE PAIN	TOULAT OF .
(\$_833.33) TO B	UDAID ON THE 30	DAYOFI	EACH SUCCEEDE	NG MONTH, SAID
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HEREBY AGREES TO ALI	TERMS AND CONDITI	ONS OF THE	S NOTE TO PAY	ALL COST INCURRED
IN COLLECTIONS OF SAL	D SUMS.			
	ts.			
First financed payment of \$	1,200is	due on	May 30, 2008	and the star
Topical Ave.	laws an anamanta are are that	a on nine	L DORCE DELL DOLLIE	agrees to combine the
	and the state of t	econ <i>a</i> vear cui	TITECULU HIBUG UIC I	MATTERIES THAT PRESENTE
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starting May 30, 2008 with a	balloon payment of \$3.37	7.77 due on o	r before May 30. 20	Us receion eg g
	THE RESERVE AS	411		THE CALCULATION OF THE STATE OF
Send Payments To: 1st Choice	re Bail Bonds, 615 W Civi	e Center Dr. #	200, Santa Ana, CA	Fax: (949) 388-889
F.11 10 200		A.I.	5/27/18	, tex: (144) 300,00
EVA LIT RUE	The Long to the		DATE	1
NAME	SIGNATURE	***	DATE	
NAME	SIGNATURE	At a graph	DATE	
ADDITIONAL FINANCIN	G CONDITIONS OF BAL	ىلى: - دىدانلىڭلارلىك	1.004 manalty vi	il he annied
ADDITIONAL FINANCIN	not received within 7 days	of the due dat	e, a 10% penany w	m ne apparan
	s not been received within			
2. If payment ha	s not been received within	to days of the	distalts	D LIMIT NO VALLEY
the full amount of the re	maining balance due and p	payable muuss	diately.	
	nt has not been received wi	thin 15 days o	of the original due d	ate. 1st Choice Bail
3. It full paymen	ail bond. In this case, you	will still be to	esponsible for the or	itstanding debt and all
a series of markets	anthornians and recornect of	if the detendan	17.	1
TOTAL MOTE CONTINUE AND C	COMPATIONS OF THE B.	All, as agreed	moon by each deter	idant, co-signer, and 1st
I see a see to the constant	Tailana to immediately Co	amniv with th	ase Conditions of E	ISSUED DE COURSE
la tanana ta basa	Indicated made of larged became itterne	rance molice it	evokea. Additionat	TOCO MITT DO GODODOGI IT
the Conditions of Bail are	not cured within 48 hours.	Surety shall it	mmediately be notif	fied by both Defendant
and Co-Signer of:	the state of the s	÷ /."		
1 Chaman of no	me of each co-signer.			
2. Change of m	ailing address and or addre	ss where each	co-signer is residir	ig regardless of duration
of time or location				
3 Change or di				www.home. At anoth co. cioner
4. Loss or chan	sconnection of residence, j	ob, pager, or o	cellular telephone n	uniders of each co-stener.
	sconnection of residence, j ge of employment or job to	ocation of each	a co-signer.	umbers of each co-signer.
5. Defendants s	sconnection of residence, j ge of employment or job to subsequent re-arrest regardi	ocation of each	a co-signer.	amoers of each co-signer.

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 perji	ury under the laws of the Star	te of California that the forego	oing is true and correct to the best
of my knowledge.			
1.1.00.0004	(18)	1	

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	s, accuracy, or validity of that document.	
State of Indiana		
County of Hamilton		
On July 30, 2021 before me, Erin L. Smith (Date) (here insert received in the construction of the constru	name and title of the officer)	red to me on the basis of
satisfactory evidence to be the person(s) whose name(s) is he/she/they executed the same in his/her/their authorized person(s), or the entity upon behalf of which the person(s)	is/are subscribed to the within instrument and ack capacity(ies), and that by his/her/their signature(s)	knowledged to me that
I certify under PENALTY OF PERJURY under the laws of	of the State of Indiana that the foregoing paragr	aph is true and correct.
WILNESS my hand and official seal. Signature of Notary Public (seal)	ERIN L SMITH NOTARY PUBLIC	
Erin L. Smith, Notary Public Resident of Hamilton County, IN	SEAL HAMILTON COUNTY, STATE OF INDIANA	

