

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

285 A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:

Oct 9 3 2013

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 177, Item 139.
Last assessed To: Fronie B. Adams. District 1/1 [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from United Pacific Assets, LLC, assignee for Doris M Hill for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 375281004-2;

(continued on page two)

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 March 12, 2007 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 3, 2007. 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 4, 2007, 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.

Don Kent

Don Kent
Treasurer-Tax Collector

FORM APPROVED COUNTY COUNSEL
BY: DALE A. GARDNER
DATE: 10/5/13
Departmental Concurrence

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

SOURCE OF FUNDS:	Budget Adjustment: NO
	For Fiscal Year: 13/14

C.E.O. RECOMMENDATION: APPROVE
BY: *Karen L. Johnson*

Karen L. Johnson
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: October 22, 2013
xc: Treasurer

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*

Deputy

RECEIVED OCT 12 6 30 18

Prev. Agn. Ref.: | District: 1/1 | Agenda Number: 9-7

A-30
 Positions Added
 4/5 Vote
 Change Order

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 177, Item 139.

Last Assessed To: Fronie B. Adams.

DATE: OCT 03 2013

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim, 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 one claim for excess proceeds:

1. Claim from United Pacific Assets, assignee for Doris M. Hill, heir to the Estate of Dana F. Hill based on an Assignment of Rights to Collect Excess Proceeds dated July 10, 2007, an Affidavit for Collection of Personal Property under California Probate Code 13100-13106 and the death certificate of Dana Francis Hill.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that United Pacific Assets, LLC, assignee for Doris M. Hill be denied since they were unable to substantiate their claim. Since there are no other claimants the excess proceeds in the amount of \$8,800.07 will remain unclaimed. 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

Pursuant to Section 4673.1 (2) of the California Revenue and Taxation Code, since there was no valid claimant the excess proceeds is being transferred to the Auditor's office for apportionment.

Pursuant to Section 4673.1 (2) of the California Revenue and Taxation Code, the remaining balance of the proceeds to be distributed under this section shall be distributed to each tax fund in an amount bearing the same proportion to the balance remaining as the tax rate for each fund bears to the total tax rate applicable to the property for the fiscal year preceding that in which the property was sold.

ATTACHMENTS (if needed, in this order):

Copy of Excess Proceeds Claim form and supporting documentation is attached.

August 29, 2007

Riverside County Treasure Tax Collector
Attn: Excess Proceeds
4080 Lemon St, 4th Fl
Riverside CA 92501



Re: March 2007 Tax Defaulted Property Sale
Claim for Excess Proceeds
Our File # GT- 07573
Assessors Parcel Number: 375-281-004

819 W. Roseburg Ave, Ste 275
Modesto, Ca 95350
T 866.505.4107
F 866.608.0547

info@corpasset.com

Included with this cover is a claim for excess proceeds. Below is our claim summary. Please distribute the excess proceeds accordingly.

RECEIVED
07 SEP 18 PM 2:57
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

Summary

1. Grant Deed to (Doc ID requested)
2. Certificate of Death
3. Certificate of Birth
4. Affidavit for collection per probate code 13100
5. Assignment of Rights to United Pacific Assets, LLC
6. Claim for Excess Proceeds by Doris Hill
7. Claim for Excess Proceeds by United Pacific Assets, LLC

Please disburse the excess proceeds in the following amounts:

- A. 70 % or approximately \$ 6,395.20 to Doris Hill
- B. 30 % or approximately \$ 2,740.80 to United Pacific Assets, LLC

Should you have any questions please do not hesitate to contact our office at 866-505-4107

Cordially,


Paul D. Tunison
Managing Member

STATE OF CALIFORNIA
CERTIFICATION OF VITAL RECORD

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES

CERTIFICATE OF DEATH

STATE OF CALIFORNIA
USE BLACK INK ONLY / NO ERASURES, WHITEOUTS OR ALTERATIONS
VS-11 (REV. 2003)

