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



ITEM: 19.1 (ID # 24142)

MEETING DATE:

FROM:

TREASURER-TAX COLLECTOR

Tuesday, October 29, 2024

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 218, Item 54. Last assessed to: C.J. Hermosillo, a single man, an undivided 18.46154 percent, John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 an undivided 66.15384%, and Carlos E. Zozula and Maria A. Zozula, husband and wife as joint tenants an undivided 15.38462 percent. District 1. [\$64,033-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

 Approve the claim from the County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 322020006;

Continued on Page 2

ACTION:Policy

Melissa Johnson, Assertant Tax Collector 10/15/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, 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: Absent: None

None

Date:

October 29, 2024

XC:

Tax Collector

19.

Kimberly A. Rector

Clerk of the Board

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 C.J. Hermosillo, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 322020006;
- Approve the claim from Global Discoveries, Ltd., Assignee for John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 322020006;
- 4. Authorize and direct the Auditor-Controller to issue a warrant to the County of Riverside, Code Enforcement Department in the amount of \$2,087.43, to C.J. Hermosillo in the amount of \$13,515.32, and to Global Discoveries, Ltd., Assignee for John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 in the amount of \$48,429.90, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675; and
- 5. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$11,262.77 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 64,033	\$0	\$ 64,033	\$0
NET COUNTY COST	\$ 0	\$0	\$0	\$0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adjust	ment: N/A	
COUNTRY OF THE COUNTR			For Fiscal Year	r: 24/25

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 April 26, 2022 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 7, 2022. 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 19, 2022 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 excess proceeds in a newspaper of general circulation in the county as per Revenue and

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

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.

- 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.
- Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 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.
- 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 July 7, 2022.

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

- Claim from the County of Riverside, Code Enforcement Department based on a Notice of Pendency of Administrative Proceedings recorded May 17, 2017 as Instrument No. 2017-0196995 and a Notice of Pendency of Administrative Proceedings recorded December 10, 2018 as Instrument No. 2018-0479835.
- 2. Claim from C.J. Hermosillo based on a Trustee's Deed Upon Sale recorded October 9, 2018 as Instrument No. 2018-0398928.
- Claim from Global Discoveries, Ltd., Assignee for John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 based on an Assignment of Right to Collect Excess Proceeds notarized September 22, 2022, a Trustee's Deed Upon Sale recorded October 9, 2018 as Instrument No. 2018-0398928, and a Certification of Trustees Under Trust notarized September 21, 2022.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the County of Riverside, Code Enforcement Department be awarded excess proceeds in the amount of \$2,087.43, C.J. Hermosillo be awarded excess proceeds in the amount of \$13,515.32 and Global Discoveries, Ltd., Assignee for John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 be awarded excess proceeds in the amount of \$48,429.90. Since there are no other claimants, the unclaimed excess proceeds in the amount \$11,262.77 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.

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

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder, last assessees of the property, and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Code

ATTACHMENT B. Claim Hermosillo

ATTACHMENT C. Claim Global

Evangelina Stregorio & O

Evangelina Gregorio EO, Principal Mgmt Analyst 10/20/2024

Aaron Gettis Chief of Deputy Counsel 8/19/2024

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

To: Matthew Jennings, Treasurer-Tax Collect	tor			
Re: Claim for Excess Proceeds				
TC 218 ITEM 54 Parcel Identification Number: 3	322020006		2023	78
Assessee: HERMOSILLO, C J & POSTHUMA, JOH	IN R TR & ETAL	S-T	3	T C
Situs:		NE SIDE	0	111
Date Sold: April 26, 2022		20		THE PARTY OF THE P
Date Deed to Purchaser Recorded: July 7, 2022		mæ O ====================================		
Final Date to Submit Claim: July 7, 2023		**	20.00	S.
I/We, pursuant to Revenue and Taxation Code \$\frac{2,189.53}{\text{Property owner(s)}}\$ from the sale of the above mention property owner(s) [check in one box] at the Recorder's Document No. \$\frac{540}{\text{Property owner(s)}}\$; record I/We are the rightful claimants by virtue of the attachereto each item of documentation supporting the claimants.	oned real property. I/We were the lienhol time of the sale of the property as is evidence led on <u>see ماها</u> . A copy of this docur ached assignment of interest. I/We have lis	der(s), ced by R nent is la	iverside	e County
NOTE: YOUR CLAIM WILL NOT BE CONSIDERE	D UNLESS THE DOCUMENTATION IS ATT	ACHED.		
Please sea attached documentation fo	1 2017-0196995, recorded on 05/17	7/2017	and	_
	2018-0479835, recorded on 12/10	12018		_
If the property is held in Joint Tenancy, the tax sale have to sign the claim unless the claimant submits claimant may only receive his or her respective portion	proof that he or she is entitled to the full ar	nd all Join	nt Tena the cla	- ants will aim, the
I/We affirm under penalty of perjury that the foregoing				
Executed this <u>17</u> day of <u>February</u>	, 20 <u>3</u> 3 at <u>Kiverside</u> , <u>CA</u> County, State			-
Signature of Claimant	Signature of Claimant			-
Print Name	Print Name			F.,
Street Address	Street Address			r
Riversida, CA 92501 City, State, Zip	City, State, Zip			
951-955-1836 Phone Number	Phone Number			
Email Address	Email Address			5

