

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



ITEM: 2.7
(ID # 13881)

MEETING DATE:

Tuesday, November 17, 2020

FROM : AUDITOR CONTROLLER AND TREASURER-TAX COLLECTOR :

SUBJECT: AUDITOR-CONTROLLER: Transfer of Property Tax Unclaimed Refunds to the General Fund, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the transfer of \$432,439.39 of property tax unclaimed refunds to the County General Fund pursuant to the requirements of Section 5102 of the Revenue and Taxation (R&T) Code.
2. Transfer a total of \$5,358.66 in property tax unclaimed refunds to the Treasurer-Tax Collector's budget for reimbursement of cost incurred in the process.


ACTION: Consent


Paul A. Angulo, County Auditor-Controller 11/10/2020

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: November 17, 2020
xc: Auditor, 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	\$0.00	\$0.00	\$0.00	\$0.00
NET COUNTY COST	\$0.00	\$0.00	\$0.00	\$0.00
SOURCE OF FUNDS:			Budget Adjustment:	No
			For Fiscal Year:	2020-21

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

These overpayments are as described in R&T Code Section 5097.2 (c), which allows a county tax collector or county auditor to refund property taxes paid to the county if “the amount paid exceeds the amount due on the property as the result of corrections to the roll or cancellations after those taxes were paid”. If a claim for refund is not timely filed by the claimant, R&T Code Section 5102 authorizes the Board of Supervisors to transfer the overpayments to the general fund.

In addition to the minimum requirements required by law, the Treasurer-Tax Collector has voluntarily adopted a policy which allows the claimant an additional 90 days to file a claim. As part of the policy, the following actions were taken to locate the rightful party of the unclaimed property tax overpayments, which were above and beyond what we were required to do by law.

- Advertised in the newspapers for two consecutive weeks (Desert Sun, Palo Verde Valley Times and The Press Enterprise) referring potential claimants to the TTC’s website*.
- Placed links on the County’s main website, the Property Tax Portal as well as the TTC’s website* on May 1, 2020 through August 3, 2020.
- Contacted by phone each of the governmental entities that are on the unclaimed roll change refund list and directed them to the TTC’s website*.
- Used Accurint (people finder) to locate possible new addresses for each of the potential claimants and mailed a letter referring them to the TTC’s website*.

*The TTC’s website included a detailed listing of all property tax unclaimed refunds that have met the requirements of R&T Code Section 5102.

- We started out with 599 unclaimed property tax overpayments totaling \$649,598.83.
- During the additional 90-day filing period we received 43 claims totaling \$211,800.78

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

- We are requesting to transfer 556 property tax unclaimed refunds totaling \$432,439.39 to the General Fund and \$5,358.66 in property tax unclaimed refunds to the Treasurer-Tax Collector budget for reimbursement of cost incurred in the process.

Impact on Residents and Businesses

Claimants had an additional 90 days to file a claim per a policy voluntarily adopted by the Treasurer-Tax Collector.

ATTACHMENT A:

transfer_to_GF_2020


Stephanie P..., Principal Management Analyst 11/10/2020

**FY 2020/2021
Unclaimed Property**

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
				A. M. CASTANEDA INCORPORATED DBA SANTANA'S PALM
201324775	000261738	41892	\$2,888.42	DESERT
201525170	000269474	43227	598.40	AARONS INC
2015693212022	693212022	160355	134.44	ABE FLORY III
201519788	000261745	41894	75.88	ABRASIVES INC
201435246	000267559	43034	658.01	ACTIVE SPORTS & LIFESTYLE USA
2015383202005	383202005	120334	168.41	ADOBE FLATS LAND CO
2015383202008	383202008	120335	168.41	ADOBE FLATS LAND CO
2014053335040	641031007	157864	128.88	AIR HELP HVAC/HERBERT H SAMAYOA
2014544190014	544190014	143360	114.74	ALICIA MEEKS-GUERRERO/DOUGLAS D MEEKS
2013101170010	101170044	66432	74.50	ALLSIZE STORAGE CORONA, INC.
007310198	214141018	83062	47.27	ANDREW J SEIGLER
2014540020049	540020049	142969	39.74	ANN PUPP
201428812	001540957	47002	195.19	ANTHONY KENDRICK
201329674	001540957	47003	209.83	ANTHONY KENDRICK
2014482700003	482700003	137764	1,620.50	ANTON DIMITROFF
007302215	103194009	66973	1,448.22	AR VI ASSET HOLDCO, LLC
201410854	000228655	34498	2,434.88	AUTOMOTIVE EVENT SPECIALISTS I
2010476070002	476070002	134272	541.00	BAC TAX SERVICES CORPORATION
2009669721044	669721044	163075	1,108.98	BAC TAX SERVICES CORPORATION
2009675273040	675273040	165099	1,175.34	BAC TAX SERVICES CORPORATION
2010692570027	692570027	169384	1,089.88	BAC TAX SERVICES CORPORATION
2010767435010	780394024	174670	1,289.46	BAC TAX SERVICES CORPORATION BAC TAX SERVICES CORPORATION/ CORELOGIC TAX
2010458080059	458080059	132841	1,090.94	SERVICES
2014118040040	118040040	69456	652.58	BAGHOUSE & INDUSTRIAL SHEET METAL SERVICES
201412442	000238650	36594	105.40	BAJA FISH TACOS INC
201511575	000238650	36593	309.12	BAJA FISH TACOS INC
2014122441047	122441047	70597	1,324.08	BANK OF AMERICA
2014146181008	146181008	75859	27.42	BANK OF AMERICA
2014152380005	152380005	76600	347.56	BANK OF AMERICA
2014226112016	226112016	84618	155.40	BANK OF AMERICA
2014410194004	410194004	122792	61.88	BANK OF AMERICA
2014439340018	439340018	128882	635.68	BANK OF AMERICA
2014774042018	774042018	176189	88.26	BANK OF AMERICA
2014949061010	949061010	185731	597.29	BANK OF AMERICA
2014290291054	290291054	93977	582.84	BANK OF AMERICA / GREEN TREE OUTSOURCING - GTA
201517705	000257818	40987	59.96	BEFORE N AFTER LLC
2015009702731	009702731	51340	35.14	BERNICE C GRIFFITHS
201505959	000189384	25327	57.00	BEST BUY STORES LP
201513710	000247007	38670	2,005.47	BEST BUY STORES LP
201513795	000247252	38717	1,360.89	BEST BUY STORES LP
				BETTY T HARRISON TST/HARRISION FAMILY DECEDENT S
007314518	510191003	140853	2,475.64	TRU/KATHLEEN H
2014358421010	358421010	113036	85.51	BILLY G KYLE III
2014446320014	446320014	130959	452.34	BLANCA TORRES
2014480040044	480041016	136654	147.30	BLESSED TERESA OF CALCUTTA
2015658070007	658070007	161422	3,690.06	BLUE SKY PROP LTD
2014768170012	768170012	174337	169.39	BRACKENS MICAELA E ESTATE OF
201530218	001548633	47717	194.07	BRADLEY LUWELL BAXTER