My Commission Expires: 10/04/2028

MY COMMISSION EXPIRES OCTOBER 04, 2028 COMMISSION NUMBER NP0638888

Amount Due And Payable Calculation

Trustor(s) or Debtor(s): Beneficiary(ies) or Creditor(s): Instrument Number: County: APN:	Luis D Arocho American Surety Company 2007-0364618 Riverside 517340003
Original Bond Amount dated 05/29/2007: Premium Amount dated 05/29/2007: Payment Received: Balance Owed on Premium as of 05/29/2010:	\$500,000.00 \$40,000.00 \$33,622.02 \$6,377.98
Premium Renewal Amount dated 05/29/2008: Balance Forward Amount: New Premium Balance:	\$20,000.00 \$6,377.98 \$26,377.98
Payment Received dated 06/04/2010: New Premium Balance:	\$5,000.00 \$21,377.98
Principal Payment Received dated: 03/30/2012: New Premium Balance:	\$12,000.00 (Two Years of Interest Waived) \$9,377.98
Interest Accrual to Date: Interest Rate:	5/13/2021 10%
Total Interest Due: Principal Amount Due:	\$13,383.04 \$9,377.98
Total Due to Date:	\$22,761.02
Signer declares under penalty of perjury under t	the laws of the State of California that the foregoing is true and correct.
Dated this 30 day of July 20 Signature: American Surety Company By: Paul J. Longstreth, Chief Finance	ial Officer
CERTIFICAT	E OF ACKNOWLEDGEMENT OF NOTARY PUBLIC
	s certificate verifies only the identity of the individual who signed the document to truthfulness, accuracy, or validity of that document.
State of Indiana	
County of Hamilton	
	Smith, Notary Public , personally appeared re insert name and title of the officer)
Paul J. Longstreth	who proved to me on the basis of satisfactory e subscribed to the within instrument and acknowledged to me that he/she/they executed the
	that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of
I certify under PENALTY OF PERJURY under th	e laws of the State of Indiana that the foregoing paragraph is true and correct.
WITNESS my hand and official seat/	
Eur D. Street (seal)	ERIN L SMITH NOTARY PUBLIC
Signature of Notary Public	SEAL
Erin L. Smith, Notary Public	HAMILTON COUNTY, STATE OF INDIANA MY COMMISSION EXPIRES OCTOBER 04, 2028
Resident of Hamilton County, IN My Commission Expires: 10/04/2028	COMMISSION NUMBER NP0638868

Giovane Pizano Assistant Treasurer

October 4, 2023



Melissa Johnson Assistant Tax Collector

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	0
Original Notarized Authorization for Agent	O
Notarized Assignment of Right to Collect	Si
Excess Proceeds	131
Certified Death Certificates	_
Copy of Marriage Certificate for	_
Original Note/Payment Book	-

X 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

SENDER: COMPLETE THIS SECTION

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

Article Addressed to:

Complete this sea.

A. Signature

X

B. Received by (Print)

D. Is delivery address if YES, enter delivery

3. Service Type

Adult Signature

Adult Signature Restricted

Certified Mail®

☐ Certified Mall Restricted L
☐ Collect on Delivery

Collect on Delivery Restric

Insured Mail Insured Mail Restricted De Jover \$500)

GLOBAL DISCOVERIES, LTD. PO BOX 1748 MODESTO, CA 95353

9590 9402 7411 2055 3838 92

2. Article Number (Transfer from service label)
7022 3330 0000 1835 8872

PS Form 3811, July 2020 PSN 7530-02-000-9053

4080 Lemon Street, 4TH Flor WWW.CountyTreasurer.org * (951);

CLAIM WITHDRAWAL

The undersigned party(ies) of interest, Global Discoveries Ltd., hereby withdraw my <u>claim filed on August 31. 2021</u> on behalf of <u>American Surety Company</u> 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 30 day of 2020 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.

ate of CALIFORNIA
ounty of STANISLAUS
before me, Maria Mendoza, personally appeared (here insert name and title of the officer)
(Date) Byerly (here insert name and title of the officer), who proved to me on the
, who proved to me on the
sis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and
knowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their
gnature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
strument.
STATION.

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)

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

GD Number: 42049-221717





DE 6748

PO BOX 826218, MIC 91-C SACRAMENTO, CA 94230-6218



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





DE 6748

PO BOX 826218, MIC 91-C SACRAMENTO, CA 94230-6218



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

RIVERSIDE CA 92502-2205

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

satis instru autho	factory evidence ument and ackno orized capacity(i	to be the person(bwledged to me thes), and that by hi	s) whose name(s) is/a at he/she/they execute	, Deputy Clerk, d to me on the basis of re subscribed to the within ed the same in his/her/their) on the instrument the person(s), I the instrument.
		TY OF PERJUR		State of California that the
MITI	NESS my hand a	and official seal.		FOR FORM
Signa	ature 	7	House Market	

S110834053

RECORDING REQUESTED BY:



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

WHEN RECORDED MAIL TO:



STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT BENEFIT OVERPAYMENT COLLECTION SECTION, MIC 91 P.O. BOX 826218, SACRAMENTO, CA 94230-6218 DOC # 2011-0417686
09/21/2011 08:00A Fee:NC
Page 1 of 3
Recorded in Difficial Records
County of Riverside
Larry U. Mard
Assessor, County Clerk & Recorder

(SPACE ABOVE THIS LINE FOR RECORDER'S USE

M

ABSTRACT OF JUDGMENT

DOCUMENT TITLE

SEPARATE PAGE, PURSUANT TO GOVT. CODE 27361.6

Non-Order Search Doc: RV:2011 00417686

• • EJ-001	
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and relephone 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 X JUDGMENT ASSIGNEE OF RECORD	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SACRAMENTO	CON DECOMPTON AIRE CLUM
STREET ADDRESS: 720 NINTH STREET, ROOM 104 MALING ADDRESS: 720 NINTH STREET, ROOM 104	FOR RECORDER'S USE ONLY
CITY AND ZIP CODE: SACRAMENTO, CA 95814	
BRANCH NAME V SACRAMENTO - CIVIL	T-St-
PLAINTIFF: STATE OF CALIFORNIA, EMPLOYMENT DEVELOPMENT DEPARTMENT DEFENDANT, LUIS S. DIAZ	34-2011-90034053
ABSTRACT OF JUDGMENT - CIVIL Amended AND SMALL CLAIMS	FOR COURT USE ONLY
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	
LIV buis s. DIAZ	
PO BOX 165	
INDIO CA 92202-0165	
b. Driver's license no. [last 4 digits] and state:	
c. Social security no. [last 4 digits]:	
 d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): (Same as line 1.e. above) 	
Information on additional judgment debtors is shown on page 2. Information on additional creditors is shown on page 2. Information on additional judgment debtors is shown on page 2.	
/ debtors is shown on page 2. creditors is shown on page 3. Jyrdgment creditor (name and address): 5. Original ebstract recorde	
State of Celliornia a. Date: Employment Development Department b. Instrument No.:	
P.O. Box 826218, Sacramento, CA 92430-6218	
Date: 08/30/11	
R. Leon	
(TYPE OR PRINT NAME) (SIG	NATURE OF APPLICANT OR ATTORNEY)
6. Total amount of judgment as entered or last renewed:	cution lien attachment lien
	the judgment as follows:
7. All judgment creditors and debtors are listed on this abstract. a. Amount: \$ b. to force of force.	erne and address):
8. a. Judgment entered on (date): 08/30/11 b. Renewal entered on (date): 11. A stay of enforcement	,
9. This judgment is an installment judgment.	
b. been ordered	by the court effective until
[SEAL] (dete):	
	his is a true and correct abstract of
	entered in this action.
	py of the judgment is attached.
This abstract issued on (date):	
08/30/11	2
08/30/11 Clerk, by	, Deputy

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

ABSTRACT OF JUDGMENT---CIVIL AND SMALL CLAIMS Page 1 of 2 Code of Civil Procedure §§ 488.480, 874, 700, 190 Arrences Logalist Inc. Web Forms Workflow poin

PLAINTIFF:			CASE NUMBER:
DEFENDANT: LUIS S. DIAZ			
NAMES AND ADDRESSES OF ADDI	TIONAL JUDGMENT CR	EDITORS:	
13. Judgment creditor (name and add	ress):	14. Judgment creditor (na	me and address):
15. Continued on Attachment 15.	150 15	e	
INFORMATION ON ADDITIONAL JUL			
16. Name and last known	address	17. Name a	nd last known address
			-
1	1	1	
Driver license en Best 4 dietas			_
Oriver's license no. [last 4 digits] and state:	Unknown	Driver's license no. [last and state;	t 4 digits) Unknow
Social security no. [last 4 digits]:	Unknown	Social security no. (last	4 digits]: Unknow
Summons was personally served at	or mailed to (address):	Summons was personal	ily served at or mailed to (add
18. Name and last known a	-11		
18. Name and last known a	ocoress	19. Name an	d last known address
1	1	1	
	8		_
Driver's license no. [last 4 digits] and state;	Unknown	Driver's license no. [last and state:	4 digits)
Social security no. [last 4 digits]:	Unknown	Social security no. (last 4	
Summons was personally served at			y served at or mailed to (add
		•	,
20. Continued on Attachment 20.			
Commuted on Attachment 20.			
E1-001 (Rev. January 1, 2008)	ABSTRACT OF JU	DGMENTCIVII	Par

AND SMALL CLAIMS