

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



**ITEM: 19.10
(ID # 12512)**

MEETING DATE:
Tuesday, February 28, 2023

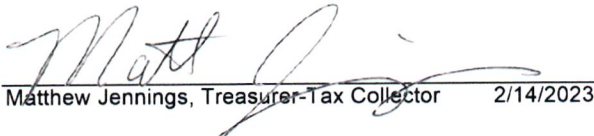
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item(s) 90, 96, & 98. Last assessed to PacWest Group, Inc., a California corporation. District 1. [\$28,972-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from PacWest Group, Inc., last assessee, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcels 311460001-6, 311462019-9, & 311462021-0;
2. Authorize and direct the Auditor-Controller to issue a warrant to PacWest Group, Inc. in the amount of \$28,972.20, 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.

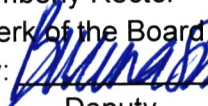
ACTION:Policy


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	\$28,972	\$ 0	\$28,972	\$ 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 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.

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

1. Claims from PacWest Group, Inc. based on a Grant Deed recorded May 5, 2008 as Instrument No. 2008-0231484.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that PacWest Group, Inc. be awarded excess proceeds in the amount of \$28,972.20. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

EP 209	ITEM 90	311460001-6	\$10,062.28
EP 209	ITEM 96	311462019-9	\$7,022.46
EP 209	ITEM 98	311462021-0	\$11,887.46
TOTAL			\$28,972.20

Impact on Residents and Businesses

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

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim PacWest


Stephanie Perez, 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

To: Don Kent, Treasurer-Tax Collector

2017 AUG 11 PM 2:47

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 209 Item 90 Assessment Number: 311460001-6

Assessee: PACWEST GROUP INC

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 \$ 10,062.28 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. 231484; recorded on 05/05/2008. 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
- Articles of Incorporation

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 8th day of August, 2017 at Riverside County, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

James A. Lytle, Vice President
Print Name

Print Name

41391 Kalmia St, Suite 200
Street Address

Street Address

Murrieta, CA 92562
City, State, Zip

City, State, Zip

951-200-2344
Phone Number

Phone Number

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

RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2017 AUG 11 PM 2:47

TC 209 Item 96 Assessment Number: 311462019-9

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: PACWEST GROUP INC

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 \$ 7,022.46 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. 231484; recorded on 05/05/2008. 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
- Articles of Incorporation

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 8th day of August, 2017 at Riverside County, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

James A. Lytle, Vice President
Print Name

Print Name

41391 Kalmia St, Suite 200
Street Address

Street Address

Murrieta, CA 92562
City, State, Zip

City, State, Zip

957-200-2344
Phone Number

Phone Number

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

RECEIVED

2017 AUG 11 PM 2:48

RIVERSIDE COUNTY, TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 209 Item 98 Assessment Number: 311462021-0

Assessee: PACWEST GROUP INC

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 \$11,887.46 from the sale of the above mentioned real property. I/We were the [] lienholder(s), [X] 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. 231484; recorded on 05/05/2008. 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

Articles of Incorporation

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 8th day of August, 2017 at Riverside County, California

Signature of Claimant (James A. Lytle)

Signature of Claimant

James A. Lytle, Vice President

Print Name

41391 Kalmia St, Suite 200

Street Address

Murrieta, CA 92562

City, State, Zip

951-200-2344

Phone Number

RECORDING REQUESTED BY:
 Stewart Title of California.
 WHEN RECORDED MAIL TO
 AND MAIL TAX STATEMENTS TO:
 PacWest Group Inc., a California Corporation
 41391 Kalmia Street #200
 Murrieta, CA. 92562

DOC # 2008-0231484
 05/05/2008 08:00A Fee:45.00
 Page 1 of 13 Doc T Tax Paid
 Recorded in Official Records
 County of Riverside
 Larry U. Ward
 Assessor, County Clerk & Recorder



ORDER NO. 2862-66797
 ESCROW NO. 2857-66797
 APN. APN 311-462-001, 002, 007,
 016-021 and 311-460-001

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GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S): Transfer tax is not made a part of the record in the office of the County recorder pursuant to Section 11932 R & T
 CITY TAX

- DOCUMENTARY TRANSFER TAX is:
- Monument Preservation Fee is:
 - computed on full value of property conveyed, or
 - computed on full value less value of liens or encumbrances remaining attime of sale.
 - Unincorporated area: City of Perris, and

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042

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
 AR Homes, LLC, a California limited liability company

hereby GRANT(S) to PacWest Group, Inc., a California corporation

the following described real property in the, County of Riverside, State of California:

For complete legal description, please see Exhibit "A" attached hereto and made a part hereof.

DATE: April 8, 2008

AR HOMES, LLC, a California limited liability company

By: Rauf Gajani
 Rauf Gajani
 Its: Operating Manager

By: Amin Amdani
 Amin Amdani
 Its: Operating Manager

STATE OF CALIFORNIA

COUNTY OF Orange

On 04/08/08 before me, FAWAD SAIF, Notary

(here insert name and title of the officer),

personally appeared Ramy Grajani & Amin Amrani

, 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.

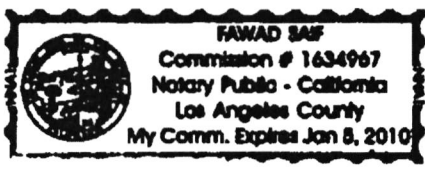
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Fawad Saif

(Seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE



GOVERNMENT CODE 27361.7

I certify under penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary: Fawad Saif

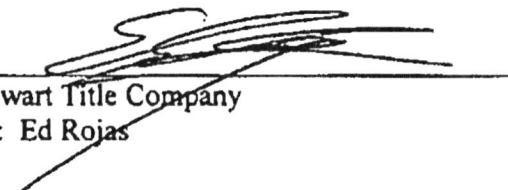
Date Commission Expires: January 5, 2010

Notary Identification Number: 1634967
(For Notaries commissioned after 1/1/92)

Manufacturer/Vendor Identification Number: NNA1
(For Notaries commissioned before 1/1/92)

Place of Execution of this declaration: Anaheim, California

Date: May 2, 2008



Stewart Title Company
By: Ed Rojas

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 1 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 67 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 66 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 65 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 64 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 62 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 53 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 47 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)

Exhibit "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of Perris, and described as follows:

Lot 48 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.

(End of Legal Description)



Exhibit "A"

EXHIBIT "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California County of Riverside, City of Perris, and described as follows:

Lot 63 of Tract No. 31678, in the City of Perris, County of Riverside State of California, as per map recorded in Book 380, Page(s) 1 through 5 inclusive of Miscellaneous Maps, in the office of the County Recorder of said County.