

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



ITEM: 19.7  
(ID # 22964)

MEETING DATE:  
Tuesday, April 30, 2024

**FROM :** TREASURER-TAX COLLECTOR:

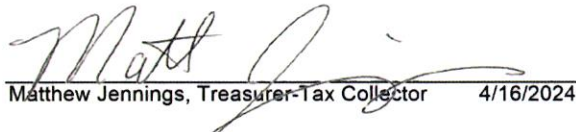
**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 630. Last assessed to: Martin Amaya and Maria De Los Angeles Amaya, husband and wife as joint tenants. District 3. [\$22,131-Fund 65595 Excess Proceeds from Tax Sale]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from A.J. Glassman, Attorney for Rancho Foods, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 571440005-8;

Continued on Page 2

**ACTION:Policy**

  
Matthew Jennings, Treasurer-Tax Collector 4/16/2024

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**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
Nays: None  
Absent: None  
Date: April 30, 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**

**RECOMMENDED MOTION:** That the Board of Supervisors:

2. Approve the claim from the State of California, Employee Development Department for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 571440005-8;
3. Deny the claim from National Commercial Recovery, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 571440005-8;
4. Deny the claim from Cochran Investment Company, Inc., Assignee for Robert Gibbs for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 571440005-8;
5. Authorize and direct the Auditor-Controller to issue a warrant to A.J. Glassman, Attorney for Rancho Foods, Inc. in the amount of \$20,019.43 and to the State of California, Employee Development Department in the amount of \$2,112.34, 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; and
6. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$35,715.19 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 22,131	\$ 0	\$ 22,131	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> Fund 65595 Excess Proceeds from Tax Sale.			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	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 01, 2018 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 18, 2018, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim

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

excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
2. Researched all last assessees through the County's Property Tax System for any additional addresses.
3. Used Accurant (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676 (b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on June 26, 2018.

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

1. Claim from A.J. Glassman, Attorney for Rancho Foods, Inc. based on an Authorization for Agent to Collect Excess Proceeds notarized January 18, 2024 and an Abstract of Judgment recorded September 29, 2011 as Instrument No. 2011-0431326.
2. Claim from the State of California, Employee Development Department based on Notice of State Tax Liens recorded on December 09, 2014 as Instrument 2014-0469494, December 26, 2014 as Instrument 2014-0493905, and March 19, 2015 as Instrument No. 2015-0111454.
3. Claim from National Commercial Recovery, Inc. based on an Abstract of Judgment recorded February 22, 2010 as Instrument No. 2010-0078523, and an Abstract of Judgment recorded February 22, 2010 as Instrument No. 2010-0078524.
4. Claim from Cochran Investment Company, Inc., Assignee for Robert Gibbs based on an Assignment of Right to Collect Excess Proceeds notarized August 02, 2018 and a Trustee's Deed Upon Sale recorded May 15, 1999 as Instrument No. 1999-263879

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that A.J. Glassman, Attorney for Rancho Foods, Inc. be awarded excess proceeds in the amount of \$20,019.43 and the State of California, Employee Development Department be awarded excess proceeds in the amount of \$2,112.24. The claim from National Commercial Recovery, Inc. be denied since the claimant withdrew their claim August 26, 2020. The claim from Cochran Investment Company, Inc., Assignee for Robert

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

Gibbs be denied since the claimant was not a party of interest at the time of the tax sale. Since there are no other claimants, the unclaimed excess proceeds in the amount \$35,715.19 will be transferred to the County General Fund Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

**Impact on Residents and Businesses**

Excess proceeds will be released to lienholders of the property and transferred to the County General Fund.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim Rancho**

**ATTACHMENT B. Claim EDD**

**ATTACHMENT C. Claim National**

**ATTACHMENT D. Claim Cochran**

  
Cesar Bernal, PRINCIPAL MGMT ANALYST 4/19/2024

  
Aaron Gettis, Chief of Deputy County Counsel 3/22/2024

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

RECEIVED

2018 AUG -6 PM 12:22

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 212 Item 630 Assessment Number: 571440005-8

Assessee: AMAYA, MARTIN & MARIA DE LOS ANGEL

Situs:

Date Sold: May 1, 2018

Date Deed to Purchaser Recorded: June 26, 2018

Final Date to Submit Claim: June 26, 2019

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$20,019.43 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011-0431326; recorded on 9-29-11. 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.

- 1) Abstract Judgment of \$11,464.65 plus 10% interest
- 2) COURT Judgment of \$11,439.65 plus 10% interest

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

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

Executed this 31 day of August, 2018 at Woodlane Hills, LA County, CA  
County, State

[Signature]  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

A.J. GLASSMAN, Attorney for lienholder  
Print Name

\_\_\_\_\_  
Print Name

5850 Canoga Ave # 400  
Street Address

\_\_\_\_\_  
Street Address

Woodland Hills, CA 91367  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

(818) 710-2738  
Phone Number

\_\_\_\_\_  
Phone Number

ajeajglassman.com  
Email Address

\_\_\_\_\_  
Email Address

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make AJ Glassman my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number \_\_\_\_\_ sold at public auction on \_\_\_\_\_. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$\_\_\_\_\_ and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

Martin Vigil  
(Signature of Party of Interest)

Martin Vigil  
(Name Printed)

2528 E. 37th St.  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Los Angeles )

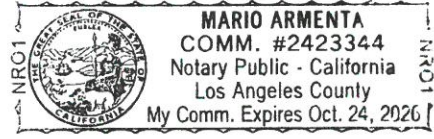
Vernon, CA 90058  
(City/State/Zip)

(323) 585-0503 EXT #110  
(Area Code/Telephone Number)