FY 2020/2021
Unclaimed Property

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2010437066011	437066011	127775	1,096.50	BRENDA SMITH
2014384270002	384270002	120353	209.17	BUSCH PROPERTIES, INC/FIRST AMERICAN TITLE INSURANCE COMPANY NATIONAL COMMERCIAL SERVI
2014384270002	384270002	120354	209.17	BUSCH PROPERTIES, INC/FIRST AMERICAN TITLE INSURANCE COMPANY NATIONAL COMMERCIAL SERVI
2014342020064	342020064	108509	26.54	CAJUN PROPERTIES CALIF TITLE CO SUB ESCROW TRUST ACCT/ROBERT B FOLTZ
2014456085006	456085006	132025	382.18	JR CALIF TITLE CO SUB ESCROW TRUST ACCT/ROBERT B FOLTZ
2014456085006	456085006	132026	382.18	JR
2014443101017	443101017	130045	357.01	CALIFORNIA HOUSING FINANCE AGENCY/LWYERS TITLE CO
2014443101017	443101017	130046	357.01	CALIFORNIA HOUSING FINANCE AGENCY/LWYERS TITLE CO
201500146	000004532	541	129.05	CAROL A GREEN
2015959142026	959142026	189193	58.68	CAROLINA GARCIA/ JUAN J GARCIA
2014961452023	961452023	189553	347.17	CARROLINE D. RORIPAUGH-JOHNSON
201501395	000084021	5233	84.73	CARROWS CALIF FAMILY RESTAURAN CASA DEL REY MHP / J & H ASSET PROPERTY
2015009728436	009728436	55714	56.56	MANAGEMENT INC
2014053294458	447031019	130977	232.46	CELINK REVERSE MORTGAGE MORTGAGE
2014157062004	157062004	77551	141.36	CELSO RAMIREZ
201501926	000107526	7846	45.63	CENTRAL PURCHASING LLC
2014336181018	336181018	107483	130.23	CEZ PROPERTIES, LLC
2014336181019	336181019	107493	129.70	CEZ PROPERTIES, LLC
2014646192013	646192013	158738	303.37	CGP MANAGEMENT CO DBA CHRIS' & PITT'S RESTAURANTS
2015583182068	583182068	146229	264.78	CHARLES BURNITZ
2015692551024	692551024	169359	465.28	CHARLES J WEGE
2014681050003	681050003	167502	208.22	CHARLES M. ULRICH CHARLES ROLAND BLACK ESTATE / DEBORAH BROWN -
2015444143027	444143027	129597	72.68	RUSSELL, SPECIAL A
2014009714816	009714816	52913	18.03	CHARLES SARRATT
2014009618129	009618129	50951	275.60	CHASE
2014253341029	253341029	87938	35.08	CHASE
2010479663008	479663008	136639	955.46	CHASE HOME FINANCE LLC
2014190131004	190131004	81367	406.76	CHASE/PROVIDENT FUNDING
2015009718360	009718360	53483	46.54	CHICAGO TITLE COMPANY, CTIE TAC-CIE-829
201332000	001547825	47627	284.62	CHRIS FEDERLINE
201232791	001547825	47625	330.14	CHRIS FEDERLINE
201531121	001551845	48112	171.55	CHRIS PAUL JOHNSON
2014569060081	569060081	145151	22.01	CHRISTOPHER P YAP
201528520	001544144	47268	312.05	CIERRA M TEEL
2015377030057	377030093	118590	26.38	CIRCLE K STORES, INC.
2014209141035	209141035	82323	663.91	CITI CA LDTA ESCROW/NEW AMERICAN FUNDING
2014209141035	209141035	82324	663.91	CITI CA LDTA ESCROW/NEW AMERICAN FUNDING
007314418	480530001	136835	40.94	CITIMORTGAGE INC STL
2014263320025	263320025	89339	24,923.83	CLPF SYCAMORE LP/ING CLARION PARTNERS
201500280	000012498	1034	1,375.56	CNRC LLC

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Bill Number	PIN	Surplus Number	Surplus Amount	Payee
201400296	000012498	1033	2,440.33	CNRC LLC COMMONWEALTH LAND TITLE COMPANY / WILLIAM PEERY
2015157221025	157221025	77580	44.54	DBA: ICM SALES A COMMONWEALTH LAND TITLE COMPANY/ORLANDO
2014310150002	310150002	100222	169.93	SANCHEZ COMMONWEALTH LAND TITLE COMPANY/ORLANDO
2014310150002	310150002	100223	169.93	SANCHEZ
2014910221031	910221031	179836	25.20	COPAN DIAGNOSTICS INC
201521543	000264495	42452	66.00	COSTA PACIFICO LD INC
201513051	000244707	38169	2,804.40	CRESCENT HEALTHCARE INC
201524980	000269265	43193	183.72	CRITICAL CARE ASSOC INC
201523912	000267661	43047	77.61	DAN HENDERSON
2014611261012	611261012	149802	492.02	DANEIL LOPEZ
201435144	379282017	119506	190.67	DANIEL B NIEMEYER
2014528081005	528081005	142130	163.13	DANIEL P O'HARA/JANET C O'HARA
2015009720118	009720118	53830	77.74	DAVID R SCOTT
2014927630012	927630022	183512	1,050.22	DE PORTOLA WINERY LLC DE PORTOLA WINERY LLC / KEYWAYS VINEYARD & WINERY
2013927630012	927630022	183509	295.94	XIA
201424328	000265199	42598	2,199.78	DEFENDER SECURITY CO
2014211133014	211133014	82726	30.58	DEJIAN LI
201524790	000269038	43171	11.31	DELL MARKETING LP
2014355103032	355103032	112143	490.02	DENNIS KIRK KELLOGG
201514703	000250633	39432	708.92	DESERT CITIES REPROGRAPHIC SYS
2014008523789	009729761	55970	449.94	DESERT PALMS COMMUNITY, LP/LEROY POLVOORDE
2015009612463	009612463	49744	67.78	DIANE LYNN ZIOLA
201513272	000245532	38332	137.11	DISNEY STORE USA LLC
201502748	000131008	11604	611.17	DIX LEASING CORP
007242706	119113012	69894	581.64	DON S KINDRED/MICHELLE L KINDRED & ELAINE A MINOR
007242706	119113012	69895	581.64	DON S KINDRED/MICHELLE L KINDRED & ELAINE A MINOR
2015648220039	648220039	158921	96.36	DONALD R BOLDA
2014482393007	482393007	137898	123.22	DONALD WILSON III
2014282310043	282310043	92906	412.13	DONALEA BAUER
007294983	428340032	125443	109.72	DONGNI YANG
2015009727859	009727859	55623	27.04	DONNA R HANSEN
2014279500017	279500017	92637	151.17	DOS LAGOS MAINTENANCE CORP
201533078	001554596	48273	132.21	DOUGLAS A SLUMSKIE
2014614250019	614250019	150866	431.66	DOUGLAS J MACDONALD
201407808	000206530	28728	1,241.85	DS SERVICES OF AMERICA INC
201507317	000206530	28729	1,374.55	DS SERVICES OF AMERICA INC
201507485	000207030	28914	681.00	DS SERVICES OF AMERICA INC
201407979	000207030	28917	933.58	DS SERVICES OF AMERICA INC
201410081	000223994	33085	221.95	DS SERVICES OF AMERICA INC
201509409	000223994	33086	377.49	DS SERVICES OF AMERICA INC
201508338	000215135	30942	3,469.58	DS WATERS OF AMERICA INC
2014836122004	836122004	177389	30.91	DS WATERS OF AMERICA INC
2015836122004	836122004	177388	89.18	DS WATERS OF AMERICA INC
2014435211015	435211015	127625	913.70	EDELBROCK FOUNDRY CORP
201400734	000043379	2495	143.70	EDWIN J ECCLESTON

