

FORM APPROVED COUNTY COUNSEL 10/7/15
 BY: GREGORY P. PRIAMOS DATE

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

655A



**SUBMITTAL DATE:
 OCT 01 2015**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 218. Last assessed to: Danniell Dawirn Bieam. District 1 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from Daniel D Bieam, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 319181009-8;
 (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
 Don Kent
 Treasurer-Tax Collector

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

SOURCE OF FUNDS:

Budget Adjustment: N/A

For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *Samuel Wong 10/26/15*
 Samuel Wong

County Executive Office Signature

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: November 3, 2015
 xc: Treasurer

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

Prev. Agn. Ref.:

District: 1

Agenda Number:

9-5

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

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 218. Last assessed to:

Danniel Dawirn Bieam. District 1 [\$0].

DATE: OCT 01 2015

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.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$1,323.21 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurant (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on May 11, 2012.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Daniel D Bieam based on a Quitclaim Deed recorded February 15, 2011 as Instrument No. 2011-0072378.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Daniel D Bieam be denied since he was unable to substantiate his claim. Since there are no other claimants the unclaimed excess proceeds in the amount of \$1,323.21 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

The excess proceeds are being transferred to the county general fund.

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 218 Assessment No.: 319181009-8

Assessee: BIEAM, DANNIEL DAWIRN

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

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 1,323.21 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. 2011-0072378, recorded on 2/15/11. 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.

Four horizontal lines for listing documentation supporting the claim.

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 25 day of April, 2013 at Riverside California
County, State

Signature of Claimant

Signature of Claimant

DANIEL D BIEAM
Print Name

Print Name

19368 Cowan RD
Street Address

Street Address

Perris Cal 92570
City, State, Zip

City, State, Zip

951-990-0082
Phone Number

Phone Number

INSTRUCTIONS FOR FILING CLAIM

(See Claim Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part (paraphrased):

For the purposes of this article, parties of interest and their order of priority are:

- (a) First, lienholders of record prior to the recordation of the tax deed to the purchaser in the order of their priority; and
- (b) Then, any person with title of record to all or any portion of the property prior to the recordation of the tax deed to the purchaser.

If you consider yourself to be a party of interest in the sale of tax-defaulted property as defined above, please fill out the reverse of this form stating how you have determined your status as a party of interest. If you need help in filling out the form, please contact our office by telephone at 951-955-3842, mail, or in person.

You must attach copies of documents to support your claim as follows:

1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the Tax Collector.
2. In case (b), attach copies of any other documents (e.g., deed, certified death certificate, will, court order, etc.) supporting your claim.

PLEASE NOTE: We cannot, by law, begin processing of claims until one year has passed from the date of the deed to the purchaser. In order to receive consideration by the Riverside County Board of Supervisors, claims must be filed **ON OR BEFORE THE EXPIRATION OF ONE YEAR** following the date of the recording of the deed to the purchaser. Please see the "Date Deed to Purchaser Recorded" appearing on the attached notice (Form 117-170). The Tax Collector will submit a recommendation to the County Board of Supervisors as to what disposition should be made on your claim. Following the Board's review, the claim will either be approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will issue a County warrant in payment. By law, the Auditor-Controller cannot issue a warrant in payment of the approved claim until 90 days following the action taken by the Board.

MAIL COMPLETED FORMS TO:

Don Kent, Treasurer-Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attention: Excess Proceeds

TC192 # 218

INQITITCO 319181009-8 2012 SECURED 15:54:48 04/23/2013 PAGE 1

ASSESSMENT NO 319181009-8 TAX YEAR 2012 TAXABILITY CD 0-00

YR PARCEL 319-181-009-8 TRA 098-110 VEST CD NO

MAILNAME CISNEROS JOSE LUIS HERRERA

MAILADDR 2247 WILLOW BROOK LN PERRIS CA 92571

ADDRDATE 07-17-2012 CHG DEEDPROC

OWNERID NONE

SITUS NONE

ASSESSEE BIEAM DANNIEL DAWIRN

VEST TIT COD NONE

VALUE 18819 LND

EXEMP NONE

TITLE INFO NONE

TX/SPL	1ST INSTALLMENT		2ND INSTALLMENT		COST
	TAX	PENALTY	TAX	PENALTY	
00-0000	103.91	10.39	103.91	10.39	31.00
68-1022	1117.47	111.74	1117.47	111.74	
68-5305	3.47	.34	3.47	.34	
68-5402	5.50	.55	5.50	.55	

TOTAL DUE 2,737.74 1,353.37 1,384.37

PAID STATUS UNPAID UNPAID

CCCOMMENT NONE

BILL NBR 000228033

CORTAC NO NONE

BILL SER NO

DEFAULTED NONE

CHG ROLL NONE

YRCOMENT NSF 32242 PAID 07/30/98

CREDIT CD-FEE: 64.88 32.07 32.81

ID DATA POR LOT 22 MB 014/069 UPTON ACRES 4

CONVEY 0218150 05/2012

ESCAPE NONE

ESCAPED ASMT NONE

PEN ASMTS (R&T 482) NONE

TIE TO ASSESSMENT NONE

5 SUPPLEMENTAL ASMTS	ASMTS	2002	2003	SEC MIN-TX-AMT	
	051950148-9	2002	2003	SEC PAID	12-07-2004
	052051915-4	2003	2004	SEC REDEEMED	
	052475508-0	2005	2006	SEC PAID	02-06-2012
	053050638-8	2010	2011	SEC VALUED	
	053173088-1	2011	2012		

* * * LAST PAGE * * *

RECORDING REQUESTED BY:

DOC # 2011-0072378
02/15/2011 04:13P Fee:15.00
Page 1 of 1

Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder

MAIL TAX STATEMENTS AND
WHEN RECORDED MAIL TO:
Danniel Dawirn Bieam
17610 Sandy Terrace
Riverside, CA 92504



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			1						3
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
								UNI	513

Order No.:

Escrow No.:

APN: 319-181-009-8

18
USE

QUITCLAIM DEED



THE UNDERSIGNED GRANTOR(S) DECLARE(S):

DOCUMENTARY TRANSFER TAX IS \$ 0

Computed on full value of property conveyed, or

Computed on full value less liens and encumbrances remaining at time of sale.

