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





FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE: OCT 1 4 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 13. Last assessed to: Raad Jebo, a single man. District 1 [\$11,602]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 271263004-7; (continued on page two)

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 August 20, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded October 2, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on October 30, 2013 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)

Don Kent

Treasurer-Tax Collector

COST \$ 11,602 \$ 0 \$ 11,602 \$ 0	FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:		On	going Cost:	POLICY/C	A TABLE DOCUMENTS
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale Budget Adjustment: N/A For Fiscal Year: 15/16	COST	\$ 11,602	\$ 0	\$	11,602	\$	0	Concept [Dolicy ✓
For Fiscal Year: 15/16	NET COUNTY COST	\$ 0	\$ 0	\$	0	\$	0	Consent	rolley 🔼
C.E.O. RECOMMENDATION:	SOURCE OF FUNI	DS: Fund 65595 I	Excess Proceeds from	om Tax S	Sale		Budget Adjustn	nent: N/A	
C.E.O. RECOMMENDATION: APPROVE						Ī	For Fiscal Year:	15/16	3
	C.E.O. RECOMME	NDATION:	APPROVE						

		County Executive Office Signatur	e Samuel Wo	ong	
		MINUTES	OF THE BOARD	OF SUPERVISORS	
Positions Added	Change Order			4	
		1			
A-30	4/5 Vote				
		Prev. Agn. Ref.:	District: 1	Agenda Number:	9-13

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 13. Last assessed to: Raad Jebo, a single man. District 1 [\$11,602]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: OCT 1 4 2015 PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Approve the claim from Raad Jebo for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 271263004-7;

3. Authorize and direct the Auditor-Controller to issue a warrant to the Riverside County Treasurer-Tax Collector in the amount of \$965.00 and Raad Jebo in the amount of \$10,637.92, 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.

BACKGROUND: Summary (continued)

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

- 1. Claim from the Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded November 19, 2008 as Instrument No. 2008-0613014.
- 2. Claim from Raad Jebo based on a Grant Deed recorded February 3, 2005 as Instrument No. 2005-0096977.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the Riverside County Treasurer-Tax Collector be awarded excess proceeds in the amount of \$965.00 and Raad Jebo be awarded excess proceeds in the amount of \$10,637.92. 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 Citizens and Businesses

Excess proceeds are being released to a lien holder and the last assessee of the property.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.

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

To: Don Kent, Treasurer-Tax Collector				
Re: Claim for Excess Proceeds			20	
TC 197 Item 13 Assessment No.: 271263004-7		RIVE		RE
Assessee: JEBO, RAAD		RSIC	2014 MAR -3	ECEIVED
Situs:		COC ECC	P	<
Date Sold: August 20, 2013		EEE	AM 9: 22	E
Date Deed to Purchaser Recorded: October 2, 2013	SIDE COUNTY	22		
Final Date to Submit Claim: October 2, 2014				
from the sale of the above mention property owner(s) [check in one box] at the transport of the recorder's Document No. See altraged; recorder I/We are the rightful claimants by virtue of the attachereto each item of documentation supporting the claimants. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED See attacks.	time of the sale of the property as is evidently as in evidently as is evidently as evidently a	ced by I ment is a sted belo	attacheo ow and	d here t
f the property is held in Joint Tenancy, the taxsale have to sign the claim unless the claimant submits claimant may only receive his or her respective portion. I/We affirm under penalty of perjury that the foregoing day of March Executed this 3rd day of March Signature of Claimant	proof that he or she is entitled to the full an of the claim. g is true and correct.			
Return to Print Name DON KENT County Treasurer-Tax Collector P.O. Box 12005 StreeRAddreside, California 92502-2205	Print Name Street Address			-
City, State, Zip	City, State, Zip			- 3
Phone Number	Phone Number			

SCO 8-21 (1-99)

THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

RAAD SHABO JEBO
1051 ALESSANDRO BLV NO 100A
RIVERSIDE CA 92508

Doc #. 2008-0613014

11/19/2008 08:00A Fee: NC
Page 1 of 1

Recorded in Official Records
County of Riverside
Larry W Ward ==
Assessor, County Clerk and Recorder

This document was electronically prepared and recorded by the County of Riverside

CERTIFICATE OF LIEN



(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA COUNTY OF RIVERSIDE SS

No. ____0359971 ×

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

NAME AND ADDRESS

JEBO RAAD SHABO
1051 ALESSANDRO BLV NO 100A
RIVERSIDE CA 92508

Fiscal Year	Tax Rate Area	Assessment Number		Tax	Penalty	Cost	Recording Fee
2008-2009	009-088	000234911-6	-	\$465.74	\$46.57		\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 10/30/2008

Ge manuell

Paul McDonnell, Tax Collector

Public Record

INQUHIST 000234911-6 2008

- 2 2 4 .