STATE FILE NUMBER		2. MIDDLE		3. LAST (Family)		LOCAL REGISTRATION NUMBER	
1. NAME OF DECEDENT -- FIRST (Given) Dana		Francis		Hill			
AKA, ALSO KNOWN AS -- include full AKA (FIRST, MIDDLE, LAST)				4. DATE OF BIRTH mm/dd/yyyy 05/18/1964		5. AGE Yrs. 39	
6. BIRTH STATE/FOREIGN COUNTRY CA		10. SOCIAL SECURITY NUMBER [REDACTED]		11. EVER IN U.S. ARMED FORCES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		12. MARITAL STATUS (at Time of Death) Never Married	
13. EDUCATION -- Highest Level/Degree (see worksheet on back) Some College		14/15. WAS DECEDENT SPANISH/HISPANIC/LATINO? (if yes, see worksheet on back) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		7. DATE OF DEATH mm/dd/yyyy 05/03/2004		8. HOUR (24 Hours) 2250	
17. USUAL OCCUPATION -- Type of work, for most of life. DO NOT USE RETIRED Sports Agent		18. KIND OF BUSINESS OR INDUSTRY (e.g., grocery store, road construction, employment agency, etc.) Sports		16. DECEDENT'S RACE -- Up to 3 races may be listed (see worksheet on back) African American		19. YEARS IN OCCUPATION 10	
20. DECEDENT'S RESIDENCE (Street and number or locality) 555 E. Carson Street, #24		21. CITY Carson		22. COUNTY/PROVINCE Los Angeles		23. ZIP CODE 90745	
24. YEARS IN COUNTY 35		25. STATE/FOREIGN COUNTRY CA		26. INFORMANT'S NAME, RELATIONSHIP Doris M. Hill, Mother		27. INFORMANT'S MAILING ADDRESS (Street and number or rural route number, city or town, state, ZIP) 555 E. Carson Street, #24, Carson, CA 90745	
28. NAME OF SURVIVING SPOUSE -- FIRST Doris		29. MIDDLE Marie		30. LAST (Maiden Name) Cassell		34. BIRTH STATE NY	
31. NAME OF FATHER -- FIRST Grover		32. MIDDLE Francis		33. LAST Hill		36. BIRTH STATE OK	
35. NAME OF MOTHER -- FIRST Doris		36. MIDDLE Marie		37. LAST (Maiden) Cassell		38. BIRTH STATE OK	
39. DISPOSITION DATE mm/dd/yyyy 05/12/2004		40. PLACE OF FINAL DISPOSITION Roosevelt Memorial Park, 18255 Vermont Avenue, Gardena, CA 90248		42. SIGNATURE OF EMBALMER <i>Migley</i>		43. LICENSE NUMBER 7549	
41. TYPE OF DISPOSITION(S) Burial		44. NAME OF FUNERAL ESTABLISHMENT Roosevelt Mortuary		45. LICENSE NUMBER FD-1362		46. SIGNATURE OF LOCAL REGISTRAR <i>Thomas [Signature]</i>	
47. DATE mm/dd/yyyy 05/10/2004		101. PLACE OF DEATH VEHICLE/ALLEY		102. IF HOSPITAL, SPECIFY ONE <input type="checkbox"/> HP <input type="checkbox"/> ER/OP <input type="checkbox"/> DOA <input type="checkbox"/> Hospice		103. IF OTHER THAN HOSPITAL, SPECIFY ONE <input type="checkbox"/> Nursing Home/LTC <input type="checkbox"/> Decedent's Home <input checked="" type="checkbox"/> Other	
104. COUNTY LOS ANGELES		105. FACILITY ADDRESS OR LOCATION WHERE FOUND (Street and number or location) R/O 348 WEST 60TH STREET		106. CITY LOS ANGELES		108. DEATH REPORTED TO CORONER? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO REFERRAL NUMBER 2004-03463	
107. CAUSE OF DEATH Enter the chain of events -- disease, injuries, or complications -- that directly caused death. DO NOT enter terminal events such as cardiac arrest, respiratory arrest, or ventricular fibrillation without showing the etiology. DO NOT ABBREVIATE. MULTIPLE GUNSHOT WOUNDS OF HEAD		109. BIOPSY PERFORMED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		110. AUTOPSY PERFORMED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		111. USED IN DETERMINING CAUSE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
112. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE GIVEN IN 107 NONE		113. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? (if yes, list type of operation and date) NO		114. I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE, THE DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED. Decedent Attended Since (A) mm/dd/yyyy Decedent Last Seen Alive (B) mm/dd/yyyy		115. SIGNATURE AND TITLE OF CERTIFIER <i>[Signature]</i>	
116. TYPE ATTENDING PHYSICIAN'S NAME, MAILING ADDRESS, ZIP CODE		117. DATE mm/dd/yyyy		118. LICENSE NUMBER		119. IF FEMALE, PREGNANT IN LAST YEAR? <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	
119. I CERTIFY THAT IN MY OPINION DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED. MANNER OF DEATH <input type="checkbox"/> Natural <input type="checkbox"/> Accident <input checked="" type="checkbox"/> Homicide <input type="checkbox"/> Suicide <input type="checkbox"/> Pending Investigation <input type="checkbox"/> Could not be determined		120. INJURED AT WORK? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK		121. INJURY DATE mm/dd/yyyy UNKNOWN		122. HOUR (24 Hours) UNK	
123. PLACE OF INJURY (e.g., home, construction site, wooded area, etc.) UNKNOWN		124. DESCRIBE HOW INJURY OCCURRED (Events which resulted in injury) WITH HANDGUN		125. LOCATION OF INJURY (Street and number, or locality, and city, and ZIP) UNKNOWN		126. SIGNATURE OF CORONER / DEPUTY CORONER <i>[Signature]</i>	
127. DATE mm/dd/yyyy 05/07/2004		128. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER REGINA AUGUSTINE DEPUTY CORONER		FAX AUTH. # 374-49		CENSUS ID # 050724019*	