RECORDING REQUESTED BY:

County of Riverside Code Enforcement Department

AND WHEN RECORDED MAIL TO:

County of Riverside Code Enforcement Department 17650 Cajalco Road Perris, California 92570 Mail Stop #5165 2017-0196995

05/17/2017 11:39 AM Fee: \$ 0.00

Page 1 of 2

Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder





(space for recorder's use)

Case #: CV-1502167

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

In the matter of the public or other code violation(s) on the property of:

CLARA ZAGAL MAXINES)

and DOES I through X, Owners)

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that

administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the

ADDRESS:

County of Riverside:

21175 HEADLY RD, PERRIS CA, 0

PARCEL#:

322-020-006

LEGAL DESCRIPTION: 14.58 acres in LOT 38 of, recorded in RS 34 page 89

VIOLATION(S): Riverside County Code (Ordinance) 8.120.010 (Ord. 541),17.12.040 (Ord. 348) that such proceedings are based upon the noncompliance of such structure or land with the requirements of Riverside County Codes (Ordinances) listed above; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien. Notice is Further Given in accordance with Sections 17274 and 24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE CODE ENFORCEMENT DEPARTMENT

Britt Starkweather, Code Enforcement Department

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS PAGE TWO CV1502167 322-020-006

ACKNOWLEDGEMENT

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	Ó

On 5. \\ \docsarrow\ \text{2017} \\ \text{before me, Rosalva H Morales, Notary Public, personally appeared Britt Starkweather 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/he/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.

Commission #:2077058 Expires: Sep 3, 2018

Signature: (Marales (Seal)

ROSALVA H. MORALES
Commis: 6 // 2077058
Notary F 10 - California
Rive: 12 County
My Comm. 1 (pires Sep 3, 2018

RECORDING REQUESTED BY:

County of Riverside Code Enforcement Department

AND WHEN RECORDED MAIL TO:

County of Riverside Code Enforcement Department 17650 Cajalco Road Perris, CA 92570 Mail Stop #5165

12/10/2018 01:11 PM Fee

Page 1 of 2

Recorded in Official Records County of Riverside

County of Ri Peter Aldana



134

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

In the matter of the public or other code violation(s) on the property of:

Case #: CV1701936

Clara Zagal Maxines)

and DOES I Through X, Owners)

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the County of Riverside:

ADDRESS:

21175 HEADLY RD ST, PERRIS, CA 0

PARCEL#:

322020006

LEGAL

RS 34/89, LOT 38, BLOCK, T4SR4W SEC 21

DESCRIPTION:

VIOLATION(S): Riverside County Code (Ordinance) Ord. 457 Sec 12(D) [RCC 15.48.040] that such proceedings are based upon the noncompliance of such structure or land with the requirements of Riverside County Codes (Ordinances) listed above; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien. Notice is Further Given in accordance with Sections 17274 and 24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE CODE ENFORCEMENT DEPARTMENT

Manuel Acueto, Supv Code Enf Ofcr, Code Enforcement Department

ACKNOWLEDGEMENT

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	

On <u>O9/26/2018</u> before me, James L.R. Palmer, Notary Public, personally appeared Manuel Acueto 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(iss), 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.

Commission #: 2215359; Expires: September 22, 2021

Signature:





DEMAND FOR PAYMENT

Date: December 09, 2022	Case Number: CV1502167 BOS District: District 1
Property Owner CLARA ZAGAL MAXINES C/O ROSARIO MAXINES 21175 HEADLY RD PERRIS CA 92570	Property Address Assessor Parcel #: 322020006 21175 HEADLY RD ST PERRIS, CA 0

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs	
LABOR COSTS			
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached		
ADMINISTRATIVE CIT	TATIONS		
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$200.00	
CONTRACTOR COSTS			
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached		
COUNTY COUNSEL CO	OSTS	\$19.30	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00	
OTHER COSTS			
Other Costs	Subtotal of Other Costs	\$83.50	

Please refer to the remittance sheet attached for payment information.

\$1,000.02	Subtotal
\$0.00	Payments/Credits
\$1,000.02	TOTAL DUE NOW

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

A request for hearing to object to the charges must be filed in writing to this department within 15 days of the service of this Demand for Payment. You may submit your request via US mail, FAX or email to any of the addresse(s)/numbers listed below. In the event a hearing is required, additional administrative costs may apply.