01/06/2014 16:19:22 PAGE: 1

ASMTNBR: 000234911-6 YR: 2008 INPUT/PAY-DT: 08/20/2013 BAL-DUE: 965.00 PARCEL: 297-021-020-1 TRA: 009-088 BILLNBR: 200826406 TAX CODE 0-00

ASSESSEE: JEBO, RAAD SHABO

DBA NAME: ALESSANDRO LIQUOR & WINE CELLAR

SITUS: 1051 ALESSANDRO BLV NO 100A RIVERSIDE 92508

PRCLDESC: 1.83 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS

VALUE(S): FIX: 15000 BPP: 25000 P10: 4000

YRCOMENT: BULK TRANS
YRCOMENT: 03/17/2011 DR
YRCOMENT: DUE 03/31/2011

* * * PRESS PA1 FOR MORE DATA * * *
E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0359971 DOC: 000020080613014

PRNT: 10/30/2008 RECD: 11/19/2008 RELD:

NAME: JEBO, RAAD SHABO

ADDRESS: 1051 ALESSANDRO BLV NO 100 RIVERSIDE CA 925080000

* * * PRESS PA1 FOR MORE DATA * * * INPUT/PAY-DT: 08/20/2013

* * * * * CHARGES AND PAYMENT HISTORY * * * * *

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
10/30/2008 10/30/2008	DELQ PENALTY LIEN FEES		465.74 46.57 23.00 24.50 405.19	465.74 512.31 535.31 559.81 965.00

INQUHIST 000234911-6 2008 08/31/2015 16:48:19 PAGE: 1

ASMTNBR: 000234911-6 YR: 2008 INPUT/PAY-DT: 08/20/2013 BAL-DUE: 965.0 PARCEL: 297-021-020-1 TRA: 009-088 BILLNBR: 200826406 TAX CODE 0-00

ASSESSEE: JEBO, RAAD SHABO

DBA NAME: ALESSANDRO LIQUOR & WINE CELLAR

SITUS: 1051 ALESSANDRO BLV NO 100A RIVERSIDE 92508 PRCLDESC: 1.83 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS

VALUE(S): FIX: 15000 BPP: 25000 P10:

YRCOMENT: BULK TRANS
YRCOMENT: 03/17/2011 DR YRCOMENT: DUE 03/31/2011

> * * * PRESS PA1 FOR MORE DATA * * * ENFORCEMENT ACTIONS

LIEN NBR: 0359971 DOC: 000020080613014 CTY: 33

PRNT: 10/30/2008 RECD: 11/19/2008 RELD:

JEBO, RAAD SHABO

1051 ALESSANDRO BLV NO 100 RIVERSIDE CA 925080000 ADDRESS:

* * * PRESS PA1 FOR MORE DATA * * * INPUT/PAY-DT: 08/20/2013

* * * * CHARGES AND PAYMENT HISTORY * * * *

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
06/01/2008	TAXES		465.74	465.74
09/01/2008	DELQ PENALTY		46.57	512.31
10/30/2008	LIEN FEES		23.00	535.31
10/30/2008			24.50	559.81
	ACCRUED PENALTY		405.19	965.00

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

To: Don Kent, Treasurer-Tax Collector			
Re: Claim for Excess Proceeds	-	201	10
TC 197 Item 13 Assessment No.: 271263004-7	EAS	2014 AUG	RE
Assessee: JEBO, RAAD	RSID	G 20	CEIVED
Situs:	(CO1	PM	<
Date Sold: August 20, 2013	COUNT	3	EO
Date Deed to Purchaser Recorded: October 2, 2013	TOR	36	
Final Date to Submit Claim: October 2, 2014			
from the sale of the above mentioned real property. I/We were the lienhold property owner(s) [check in one box] at the time of the sale of the property as is evidence Recorder's Document No. 2005 – 009/6973 ecorded on 0.2/03/2005. A copy of this docur I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have list hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATT	ced by ment is ited bel	attach ow an	ed here to.
If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, are nave to sign the claim unless the claimant submits proof that he or she is entitled to the full are 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	nd all Jo	oint T€	enants will claim, the
Signature of Claimant Signature of Claimant			=
Print Name Print Name Print Name Print Name Street Address Street Address City, State, Zip City, State, Zip			— : — :
951 - 367 - 4882 Phone Number Phone Number			

SCO 8-21 (1-99)