Unincorporated area _____ City of _____

For valuable consideration, receipt of which is hereby acknowledged, Alejanda De La Torre

hereby REMISE(S), RELEASE(S) AND QUITCLAIM(S) to Danniel Dawirn Bieam

the real property situated in the County of Riverside, State of California, more particularly described as follows:

in an unincorporated area Riverside County, California, described as Lot 22 of Track upon acres no. 4, shown by map on file in book 14, page(s) 69 of map, records of Riverside County, California aka 20895 Cajalco Rd., Perris, CA

Dated: January 10, 2009

Alejandra De La Torre

STATE OF CALIFORNIA

COUNTY OF Riverside) SS.

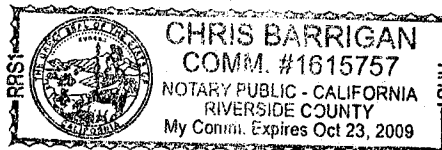
On January 10, 2009 before me, Chris Barrigan, Notary Public, personally appeared Alejandra De La Torre

who proved to me on the basis of satisfactory evidence) to be the person(s) 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(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 Chris Barrigan



MAIL TAX STATEMENTS AS DIRECTED ABOVE

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



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

October 23, 2014

DANIEL D. BLEAM
19368 ~~CONWAN RD.~~ *COWAN RD.*
PERRIS, CA 92570

Re: APN: 319181009-8
TC 192 Item 218
Date of Sale: March 20, 2012

Dear Daniel D. Blead:

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.

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Original Note/Payment Book |
| <input checked="" type="checkbox"/> Notarized Statement of different/mis spelled name (<i>for Danniell Dawirn Bieam & Daniel D. Blead</i>) | <input type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Certified Death Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| <input type="checkbox"/> Copy of Marriage Certificate for | <input checked="" type="checkbox"/> Other (<i>any other additional documents that may connect you to the property or address on the Quitclaim Deed. Copy of driver's license, etc.</i>) |

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

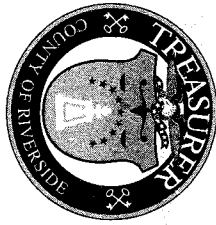
Sincerely,

Jason Jacquez

Jason Jacquez
Tax Sale Operations
(951) 955-3827
(951) 955-3990 Fax

RIVERSIDE COUNTY TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502
WWW.RIVERSIDETAXINFO.COM ★ (951) 955-3900 ★ 1(877) 748-2689 ★ FAX (951) 955-3923



DON KENT
TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205

Handwritten signature and initials

DANIEL D. BLEAM
19368 COWAN RD.
PERRIS, CA 92570

92502 02205

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL™



7003 2260 0004 1562 8237

UNITED STATES POSTAGE
EAGLE
\$06.480
02 1M
0004283389
NOV 10 2014
MAILED FROM ZIP CODE 98206

NIXIE 918 FE 1 0012/04/14

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 92502220505 *2808-04065-04-23

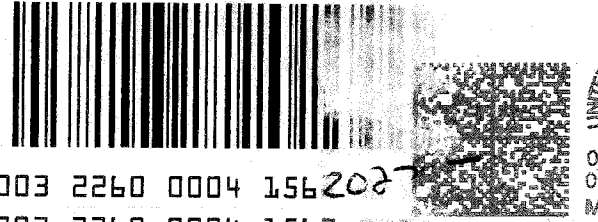


DON KENT
TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205

68
M
12/12

DANIEL D. BLEAM
19368 COWAN RD.
PERRIS, CA 92570

CERTIFIED MAIL™



7003 2260 0004 1562027
7003 2260 0004 1562 0275

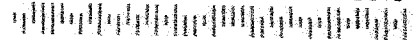
NIXIE 918 FE 1

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSEE
UNABLE TO FORWARD

FINAL NO

BC: 92502220505 *070

925 92502 @2205



July 28, 2015

Final Notice

Daniel D. Bieam
19368 Cowan Rd.
Perris, CA 92570

Re: APN: 319181009-8
TC 192 Item 218
Date of Sale: March 20, 2012

To Whom It May Concern:

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 Danniell Darwin Bieam & Daniel D. Bleam)
 Notarized Statement Giving Authorization to claim on behalf of
 Certified Death Certificate for
 Copy of Birth Certificates for
 Copy of Marriage Certificate for

Original Note/Payment Book
 Updated Statement of Monies Owed (as of the date of the tax sale)
 Articles of Incorporation (if applicable Statement by Domestic Stock)
 Court Order Appointing Administrator
 Deed (Quitclaim/Grant etc...)
 Other – any additional documents that may connect you to the property or address on the Quitclaim Deed. Copy of Driver's License, etc...

If your documentation is not received within 15 days (August 12, 2015), your claim will be denied.

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

Sincerely,

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