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



ITEM: 19.4 (ID # 23911) MEETING DATE: Tuesday, July 30, 2024

FROM : TREASURER-TAX COLLECTOR

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1829. Last assessed to: Estanislao O. Jimenez. District 4. [\$20,687-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Asset Recovery Inc., Assignee for David Jimenez, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008;

Continued on Page 2

ACTION:Policy

7/17/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, 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:	July 30, 2024
xc:	Tax Collector

Kimberly A. Rector Clerk of the Board By: n/

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

RECOMMENDED MOTION: That the Board of Supervisors:

- 2. Approve the claim from Asset Recovery Inc., Assignee for Irene Jimenez, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008;
- 3. Approve the claim from Asset Recovery Inc., Assignee for Daniel Jimenez, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008;
- 4. Approve the claim from Asset Recovery Inc., Assignee for Victor Jimenez, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008;
- 5. Approve the claim from Asset Recovery Inc., Assignee for Richard Jimenez, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008;
- Approve the claim from Asset Recovery Inc., Assignee for Dolores Ahumada, heir to the Estate of Estanislao O. Jimenez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 768421008; and
- 7. Authorize and direct the Auditor-Controller to issue a warrant to Asset Recovery Inc., Assignee for David Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.80, to Asset Recovery Inc., Assignee for Irene Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.80, to Asset Recovery Inc., Assignee for Daniel Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.80, to Asset Recovery Inc., Assignee for Daniel Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Victor Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Richard Jimenez, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Dolores Ahumada, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.79, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ong	oing Cost
COST	\$ 20,687	\$0	\$ 20,6	687	\$0
NET COUNTY COST	\$ 0	\$ 0	\$0		\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.				djustment:	N/A
			For Fisca	l Year:	24/25

C.E.O. RECOMMENDATION: Approve.

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

BACKGROUND:

<u>Summary</u>

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 05, 2020 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 15, 2020. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2020, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as various research methods used to obtain current mailing addresses for these parties of interest.

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

- Claim from Asset Recovery Inc., Assignee for David Jimenez, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 16, 2020, an Affidavit for Collection of Personal Property notarized July 16, 2020, and a Certificate of Death for Estanislao O. Jimenez.
- Claim from Asset Recovery Inc., Assignee for Irene Jimenez, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 17, 2020, an Affidavit for Collection of Personal Property notarized July 17, 2020, and a Certificate of Death for Estanislao O. Jimenez.
- Claim from Asset Recovery Inc., Assignee for Daniel Jimenez, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 18, 2020, an Affidavit for Collection of Personal Property notarized July 18, 2020, and a Certificate of Death for Estanislao O. Jimenez.
- 4. Claim from Asset Recovery Inc., Assignee for Victor Jimenez, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 18, 2020, an Affidavit for Collection of Personal Property notarized July 18, 2020, and a Certificate of Death for Estanislao O. Jimenez.
- Claim from Asset Recovery Inc., Assignee for Richard Jimenez, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 18, 2020, an Affidavit for Collection of Personal Property notarized July 18, 2020, and a Certificate of Death for Estanislao O. Jimenez.
- Claim from Asset Recovery Inc., Assignee for Dolores Ahumada, heir to the Estate of Estanislao O. Jimenez based on an Assignment of Rights to Claim Excess Proceeds from Sale of Tax-Defaulted Property notarized July 18, 2020, an Affidavit

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

for Collection of Personal Property notarized July 18, 2020, and a Certificate of Death for Estanislao O. Jimenez.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Asset Recovery Inc., Assignee for David Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.80, to Asset Recovery Inc., Assignee for Irene Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.80, to Asset Recovery Inc., Assignee for Irene Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Victor Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Victor Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Richard Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Richard Jimenez, heir to the Estate of Estanislao O. Jimenez be awarded excess proceeds in the amount of \$3,447.79, to Asset Recovery Inc., Assignee for Dolores Ahumada, heir to the Estate of Estanislao O. Jimenez in the amount of \$3,447.79. 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 heirs of the estate of the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. <u>Claim AssetDavid</u> ATTACHMENT B. <u>Claim AssetIrene</u> ATTACHMENT C. <u>Claim AssetDaniel</u> ATTACHMENT D. <u>Claim AssetVictor</u> ATTACHMENT E. <u>Claim AssetRichard</u> ATTACHMENT F. <u>Claim AssetDolores</u>

Haron Gettis Besar Bernal 7/19/2024 Aaron 5/13/2024

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 Item 1829 Parcel Identification Number: 768421008

Assessee: JIMENEZ, ESTANISLAO O

Situs: 53185 CALLE CAMACHO COACHELLA 92236

Date Sold: May 5, 2020

1. 9

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$3,544.00 from the sale of the above mentioned real property. I/We were the lienholder(s), Assignee of 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. _____; recorded on _____. 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.