On January 9, 2024, before me, Mario Armenta, Notary, personally appeared Martin Vigil, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

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



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

A.J. Glassman, Esp.  
(Signature of Agent)

A.J. Glassman, Esp.  
(Name Printed)

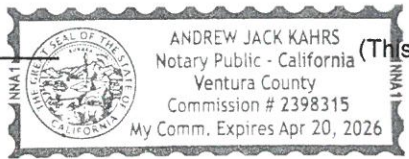
5850 Canoga Ave #400  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Los Angeles )

Woodland Hills, CA 91367  
(City/State/Zip)

On January 18, 2024, before me, the undersigned, a Notary Public in and for said State, personally appeared A.J. Glassman, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
Andrew Jack Kahrs  
(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY  
Law Offices of A.J. Glassman

WHEN RECORDED MAIL TO  
NAME Law Offices of A.J.  
Glassman

MAILING 5850 Canoga Avenue  
ADDRESS Fourth Floor

CITY, STATE Woodland Hills, CA 91  
ZIP CODE

DOC # 2011-0431326

09/29/2011 10:31A Fee:26.00

Page 1 of 3

Recorded in Official Records  
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



27

C  
605

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3						1
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT 1					T:		CTY	UNI	605

TITLE(S)

ABSTRACT JUDGMENT

ATTORNEY OF PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

A.J. Glassman, Esq.  
Law Offices of A.J. Glassman  
5850 Canoga Avenue  
Fourth Floor  
Woodland Hills, CA 91367  
(818) 710-2738

ATTORNEY FOR  JUDGMENT CREDITOR  ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles

STREET ADDRESS 6548 Miles Ave.

MAILING ADDRESS:

CITY AND ZIP CODE: Huntington Park, CA 90255

BRANCH NAME: Huntington Park Courthouse

FOR RECORDER'S USE ONLY

PLAINTIFF: Rancho Foods, Inc.

CASE NUMBER

DEFENDANT: Los Junior's Meat Market, et al.

09C03124

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

Martin Amaya  
510 W. 4th St.  
Perris, CA 92570

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): Martin Amaya

510 W. 4th St.  
Perris, CA 92570

2.  Information on additional judgment debtors is shown on page 2.

4.  Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

Rancho Foods, Inc., 2528 37th St.  
Vernon, CA 90058

5.  Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date: 9-13-11

A.J. Glassman

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:

\$ ~~11,439.65~~ <sup>10</sup> \$ 11,464.65

An  execution lien  attachment lien is endorsed on the judgment as follows:

a. Amount: \$

b. In favor of (name and address):

7. All judgment creditors and debtors are listed on this abstract.

8. a. Judgment entered on (date): 11-17-10

b. Renewal entered on (date):

9.  This judgment is an installment judgment.

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.

Clerk, by

John A. Clarke

EDUARDO CHAMES, Deputy

[SEAL]



This abstract issued on (date):

SEP 21 2011





PLAINTIFF: Rancho Foods, Inc.	CASE NUMBER:
DEFENDANT: Los Junior's Meat Market, et al.	09C03124

**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. Name and last known address</p> <p><input type="checkbox"/> LOS JUNIORS MEAT MARKET, a business entity unknown          510 W. 4th St.          Perris, CA 92570</p> <p><input type="checkbox"/> Driver's license no. [last 4 digits] and state: <input checked="" type="checkbox"/> Unknown  <input type="checkbox"/> Social security no. [last 4 digits]: <input checked="" type="checkbox"/> Unknown  <input type="checkbox"/> Summons was personally served at or mailed to (address):</p>	<p>17. Name and last known address</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown  <input type="checkbox"/> Social security no. [last 4 digits]: <input type="checkbox"/> Unknown  <input type="checkbox"/> Summons was personally served at or mailed to (address):</p>
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LOS JUNIORS MEAT MARKET, a business entity unknown  
 510 W. 4th St.  
 Perris, CA 92570

<p>18. Name and last known address</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown  <input type="checkbox"/> Social security no. [last 4 digits]: <input type="checkbox"/> Unknown  <input type="checkbox"/> Summons was personally served at or mailed to (address):</p>	<p>19. Name and last known address</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> Driver's license no. [last 4 digits] and state: <input type="checkbox"/> Unknown  <input type="checkbox"/> Social security no. [last 4 digits]: <input type="checkbox"/> Unknown  <input type="checkbox"/> Summons was personally served at or mailed to (address):</p>
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20.  Continued on Attachment 20.

County of Riverside Treasurer - Tax Collector

Giovane Pizano  
Assistant Treasurer  
December 29, 2023



Melissa Johnson  
Assistant Tax Collector

AJ Glassman  
5850 Canoga Ave #400  
Woodland Hills, CA 91367

Re: PIN: 571440005-8  
TC 212 Item 630  
Date of Sale: May 1, 2018

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
- Notarized Authorization for Agent to Collect (allowing your firm to claim for Rancho Foods)**
- 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: Payment ledger/history (due to recorded partial lien releases referencing settlements)**

