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



17EM 19.1 (ID # 6780)

MEETING DATE:

Tuesday, February 5, 2019

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 349. Last assessed to Carmen C. Castaldo and Beatrice M. Castaldo, District 3. [\$45,493-Fund 65595 Excess Proceeds from Tax Sale]

- 1. Approve the claim from Rosemary J. Castaldo, heir to Carmen C. Castaldo, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 457093002-8;
- Approve the claim from Maria Castaldo, heir to Carmen A. Castaldo for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 457093002-8;
- 3. Authorize and direct the Auditor-Controller to issue a warrant to Rosemary J. Castaldo in the amount of \$22,746.54 and Maria Castaldo in the amount of \$22,746.53, 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.

ACTION:Policy

thew Jennings, Assistant Treasurer-Tax Collector 1/24/2

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Navs:

None

Absent:

None

Date:

February 5, 2019

XC:

Treasurer, Auditor

Kecia Harper

Clerky of the Board

Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost		
COST	\$45,493	\$0	\$45,493	\$0		
NET COUNTY COST	\$0	\$ 0	\$0	\$0		
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale. Budget Adjustment:						
000.00001	T UIIU 00000 LACESS FIC	Juceus II VIII Tax Sale.	For Fiscal Yea	ar: 18/19		

C.E.O. RECOMMENDATION: Approve

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 05, 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.

The Treasurer-Tax Collector has received two claims for excess proceeds:

- Claim from Rosemary J. Castaldo based on Grant Deed recorded February 21, 1995 as Instrument No. 1995-053723, an Affidavit Under California Probate Code Section 13101 dated December 4, 2017 and death certificates for Carmen C. Castaldo and Beatrice Marie Castaldo.
- Claim from Maria Castaldo based on a Grant Deed recorded July 15, 1999 as Instrument No. 1999-316226, the Last Will and Testament of Carmen A. Castaldo dated August 17, 2012 and the death certificate for Carmen Andrew Castaldo.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Rosemary J. Castaldo be awarded excess proceeds in the amount of \$22,746.54 and Maria Castaldo be awarded excess proceeds in the amount of \$22,746.53. 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 Residents and Businesses

Excess proceeds are being released to the heirs of the last assessee.

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Castaldo R

ATTACHMENT B. Claim Castaldo M

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED To: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds 2015 SEP 15 PM 4: 40 TC 203 Item 349 Assessment No.: 457093002-8 RIVERSIDE COUNTY TREAS-TAX COLLECTOR Assessee: CASTALDO, CARMEN A & ROSEMARY J Situs: 25148 AVENIDA MADRID HOMELAND 92548 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 \$22,746.54 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. 1999-31626; recorded on 7-16-99. 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. 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 July 2015 at SALT LAKE, UTAH County, State Signature of Claimant

County, State

Rosemany J. Castallo

Signature of Claimant

Signature of Claimant

Rosemany J. Castallo

Print Name

Print Name

Print Name

Street Address

Street Address

MERRIMAN, Utah 84096
City, State, Zip

City, State, Zip

Phone Number

County, State

Signature of Claimant

City, State Address

City, State, Zip

Phone Number

SCO 8-21 (1-99)

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Order: Non-Order Search Doc: RV:1995 00053723

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AFFIDAVIT UNDER CALIFORNIA PROBATE CODE SECTION §13101

,	CARMEN C CASTALO (name of decedent) died on	•
Иди	ST 9, 200 9 (date), in the County of Clark Wy, State of California and:	
1.	At least forty days have elapsed since the death of the decedent, as shown by the attached certified	
	Either of the following, as appropriate:	
	A. No proceeding is now being or has been conducted in California for administration of the decedent's estate. B. The decedent's personal service and the decedent's personal services. B. The decedent's personal services and the decedent's personal services and the decedent's personal services. B. The decedent's personal services are the decedent's personal services and the decedent's personal services are the decedent's personal services.	
3.	B. The decedent's personal representative has consented in writing to the payment, transfer, or delivery to the affiant or declarant of the property described in the affidavit or declaration. The current gross fair market value of the decedent's real and personal property in California, excluding	
4.	An Inventory and Appraisement of the real property in the decedent's estate is attached or	
	A description of the property that is to be paid, transferred or delivered to the undersigned under the	
	provisions of California Probate Code Section 13100:	
	25148 AVENIDA MADRID Home LAND	CAI
PA	RCC 457093602-8 ASSESSMENT 45709360)-8 (Attach additional sheets if necessary.)	
6.	The successor(s) of the decedent, as defined in Probate Code Section 13006, is/are:	
	ROSEMANY J. CASTALAD	
7.	The undersigned is/are successor(s) of the decedent to the decedent's interest in the described property, or	
•	The undersigned is/are authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property.	
8. 9.	No other person has a superior right to the interest of the decedent in the described property. The undersigned requests that the described property be paid, delivered or transferred to the undersigned.	
we de	lare under penalty of perjury under the laws of the State of California that the foregoing is true and	
ate	Printed name Signature 2017 Rosemary Castaldo Tonom h Carlotte	
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	an additional sheet if necessary.)	
Attach	in additional about it access	