Recording Requested By First American Title Company 02/03/2005 08:00A Fee:20.00 Page 1 of 2 Doc T Tax Paid Riverside Resale Recorded in Official Records County of Riverside arry W. Ward AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO: County Clerk & Name Raad Jebo Street 2874 Taurus Circle Address DA City Riverside, CA 92503 State Zip 271-243-004 COPY ORDER NO. **GRANT DEED** ESCROW NO. 30224-CH TAX PARCEL NO. 271-263-004-7 TRA 088-014 The undersigned declares that the documentary transfer tax is \$63.80 and is X computed on the full value of the interest of the property conveyed, or is KW computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale. The land, tenements or realty is located in XX unincorporated area and FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Felipe Arriaga and Leticia Arriaga, Husband and Wife as Joint Tenants hereby GRANT(S) to Raad Jebo, a Single Man The following described real property in the Unincorporated area of Riverside County of Riverside, State of California: As per Exhibit A attached hereto and made a part hereof. Dated 12/08/2004 STATE OF CALIFORNIA COUNTY OF before me. Cindin Hast, Notary (insert mame/title of the officer), personally appeared Felipe Arriaga and Leticia Arriaga 🥍 personally known to me (or proved to me on the basis of satisfactory CINDY HART evidence) to be the person(s) whose name(s) is/are subscribed to the within

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

person(s) acted executed the instrument. WITNESS my hand and official seal.

Signature Signature

CINDY HART COMM. # 1386374 NOTARY PUBLIC-CALIFORNIA IN SAN BERNARDINO COUNTY O COMM. EXP. NOV. 22, 2006

(Notary Seal)

MAIL TAX STATEMENTS TO PARTY SHOWN BELOW: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE.

Raad Jebo

2874 Taurus Circle

Riverside, CA 92503

Name

Street Address

City & State

Property Address:

APN

271-263-004-7/Vacant

Land

EXHIBIT "A"

Described by commencing at a point 330 feet South and 250 feet West of the Northeast corner of the Southeast quarter of the Southwest quarter of the Northwest quarter (SE1/4 SW1/4 NW1/4) of section twenty-eight (28), Township three (3) South, Range five (5) West, San Bernardino Base and Meridian, Rancho El Sobrante de San Jacinto, in Riverside County, California.

Thence in a Southerly direction following a line parallel with the West line of said section twenty-eight (28) a distance of one hundred and sixty-five (165) feet to a stake;

Thence in a Westerly direction following a line parallel with the North line of said section twenty-eight (28) a distance of fifty (50) feet to a stake;

Thence in a Northerly direction following a line parallel with the West line of said section twenty-eight (28), distance of one hundred and sixty-five (165) feet to a stake;

Thence in an Easterly direction following a line parallel with the North line of said section twenty-eight (28) a distance of fifty (50) feet to stake, which is the point of beginning.

The first of a sit of the section of a sit of the section of the responsition this and the section of the responsition that the section of th

		THE RUNG LODGE SE		THE RESERVE OF THE PERSON NAMED IN
	SENDER: COMPLETE THIS SECTION	ON C	COMPLETE THIS SECTION ON DELIVERY	1
	 Complete items 1, 2, and 3. Also content 4 if Restricted Delivery is desir Print your name and address on the so that we can return the card to you Attach this card to the back of the long or on the front if space permits. 	ered. e reverse ou. mailpiece,	B. Received by (Printed Name) C. Date of the Company of the Compan	3/15
	Article Addressed to:		b. Is delivery address different from item 1? If YES, enter delivery address below:	
September 1, 2015	Raad Jebo PO Box 70590 Riverside, CA 92513-059	90	2 Santas Tina	
Raad Jebo PO Box 70590			B. Service Type Certified Mail Registered Return Receipt for Me Insured Mail C.O.D.	
Riverside, CA 92513-0590	FP 197-13	4	1. Restricted Delivery? (Extra Fee)	Yes
Re: APN: 271263004-7	Article Number (Transfer from service label)	7003 2	260 0004 1558 7608	
TC 197 Item 13 Date of Sale: August 2	PS Form 3811, August 2001	Domestic Return	Receipt 10259	95-02-M-15
Please submit the necessary p	ded is insufficient to establish your proof to establish your right to clay assist the Tax Collector in making.	aim the excess	proceeds. The ination.	
Notarized Affidavit for Corporate Code 13100Notarized Statement of different/misspelledNotarized Statement Givin claim on behalf ofCertified Death CertificatesCopy of Birth CertificatesCopy of Marriage Certific	California U (a A St ag Authorization to e for for	s of date of tax rticles of Incorp atement by Dou ourt Order App eed (Quitclaim/ ther – Docume	nt of Monies Owed sale) coration (if applicable mestic Stock) cointing Administrator (Grant etc) contation that connects you than same name. (i.e.	
Please send in all documents w contact me at the number listed	rithin 30 days (<u>October 1, 2015</u>). If below.	f you should ha	ve any questions, please	
Sincerely,				

Jennifer Pazicni Tax Sale Operations Unit (951) 955-3336 (951) 955-3990 Fax jpazicni@co.riverside.ca.us



9-9-15
He received my letter at the P.O. Box and brought in his ID to show he is the some same sperson that owned the property. ID matches IMSA address.