Please send in all original documents by **January 29, 2024** 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 THIS SECTION
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <b>X</b></p> <p>B. Received by (Printed Name)</p> <p>C. Is delivery address different? If YES, enter delivery address</p>
<p>1. Article Addressed to:</p> <p>AJ Glassman 5850 Canoga Ave #400 Woodland Hills, CA 91367</p>	<p>3. Service Type</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Adult Signature</li> <li><input type="checkbox"/> Adult Signature Restricted Delivery</li> <li><input type="checkbox"/> Certified Mail®</li> <li><input type="checkbox"/> Certified Mail Restricted Delivery</li> <li><input type="checkbox"/> Collect on Delivery</li> <li><input type="checkbox"/> Collect on Delivery Restricted</li> <li><input type="checkbox"/> Insured Mail</li> <li><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</li> </ul>
<p>2. Article Number (Transfer from service label)</p> <p>7003 2260 0004 1560 6750</p>	<p>9590 9402 7411 2055 3846 77</p>

updated

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

RECEIVED amount

OF \$20,019.43

2021 JAN 22 PM 2:30

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

TC 212 Item 630 Assessment Number 571440005-8

Assessee: AMAYA, MARTIN & MARIA DE LOS ANGEL

Situs

Date Sold: May 1, 2018

Date Deed to Purchaser Recorded: June 26, 2018

Final Date to Submit Claim: June 26, 2019

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 20,019.43 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2011 0431326; recorded on 9-29-11. 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.

- 1) Abstract Judgment of \$11,404.65 plus 10% interest
- 2) Court Judgment of \$11,439.65 plus 10% interest

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

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

Executed this \_\_\_\_\_ day of \_\_\_\_\_ Woodlake Hills, LA County, CA  
County, State

Signature of Claimant  
A. I. Glassman, Attorney  
 Print Name  
5850 Canyon Ave # 420  
 Street Address  
Woodlake Hills, CA 91367  
 City, State, Zip  
(818) 710-2735  
 Phone Number  
ajglass@5850canyon.com  
 Email Address

Signature of Claimant  
 Print Name  
 Street Address  
 City, State, Zip  
 Phone Number  
 Email Address

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.

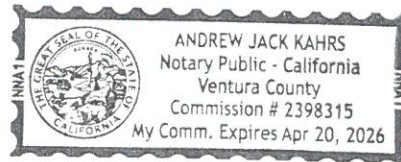
State of California
County of LOS ANGELES

On January 19, 2024 before me, ANDREW JACK KAHRS, NOTARY PUBLIC
(insert name and title of the officer)

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

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

WITNESS my hand and official seal.



Signature [Handwritten Signature] (Seal)

OPTIONAL

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

Description of Attached Document

Title or Type of Document Claim for Excess Proceeds Document Date

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

Capacity(ies) Claimed by Signer(s)

- Signer's Name
Corporate Officer—Title(s)
Partner
Individual
Trustee
Other

- Signer's Name
Corporate Officer—Title(s)
Partner
Individual
Trustee
Other

Signer Is Representing Signer Is Representing



RECEIVED

2019 MAY -6 AM 8:40

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR
 Letter ID: L0240852064  
 Issued Date: April 8, 2019  
 Customer ID:

 ATTN: EXCESS PROCEEDS  
 JON CHRISTENSEN, TREASURER-TAX COLLECTOR  
 PO BOX 12005  
 RIVERSIDE CA 92502-2205

 CLAIM FOR EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY  
 NAME: AMAYA, MARTIN & MARIA DE LOS ANGEL  
 ASSESSMENT NUMBER 571440005-8, TC:212 ITEM :630  
 DATE SOLD: MAY 1, 2018

I, the undersigned claimant, request to be awarded the excess proceeds resulting from the sale of the above referenced property.

I claim my status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code.

I am a rightful claimant and base my status and right to file a claim on the following information and documentation:

The Employment Development Department, State of California by its statutory power has created a lien for unpaid taxes against MARTIN AMAYA JR AND MARTIN AMAYA in RIVERSIDE County, California.

CERTIFICAT	RECORDED	BK-PG	TAXES	PEN	INT	BALANCE
G001051223	12-09-2014	2014-0469494	\$607.94	\$190.60	\$124.01	\$922.55
Interest through May 1, 2018						
G001034338	12-26-2014	2014-0493905	\$316.96	\$141.10	\$61.30	\$519.36
Interest through May 1, 2018						
G001020320	03-19-2015	2015-0111454	\$419.85	\$171.97	\$78.51	\$670.33
Interest through May 1, 2018						

**CLAIM TOTAL: \$2,112.24**

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

Executed 04-08-2019, at Sacramento, CALIFORNIA.

Sincerely,

MICHELLE BUTLER, Sr. Tax Compliance Rep. (Lead)

Offset Group

Collection Division

(916) 464-1872

Employment Development Department

800 Capitol Mall MIC 92H

Sacramento, CA 95814

DE 6487 Rev. 7 (5-12)

Detach and return this portion with payment

<b>Account ID</b>	<b>Amount Due</b> \$2,112.24
<b>Letter ID</b> L0240852064	<b>Issue Date</b> April 8, 2019
<b>Collection ID</b>	

Make remittances payable to Employment Development Department. Include Account ID on all checks and inquiries.



ATTN: EXCESS PROCEEDS  
JON CHRISTENSEN, TREASURER-TAX  
COLLECTOR  
PO BOX 12005  
RIVERSIDE CA 92502-2205

EMPLOYMENT DEVELOPMENT DEPT  
PO BOX 989061  
WEST SACRAMENTO, CA 95798-9061



DE 6487 Rev. 7 (5-12)

4638552229912310000002112245600019149742081231999911

RECORDING REQUESTED BY:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
888-745-3886

WHEN RECORDED MAIL TO:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
LIEN GROUP, MIC 92G  
PO BOX 826880  
SACRAMENTO, CA 94280-0001

**COPY**

DOC # 2014-0469494

12/09/2014 01:42P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry U. Ward

Assessor, County Clerk & Recorder



150551AX30032041

**NOTICE OF STATE TAX LIEN**

(Filed pursuant to Section 7171 of the Government Code)

MARTIN AMAYA JR.  
LOS JUNIORS MEAT MARKET  
MARTIN AMAYA  
PO BOX 896  
PERRIS, CA 92572-0896

RIVERSIDE

Letter ID. L0114235584

Certificate No. G001051223

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
01/01/2013 to 09/30/2013	\$607.94	\$190.60	\$26.29	\$824.83

Interest calculated through 11/21/2014

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 11/21/2014  
At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice of lien to be issued by a duly authorized representative.