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 29th day of August	, 2020 at Denven CO	
Signature of Claimant	County, State	· · · · · · · · · · · · · · · · · · ·
John Fox-Managing Director	Signature of Glaimant	
Print Name Ascer Recovery Inc. Derver, CO 80202	Print Name	
Street Address LST. Suite 624 Denver CO 80202	Street Address	
City, State, Zip	City, State, Zip	
303-454-3/07 Phone Number	Phone Number	
State of <u>CI</u> , County of <u>Denver</u> Signed before me on this <u>29</u> day	ANH-KHOA NGUYEN THAN NOTARY PUBLIC STATE OF COLORADO	SCO 8-21 (1-99)
of August, 2020 by John Fox Notary Public	NOTARY ID 20194004384 MY COMMISSION EXPIRES FEBRUARY 4, 2023	

RECEIVED 2020 SEP 28 AM 9:50 RIVERSIDE COUNTY TREAS-TAX COLLECTOR

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

For valuable consideration, the undersigned Assignor(s) <u>David Jimenez</u> hereby assigns to Assignee(s) <u>Asset Recovery Inc.</u>, all rights, title and interest to collect <u>100</u>% of the excess proceeds which I am entitled to claim for the property which was sold at the Riverside County, California, public auction of tax-defaulted property, held on <u>5th</u> day of <u>May 2020</u>, and described as parcel number 768-421-008

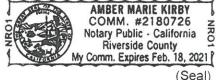
As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is 21,544.00, and as a party of interest I am entitled to $\underline{1,544.00}$.

Dated this 16 day of JULY 2020 Signature

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

STATE OF COUNTY OF notary pulli 10-1020 On before me. Imener VIO appeared , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal Signature



DECLARATION

I, Assignor(s) <u>David Jimenez</u> Declare the following to be true and correct with respect to my assignment of rights to claim excess proceeds to Assignee(s) <u>Asset Recovery Inc</u> for Parcel Number <u>768-421-008</u> from the public auction of tax-defaulted property held on <u>5th</u> day of <u>May 2020</u>, in Riverside County, California.

We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed all facts to each other that each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code, Section 4675.

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

-16-2020 Signature 1 JIMENEZ Address 33-427 CHAMINU PIEdra ROOD Name (print) DAVIU City/State/zip Code TEMECALA CA 92552 Phone (951) - 303-9

S 3 R 2 CERTIFICATION OF VITAL RECORD

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CA	112. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING 1	O DEATH BUT NOT RESULTING IN THE	UNDERLYING CAUSE GIVEN IN 10	7		
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ANY ALTERATION OR ERASURE VOIDS THIS CERTI

ALIFORNIA

Affidavit for Collection of Personal Property

California Probate Code Section 13100

The undersigned state(s) as follows:

1. Estanislao O. Jimenez	died on May 14th	, 20 09	, in the County of
Riverside	State of California.		-

2. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit or declaration.

3. In No proceeding is now being or has been conducted in California for administration of the decedent's estate.

OR

The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.

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 one hundred fifty thousand dollars (\$150,000):

- 5.
 An inventory and appraisal of the real property included in the decedent's estate is attached.
 - There is no real property in the estate.

6. The following property to be transferred, delivered, or paid to the affiant under the provisions of California Probate Code section 13100:

Excess proceeds resulting from tax sale of property located at 53185 Calle Camcho Coachella CA 92236

7. The successor(s) of the decedent, as defined in Probate Code Section 13006 is/are: Richard Jimenez, Irene Jimenez, Delores Ahumaea, David Jimenez, Victor Jimenez, Daniel Jimenez

8. The undersigned

☑ The affiant or declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property.

□ The affiant or declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.

