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



ITEM: 19.15 (ID # 15496) MEETING DATE: Tuesday, May 23, 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 532. Last assessed to: Maria Sanchez. District 4. [\$10,439-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from Tracy Ettinghoff, Esq., Authorized Agent for The Club at Shenandoah Springs for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693131010-8;
- 2. Deny the claim from Maria Sanchez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693131010-8:
- 3. Deny the claim from Antonio Celis for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693131010-8;
- 4. Authorize and direct the Auditor-Controller to issue a warrant to Tracy Ettinghoff, Esq., Authorized Agent for The Club at Shenandoah Springs in the amount of \$10,439.02, 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 5/10/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Spiegel, Washington, Perez, and Gutierrez

Navs:

None

Absent:

None

Date:

May 23, 2023

XC:

Tax-Collector, Auditor Controller

19.15

Kimberly A. Rector

Page 1 of 3

ID# 15496

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	\$10,439	\$0	\$10,439	\$ 0
NET COUNTY COST	\$0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Pro	Budget Adjustment	: N/A	
COUNCE OF TONDO.	i unu 00000 Excess Fio	ceeus iroin rax sale.	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:

- Claim from Tracy Ettinghoff, Esq., Authorized Agent for The Club at Shenandoah Springs based on a Letter of Authorization notarized April 13, 2021 and a Notice of Delinquent Assessment recorded June 07, 2013 as Instrument No. 2013-0271985.
- 2. Claim from Maria Sanchez based on a Tax Deed to Purchaser of Tax-Defaulted Property recorded June 21, 2017 as Instrument No. 2017-0248808.
- 3. Claim from Antonio Celis based on an Abstract of Judgment-Civil and Small Claims recorded July 17, 2009 as Instrument No. 2009-0371093.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Tracy Ettinghoff, Esq., authorized agent for The Club at Shenandoah Springs be awarded excess proceeds in the amount of \$10,439.02. The claim from Antonio Celis be denied since the judgment is unrelated to the property sold. Since the amount claimed by Tracy Ettinghoff, Esq., Authorized Agent for The Club at Shenandoah Springs exceeds the amount of excess proceeds available there are no funds for consideration for the claims from Maria Sanchez. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

Impact on Residents and Businesses

Excess proceeds will be released to a lienholder of the property.

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Ettinghoff

ATTACHMENT B. Claim Celis

ATTACHMENT C. Claim Sanchez

Kristine Bell-Valdez, Supervising Deputy County County 4/6/2023

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY CELLINOTED PROPERTY
To: Don Kent, Treasurer-Tax Collector
To: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds TO: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds
TC 209 Item 532 Assessment Number: 693131010-8
To: Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds TC 209 Item 532 Assessment Number: 693131010-8 Assessee: SANCHEZ, MARIA
Situs: 73586 BLACK EAGLE DR THOUSAND PALMS 92276
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 from the sale of the above mentioned real property. I/We were the lienholder(s), propert owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder' Document NoO24680 6; recorded on 6-21-2017. 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 3 day of Aggs - 2017 at County, State
Signature of Claimant Signature of Claimant
MARIA SANCHEZ.
Print Name Print Name
Street Address Street Address
Street Address Street Address City, State, Zip City, State, Zip City, State, Zip
(760) 682-8577
Phone Number Phone Number

REQUESTED BY AND MAIL TO: TREASURER-TAX COLLECTOR STOP 1110 DON KENT TAX COLLECTOR 4080 LEMON ST-4TH FLOOR RIVERSIDE, CALIFORNIA 92501

CAL 1ST HOLDING CORP C/O KEN LETOURNEAU P O BOX 5022 BELLFLOWER, CA 90707 2017-0248808

06/21/2017 10:42 AM Fee: \$ 18.00

Page 1 of 2

Recorded in Official Records County of Riverside Peter Aldana

Assessor-County Clerk-Recorder

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18

TRA 061-114

Doc. Trans. Tax - computed on full value of property conveyed \$____

28.05

Don Kent, Tax Collector

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year

2010-2011

and for nonpayment were duly declared to be in default 2011-693131010-0000

Default Number

This deed, between the Tax Collector of <u>RIVERSIDE</u> County ("SELLER") and <u>CAL 1ST HOLDING CORP</u> ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on <u>MAY 2, 2017</u> pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter <u>7</u>, Revenue and Taxation Code, for the sum of \$25,200.00.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to <u>SANCHEZ, MARIA</u>, described as follows:

Assessor's Parcel Number 693131010-8

OUTSIDE CITY

(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

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

Executed on

County of Riverside

MAY 2, 2017

Ву

Tax Collector

On May 31, 2017, before me, Peter Aldana, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity

upon behalf of which the person 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.

