

FORM APPROVED COUNTY COUNSEL 11/3/14
 BY: GREGORY P. PRIAMOS DATE

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

526ea



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
NOV 03 2014

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 182, Item 249. Last assessed to: Marilyn Charles. District 4/4 [\$478] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Nationwide Asset Recovery Services, agent for Marilyn J. Charles AKA Marilyn Charles, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 601440030-0;

(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 16, 2009 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 05, 2009. 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, 2009, 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 | \$ 478 | \$ 0 | \$ 478 | \$ 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: Samuel Wong 12/2/14
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: December 9, 2014
 xc: Treasurer, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: District: 4/4 Agenda Number:

9-11

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 182, Item 249. Last assessed to: Marilyn Charles. District 4/4 [\$478] Fund 65595 Excess Proceeds from Tax Sale.

DATE: NOV 03 2014

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Nationwide Asset Recovery Services, agent for Marilyn J. Charles AKA Marilyn Charles in the amount of \$478.33 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 Nationwide Asset Recovery Services, agent for Marilyn J. Charles AKA Marilyn Charles based on an Authorization for Agent to Collect Excess Proceeds dated April 2, 2009, a Grant Deed recorded June 24, 1994 as Instrument No. 257850, and an Affidavit – Death of Joint Tenant recorded January 31, 1995 as Instrument No. 031240.

Pursuant to Section 4675 (a) & (c) of the California Revenue and Taxation Code, it is the recommendation of this office that Nationwide Asset Recovery Services, agent for Marilyn J. Charles AKA Marilyn Charles be awarded excess proceeds in the amount of \$478.33. 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 assessee of the property.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation are attached.

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC: TC 182 Item: 249 Assessment No.: 601-440-030

Assessee(s): Marilyn Charles

Situs: None

Date Sold: March 16, 2009

Date Deed to Purchaser Recorded: 5/5/2009

RECEIVED
RIVERSIDE COUNTY
TREAS - TAX COLLECTOR
2009 JUN 11 AM 10:28

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of **\$1,008** (approx.) 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. 257850 recorded on 6/24/1994. A copy of this document is attached hereto. 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.

Owner by Deed

Documents Attached: Deed, Copy of the ID, Affidavit-Death of Joint Tenant (doc. 031246, recorded 1/31/95)

If the property is held in Joint Tenancy, the tax sale 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 2nd day of April, 2009 at Trewell, North Carolina
County, State

Marilyn Charles
Signature of Claimant

Marilyn J. Charles

146 Sawhorse Dr.
Mooresville, NC 28115-5789

(704) 660-0592

AUTHORIZATION FOR AGENT 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 applicant's 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(we), the undersigned, do hereby make **NATIONWIDE ASSET RECOVERY SERVICES** my(our) agent to apply for and collect the excess proceeds which you are holding and to which I(we) am(are) entitled from the sale of assessment number **601-440-030** sold at public auction on **March 16, 2009**. I(we) understand that I(we) AM(ARE) NOT SELLING MY(OUR) RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my(our) convenience.

I(we) also understand that the total amount of excess proceeds available for refund is \$16,178 (approx.), and that I(we) have a right to file a claim for this refund on my(our) own, without the help of an agent. For valuable consideration received my(our) agent is appointed to act on my(our) behalf.

Marilyn J. Charles
Marilyn J. Charles

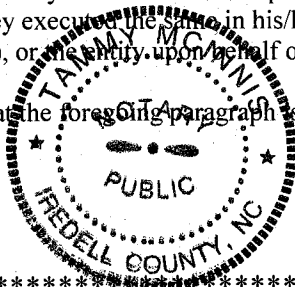
STATE OF NC)
COUNTY OF Iredell)

146 Sawhorse Dr.
Mooresville, NC 28115-5789
(704) 660-0592

On April 2nd 2009, before me, Tammy McInnis, personally appeared **Marilyn J. Charles** 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 State of California that the foregoing paragraph is true and correct.
WITNESS my hand and Official Seal

Tammy McInnis March 9 2013
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the above party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHTS TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Randall D. Witte
(Signature of Agent)

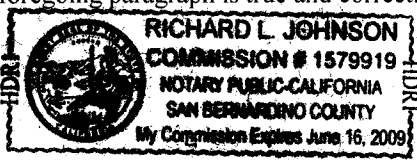
Randall D. Witte
NATIONWIDE ASSET RECOVERY SERVICES
17100 Bear Valley Rd. B-201
Victorville, CA 92395

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)

On 4/13/2009, before me, Richard L. Johnson, Notary Public, personally appeared, Randall D. Witte, 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 State of California that the foregoing paragraph is true and correct.
WITNESS my hand and Official Seal

Richard L. Johnson
(Signature of Notary)





