

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

434A



SUBMITTAL DATE:

AUG 18 2014

FROM: Don Kent, Treasurer/Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 334. Last assessed to: Steven Hilbon and Sherri Phillips, husband and wife as joint tenants. District 5/3 [\$7,703] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Steven Hilbon and Sherri Phillips, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 350201033-9;
- (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 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. 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 6, 2012, 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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 7,703	\$ 0	\$ 7,703	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale

Budget Adjustment: N/A

For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

APPROVE

BY:
Karen L. Johnson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone and Ashley
Nays: None
Absent: Benoit
Date: September 23, 2014
xc: Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board

By:
Deputy

Prev. Agn. Ref.:

District: 5/3

Agenda Number:

9-15

FORM APPROVED COUNTY COUNSEL
DATE 8/18/14
BY: GREGORY P. PRIAMOS
Deputy Fiscal Controller

☐ A-30
☐ 4/5 Vote
☐ Positions Added
☐ 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. 192, Item 334. Last assessed to: Steven Hilbon and Sherri Phillips, husband and wife as joint tenants. District 5/3 [\$7,703] Fund 65595 Excess Proceeds from Tax Sale.

DATE:

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Steven Hilbon and Sherri Phillips in the amount of \$7,703.58 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 one claim for excess proceeds:

1. Claim from Steven Hilbon and Sherri Phillips based on a Grant Deed recorded November 10, 2011 as Instrument No. 2011-0503317.

Pursuant to Section 4675 (a) of the California Revenue and Taxation Code, it is the recommendation of this office that Steven Hilbon and Sherri Phillips be awarded excess proceeds in the amount of \$7,703.58. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assesses of the property.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation is 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

TC 192 Item 334 Assessment No.: 350201033-9 ✓

Assessee: GIBBY, RICHARD D ✕

Situs: 23944 LAKE DR CANYON LAKE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

PROPERTY OF RIVERSIDE
TREASURER/TAX COLLECTOR
2012 OCT 11 AM 10:18

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 8161.83 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. 2011-0503317; recorded on 11-10-2011. A copy of this document is attached here to. 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.

If the property is held in Joint Tenancy, the taxsale 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 11th day of OCTOBER, 2012 at RIVERSIDE CA.
County State



Signature of Claimant

STEVEN HILBON
Print Name

24241 RHONA DRIVE
Street Address

LAGUNA NIGUEL, CA 92677
City, State, Zip

949-643-0263
Phone Number


Signature of Claimant

SHERRI PHILLIPS
Print Name

24241 RHONA DRIVE
Street Address

LAGUNA NIGUEL, CA 92677
City, State, Zip

949-643-0263
Phone Number

DOC # 2011-0503317

11/10/2011 11:39A Fee:24.00

Page 1 of 4 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

RECORDING REQUESTED BY
Steven HilbonWHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

Steven Hilbon

24241 Rhone Drive

Laguna Niguel, CA 92677



S	K	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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24

GRANT DEED

TITLE ORDER NO.

ESCROW NO.

APN NO. 350-201-017, 350-201-033, 350-201-034
373-111-027, 373-111-004C
513

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$ not to be public record CITY TAX \$

☒ computed on full value of property conveyed, or ☐ computed on full value less value of liens or encumbrances remaining at time of sale.
☒ Unincorporated area: ☐ City of _____ and _____

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

Richard Gibby, a married man as his sole and separate property

hereby GRANT(S) to

Steven Hilbon and Sherri Phillips, husband and wife as joint tenants

the following described real property in the County of Riverside State of California:

SEE ATTACHED EXHIBIT A

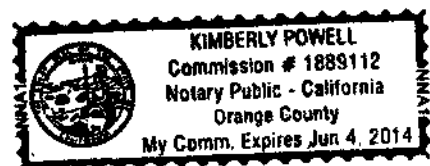
Dated 11-4-2011
Richard Gibby

State of California

County of OrangeOn November 4, 2011 before me Kimberly Powell notary public personally
appeared Richard Gibby 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
instrumentI 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 (Seal)



LEGAL DESCRIPTION

EXHIBIT A

The land referred to herein is situated in the State of California, County of Riverside, City of Menifee, and described as follows:

Parcel A: 350-201-017-5

Lot(s) 17 of Block P of Lake Elsinore Lodge, County of Riverside, State of California, as shown by map on file in Book 12 Page(s) 28, of Maps, Records of Riverside County, California.

