

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



**ITEM: 19.2
(ID # 9951)**

MEETING DATE:
Tuesday, April 07, 2020

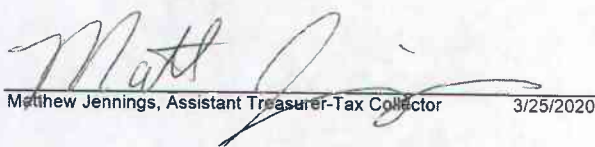
FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 108. Last assessed to: Duane S. Lilien and Allison A. Lilien, husband and wife, as tenants in common. District 5. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from Unclaimed Financial Assets, LLC, agent for Allison Ann Lovell, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 326193023-9;
2. Deny the claim from Unclaimed Financial Assets, LLC, agent for Duane Lilien, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 326193023-9;
3. Deny the claims, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$6,404.16 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

ACTION: Policy


Matthew Jennings, Assistant Treasurer-Tax Collector 3/25/2020

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: April 7, 2020
xc: Treasurer

Kecia R. Harper
Clerk of the Board

By: 
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	\$0	\$ 0	\$0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment:	N/A
			For Fiscal Year:	19/20

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 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, 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.

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 additional addresses.
- Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 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

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

of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on July 14, 2016.

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

1. Claim from Unclaimed Financial Assets, LLC, agent for Allison Ann Lovell based on an Authorization for Agent to Collect Excess Proceeds dated August 29, 2016 and a Tax Deed to Purchaser of Tax-Defaulted Property recorded September 29, 2003 as Instrument No. 2003-761481.
2. Claim from Unclaimed Financial Assets, LLC, agent for Duane Lilien based on an Authorization for Agent to Collect Excess Proceeds dated June 28, 2018 and a Tax Deed to Purchaser of Tax-Defaulted Property recorded September 29, 2003 as Instrument No. 2003-761481.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Unclaimed Financial Assets, LLC, agent for Allison Ann Lovell and Unclaimed Financial Assets, LLC, agent for Duane Lilien be denied since at the time the claim was filed and at all relevant times since, the company was SOS/FTB suspended which deprives it of all rights, privileges, and powers and it has no right or authority to file an administrative claim for the excess proceeds. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$6,404.16 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 Residents and Businesses

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim UnclaimedA

ATTACHMENT B. Claim UnclaimedD

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED

2016 SEP -1 PM 3:58

RIVERSIDE COUNTY
TREASURER & TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 108 Assessment No.: 326193023-9

Assessee: LILIEN, DUANE S & ALLISON A

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 18,000 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2003-761481; recorded on 09/29/03. 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.

Tax Deed

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 29th day of August, 2016 at Nassau NY
County, State

Signature of Claimant

Signature of Claimant

Print Name

Print Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Phone Number

Phone Number

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make Unclaimed Financial Assets my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 326193033-9 sold at public auction on Aug 24 2016. 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 \$ 8,000 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.

[Handwritten Signature]

(Signature of Party of Interest)

Unclaimed Financial POA Allison A Lilien

(Name Printed)

1030 Nelson St Suite 2A

(Address)

Far Rockaway NY 11891

(City/State/Zip)

845 521 6666

(Area Code/Telephone Number)

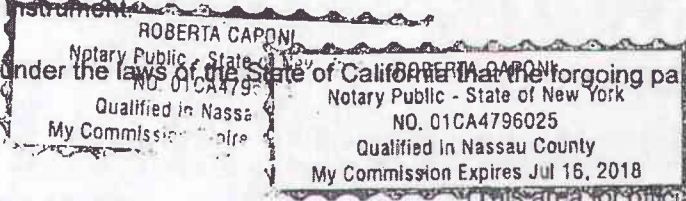
ROBERTA CAPONI

NASSAU
STATE OF CALIFORNIA) ss.
COUNTY OF NASSAU)

On Aug 29, 2016 before me, M. C. TRINIBANDI, personally appeared M. C. TRINIBANDI 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.



[Handwritten Signature]

(Signature of Notary)

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.

[Handwritten Signature]

(Signature of Agent)

Unclaimed Financial POA Allison Lilien

(Name Printed)

1030 Nelson St Suite 2A

(Address)

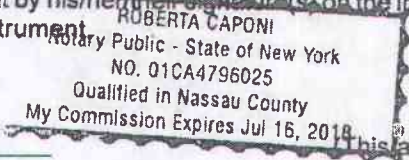
Far Rockaway NY 11891

(City/State/Zip)

NY
STATE OF CALIFORNIA) ss.
COUNTY OF NASSAU)

On Aug 29 2016 before me, the undersigned, a Notary Public in and for said State, personally appeared M. C. TRINIBANDI 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.