Demands Processing Unit



ABATEMENT COSTS TO DATE

Date: December 09, 2022	Case Number: CV1701936 BOS District: 1
Property Owner CLARA ZAGAL MAXINES 21175 HEADLY RD PERRIS CA 92570	Property Address Assessor Parcel #: 322020006 21175 HEADLY RD ST PERRIS, CA 0

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS	在中央的政治的大型的企业的企业的企业的企业的企业的企业	
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$1,150.21
ADMINISTRATIVE C	ITATIONS	
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$0.00
CONTRACTOR COST	S	
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$19.30
COUNTY COUNSEL C	COSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
RIVERSIDE SHERIFF	'S OFFICE COSTS	
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		



Audit Date:	December 09, 2022	Case Number:	CV1701936	APN:	322020006	Page 2

Other Costs	Subtotal of Other Costs	\$20.00
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Please refer to the remittance sheet attached for payment information.

Subtotal	\$1,189.51
Payments/Credits	\$0.00
TOTAL DUE NOW	\$1,189.51

These costs have not been audited and may not be all inclusive, as there are open and active cases. This property may be subject to additional enforcement and administrative costs until the property is brought into full compliance with county ordinances. The Notice(s) currently recorded against the subject property will not be removed until all violations on the subject property have been resolved.

Once the issues have been corrected, please re-submit your request for processing.

Demand Processing Unit

Montellano, Megan

From:

RCTTC Excess Proceeds < RCTTCExcessProceeds@rivco.org>

Sent:

Thursday, January 25, 2024 2:18 PM

To: Subject: Lam, Valerie EP 218-54

Re:

APN: 322020006 TC 218 Item 54

Date of Sale: April 26, 2022

To Whom It May Concern:

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

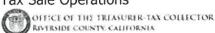
Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all requested documents within 15 days (<u>February 9, 2024</u>). If you should have any questions, please contact me at the number listed below. With gratitude,

Megan Montellano

Accounting Technician I 951-955-3336 Tax Sale Operations





917-22+

2,087.43*+

DEMAND FOR PAYMENT

Date: January 25, 2024	Case Number: CV1502167 BOS District: District 1
Property Owner CLARA ZAGAL MAXINES C/O ROSARIO MAXINES 21175 HEADLY RD PERRIS, CA 92570	Property Address Assessor Parcel #: 322020006 21175 HEADLY RD ST PERRIS, CA 0

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$697.22
ADMINISTRATIVE CIT	ATIONS	
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$200.00
CONTRACTOR COSTS		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$0.00
COUNTY COUNSEL CO	OSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$20.00

Please refer to the remittance sheet attached for payment information.

Subtotal	\$917.22
Payments/Credits	\$0.00
TOTAL DUE NOW	\$917.22

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

A request for hearing to object to the charges must be filed in writing to this department within 15 days of the service of this Demand for Payment. You may submit your request via US mail, FAX or email to any of the addresse(s)/numbers listed below. In the event a hearing is required, additional administrative costs may apply.

Demands Processing Unit



 Audit Date:
 January 25, 2024
 Case Number:
 CV1502167
 APN:
 322020006
 Page 2

LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on the prior page.

NOTE: Time billed on or after December 11, 2017 is shown as two (2) decimal places in the description column, but the actual calculation is based on seven (7) decimal places. *e.g. 0.4166666 displayed as 0.41 minutes.

Date	Item		Description	Costs
LABOR HOURS				
05/20/2016		7051 - ABT-Internal Labor	Fee Date: 5/20/2016; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 109.00/hr for Initial Inspection.	\$21.80
05/20/2016		7051 - ABT-Internal Labor	Fee Date: 5/20/2016; Fee Type: Officer Hours; Fee Note: Time charge of .1 hours at 109.00/hr for Travel Time.	\$10.90
11/10/2016		7051 - ABT-Internal Labor	Fee Date: 11/10/2016; Fee Type: Officer Hours; Fee Note: Time charge of .33 hours at 109.00/hr for Initial Inspection.	\$35.97
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of .42 hours at 128.00/hr for Follow Up Inspection.	\$53.76
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of 0.25 hours at 128.00/hr for Follow Up Inspection.	\$32.00
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of .25 hours at 128.00/hr for Travel Time.	\$32.00
05/04/2017		7051 - ABT-Internal Labor	Fee Date: 5/4/2017; Fee Type: Officer Hours; Fee Note: Time charge of 2.00 hours at 128.00/hr for Casework-Reports/Photos.	\$256.00
05/08/2017		7051 - ABT-Internal Labor	Fee Date: 5/8/2017; Fee Type: Senior Hours; Fee Note: Time charge of 0.17 hours at 142.00/hr for Casework.	\$24.14