AFFIDAVIT UNDER CALIFORNIA PROBATE CODE SECTION §13101

015PR (Rev. 10/05)

In the County of Saltlake, State of Utah, on this 4th day of December 20 17 a notary public personally appeared Rosemary Castalda, proved on the basis of satisfactory evidence to be the person(s) whose name(s) (is/ara) subscribed to this instrument, and acknowledged (he/she/they) executed the same.

Notary Signature and seal



DHRUMI SHAH NOTARY PUBLIC • STATE OF UTAH COMMISSION NO. 686662 COMM. EXP. 12/29/2019

STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES DIVISION OF HEALTH — VITAL STATISTICS

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		eph CASTALDO			ngela GRIMALD	
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	Rosemary J C		5001	Transcal Didge Count	as Vegas, Nevada	89130
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"CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE WITH THE REGISTRAR OF VITAL STATISTICS. STATE OF NEVADA." This copy was issued by the Southern Nevada Health District from State certified documents as authorized by the State Board of Health pursuant to NRS 440.175.

NOT VALID WITHOUT THE RAISED SEAL OF THE SOUTHERN NEVADA HEALTH DISTRICT Lawrence K. Sands, D.O., M.P.H. Registrar of Vital Statistics

By: N

Date Issued:

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STATE OF CALIFORI COUNTY OF RIVER	NIA .	DATE ISSUE			Dire	eccor, Hea	ich Servi	ces,	

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INSTRUMCE COMPANY,
MICROCRAPHICS DIVISION

Order: Non-Order Search Doc: RV:1995 00053724

FUNERAL DIRECTOR AND LOCAL REQUETRAR

STATE SEGISTRAP

436303

DECEDENT PERSONAL DATA

Local Registrat.
RIVERSIDE COUNTY, CALIFORNIA

State of Nevada

Marriage Oertificate

NO. MA95-16683

State of Nevada, (County of Washine,) 88.

Minister of the Gospel	A.B., 19	Reno Yeuah	CARMEN C CASTALDO	dunting of CALTFORNIA	1 picaro	duntry of California	92544	Sam Macaluso
This is to Certify that the undersigned,	did on the 23rd day of August	at The Chapel of the Bells	inin in lawful Wedlock	of Heney	and ROSEMARY A DICATO	of Hener State/Country of	Mailing Address Po Box 5033 Hemey Ca 92544	with their mutual consent, in the presence of



mitnesses.

Rita Macaluso

and

lighature of person performing narriage

Rev. Helen L. Murtha, Minister

Print name under signature

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED To: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds 2016 JUN 20 PM 1:38 TC 203 Item 349 Assessment No.: 457093002-8

Assessee: CASTALDO, CARMEN A & ROSEMARY J

Situs: 25148 AVENIDA MADRID HOMELAND 92548

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 \$ 1/1,373, 2.6 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. 61270454; recorded on 317127014. 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.

RIVERSIDE COUNTY TREAS-TAX GOLLECTOR

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

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 19th day of June	2016 at San Bernardino, CA
Mary Later Walling	County, State
Signature of Claimant	Signature of Claimant
Maria Castaldo	
Print Name	Print Name
PD Box VII, Street Address	
Street Address	Street Address
Panaca, NV 89042 City, State, Zip	
	City, State, Zip
951)378-8476	
Phone Number	Phone Number
	SCO 9:24 (4 60)