**FY 2020/2021
Unclaimed Property**

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2008291600040	291600040	95178	5,850.82	ELIAS KARRAA, TRUSTEE / FLORENCE KARRAA TRUSTEE OF THE
2015185232004	185232004	80923	78.70	ELIZABETH C. MARTINEZ
2015009726138	009726138	55295	20.53	ELVIRA RIOS / ALFREDO C RIOS
201408746	000214246	30700	497.61	EMERITUS CORPORATION
201414937	000247314	38734	187.32	EMERITUS CORPORATION
201420163	000259336	41397	550.28	EMERITUS CORPORATION
201422466	000262929	42127	652.22	EMERITUS CORPORATION
201425590	000266701	42891	515.52	EMERITUS CORPORATION
2014331210007	331210007	105092	173.50	EMPIRE COMMUNITIES, LLC
2014644054011	644054011	158466	88.10	ERIC P MIRONOWSKI
007310136	277312017	92147	45.28	ERIN N MONROE
2015009708692	009708692	52084	18.60	EVANGELINA ORTIZ
201516693	000255710	40559	21.10	EVERGREEN PHARMACEUTICAL OF CA
2015548213001	548213001	143575	108.90	F MICHAEL REEL
2015485081038	485081038	138279	2,056.14	FAMILY DOLLAR INC FAMILY PLUMBING, HEATING & AIR INC./ CA CONT LIC NO
201411986	000235336	36091	593.16	918182
007280633	266110008	89918	361.78	FAMILY TRUST OF EDWARD E PROKOP, STANLEY PROKOP TRUSTEE/WFG NATIONAL TITLE COMPANY OF CALIFORNIA
007280633	266110008	89919	361.78	FAMILY TRUST OF EDWARD E PROKOP, STANLEY PROKOP TRUSTEE/WFG NATIONAL TITLE COMPANY OF CALIFORNIA FCI LENDER SERVICES INC/ LOAN SERVICING TRUST
007270914	916500003	181617	481.48	ACCOUNT
007300346	432222023	126621	62.84	FERNANDO SIORDIA
2015009612787	009612787	49772	107.90	FIDEL J ASEBEDO
007286047	333730025	105848	931.28	FIDELITY NATIONAL TITLE COMPANY
007286048	333730026	105849	931.28	FIDELITY NATIONAL TITLE COMPANY
007286049	333730027	105850	924.79	FIDELITY NATIONAL TITLE COMPANY
2014474230005	474230005	135313	337.69	FIDELITY NATIONAL TITLE COMPANY FIRST AMERICAN TITLE CO NATIONAL COMMERCIAL
2014456030044	456030044	131604	150.82	SERVICES
2014167242003	167242003	78965	30.90	FIRST AMERICAN TITLE COMPANY
2012053131713	167242004	78967	288.72	FIRST AMERICAN TITLE COMPANY
2014191150007	191150036	81584	11.70	FIRST AMERICAN TITLE COMPANY
2011374203009	374203009	117931	1,001.58	FIRST AMERICAN TITLE COMPANY
2015607251025	607251025	148652	1,059.61	FIRST AMERICAN TITLE COMPANY
007273199	614591004	151286	1,611.02	FIRST AMERICAN TITLE COMPANY
2014659160006	659160006	161680	24.13	FIRST AMERICAN TITLE COMPANY
007309354	682031009	167704	289.00	FIRST AMERICAN TITLE COMPANY
2010904040080	904040080	178287	1,468.34	FIRST AMERICAN TITLE COMPANY
2010904040090	904040090	178288	1,083.96	FIRST AMERICAN TITLE COMPANY
2014942170007	942170007	184701	20.50	FIRST AMERICAN TITLE COMPANY FIRST AMERICAN TITLE COMPANY NATIONAL COMMERCIAL
2012909300050	909300050	179359	860.41	SERVICES FIRST AMERICAN TITLE INS COMP/MORTGAGE INVESTORS
2010960282017	960282017	189481	637.35	CORP FIRST AMERICAN TITLE INS COMP/MORTGAGE INVESTORS
2010960282017	960282017	189485	637.35	CORP

