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

647A



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE: OCT 1 4 2015

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 13. Last assessed to: Raad Jebo, a single man. District 1 [\$11,602]. Fund 65595 Excess Proceeds from Tax Sale.

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

 Approve the claim from the Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 271263004-7; (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 August 20, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded October 2, 2013. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on October 30, 2013 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	iscal Year:	Next Fiscal Year:		Total Co	ost:	Oı	ngoing Cost:	\$ 15 H 2 25 A 25 C C C C C C C C C C C C C C C C C C	CONSENT
COST	\$	11,602	\$	0	\$	11,602	\$	0	Consent □	Daliau 97
NET COUNTY COST	\$	0	\$	0	\$	0	0 \$ 0 Consent		Consent L	☐ Policy 🖾
SOURCE OF FUN	DS: Fu	ınd 65595 E	Excess Proceed	s fr	om Tax	(Sale		Budget Adjustr	nent: N/A	
								For Fiscal Year	: 15/1	16
C.E.O. RECOMME	NDAT	ON:	APPROVE							
			BY: Samuel Samu	9	Von	losche				
<b>County Executive</b>	Office	Signatui	. <sub>e</sub> Samı	ıel	Wong					

### MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Positions Added

Change Order

4/5 Vote

Jeffries, Tavaglione, Washington, Benoit and Ashley

Nays:

None

Absent:

None

Date:

November 3, 2015

XC:

Treasurer

□ □ Prev. Agn. Ref.:

District: 1

Agenda Number:

9-13

Kecia Harper-Ihem

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

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 197, Item 13. Last assessed to: Raad Jebo, a single man. District 1 [\$11,602], Fund 65595 Excess Proceeds from Tax Sale.

DATE: OCT 1 4 2015 PAGE: Page 2 of 2

### RECOMMENDED MOTION:

- 2. Approve the claim from Raad Jebo for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 271263004-7;
- 3. Authorize and direct the Auditor-Controller to issue a warrant to the Riverside County Treasurer-Tax Collector in the amount of \$965.00 and Raad Jebo in the amount of \$10,637.92, 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 two claims for excess proceeds:

- 1. Claim from the Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded November 19, 2008 as Instrument No. 2008-0613014.
- 2. Claim from Raad Jebo based on a Grant Deed recorded February 3, 2005 as Instrument No. 2005-0096977.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the Riverside County Treasurer-Tax Collector be awarded excess proceeds in the amount of \$965.00 and Raad Jebo be awarded excess proceeds in the amount of \$10,637.92. 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**

Excess proceeds are being released to a lien holder and the last assessee of the property.

### ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms 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	<b>4</b> 8
TC 197 Item 13 Assessment No.: 271263004-7	RECEI 2014 MAR -3 RIVERSIDE TREAS-TAX
Assessee: JEBO, RAAD	ECEIVED  HAR -3 AM 9:  VERSIDE COUNT  AS-TAX COLLET
Situs:	X COL
Date Sold: August 20, 2013	AM 9: 22 X COLLECTOR
Date Deed to Purchaser Recorded: October 2, 2013	70x 22
Final Date to Submit Claim: October 2, 2014	
property owner(s) [check in one box] at the ti Recorder's Document No. See alashoo; recorder	UNLESS THE DOCUMENTATION IS ATTACHED.
nave to sign the claim unless the claimant submits polarimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing	is true and correct.
Executed this 3rd day of March.	2014at Rivers de, CA. County, State
Signature of Claimant	Signature of Claimant
Return to Print Name DON KENT	Print Name
County Treasurer-Tax Collector	rintinane
PO. Box 12005 StreeRActivitie, California 92502-2205	Street Address
	Oit. 01-1- 7in
City, State, Zip	City, State, Zip
Phone Number	Phone Number

N

SCO 8-21 (1-99)

THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

RAAD SHABO JEBO 1051 ALESSANDRO BLV NO 100A RIVERSIDE CA 92508 Doc # 2008-0613014

11/19/2008 08:00A Fee: NC
Page 1 of 1

Recorded in Official Records
County of Riverside
— Larry W Ward ==
Assessor, County Clerk and Recorder

\*\*This document was electronically prepared and recorded by the County of Riverside\*\*

### CERTIFICATE OF LIEN



(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA COUNTY OF RIVERSIDE SS

No. 0359971 X

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

### NAME AND ADDRESS

JEBO RAAD SHABO
1051 ALESSANDRO BLV NO 100A
RIVERSIDE CA 92508

Fiscal Year	Tax Rate Area	Assessment Number	•	Tax	Penalty	Cost	Recording Fee
2008-2009	009-088	000234911-6		\$465.74	\$46.57		\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 10/30/2008