*Teresa Gage*

By \_\_\_\_\_

Authorized Representative

This agency has adopted the use of a facsimile signature as affixed above.

RECORDING REQUESTED BY:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
888-745-3886

WHEN RECORDED MAIL TO:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
LIEN GROUP, MIC 92G  
PO BOX 826880  
SACRAMENTO, CA 94280-0001

**COPY**  
DOC # 2014-0493905  
12/26/2014 03:41P Fee:NC  
Page 1 of 1  
Recorded in Official Records  
County of Riverside  
Larry W. Ward  
Assessor, County Clerk & Recorder



15091TAX40065050

**NOTICE OF STATE TAX LIEN**

(Filed pursuant to Section 7171 of the Government Code)

MARTIN AMAYA JR.  
LOS JUNIORS MEAT MARKET  
MARTIN AMAYA  
PO BOX 896  
PERRIS, CA 92572-0896

RIVERSIDE

Letter ID: L0785533120

Certificate No. G001034338

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
10/01/2013 to 12/31/2013	\$316.96	\$141.10	\$10.21	\$468.27

Interest calculated through 12/05/2014

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 12/05/2014  
At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice of lien to be issued by a duly authorized representative.

*Teresa Gage*

By \_\_\_\_\_  
Authorized Representative  
This agency has adopted the use of a facsimile signature as affixed above.



RECORDING REQUESTED BY:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
888-745-3886

WHEN RECORDED MAIL TO:  
STATE OF CALIFORNIA  
EMPLOYMENT DEVELOPMENT DEPARTMENT  
LIEN GROUP, MIC 92G  
PO BOX 826880  
SACRAMENTO, CA 94280-0001

DOC # 2015-0111454

03/19/2015 04:37P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aldana

Assessor, County Clerk & Recorder



15112TAX40148028

**NOTICE OF STATE TAX LIEN**

(Filed pursuant to Section 7171 of the Government Code)

MARTIN AMAYA JR.  
LOS JUNIORS MEAT MARKET  
MARTIN AMAYA  
PO BOX 896  
PERRIS, CA 92572-0896

RIVERSIDE

Letter ID. L1281744064

Certificate No. G001020320

TAX PERIOD	TAX	PENALTY	INTEREST	TOTAL
01/01/2014 to 03/31/2014	\$419.85	\$171.97	\$13.35	\$605.17

Interest calculated through 03/03/2015

The Director of the Employment Development Department hereby certifies the above is liable to the State of California for amounts due and required to be paid as determined under the provisions of the California Unemployment Insurance Code, the Revenue and Taxation Code, or both.

THE AMOUNT OF DELINQUENCY ABOVE SET FORTH SHALL BE A LIEN UPON ALL REAL OR PERSONAL PROPERTY AND RIGHTS TO SUCH PROPERTY, INCLUDING ALL AFTER-ACQUIRED PROPERTY AND RIGHTS TO PROPERTY BELONGING TO THE ABOVE NAMED.

Date: 03/03/2015  
At Sacramento, California



The Director of the Employment Development Department has complied with all provisions of the California Unemployment Insurance Code in the computation and levy of the amount assessed and has caused this notice of lien to be issued by a duly authorized representative.

*Teresa Gage*

By \_\_\_\_\_

Authorized Representative

This agency has adopted the use of a facsimile signature as affixed above.

County of Riverside Treasurer - Tax Collector

Giovane Pizano  
Assistant Treasurer



Melissa Johnson  
Assistant Tax Collector

January 31, 2024

# Final Notice

State of California  
Employment Development Department  
PO Box 826880, MIC 92H  
Sacramento, CA 94280

Re: PIN: 571440005-8  
TC 21 Item 630  
Date of Sale: May 1, 2018

To Whom It May Concern:

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

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

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

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

Please send in all **original** documents by **February 14, 2024** 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,

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

4080 Lemon Street, 4  
WWW.CountyTreasurer.org

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<p>A. Signature <b>X</b></p> <p>B. Received by (Printed)</p> <p>D. Is delivery address different? If YES, enter delivery</p>
<p>1. Article Addressed to:</p> <p>State of California Employment Development Department PO Box 826880, MIC 92H Sacramento, CA 94280</p>	<p>3. Service Type</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Adult Signature</li> <li><input type="checkbox"/> Adult Signature Restricted Delivery</li> <li><input type="checkbox"/> Certified Mail®</li> <li><input type="checkbox"/> Certified Mail Restricted Delivery</li> <li><input type="checkbox"/> Collect on Delivery</li> <li><input type="checkbox"/> Collect on Delivery Restricted Delivery</li> <li><input type="checkbox"/> Insured Mail</li> <li><input type="checkbox"/> Registered Mail Restricted Delivery (over \$500)</li> </ul>
<p>2. Article Number (Transfer from service label)</p> <p>7003 3110 0005 4935 9112</p>	
<p>9590 9402 7411 2055 4046 34</p>	
<p>PS Form 3811, July 2020 PSN 7530-02-000-9053</p>	



RECEIVED



2024 FEB 21 PM 1:41

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

Letter ID: L0326539600  
Issued Date: February 15, 2024  
Customer ID:

ATTN: EXCESS PROCEEDS  
RIVERSIDE COUNTY TREASURER-TAX COLLECTOR  
PO BOX 12005  
RIVERSIDE CA 92502-2205

CLAIM FOR EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY  
NAME: AMAYA, MARTIN & MARIA DE LOS ANGEL  
PIN: 571440005-8, TC 21, ITEM 630  
DATE OF SALE: 5/1/2018

I, the undersigned claimant, request to be awarded the excess proceeds resulting from the sale of the above referenced property.