This is a true certified copy of the record filed in the County of Los Angeles Department of Health Services if it bears the Registrar's signature in purple ink.

DATE ISSUED

Director of Health Services and Registrar

This copy not valid unless prepared on approved border display card and...



[REDACTED]

CERTIFICATION OF VITAL RECORDS

COUNTY OF LOS ANGELES • REGISTRAR-RECORDER/COUNTY CLERK

		CERTIFICATE OF LIVE BIRTH			LOCAL REGISTRATION	
		STATE OF CALIFORNIA—DEPARTMENT OF PUBLIC HEALTH			DISTRICT AND CERTIFICATE NUMBER	
THIS CHILD	1A NAME OF CHILD—FIRST NAME	1B MIDDLE NAME		1C LAST NAME		
	2 SEX	3A THIS BIRTH SINGLE TWIN OR TRIPLET?		3B IF TWIN OR TRIPLET, THIS CHILD BORN 1ST 2ND, 3RD?		
PLACE OF BIRTH	5A PLACE OF BIRTH—NAME OF HOSPITAL			4A DATE OF BIRTH—MONTH DAY YEAR		4B HOUR
	5C CITY OR TOWN			5D STREET ADDRESS (GIVE STREET OR RURAL ADDRESS OR LOCATION DO NOT USE P. O. BOX NUMBERS)		
MOTHER OF CHILD	6A MAIDEN NAME OF MOTHER—FIRST NAME		6B MIDDLE NAME		6C LAST NAME	
	8 AGE OF MOTHER (AT TIME OF THIS BIRTH) YEARS		9 BIRTHPLACE (STATE OR FOREIGN COUNTRY)		10 MAILING ADDRESS OF MOTHER—GIVE STREET OR RURAL ADDRESS OR LOCATION DO NOT USE P. O. BOX NUMBERS	
USUAL RESIDENCE OF MOTHER (WHERE DOES MOTHER LIVE?)	11A USUAL RESIDENCE OF MOTHER—STREET ADDRESS (GIVE STREET OR RURAL ADDRESS OR LOCATION DO NOT USE P. O. BOX NUMBERS)			11B IF INSIDE CORPORATE LIMITS CHECK HERE		11C IF OUTSIDE CITY CORPORATE LIMITS CHECK ONE ON A FARM NOT ON A FARM
	11C CITY OR TOWN			11D COUNTY		11E STATE
FATHER OF CHILD	12A NAME OF FATHER—FIRST NAME		12B MIDDLE NAME		12C LAST NAME	
	14 AGE OF FATHER (AT TIME OF THIS BIRTH) YEARS		15 BIRTHPLACE (STATE OR FOREIGN COUNTRY)		16A PRESENT OR LAST OCCUPATION	
INFORMANT'S CERTIFICATION	17A PARENT OR OTHER INFORMANT—SIGNATURE (PRINT NAME)			17B DATE SIGNED BY INFORMANT		
ATTENDANT'S CERTIFICATION	18A PHYSICIAN (WHEN PERSON HAS ATTENDED THIS BIRTH) SIGNATURE—PRINT OR TITLE			18B ADDRESS		
REGISTRAR'S CERTIFICATION	20 LOCAL REGISTRAR'S SIGNATURE			21 DATE RECEIVED BY LOCAL REGISTRAR		

