

FORM APPROVED COUNTY COUNSEL  
 BY: GREGORY P. PRIAMOS DATE: 1/27/15

Departmental Concurrence

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

344A



**FROM:** Don Kent, Treasurer/Tax Collector

**SUBMITTAL DATE:**

**JAN 27 2015**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 162. Last assessed to: Frankdelroose Aguilin, an unmarried man. District 1 [\$5,797] Fund 65595 Excess Proceeds from Tax Sale.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from MM Network Recovery Assets, agent for Frankdelroose Aguilin aka Frankdelroos Aguilin, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 286230013-1;

(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	\$ 5,797	\$ 0	\$ 5,797	\$ 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**

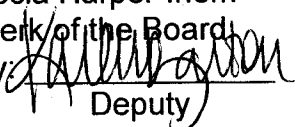
BY: Samuel Wong 3/12/15

County Executive Office Signature Samuel Wong

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: March 24, 2015  
 xc: Treasurer, Auditor

Kecia Harper-Ihem  
 Clerk of the Board  
 By:   
 Deputy

Prev. Agn. Ref.: | District: 1 | Agenda Number:

9-33

- 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. 192, Item 162. Last assessed to: Frankdelroose Aguilin, an unmarried man. District 1 [\$5,797] Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** JAN 27 2015

**PAGE:** Page 2 of 2

**RECOMMENDED MOTION:**

2. Authorize and direct the Auditor-Controller to issue a warrant to MM Network Recovery Assets, agent for Frankdelroose Aguilin aka Frankdelroos Aguilin in the amount of \$5,797.88 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 MM Network Recovery Assets, agent for Frankdelroose Aguilin aka Frankdelroos Aguilin based on an Authorization for Agent to Collect Excess Proceeds dated May 9, 2013 and a Grant Deed recorded December 29, 2003 as Instrument No. 2003-1008488.

Pursuant to Section 4675 (a) & (c) of the California Revenue and Taxation Code, it is the recommendation of this office that MM Network Recovery Assets, agent for Frankdelroose Aguilin aka Frankdelroos Aguilin be awarded excess proceeds in the amount of \$5,797.88. 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: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 162 Assessment No.: 286230013-1

Assessee: AGUILING, FRANKDELROOS

Situs:

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

TREASURER-TAX COLLECTOR

MAY 13 2013

RECEIVED *M*

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 6,244 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. 2003-1008488; recorded on 12/29/2003. 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.

GRANT DEED  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 13<sup>th</sup> day of May, 20 13 at Los Angeles County, California  
County, State

*Maria Mendoza*  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

Maria Mendoza agent for Frankdelroos Aguilin  
Print Name

MARIA MENDOZA  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Phone Number

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 assignor'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, the undersigned, do hereby make MM Network Recovery Assets my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 286230013-1 sold at public auction on March 20, 2012. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$6,244.00, and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

(Signature of Party of Interest)

Aguiling Frankdelroos  
(Name Printed)

25502 Oak Leaf Road  
(Address)

Laguna Hills, CA 92653  
(City/State/Zip)

(562) 753-1113  
(Area Code/Telephone Number)

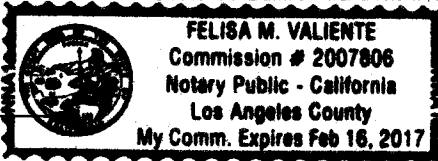
STATE OF CALIFORNIA )  
COUNTY OF Los Angeles ) ss.

On May 09, 2013, before me, Felisa M. Valiente, personally appeared Frankdel Roose P. Aguiling, 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 forgoing paragraph is true and correct.

WITNESS my hand and official seal.

(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, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

(Signature of Agent)

MM Network Recovery Assets  
(Name Printed)

P.O. Box 91609  
(Address)

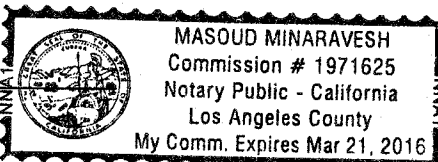
Los Angeles, CA 90009  
(City/State/Zip)

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.

On MAY 13, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared MARIZA MENDOZA, 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.

WITNESS my hand and official seal.