I claim my status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code.

I am a rightful claimant and base my status and right to file a claim on the following information and documentation:

The Employment Development Department, State of California by its statutory power has created a lien for unpaid taxes against MARTIN AMAYA JR AND MARTIN AMAYA in RIVERSIDE County, California.

CERTIFICAT	RECORDED	BK-PG	TAXES	PEN	INT	BALANCE
G001051223	12-09-2014	2014-0469494	\$607.94	\$190.60	\$124.01	\$922.55
Interest calculated through 5/1/2018						
G001034338	12-26-2014	2014-0493905	\$316.96	\$141.10	\$61.30	\$519.36
Interest calculated through 5/1/2018						
G001020320	03-19-2015	2015-0111454	\$419.85	\$171.97	\$78.51	\$670.33
Interest calculated through 5/1/2018						

**CLAIM TOTAL: \$2,112.24**

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

Executed 02-15-2024, at SACRAMENTO, CALIFORNIA.

Sincerely,

APRILE HICKS, Tax Compliance Representative

Offset Group

Collection Division

1-916-862-3485

Employment Development Department

800 Capitol Mall MIC 92H

Sacramento, CA 95814

DE 6487 Rev. 7 (5-12)

Detach and return this portion with payment

<b>Account ID</b>	<b>Amount Due</b> \$2,112.24
<b>Letter ID</b> L0326539600	<b>Issue Date</b> February 15, 2024
<b>Collection ID</b>	

Make remittances payable to Employment Development Department. Include Account ID on all checks and inquiries.



ATTN: EXCESS PROCEEDS  
RIVERSIDE COUNTY TREASURER-TAX  
COLLECTOR  
PO BOX 12005  
RIVERSIDE CA 92502-2205

EMPLOYMENT DEVELOPMENT DEPT  
PO BOX 989061  
WEST SACRAMENTO, CA 95798-9061

DE 6487 Rev. 7 (5-12)



4638552229912310000002112245600019149742081231999911

EDD



DE 16M

P.O. BOX 826880, MIC 92H  
SACRAMENTO, CA 94280-0001



Letter ID: L1459853648

Issued Date: February 15, 2024

Customer ID:

ATTN: EXCESS PROCEEDS  
RIVERSIDE COUNTY TREASURER-TAX COLLECTOR  
PO BOX 12005  
RIVERSIDE CA 92502-2205

Employment Development Department is a Government Agency and notary is not required.  
Please refer to Government Code 27282.

Sincerely,

APRILE HICKS, Tax Compliance Representative  
Offset Group  
Collection Division  
1-916-862-3485

1627-7-19122

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 212 Item 630 Assessment Number: 571440005-8

Assessee: AMAYA, MARTIN & MARIA DE LOS ANGEL

Situs:

Date Sold: May 1, 2018

Date Deed to Purchaser Recorded: June 26, 2018

Final Date to Submit Claim: June 26, 2019

RECEIVED

2018 AUG 14 AM 8:12

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 41,489.60 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. 2010-0078523; recorded on 2/22/2010. 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. \*\*Abstract liens recorded 2/22/2010 Document Numbers 2010-0078523 and 2010-0078524\*\*

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Executed this 8th day of August, 2018 at Diamond Bar, CA  
County, State

  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

Ron Smith, President of National Commercial Recovery, Inc.

Print Name

\_\_\_\_\_  
Print Name

750 N. Diamond Bar Blvd., Suite 220

Street Address

\_\_\_\_\_  
Street Address

Diamond Bar, CA 91765

City, State, Zip

\_\_\_\_\_  
City, State, Zip

(909) 396-8881

Phone Number

\_\_\_\_\_  
Phone Number

blairandsmith@aol.com

Email Address

\_\_\_\_\_  
Email Address

Please complete this information.

RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

Glenn A. Besnyl  
Attorney at Law  
750 N. Diamond Bar Blvd., Ste 104  
Diamond Bar, CA 91765

DOC # 2010-0078523

02/22/2010 08:00A Fee:26.00

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



(THIS SPACE FOR RECORDER'S USE ONLY)

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3				5		1
M	(A)	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM- 033
NOTICE SENT						T:	CTY	UNI	

ABSTRACT OF JUDGMENT

(Please fill in document title(s) on this line)

32



THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(Additional recording fee applies)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):  
 Recording requested by and return to:  
**Glenn A. Besnyl (Bar # 165587)**  
 Attorney at Law  
 750 N. Diamond Bar Blvd., Suite 104  
 Diamond Bar, CA 91765  
 (909) 396-0884 FAX NO.: (909) 396-0734  
 ATTORNEY FOR  JUDGMENT CREDITOR  ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF **LOS ANGELES**  
 STREET ADDRESS: 110 N. Grand Avenue  
 MAILING ADDRESS:  
 CITY AND ZIP CODE: Los Angeles 90012  
 BRANCH NAME: Central District - Limited Civil

FOR RECORDER'S USE ONLY

PLAINTIFF: **NATIONAL COMMERCIAL RECOVERY, INC.**  
 DEFENDANT: **MARTIN AMAYA, et al**

CASE NUMBER:  
**09K15678**

**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  
**MARTIN AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570**

