

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



ITEM: 19.9
(ID # 12500)

MEETING DATE:
Tuesday, February 28, 2023

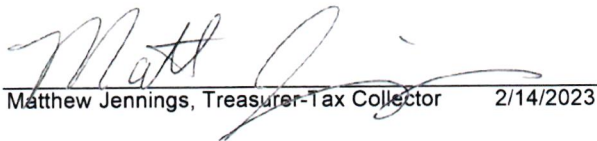
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 67. Last assessed to: Cleve J. Martin and his wife, Isabelle M. Martin, as joint tenants. District 2. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from Felix J. Gonzales for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 266263006-1; and
2. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$46,282.00 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

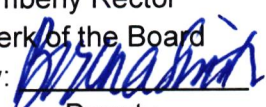
ACTION:Policy


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	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:			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 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, 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 assessees through the County's Property Tax System for any additional addresses.
3. Used Accurant (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).

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

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 of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 21, 2017.

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

1. Claim from Felix J. Gonzales based on copies of tax payments made April 2, 2010 and on May 18, 2010.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Felix J. Gonzales be denied since claimant merely made annual property tax payments but did not hold title at the time of the sale. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$46,282.00 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

Excess proceeds will be transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Gonzales


Stephanie Perez, Principal Management Analyst 2/16/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 1/20/2023

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 67 Assessment Number: 266263006-1

Assessee: MARTIN, CLEVE J & ISABELLE M

Situs:

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 473.67 from the sale of the above mentioned real property. I/We were the [X] 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.

Please See 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 26th day of July, 2017 at Riverside California
County, State

[Signature]
Signature of Claimant

Felix J. Gonzales
Print Name
25850 Whitman Road
Street Address

Sun City CA 92586
City, State, Zip
(951) 970-9657
Phone Number

~~Signature of Claimant~~
~~Print Name~~
~~Street Address~~
~~City, State, Zip~~
~~Phone Number~~

RECEIVED
2017 AUG -1 PM 2:32
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



Riverside County, California
Office of the Treasurer-Tax
Collector

Print

Go Back

Payment Summary			
Assessment Number	Type	Installment Date	Amount
266263006-1	Secured Prior Year Assessment	04-02-2010	\$136.00
NSF Fees:			\$0.00
Sum Total:			\$136.00
Credit Card Fee:			\$2.72
Grand Total:			\$138.72

Transaction Number:**Effective Date:** 4/2/2010 2:34:36 PM**Cardholder First Name:** felix**Cardholder Middle Name:** j**Cardholder Last Name:** gonzales**Billing Address:** 25850 whitman rd**City:** sun city**State:** CA**Zip Code:** 92586**Credit Card Number:**

13

Expiration Date: 2012 - 11**Email Address:** fjgonzales1@msn.com**Home phone:** 9519709657



Riverside County, California
**Office of the Treasurer-Tax
 Collector**

Print

Go Back

Payment Summary			
Assessment Number	Type	Installment Date	Amount
266263006-1	Secured Assessment 1st Installment	12-10-2009	\$150.19
266263006-1	Secured Assessment 2nd Installment	04-12-2010	\$178.19
NSF Fees:			\$0.00
Sum Total:			\$328.38
Credit Card Fee:			\$6.57
Grand Total:			\$334.95

Transaction Number: /
Effective Date: 5/18/2010 12:36:04 PM
Cardholder First Name: felix
Cardholder Middle Name: j
Cardholder Last Name: gonzales
Billing Address: 25850 whitman rd
City: sun city
State: CA
Zip Code: 92586
Credit Card Number:
Expiration Date: 2012 - 11
Email Address: fjgonzales1@msn.com
Home phone: 9519709657

COUNTY OF RIVERSIDE

JON CHRISTENSEN
TREASURER
TAX COLLECTOR



May 04, 2020

Felix J. Gonzales
25850 Whitman Road
Sun City, CA 92586

Re: APN: 266263006-1
TC 209 Item 67
Date of Sale: May 02, 2017

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your connection to the property. Please send in any documentation that specifically connects you to the above mentioned parcel. This could be a copy of the tax bill you received, a copy of a payment that you made or even a notarized statement that you are one and the same person who took title with a specific document number.

Please send in all documents within 30 days (**June 04, 2020**). If you should have any questions, please contact me at the number listed below.


Sincerely,

Sincerely,

Miriam C. Marquez

Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds

Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION		COMPLETE
<ul style="list-style-type: none"> 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. 		A. Signature X
1. Article Addressed to: EP 209 Item 67 Felix J. Gonzales 25850 Whitman Road Sun City, CA 92586		B. Received
 9590 9402 1680 6053 9850 47		D. Is delivery If YES, en
2 Article Number (Transfer from service label) 7002 0510 0004 1157 7695		3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature F <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Res <input type="checkbox"/> Collect on Deliver <input type="checkbox"/> Collect on Deliver <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restr (over \$500)
PS Form 3811, July 2015 PSN 7530-02-000-9053		

County of Riverside, Treasurer-Tax Collector

COUNTY OF RIVERSIDE

JON CHRISTENSEN
TREASURER
TAX COLLECTOR



MATTHEW JENNINGS
ASSISTANT TREASURER-TAX COLLECTOR
GIOVANE PIZANO
CHIEF INVESTMENT MANAGER

June 10, 2020

Final Notice

Felix J. Gonzales
25850 Whitman Road
Sun City, CA 92586

Re: APN: 266263006-1
TC 209 Item 67
Date of Sale: May 02, 2017


To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your connection to the property. Please send in any documentation that specifically connects you to the above mentioned parcel. This could be a copy of the tax bill you received, a copy of a payment that you made or even a notarized statement that you are one and the same person who took title with a specific document number.

Please send in all documents within 30 days (**July 10, 2020**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Miriam C. Marquez
Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION		COMPLETE
<ul style="list-style-type: none"> ■ 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. 		A. Signature X
1. Article Addressed to: EP 209 Item 67 Felix J. Gonzales 25850 Whitman Road Sun City, CA 92586		B. Received D. Is delivered If YES, e
 9590 9402 1202 5246 5919 62		3. Service Type <input type="checkbox"/> Adult Signatur <input type="checkbox"/> Adult Signatur <input type="checkbox"/> Certified Mail <input type="checkbox"/> Certified Mail I <input type="checkbox"/> Collect on Deli <input type="checkbox"/> Collect on Deli <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail R (over \$500)
2. Article Number (Transfer from service label) 7002 0510 0004 1157 1990		

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

County of Riverside, Treasurer-Tax Collector