[Handwritten Signature]

(This area for official seal)

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

I, Allison Lovell ("Principal") maintaining an address at 331 Merida Dr. Fullbrook, CA 92028 do hereby make and appoint Unclaimed Financial Assets LLC ("Agent") maintaining an address at: 1030 Neilson st Suite 2A Far Rockaway NY 11691 my true and lawful attorney-in-fact for me and in my name, and in my behalf.

My Agent shall have full power and authority to perform the following in my place and stead:

I, do hereby designate Unclaimed Financial Assets LLC as my true and lawful attorney-in-fact, or agent, to act in, manage, and conduct my affairs, and for that purpose to do and execute acts, documents or things including any or all of the following acts, documents or things:

1. to retain legal counsel to represent me in obtaining the surplus
2. to execute any and all documents necessary to fulfill my claim
3. to endorse and deposit checks issued for the claim:
4. to pay Unclaimed Financial Assets LLC an agreed upon percentage of the proceeds obtained on my behalf;
5. To turn over the net proceeds of any claim to me.

The above especially enumerated powers are to aid in giving examples of the power herein granted, and they are not to be constructed in limitation or definition thereof. We hereby reserve the right of revocation. We further state that this limited Power of Attorney shall not be affected by my subsequent disability or incapacity or by lapse of time.

Durable

This Power of Attorney and the rights, powers, and authority of my Agent shall be a Durable Power of Attorney. This Durable Power of Attorney and the rights, powers, and authority of my Agent shall become effective immediately upon execution of this instrument. The rights, powers, and authority of this document shall remain in full force and effect thereafter until my death. This Power of Attorney shall not terminate on my subsequent disability, incapacity or lack of mental competence (except as provided by any applicable statute).

Signed on July 30th 2016 (date), at Temecula (city),
California (state).

William Lowell
Signature of Principal

Loose certificate attached

W
7-30-16

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 Riverside

On 7-30-14 before me, Linda E Keeney, notary public
(here insert name and title of the officer)
personally appeared Allison Ann Lovell

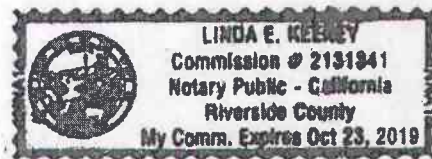
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s),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

Linda E Keeney



(Seal)

DUANE S. LILIEN, ALLISON A. LILIEN
950 VIA RANCHO PARKWAY
ESCONDIDO, CA 92029

DOC # 2003-761481
08/29/2003 08:00A Fee:7.00
Page 1 of 1 Doc 7 Tax Paid
Recorded in Official Records
County of Riverside
Gary L. Orso
Assessor, County Clerk & Recorder



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A	R	L				COPY	LONG	REFUND	NCHG	EXAM

TRA 008-109

Doc. Trans. Tax - computed on full value of property conveyed \$ 18.15

Paul McDonnell, Tax Collector
Paul McDonnell
Signature of Declarant

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

M
YS

On which the legally levied taxes were a lien for Fiscal Year 1991-1992
and for nonpayment were duly declared to be in default 1992-326193023-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and
DUANE S. LILIEN, ALLISON A. LILIEN, HUSBAND AND WIFE, AS TENANTS IN COMMON

("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing
before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real
property described herein which the SELLER sold to the PURCHASER at a public auction held on
pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6,
Chapter 7, Revenue and Taxation Code, for the sum of

JULY 14, 2003

\$16,400.00

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real
property situated in said county, State of California, last assessed to
PACIFICA INV VIII, described as follows:

326193023-9

Assessor's Parcel Number

IN THE CITY OF PERRIS

LOT 30 IN BLOCK B OF PERRIS HEIGHTS ESTATES, AS SHOWN BY MAP ON FILE IN BOOK 14, PAGE 72 THRU 74 OF MAPS,
RECORDS OF RIVERSIDE COUNTY.

State of California Executed on
RIVERSIDE County JULY 14, 2003

By *Paul McDonnell*
Tax Collector

On 7/23/03, before me, Gary L. Orso, Assessor, Clerk-Recorder, Paul McDonnell personally known to
me to be the Treasurer and Tax Collector for Riverside County and the person who subscribed to the within
instrument in his capacity as the County Tax Collector, and that by his signature on the instrument executed the
instrument on behalf of the County of Riverside.