NATIONWIDE ASSET RECOVERY LLC.

www.nationwideassetrecovery.com

17100 Bear Valley Rd. B-201
Victorville, CA 92395

Phone: (760) 963-9434

Fax: (760) 243-1539

Toll Free FAX: (877) 541-6920

May 28, 2009

Paul McDonnell, Treasurer-Tax Collector
Attn: Excess Proceeds Department
PO Box 12005
Riverside, CA 92502-2205

RE: Excess Proceeds Claim for Marilyn J. Charles and Nationwide Asset Recovery Services,

AP# 601-440-30

To Whom It May Concern:

This Office represents Marilyn J. Charles and Nationwide Asset Recovery Services in their claim for excess proceeds from the sale of property sold at public auction on March 16, 2009. Please contact this office if additional information is required in the processing of their claim.

Sincerely,

RDW

Randall D. Witte
Claim Manager

*all supported
documents are
included w/ ap
601-440-30*

Order No.
Escrow No.
Loan No.

WHEN RECORDED MAIL TO:

Rudolph J. Carreon
209 Summit View
Calimesa, CA 92320

RECEIVED FOR RECORD
AT 8:00 O'CLOCK
JUN 24 1994
Notary Public
of Riverside County, California
Riverside

SPACE ABOVE THIS LINE FOR RECORDERS USE

MAIL TAX STATEMENTS TO:

SAME AS ABOVE

DOCUMENTARY TRANSFER TAX \$ None ✓
..... Computed on the consideration or value of property conveyed. OR
..... Computed on the consideration or value less liens or encumbrances
remaining at time of sale.

Signature of Declarant or Agent determining tax Form Name

APN: 601-440-029

GRANT DEED

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

RUDOLPH J. CARREON, a widower ✓

hereby GRANT(S) to

RUDOLPH J. CARREON, a widower & MARILYN CHARLES, an unmarried woman as joint tenants ✓

the real property in the City of unincorporated area of Indio
County of Riverside

State of California, described as

The Southeast Quarter of the Northeast Quarter of the Southeast Quarter of
Section 23, Township 5 South, Range 8 East, San Bernardino Base and Meridian,
10 acres more or less.

Dated June 15, 1994 ✓

STATE OF CALIFORNIA }
COUNTY OF San Bernardino } ss.

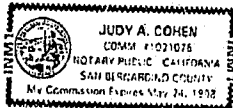
On June 20, 1994 before me,
Judy A. Cohen, Notary Public
personally appeared Rudolph J. Carreon

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/hers/their authorized capacity(ies), and that by his/hers/their signa-
ture(s) on the instrument the person(s) or the entity upon behalf of which
the person(s) acted, executed the instrument

WITNESS my hand

Rudolph J. Carreon

Rudolph J. Carreon



(This area for official notarial seal)

25715
6 24 94

THIS MICROFILM COPYRIGHTED 1994
BY SECURITY UNION TITLE INSUR-
ANCE COMPANY, ORANGE MICRO-
GRAPHICS DIVISION.

RECORDING REQUESTED BY
J. Terrence Moynihan

031240

RECEIVED FOR RECORD
AT 8:00 O'CLOCK

AND WHEN RECORDED MAIL TO:

JAN 31 1995 ✓

Name: Marilyn Charles
Street Address: 209 Summit View ✓
City: Calimesa, CA 92320

Recorded in Official Records
of Riverside County, California

Recorder

Fee \$ 9

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Affidavit - Death of Joint Tenant ✓

AT 9730

THIS FORM FURNISHED BY TRUSTORS SECURITY SERVICE

15110

State of California,
County of Riverside } ss.

MARILYN CHARLES ✓ of legal age, being first duly sworn, deposes and says:
That RUDOLPH JOSEPH CARREON ✓ the decedent mentioned in the attached certified copy of
Certificate of Death, is the same person as RUDOLPH J. CARREON
named as one of the parties in that certain Grant Deed dated June 15, 1994
executed by Rudolph J. Carreon, a widower
to RUDOLPH J. CARREON, a widower & MARILYN CHARLES, an unmarried woman,
as joint tenants, recorded as Instrument No. 257850 on June 24, 1994 in
book 1994 page 257850 of Official Records of Riverside
County, California, covering the following described property situated in the unincorporated area of
Indio, County of Riverside, State of California:

The Southeast Quarter of the Northeast Quarter of the Southeast Quarter
of Section 23, Township 5 South, Range 8 East, San Bernardino Base and
Meridian, 10 acres more or less.