When Recorded Mail To: Carmen A Castaldo Rosemary J Castaldo PO Box 5033 Hernet, CA 92544 OTT: A X GRANT DEED (9) TEA: 100 Assessors Parcel No. 457-093002-8 Cx FOR A VALUABLE CONSIDERATION, receipt of which is hereby Acknowledged, GRANTOR/SELLOR Carmen C Castaldo √ Hereby Grants to wick shipped GRANTEE/BUYER Carmen A Castaldo and Rosemery J. Castaldo, Granter, Tenents In Common All that real property situated in the County of Riverside, State of California Described as: Lot 25, Tract 4037, as shown by map on file in Book 66 pages 9 and 10 of Maps, Records of Riverside County, California. "This is a bonafide gift and the grantor received nothing in return, R&T11911. Dated: 07-15-1999 Koseway Contaldo RIVERSIDE Page 1 of 2

NOTARY ACKNOWLEDGMENT

STATE OF CALIFORNIA COUNTY OF RIVERSIDE

Jugue LiBlenc

a notary public in and for said state, personally appeared CAMEN A CASTA I do and ROSEMANY J CASTA I do and ROSEMANY J CASTA I do basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity and that by their signature on the instrument they executed the instrument.

SEAL



1839-316226 67/15/1999 89-100 RIVERSIDE

Last Will and Testament of Comme 1. Carmen A. Castaldo, whose address is Homeland Calif 92548. and I revoke all previous wills.	25148 Avenida Madvic , declare that this is my Last Will and Testament
My marital status is that	
I have child(ren) living. My child(ren)'s names, address	es, and birth dates are as follows:
CARMEN B. CASTAldo Angela T. CASTAldo MARIG R. CASTALdo	
have grandchild(ren) living. My grandchild(ren)'s name	s, addresses, and birth dates are as follows:

Page / of 5 pages

Testator's initials A.C.
NOVA K307 Will w/o Childrens Trust Pg. 1 (02-09)

I make the following specific gifts:

To Vicki Castaldo

- 1) House, Furniture, Gons
- 2) Remainding Property to be Split for the 3r children 75 Vicki CASTALDO SEE'S FIT

l give all the rest of my property, whether real or personal, wherever located,
to VICKI CASTALOC, my WIFE or if not
surviving, to Maria Castaloc, my daughter

All beneficiaries named in this will must survive me by thirty (30) days to receive any gift under this Will. If any beneficiary and I should die simultaneously, I shall be conclusively presumed to have survived that beneficiary for purposes of this Will.

Page 2 of 5 pages

Testator's initials C, A, C.
*NOVA K307 Will w/o Childrens Trust Pg.2 (02-09)

Tappoint Vicki Castalds		
The state of the s	my WIFE	***************************************
as Executor, to serve without bond. If not surviving or oth	tas, Tanaca NJ. 890.	42
Tappoint MAVIA CASTALACE	erwise unable to serve,	
of 128, W. County Line Pd as Alternate Executor, also to serve without bond. In addition	Bush Lisabeter	
as Alternate Executor, also to serve without bend I	Duringion Hill. 6001	<u>U_</u>
as Alternate Executor, also to serve without bond. In additi I grant such Executor or Alternate Executor any and all power without court approval, for the management and distribution estate.	on to any powers, authority, and discretion granted b	ar low.
I publish and sign this Last Will and Testament, consisting of the sign of the		ĺ,
	id filled and of legal age.	
Signature of Testator	Carmen Castaldo Printed Name of Testator	
We, the undersigned, being first sworn on oath and under per On CUC UST 17.20 12, in lished and signed this Last Will and Testament, and then at Testament, and then at Testament.	alty of periory state these	
lished and signed this Last Will - 17 . 20 12 , in	the presence of all of us, the above-named Tectorary	i 1.
onici s proscrice, we all graned helow as well	in restator's presence and in a	ach
other's presence, we all signed below as witnesses, and we de knowledge, the Testator signed this instrument freely, under n and legal age.	clare, under penalty of perjury, that, to the best of ou	JL J
and legal age.	o constraint or undue influence, and is of sound min	đ
feel from	0. 00	
Fignature of Witness #1	Signature of Witness #2	
RICK BUTIO	C / C / Maless // Z	
Printed Name of Witness #1	CRUZ Flores Printed Name of Witness #2	
25139 AVENICA MACHICA Address of Witness #1	25149 Avenida Madr Address of Witness #2	id
Signature of Witness #3		
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Lourdes Molina Printed Name of Witness #3		
25149 Cwenida Madrid Address of Witness #3		
Page 3 of 5 pages		
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Testator's initials C. A. C.