Ge mumell

Paul McDonnell, Tax Collector

INOUHIST 000234911-6 2008

01/06/2014 16:19:22 PAGE: 1

ASMTNBR: 000234911-6 YR: 2008 INPUT/PAY-DT: 08/20/2013 BAL-DUE: 965.00

PARCEL: 297-021-020-1 TRA: 009-088 BILLNBR: 200826406 TAX CODE 0-00

ASSESSEE: JEBO, RAAD SHABO

DBA NAME: ALESSANDRO LIQUOR & WINE CELLAR

SITUS: 1051 ALESSANDRO BLV NO 100A RIVERSIDE 92508

PRCLDESC: 1.83 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS

VALUE(S): FIX: 15000 BPP: 25000 P10: 4000

YRCOMENT: BULK TRANS
YRCOMENT: 03/17/2011 DR
YRCOMENT: DUE 03/31/2011

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*
E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0359971 DOC: 000020080613014

PRNT: 10/30/2008 RECD: 11/19/2008 RELD:

NAME: JEBO, RAAD SHABO

ADDRESS: 1051 ALESSANDRO BLV NO 100 RIVERSIDE CA 925080000

## \* \* \* PRESS PA1 FOR MORE DATA \* \* \* INPUT/PAY-DT: 08/20/2013

\* \* \* \* \* CHARGES AND PAYMENT HISTORY \* \* \* \* \*

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
06/01/2008	TAXES		465.74	465.74
09/01/2008	DELO PENALTY		46.57	512.31
10/30/2008	LIEN FEES		23.00	535.31
10/30/2008	MISC FEES		24.50	559.81
08/20/2013	ACCRUED PENALTY		405.19	965.00

INQUHIST 000234911-6 2008

08/31/2015 16:48:19 PAGE: 1

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PRCLDESC: 1.83 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS

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\* \* \* PRESS PA1 FOR MORE DATA \* \* \*
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CTY: 33 LIEN NBR: 0359971 DOC: 000020080613014

PRNT: 10/30/2008 RECD: 11/19/2008 RELD:

NAME: JEBO, RAAD SHABO

ADDRESS: 1051 ALESSANDRO BLV NO 100 RIVERSIDE CA 925080000

## \* \* \* PRESS PA1 FOR MORE DATA \* \* \* INPUT/PAY-DT: 08/20/2013

\* \* \* \* \* CHARGES AND PAYMENT HISTORY \* \* \* \* \*

TAX CODE 0-00

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08/20/2013	ACCRUED PENALTY		405.19	965.00

# 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		7 2
TC 197 Item 13 Assessment No.: 271263004-7		RAVE BE
Assessee: JEBO, RAAD		RECEIVED 2014 AUG 20 PM 2: RIVERSIDE COUNT TREAS-TAX COLLEC
Situs:		
Date Sold: August 20, 2013		2: 36 LECTO
Date Deed to Purchaser Recorded: October 2, 2013		2 6
Final Date to Submit Claim: October 2, 2014		
I/We, pursuant to Revenue and Taxation Code \$\\\ \frac{11.602.92}{600}\$ from the sale of the above mention \text{Y property owner(s) [check in one box] at the tile Recorder's Document No. \( \frac{2005 - 009692}{2005} \) recorder I/We are the rightful claimants by virtue of the attachereto each item of documentation supporting the claimants.	ined real property. I/We were the ime of the sale of the property as is end on <u>02/03/2005</u> . A copy of this ched assignment of interest. I/We have	lienholder(s), evidenced by Riverside County document is attached here to.
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED	UNLESS THE DOCUMENTATION IS	S ATTACHED.
f the property is held in Joint Tenancy, the taxsale phave to sign the claim unless the claimant submits polarimant may only receive his or her respective portion	proof that he or she is entitled to the nof the claim.	cy, and all Joint Tenants will full amount of the claim, the
I/We affirm under penalty of perjury that the foregoing		
Executed this day of,	, 20 <u>Kg</u> at <u>* <b>Q:</b> UCr g: UC C (A</u> County, State	<u> </u>
Mad		
Signature of Claimant	Signature of Claimant	
PAND 5ERO		
Print Name	Print Name	
P.o. Bo+ 10590  Street Address	Street Address	
Street Address  River Cide CV4 - 92 5 13  City, State, Zip		<u> </u>
City, State, Zip	City, State, Zip	
954 - 367-4882 Phone Number	Phone Number	
. Hono Humbon	i none number	SCO 8-21 (1-99)