 Audit Date:
 January 25, 2024
 Case Number:
 CV1502167
 APN:
 322020006
 Page 3

05/11/2017	7051 - ABT-Internal Labor	Fee Date: 5/11/2017; Fee Type: Supervisor Hours; Fee Note: Time charge of .08 hours at 142.00/hr for Casework.	\$11.36
07/19/2017	7051 - ABT-Internal Labor	Fee Date: 7/19/2017; Fee Type: Officer Hours; Fee Note: Time charge of .1 hours at 128.00/hr for Casework-File Maintenance.	\$12.80
08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 128.00/hr for Casework-Research.	\$38.40
08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 128.00/hr for Travel Time.	\$38.40
08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 128.00/hr for Follow Up Inspection.	\$25.60
01/06/2021	7051 - ABT-Internal Labor	Labor charged on: 01/06/2021 for Angie Solis of 0.16 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for CDE: Travel Time	\$21.33
01/06/2021	7051 - ABT-Internal Labor	Labor charged on: 01/06/2021 for Daisy Juarez of 0.16 hour(s) at 80.00/hr (Code Enforcement Technician rate) for CDE: Travel Time	\$13.33
01/07/2021	7051 - ABT-Internal Labor	Labor charged on: 01/07/2021 for Angie Solis of 0.45 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for CDE: Office Work	\$57.60
07/23/2021	7051 - ABT-Internal Labor	Labor charged on: 07/23/2021 for Jamison Cole of 0.08 hour(s) at 142.00/hr (Supervising Code Enforcement Officer rate) for CDE: Office Work	\$11.83
		Labor Hours Subtotal	\$697.22

ADDITIONAL COSTS DETAIL



 Audit Date:
 January 25, 2024
 Case Number:
 CV1502167
 APN:
 322020006
 Page 4

Date	Item		Description	Costs
ADMINISTRATI	VE CITATIONS			
05/03/2017		7070 - ABT-Admin Citations	A51846; Fee Date: 5/3/2017; Fee Type: Admin Cite Amt; Fee Note: Citation #A51846 Issued To: CLARA ZAGAL MAXINES, Prop Owner(Yes)	\$200.00
			Administrative Citations Subtotal	\$200.00
OTHER COSTS				
05/17/2017		7056 - ABT-Recording Fee	Recording Fee NOP# 2017-0196995	\$20.00
		•	Other Costs Subtotal	\$20.00



 Audit Date:
 January 25, 2024
 Case Number:
 CV1502167
 APN:
 322020006
 Page 5

REMITTANCE INFORMATION

Please remit payment and include this sheet

REMITTANCE INFORMATION

Make checks payable and remit to: Riverside County Code Enforcement Department Attn: Administrative Services 4080 Lemon Street, 12th Floor P.O. Box 1469 Riverside, CA 92502

\$917.22	Subtotal
\$0.00	Payments/Credits
\$917.22	TOTAL DUE NOW



DEMAND FOR PAYMENT

Date: January 25, 2024	Case Number: CV1701936 BOS District: District 1
Property Owner CLARA ZAGAL MAXINES C/O ROSARIO MAXINES 21175 HEADLY RD PERRIS, CA 92570	Property Address Assessor Parcel #: 322020006 21175 HEADLY RD ST PERRIS, CA 0

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below.

You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$1,150.21
ADMINISTRATIVE CIT	TATIONS	
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$0.00
CONTRACTOR COSTS		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$0.00
COUNTY COUNSEL CO	OSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$20.00

Please refer to the remittance sheet attached for payment information.

\$1,170.21	Subtotal
\$0.00	Payments/Credits
\$1,170.21	TOTAL DUE NOW

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

A request for hearing to object to the charges must be filed in writing to this department within 15 days of the service of this Demand for Payment. You may submit your request via US mail, FAX or email to any of the addresse(s)/numbers listed below. In the event a hearing is required, additional administrative costs may apply.

Demands Processing Unit



 Audit Date:
 January 25, 2024
 Case Number:
 CV1701936
 APN:
 322020006
 Page 2

LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on the prior page.

NOTE: Time billed on or after December 11, 2017 is shown as two (2) decimal places in the description column, but the actual calculation is based on seven (7) decimal places. *e.g. 0.4166666 displayed as 0.41 minutes.

Date	Item		Description	Costs
LABOR HOURS				
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of 0.33 hours at 128.00/hr for Initial Inspection.	\$42.24
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of .25 hours at 128.00/hr for Travel Time.	\$32.00
05/03/2017		7051 - ABT-Internal Labor	Fee Date: 5/3/2017; Fee Type: Officer Hours; Fee Note: Time charge of .33 hours at 128.00/hr for Initial Inspection.	\$42.24
05/04/2017		7051 - ABT-Internal Labor	Fee Date: 5/4/2017; Fee Type: Officer Hours; Fee Note: Time charge of 1.17 hours at 128.00/hr for Casework-Reports/Photos.	\$149.76
05/12/2017		7051 - ABT-Internal Labor	Fee Date: 5/12/2017; Fee Type: Officer Hours; Fee Note: Time charge of .25 hours at 128.00/hr for Travel Time.	\$32.00
05/12/2017		7051 - ABT-Internal Labor	Fee Date: 5/12/2017; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 128.00/hr for Casework.	\$25.60
05/24/2017		7051 - ABT-Internal Labor	Fee Date: 5/24/2017; Fee Type: Officer Hours; Fee Note: Time charge of .25 hours at 128.00/hr for Casework-Reports/Photos.	\$32.00
07/19/2017		7051 - ABT-Internal Labor	Fee Date: 7/19/2017; Fee Type: Officer Hours; Fee Note: Time charge of .1 hours at 128.00/hr for Casework-File Maintenance.	\$12.80



