

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

100A



FROM: Paul McDonnell, Treasurer/Tax Collector

SUBMITTAL DATE:
MAY 22 '06

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 170, Item 156.
Last assessed to: Jimmie Chase, a widower, Shirlena Chase, Jimmie Chase, Jr., Eugene Chase, Arlena Chase,
(Continued on Page 2)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the claim from the County of Los Angeles, Child Support Services Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 325181006-0;
- 2) Approve the claims from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 325181006-0

(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 15, 2004 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 20, 2004. 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 9, 2004, 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)

FORM APPROVED
COUNTY COUNSEL

MAY 22 2006

BY *[Signature]*

[Signature]
Paul McDonnell, Treasurer/Tax Collector

FINANCIAL DATA	Current F.Y. Total Cost:	\$115,169.44	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$0	For Fiscal Year:	2005-06

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

County Executive Office Signature *[Signature]*

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

Prev. Agn. Ref.: | **District: 5** | **Agenda Number:**

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

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SUBJECT: (Continued)

Ella Mary Chase, Robert Lewis Chase, Roberta Louise Chase, Calvin Chase and Richard Jerone Chase. All as joint tenants.

RECOMMENDED MOTION: (Continued)

- 3) Approve the claims from Shirlena Chase-Gandhi, Eugene Chase, Arlena Chase-Millin, Ella Mary Chase, Roberta Louise Chase, Calvin Chase and Richard J. Chase, last assessee's for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 325181006-0;
- 4) Deny the claim from Robert Chase;
- 5) Deny the claim from Investigative Research agent for Eugene Chase;
- 6) Deny the claim from the State of California, Franchise Tax Board;
- 7) Authorize and direct the Auditor-Controller to issue warrants to the County of Los Angeles, Child Support Services Department in the amount of \$14,396.19, the State of California, Franchise Tax Board in the amount of \$104.57, the State of California, Franchise Tax Board in the amount of \$359.18, Shirlena Chase-Gandhi in the amount of \$14,291.62, Eugene Chase in the amount of \$14,037.01, Arlena Chase-Millin in the amount of \$14,396.19, Ella Mary Chase in the amount of \$14,396.17, Roberta Louise Chase in the amount of \$14,396.17, Calvin Chase in the amount of \$14,396.17 and Richard J. Chase in the amount of \$14,396.17, no sooner than ninety days from the date of this order, 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 thirteen claims for excess proceeds:

- 1) Claim from the County of Los Angeles, Child Support Services Department based on an Abstract of Support Judgment recorded November 8, 1999 as Instrument No. 1999-495177.
- 2) Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax for Shirlena Gandhi for tax year 2004.
- 3) Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax for Eugene Chase for tax year 1992.
- 4) Claims from Shirlena Chase-Gandhi, Eugene Chase, Arlena Chase-Millin, Ella Mary Chase, Roberta Louise Chase, Calvin Chase, Richard J. Chase and Robert Chase based on a Grant Deed recorded December 8, 1994 as Instrument No. 459535 and Affidavits for Collection of Personal Property Under California Probate Codes 13100-13106 for Jimmie Chase Sr. and Jimmie Chase Jr.
- 5) Claim from Investigative Research agent for Eugene Chase based on an Authorization for Agent to Collect Excess Proceeds dated July 25, 2005 and Grant Deed recorded December 8, 1994 as Instrument No. 459535.
- 6) Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax for Jimmie Chase for tax year 1999 and 2000.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that the County of Los Angeles, Child Support Services Department be awarded the amount of \$14,396.19 against Robert Chase, the State of California, Franchise Tax Board be awarded the amount of \$104.57 against Shirlena Gandhi and \$359.18 against Eugene Chase, Shirlena Chase-Gandhi be awarded the amount of \$14,291.62, Eugene Chase be awarded the amount of \$14,037.01, Arlena Chase-Millin be awarded the amount of \$14,396.19, Ella Mary Chase be awarded the amount of \$14,396.17, Roberta Louise Chase be awarded the amount of \$14,396.17, Calvin Chase be awarded the amount of \$ 14,396.17 and Richard J. Chase be awarded the amount of \$ 14,396.17.

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Since the claim from the County of Los Angeles, Child Support Services Department exceeds the amount of excess proceeds available from Robert Chase's portion there is no monies available for Robert Chase. The claim from Investigative Research agent for Eugene Chase is denied due to the Authorization for Agent to Collect Excess Proceeds having been signed/notarized after deadline. The claim from the State of California, Franchise Tax Board for Jimmie Chase is denied because the Order to Withhold is not associated with our last assessee. 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 7001 2510 0007 0063 618, 7001 2510 0007 0063 619, 7001 2510 0007 0063 620, 7001 2510 0007 0063 621, 7001 2510 0007 0063 622, 7001 2510 0007 0063 623, 7001 2510 0007 0063 624, 7001 2510 0007 0063 625, 7001 2510 0007 0063 626, 7001 2510 0007 0063 627, 7001 2510 0007 0063 628, 7001 2510 0007 0063 629 & 7002 2030 0004 7939 706.