

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

1618



FROM: Paul McDonnell, Treasurer/Tax Collector

SUBMITTAL DATE:
September 29, 2004

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 167, Item 90.
Last assessed to: Daniel M. Garcia, a single man.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Deny the claim from Orange County District Attorney for payment of excess proceeds from the Tax Collector's public auction sale associated with parcel 230275058-4;
- 2) Deny the claim from Syndicated Office Systems dba Central Financial Control, a California Corporation;
- 3) Deny the claim from Transworld Systems Inc., a Corporation dba Credit Management Services;

(Continued on Page 2)

BACKGROUND: 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 March 17, 2003 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 14, 2003. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 13, 2003, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(Continued on page two)

Paul McDonnell

Paul McDonnell, Treasurer/Tax Collector

FORM APPROVED
COUNTY COUNSEL

Departmental Concurrence
NOV 1 2004

FINANCIAL DATA

Current F.Y. Total Cost:	\$0	In Current Year Budget:	NO
Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
Annual Net County Cost:	\$0	For Fiscal Year:	2004-05

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

Chick

County Executive Office Signature

County Executive Office Signature

Policy Policy

Consent Consent

Dept't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 1

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

9.20

RECEIVED RIVERSIDE COUNTY
OFFICE EXECUTIVE
NOV 18 AM 10:30
NOV 25 AM 8:03

BOARD OF SUPERVISORS

Form 11:

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RECOMMENDED MOTION: (Continued)

- 4) Deny the claim from County of San Diego, Department of Child Support Services;
- 5) Deny all claims, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

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

- 1) Claim from the Orange County District Attorney based on an Abstract of Support Judgment recorded February 9, 2000 as Instrument No. 2000-048131.
- 2) Claim from the Syndicated Office Systems dba Central Financial Control, a California Corporation based on an Abstract of Judgment recorded April 6, 2000 as Instrument No. 2000-128412.
- 3) Claim from the Transworld Systems Inc., a Corporation dba Credit Management Services based on an Abstract of Judgment recorded April 3, 2001 as Instrument No. 2001-138165.
- 4) Claim from the County of San Diego, Department of Child Support Services based on Abstract of Support Judgments recorded June 4, 2002 as Instrument No.'s 2002-301618 & 2002-302330.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that Orange County District Attorney, Syndicated Office Systems dba Central Financial Control, a California Corporation, Transworld Systems Inc., a Corporation dba Credit Management Services and County of San Diego, Department of Child Support Services are denied because the liens filed are not associated with our last assessee. The excess proceeds in the amount of \$598.79 will remain unclaimed. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail 7002 2030 0004 7937 474, 7002 2030 0004 7937 475, 7002 2030 0004 7937 476 & 7002 2030 0004 7937 477.