FY 2020/2021
Unclaimed Property

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2012481161055	481161055	137481	67.10	FIRST AMERICAN TITLE INSURANCE COMPANY
007265759	330552016	104977	68.70	FLAGSTAR BANK
2014333460014	333460014	105627	887.32	FLORA ADINA ANDERSON NILSON TRST / HANS O. NILSON, TRUSTEE
2014366432022	366432022	115814	824.70	FLORA ADINA ANDERSON NILSON TRST/HANS O. NILSON, TRUSTEE
201522290	000265517	42671	670.80	FLOYD SKEREN & KELLY LLP
201510315	000230790	34888	76.06	FLOYD, SKEREN & KELLY LLP/ GENERAL ACCOUNT
2015009619438	009619438	51196	60.63	FLY GA LLC
007292566	009619438	51197	44.57	FLYGA LLC
2015009723631	009723631	54566	25.66	FORSYTH BARI LYNN ESTATE OF
201407672	000205215	28443	15,786.81	FPLE CABAZON WIND LLC
007299071	009705444	51688	11.75	FRANCES V OUIMETTE
2010678030028	678030028	166417	123.44	FREDERICK A VASQUEZ
201425439	000266485	42859	3,939.16	FREEDOM COMMUNICATION HOLDINGS
201520484	000262954	42134	45.32	FREEMAN HOLDINGS OF RIVERSIDE
2014364021021	364021021	112588	262.26	FREO CALIFORNIA, LLC
2014680261046	680261046	167299	52.77	GARY W READ
2015622101037	622101037	152887	176.72	GENE WIDDICOMBE
007274241	604225030	147705	40.04	GEORGE A INIGUEZ
2015343030015	343030023	109862	48.86	GERMAN DEL VILLAR/DELIA DEL VILLAR
007313691	957381030	188414	10.84	GHOLAMREZA IZADKHAH/ JONGHEE WOO
2015413110010	413110010	123021	1,064.06	GINA L DENNIS
2014723263012	723263012	170582	15.75	GIOVANNA CURIEL/NICOLAS CURIEL
2014723263012	723263012	170584	15.74	GIOVANNA CURIEL/NICOLAS CURIEL
2014904320017	904840004	178355	62.75	GLENN CROWTHER/PATRICIA CROWTHER
2014117102030	117102031	69055	746.86	GLOBAL CORPORATE CENTER INC
2015009725026	009725026	55019	35.48	GLORIA S. URREA
2014755210010	755210010	172255	22.32	GOLDEN ACRE FARMS, INC
2014151070006	151070006	76343	621.75	GOODRICH CORP FSSC
2014627061045	627061045	154567	3,499.54	GRANCARE MONTEREY PALMS GREAT BASIN CAPITAL MANAGEMENT INC / C/O REAL
2014932170014	932170014	183959	2,999.18	ESTATE DIVISION
2014157222002	157222029	77583	18.12	GREEN TREE SERVICING LLC
2014603071010	603071010	147260	460.20	GREEN TREE SERVICING LLC GREEN TREE SERVICING, LLC / CORELOGIC AS AGENT FOR
007286448	144230001	72082	30.40	GREEN TREE SE
007266339	961171016	189733	225.27	GSI
2015009726131	009726131	55293	140.54	GUADALUPE PONCE VALDEZ
2014612460058	612460058	150587	813.12	GUILD MORTGAGE COMPANY
2014009722289	009722289	54241	64.69	GUSTAVO NAVARRO ESQUIVEL / DORA DELGADO
2014455220013	455220013	132402	379.58	GUY E JEFFRIES
201521503	000264433	42440	78.12	GYU RHEE CHAN
2014508122001	508122001	140480	689.16	H. H. WEISBERG TRUSTEE/ LE VINE SURVIVORS TRUST
201509984	000228005	34292	444.70	HARDWOODS SPECIALTY PRODUCTS U
2014669376064	669376064	162886	160.02	HEIDY I KRANZ/ MITCH KRANZ
201501702	000100217	6684	357.44	HENRY M LUZURIAGA
007260810	486352050	138645	14.76	HERMELINDA ELIAS/ JUAN C ELIAS
2014651040020	651040020	159765	162.06	HERON PACIFIC
2014651130015	651130015	159788	2,146.67	HERON PACIFIC
2013009726249	009726249	55320	42.58	HIDDEN SPRINGS ESTATES

**FY 2020/2021
Unclaimed Property**

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
201508507	000216487	31187	63,664.38	HILTON WORLDWIDE, INC/MEMPHIS SHARED SERVICES
2015541310016	541310016	143299	177.20	HMONG ALLIANCE CHURCH OF BANMI
2014331210027	331210027	105096	102.20	HOMELAND/ROMOLAND ADP INC -10035 HOMELAND/ROMOLAND ADP INC.-10035/ HOMELAND/
2014457120077	457120077	132707	52.86	ROMOLAND HOMELAND/ROMOLAND ADP INC.-10035/
2014457120076	457120076	132704	24.56	HOMELAND/ROMOLAND
2010300300022	300300022	98945	837.64	HOMeselect SETTLEMENT
007303745	114683023	68560	65.70	HONG C PHAM
007292506	186212027	81047	120.10	HOUSING GROUP FUND CORPORATION
2014273310056	273310056	91050	303.57	HOWARD KIM/HUGHES CONSTRUCTION CO.
2014273310056	273310056	91053	303.58	HOWARD KIM/HUGHES CONSTRUCTION CO.
2014273310055	273310055	91041	549.07	HOWARD KIM/SUN Y. KIM
2014273310055	273310055	91043	549.08	HOWARD KIM/SUN Y. KIM
2015671170010	671170010	164047	608.52	HUMANE SOCIETY OF THE DESERT DBA ORPHAN PET OASIS
007300223	302282002	96608	72.10	IMPAC MORGAGE CORP
2015633323019	633323019	156018	666.90	INDIAN WELLS VILLAGE 3 HOMEOWN
2014633323019	633323019	156017	763.63	INDIAN WELLS VILLAGE 3 HOMEOWN
2010183351015	183351015	80831	1,225.00	INDYMAC HOME LOAN SERVICING
2014009601202	009601202	48605	238.53	IRA W CLARK
2014959162014	959162014	189202	276.41	IRMA M PAPINI
201505404	000180985	23198	538.45	IRON MOUNTAIN INFORMATION MANA
201522879	000266285	42801	54.26	IRON MOUNTAIN INFORMATION MANA
201525005	000269291	43194	99.28	IRON MOUNTAIN INFORMATION MANA
201435763	573340004	145569	401.85	ISABELL S GREEN
201435764	573340004	145571	420.49	ISABELL S GREEN
201435765	573340004	145570	423.16	ISABELL S GREEN
2015009723189	009723189	54431	22.06	J & H ASSET PROPERTY MGT, INC
2001009708966	009708966	52114	135.64	J D CAMPBELL
2002009708966	009708966	52111	136.76	J D CAMPBELL
2003009708966	009708966	52112	139.26	J D CAMPBELL
2014912173002	912173002	180253	370.50	J LEE HALL / STEVEN L HALL
2015323050026	323050026	103740	17.96	J. B. JOHNSON WATER TRUCK RENTAL
201400057	000001177	257	332.48	JACK GOSCH FORD INC
2014009703706	009703706	51438	82.48	JACK R CREAMER
2015318110060	318110063	102327	104.60	JAIME VIZCAINO / JOSEFINA G VIZCAINO
2015620211019	620211019	152526	159.90	JAMES D PENHOLLOW
201505434	000181756	23335	126.39	JAMES F LUCERO JAMES GONZALES / DBA CUSTOM STORAGE 5 / JASON
2014349060043	349060043	111061	175.46	GONZALES / JANELLE
2015449120007	449120007	131254	132.23	JAMES H GNYLA
2015421420045	440320044	124918	77.78	JAMES M OLIVER
2014009617354	009617354	50791	964.88	JAMES WALTER GARVIN
007285263	358430004	113042	59.03	JASON DAVIS
201433206	001553328	48217	476.69	JASON L JUAREZ
2014279490028	279490028	92327	73.88	JEAN K. BUCHWALD/GORDON L. BUCHWALD
2015302100022	302100030	96457	42.50	JEFF CHANG / CHENG P CHANG / SHUEHLEE W CHANG