#### Recording Requested By 2005 0096977 First American Title Company 02/03/2005 08:00A Fee:20.00 Page 1 of 2 Doc T Tax Paid Riverside Resale Recorded in Official Records County of Riverside AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO: Larry W. Ward County Clerk Name Raad Jebo Street 2874 Taurus Circle Address City Riverside, CA 92503 State Zip 271-243-004-7 COPY REFUND ORDER NO. 1632705 **GRANT DEED** ESCROW NO. 30224-CH TRA 088-014 TAX PARCEL NO. 271-263-004-7 The undersigned declares that the documentary transfer tax is \$63.80 and is X computed on the full value of the interest of the property conveyed, or is KW computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale. The land, tenements or realty is located in XX unincorporated area and FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Felipe Arriaga and Leticia Arriaga, Husband and Wife as Joint Tenants hereby GRANT(S) to Raad Jebo, a Single Man The following described real property in the Unincorporated area of Riverside County of Riverside, State of California: As per Exhibit A attached hereto and made a part hereof. Dated 12/08/2004 STATE OF CALIFORNIA before me. Cindin Hart, Novaru (insert name/title of the officer), personally appeared Felipe Arriaga and Leticia Arriaga 🖈 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 CINDY HART instrument and acknowledged to me that he/she/they executed the same in COMM. # 1386374 OTARY PUBLIC-CALIFORNIA [1] his/her/their authorized capacity(ies), and that by his/her/their signature(s) AN BERNARDINO COUNTY O 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 (Notary Seal) MAIL TAX STATEMENTS TO PARTY SHOWN BELOW: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE.

2874 Taurus Circle

Street Address

Riverside CA 92503

Raad Jebo

Name

Property Address:

APN

271-263-004-7/Vacant

Land

#### **EXHIBIT "A"**

Described by commencing at a point 330 feet South and 250 feet West of the Northeast corner of the Southeast quarter of the Southwest quarter of the Northwest quarter (SE1/4 SW1/4 NW1/4) of section twenty-eight (28), Township three (3) South, Range five (5) West, San Bernardino Base and Meridian, Rancho El Sobrante de San Jacinto, in Riverside County, California.

Thence in a Southerly direction following a line parallel with the West line of said section twenty-eight (28) a distance of one hundred and sixty-five (165) feet to a stake;

Thence in a Westerly direction following a line parallel with the North line of said section twenty-eight (28) a distance of fifty (50) feet to a stake;

Thence in a Northerly direction following a line parallel with the West line of said section twenty-eight (28), distance of one hundred and sixty-five (165) feet to a stake;

Thence in an Easterly direction following a line parallel with the North line of said section twenty-eight (28) a distance of fifty (50) feet to stake, which is the point of beginning.

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		VVCANO OFFER 22 FOR STOLERS A Marrie LL Logarismo. L respectivo. L respe			SOMEONO MANAGEMENT	
•		SENDER: COMPLETE THIS SECTION	ON	COMPLETE THIS SECTION ON DELIVERY		
		<ul> <li>Complete items 1, 2, and 3, Also of item 4 if Restricted Delivery is desi</li> <li>Print your name and address on the so that we can return the card to y</li> <li>Attach this card to the back of the or on the front if space permits.</li> </ul>	red. e reverse ou.	B. Received by ( Printed Name) C. Date of	115	
		Article Addressed to:		If YES, enter delivery address below:	lo	
September 1, 2015		Raad Jebo PO Box 70590 Riverside, CA 92513-0590		•		
Raad Jebo PO Box 70590 Riverside, CA		EP 1917-13		3. Service Type    Certified Mail   Express Mail     Registered   Return Receipt for Mel     Insured Mail   C.O.D.  4. Restricted Delivery? (Extra Fee)   N		
Re: APN: 271263004-7		Article Number     (Transfer from service label)	7003	2260 0004 1558 7608		
	7 Item 13 f Sale: August 20	PS Form 3811, August 2001	Domestic Ret	turn Receipt 102595	5-02-M-15	
To Whom It M	ay Concern:					
		laim for excess proceeds from the		cioned tax sale. The		

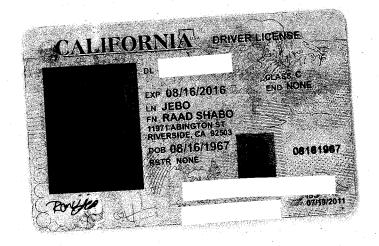
Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

Original Note/Payment Book
Updated Statement of Monies Owed
(as of date of tax sale)
Articles of Incorporation (if applicable
Statement by Domestic Stock)
Court Order Appointing Administrator
Deed (Quitclaim/Grant etc)
Of X Other - Documentation that connects you
to the property other than same name. (i.e.
possibly copy of ID with address)

Please send in all documents within 30 days (October 1, 2015). 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



9-9-15
He received my letter at the P.O. Box and brought in his ID to show he is the same same sperson that owned the property. ID matches IMSA address.