WITNESS my hand and official seal.

GARY L. ORSO
Assessor, Clerk-Recorder

By *[Signature]*
Deputy



§§3708 & 3804 R&T Code

TDL 8-19 (6-97)

Marriage Certificate

State of California

County of San Diego

WE hereby certify that on April 9 18 89

at Poway, California, under authority

of a license issued by the County Clerk of the County of San Diego, the

undersigned, as a Priest of the Episcopal Church and Rabbi joined in marriage

Duane Steven Lilien

Allison Ann Lovell

in the presence of Clare Elias residing at Tucson, Arizona

and Sue Morrison residing at Southbury, Connecticut

*Edward M. ...
Episcopal
Priest*

*...
Rabbi*
Signature of Person Solemnizing Marriage
JEWISH FELLOWSHIP CENTER
SAN DIEGO, CALIFORNIA

STATE FILE NUMBER

MUST BE LEGIBLE—MAKE NO ERASURES, WHITEOUTS, OR OTHER ALTERATIONS

LOCAL REGISTRATION NUMBER

GROOM PERSONAL DATA	1A. NAME OF GROOM—FIRST GIVEN DUANE	1B. MIDDLE STEVEN	1C. LAST (FAMILY) LILIE	2. DATE OF BIRTH—MONTH, DAY, YEAR MAR. 28, 1957	
	3A. RESIDENCE—STREET AND NUMBER 17024 CARRIAGE HILLS CT		3B. CITY POWAY	3C. ZIP CODE 92064	3D. COUNTY— <small>OUTSIDE CALIFORNIA ENTER STATE</small> SAN DIEGO
	5. MAILING ADDRESS—IF DIFFERENT		6. NUMBER OF PREVIOUS MARRIAGES 0	7A. LAST MARRIAGE ENDED BY: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> DEATH <input type="checkbox"/> DISSOLUTION <input type="checkbox"/> ANNULMENT	
	8A. USUAL OCCUPATION GENERAL CONTRACTOR		8B. USUAL KIND OF BUSINESS OR INDUSTRY BUILDING		9. NUMBER OF HIGHEST GRADE COMPLETED 16 (1-12 ON COLLEGE 13-17)
	10A. FULL NAME OF FATHER ARTHUR LILIE		10B. STATE OF BIRTH NEW YORK	11A. FULL MAIDEN NAME OF MOTHER AUDREY L. REIS	11B. STATE OF BIRTH NEW YORK
BRIDE PERSONAL DATA	12A. NAME OF BRIDE—FIRST GIVEN ALLISON	12B. MIDDLE ANN	12C. CURRENT LAST (FAMILY) LOVELL	12D. MAIDEN LAST (FAMILY) <small>IF DIFFERENT THAN 12C</small>	13. DATE OF BIRTH—MONTH, DAY, YEAR JUN. 21, 1958
	14A. RESIDENCE—STREET AND NUMBER 17024 CARRIAGE HILLS CT		14B. CITY POWAY	14C. ZIP CODE 92064	14D. COUNTY— <small>OUTSIDE CALIFORNIA ENTER STATE</small> SAN DIEGO
	16. MAILING ADDRESS—IF DIFFERENT		17. NUMBER OF PREVIOUS MARRIAGES 0	18A. LAST MARRIAGE ENDED BY: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> DISSOLUTION <input type="checkbox"/> ANNULMENT	
	18A. USUAL OCCUPATION PHYSICIAN		18B. USUAL KIND OF BUSINESS OR INDUSTRY MEDICINE		20. NUMBER OF HIGHEST GRADE COMPLETED (1-12 ON COLLEGE 13-17) 17
	21A. FULL NAME OF FATHER JOHN E. LOVELL		21B. STATE OF BIRTH VERMONT	22A. FULL MAIDEN NAME OF MOTHER MARGARET ESSOCK	22B. STATE OF BIRTH PENNSYLVANIA
AFFIDAVIT	WE, THE UNDERSIGNED, AN UNMARRIED MAN AND UNMARRIED WOMAN, STATE THAT THE FOREGOING INFORMATION IS CORRECT AND TRUE TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR TO THE ISSUANCE OF A LICENSE IS KNOWN TO US, AND HEREBY APPLY FOR A LICENSE AND CERTIFICATE OF MARRIAGE.				
	23. SIGNATURE OF GROOM <i>Duane Steven Lilie</i>		24. SIGNATURE OF BRIDE <i>Allison Ann Lovell</i>		
LICENSE TO MARRY	AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF CALIFORNIA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF CALIFORNIA TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. REQUIRED CONSENTS FOR THE ISSUANCE OF THIS LICENSE ARE ON FILE.				
	25A. ISSUE DATE MONTH, DAY, YEAR MAR. 14, 1989	25B. LICENSE EXPIRES AFTER MONTH, DAY, YEAR JUN. 12, 1989	25C. LICENSE NUMBER A214886	25D. COUNTY OF ISSUE SAN DIEGO	
	25E. SIGNATURE OF COUNTY CLERK R. D. ZUMWALT		26F. BY <i>D. J. ...</i> DEPUTY		
WITNESS(ES) (ONE REQUIRED)	26A. SIGNATURE OF WITNESS <i>Judson M. Morrison</i>		26B. ADDRESS—STREET AND NUMBER 7 Beacon Hill Dr	26C. CITY, STATE AND ZIP CODE Southbury, CT 06488	
	27A. SIGNATURE OF WITNESS <i>...</i>		27B. ADDRESS—STREET AND NUMBER 1125 E Mitchell St	27C. CITY, STATE AND ZIP CODE Tucson AZ 85719	
CERTIFICATION OF PERSON SOLEMNIZING CEREMONY	28. I HEREBY CERTIFY THAT THE ABOVE NAMED BRIDE AND GROOM WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF CALIFORNIA.		29A. SIGNATURE OF PERSON SOLEMNIZING MARRIAGE <i>E. L. Mullins</i>	29B. RELIGIOUS DENOMINATION (IF CLERGY) Episcopal & Jewish	
	ON April 9 89	29C. NAME AND OFFICIAL TITLE OF PERSON SOLEMNIZING MARRIAGE (TYPE OR PRINT) Edward L. Mullins, Rector			
	AT Poway San Diego	29D. MAILING ADDRESS AND ZIP CODE 16275 Pomerado Rd., Poway, CA 92064			
LOCAL REGISTRAR OF MARRIAGES COUNTY RECORDER	30. SIGNATURE OF LOCAL REGISTRAR			31. DATE ACCEPTED FOR REGISTRATION	