9. No other person has a superior right to the interest of the decedent in the described property.

10. The affiant or declarant requests that the described property be paid, delivered, or transferred to the affiant or declarant.

The affiant or declarant affirms or declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

-16-2020 Dated. Signed: David Jimenez

	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
C	On 07-16-2020 before me, Ambly Mane Kilby notally putch
p v	personally appeared
l tr	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is ue and correct.
	VITNESS my hand and official seal. ignature

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5. S. S.

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 Item 1829 Parcel Identification Number: 768421008

Assessee: JIMENEZ, ESTANISLAO O

Situs: 53185 CALLE CAMACHO COACHELLA 92236

Date Sold: May 5, 2020

1. 9

(

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$2,544,00 from the sale of the above mentioned real property. I/We were the lienholder(s), Assignee of 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. ______; recorded on ______. 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.

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 29th day of August	2020 at Denven CO	
Signature of Claimant	County, State Signature of Claimant	
John Fox - Managing Director Print Name Accord Recovery Inc.	Print Name	
Street Address LSI, Svite 624 Derver, CO 80202	Street Address	
City, State, Zip) 303-454-3707 Phone Number	City, State, Zip	
State of <u>O</u> , County of <u>Den///</u> Signed before me on this <u>29</u> day of <u>August</u> , <u>2020</u> by <u>John</u> Fox Notary Public	ANH-KHOA NGUYEN THAN NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20194004384 MY COMMISSION EXPIRES FEBRUARY 4, 2023))

RECEIVED 2020 SEP 28 AM 9:50 RIVERSIDE COUNTY TREASTAN COLLETTOP

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

For valuable consideration, the undersigned Assignor(s) <u>Irene Jimenez</u> hereby assigns to Assignee(s) <u>Asset Recovery Inc.</u>, all rights, title and interest to collect <u>100</u>% of the excess proceeds which I am entitled to claim for the property which was sold at the Riverside County, California, public auction of tax-defaulted property, held on <u>5th</u> day of <u>May 2020</u>, and described as parcel number 768-421-008

As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is \$21,544.00____, and as a party of interest I am entitled to \$up to \$21,544.00_.

Dated this 17-44 day of Juli Signature

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

STATE OF California COUNTY OF Riverside before me, C. Bueno, Noterx pubic On July 17, 2020 personally , who proved to me on the basis of satisfactory appeared <u>Frene Timenel</u>, 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/hei/their authorized capacity(ies), and that by his/hei/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) 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	C. BUENO	
N	Notary Public - California	
	Riverside County	
12	Z = 2302382	
24	My Comm. Expires Sep 17, 2023	
Signature		(Seal)
Olghature		(0000)

.................

DECLARATION

I, Assignor(s) <u>Irene Jimenez</u> Declare the following to be true and correct with respect to my assignment of rights to claim excess proceeds to Assignee(s) <u>Asset Recovery Inc</u> for Parcel Number <u>768-421-008</u> from the public auction of tax-defaulted property held on <u>5th</u> day of <u>May 2020</u>, in Riverside County, California.

We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed all facts to each other that each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code, Section 4675.

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

Date 7-17-200	20 Signature	hur -	fes		
Name (print) /RE		En (Address	52-775	CALETECTA
City/State/zip Code	Consciella	C.A. 7:	2236	Phone (216)	793-9129

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Affidavit for Collection of Personal Property

California Probate Code Section 13100

The undersigned state(s) as follows:

1. Estanislao O. Jimenez died on May 14th , 2009, in the County of Riverside , State of California.

2. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit or declaration.

3.
☑ No proceeding is now being or has been conducted in California for administration of the decedent's estate.

OR

□ The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.

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 one hundred fifty thousand dollars (\$150,000).

- 5.
 An inventory and appraisal of the real property included in the decedent's estate is attached.
 - Interest of the estate of the estate.

The following property to be transferred, delivered, or paid to the affiant under the provisions of California Probate Code section 13100:

Excess proceeds resulting from tax sale of property located at 53185 Calle Camcho Coachella CA 92236

7. The successor(s) of the decedent, as defined in Probate Code Section 13006 is/are: Richard Jimenez, Irene Jimenez, Delores Ahumaea, David Jimenez, Victor Jimenez, Daniel Jimenez

8. The undersigned

☑ The affiant or declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property.