(Signature of Notary)



(This area for official seal)

RECORDING REQUESTED BY:  
Chicago Title Company  
ORDER NO.: 38581496  
ESCROW NO.: 19034407-EC

AND WHEN RECORDED MAIL TO:  
Frankdelroose Aguilin  
2423 Dashwood Sreet  
Lakewood, CA 90712

DOC # 2003-1008488

12/29/2003 08:00A Fee:7.00  
Page 1 of 1 Doc T Tax Paid  
Recorded in Official Records  
County of Riverside  
Gary L. Orso  
Assessor, County Clerk & Recorder



M	S	LI	FA	SIZE	DA	PCOR	NOCOR	SMF	MISC.	
			1			✓				
A	R	I				COPY	LONG	REFUND	NCHG	EXAM

A.P.N. 38581496-3  
286-230-013-1  
TRA # 059-029

**GRANT DEED**



THE UNDERSIGNED GRANTOR(S) DECLARE(S) that documentary transfer tax is \$48.40

- (X) computed on full value of property conveyed, or
- ( ) computed on full value less liens or encumbrances remaining at time of sale
- (X) Unincorporated Area

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Thomas J. Davis and Deborah A. Davis husband and wife as joint tenants

hereby GRANT(S) to Frankdelroose Aguilin , An unmarried man

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

LOT 41 OF TRACT NO. 2655, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 49. PAGE 72.73 AND 74 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM AN UNDIVIDED ONE-HALF INTEREST IN ALL OIL, GAS AND MINERAL RIGHTS IN, ON OR UNDER THE SURFACE OF SAID LAND, AND ALL RIGHTS OF OWNERSHIP THEREIN, BUT WITHOUT THE RIGHT OF SURFACE ENTRY, IN INSTRUMENT RECORDED SEPTEMBER 27, 1961 ON FILE IN 2989 PAGE 49, OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

DATED: November 24, 2003

STATE OF CALIFORNIA  
COUNTY OF Riverside  
On November 26, 2003 before me MARIA C. MEDINA

Thomas J. Davis

Personally appeared Thomas J. Davis And  
Deborah A. Davis

Deborah A. Davis

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 Maria C. Medina

(This area for official notary seal)

October 21, 2014

Riverside County Treasurer - Tax Sale Operations  
4080 Lemon Street, 4<sup>th</sup> Floor  
Riverside, California 92501

Frankdelroos P. Aguilin  
25,502 Oak Leaf Road  
Laguna Hills, CA 92655

To Whom It May Concern,

re: March 20, 2012 Riverside County Tax Sale - APN: 286230013-1.

The Riverside County Tax Sale Operations office has brought to my attention that the styling and spelling of my name on the Authorization for Agent to Collect Excess Proceeds form is different as typed on the 'Name Printed' field (Aguiling, Frankdelroos) from the way it is printed on my Driver's License and from the way it is printed on the notary field as hand printed by the notary Felisa M. Valiente where it is shown to be Frank del Roose P. Aguilin.

To clear up any lack of clarity thus caused, I offer the following notarized One and the Same Statement.

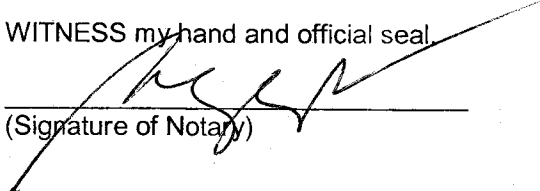
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I, Frank del Roose P. Aguilin, am one and the same person as Frankdelroos Aguilin as referenced in the Authorization for Agent to Collect Excess Proceeds form on the 'Name Printed' field and in the Notary section 'personally appeared' field.

On November 03, 2014, before me, Nancy G. Angeles, Notary Public, personally appeared Frankdelroose P. Aguilin, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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 of Notary)



(This area for  
official seal)

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

# CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

## BUSINESS TAX

ISSUED: 3/19/2012

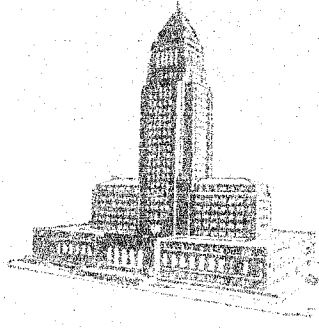
ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002190138-0002-4	L044	Retail Sales	01/20/2012	Active

ISSUED TO

MARIZA MENDOZA

8820 LILIENTHAL AVENUE  
LOS ANGELES, CA 90045-4213

8820 LILIENTHAL AVENUE  
LOS ANGELES, CA 90045-4213



ISSUED BY:

*Antoinette D. Christavall*

DIRECTOR OF FINANCE

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS  
FORM 2000 (rev. 6/01) IMPORTANT - READ REVERSE SIDE

P.O. BOX 53200, LOS ANGELES CA 90053-0200

YOUR RETURN MAILING ADDRESS

NAME: MARIZA MENDOZA  
ADDRESS: 8820 Lilienthal Ave  
CITY: Los Angeles STATE: CA ZIP CODE: 90045

2011 147451



FILED  
Dec 13 2011

Dean C. Logan, Registrar - Recorder/County Clerk

Electronically signed by JUANITA CARPENTER

### FICTITIOUS BUSINESS NAME STATEMENT

TYPE OF FILING AND FILING FEE (Check one)