Filed MAY 15 1964 RAY E. LEE, COUNTY RECORDER

This is to certify that this document is a true copy of the official record filed with the Registrar-Recorder/County Clerk.

Charles Weissburd
 CHARLES WEISSBURD
 Registrar-Recorder/County Clerk

OCT 19 1962
 19-0980328

This copy not valid unless prepared on engraved border displaying the Seal and Signature of the Registrar-Recorder/County Clerk.



**AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY
UNDER CALIFORNIA PROBATE CODE §§ 13100-13106**

The undersigned states as follows:

1. Dana F. Hill died on or about 05/03/2004, in Los Angeles County California.
2. At least forty (40) days have elapsed since the death of the decedent, as shown in the attached certified copy of the decedent's death certificate.
3. No proceeding is now being or has been conducted in California for administration of the decedent's estate.
4. The current gross fair market value of the decedent's real and personal property in California, excluding property described in PC § 13050, does not exceed \$100,000.00.
5. There is no real property in the estate.
6. The description of the decedent's property to be paid, transferred or delivered to me is as follows:

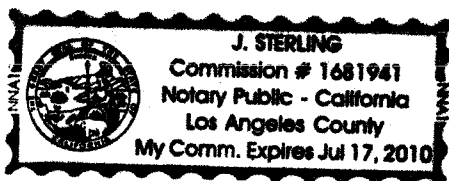
\$9136.00 +/- in cash from the sale of the decedent's property in Riverside County, California.
7. I, Doris M. Hill, am the SOLE successor of the decedent's interest in the property described above, as defined in PC § 13006.
8. No other person(s) has a superior right to the interest of the decedent in the property described above.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

Signature: *Doris M Hill* Date: 7-10-07
Doris M. Hill
20575 Starshine Rd
Walnut, Ca 91789

On July 10, 2007, before me, the undersigned, a Notary Public in and for the said State, personally appeared Doris M. Hill, personally known to me - (or - proved to me on the basis of satisfactory evidence) to be the person whose name~~s~~ are subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in his/~~her~~/their authorized capacity, and that by his/~~her~~/their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and Official Seal



[Signature]
Notary Public in and for the
State of CALIFORNIA
County of LOS ANGELES

ASSIGNMENT OF RIGHTS 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 assignors claim 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.

As a party of interest (defined in section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to UNITED PACIFIC ASSETS, LLC, my right to apply for and collect excess proceeds which you are holding and to which I am entitled from the sale of assessment number 375-281-004 sold at public auction on 3/12/2007. I understand that the total excess proceeds available for refund is \$9,136.00 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am Assigning.

