

ID# 2081

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



725
(2081)

**SUBMITTAL DATE:
AUG 30 2016**

FORM APPROVED COUNTY COUNSEL
BY GREGORY P. PRIAMOS DATE 8/30/16
Departmental Concurrence

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 322. Last assessed to: Larry Thompson, a single man. District 3 [\$67,432]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Shawn Olson, agent for Larry Thompson, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 437340009-2;
- (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 May 5, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 22, 2015, 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	\$ 67,432	\$ 0	\$ 67,432	\$ 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: 16/17

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley 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: September 27, 2016
xc: Treasurer, Auditor

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.: | **District: 3** | **Agenda Number:**

9-12

- 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. 203, Item 322. Last assessed to: Larry Thompson, a single man. District 3 [\$67,432]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 30 2016

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Shawn Olson, agent for Larry Thompson in the amount of \$67,432.38, 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 Shawn Olson, agent for Larry Thompson based on an Authorization for Agent to Collect Excess Proceeds dated April 30, 2016 and a Grant Deed recorded June 21, 2007 as Instrument No. 2007-0405177.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Shawn Olson, agent for Larry Thompson be awarded excess proceeds in the amount of \$67,432.38. 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

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 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 203 Item 322 Assessment No.: 437340009-2

Assessee: THOMPSON, LARRY

Situs: 312 EVANS ST SAN JACINTO 92583

Date Sold: May 5, 2015

Date Deed to Purchaser Recorded: June 18, 2015

Final Date to Submit Claim: June 20, 2016

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of a maximum of \$78,099 from the sale of the above mentioned real property. I/We were e 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. 2007-0405177, recorded on 06/21/2007. 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.

Certified Grant Deed, copy of Drivers license,
Authorization for Agent to collect Excess
proceeds

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 30 day of APRIL, 2016 at RIVERSIDE CA,
County, State

Larry Thompson
Signature of Claimant

Signature of Claimant

Larry Thompson
Print Name

Print Name

312 Evans Street
Street Address

Street Address

San Jacinto, CA 92583
City, State, Zip

City, State, Zip

714-847-2500
Phone Number

Phone Number

RECEIVED
2016 MAY 17 AM 11:56
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax



Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org

**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 22, 2015

THOMPSON, LARRY
C/O THOMPSON, LARRY E
22482 ALMA ALDEA APT 294
RANCHO SANTA MARGARITA, CA 92688

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 437340009-2 Item: 322
Situs Address: 312 Evans St San Jacinto 92583
Assessee: Thompson, Larry
Date Sold: May 5, 2015
Date Deed to Purchaser Recorded: June 18, 2015
Final Date to Submit Claim: June 20, 2016

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3336.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Jennifer Pazicni
Deputy

RECORDING REQUESTED BY:
ORANGE COAST TITLE OF THE INLAND EM

AND WHEN RECORDED, MAIL TO:

LARRY THOMPSON
312 Evans St.
San Jacinto, CA 92583

DOC # 2007-0405177

06/21/2007 08:00A Fee:7.00

Page 1 of 1 Doc Y Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
					V-AV	T: 10	CTY	UNI	044

GRANT DEED

T
044

TRA: 010-159
ASSESSOR'S PARCEL NO.: 437-340-009-2
TITLE ORDER NO.: 210-883230
ESCROW NO.: 7667-D

The undersigned Grantor(s) declare that the DOCUMENT TRANSFER TAX IS: 209.00
County

- computed on the full value of the interest of property conveyed, or
- computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale
- OR transfer is EXEMPT from tax for the following reason:

210-883230-10

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, GRW REALTY 1, A California Limited Partnership hereby GRANT(S) to LARRY THOMPSON , A SINGLE MAN

all that real property situated in the Unincorporated area of San Jacinto, County of Riverside, State of CA, described as: Lot 9 of Tract No. 14095, in the City of San Jacinto, as shown by Map on file in Book 121, Page(s): 42 through 44 inclusive of Maps, records of Riverside County, California.

Dated May 22, 2007

State of Missouri
County of TANEY

On May 24, 2007, before me Judith M Blaha notary public, personally appeared GARY WINANS 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.

GRW REALTY 1
A CALIFORNIA LIMITED PARTNERSHIP

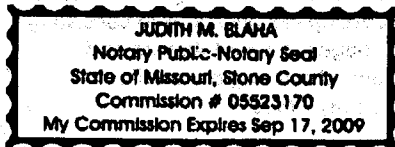
By: [Signature]
GARY WINANS, GENERAL PARTNER

WITNESS my hand and official seal

Judith M Blaha
Signature
My Commission Expires: Sept 17, 2009

(This area for official notary seal)

MAIL TAX STATEMENTS TO:
LARRY THOMPSON
312 Evans St.
San Jacinto, CA 92583



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 Shawn Olson of Olson Law Firm as 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 437340009-2 sold at public auction on May 5, 2015. 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 a maximum of \$ 78,099 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]
(Signature of Party of Interest) completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Larry Thompson
(Name Printed)

312 Evans Street
(Address)

San Jacinto, CA 92583
(City/State/Zip)

714-847-2500
(Area Code/Telephone Number)

STATE OF CALIFORNIA)ss.
COUNTY OF RIVERSIDE)

On APRIL 30 2016, before me, C. WARD-MASON, Notary Public, personally appeared LARRY THOMPSON, 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.

Cyptal Ward-Mason
(Signature of Notary)

SEE ATTACHED CERTIFICATE FOR
(This area for official seal) NOTARY SEAL.
↑ NO ROOM DUE TO THE ABOVE TYPE

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]
(Signature of Agent)

Shawn Olson
(Name Printed)

7372 Prince Dr, Suite 104
(Address)

Huntington Beach, CA 92647
(City/State/Zip)

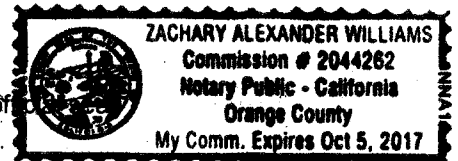
STATE OF CALIFORNIA)ss.
COUNTY OF ORANGE)

On MAY 16, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared SHAWN OLSON, 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]
(Signature of Notary)

(This area for of



CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of RIVERSIDE

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

On APRIL 30, 2016 before me, C. WARD-MASON, NOTARY PUBLIC,
(Here insert name and title of the officer)

personally appeared LARRY THOMPSON

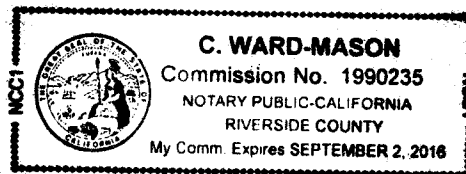
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), 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.

Captal Ward-Mason
Signature of Notary Public

(Notary Seal)



ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

AUTHORIZATION FOR AGENT TO
(Title or description of attached document)

COLLECT EXCESS PROCEEDS
(Title or description of attached document continued)

Number of Pages 2 Document Date 4/30/16

TC 203 ITEM 322 Agent # 437340009-2
(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange)

On MAY 16, 2016 before me, Zachary Alexander Williams Notary Public
(insert name and title of the officer)

personally appeared SHAWN OLSON
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)