□ The affiant or declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.

9. No other person has a superior right to the interest of the decedent in the described property.

10. The affiant or declarant requests that the described property be paid, delivered, or transferred to the affiant or declarant.

The affiant or declarant affirms or declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: 07-17-2020 Signed: Irene Jimenez

ACKNOWLI	EDGMENT
A Notary Public or other officer completing this certificate verifies only the identity of the individua who signed the document to which this certificate attached, and not the truthfulness, accuracy, or validity of that document.	
State of California County of <u>Riverside</u>) On <u>July 17th</u> 2020 before me, <u>C. Bo</u> (insert	t name and title of the officer)
personally appeared <u>Frene Timene Z</u> proved to me on the basis of satisfactory evidence to be the within instrument and acknowledged to me that he/she)they capacity(ies), and that by his/her)their signature(s) on the in which the person(s) acted, executed the instrument.	executed the same in his her/their authorized
I certify under PENALTY OF PERJURY under the laws of t true and correct.	he State of California that the foregoing paragraph is
WITNESS my hand and official seal.	C. BUENO Notary Public - California Riverside County Commission # 2302382 My Comm. Expires Sep 17, 2023
Signature	Seal)

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 Item 1829 Parcel Identification Number: 768421008

Assessee: JIMENEZ, ESTANISLAO O

Situs: 53185 CALLE CAMACHO COACHELLA 92236

Date Sold: May 5, 2020

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$2,594,00 from the sale of the above mentioned real property. I/We were the lienholder(s), Assignee of 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. ______; recorded on ______. 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.

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 29th day of August	2020 at Denven CO	
DISS	County, State	
Signature of Claimant	Signature of Claimant	
John Fox - Managing Director Print Name Accer Recovery Inc.	Print Name	
Street Address LST. Svite 624 Denver, CO 80202	Street Address	
City, State, Zip)	City, State, Zip	
203-434-5707 Phone Number	Phone Number	
State of <u>O</u> , County of <u>Denver</u> Signed before me on this <u>29</u> day of <u>August</u> , <u>2020</u> by <u>John Fox</u> Notary Public	ANH-KHOA NGUYEN THAN NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20194004384 MY COMMISSION EXPIRES FEBRUARY 4, 2023	SCO 8-21 (1-99)

RECEIVEN 2020 SEP 28 AM 9:50 RIVERSIDE COUNT REASTAX COULTOF

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

For valuable consideration, the undersigned Assignor(s) Daniel Jimenez hereby assigns to Assignee(s) Asset Recovery Inc. _____, all rights, title and interest to collect ______% of the excess proceeds which I am entitled to claim for the property which was sold at the Riverside County, California, public auction of tax-, and described as parcel number defaulted property, held on 5th day of May 2020 768-421-008

As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is \$21,544.00 ... and as a party of interest I am entitled to \$up to \$21,544.00.

Dated this 18 day of JUL Signature

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 GAUFONNIA

COUNTY OF RUFISIDE

On JUY 18, 2020 before me, JHBengston, No tay PJO lic personally

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

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

WITNESS my hand and official seal

Signature

Stat OF TAN	J. H. BERGSTROM	
5 Contra	Commission No. 2198643	NC
	NOTARY PUBLIC-CALIFORNIA	2
I	RIVERSIDE COUNTY	*
CALIFORNIA My	Comm. Expires JUNE 20, 2021	14110
1	***************************************	(Seal)

DECLARATION

Declare the following to be true and correct with respect to my I, Assignor(s) Daniel Jimenez assignment of rights to claim excess proceeds to Assignee(s) Asset Recovery Inc for Parcel Number from the public auction of tax-defaulted property held on 5th day of May 2020, in 768-421-008 Riverside County, California.

We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed all facts to each other that each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code, Section 4675.

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

Date)-18-20 Signature Smith	muc 7
Name (print) DANIEL S. JIMENEZ	Address 83-720 WATERFORD LN
City/State/zip Code INDIO CA 92203	Phone (760) <u>989 - 3237</u>

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Affidavit for Collection of Personal Property

California Probate Code Section 13100

The undersigned state(s) as follows:

1. Estanislao O. Jimenez died on May 14th , 20⁰⁹ , in the County of Riverside , State of California.

2. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit or declaration.