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): **MARTIN AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570**

2.  Information on additional judgment debtors is shown on page 2.


4.  Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):  
**NATIONAL COMMERCIAL RECOVERY, INC., a California corporation d/b/a BLAIR SMITH and ASSOCIATES: 750 N. Diamond Bar Blvd., Ste. 104, Diamond Bar CA 91765**

5.  Original abstract recorded in this county:

a. Date:  
 b. Instrument No.:

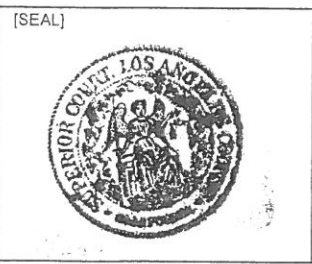
Date: **February 2, 2010**  
**GLENN A. BESNYL**  
 (TYPE OR PRINT NAME)

  
 (SIGNATURE OF APPLICANT OR ATTORNEY)


6. Total amount of judgment as entered or last renewed:  
**\$ 22,711.42**  
 7. All judgment creditors and debtors are listed on this abstract.  
 8. a. Judgment entered on (date): **January 21, 2010**  
 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):  
 Rec'd  
**FEB 02 2010**

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.



**John A. Clarke**  
 This abstract issued on (date):  
**FEB 03 2010**

Clerk, by  **ANITA BARRON**, Deputy



**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:**

16. Name and last known address

MARIA AMAYA a/k/a MARIA DE LOS ANGELES a/k/a MARIA DE LOS ANGELES AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570

Driver's license no. [last 4 digits] and state:  Unknown

Social security no. [last 4 digits]:  Unknown

Summons was personally served at or mailed to (address):  
MARIA AMAYA a/k/a MARIA DE LOS ANGELES a/k/a MARIA DE LOS ANGELES AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570

17. Name and last known address

Driver's license no. [last 4 digits] and state:  Unknown

Social security no. [last 4 digits]:  Unknown

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

18. Name and last known address

Driver's license no. [last 4 digits] and state:  Unknown

Social security no. [last 4 digits]:  Unknown

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

19. Name and last known address

Driver's license no. [last 4 digits] and state:  Unknown

Social security no. [last 4 digits]:  Unknown

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

20.  Continued on Attachment 20.

Please complete this information.

RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

Glenn A. Besnyl  
Attorney at Law  
750 N. Diamond Bar Blvd., Ste 104  
Diamond Bar, CA 91765

DOC # 2010-0078524

02/22/2010 08:00A Fee:26.00

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



(THIS SPACE FOR RECORDER'S USE ONLY)

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3				5		1
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT						T:	CTY	UNI	033

ABSTRACT OF JUDGMENT

(Please fill in document title(s) on this line)

32

M  
033

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(Additional recording fee applies)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

Glenn A. Besnyl (Bar # 165587)

Attorney at Law

750 N. Diamond Bar Blvd., Suite 104

Diamond Bar, CA 91765

(909) 396-0884 FAX NO.: (909) 396-0734

Attorney for Judgment creditor Assignee of record

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

STREET ADDRESS: 110 N. Grand Avenue

MAILING ADDRESS:

CITY AND ZIP CODE: Los Angeles 90012

BRANCH NAME: Central District - Limited Civil

FOR RECORDER'S USE ONLY

PLAINTIFF: NATIONAL COMMERCIAL RECOVERY, INC.

CASE NUMBER:

DEFENDANT: MARTIN AMAYA, et al

09K15678

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

MARTIN AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570

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): MARTIN AMAYA, an individual d/b/a both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S RESTAURANT: 510 W. 4th Street, Perris CA 92570

2. Information on additional judgment debtors is shown on page 2.

4. Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

NATIONAL COMMERCIAL RECOVERY, INC., a California corporation d/b/a BLAIR SMITH and ASSOCIATES: 750 N. Diamond Bar Blvd., Ste. 104, Diamond Bar CA 91765

5. Original abstract recorded in this county:

Rec'd

a. Date:

b. Instrument No.:

FEB 02 2010

Date: February 2, 2010

GLENN A. BESNYL

(TYPE OR PRINT NAME)

[Signature] Default Section

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed: \$ 22,711.42

10. An execution lien attachment lien is endorsed on the judgment as follows:

7. All judgment creditors and debtors are listed on this abstract.

a. Amount: \$

b. In favor of (name and address):

8. a. Judgment entered on (date): January 21, 2010

b. Renewal entered on (date):

9. This judgment is an installment judgment.

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.

(SEAL)



John A. Clarke

This abstract issued on (date):

FEB 03 2010

Clerk, by

[Signature]

ANITA BARRON

Deputy

PLAINTIFF: NATIONAL COMMERCIAL RECOVERY, INC.  
DEFENDANT: MARTIN AMAYA, et al

FILE NUMBER:  
09K15678

**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:**

16. Name and last known address  
[ MARIA AMAYA a/k/a MARIA DE LOS ANGELES a/k/a  
MARIA DE LOS ANGELES AMAYA, an individual d/b/a  
both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S  
RESTAURANT: 510 W. 4th Street, Perris CA 92570 ]  
Driver's license no. [last 4 digits]  
and state:  Unknown  
Social security no. [last 4 digits]:  Unknown  
Summons was personally served at or mailed to (address):  
MARIA AMAYA a/k/a MARIA DE LOS ANGELES a/k/a  
MARIA DE LOS ANGELES AMAYA, an individual d/b/a  
both LOS JUNIOR'S MEAT MARKET #1 and LOS JUNIOR'S  
RESTAURANT: 510 W. 4th Street, Perris CA 92570