 Audit Date:
 January 25, 2024
 Case Number:
 CV1701936
 APN:
 322020006
 Page 3

08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 128.00/hr for Follow Up Inspection.	\$25.60
08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 128.00/hr for Casework-Research.	\$38.40
08/16/2017	7051 - ABT-Internal Labor	Fee Date: 8/16/2017; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 128.00/hr for Travel Time.	\$38.40
01/03/2018	7051 - ABT-Internal Labor	Labor charged on: 01/03/2018 for James (Danny) Pike of 1.00 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Casework - Reports/Photos	\$128.00
01/03/2018	7051 - ABT-Internal Labor	Labor charged on: 01/03/2018 for James (Danny) Pike of 0.50 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Follow Up Inspection	\$64.00
01/03/2018	7051 - ABT-Internal Labor	Labor charged on: 01/03/2018 for James (Danny) Pike of 0.50 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Travel Time	\$64.00
01/03/2018	7051 - ABT-Internal Labor	Labor charged on: 01/03/2018 for James (Danny) Pike of 1.00 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Casework - Reports/Photos	\$128.00
01/31/2018	7051 - ABT-Internal Labor	Labor charged on: 01/31/2018 for James (Danny) Pike of 0.33 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Travel Time	\$42.67
01/31/2018	7051 - ABT-Internal Labor	Labor charged on: 01/31/2018 for James (Danny) Pike of 0.25 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Follow Up Inspection	\$32.00



Audit Date: January 25, 2024 Case Number: CV1701936	APN: 322020006	Page 4
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			Enforcement Officer I, II, III rate) for Follow Up Inspection	
03/19/2018		7051 - ABT-Internal Labor	Labor charged on: 03/19/2018 for James (Danny) Pike of 0.25 hour(s) at 128.00/hr (Code	\$32.00
	70-37-30-30-30-30-30-30-30-30-30-30-30-30-30-	Labor	James (Danny) Pike of 0.40 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Casework - Research	622.00
03/19/2018		7051 - ABT-Internal	hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate) for Travel Time Labor charged on: 03/19/2018 for	\$51.20
03/19/2018		7051 - ABT-Internal Labor	for Casework - Research Labor charged on: 03/19/2018 for James (Danny) Pike of 0.25	\$32.00
02/07/2018		7051 - ABT-Internal Labor	Labor charged on: 02/07/2018 for James (Danny) Pike of 0.50 hour(s) at 128.00/hr (Code Enforcement Officer I, II, III rate)	\$64.00

ADDITIONAL COSTS DETAIL

Date	Item		Description	Costs
OTHER COSTS				
12/10/2018		7056 - ABT-Recording Fee	7056 - ABT-Recording Fee	\$20.00
			Other Costs Subtotal	\$20.00



 Audit Date:
 January 25, 2024
 Case Number:
 CV1701936
 APN:
 322020006
 Page 5

REMITTANCE INFORMATION

Please remit payment and include this sheet

REMITTANCE INFORMATION

Make checks payable and remit to: Riverside County Code Enforcement Department Attn: Administrative Services 4080 Lemon Street, 12th Floor P.O. Box 1469 Riverside, CA 92502

Sul	ototal	\$1,170.21
Payments/C	redits	\$0.00
TOTAL DUE	WOW	\$1,170.21

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

To: Matthew Jennings, Treasurer-Tax Collector Re: Claim for Excess Proceeds TC 218 ITEM 54 Parcel Identification Number: 322020006 Assessee: HERMOSILLO, C J & POSTHUMA, JOHN R TR & ETAL Situs: Date Sold: April 26, 2022 Date Deed to Purchaser Recorded: July 7, 2022 Final Date to Submit Claim: July 7, 2023 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ [3,900,69] 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. 2007-0086360 recorded on 02 06 2007. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. recorders document 2007-0234881 DAGE 04/06/2007 ASSIGNATION DEED OF TEUG If the property is held in Joint Tenancy, the tax sale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. Executed this 13 day of Septenser, 2022 at Ornnee County, CALIFORNIA C. J. Herresulls
Signature of Claimant Signature of Claimant C.T. HERMOSILO Print Name Print Name 453 RADDIFFE CT Street Address Street Address City, State, Zip City, State, Zip 760 639 6091 Phone Number CJH118@ MSN.COM

Email Address

Email Address

RECORDING REQUESTED BY:

AND WHEN RECORDED TO:

John R. Posthuma Postco Properties 1995 E. Villa St. Pasadena, CA 91107

Forward Tax Statements to the address given above

DOC # 2018-0398928

10/09/2018 10:39 AM Fees: \$102.00

Page 1 of 2

Recorded in Official Records County of Riverside

Peter Aldana

Assessor-County Clerk-Recorder

This document was electronically submitted to the County of Riverside for recording Receipted by: ELVIA #527

SPACE ABOVE LINE FOR RECORDER'S USE

TS #: 180524157

Order #: 95519938

Loan #: HT13806

TRUSTEE'S DEED UPON SALE

A.P.N.: 322-020-006-1

Transfer Tax: \$0.00

THIS TRANSACTION IS EXEMPT FROM THE REQUIREMENTS OF THE REVENUE AND TAXATION CODE,

SECTION 480.3

The Grantee Herein was the Foreclosing Beneficiary.

The Amount of the Unpaid Debt was \$385,000.00

The Amount Paid by the Grantee was \$50,000.00

Said Property is in the City of Perris, County of Riverside

Total Lender Solutions, Inc., as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby GRANT and CONVEY to

C. J. Hermosillo, a single man, an undivided 18.46154 percent, John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 an undivided 66.15384%, and Carlos E. Zozula and Maria A. Zozula, husband and wife as joint tenants an undivided 15.38462 percent

(herein called Grantee) but without covenant or warranty, expressed or implied, all right title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of Riverside, State of California, described as follows:

PARCEL 38, OF RECORD OF SURVEY, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 34, PAGES 89-92, INCLUSIVE OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF RIVERSIDE COUNTY, STATE OF CALIFORNIA.

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by Clara Zagal Maxines, a single woman as Trustor, dated 1/26/2007 of the Official Records in the office of the Recorder of Riverside, California under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Default and Election to Sell under the Deed of Trust recorded on 2/6/2007, instrument number 20070086360, Book, Page of official records. Trustee having complied with all applicable statutory requirements of the State of California and performed all duties required by the Deed of Trust including sending a Notice of Default and Election to Sell within

TRUSTEE'S DEED UPON SALE

TS #: 180524157 Loan #: HT13806 Order #: 95519938

ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified mail, postage pre-paid to each person entitled to notice in compliance with California Civil Code 2924b.

All requirements per California Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on 10/5/2018. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$50,000.00, in lawful money of the United States, in pro per, receipt thereof is hereby acknowledged in full/partial satisfaction of the debt secured by said Deed of Trust.

IN WITNESS WHEREOF, Total Lender Solutions, Inc., as Trustee, has this day, caused its name to be hereunto affixed by its officer thereunto duly authorized by its corporation by-laws.

Date: 10/5/2018

Total Lender Solutions, Inc.

By:

Naomi Finkelstein, Asst. Vice-President

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 CA COUNTY OF San Diego

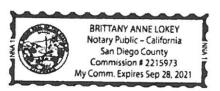
On 10/5/2018 before me, Brittany Anne Lokey, a notary public personally appeared, Naomi Finkelstein who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their 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.

Notary Name

(Seal)





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

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

CLAIM SUMMARY

Date:

September 22, 2022

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

322020006

Last Assessee:

HERMOSILLO C J POSTHUMA JOHN R

Sale Date:

4/21/2022

TC:

Deadline:

TC 218

Item Number:

7/7/2023

54

Dear Treasurer/Tax Collector:

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

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

- 1. Trustee's Deed Upon Sale granting interest to C.J. Hermosillo, a single man, an undivided 18.46154 percent, **John R. Posthuma**, **Trustee of the John R. Posthuma Living Trust dated 11/02/87 an undivided 66.15384%**, and Carlos E. Zozula and Maria A. Zozula, husband and wife as joint tenants an undivided 15.38462 percent as Document Number: 2018-0398928, recorded on 10/09/2018 in Riverside County, CA.
- 2. Certification of Trustee's Under Trust signed by John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87.
- 3. Affidavit signed by John R. Posthuma declaring under penalty of perjury his identity
- 4. Assignment of Rights To Collect Excess Proceeds signed by John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87
- 5. Claim form(s) signed by Global Discoveries, Ltd.
- 6. Photo ID for Assignor: John Robert Posthuma
 - a. The <u>1995 E. Villa St., Pasadena, CA 91107</u> address listed on Mr. Posthuma's CA Driver's License is one and the same address listed on the above referenced Trustee's Deed Upon Sale.

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

• One warrant in the amount of \$49,807.92 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748. Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.com.