3.
☑ No proceeding is now being or has been conducted in California for administration of the decedent's estate.

OR

□ The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.

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 one hundred fifty thousand dollars (\$150,000).

- 5.
 An inventory and appraisal of the real property included in the decedent's estate is attached.
 - There is no real property in the estate.

6. The following property to be transferred, delivered, or paid to the affiant under the provisions of California Probate Code section 13100:

Excess proceeds resulting from tax sale of property located at 53185 Calle Camcho Coachella CA 92236

7. The successor(s) of the decedent, as defined in Probate Code Section 13006 is/are: Richard Jimenez, Irene Jimenez, Delores Ahumaea, David Jimenez, Victor Jimenez, Daniel Jimenez

8. The undersigned

☑ The affiant or declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property.

□ The affiant or declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.

9. No other person has a superior right to the interest of the decedent in the described property.

10. The affiant or declarant requests that the described property be paid, delivered, or transferred to the affiant or declarant.

The affiant or declarant affirms or declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: 7-18-20

Signed: minos Daniel S Jimenez

ACKNOW	LEDGMENT
A Notary Public or other officer completing this certificate verifies only the identity of the individ who signed the document to which this certifica attached, and not the truthfulness, accuracy, or validity of that document.	te is
State of California County of <u>DWENSINE</u>)	
$On \underline{JUU} 18, 2020 \text{ before me, } \underline{JUU} (in:$	erystim, Notuy Public sert name and title of the officer)
personally appeared <u>Daniel Jimenez</u> proved to me on the basis of satisfactory evidence to be within instrument and acknowledged to me that he/she/t capacity(ies), and that by his/her/their signature(s) on the which the person(s) acted, executed the instrument.	ney executed the same in his/her/their authorized
I certify under PENALTY OF PERJURY under the laws true and correct.	of the State of California that the foregoing paragraph is
WITNESS my hand and official seal.	J. H. BERGSTROM Commission No. 2198643 NOTARY PUBLIC-CALIFORNIA RIVERSIDE COUNTY My Comm. Expires JUNE 20, 2021
Signature	(Seal)

8 . . 8 CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 Item 1829 Parcel Identification Number: 768421008

Assessee: JIMENEZ, ESTANISLAO O

Situs: 53185 CALLE CAMACHO COACHELLA 92236

Date Sold: May 5, 2020

5 9

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$2,594,00 from the sale of the above mentioned real property. I/We were the lienholder(s), Assignee of 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. ______; recorded on ______. 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

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 29th day of August	, 2020 at Denven CO	
DI	County, State	
Signature of Claimant	Signature of Claimant	
John Fox - Managing Director Print Name Accer Recovery Inc.	Print Name	
Street Address LSI, Suite 624 Denver, CO 80202	Street Address	
City, State, Zip	City, State, Zip	
303-454-3707 Phone Number	Phone Number	
State of County of Denver	ANH-KHOA NGUYEN THAN NOTARY PUBLIC	SCO 8-21 (1-99)
of August, 2020 by John For	STATE OF COLORADO NOTARY ID 20194004384 MY COMMISSION EXPIRES FEBRUARY 4, 2023	
Notary Public	INT COMMUNICATINE AFINES FEBRUART 4, 2023	

RECEIVED 2020 SEP 28 AM 9:50 RIVERSIDE COUNTY TREASTAX COULTETOP

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

For valuable consideration, the undersigned Assignor(s) <u>Victor Jimenez</u> hereby assigns to Assignee(s) <u>Asset Recovery Inc.</u>, all rights, title and interest to collect <u>100</u>% of the excess proceeds which I am entitled to claim for the property which was sold at the Riverside County, California, public auction of tax-defaulted property, held on <u>5th</u> day of <u>May 2020</u>, and described as parcel number 768-421-008

As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is \$21,544.00, and as a party of interest I am entitled to \$ up to \$21,544.00.