17. Name and last known address  
[ ]  
[ ]  
Driver's license no. [last 4 digits]  
and state:  Unknown  
Social security no. [last 4 digits]:  Unknown  
Summons was personally served at or mailed to (address):

18. Name and last known address  
[ ]  
[ ]  
Driver's license no. [last 4 digits]  
and state:  Unknown  
Social security no. [last 4 digits]:  Unknown  
Summons was personally served at or mailed to (address):

19. Name and last known address  
[ ]  
[ ]  
Driver's license no. [last 4 digits]  
and state:  Unknown  
Social security no. [last 4 digits]:  Unknown  
Summons was personally served at or mailed to (address):

20.  Continued on Attachment 20.



212-630

NATIONAL COMMERCIAL RECOVERY, INC. d/b/a

**BLAIR, SMITH AND ASSOCIATES**

750 N. Diamond Bar Boulevard, Suite 220  
Diamond Bar, CA 91765



Tel : (909) 396-8881  
Fax: (909) 396-0734

**WITHDRAW OF CLAIM AGAINST SURPLUS FUNDS / EXCESS  
PROCEEDS SUBMITTED 8/8/2018**

Date: August 26, 2020

Miriam C. Marquez, Sr Accounting Assistant  
Tax Sale Operations/Excess Proceeds  
Riverside County Treasurer-Tax Collector  
Post Office Box 12005  
Riverside, CA 92502-2205  
Email: MCMarquez@RIVCO.ORG

*Via Email and U.S. Mail*

Re: **Withdraw of Claim Against Surplus Funds/Excess Proceeds**  
Assessment Number: 571440005-8  
Date of Sale: May 1, 2018  
Assessee: Amaya, Martin & Maria De Los Angeles  
Judgment Debtor: Martin Amaya and Maria Amaya  
Civil Case No.: 09K15678  
Abstract Lien Recorded w/ Riverside County: February 22, 2010, document numbers 2010-0078523 and 2010-0078524

Dear Ms. Marquez,

On August 8, 2018, National Commercial Recovery, Inc., submitted a claim for payment out of the excess sales proceeds from the tax sale of the above referenced property of Martin Amaya and Maria De Los Angeles Amaya, which included all required supporting documentation to establish the claim. Our claim was itemized as follows:

1.	Principal sum of Judgment	=	\$22,711.42
2.	Post Judgment Interest <u>from 1/22/2010 to 5/1/2018*</u>	=	<u>\$18,778.18*</u>
	<b>TOTAL AMOUNT OF CLAIM</b>	=	<b>\$41,489.60</b>

*\*(Interest was calculated on the sum of judgment at a rate of 10% per annum from the day after entry of the judgment by the Court to the day of the sale.)*

Although the claim had been submitted timely and in accordance with the instructions received, National Commercial Recovery received nothing by way of a payout, or any requests for further information. Last year we contacted the Riverside County Treasurer-Tax Collector's office for a status of our claim, and subsequently provided you with emailed copies of the initial claim submitted on 8/8/2018, as well as the supporting documentation submitted. You stated you would look into the claim and get back to us concerning the outcome and any potential payout. Nothing was heard until August 3, 2020, wherein we received an email from you requesting that we submit an updated statement of monies owed (as of date of tax sale) by September 3, 2020.

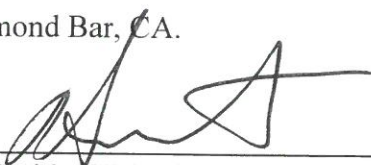
Please note that our office just recently settled the civil judgment entered against Martin Amaya and Maria De Los Angeles Amaya in civil case number 09K15678, which provided for full satisfaction of the debt owed, and a release of all liens that attached to any real properties owned by them. An Acknowledgment of Satisfaction of Judgment (fully) was recorded with the County of Riverside on 8/14/2020, document number 2020-0373195, which fully released our recorded liens. *\*\*Please see attached copy provided.\*\**

**As a result of the settlement reached and the subsequently filed acknowledgment, National Commercial Recovery, Inc., hereby withdraws its Claim Against Surplus Funds/Excess Proceed submitted on August 8, 2018, and no longer seeks a recovery of any funds obtained from the tax sale of the property owned by Martin & Maria De Los Angeles Amaya that took place on May 1, 2018. (Assessment Number 571440005-8).**

Your time and assistance with this matter has been appreciated.

Executed on this 26th day of August 2020, in Diamond Bar, CA.

by:

  
\_\_\_\_\_  
Ron Smith, CEO of National Commercial  
Recovery, Inc.

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

RECEIVED

To: Jon Christensen, Treasurer-Tax Collector

2018 AUG -7 AM 8:23

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

TC 212 Item 630 Assessment No.: 571440005-8

Assessee: AMAYA, MARTIN & MARIA DE LOS ANGEL

Situs:

Date Sold: May 1, 2018

Date Deed to Purchaser Recorded: June 26, 2018

Final Date to Submit Claim: June 26, 2019

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 58288 +/- 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. 1999-263879; recorded on 6/15/1999. 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.**

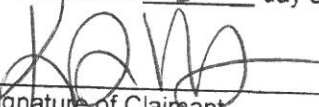
Copy of ID, Declaration of One and the Same, Assignment of Rights to Collect Excess Proceeds, Copy of

Trustee's Deed Upon Sale

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

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

Executed this 30 day of JULY, 2018 at Tustin, CA  
County, State

  
\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

Cochran Investment Company, Inc.  
161 Fashion Ln., Ste. 105

\_\_\_\_\_  
Print Name  
161 Fashion Ln., Ste. 105

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address  
Tustin, CA 92780

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip  
714-731-1820

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Phone Number

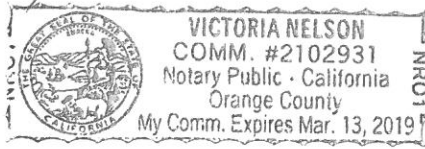


A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Orange

Subscribed and sworn to (or affirmed) before me on this 30th  
day of July, 2018, by Victoria Nelson Notary Public  
Kelly A. Mills -----

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



(Seal)

Signature

A handwritten signature in cursive script, appearing to read "Victoria Nelson", written over a horizontal line.