Doris M. Hill
(Signature of Party of Interest/Assignor)

Doris M. Hill, an individual and Heir to the Estate of Dana F. Hill
20575 Starshine Drive
Walnut, Ca 91789
310-819-0669

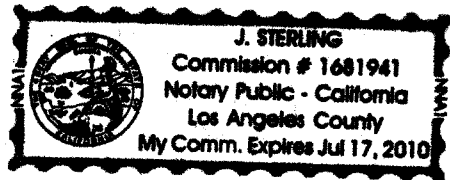
STATE OF CALIFORNIA
COUNTY OF Los Angeles

On July 10, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared Doris Marie Hill known to me (or proven to me on the basis of satisfactory evidence) to be the person whose name ~~is~~ are subscribed to within instrument and acknowledged to me that he ~~she~~ they executed the same.

WITNESS my hand and official seal.

[Signature]
(Signature of Notary)

(This area for official seal)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

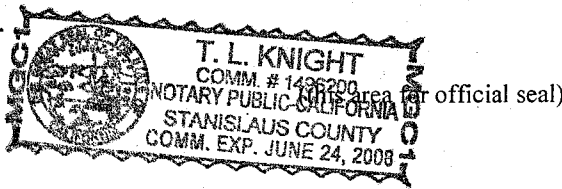
[Signature]
(Signature of Assignee)

PAUL D. TUNISON, Managing Member
819 W. Roseburg Ave, Ste 275,
Modesto, Ca 95350

STATE OF CALIFORNIA
COUNTY OF Stanislaus

On 8.30.2007, before me, the undersigned, a Notary Public in and for said State, personally appeared PAUL D TUNISON known to me (~~or proven to me on the basis of satisfactory evidence~~) to be the person whose name ~~is~~ are subscribed to within instrument and acknowledged to me that he ~~she~~ they executed the same.

[Signature]
(Signature of Notary)



TAX DEFAULTED PROPERTY CLAIM FOR EXCESS PROCEEDS


Sale Date: 03/12/2007 APN: 375-281-004
Riverside County Tax Collector

We the undersigned claim about \$2,740.80 or 30% of the claimant's share of the excess that had been assigned to **UNITED PACIFIC ASSETS, LLC.**, 1722 H Street, Modesto, CA 95354

We claim status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

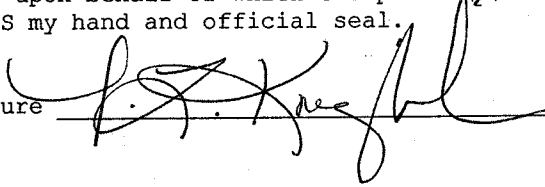
We affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

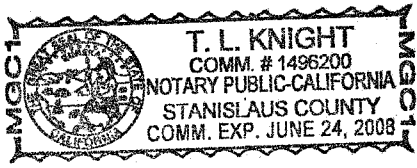
Executed this 30th day of August, 2007 at Modesto, CA.
City State

Signature 
United Pacific Assets, LLC
Paul D Tunison, Managing Member
1722 H Street
Modesto CA 95354

State of Ca
County of STANISLAUS

On 8.30.07 before me, T. L. KNIGHT, NOTARY PUBLIC, personally appeared PAUL D. TUNISON, personally known to me ~~for 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  (Seal)



Taylor, Desiree

From: Taylor, Desiree
Sent: Wednesday, August 12, 2009 8:21 AM
To: 'paul@upallc.com'
Subject: FW: EP177 Item139

Paul,

Another item that I came across this morning was that your packet states that you have included a copy of the Grant Deed but it wasn't in the packet so we are also going to need a copy of that as well. If you have any questions please contact me at the number listed below.

Thank you,

Desiree' D. Taylor

County of Riverside
Treasurer-Tax Collector

(951) 955-3842

From: Taylor, Desiree
Sent: Tuesday, August 11, 2009 3:25 PM
To: 'paul@upallc.com'
Subject: EP177 Item139

Paul,

This is just a follow up email to confirm all of the things we discussed earlier. I am going to need the following documents to complete your claim.

- 1) Certified Death Certificate of Dana Francis Hill
- 2) The connection between Doris Marie Hill and Fronie Adams. It appears that they might be related since the transfer had a zero doc stamp which usually indicates a parent to child transfer but I could be incorrect. I am hoping that Fronie Adams is Doris' parent and we can just get a birth certificate and a letter stating that when title was transferred that the middle initial was incorrect.