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2015302100021	302100031	96455	42.50	JEFF CHANG / CHENG P CHANG / SHUEHLEE W CHANG
2014340510001	340510001	108329	100.38	JENNY ORTIZ
2014580540013	580540013	146081	33.50	JEROZY DAY
2014009710847	009710847	52363	155.77	JERROD T WALKER
201429166	001543619	47208	347.27	JERRY L CLARY
201517040	000256461	40714	89.70	JESSICA JO
2014269201053	269201053	90326	65.03	JIM TRIMBLE
201511807	000239777	36833	1,469.27	JM MANUFACTURING CO INC
2015709040006	709040006	169937	13.28	JOHN A GOODRICH/MARGARITA S GOODRICH
2014362060014	362060014	114187	507.41	JOHN H OUTHUIJSE
007260189	251040011	87541	50.22	JOHN O MCMILLEN
201405972	000185337	24267	170.97	JOHN W J OVERMAN
201306452	000185337	24265	185.80	JOHN W J OVERMAN
201524944	000269224	43190	61.24	JORGE GUTIERREZ MD INC
007265819	320294005	98907	65.22	JOSE DELGADO LARA JOSE G NAVARRETE / MARIA M NAVARRETE / VIRGINIA
2014343090019	343090019	109891	12.80	MOJICA
007290265	507510029	140350	755.84	JOSE L LOPEZ
2014185231020	185231020	80922	266.24	JOSE LUIS MUNOZ
2014350213020	350213020	111477	378.40	JOSE PEREZ
2014955171039	955171039	187443	263.14	JOYCE L WOLFF
007319189	376365005	116312	65.54	JP MORGAN CHASE BANK, N.A.
2014053366844	449032024	131215	228.91	JP MORGAN CHASE BANK, N.A./MELVIN D HARMAN
2014053366844	449032024	131216	228.91	JP MORGAN CHASE BANK, N.A./MELVIN D HARMAN
007256017	330552028	104978	44.34	JUAN HERNANDEZ/WELLS FARGO HOME MORTGAGE
007256017	330552028	104979	44.34	JUAN HERNANDEZ/WELLS FARGO HOME MORTGAGE
007267399	144501034	74605	1,606.41	JUAN WANG
007302982	144211001	72030	95.02	JUQING DUAN
2014455450091	455450091	132500	23.00	K HOVNANIAN ENTERPRISES INC PHOENIX GROUP
2014455450085	455450085	132493	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455450086	455450086	132496	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455450090	455450090	132498	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460078	455460078	132512	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460081	455460081	132515	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460082	455460082	132516	33.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460084	455460084	132519	33.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460085	455460085	132524	23.00	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455460086	455460086	132526	33.04	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455600053	455600053	132638	33.04	K HOVNANIAN ENTERPRISES INC/ PHOENIX GROUP
2014455600054	455600054	132639	33.04	K HOVNANIAN ENTERPRISES INC/PHOENIX GROUP
2014455610072	455610072	132641	33.04	K HOVNANIAN ENTERPRISES INC/PHOENIX GROUP
2014455610073	455610073	132642	33.04	K HOVNANIAN ENTERPRISES INC/PHOENIX GROUP
2014455610074	455610074	132643	33.04	K HOVNANIAN ENTERPRISES INC/PHOENIX GROUP
2015511035025	511035025	140927	39.74	KARLA VASSY SATKOWSKI
201509577	000224856	33369	239.75	KENEDCO INC
2014118330017	118330018	69797	1,142.64	KENNEDY WILSON CAPITAL
201528198	001542941	47161	220.53	KEVIN A MANESS
2010484321053	484321053	138228	570.18	KIM DAVIS
2014381091004	381091004	119903	1,003.50	KINGDOM CAPITAL MARKET
201523754	000267422	43030	418.87	KINGMAN INDUSTRIES LLC

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201422401	000262841	42114	904.34	KOCH FILTER CORP
2010009716218	009716218	53086	84.45	KRISTINE M ASSEL TTE
2014009609838	009609838	49520	4,491.96	KSL DESERT RESORT
2014009607776	009607776	49200	750.62	KSL LA QUINTA CORP
2014009607777	009607777	49202	750.62	KSL LA QUINTA CORP
2014009611000	009611000	49590	4,424.28	KSL LA QUINTA CORP
201522291	000265518	42674	1,093.70	LAFOLLETTE JOHNSON A PROF CORP
2014114361023	114361023	68433	76.03	LAN D DOAN
2015427050060	427050060	125843	206.23	LAURENTINA M RODRIGUES
200423996	000188527	24998	2,047.82	LAW OFFICES OF DOUGLAS BADER
007275376	371300027	116739	42.16	LAWYERS TITLE COMPANY LT - OC
007224154	221091027	83925	68.39	LAWYERS TITLE COMPANY/ LT-LA
007224155	221091027	83931	530.22	LAWYERS TITLE COMPANY/ LT-LA
2014448342014	448342014	129330	311.17	LEE DIAZ
2014482122004	482122004	137721	471.65	LENDERLIVE NETWORK
2014008524416	482122004	137722	517.75	LENDERLIVE NETWORK, INC./ DISBURSEMENT ACCOUNT
007265389	482122004	137723	715.25	LENDERLIVE NETWORK, INC./ DISBURSEMENT ACCOUNT LEONIDES ROWLAND LIVING TRUST/GLORIA A LADIA
2014375214039	375214039	118301	45.86	TRTEE/GLORIA LADIA
007225667	254222015	88041	1,576.61	LERETA FOR GREEN TREE SERVICING LLC
2010336330015	336330015	106210	1,166.32	LERETA, LLC
007290462	009729591	55942	70.64	LINDA S MITCHELL
2014178350013	178350013	80191	1,580.04	LINEAGE CC CA RE
2014685234003	685234003	152031	332.92	LLOYD SAIMAN
201508508	000216497	31195	3,071.87	LQR PROPERTY LLC
2014658110007	658110007	161445	1,894.06	LUCY L DANIS
007311506	691820032	169348	27.68	M ALAN DABNEY/ DIANA J DABNEY
2014436321015	436321015	126379	582.68	M&T BANK/ MORTGAGE DIVISION
201418292	000255985	40637	1,248.01	MACKIE INTERNATIONAL INC
201519187	000260696	41656	1,093.70	MANHEIM
201420989	000260696	41658	1,093.95	MANHEIM MARIA L DIAZ-CARDENAZ, SOLE PROP DBA:MARIA L DIAZ-
2014611282015	611282015	149817	95.60	CARDENAS HOUSE
2014009728871	009728871	55808	45.70	MARIA PICHARDO
007270247	960232013	189458	48.62	MARIA R SUTTLE / THOMAS D SUTTLE
2014763041009	763041009	172965	287.34	MARIA Y RAMIREZ
2014009726362	009726362	55341	64.10	MARILYN BACH
201515968	000253964	40217	128.04	MARISCOS LA CONCHITA
2014116270016	116270016	68953	3,910.58	MARK CORSER
007270959	921373009	182623	38.88	MARK FULGAR
007270919	953591008	187302	48.62	MARK NETHERLAND
2015576030041	576030041	145664	285.59	MARK R JOHNS
2014442311018	442311018	129907	86.51	MARY IRIS TR DYE
007286800	009715211	52957	15.14	MARY L DAVIS
2009481230051	481230051	137521	2,503.96	MARY L WARREN
2014165184021	165184021	78680	1,855.49	MCDONALDS CORP
2014388110005	388110005	113190	1,982.59	MELISSA MIA FREESE
2014213182018	213182018	82935	22.46	METRO RIVERSIDE, LLC/ DBA HYATT PLACE RIVERSIDE
2014213182020	213182020	82936	22.46	METRO RIVERSIDE, LLC/ DBA HYATT PLACE RIVERSIDE