Parcel B: 350-201-033-9 and 350-201-034-0

Lot(s) 33 and 34, Block P, Tract 2 of Lake Elsinore Lodge, as shown by map on file in Book 12 Page(s) 28, of Maps, Records of Riverside County, California.

Parcel C: 373-111-027-3

Lot(s) 8 of Country Club Heights Unit 4, in the City of Lake Elsinore, County of Riverside, State of California, as shown by map on file in Book 12 Page(s) 30, of Maps, Records of Riverside County, California.

Parcel D: 373-114-004-1

Lot(s) 8 in Block 2 of Country Club Heights No. 1, as shown by map on file in Book 11 Page(s) 18, of Maps, Records of Riverside County, California.

(End of Legal Description)



DECLARATION

I Richard D. Gibby declare by my notarized signature below that I am one and the same as Richard Gibby who executed the Grant Deed on November 4, 2011 to Steven Hilbon and Sherri Phillips husband and wife as joint tenants and recorded in the Riverside County public records as instrument number 2011-0503317 on November 10, 2011.

Dated7-2-2014**Richard D. Gibby**

State of California

County of

San Diego

On

7-2-2014

before me

Nicole Pfeiffer

notary public

personally appeared

Richard D. Gibby

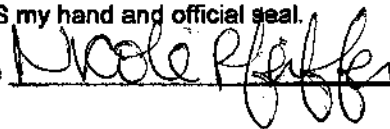
who proved to me on

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.

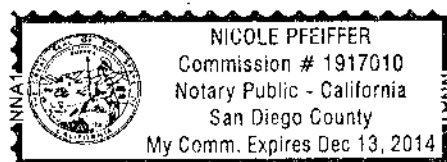
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)





LARRY W. HAD
COUNTY OF RIVERSIDE
ASSESSOR-COUNTY CLERK-RECORDER

Recorder
P.O. Box 751
Riverside, CA 92502-0751
(951) 486-7000

<http://riversido.asclerc.com>

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

**SEE ATTACHMENT
OR
SEE ATTACHED FOR CLARITY**

Date: 11-10-2011

Signature: 

Print Name: Steven Hilborn



2011-0503317
11/10/2011 11:39A
4 of 4

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC192
MARCH 20, 2012

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
316	350111039-7	SOLD	\$2,473.00
317	350111040-7	NO BID	
318	350111041-8	NO BID	
319	350111049-6	SOLD	\$2,497.00
320	350112033-4	NO BID	
321	350112036-7	REDEEMED	
322	350113004-1	NO BID	
323	350113016-2	NO BID	
324	350122026-9	NO BID	
325	350133005-4	NO BID	
326	350133006-5	NO BID	
327	350134008-0	SOLD	\$2,585.00
328	350153010-0	NO BID	
329	350153011-1	NO BID	
330	350153014-4	NO BID	
331	350182003-4	SOLD	\$11,000.00
332	350193003-8	NO BID	
333	350193041-2	SOLD	\$2,489.00
334	350201033-9	SOLD	\$14,000.00
335	350201034-0	SOLD	\$10,000.00
336	350202026-6	NO BID	
337	350202038-7	NO BID	
338	350203006-1	SOLD	\$2,900.00
339	350203052-2	REDEEMED	
340	350211007-7	NO BID	
341	350211026-4	NO BID	
342	350212002-5	REDEEMED	
343	350214042-7	SOLD	\$2,300.00
344	350222007-1	NO BID	
345	350222027-9	SOLD	\$2,900.00
346	350222035-6	SOLD	\$8,000.00
347	350223008-5	NO BID	
348	350231004-6	NO BID	
349	350231019-0	REDEEMED	
350	350231051-8	SOLD	\$10,000.00
351	350233010-7	SOLD	\$9,500.00
352	350244028-8	REDEEMED	
353	350244029-9	OFF SALE	
354	350244030-9	OFF SALE	
355	350244031-0	REDEEMED	
356	350244047-5	OFF SALE	
357	350244048-6	OFF SALE	
358	350244049-7	REDEEMED	
359	350245004-9	REDEEMED	
360	350253008-8	NO BID	