*NOVA K307 Will W/o Childrens Trust Pg.3 (02-09)

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On Hugust 17 2017 :	the presence of all of us, the above-named Testator pub
lished and signed this I was your , 20 / 12 . in	the presence of all of us, the above-named Testator put
lished and signed this Last Will and Testament, and then at To other's presence, we all signed below as witnesses, and we do	estator's request, and in Testator's presence and in Testator's
other's presence, we all signed below as witnesses, and we de	eclare under panels - Casa a presence, and in each
other's presence, we all signed below as witnesses, and we do knowledge, the Testator signed this instrument freely under	centre, under penalty of perjury, that, to the best of our
knowledge, the Testator signed this instrument freely, under rand legal age.	to constraint or undue influence, and is of sound mind
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Ignature of Witness #1	S. J. W.
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Oil Pale	
Rick Kutin	CRUZ Fluves
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man and the	
25149 avenida Madrid	
Address of Witness = 3	
Notary Acknowledgment	
C C Comment	
State of California County of R	iverside
	10C1 21 G 6
the lestator,	Carmen A CASTALDO
and KICK Kutin	
- Louvides malina	
sworn, did state that they are the	esses, personally came before me and, being duly
sworn, did state that they are the persons described in the above of my presence as a free and voluntary act for the nurposes.	document and that they signed the above document in
my presence as a free and voluntary act for the purposes stated.	organica the above document in
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Signature of Notary Public	
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Notary Public, In	O COMM.# 1917538 NOTARY PUBLIC-CALIFORNIA
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and for the County of Save Barnarding tate of Ca	MY COUNT. EXP. DEC. 18, 20-4
My commission expires.	Litornia
My commission expires: Dec. 18, 2014	Notary Seal
	will y Stat
Page 4 of pages	
a commence of the commence of	Testator's initials C. A. C.
	NOVA K307 Will W/Childrens Trust Pg.4 (02-09)
	will write the distribution of the structure of the struc

proceeds has been disclosed to the party of interest and that the party of interest has been advised of his or her right to file a claim for the excess proceeds on his or her own behalf (§4675).

4. Mail completed form to:

Don Kent, Treasurer-Tax Collector P.O. Box 12005 Riverside, CA 92502-2205 Attn: Tax Sale Operations

PLEASE NOTE: Claims will be processed after one year has passed from the date of the recording of the deed to the purchaser. In order to receive consideration by the County Board of Supervisors, claims must be received BEFORE THE EXPIRATION OF ONE YEAR following the date of the recording of the deed to the purchaser (see the "Date Deed to Purchaser Recorded" on the attached notice). Following the Board's review, the claim will be either approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be

COUNTY OF RIVERSIDE RIVERSIDE, CALIFORNIA

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COUNTY OF RIVERSIDE } ss

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside.

Department of Health.

DATE ISSUED Sep 12,2014 Dr. Cameron Karser, M.D., Health Officer AINERSIDE COUNTY, CALIFORNIA.

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

REGISTRAR OF VITAL STATISTICS

001270954



ASSIGNMENT OF RIGHT 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.