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 207 Item 108 Assessment No.: 326193023-9

Assessee: LILIEN, DUANE S & ALLISON A

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$100k of \$8,000 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. _____; recorded on _____. 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.

Grant deed you have copy of the deed - with the file I sent in for Allison Lovell (Lilien)

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 5th day of December, 2016 at Nassau NY
County, State

[Signature]
Signature of Claimant

Madame Fernald POA Duane Lilien
Print Name

1030 Neilson St Suite 2A
Street Address

For Rockaway NY 11691
City, State, Zip

845 521 8666
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

RECEIVED
2016 DEC 13 AM 4:02
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS:

I, Duane LILIEW ("Principal") maintaining an address at 950 Via Rancho Pkwy, Escondido, CA 92029 hereby make and appoint Unclaimed Financial Assets LLC ("Agent") maintaining an address at: 1030 Neilson st Suite 2A Far Rockaway NY 11691 my true and lawful attorney-in-fact for me and in my name, and in my behalf.

My Agent shall have full power and authority to perform the following in my place and stead:

I, do hereby designate Unclaimed Financial Assets LLC as my true and lawful attorney-in-fact, or agent, to act in, manage, and conduct my affairs, and for that purpose to do and execute acts, documents or things including any or all of the following acts, documents or things:

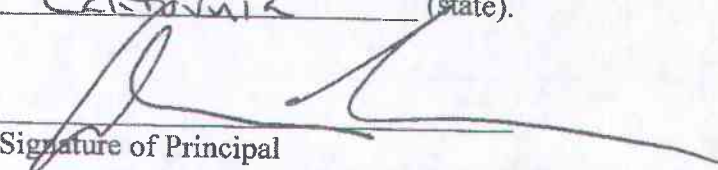
1. to retain legal counsel to represent me in obtaining the surplus
2. to execute any and all documents necessary to fulfill my claim
3. to endorse and deposit checks issued for the claim:
4. to pay Unclaimed Financial Assets LLC an agreed upon percentage of the proceeds obtained on my behalf;
5. To turn over the net proceeds of any claim to me.

