

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



ITEM: 19.3
(ID # 10537)

MEETING DATE:
Tuesday, February 28, 2023


FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 764. Last assessed to: Fabian Dario Sanchez. District 4. [\$86,631-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Ruben Jesus Sanchez Jr., Assignee for Fabian Dario Sanchez, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 612260001-8;
2. Authorize and direct the Auditor-Controller to issue a warrant to Ruben Jesus Sanchez Jr., Assignee for Fabian Dario Sanchez, in the amount of \$86,631.99, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

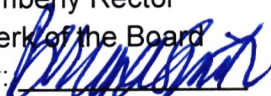
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 2/14/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: February 28, 2023
xc: Tax Collector

Kimberly Rector
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	\$ 86,631	\$ 0	\$ 86,631	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	22/23

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 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.

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

1. Claim from Ruben Jesus Sanchez Jr., Assignee for Fabian Dario Sanchez based on an Assignment of Right to Collect Property Tax Refund notarized December 15, 2022 and a Grant Deed recorded March 10, 2009 as Instrument No. 2009-0114095.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Ruben Jesus Sanchez Jr., Assignee for Fabian Dario Sanchez be awarded excess proceeds in the amount of \$86,631.99. 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

Excess proceeds will be released to the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Sanchez

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


Stephanie P., Principal Management Analyst 2/16/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 1/18/2023

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

RECEIVED
2017 MAR 21 PM 4:00
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector
Re: Claim for Excess Proceeds
TC 207 Item 764 Assessment Number: 612260001-8
Assessee: SANCHEZ, FABIAN DARIO
Situs: 49050 JACKSON ST INDIO 92201
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 \$ 87,437 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. 2016-D295045; recorded on 7-14-16. 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 TO PURCHASER OF TAX-DEFAULTED PROPERTY
CA. IDENTIFICATION

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 17 day of MARCH, 2017 at RIVERSIDE, CA.
County, State

[Signature]
Signature of Claimant

Signature of Claimant

FABIAN DARIO SANCHEZ
Print Name

Print Name

80956 SHENANDOAH AVE
Street Address CA. 92201

Street Address

INDIO 92201
City, State, Zip

City, State, Zip

(760) 541-3633
Phone Number

Phone Number

ASSIGNMENT OF RIGHT TO COLLECT PROPERTY TAX REFUND

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 the rightful claimant must be provided at the time this document is filed with the Treasurer-Tax Collector.

As the rightful claimant, I, the undersigned, do hereby assign to RUBEN JESUS SANCHEZ JR. my right to apply for and collect the property tax refund which you are holding and to which I am entitled. I understand that the total of the property tax refund available for is \$ 86,631.99 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]
(Signature of Rightful Claimant/Assignor)

Fabian Sanchez
(Name Printed)

82-193 Bliss Ave
(Address)

INDIO, CA 92201
(City/State/Zip)

(760) 886 4588
(Area Code/Telephone Number)

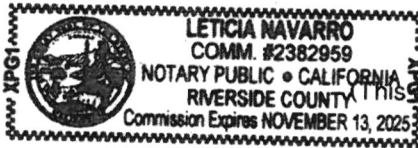
STATE OF CALIFORNIA)ss.
COUNTY OF RIVERSIDE

On DECEMBER 15, 2022, before me, LETICIA NAVARRO, NOTARY PUBLIC, personally appeared FABIAN DARIO SANCHEZ, 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.

Leticia Navarro
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the rightful claimant (assignor), all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of property tax refund available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]
(Signature of Assignee)

RUBEN JESUS SANCHEZ JR
(Name Printed)

80505 VIRGINIA AVE
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF RIVERSIDE

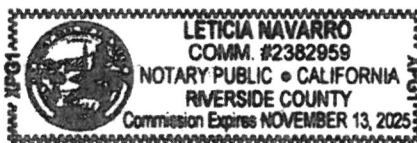
INDIO CA 92201
(City/State/Zip)

On DECEMBER 15, 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared RUBEN JESUS SANCHEZ, 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.