192-2

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4345

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mine

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333	350193041-2	026-172	IN THE CITY OF MENIFEE	DB	2006-350193041-0000	2,489.00
334	350201033-9	026-172	IN THE CITY OF MENIFEE	14651	2006-350201033-0000	5,872.00
335	350201034-0	026-172	IN THE CITY OF MENIFEE	14651	2006-350201034-0000	3,477.00
336	350202026-6	026-172	IN THE CITY OF MENIFEE	14651	2006-350202026-0000	3,481.00
337	350202038-7	026-172	IN THE CITY OF MENIFEE	14651	2006-350202038-0000	3,712.00
338	350203006-1	026-172	IN THE CITY OF MENIFEE	14651	2004-350203006-0000	1,719.00
339	350203052-2	026-172	IN THE CITY OF MENIFEE	14651	2006-350203052-0000	5,009.00
340	350211007-7	026-172	IN THE CITY OF MENIFEE	14651	2006-350211007-0000	4,336.00
341	350211026-4	026-172	IN THE CITY OF MENIFEE	14651	2006-350211026-0000	4,031.00
342	350212002-5	026-172	IN THE CITY OF MENIFEE	14651	2006-350212002-0000	2,676.00
343	350214042-7	026-172	IN THE CITY OF MENIFEE	2300	1989-350214042-0000	-910.00
344	350222007-1	026-172	IN THE CITY OF MENIFEE	14651	2006-350222007-0000	4,589.00
345	350222027-9	026-172	IN THE CITY OF MENIFEE	14651	1992-350222027-0000	730.00
346	350222035-6	026-172	IN THE CITY OF MENIFEE	14651	2006-350222035-0000	3,188.00
347	350223008-5	026-172	IN THE CITY OF MENIFEE	14651	2006-350223008-0000	4,628.00
348	350231004-6	026-172	IN THE CITY OF MENIFEE	14651	2006-350231004-0000	2,275.00
349	350231019-0	026-172	IN THE CITY OF MENIFEE	14651	2006-350231019-0000	2,511.00
350	350231051-8	026-172	IN THE CITY OF MENIFEE	14651	2006-350231051-0000	4,654.00
351	350233010-7	026-172	IN THE CITY OF MENIFEE	14651	2004-350233010-0000	1,719.00
352	350244028-8	026-172	IN THE CITY OF MENIFEE	14651	2006-350244028-0000	3,815.00
353	350244029-9	026-172	IN THE CITY OF MENIFEE	14651	2006-350244029-0000	3,108.00
354	350244030-9	026-172	IN THE CITY OF MENIFEE	14651	2006-350244030-0000	3,108.00
355	350244031-0	026-172	IN THE CITY OF MENIFEE	14651	2006-350244031-0000	3,815.00
356	350244047-5	026-172	IN THE CITY OF MENIFEE	14651	2006-350244047-0000	3,780.00
357	350244048-6	026-172	IN THE CITY OF MENIFEE	14651	2006-350244048-0000	2,786.00
358	350244049-7	026-172	IN THE CITY OF MENIFEE	14651	2006-350244049-0000	2,786.00
359	350245004-9	026-172	IN THE CITY OF MENIFEE	14651	2006-350245004-0000	2,786.00
360	350253008-8	026-172	IN THE CITY OF MENIFEE	14651	2006-350253008-0000	3,806.00
361	350261042-3	026-172	IN THE CITY OF MENIFEE	14651	2006-350261042-0000	3,165.00
362	350281025-0	026-172	IN THE CITY OF MENIFEE	14651	2006-350281025-0000	2,746.00
363	350284003-9	026-172	IN THE CITY OF MENIFEE	14651	2006-350284003-0000	5,966.00
364	351043001-9	026-172	IN THE CITY OF MENIFEE	14651	2006-351043001-0000	2,883.00
365	351062020-5	026-172	IN THE CITY OF MENIFEE	14651	2006-351062020-0000	10,468.00
366	351121006-5	026-172	IN THE CITY OF MENIFEE	14651	2006-351121006-0000	7,571.00
367	351121017-5	026-172	IN THE CITY OF MENIFEE	14651	2006-351121017-0000	6,231.00
368	351122004-6	026-172	IN THE CITY OF MENIFEE	14651	2006-351122004-0000	4,936.00
369	353022005-2	023-003	IN THE CITY OF CANYON LAKE	14651	2006-353022005-0000	18,807.00