holding and to which I am entitled from auction on 05-05-0015 and that I AM GIVING UP MY RIGHT THAVE SOLD THIS RIGHT OF COLLECT	the sale of assessment number 06+2-16-45-4-45-4-45-4-5-4-5-4-5-4-5-4-5-4-5-4	ou are public nd is \$
(Signotal Contractly of interest/Assignor)	(Name Printed)	
	P. O. Box #36 (Address)	
STATE OF CALIFORNIA UTAH)ss. Panaca NV 8904- (City/State/Zip)	2_
	951) dec 8401	·50."
	(Afea Code/Telephone Number)	-= ;-,
on April, 6, 2017		
On appeared Utcki Castald	, before me, Bruce Tophay, person	onally
the person(s) whose name(s) is/are si	thecribed to the within instrument and all the basis of satisfactory evidence	
	prized capacity(ies), and that by his/her/their signature(s) on the instrumer ich the person(s) acted, executed the instrument.	they it the
	under the laws of the State of California that the forgoing paragraph is true	e and
WITNESS my hand and official seal.	BRUCE TOPHAM Notary Public	ei .
- Such	State Of Utah	
	My Commission Evolute At his mond for afficial and the	
(Signature of Notary)	My Commission Expires (Elvis prea for official seal) COMMISSION NO. 664675	
	COMMISSION NO. 664675	
I, the undersigned, certify under penalty Section 4675 of the California Revenue a	of perjury that I have disclosed to the party of interest (assignor), pursua	
I, the undersigned, certify under penalty Section 4675 of the California Revenue a he is assigning, that I have disclosed to hi	of perjury that I have disclosed to the party of interest (assignor), pursual and Taxation Code, all facts of which I am aware relating to the value of the im the full amount of excess proceeds excelled.	
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I, the undersigned, certify under penalty Section 4675 of the California Revenue a he is assigning, that I have disclosed to hi OF HIS RIGHT TO FILE A CLAIM ON HIS	of perjury that I have disclosed to the party of interest (assignor), pursual and Taxation Code, all facts of which I am aware relating to the value of the im the full amount of excess proceeds excelled.	
I, the undersigned, certify under penalty Section 4675 of the California Revenue a he is assigning, that I have disclosed to hi OF HIS RIGHT TO FILE A CLAIM ON HIS Marin Castal Ao (Name Printed)	of perjury that I have disclosed to the party of interest (assignor), pursua and Taxation Code, all facts of which I am aware relating to the value of the im the full amount of excess proceeds available, and that I HAVE ADVISED OWN WITHOUT ASSIGNING THAT RIGHT. (Signature of Assignee)	
I, the undersigned, certify under penalty Section 4675 of the California Revenue a he is assigning, that I have disclosed to hi OF HIS RIGHT TO FILE A CLAIM ON HIS Marin Castal Ao (Name Printed)	of perjury that I have disclosed to the party of interest (assignor), pursua and Taxation Code, all facts of which I am aware relating to the value of the im the full amount of excess proceeds available, and that I HAVE ADVISED OWN WITHOUT ASSIGNING THAT RIGHT.	

STATE OF CALIFORNIA LITAM)ss.
COUNTY OF From	
- Company of the Comp	(City/State/Zip)
executed the same in his/her/their auth	, before me, the undersigned, a Notary Public in and for said State, personally to who proved to me on the basis of satisfactory evidence to be subscribed to the within instrument and acknowledged to me that he/she/they norized capacity(ies), and that by his/her/their signature(s) on the instrument the hich the person(s) acted, executed the instrument.
WITNESS my hand and official seal.	
(Signature of Notary)	BRUCE TOPHAM Notary Public State Of Utah My Commission Expires 04-10-17 COMMISSION NO. 664675

FURTHER INSTRUCTIONS FOR COMPLETING ASSIGNMENT FORM (See Assignment Form on Reverse Side)

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

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

- (a) First, lien holders of record prior to the property becoming subject to the tax collector's power of sale on tax defaulted property or to any other taxing agency, the order of their priority, as to liens that were extinguished by the tax collector's issuance of the declaration of power to sell; and
- (b) Then, any person who would have retained title to all or any portion of the property should the property have been redeemed immediately prior to the sale by the tax collector."
- (c) A party of interest in the property at the time of the sale may assign his or her right to claim the excess proceeds only by a dated, written instrument that explicitly states that the right to claim the excess proceeds is being assigned, and only after each party to the proposed assignment has disclosed to each other party to the proposed assignment all facts of which he or she is aware relating to the value of the right that is being assigned (§4675).

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. If you need help in filling out the form, please contact our office by telephone, mail, or in person. Our telephone number is (951) 955-3842. You must attach copies of documents to support your claim as a party of interest as follows:

- 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 supporting your claim (e.g., deed, death certificate, will, court order, etc.).
- Any person or entity who in any way acts on behalf of, or in place of, any party of interest with respect to filing a claim for any excess proceeds shall submit proof with the claim that the amount of excess

Pazicni, Jennifer

From:

Pazicni, Jennifer

Sent:

Tuesday, July 28, 2015 8:32 AM

To:

'MAHONEY_MARIA@YMAIL.COM'

Subject:

RE: 25148 avenida madrid- EP 203-349

Attachments:

EP 203-349 Claim.pdf

Dear Maria.

I have attached a copy of the claim form for EP 203-349 (APN 457093002-8). There is \$45,493.07 available in excess proceeds. The claimant will need to complete the attached form and return it along with any documentation that will support your claim before the due date of June 20, 2016. It is a very lengthy process that can take over 2 years to complete. Please let me know if you have any further questions.