The above especially enumerated powers are to aid in giving examples of the power herein granted, and they are not to be constructed in limitation or definition thereof. We hereby reserve the right of revocation. We further state that this limited Power of Attorney shall not be affected by my subsequent disability or incapacity or by lapse of time.

Durable

This Power of Attorney and the rights, powers, and authority of my Agent shall be a Durable Power of Attorney. This Durable Power of Attorney and the rights, powers, and authority of my Agent shall become effective immediately upon execution of this instrument. The rights, powers, and authority of this document shall remain in full force and effect thereafter until my death. This Power of Attorney shall not terminate on my subsequent disability, incapacity or lack of mental competence (except as provided by any applicable statute).

Signed on Nov 17, 2016 (date), at Escondido (city),
California (state).


Signature of Principal

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 Machine Truck 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 326193067-9 sold at public auction on 18 Oct 1973 2016. 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 \$ 8,000 01/10% 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)

Duane L. Lien
(Name Printed)

950 Via Rancho Pkwy
(Address)

Escondido, Ca 92029
(City/State/Zip)

619 990 5500
(Area Code/Telephone Number)

STATE OF CALIFORNIA)ss.
COUNTY OF SAN DIEGO

On June 28, 2018, before me, Kelly Daisy Virgen, Notary Public personally appeared Duane Steven Lien, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.
[Signature]
(Signature of Notary)



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)

Mordochai Citronbaum (Undeclared Financial)
(Name Printed)

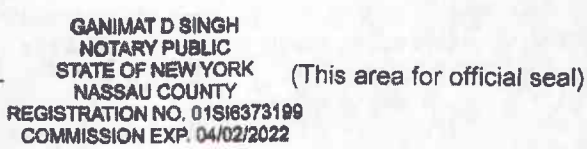
1030 Neilson St Suite 7A
(Address)

Far Rockaway NY 11691
(City/State/Zip)

STATE OF CALIFORNIA NEW YORK)ss.
COUNTY OF NASSAU

On 07/05/18, before me, the undersigned, a Notary Public in and for said State, personally appeared M Citronbaum, 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)



TO NOTARY PUBLIC

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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 San Diego

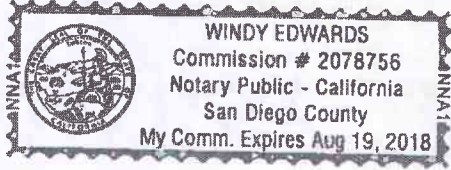
On 11/17/16 before me, Windy Edwards, notary public
Date Here Insert Name and Title of the Officer

personally appeared Duane Lilien
Name(s) of Signer(s)

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 W Edwards
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Limited Power of Attorney Document Date: 11/17/16
Number of Pages: 1 Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer -- Title(s): _____
 Partner -- Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

TC 207/1081

MARITAL SETTLEMENT AGREEMENT

The parties enter into this Agreement and make it effective as of its date of execution (the last dated signature of a party). The parties to this Agreement are Duane Lilien, hereinafter referred to as "Husband", and Allison Lovell-Lilien, hereinafter referred to as "Wife." The parties voluntarily and mutually agree as follows:

1. STATISTICAL INFORMATION.

- A. The parties were married on April 9, 1989.
- B. The parties have the following minor child:

Name	Birth Date	Age	Sex
Casey Lilien	May 13, 1996	16	Male

C. Irreconcilable differences have arisen between the parties and these differences have led to an irremediable breakdown of their marriage. The parties have separated and have agreed to live free and apart from each other. They have not resumed their marital relationship since their separation.

D. The parties were separated on July 3, 2008, which is 19 years and 3 months from the date of their marriage.

E. There is presently on file in the Superior Court of the State of California, County of San Diego, Case No. DN 151826, a proceeding for dissolution of marriage between the parties. The Petition was filed by Wife on July 3, 2008. The Court acquired jurisdiction of Husband on July 3, 2008.

2. PURPOSE OF THIS AGREEMENT.

(2) independently understandshas or has been advised by his or her counsel of the risks of this litigation, the continuing costs of this litigation, and the exposure that each party has, based upon the issues presented;

(3) desires to minimize those risks and costs and to accept this Agreement, the terms of which are the result of a compromise of each party's position on the issues presented;

(4) is fully and completely informed as to the facts relating to the subject matter of this Agreement, and as to the rights and liabilities of both parties;

(5) enters into this Agreement voluntarily, free from fraud, undue influence, coercion or duress of any kind;

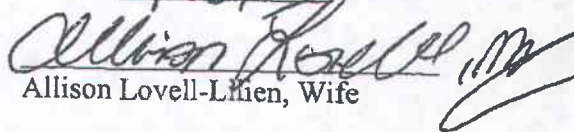
(6) has given careful and mature thought to the making of this Agreement; and,

(7) fully and completely understands the legal effect of each provision of this Agreement.

