

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



19.2

(1)

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Treasurer- Tax Collector regarding the Distribution of Excess Proceeds for Tax Sale No. 206, Item 50. Last assessed to: Mario De Jesus Lopez and Donna Marie Lopez, husband and wife as joint tenants, District 1, is approved as recommended.

Roll Call:

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None

(2)

On Motion of Supervisor Washington, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

Ayes: Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: Jeffries

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on November 16, 2021, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: November 16, 2021

(seal)

Kecia R. Harper, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

By: *Phillip Gasso* Deputy

AGENDA NO.

19.2

xc: Tax Collector

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



ITEM: 19.2
(ID # 12516)

MEETING DATE:

Tuesday, November 16, 2021


FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 206, Item 50. Last assessed to: Mario De Jesus Lopez and Donna Marie Lopez, husband and wife as joint tenants, District 1. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from Mario De Jesus Lopez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 349160007-0;
2. Deny the claim, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$23,024.79 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

ACTION:Policy

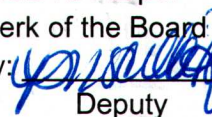

Matthew Jennings, Treasurer-Tax Collector 11/3/2021

MINUTES OF THE BOARD OF SUPERVISORS

(3)

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

Ayes: Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: Jeffries
Date: November 16, 2021
xc: Tax-Collector,

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:			Budget Adjustment:	N/A
			For Fiscal Year:	21/22

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 March 30, 2016 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded May 03, 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 June 20, 2016 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods 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.

1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
4. 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.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676(b).

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 May 03, 2016.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Mario De Jesus Lopez based on a Grant Deed recorded June 2, 1994 as Instrument No. 226721.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Mario De Jesus Lopez be denied due to the claim being received after the May 3, 2017 deadline. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$23,024.79 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 will be transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Lopez


Stephanie Perez, Principal Management Analyst 11/9/2021


Gregory L. Priamos, Director County Counsel 10/26/2021

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2017 MAY 11 AM 10:33

TC 206 Item 50 Assessment Number: 349160007-0

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: LOPEZ, MARIO DEJESUS & DONNA MARIE

Situs: 21216 MILO AVE PERRIS 92570

Date Sold: March 30, 2016

Date Deed to Purchaser Recorded: May 3, 2016

Final Date to Submit Claim: May 3, 2017

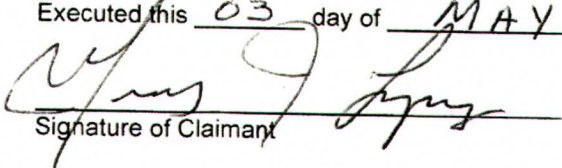
I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$_____ from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County 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.

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 03 day of MAY, 2017 at RIVERSIDE, CALIFORNIA
County, State


Signature of Claimant

Signature of Claimant

MARIO DE JESUS LOPEZ
Print Name

Print Name

27113 BIG HORN AVE.
Street Address

Street Address

MORENO VALLEY, CA 92555
City, State, Zip

City, State, Zip

951-830-4961
Phone Number

Phone Number

22572

ORANGE COAST TITLE COMPANY
AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO:

NAME: Mr. & Mrs. Mario J. Lopez
STREET ADDRESS: 21216 Milo Street
CITY STATE ZIP: Perris, Ca. 92570

PAID
Doc. Transfer Tax
FRANK K. JOHNSON
Riv. Co. Recorder

RECEIVED FOR RECORD
AT 2:00 O'CLOCK

JUN - 2 1994

SURVEYORS
MORTGAGE FUND
Recorder
Perris, Ca. 92570

SPACE ABOVE THIS LINE FOR RECORDER'S USE

			ALL
			NEW
			REV

Title Order No. R133283-2
Escrow or Loan No. 94-1167

GRANT DEED # 819-110-005-0
46.00 000.2 # 065-018

THE UNDERSIGNED GRANTOR(S) DECLARE(S)
DOCUMENTARY TRANSFER TAX IS \$ 46.00 CITY TAX \$ _____
 computed on full value of property conveyed, or
 computed on full value less value of liens or encumbrances remaining at time of sale.
 Unincorporated area: City of _____ and _____

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

EDDIE JONES, JR., an unmarried man

hereby GRANT(S) to

MARIO DE JESUS LOPEZ AND DONNA MARIE LOPEZ,
husband and wife as joint tenants

the following described real property in the

County of RIVERSIDE State of California:

PARCEL 1:

The North 50 feet of the Westerly one half of the Easterly 5 acres of the North half of the Southwest quarter of the Southwest quarter of Section 22, Township 5 South, Range 4 West, San Bernardino Base and Meridian.

Also a right of ingress and egress to the above described parcel.

PARCEL 2:

A right of way over and across the Northerly 15 feet of the Southerly 45 feet of the Westerly 15 acres of the North half of the Southwest quarter of the Southwest quarter of Section 22, Township 5 South, Range 4 West, San Bernardino Base and Meridian, for road purposes.

Dated 5-15-94

State of CALIFORNIA
County of Riverside } SS.

On May 15, 1994 before me,
Joyce Violet, Notary Public
personally appeared EDDIE JONES, JR.

Eddie Jones Jr

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal



Signature Joyce Violet

(This area for official notarial seal)

THIS MICROFILM COPYRIGHTED 1994
BY SECURITY UNION TITLE INSURANCE COMPANY, ORANGE MICRO-GRAPHICS DIVISION.

6 2 9 4

MATTHEW JENNINGS
County of Riverside Treasurer - Tax Collector

Giovane Pizano
Chief Investment Manager



Melissa Johnson
Senior Chief Deputy Treasurer-Tax Collector

October 6, 2020

Mario De Jesus Lopez
27113 Big Horn Ave
Moreno Valley, CA 92555

Re: Assessment Number: 349160007-0
TC 206 Item 50
Date of Sale: March 30, 2016
Date Deeded to Purchaser: May 3, 2016
Deadline for E.P. Claim Submittal: May 3, 2017

Dear Mario De Jesus Lopez:

We have received your claim for excess proceeds on the above-mentioned parcel on **May 11, 2017**; however, the deadline date to submit a claim was on **May 3, 2017**.

Unfortunately, State Law does not permit late claims to be considered. California Revenue and Taxation Code 4675 (a) states:

- (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to that person's interest held with others of equal priority in the property at the time of sale, at any time prior to the expiration of one year following the recordation of the tax collector's deed to the purchaser. The claim shall be postmarked on or before the one-year expiration date to be considered timely.

If you should have any other questions, please contact

Sincerely,

Miriam Marquez

Miriam Marquez
Tax Sale Operations Unit
(951) 955-3336

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 206 Item 50
Mario De Jesus Lopez
27113 Big Horn Ave
Moreno Valley, CA 92555



9590 9402 1202 5246 9517 04

2. Article Number (Transfer from service label)

7016 0340 0000 2071 9925

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