Dated this dav of Signature

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 GALIFONNIA

COUNTY OF RINERS DE

18,2020 before me, JHBerystom, Notag Public OnJULY personally

appeared <u>UICTOR JIMENEZ</u>, 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 J. H. BERGSTROM Commission No. 2198643 NOTARY PUBLIC-CALIFORNIA RIVERSIDE COUNTY My Comm. Expires JUNE 20, 2021 (Seal)

DECLARATION

I, Assignor(s) <u>Victor Jimenez</u> Declare the following to be true and correct with respect to my assignment of rights to claim excess proceeds to Assignee(s) <u>Asset Recovery Inc</u> for Parcel Number <u>768-421-008</u> from the public auction of tax-defaulted property held on <u>5th</u> day of <u>May 2020</u>, in Riverside County, California.

We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed all facts to each other that each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code, Section 4675.

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

Date 7-18-2020 Signature	Innerez	
Name (print) VICTOR SIMENSEZ	Address 45.815 (-	latte st.
City/State/zip Code Indio, Ca.	92201 Phone (72	69 250-4989

R Cos	COUNTY OF RIVERSIDE RIVERSIDE, CALIFORNIA 3052009076207 EXATE FLE NUMBER DATE FLE NUMBER
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EAL OF TANK	CERTIFIED COPY OF VITAL RECORD STATE OF CALIFORNIA, COUNTY OF RIVERSIDE This is a true and exact reproduction of the document officially registered

Affidavit for Collection of Personal Property

California Probate Code Section 13100

The undersigned state(s) as follows:

1. <u>Estanislao O. Jimenez</u> died on <u>May 14th</u>, 20⁰⁹, in the County of Riverside, State of California.

2. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit or declaration.

3. In No proceeding is now being or has been conducted in California for administration of the decedent's estate.

OR

□ The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.

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 one hundred fifty thousand dollars (\$150,000).

- 5.
 An inventory and appraisal of the real property included in the decedent's estate is attached.
 - There is no real property in the estate.

6. The following property to be transferred, delivered, or paid to the affiant under the provisions of California Probate Code section 13100:

Excess proceeds resulting from tax sale of property located at 53185 Calle Camcho Coachella CA 92236

7. The successor(s) of the decedent, as defined in Probate Code Section 13006 is/are: Richard Jimenez, Irene Jimenez, Delores Ahumaea, David Jimenez, Victor Jimenez, Daniel Jimenez

8. The undersigned

☑ The affiant or declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property.

□ The affiant or declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.

9. No other person has a superior right to the interest of the decedent in the described property.

10. The affiant or declarant requests that the described property be paid, delivered, or transferred to the affiant or declarant.

The affiant or declarant affirms or declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

1-15-Dated: -Innene. Signed: Victor Jimenez

ACKNOV	VLEDGMENT
A Notary Public or other officer completing this certificate verifies only the identity of the indivi- who signed the document to which this certific attached, and not the truthfulness, accuracy, o validity of that document.	dual ate is
State of California County of <u>NWEASVAE</u>) On <u>JVLY 18, 2020</u> before me, <u>JH</u>	Begstom, Wtay Phlic nsert name and title of the officer)
within instrument and acknowledged to me that he/she	e the person(s) whose name(s) is/are subscribed to the
I certify under PENALTY OF PERJURY under the laws true and correct.	s of the State of California that the foregoing paragraph is J. H. BERGSTROM
WITNESS my hand and official seal.	Commission No. 2198643 NOTARY PUBLIC-CALIFORNIA RIVERSIDE COUNTY My Comm. Expires JUNE 20, 2021
Signature	_ (Seal)

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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 Item 1829 Parcel Identification Number: 768421008

Assessee: JIMENEZ, ESTANISLAO O

Situs: 53185 CALLE CAMACHO COACHELLA 92236

Date Sold: May 5, 2020

1 7

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$21,544,00 from the sale of the above mentioned real property. I/We were the lienholder(s), Assignee of 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. ______; recorded on ______. 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

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 29th day of August	, 2020 at Denven CO	
Signature of Claimant	County, State	
John Fox-Managing Director		
Print Name Accel Recovery Inc. Derver (O 80202 Street Address) al 6 21 (21)	Print Name Street Address	
Derver CO 80202 City, State, Zip)	City, State, Zip	
303-454-3707 Phone Number	Phone Number	
State of <u>O</u> , County of <u>Deni/P(</u> Signed before me on this <u>29</u> day of <u>August</u> , <u>2020</u> by <u>John For</u>	ANH-KHOA NGUYEN THAN NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20194004384	SCO 8-21 (1-99)
Notary Public	MY COMMISSION EXPIRES FEBRUARY 4, 2023	