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2014213182021	213182021	82937	22.46	METRO RIVERSIDE, LLC/ DBA HYATT PLACE RIVERSIDE
2014213182022	213182022	82938	22.46	METRO RIVERSIDE, LLC/ DBA HYATT PLACE RIVERSIDE MEXICALI BAR & GRILL, INC. / MEXICALI BAR & GRILL /
2014250020088	250020088	87288	424.32	MEXICALI BAR
201532522	001553968	48249	193.77	MICHAEL SCOTT GAZZANIGA
2015325120013	325120013	103814	271.55	MIGUEL RUAN
201522898	000266305	42804	306.89	MIKE MOTTESHEARD
2014331270004	331270005	105102	213.42	MINOR RANCH LLC
201502570	000125925	10547	365.98	MITCHELL RUBBER PRODUCTS INC
2014009719583	009719583	53724	42.86	MONSERRATE V ORTIZ
2014053325641	371333008	116958	81.74	MONTERRAT ROMO
2014316100053	316100053	101844	80.10	MOORPARK COUNTRY PROPERTIES INC.
2015010723795	010723795	65978	31.62	MORENO & ASSOCIATES INC
007259645	501630035	139327	93.04	MORTGAGE SERVICE CENTER
201504335	000163174	19406	1,786.76	MS INDUSTRIAL SHEET METAL INC
007274897	237151004	86032	179.40	M-TECH GLASS INC
2015237151005	237151005	86033	36.56	M-TECH GLASS, INC
2014010594104	010594104	56319	62.78	MVWC & AFFILIATED COMPANIES
2013528103048	528103048	142179	241.34	NATIONS TITLE COMPANY
007236563	114630016	68534	580.62	NATIONSTAR MORTGAGE LLC
007239537	149232005	76149	978.21	NATIONSTAR MORTGAGE LLC
007266278	957750022	188574	54.28	NATIONSTAR MORTGAGE LLC
201525078	000269370	43208	36.04	NEPHROLOGY ASSOC MED GROUP INC
201524787	000269035	43170	112.97	NEPHROLOGY ASSOC MED GRP
007273194	614594007	151300	81.94	NEXTITLE, A TITLE AND ESCROW CO.
2014447091013	447091013	131012	58.70	NIGHT FURY INC
2015447091013	447091013	131010	64.60	NIGHT FURY INC
2014727151005	727151005	170724	116.95	NOEMI DELGADO/DIEGO R GARCIA
2015326071002	326071002	103873	11.74	NORMAN LEVENSON
2014009713659	009713659	52757	454.69	NORMAN S PILAWSKI
2015727331068	727331068	170805	189.12	NORMAN TAYLOR
2014008524150	384251030	120344	88.18	NORTH MURRIETA COMMUNITY LLC NOVAD MANAGEMENT CONSULTING LLC / FOR THE
007279335	634130018	156444	1,024.11	BENEFIT OF HUD
007258458	511042020	140941	1,833.85	OCEO PALM SPRINGS, LP/NIKOLS MORTGAGE FUND, LLC OCWEN LOAN SERVICING LLC/ ESCROW DISBURSEMENT
2012906270015	906270015	178746	3,645.02	ACCOUNT
2014102061011	102061036	66583	77.68	OCWEN LOAN SERVICING, LLC
201500726	000045299	2597	281.79	OLE FOGH ANDERSEN
201516420	000255051	40411	130.90	OMNICARE INC
007307764	231174007	85455	507.76	ONULDO INC
007315276	438571021	128486	1,208.96	ORANGE COAST TITLE- LSG/ SUB ESCROW TRUST ACCOUNT
007289326	656092031	161019	54.80	OSCAR LEVINE
007289327	656092032	161023	54.80	OSCAR LEVINE
007306243	673302028	164364	28.60	OVIDIU TUDORIU
201526120	001308737	44928	90.22	PACIFIC HEALTH CARE STAFFING I
201513334	000245763	38410	362.98	PACIFIC MOBILE STRUCTURES INC
201517195	000256791	40775	1,120.55	PATIO SHOPPERS INC
201418704	000256791	40773	1,251.83	PATIO SHOPPERS INC