All documentation should be received no later than September 14, 2009. If you have any questions please contact me at the number listed below.

Thank you,

Desiree D. Taylor

County of Riverside Treasurer-Tax Collector

Tax Enforcement Unit

951-955-3842 (phone)

951-955-3990 (fax)

Mail Stop #1110

ddtaylor@co.riverside.ca.us

<http://www.countytreasurer.org>

DENY CLAIM BY JULY 31, 2012 IF NO
RESPONSE

Potenciano, Adrian

From: Potenciano, Adrian
Sent: Tuesday, July 17, 2012 8:00 AM
To: 'paul@upallc.com'
Subject: Doris Hill EP 177 Item # 139 Assessment # 375281004-2

Hello Paul,

I am working on some older files and came across the file above in which you are the agent for Doris Hill. A Final request letter was sent to you on March 29, 2010 requesting additional documentation. Please provide me with the doc's listed below, so I can move forward with your claim. If the doc's are received by July 31, 2012 the claim will be denied.

- Certified Death Certificate for Dana Francis Hill
- Copy of the Deed or Quitclaim placing Dana Hill on title.
- Provide proof that Fronie Adams and Doris B. Hill are related due to the circumstance that title was transferred with a zero doc stamp.

Let me know if you have any questions.

Adrian Potenciano
County of Riverside
Treasurer-Tax Collector
(951) 955-3842
Hrs: Mon- Thurs 8:00-5:00pm

Potenciano, Adrian

To: paul@upallc.com
Cc: Taylor, Desiree
Subject: RE: Doris Hill EP 177 Item # 139 Assessment # 375281004-2
Attachments: Scanned File from TTC-Treas Bizhub

Paul,

The letter above was sent mailed two years ago requesting documentation within 30 days (which is standard on initial request) and since there was no response I emailed you with 15 days so the claim wouldn't be denied. I was unsure if the request was overlooked or documentation requested was unattainable to sustain the claim, but the 30 day extension on this documentation will be no problem. I have the date of August 16, 2012 as the new date for the documentation.

I look forward to working with you.

Regards,

Adrian Potenciano
County of Riverside
Treasurer-Tax Collector
(951) 955-3842
Hrs: Mon- Thurs 8:00-5:00pm

From: paul@upallc.com [mailto:paul@upallc.com]
Sent: Tuesday, July 17, 2012 8:14 AM
To: Potenciano, Adrian
Subject: RE: Doris Hill EP 177 Item # 139 Assessment # 375281004-2

Hi Adrian,

I appreciate the willingness and ability for Riverside County to finally start processing claims. I know the economy and light staffing has been the challenge.

We feel that giving us less than 15 total days to review and potentially acquire the information you have requested is not long enough. We have attempted to comply with all requests from your office, quiet honestly we were met with little to no response.

In light of Riverside Counties challenges over the past 4 years, I would respectfully request that we be given 30 Days on all files, that you might request information on.

Paul D. Tunison
President
United Pacific Assets, LLC
www.upallc.com
209.568.4280
866.505.4107
866.608.0547 Fax

DENY BY AUGUST 16, 2012

Potenciano, Adrian

From: Potenciano, Adrian
Sent: Tuesday, July 17, 2012 9:39 AM
To: 'paul@upallc.com'
Cc: Taylor, Desiree
Subject: RE: Doris Hill EP 177 Item # 139 Assessment # 375281004-2
Attachments: SKMBT_50012071707500.pdf; SKMBT_50012071707100.pdf

Paul,

An initial email was sent to your office on August 11, 2009 requesting documentation to support your claim. Then, after we received no response from your office we sent a certified letter requesting the documentation within 30 days. Therefore, in trying to close out our file we were giving you 15 days because we were going to deny your claim. However, since you have requested a 30 day extension we see no reason not to approve this request and all documentation will be due no later than August 16, 2012.