Dated January 24, 1995 ✓

Marilyn Charles
MARILYN CHARLES

SUBSCRIBED AND SWORN TO before me

this 24th day of January, 1995

Signature *Ruth A. Noble*
Ruth A. Noble, Notary Public
Name (Typed or Printed)



Title Order No. _____ Escrow, Loan or Attorney File No. _____

ASSESSOR'S PARCEL NO. 601-440-029

THIS MICROFILM COPIED FROM
1995 BY SECURITY UNION TITLE
INSURANCE COMPANY,
MICROSERVICES DIVISION

031240
1 31 95

THURSDAY

01-31-95

1 31 95

THIS INFORMATION CONCERNED
1995 BY SECURITY UNION TITLE
INSURANCE COMPANY,
MICROFILMS DIVISION

COUNTY of SAN BERNARDINO

DEPARTMENT OF PUBLIC HEALTH
351 MT. VIEW AVENUE, SAN BERNARDINO, CALIFORNIA 92416-0010

CERTIFICATE OF DEATH

| | | | | | |
|--|--|--|--|---|--|
| 1. NAME OF DECEASED ERNEST M. SODERSTROM | | 2. SEX MALE | | 3. RACE Caucasian | |
| 4. DATE OF BIRTH 11/26/1927 | | 5. PLACE OF BIRTH WILSON, CALIFORNIA | | 6. YEAR OF BIRTH 1927 | |
| 7. MARRIAGE STATUS WIDOWED | | 8. OCCUPATION RETIRED | | 9. SOCIAL SECURITY NUMBER 51-123456789 | |
| 10. ETHNIC ORIGIN SWEDISH | | 11. HIGHEST GRADE OF SCHOOL 12 | | 12. TYPE OF DEATH NATURAL | |
| 13. CAUSE OF DEATH HEART DISEASE | | 14. MANNER OF DEATH NATURAL | | 15. PLACE OF DEATH HOME | |
| 16. DATE OF DEATH 12/28/1994 | | 17. TIME OF DEATH 10:30 AM | | 18. COUNTY OF DEATH SAN BERNARDINO | |
| 19. CITY OF DEATH REDLANDS | | 20. ZIP CODE 92354 | | 21. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 22. CITY OF RESIDENCE REDLANDS | | 23. ZIP CODE 92354 | | 24. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 25. CITY OF RESIDENCE REDLANDS | | 26. ZIP CODE 92354 | | 27. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 28. CITY OF RESIDENCE REDLANDS | | 29. ZIP CODE 92354 | | 30. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 31. CITY OF RESIDENCE REDLANDS | | 32. ZIP CODE 92354 | | 33. COUNTY OF RESIDENCE SAN BERNARDINO | |
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| 73. CITY OF RESIDENCE REDLANDS | | 74. ZIP CODE 92354 | | 75. COUNTY OF RESIDENCE SAN BERNARDINO | |
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| 88. CITY OF RESIDENCE REDLANDS | | 89. ZIP CODE 92354 | | 90. COUNTY OF RESIDENCE SAN BERNARDINO | |
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| 90. CITY OF RESIDENCE REDLANDS | | 91. ZIP CODE 92354 | | 92. COUNTY OF RESIDENCE SAN BERNARDINO | |
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| 94. CITY OF RESIDENCE REDLANDS | | 95. ZIP CODE 92354 | | 96. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 95. CITY OF RESIDENCE REDLANDS | | 96. ZIP CODE 92354 | | 97. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 96. CITY OF RESIDENCE REDLANDS | | 97. ZIP CODE 92354 | | 98. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 97. CITY OF RESIDENCE REDLANDS | | 98. ZIP CODE 92354 | | 99. COUNTY OF RESIDENCE SAN BERNARDINO | |
| 98. CITY OF RESIDENCE REDLANDS | | 99. ZIP CODE 92354 | | 100. COUNTY OF RESIDENCE SAN BERNARDINO | |

548537

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO } 85

DATE ISSUED
JAN 03 1995

This is a true and exact reproduction of the document as filed and placed on file in the VITAL RECORDS SECTION, SAN BERNARDINO DEPARTMENT OF PUBLIC HEALTH.

Thomas J. Pendergast
THOMAS J. PENDERGAST, M.D.
COUNTY HEALTH OFFICER
REGISTRAR OF VITAL STATISTICS



This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.

NAME DECLARATION

FOR Excess Proceeds: TC #182, March 2009
Item #249, AP #601-440-030

I, **Marilyn J. Charles**, hereby declare that **Marilyn Janet Charles** (myself), and **Marilyn Charles** (myself) are, in fact, one and the same person.

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

10/12/14
Date

Marilyn J. Charles
Marilyn J. Charles

State of Florida)

County of Lake)

On 10/12/2014, before me, Kenneth A Drown
personally appeared Marilyn J. Charles 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 State of California that the foregoing paragraph is true and correct.

WITNESS my hand and Official Seal

Kenneth A Drown
Notary Signature