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Lochran Investment Company, Inc my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 571440005-8 sold at public auction on May 1, 2018. I understand that the total of excess proceeds available for refund is \$ 58288 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

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

Robert Gibbs, Authorized Signer  
(Name Printed)

1000 Cordova Place # 357  
(Address)

Santa Fe, NM 87505  
(City/State/Zip)

505-395-5981  
(Area Code/Telephone Number)

STATE OF CALIFORNIA )  
COUNTY OF SANTA FE ) ss.

On 7/20/18, before me, Judy Sparks, personally appeared Robert Gibbs, 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]  
(Signature of Notary)



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

[Signature]  
(Signature of Assignee)

Kelly A. Mills  
(Name Printed)

161 Fashion Ln., Ste. 105  
(Address)

Tustin, CA 92780  
(City/State/Zip)

STATE OF CALIFORNIA )  
COUNTY OF Orange ) ss.

On August 2, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Kelly A. Mills, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]  
(Signature of Notary)



DOC # 1899-283070

06/15/1999 03:00A Fee:15.00

Page 1 of 2

Recorded in Official Records  
County of Riverside

Gary L. Oras

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION  
RECORDING REQUESTED BY:

CLT

AND WHEN RECORDED MAIL TO:

M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	GRF	MSC
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									7
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

TRA: 071-008

DTT: 0

15

T  
SF

*Trustee's Bid Upon Sale*

Title of Document

THIS AREA FOR  
RECORDER'S  
USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(\$3.00 Additional Recording Fee Applies)

RECORDING REQUESTED BY

W.M. WEALTH LAND TITLE CO.

AND WHEN RECORDED MAIL TO

Oak Hills Development Co.  
c/o Arrow Escrow  
P. O. Box 1118  
Perris CA 92572

M	B	U	PAGE	SIZE	DA	PCOR	NOCOR	BAF	MISC	
A	R	L				COPY	LONG	REFUND	HCHG	EXAM

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Documentary Transfer Tax none  
Grantee is the Beneficiary.

Amount of unpaid debt plus cost is \$ 102,121.32

Amount bid by Grantee is \$ 102,121.32

Glenna L. Wiseman SHOSHONE SERVICE CORP.  
Declarant Glenna L. Wiseman Firm

MAIL TAX STATEMENT TO

Name

AS SET OUT ABOVE

Street Address  
City & State

3800893-12

# Trustee's Deed Upon Sale

T.S. No. 820-W

SHOSHONE SERVICE CORPORATION, a California corporation, (herein called Trustee), as the duly appointed Trustee under the Deed of Trust hereinafter described, does hereby grant and convey, but without warranty, express or implied, to **OAK HILLS DEVELOPMENT CO., a Limited Partnership**

(herein called Grantee), all of its right, title and interest in and to that certain property situated in the City of \_\_\_\_\_, County of Riverside, State of California, described as follows:

Parcel 21 of Parcel Map 16482 on file in Book 109, pages 31 through 35 inclusive of Parcel Maps, Records of Riverside County, California

APN 571-440-005-8

### TRUSTEE STATES THAT:

This conveyance is made pursuant to the powers conferred upon Trustee by that certain Deed of Trust dated August 10, 1989 and executed by JAY O'NEILL, a married man as his sole and separate property as trustor, and recorded September 8, 1989 as Instrument No. 309712, of Official Records of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance. Default occurred as set forth in a Notice of Default and Election to Sell which was recorded in the office of the Recorder of said County.

All requirements of law regarding the mailing of copies of notices or the publication of a copy of the Notice of Default or the personal delivery of a copy of the Notice of Default or the posting of copies of the Notice of Sale or the publication of a copy thereof have been complied with.

Said property was sold by said Trustee at public auction on June 10, 1999 at the place named in the Notice of Sale, in the County of Riverside, California, in which the property is situated. Grantee, being the highest bidder at such sale, became the purchaser of said property and paid therefor to said Trustee the amount bid, being \$ 102,121.32, in lawful money of the United States, or by the satisfaction, pro tanto, of the obligations then secured by said Deed of Trust.

In Witness Whereof, said SHOSHONE SERVICE CORPORATION as Trustee, has this day caused its corporate name and seal to be hereunto affixed by its Chief Financial Officer and Secretary, thereunto duly authorized by resolution of its Board of Directors.

STATE OF CALIFORNIA  
COUNTY OF San Bernardino } SS.

SHOSHONE SERVICE CORPORATION  
as Trustee aforesaid.

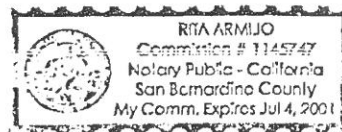
On June 11, 1999 before me,  
By Rita Armijo  
Notary Public, personally appeared Leonel Tapia and  
Glenna L. Wiseman

By Leonel Tapia, Chief Financial Officer  
By Glenna L. Wiseman Secretary

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

WITNESS my hand and official seal.

Signature Rita Armijo (Seal)



(This area for official notarial seal)