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201532380	001553747	48240	69.60	PATRICK SMITH
007262691	144620079	74833	73.22	PEI JIAN
007305693	839022001	177419	959.12	PENNYMAC LOAN SERVICES, LLC
007308179	964572024	191742	15.42	PENNYMAC/ PENNYMAC LOAN SERVICES, LLC
007261124	900120010	188073	46.62	PETE HARPER/JOJEAN E HARPER
2015915140067	915140067	180753	1,760.49	PETER EUSTACHIO
2014628390052	628390052	155172	48.14	PINNACLE INTERNATIONAL
2014628390045	628390053	155173	52.36	PINNACLE INTERNATIONAL
2014504113007	504113007	139764	75.44	PNC MORTGAGE
2014355092048	355092048	112136	517.07	PROPERTY RESOURCES
2014459311028	459311028	133148	37.11	PROPERTY RESOURCES
2014963093046	963093046	191576	57.90	PROVIDENT FUNDING ASSOCIATES LP
201514220	000248800	39062	419.68	Q NAILS & SPA
2010419494011	419494011	124309	1,197.62	QBE FIRST
007266342	959382003	189302	58.27	QUICKEN LOANS
2014959382003	959382003	189303	115.32	QUICKEN LOANS
2014608320034	608320034	148979	120.01	QUY MAI
007268278	449193014	131302	312.08	R.E.M. PROPERTIES, LLC
201503120	000140433	13644	104.42	RABOBANK NA
201503802	000154198	17125	104.32	RABOBANK NA
201508799	000219375	31995	116.30	RABOBANK NA
201508878	000220009	32152	139.72	RABOBANK NA
201508895	000220132	32176	125.41	RABOBANK NA
201511299	000236298	36228	223.81	RABOBANK NA
201516265	000254642	40348	89.87	RABOBANK NA
2014383114018	383114018	120290	225.80	RAFAEL CONTRERAS RE/MAX PARTNERS REAL ESTATE/ PROPERTY MANAGEMENT TRUST ACCOUNT
2015254320011	254320011	88064	378.26	MANAGEMENT TRUST ACCOUNT
2015319181028	319181028	102487	328.68	REBA S TROUT
201514477	000250016	39271	95.46	REDLANDS FRUIT CO
201415680	000250016	39274	277.97	REDLANDS FRUIT CO REVERSE MORTGAGE SERVICES DEPT./RMS ASSET MANAGEMENT SOLUTIONS, L.L.C.
2014053357098	155212017	77214	1,343.61	REVERSE MORTGAGE SERVICES DEPT./RMS ASSET MANAGEMENT SOLUTIONS, L.L.C.
2014053357098	155212017	77216	1,343.61	MANAGEMENT SOLUTIONS, L.L.C.
2013345160006	345160006	110066	990.04	RICHARD C WERMERS
2015580540013	580540013	146080	35.10	RICHARD M DAY TRUST
007291159	947640050	185247	1,166.24	RICHARD T LOGSDON/SUSAN L LOGSDON/JENNIFER S GOFF
2014482633003	482633003	138035	74.33	RITA CONCHA
2014355182009	355182009	112203	655.22	RIVERSIDE INV RMS ASSET MANAGEMENT SOLUTIONS, LLC/STEWART
2014053356601	193185013	81834	1,254.51	TITLE OF CALIFORNIA, INC ESCROW TRUST ACCOUNT RMS ASSET MANAGEMENT SOLUTIONS, LLC/STEWART
2014053356601	193185013	81835	1,254.51	TITLE OF CALIFORNIA, INC ESCROW TRUST ACCOUNT
2015463040021	463040021	133531	80.82	ROBERT A DOMENIGONI
2013456085006	456085006	132024	898.15	ROBERT B FOLTZ JR
2014763230013	763230013	173083	36.84	ROBERT H W HAINES
2014009719395	009719395	53671	23.90	ROBERT HARDY

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2014458191019	458191019	132919	91.67	ROBERT L SING
007231994	349612017	111321	91.87	ROBERTO B PASCUA/ MARIE GRACE PASCUA
007264692	141070044	73728	329.69	ROBERTO GONZALEZ
201525180	000269485	43229	1,914.25	ROCHE DIAGNOSTICS CORP
2014442224021	442224021	129835	348.37	RODNEY L. OFFERDAL
201515996	000254045	40233	31.43	ROSA MIRIAM PLEITEZ
007253711	433353002	126936	116.68	RUBY L CROSER/ CONNIE TERESA
201532829	001554325	48263	109.81	RUSSELL MATHEW MOORE
201508284	000214751	30829	578.13	RUSSELL P WAHLERT
2013141192013	141192013	73766	49.45	RUTH A SWAN
2013008519797	141192013	73765	1,725.18	RUTH A SWAN
2013008519796	141192013	73764	1,759.28	RUTH A SWAN
007285873	009713620	52752	19.14	SADDLEBACK MOBILE HOME ESTATES LLC
201532506	001553930	48248	15.14	SALLY D HEATH
2015284113020	284113020	89826	379.93	SALSOL PROPERTIES LLC
2014913061005	913061005	180464	308.77	SAUNDRA L DANFORD
201426549	001307046	44709	156.16	SCOTT ADAMS
2014636192001	636192001	156879	29.38	SCOTT ALLAN MACKINNON
2011501063023	501063023	139052	483.63	SEAN M MCCAUGHAN
201523861	000267588	43038	378.79	SECRET GARDEN MANAGEMENT CO
201523862	000267589	43039	470.12	SECRET GARDEN MANAGEMENT CO
201523863	000267590	43040	381.06	SECRET GARDEN MANAGEMENT CO
201523864	000267591	43041	371.65	SECRET GARDEN MANAGEMENT CO
201523865	000267592	43042	370.43	SECRET GARDEN MANAGEMENT CO
201523866	000267593	43043	385.76	SECRET GARDEN MANAGEMENT CO
201523867	000267594	43044	386.45	SECRET GARDEN MANAGEMENT CO
2014225322024	225322024	84547	1,022.44	SEXTON RE MANAGEMENT CO. / REAL ESTATE
201336615	000264215	42413	318.11	MANAGEMENT TRUST ACCT.
2014920242032	920242032	182291	37.28	SHAMROCK FOODS COMPANY
2014378157001	378157062	119004	29.92	SHIRLEY RAE STEWART
201513598	000246709	38571	5,577.94	SILVER BAY OPERATING PARTNERSHIP L.P.
2015808191009	808191009	177030	468.38	SKANSKA USA CIVIL WEST - CALIFORNIA DISTRICT INC.
201507787	000210479	29767	40.62	SOUTHERN CALIF DISTRICT ADVISO
201405341	000176259	22129	1,176.00	SOUTHERN CALIFORNIA BRAKE MAST
201505034	000176259	22132	2,034.87	STANDARD PACIFIC CORP
2015535194004	535194004	142617	304.98	STANDARD PACIFIC CORP
2015009715017	009715017	52942	26.73	STAR ONE ENTERPRISES INC.
2014290660026	290660026	94441	128.24	STARCREST ESCROW, INC., ESCROW TRUST ACCOUNT
2014010713294	010713294	60053	35.20	STARFIELD SYCAMORE INVESTORS LLC
007273547	670214013	163800	185.36	STARWOOD VACATION OWNERSHIP
007319199	366432005	115811	25.74	STEMMER DEVELOPMENT
199906600	000091313	5989	255.15	STEVE G BIDDLE JR
007280007	687234013	168469	19.72	STRESSED OUT
2014391362007	393171007	121432	959.45	STUART MCCREA/GWEN MCCREA
2015481020025	481020025	137326	25.20	SUN WEST MORTGAGE / CORELOGIC
2014343030021	343030029	109882	49.66	SUNNYMEAD MUTUAL WATER CO
2014410221010	410221010	122818	209.06	SUPERLATIVE REALTY
				SURINA CONSTRUCTION COMPANY, INC. / MARK JONES