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

Certified Tracking Number: 7021-1970-0001-3800-0728



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

right to apply for and collect the excess proceed Number TC 218, Item 54_sold at public auction that I AM/GIVING/UP MY RIGHT TO FILE A CLAIM	ds which you are holding and to n on <u>4/21/2022</u> . I understand IM FOR THEM. FOR VAULABLE C	which I am entitled from the sale of assessment number 322020006 Tax Sale that the total of excess proceeds available for refund is \$\frac{75,295.42+/-}{75,295.42+/-}\$, an CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION disclosed to the assignee all facts of which I am aware relating to the value of this The John R. Posthuma Living Trust dated 11/02/87 John R. Posthuma, Trustee (Name Printed) 1995 E Villa St (Address)
CE	RTIFICATE OF ACKNOWL	Pasadena, CA, 91107 (City/State/Zip) 626-796-5031 (Area Code/Telephone Number) EDGEMENT OF NOTARY PUBLIC
A notary public or other officer completing attached, and not the truthfulness, accura		e identity of the individual who signed the document to which this certificate is
County of Open Defore me, (Date) the person(s) whose name(s) is/are subscrauthorized capacity(ies), and that by his/he executed the instrument.	(here insert name and title of the distribution of the within instrument and their signature(s) on the instrument	he officer) , who proved to me on the basis of satisfactory evidence to be and acknowledged to me that he/she/they executed the same in his/her/their rument the person(s), or the entity upon behalf of which the person(s) acted,
WITNESS my hand and official seal. (se Signature of Notary Public I, the undersigned, certify under penalty of pand Taxation Sode, all facts of which Taxation sproceeds available, and that I HAVE ADVISED	eal) perjury that I have disclosed to t ware relating to the value of the	TEN YOUNGE Notary Public - Cairfornia San Bernardino County Commission # 2395438 My Comm. Expires Mar 1, 2026 The party of Interest (assignor), pursuant to Section 4675 of the California Revenue right he is assigning, that I have disclosed to him the full amount of excess CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member of Global Discoveries Ltd.
(Signature of Assignee)		(Name Printed)
Tax ID/SS#		P.O. Box 1748 (Address)
		Modesto, CA 95353-1748 (City/State/Zip)
CE	RTIFICATE OF ACKNOWL	Phone: (209) 593-3913 EDGEMENT OF NOTARY PUBLIC
	g this certificate verifies only the	identity of the individual who signed the document to which this certificate is
Jed 139erly	(here insert name and title of	MOTAry Public, , personally appeared f the officer) , who proved to me on the basis of satisfactory evidence to be and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/he executed the instrument.	er/their signature(s) on the inst	rument the person(s), or the entity upon behalf of which the person(s) acted, a that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

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

Notary Public - California Stanislaus County Commission # 2384244

MARIA MENDOZA

My Comm. Expires Nov 22, 2025

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

To: Jon Christensen, Treasurer-Tax Collector

Claim for Excess Proceeds

TC 218 Item 54

Re:

Parcel Identification Number: 322020006

Assessee: HERMOSILLO C J POSTHUMA JOHN R

Situs: PERRIS CA 92570

Date Sold: 4/21/2022

Date Deed to Purchaser Recorded: 7/7/2022

Final Date to Submit Claim: 7/7/2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of

\$49,807.92 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. 2018-0398928 and Others recorded on 10/9/2018 A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Please Refer to Claim Summary and Supporting Documents Enclosed

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

IAMo affirm under populty of parium, that the foresting is to

inve animi under penalty of perjury that the foregoin	g is true and correct.
	,2022 at MIDESTO, CA
All i	County, State
Signature of Claimant Tax ID #	Signature of Claimant
Jed Byerly, Managing Member	
Global Discoveries Ltd.	
Print Name	Print Name
1120 13th St. Suite A	
Street Address	Street Address
Modesto, CA 95354	
City, State, Zip	City, State, Zip
(209) 593-3913	
Phone Number	Phone Number SCO 8-21 (1-99)
	000 0 21 (1-00)

GD Number: 42017-376894

RECORDING REQUESTED BY:

AND WHEN RECORDED TO:

John R. Posthuma Postco Properties 1995 E. Villa St. Pasadena, CA 91107

Forward Tax Statements to the address given above

DOC # 2018-0398928

10/09/2018 10:39 AM Fees: \$102.00

Page 1 of 2
Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder

This document was electronically submitted to the County of Riverside for recording Receipted by: ELVIA #527

SPACE ABOVE LINE FOR RECORDER'S USE

TS #: 180524157

Order #: 95519938

Loan #: HT13806

TRUSTEE'S DEED UPON SALE

A.P.N.: 322-020-006-1

Transfer Tax: \$0.00

THIS TRANSACTION IS EXEMPT FROM THE REQUIREMENTS OF THE REVENUE AND TAXATION CODE,

SECTION 480.3

The Grantee Herein was the Foreclosing Beneficiary.

The Amount of the Unpaid Debt was \$385,000.00

The Amount Paid by the Grantee was \$50,000.00

Said Property is in the City of Perris, County of Riverside

Total Lender Solutions, Inc., as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby GRANT and CONVEY to

C. J. Hermosillo, a single man, an undivided 18.46154 percent, John R. Posthuma, Trustee of the John R. Posthuma Living Trust dated 11/02/87 an undivided 66.15384%, and Carlos E. Zozula and Maria A. Zozula, husband and wife as joint tenants an undivided 15.38462 percent

(herein called Grantee) but without covenant or warranty, expressed or implied, all right title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of **Riverside**, State of California, described as follows:

PARCEL 38, OF RECORD OF SURVEY, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 34, PAGES 89-92, INCLUSIVE OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF RIVERSIDE COUNTY, STATE OF CALIFORNIA.