Thank you,

Jennifer Pazicni Riverside County Treasurer-Tax Collector's Office Tax Sale Operations/Excess Proceeds 951 955-3336 jpazicni@co.riverside.ca.us

From: Maria Mahoney[SMTP:MAHONEY MARIA@YMAIL.COM]

Sent: Friday, July 24, 2015 11:51:38 AM

To: UnclaimedEstates

Subject: 25148 avenida madrid

Auto forwarded by a Rule

Carmen's yother

Good morning, my father's property at 25148 avenida madrid, homeland, ca 92548. Was sold in a tax sale and it is my understanding that there was an excess of about \$40,000 over the debt owed that the house sold for. Can you please email me the necessary forms to resolve the excess money that is due my family or please let me know if it is necessary to come in and pick them up. My mother Vicki Castaldo and myself Maria Castaldo are my father's heirs and my mother lives out of state and works for the parks department and we would truly appreciate any assistance you can provide us with this process.

Thank you, Maria

6/2/16

Justin (Maria's Space) called Checking on Status. Let him know that I did not receive claim form. Stressed importance of getting Claim to me timely. Let him know which Does to send.

∕azicni, Jennifer

From:

Pazicni, Jennifer

Sent:

Thursday, June 02, 2016 9:56 AM

To:

'justinmahoney55@gmail.com'; MAHONEY_MARIA@YMAIL.COM

Subject:

Claim Form for EP 203-349

Attachments:

EP 203-349 Claim.pdf

Here is the requested claim form. Please be sure to sign and mail to me as soon as possible. The claim must be received no later than June 20, 2016. Please let me know if you have any questions.

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336
ipazicni@RivCoTTC.org

	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
	 Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. 	A Signature A Signature Agent Address	
	Attach this card to the back of the mailpiece, or on the front if space permits.	Proceived by Printed Name) G Pale of Poly	
	Article Addressed to:	D. Is delivery address different from item 1? Yeb If YES, enter delivery address below:	
October 4, 2016	EP 203-349		
	Maria Castaldo PO Box 436		
Maria Castaldo	Panaca, NV 89042		
PO Box 436	are miletin signa (maste en sen 1 en 1 en 1 en 1 en 1 en 1 en 1	3. Service Type ☐ Priority Mail Express ☐ Adult Signature ☐ Registered Mail™	
Panaca, NV 89042		Adult Signature Restricted Delivery Certified Mail® Delivery Certified Mail Restricted Delivery Requirements Delivery Return Receipt for Merchandise	
Re: APN: 457093002-8	9590 9401 0071 5168 5425 05 2. Article Number (Transfer from service label)	☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmat ☐ Insured Mail ☐ Signature Confirmat	
TC 203 Item 349 Date of Sale: May 5, 2	0 7016 1370 0000 0027 5166	insured Mail Restricted Delivery Restricted Delivery (over \$500)	
incurre de la diametra de la diametr	PS Form 3811, April 2015 PSN 7530-02-000-9053	Domesic neuri nei	
To Whom It May Concern:	And the state of t	and the first control of the second of the s	
	claim for excess proceeds from the above-need is insufficient to establish your claim.	nentioned tax sale. The	
	proof to establish your right to claim the exassist the Tax Collector in making the d		
X Notarized Affidavit for C Personal Property under		rth Certificates for arriage Certificate for	
Probate Code 13100 for		Original Note/Payment Book	
Castaldo (if no Will or Ti	The state of the s	ntement of Monies Owed	
X Will or Trust for Carme none exists, please send to	•	of tax sale) Incorporation (if applicable	
Affidavit)		by Domestic Stock)	
X Notarized Statement Giv		r Appointing Administrator	

Please send in all documents within 30 days (<u>November 3, 2016</u>). If you should have any questions, please contact me at the number listed below.

Deed (Quitclaim/Grant etc...)

Other -

Sincerely,

Jennifer Pazicni Tax Sale Operations Unit (951) 955-3336 (951) 955-3990 Fax jpazicni@RivCoTTC.org

Vicki Castaldo.

____ Certified Death Certificate for

to Maria Castaldo to claim on behalf of

November 3, 2016

Final Notice

Maria Castaldo PO Box 436 Panaca, NV 89042

Re:

APN: 457093002-8

· TC 203 Item 349

Date of Sale: May 5, 2015

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.