- Original - \$26.00 (FOR ORIGINAL FILING WITH ONE BUSINESS NAME ON STATEMENT)
- New Filings - \$26.00 (CHANGES IN FACTS FROM ORIGINAL FILING - REQUIRES PUBLICATION)
- Refile - \$26.00 (NO CHANGES IN THE FACTS FROM ORIGINAL FILING)
- \$5.00 - FOR EACH ADDITIONAL BUSINESS NAME FILED ON SAME STATEMENT, DOING BUSINESS AT THE SAME LOCATION \$5.00 - FOR EACH ADDITIONAL OWNER IN EXCESS OF ONE OWNER

The following person(s) is (are) doing business as:

\*1. MM Network Recovery Assets 2. \_\_\_\_\_  
 Print Fictitious Business Name(s)

\*\* 8820 Lilienthal Ave  
 Street address of principal place of business

LA CA 90045 \_\_\_\_\_  
 City State Zip COUNTY City State Zip

Articles of Incorporation or Organization Number (if applicable): AI #ON \_\_\_\_\_

\*\*\* REGISTERED OWNER(S):

1. MARIZA MENDOZA 2. \_\_\_\_\_  
 Full Name/Corp/LLC (P.O. Box not accepted) Full Name/Corp/LLC (P.O. Box not accepted)

8820 Lilienthal Ave \_\_\_\_\_  
 Residence Address Residence Address

LA CA 90045 \_\_\_\_\_  
 City State Zip City State Zip

If Corporation or LLC - Print State of Incorporation/Organization \_\_\_\_\_  
 If Corporation or LLC - Print State of Incorporation/Organization

3. \_\_\_\_\_ 4. \_\_\_\_\_  
 Full Name/Corp/LLC (P.O. Box not accepted) Full Name/Corp/LLC (P.O. Box not accepted)

Residence Address \_\_\_\_\_  
 Residence Address

City State Zip \_\_\_\_\_  
 City State Zip

If Corporation or LLC - Print State of Incorporation/Organization \_\_\_\_\_  
 If Corporation or LLC - Print State of Incorporation/Organization

IF MORE THAN FOUR REGISTRANTS, ATTACH ADDITIONAL SHEET SHOWING OWNER INFORMATION

\*\*\*\* THIS BUSINESS IS CONDUCTED BY: (Check one)

- an Individual
- a General Partnership
- a Limited Partnership
- a Limited Liability Company
- an Unincorporated Association other than a Partnership
- a Corporation
- a Trust
- Copartners
- Husband and Wife
- Joint Venture
- State or Local Registered Domestic Partners
- a Limited Liability Partnership

\*\*\*\*\* The registrant commenced to transact business under the fictitious business name or names listed above on \_\_\_\_\_ (Insert N/A above if you haven't started to transact business)

I declare that all information in this statement is true and correct.  
(A registrant who declares as true information which he or she knows to be false is guilty of a crime.)

REGISTRANT/CORP/LLC NAME (PRINT) MARIZA MENDOZA TITLE OWNER

REGISTRANT SIGNATURE [Signature] IF CORP OR LLC, PRINT NAME \_\_\_\_\_

If corporation, also print corporate title of officer. If LLC, also print title of officer or manager.

This statement was filed with the County Clerk of LOS ANGELES on the date indicated by the filed stamp in the upper right corner.  
NOTICE - IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION.

THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE).

I HEREBY CERTIFY THAT THIS COPY IS A CORRECT COPY OF THE ORIGINAL STATEMENT ON FILE IN MY OFFICE.

DEAN C. LOGAN, LOS ANGELES COUNTY CLERK

BY: \_\_\_\_\_, Deputy





**DUNCAN**  
REGISTRAR-RECORDER/COUNTY CLERK  
LOS ANGELES COUNTY, CALIFORNIA

DEC 18 12 01

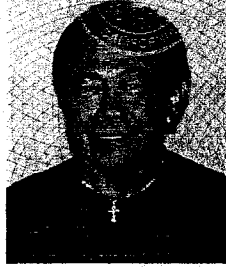
This is a true and certified copy of the record  
if it bears the seal, imprinted in purple ink,  
of the Registrar-Recorder/County Clerk

**DMV CALIFORNIA DMV**

**DRIVER LICENSE**

CLASS: C

EXPIRES 04-20-14



FRANKDELROSE P AGUILIN  
25502 OAK LEAF RD  
LAGUNA HILLS CA 92653



SEX: M    HAIR: BLK    EYES: BRN  
HT: 5-05    WT: 159    DOB: 04-20-45

A handwritten signature in black ink, appearing to be 'Frankdelrose P Aguilin'.

07/19/2010 212 DL FD/14