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Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2015656092031	656092031	161020	72.00	SURVIVORS TR UTA TED & SHIRLEY LEVINE TRUST/OSCAR J LEVINE, LEON
2015656092032	656092032	161021	72.00	SURVIVORS TR UTA TED & SHIRLEY LEVINE TRUST/OSCAR J LEVINE, LEON
2014658161025	658161025	161466	785.56	SUSAN J. BENNETT
007311341	419481006	124300	44.14	SUSAN SUN
2014764670046	764670046	173719	15.70	T D DESERT DEV
007277480	962580036	191546	57.08	T SADI
2014625410003	625410003	153881	468.58	TAGHI AHADI
201316786	000247779	38835	218.97	TAMDA MEDICAL MANAGEMENT LLC
007315812	426460001	125833	23.72	THE BARBEE FAMILY REVOCABLE LIVING TRUST
007220572	963093013	191573	2,363.66	THE PASEOS ASSOCIATION THE PASEOS ASSOCIATION / C/O KEYSTONE PACIFIC
2014963093013	963093013	191572	2,867.06	PROPERTY MGMT
2015282310007	282310007	92899	259.30	THE RETREAT COMMUNITY ASSOCIATION
2015282310043	282310043	92904	294.10	THE RETREAT COMMUNITY ASSOCIATION
2014449152018	449152018	131278	143.91	THOMAS STUART
007279185	563043003	144805	325.56	TICOR TITLE COMPANY
2015302110028	302110028	96484	560.21	TICOR TITLE COMPANY OF CALIFORNIA
2013400300001	400300001	122455	154.36	TICOR TITLE COMPANY OF CALIFORNIA
2014400300001	400300001	122454	817.30	TICOR TITLE COMPANY OF CALIFORNIA
007279186	563043001	144803	832.06	TICOR TITLE COMPANY OF CALIFORNIA
007279184	563043002	144804	193.93	TICOR TITLE COMPANY OF CALIFORNIA
007238335	607294023	148669	686.76	TICOR TITLE COMPANY OF CALIFORNIA
2014773223014	773223014	176041	91.52	TICOR TITLE COMPANY OF CALIFORNIA
2012684150024	684150024	167773	37.90	TIMOTHY MOORE
007260632	447122037	131033	696.67	TITLE 365
2014607223021	607223021	148612	616.56	TONIQUE AMEEN
201525596	000269930	43275	3,556.23	TOSCANA COUNTRY CLUB INC
201221650	000253292	40049	232.01	TOYS R US EXPRESS
201511936	000240395	36929	427.64	TP DENTAL SERVICES
007284261	211191009	82783	13.84	TRACIE Y CARIGNAN
2015267122009	267122009	90177	551.96	TRACY A LEAKE TRILOGY ESSENTIAL INGREDIENTS INC/CITRUS AND ALLIED
2014118030074	118030074	69438	5,246.41	ESSENCES LTD
007313019	363384006	115088	52.42	TSI TITLE COMPANY OF CALIFORNIA
201501290	000079096	4857	70.74	TUBE TECHNOLOGIES INC
007261262	480721015	137221	150.22	US BANK HOME MORTGAGE
2014053316159	474142012	135281	968.10	VALLEYVIEW LN LLC
201523462	000267047	42930	3,327.55	VEG FRESH FARMS LLC
201508176	000214135	30666	110.70	VENEZIA GOURMET FOODS INC
007287206	347130023	110648	455.12	VENICE INVESTMENTS
007287208	347130025	110650	202.49	VENICE INVESTMENTS
007287209	347130032	110647	449.34	VENICE INVESTMENTS
201519660	000261502	41834	378.81	VIBRANT TANNING STUDIOS INC
007271340	363391072	115101	37.64	VICTOR MARAVILLA
2014303370006	303370006	97977	2,710.85	VILLAGES OF AVALON COMMUNITY A
2013303370006	303370006	97978	3,115.93	VILLAGES OF AVALON COMMUNITY A
2015343090019	343090019	109890	45.08	VIRGINIA MOJICA
201517882	000258186	41070	49.97	W J BRADLEY MORTGAGE CAPITAL L
201518404	000259198	41338	69.46	W L FROZEN INC

**FY 2020/2021
Unclaimed Property**

Bill Number	PIN	Surplus Number	Surplus Amount	Payee
2014118040039	118040039	69468	25,315.88	WATSON LABORATORIES/SOLANGE CRUZ
201525561	000269895	43269	1,894.63	WELK GROUP INC
2010163321016	163321016	78292	607.64	WELLS FARGO HOME MORTGAGE
2014264254024	264254024	89487	125.67	WELLS FARGO HOME MORTGAGE
007306675	190081027	81345	613.56	WHOLESALE CAPITAL CORPORATION
2015610213003	610213003	149472	69.24	WILLIAM A BRUNNER
007259756	115473022	68773	129.90	WILLIAM PARKER
2014144881010	144881010	75624	95.04	WILLIAM TUAN WONG
2014460150032	460150032	133173	109.77	WILLOWALK HOMEOWNERS ASSN
201418249	000255900	40609	21,765.55	WINDPOWER PARTNERS 1993 LP
2015751320010	751320010	171933	1,042.20	YOUNG FAMILY REAL ESTATE LLC
2015751320017	751320017	171936	395.38	YOUNG FAMILY REAL ESTATE LLC
2015751320018	751320018	171937	397.86	YOUNG FAMILY REAL ESTATE LLC
2015443172042	443172042	130095	1,637.21	YOUTH FOR TRUTH INTERNATIONAL
Count	<u>566 ✓</u>	Total	<u>\$437,798.05</u>	



RESOLUTION NUMBER 2020-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY HABITAT CONSERVATION AGENCY AMENDING THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Riverside County Habitat Conservation Agency ("RCHCA") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") for RCHCA which was amended on February 21, 2019, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within RCHCA have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update RCHCA's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in RCHCA being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors, the proposed amended Code was provided each affected designated position and publicly posted for review; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors of RCHCA on September 17, 2020, at which all present were given an opportunity to be heard on the proposed amended Code.

NOW THEREFORE, BE IT RESOLVED by Board of Directors of the Riverside County Habitat Conservation Agency as follows:

Section 1. The Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto as Exhibit "A" and shall be on file with the Administrative Services Manager and available to the public for inspection and copying during regular business hours.

Section 2. The said amended Code shall be submitted to the Board of Supervisors of the County of Riverside for approval.

Section 3. The said amended Code shall become effective immediately upon approval by the Riverside County Board of Supervisors.

BE IT FURTHER RESOLVED that the previously adopted Conflict of Interest Code shall be rescinded upon approval of the proposed Amended Code.

PASSED AND ADOPTED by the Board of Directors of the Riverside County Habitat Conservation Agency on September 17, 2020.



Michael Vargas, Chair
RCHCA Board of Directors



Rick Bishop, Secretary
RCHCA Board of Directors

Approved as to form:



Aaron Gettis
RCHCA Legal Counsel

AYES: 9 NAYS: 0 ABSENT: 2 ABSTAIN: 0