B. There have been no promises, agreements or undertakings of either of the parties to the other, except as set forth in this Agreement, relied upon by either as an inducement to enter into this Agreement. Each party has read this Agreement and is fully aware of its contents and its legal effect.

THE FOREGOING IS AGREED TO BY:

Dated: 1/25/13


Allison Lovell-Lilien, Wife

Dated: 1/25/13


Duane Lilien, Husband

STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

HUSBAND

On January 25, 2013, before me, Linda L. Harris, a Notary Public in and for said State, personally appeared DUANE LILIEN, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same in his authorized capacity, and that by his signature on the instrument to be the person, or the entity on behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Linda L. Harris
Notary Public in and for
said County and State



STATE OF CALIFORNIA)
)
COUNTY OF SAN DIEGO)

WIFE

On January 25, 2013, before me, Linda L. Harris, a Notary Public in and for said State, personally appeared ALLISON LOVELL-LILIEN who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same in her authorized capacity, and that by her signature on the instrument to be the person, or the entity on behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Linda L. Harris
Notary Public in and for
said County and State



From: rdhenderson@rivco.org <rdhenderson@rivco.org>
Sent: Monday, April 6, 2020 5:17 PM
To: COB <COB@RIVCO.ORG>
Subject: Board comments web submission

CAUTION: This email originated externally from the **Riverside County** email system.
DO NOT click links or open attachments unless you recognize the sender and know the content is safe.



First Name: Michael
Last Name: citronenbaum
Phone: 8455216666
Agenda Item # or Public Comment: 9951 7367
State your position below: Oppose
Comments:

*Verbal request for caller to speak per Roy's
No response
(mt #s) 19.2 + 19.4*

I disagree strongly with both of these decisions.
Both of these claims should be approved. All the
Proper paperwork was given in 1-2 years ago.

During these hard times where people are out of work, they can use this money
which is there HARD EARNED money from properties that they owned and PAID
from there own pocket.

The paid money for these properties and deserve they're hard earned money
back during this difficult time.

Please revise this decision ASAP

Riverside county keeps enough money from the
Ones that have no claims on them

Please revise this decision and pay these cases
Thanks .

**Will you be dialing into the meeting or
just submitting comments for the
record?:** Please submit my comments for the record

**Thank you for submitting your request to speak. The Clerk of the
Board office has received your request and will be prepared to allow you
to speak when your item is called. To attend the meeting, please call**

*2020-4-146489
4/7/20 19.2 + 19.4*

Matt

From: COB <COB@RIVCO.ORG>
Sent: Monday, April 6, 2020 5:25 PM
To: Christensen, Jon <JChristensen@RIVCO.ORG>; Jennings, Matt <MJenning@RIVCO.ORG>
Subject: FW: 19.2 and 19.4 Comments for the Record

Hi Gentlemen,

We just received the submission below for the record.

Sincerely,
Kecia

Kecia R. Harper, MA, CCB
Clerk of the Board of Supervisors
4080 Lemon Street, 1st Floor, Room 127
Riverside, CA 92501
(951) 955-1061
Kharper@rivco.org (Please note my new email address)
www.rivcocob.org



TOGETHER, Everybody Counts!



<https://www.facebook.com/RivCoCOB/>

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Lewis, Tammymae

From: COB
Sent: Monday, April 6, 2020 6:00 PM
To: Jennings, Matt; COB
Subject: RE: 19.2 and 19.4 Comments for the Record

My pleasure!

Kecia R. Harper, MA, CCB
Clerk of the Board of Supervisors
4080 Lemon Street, 1st Floor, Room 127
Riverside, CA 92501
(951) 955-1061
Kharper@rivco.org (Please note my new email address)
www.rivcocob.org



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<https://www.facebook.com/RivCoCOB/>

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From: Jennings, Matt <MJenning@RIVCO.ORG>
Sent: Monday, April 6, 2020 5:31 PM
To: COB <COB@RIVCO.ORG>
Subject: RE: 19.2 and 19.4 Comments for the Record

Thank you Kecia.