Regards,

Adrian Potenciano
County of Riverside
Treasurer-Tax Collector
(951) 955-3842
Hrs: Mon- Thurs 8:00-5:00pm

From: paul@upallc.com [<mailto:paul@upallc.com>]
Sent: Tuesday, July 17, 2012 8:14 AM
To: Potenciano, Adrian
Subject: RE: Doris Hill EP 177 Item # 139 Assessment # 375281004-2

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We feel that giving us less than 15 total days to review and potentially acquire the information you have requested is not long enough. We have attempted to comply with all requests from your office, quiet honestly we were met with little to no response.

In light of Riverside Counties challenges over the past 4 years, I would respectfully request that we be given 30 Days on all files, that you might request information on.

Paul D. Tunison
President
United Pacific Assets, LLC
www.upallc.com
209.568.4280
866.505.4107
866.608.0547 Fax

-----Original Message-----

From: "Potenciano, Adrian" <APotenciano@co.riverside.ca.us>

Sent: Tuesday, July 17, 2012 8:00am

To: paul@upallc.com

Subject: Doris Hill EP 177 Item # 139 Assessment # 375281004-2

Hello Paul,

I am working on some older files and came across the file above in which you are the agent for Doris Hill. A Final request letter was sent to you on March 29, 2010 requesting additional documentation. Please provide me with the doc's listed below, so I can move forward with your claim. If the doc's are received by July 31, 2012 the claim will be denied.

- Certified Death Certificate for Dana Francis Hill
- Copy of the Deed or Quitclaim placing Dana Hill on title.
- Provide proof that Fronie Adams and Doris B. Hill are related due to the circumstance that title was transferred with a zero doc stamp.

Let me know if you have any questions.

Adrian Potenciano
County of Riverside
Treasurer-Tax Collector
(951) 955-3842
Hrs: Mon- Thurs 8:00-5:00pm

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

SUE BAUER
SR. CHIEF DEPUTY TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER II

GIOVANE PIZANO
INVESTMENT MANAGER

March 29, 2010



DON KENT
TREASURER

GARY COTTERILL
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

United Pacific Assets, LLC
Assignee for Doris Hill
819 W Roseburg Ave Ste 275
Modesto, CA 95350

Re: Apn: 375281004-2
TC 177 Item 139
Date of Sale: March 13, 2006

FINAL REQUEST

Dear United Pacific Assets, LLC

This office is in receipt of your claim 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 Tax Collector in making the determination.

Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
 Notarized Statement of different/misspelled name for
 Notarized Statement Giving Rights to Collect/Claim on behalf of
 Copy of Trust/Will (Complete) for
 Certified Death Certificate's for Dana Francis Hill
 Copy of Birth Certificate for
 Copy of Marriage Certificate for

Original Note/Payment Book
 Updated Statement of Monies Owed (as of dated of tax sale)
 Articles of Incorporation (if applicable Statement by Domestic Stock)
 Court Order Appointing Administrator
 Deed (Quitclaim/Grant etc..)
 Other - The connection between Doris Hill and Fronie Adams. Or perhaps a letter from Fronie Adams stating that she did transfer title to Doris Hill but that on the deed the middle initial was incorrect.

If your documentation is not received within 30 days, (April 29, 2010) your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor
Tax Enforcement Unit
(951) 955-3842
(951) 955-3990 Fax

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR * P.O. BOX 12005 * RIVERSIDE, CALIFORNIA 92502

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Ep177 Item139
 United Pacific Assets, LLC
 Assignee for Doris Hill
 819 W Roseburg Ave Ste 275
 Modesto, CA 95350

COMPLETE THIS SECTION ON DELIVERY

A. Signature

E. Wallace

Agent
 Addressee

B. Received by (Printed Name)

E. Wallace

C. Date of Delivery

APR 29 2018

D. Is delivery address different from item 1? Yes NO
If YES, enter delivery address below:

3. Service Type

- Certified Mail
- Registered
- Insured Mail
- Express Mail
- Return Receipt for Merchandise
- C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

7003 2260 0004 1562 1739

2. Article Number
(Transfer from service label)

Domestic Return Receipt

PS Form 3811, August 2001

102595-02-M-1540