RECEIVEN 2020 SEP 28 AM 9:50 RIVERSIDE COURT TREASTAX COLLECTOR

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM SALE OF TAX-DEFAULTED PROPERTY

For valuable consideration, the undersigned Assignor(s) <u>Richard Jimenez</u> hereby assigns to Assignee(s) <u>Asset Recovery Inc.</u>, all rights, title and interest to collect <u>100</u>% of the excess proceeds which I am entitled to claim for the property which was sold at the Riverside County, California, public auction of tax-defaulted property, held on <u>5th</u> day of <u>May 2020</u>, and described as parcel number 768-421-008

As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is \$21,544.00, and as a party of interest I am entitled to \$up to \$21,544.00.

day of Jul Dated this

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 924TORNIA

COUNTY OF RUENSIDE

On JULY 18, 2020 before me, JHOugston, Lotay Philic

personally

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

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

WITNESS my hand and official seal

Signature

J. H. BERGSTROM Commission No. 2198643 NOTARY PUBLIC-CALIFORNIA RIVERSIDE COUNTY My Comm. Expires JUNE 20, 2021 (Seal)

DECLARATION

I, Assignor(s) <u>Richard Jimenez</u> Declare the following to be true and correct with respect to my assignment of rights to claim excess proceeds to Assignee(s) <u>Asset Recovery Inc</u> for Parcel Number <u>768-421-008</u> from the public auction of tax-defaulted property held on <u>5th</u> day of <u>May 2020</u>, in Riverside County, California.

We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed all facts to each other that each is aware of regarding the value of the rights being assigned as required by California Revenue and Taxation Code, Section 4675.

We declare under penalty of perjury under the laws of the	State of California that the foregoing is true and correct.
Date 7-18-2020 Signature Frichard a	
	Address 81-665 Sirocco Ave
City/State/zip Code_Indvo Ca 92201	Phone (760) 391-7909

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J. C. C.

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Affidavit for Collection of Personal Property

California Probate Code Section 13100

The undersigned state(s) as follows:

1. Estanislao O. Jimenez died on May 14th , 2009, in the County of Riverside , State of California.

2. At least 40 days have elapsed since the death of the decedent, as shown in a certified copy of the decedent's death certificate attached to this affidavit or declaration.

3.
☑ No proceeding is now being or has been conducted in California for administration of the decedent's estate.

OR

The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration.

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 one hundred fifty thousand dollars (\$150,000).

- 5. □ An inventory and appraisal of the real property included in the decedent's estate is attached.
 - There is no real property in the estate.

6. The following property to be transferred, delivered, or paid to the affiant under the provisions of California Probate Code section 13100:

Excess proceeds resulting from tax sale of property located at 53185 Calle Camcho Coachella CA 92236

7. The successor(s) of the decedent, as defined in Probate Code Section 13006 is/are: Richard Jimenez, Irene Jimenez, Delores Ahumaea, David Jimenez, Victor Jimenez, Daniel Jimenez

8. The undersigned

☑ The affiant or declarant is the successor of the decedent (as defined in Section 13006 of the California Probate Code) to the decedent's interest in the described property.

□ The affiant or declarant is authorized under Section 13051 of the California Probate Code to act on behalf of the successor of the decedent (as defined in Section 13006 of the California Probate Code) with respect to the decedent's interest in the described property.

9. No other person has a superior right to the interest of the decedent in the described property.

10. The affiant or declarant requests that the described property be paid, delivered, or transferred to the affiant or declarant.

The affiant or declarant affirms or declares under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: 7-18-2020	> A
Signed: Schanda	
Richard Jimenez	Ì

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 <u>RWENSINE</u>) On <u>JUY 18,20</u> before me, <u>JUB M</u> (insert na	stm, Noticy Public me and title of the officer)
personally appeared <u>JUHAN JIMENE2</u> 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.	J. H. BERGSTROM Commission No. 2198643 NOTARY PUBLIC-CALIFORNIA
Signature (Sea	RIVERSIDE COUNTY My Comm. Expires JUNE 20, 2021

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