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by Clara Zagal Maxines, a single woman as Trustor, dated 1/26/2007 of the Official Records in the office of the Recorder of Riverside, California under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Default and Election to Sell under the Deed of Trust recorded on 2/6/2007, instrument number 20070086360, Book, Page of official records. Trustee having complied with all applicable statutory requirements of the State of California and performed all duties required by the Deed of Trust including sending a Notice of Default and Election to Sell within

TRUSTEE'S DEED UPON SALE

TS #: 180524157 Loan #: HT13806 Order #: 95519938

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ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified mail, postage pre-paid to each person entitled to notice in compliance with California Civil Code 2924b.

All requirements per California Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on 10/5/2018. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$50,000.00, in lawful money of the United States, in pro per, receipt thereof is hereby acknowledged in full/partial satisfaction of the debt secured by said Deed of Trust.

IN WITNESS WHEREOF, **Total Lender Solutions**, **Inc.**, as Trustee, has this day, caused its name to be hereunto affixed by its officer thereunto duly authorized by its corporation by-laws.

Date: 10/5/2018

Total Lender Solutions, Inc.

Naomi Finkelstein, Asst. Vice-Presider

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 CA COUNTY OF San Diego

On 10/5/2018 before me, Brittany Anne Lokey, a notary public personally appeared, Naomi Finkelstein who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

(Seal)



CERTIFICATION OF TRUSTEES UNDER TRUST

(California Probate Code Section 18100.5)

I,	John R. Posthuma, being of legal age, declares under penalty of perjury:		
1.	Declarant(s) certify the existence of the following described Trust and state that he/she/they are all of the current trustees:		
	Name of Trust: The John R. Posthuma Living Trust dated 11/02/87 Date of Trust: 11/02/87 Trustor(s)/Settlor(s): John R. Posthuma and Rebecca Ruth Posthuma Original Trustee(s): John R. Posthuma Trust Identification, Social Security or Employer Identification		
2.	Declarant(s) state that the Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in this Certification to be incorrect. The name(s) of all persons who have any power to revoke the trust are: <u>John R. Posthuma and Rebecca Ruth Posthuma</u>		
3.	Declarant(s) state the following named trustee(s) is/are full empowered to act for said Trust and is/are properly exercising his/her/their authority under said Trust in negotiating for, contract for and executing the document(s) attached hereto, and that no trustee(s) other than the following named trustees are necessary under the Trust to sign said document(s):		
	Trustees authorized to sign: Nature of document: Date of document: Date of document: Date of document: Date of document: John R. Posthuma Assignment of Right to Collect Excess Proceeds 69-21-2022		
4.	Declarant(s) state that to the best of their knowledge, there are no claims, challenges of any kind or cause of action alleged, contesting or questioning the validity of the Trust or the trustee's authority to act for the Trust.		
5.	This Declaration is prepared and executed pursuant to California Probate Code Section 18100.5.		
	gned under penalty of perjury, this 21st day of September, 2022.		
A	ddress: 1995 E Villa St		
C	ity, State, Zip: Pasadena, CA, 91107		
	CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC		
V	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 Calisonno		
	County of Hos Angeles		
	On 09/21/2022 before me, 200 Ubias Delay Rubic, personally appeared		
	(here insert name and title of the officer) satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.		
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.		
	WITNESS my hand and official seal.		
	Signature of Notary Public Signature of Notary Public Signature of Notary Public Signature of Notary Public San Bernardino County Commission # 2395438 My Comm. Expires Mar 1, 2026		

AFFIDAVIT

I, John R. Posthuma, do hereby declare:

- I am over the age of 18 and a resident of Pasadena, CA. The facts set forth herein are true of
 my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could,
 and would, testify truthfully and competently thereto.
- I am one and the same person who is listed as Trustee of the John R. Posthuma Living Trust dated 11/02/87 on the Trustee's Deed Upon Sale as Document Number: 2018-0398928, recorded on 10/09/2018 in Riverside County, CA.
- 3. I, John R. Posthuma am one and the same person who is listed as John Robert Posthuma on my CA Driver's License as DL#
- I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>322020006</u>.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 21st day of Exptember, 2022, in Pasadeus, CALIFORNIA

The John R. Posthuma Living Trust dated 11/02/87

John R. Posthuma, Trustee

JURAT

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

State of Coligornia
County of Sos Angeles

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

Date Month Year

Name of Signer

proved to me on the basis of satisfactory evidence to be the person(8) who appeared before me.

ZEN YOUNGE
Notary Public - California
San Bernardino County
Commission # 2395438
My Comm. Expires Mar 1, 2026

Signature of Novary Public

(Place Notary Seal Above)