Leticia Navarro
(Signature of Notary)

(This area for official seal)



RECEIVED

RECORDING REQUESTED BY

2022 DEC 28 AM 11:37

AND WHEN RECORDED MAIL TO:

Name: Sanchez, Fabian
Address: 82-690 Highway 111
City & State: Indio, CA
Zip: 92201

DOC # 2009-0114095

03/10/2009 08:00A Fee: 9.00

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



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ASSESSORS PARCEL NO. 612-260-001

GRANT DEED

The undersigned Grantor(s) declare(s) under penalty of perjury that the following is true and correct:

Documentary transfer tax is \$ 0.00 .

- Computed on full value of property conveyed, or
- Computed on full value less value of liens and encumbrances remaining at time of sale.
- Unincorporated area: City of Indio

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
Derek Sanchez

hereby GRANT(S) to
Fabian Dario Sanchez

the following described real property in the County of RIVERSIDE, State of California:
Lot 12; Abbreviated Description: POR LOT 12 MB 004/053 COACHELLA LAND & WATER CO; City/Muni/Twp: INDIO

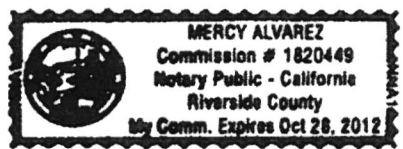
Dated March 10, 2009
ACKNOWLEDGMENT

Derek Sanchez
Derek Sanchez

State of California)
County of RIVERSIDE)

On March 10, 2009 before me, Mercy Alvarez, NOTARY PUBLIC
(HERE INSERT NAME AND TITLE OF THE OFFICER)
personally appeared Derek Sanchez

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.



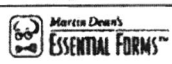
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Signature *Mercy Alvarez*

(SEAL)

Title Order No. Escrow, Loan, or Attorney File No.

MAIL TAX STATEMENTS TO:
SANCHEZ BAIL BONDS 82-690 HIGHWAY 111 INDIO, CA 92201
NAME ADDRESS CITY, STATE, ZIP



STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

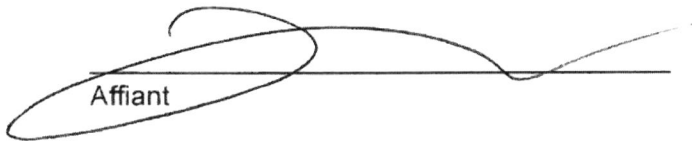
Affidavit of One and the Same

I, Fabian Dario Sanchez, residing at 82195 Bliss Ave Indio, Ca. 92201, in the county of Riverside, State of California, do hereby swear, affirm and certify that:

1. My full and legal name is Fabian Dario Sanchez as stated on my California driver's license:
2. My date of birth is November 05, 1996.
3. I have gone by the following names - Fabian Dario Sanchez
Fabian Sanchez
4. My name was recorded on the following document as (copy is attached):
Fabian Dario Sanchez
DOC # 2009-0114095 Grant Deed
5. My name was recorded on the following document as (copy is attached):
Fabian Dario Sanchez
Riverside County Annual Secured Property Tax Bill(s)
6. My name was recorded on the following document as (copy is attached):
Fabian Dario Sanchez
DOC # 2016-0295045

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and the names in these documents are my own.

Executed this 27th day of DECEMBER, 2022
in INDIO, CALIFORNIA



Affiant

R/27/22

Date

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

2022 DEC 28 AM 11:37

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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.

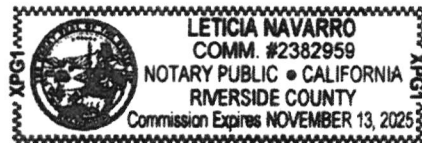
State of California
County of RIVERSIDE)

On 12/27/2022 before me, LETICIA NAVARRO, NOTARY PUBLIC
(insert name and title of the officer)

personally appeared FABIAN DARIO SANCHEZ,
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 Leticia Navarro (Seal)