X Notarized Affidavit for Collection of Copy of Birth Certificates for Personal Property under California Copy of Marriage Certificate for Probate Code 13100 for Carmen A. Original Note/Payment Book Castaldo (if no Will or Trust exists.) Updated Statement of Monies Owed X Will or Trust for Carmen A. Castaldo (If (as of date of tax sale) none exists, please send the Probate Articles of Incorporation (if applicable Affidavit) Statement by Domestic Stock) X Notarized Statement Giving Authorization Court Order Appointing Administrator to Maria Castaldo to claim on behalf of Deed (Quitclaim/Grant etc...) Vicki Castaldo. Other -Certified Death Certificate

If your documentation is not

If you should have any question

Sincerely,

Jennifer Pazicni Tax Sale Operations Unit (951) 955-3336 (951) 955-3990 Fax jpazicni@RivCoTTC.org

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece. or on the front if space permits.
- 1. Article Addressed to:

EP 203-349 Maria Castaldo PO Box 436 Panaca, NV 89042

9590 9401 0071 5168 5429

2. Article Number (Transfer from service label)

7016 1370 0000 0027 5630

PS Form 3811, April 2015 PSN 7530-02-000-9053

A. Signature X	1. Ada
B. Received by (Printed Name) VICE (a STA) D. is delivery address different from it if YES, enter delivery address	C. Date of Deliv
35-2	THE CONTROL OF THE CO
3. Service Type Adult Signature Adult Signature Restricted Delivery	Priority Mail Express® Registered Mail ™ Registered Mail Regis

Certified Mail Restricted Delivery

☐ Collect on Delivery Restricted De

☐ Insured Mail Restricted Delivery (over \$500)

□ Collect on Deliver

Insured Mail

Restricted Delivery Domestic Return Receip

☐ Return Receipt for Merchandise

Signature Confirmation Signature Confirmation JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE

GIOVANE PIZANO

KIEU NGO

DON KENT

TREASURER

MATT JENNINGS CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ ADMINISTRATIVE SERVICES MANAGER I

March 25, 2017

Final Notice

Maria Castaldo PO Box 436 Panaca, NV 89042

Re:

APN: 457093002-8

TC 203 Item 349

Date of Sale: May 5, 2015

V Nesswined Affidentiffer Collection of

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.

Visitized Williams in Colic	ction or
Personal Property under Ca	lifornia
Probate Code 13100 complet	ted by sibling of
Carmen A. Castaldo (Includ	ed)
X Notarized Statement Giving	Authorization
to Maria Castaldo to claim o	
Sibling (Included)	v
X Certified Death Certificate f	or Carmen C.
Castaldo	

X Copy of Birth Certificates for Carmen A. Castaldo & Sibling of Carmen A. Castaldo

X Copy of Marriage Certificate(s) for sibling
of Carmen A. Castaldo
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)
Other -

If your documentation is not received within 15 days (June 12, 2017), your claim will be denied.

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

Sincerely,

Jennifer Romero

Tax Sale Operations Unit (951) 955-3945 (951) 955-3990 Fax jiromero@rivcottc.org

Romero, Jennifer

From:

Romero, Jennifer

Sent:

Tuesday, May 09, 2017 2:58 PM

To:

'MCASTALDOMAHONEY@GMAIL.COM'

Cc:

Taylor, Desiree

Subject:

REQUESTED DOCUMENTS EP 203-349

Attachments:

ASSIGN1.doc; 13101 Small Estate Probate.pdf

Hello Maria,

Thank you for taking the time to speak with me today. As we discussed after reviewing the file there are some things that were noticed and additional documentation is needed. I apologize in advance, below is a list of documents needed and forms that must be completed and notarized;

-Copy of Carmen C. Castaldo Death Certificate;

-Copy of Carmen A. Castaldo Birth Certificate;

-Copy of Birth Certificate of sibling of Carmen A. Castaldo;

-Marriage Certificate(s) of sibling if married;

-Attached is a copy of Assignment of Right to Collect Excess Proceeds, must be completed by your fathers sibling and notarized giving you the right to collect on her behalf;

-Attached is a copy of a 13101, please have your fathers sibling complete.

If you may have any question please feel free to contact me.

Sincerely,

Sr. Accounting Assistant

Gennifer Romero

Tax Sale Operations/Excess Proceeds

OFFICE OF THE TREASURER TAX COLLECTOR RIVERSIDE COUNTY, CALIFORNIA

Tel 951 955-3945/Fax 951 955-3990