Peter Aldana, Assessor, Clerk Recorder

Deputy

Seal



Page 2

693131010-8

LEGAL DESCRIPTION

LOT 67 IN TRACT 3774 , IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 60 , PAGES 29 THROUGH 33 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

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

Re: Claim for Excess Proceeds TC 209 Item 532 Assessment Number: 693131010-8 Assessee: SANCHEZ, MARIA Situs: 73586 BLACK EAGLE DR THOUSAND PALMS 92276 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 5 monthe 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 Tom the sale of the above mentioned real property as is evidenced by Riverside County Recorder's Tom the sale of the above mentioned real property as is evidenced by Riverside County Recorder's Tom the sale of the above mentioned real property as is evidenced by Riverside County Recorder's Tom the sale of the above mentioned real property as is evidenced by Riverside County Recorder's Tom the sale of the property as is evidenced by Riverside County Recorder's Tom the sale of the property as is evidenced by Riverside County Recorder's Individual assignment of interest. If 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 native 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 for her respective portion of the claim. If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will native to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the order of the property is held in Joint Tenants will native the order of the property of the claim and the property of the full amount of the claim.	To: Don Kent, Treasurer-Tax Collector		RECEIVED
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Assessee: SANCHEZ, MARIA Situs: 73586 BLACK EAGLE DR THOUSAND PALMS 92276 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 some conver(s) [check in one box] at the time of the sale of the property. I/We were the illenholder(s), in property owner(s) [check in one box] at the time of the sale of the property as is evidenced by stresde County Recorder's 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 taxasle 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	TC 209 Item 532 Assessment Number:	693131010-8	
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 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 procurement 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 day of	Assessee: SANCHEZ, MARIA		TREAS-TAX COLLECTOR
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EJ-001 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and	DOC # 2009-0371093
tereprione number)	07/17/2009 08:00A Fee: 17.00
Recording requested by and return to	Page 1 of 2
Antonio Celis X	Recorded in Official Records County of Riverside
44797 Warner Trail	Larry W. Ward
Indian Wells, CA 92210	Assessor, County Clerk & Recorder
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ATTORNEY JUDGMENT ASSIGNEE OF	, teette materet timit ern timit timit delitant till entel till 1961
SUPERIOR COURT OF CALIFORNIA, COUNTY OF R IVERSIDE	S R U PAGE SIZE DA MISC LONG RED COPY
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MAILING ADDRESS 46-200 Oasis Street	
CITY AND ZIP CODE: Indio, CA 92210	The state of the s
BRANCH NAME: :Larsen Justice Center	NOINCESENT T: CTY UNI 80
PLAINTIFF: Antonio Celis	CASE NUMBER:
DESENDANT Francisco T Canahan Maria T Canahan	INC 076848 (2/)
DEFENDANT: Francisco T. Sanchez, Maria T. Sanchez	
ABSTRACT OF JUDGMENT—CIVIL	FOR COURT USE ONLY
AND SMALL CLAIMS	Amended
	801
The judgment creditor assignee of record	
applies for an abstract of judgment and represents the following:	
a. Judgment debtor's	
Name and last known address	
Francisco T. Sanchez	
c/o Jalapeno Grill	
46200 Harrison St, Coachella, CA 92236	
b. Driver's license no. [last 4 digits] and state:	X Unknown
c. Social security no. [last 4 digits]:	Unknown
d. Summons or notice of entry of sister-state judgment was personal	ally served or
mailed to (name and address): 9/23/08	
a [7] Information on additional indoment	7
2. ✓ Information on additional judgment debtors is shown on page 2.	Information on additional judgment
3. Judgment creditor,(name and address): 5.	creditors is shown on page 2.
Antonio Celis, 44797 Warner Trail,	Original abstract recorded in this county:
	a. Date:
Indian Wells, CA 92210 ×	b. Instrument No.:
Date: 6/09/09	
Antonio Celis	
(TYPE OR PRINT NAME)	SIGNATURE OF APPUCANT OR ATTORNEY)
Total amount of judgment as entered or last renewed:	
\$40,446.00	attachment lien
All judgment creditors and debtors are listed on this abstract.	is endorsed on the judgment as follows:
	a. Amount: \$
8. a. Judgment entered on (date): 5-13-09	b. In favor of (name and address):
b. Renewal entered on (date):	
This judgment is an installment judgment.	A star of ofference to
11.	A stay of enforcement has a.
(SEAL)	The state of the s
32 Th	b been ordered by the court effective until
	(date):
12.	
This abstract issued on (date):	the judgment entered in this action.
	 A certified copy of the judgment is attached.
JUL 1 7 2009	mans
C C	Clerk, by M. Median Deputy
form Adopted for Mandatory Use udicial Council of California ABSTRACT OF JUDG	Lopaty
AND SMALL CI	
wwww.EJ-001 [Rev. lanuary 1, 2008]	Code of Civil Procedure, §§ 488.480,
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Non-Order Search Doc: RV:2009 00371093

PLAINTIFF: Antonio Celis	CASE NUMBER:
DEFENDANT: Francisco T. Sanchez, Maria T. Sanchez	INC 076848
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDIT	TORS
Judgment creditor (name and address):	
see seegment discitor (nume and address).	14. Judgment creditor (name and address):
15. Continued on Attachment 15.	
NFORMATION ON ADDITIONAL JUDGMENT DEBTORS:	
16. Name and last known address	17. Name and last known address
Maria T. Sanchez	
c/o Jalapeno Grill	
46200 Harrison StreetIndio, CA 92236	
Driver's license no. [last 4 digits] and state: X Unknown	Driver's license no. [last 4 digits] and state: Unknown
Social security no. [last 4 digits]: Unknown	Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address): Personal Service c/o Jalapeno Grill 46200 Harrison Street Indio, CA 92236	Summons was personally served at or mailed to (address):
8. Name and last known address	19. Name and last known address
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Driver's license no. [last 4 digits] and state: Unknown	Driver's license no. [last 4 digits] and state: Unknown
Social security no. [last 4 digits]: Unknown	Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (address):
Continued on Attachment 20.	
001 [Rev January 1, 2008] ABSTRACT OF JUDG AND SMALL C	
145544 6546.4.	
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Non-Order Search Doc: RV:2009 00371093

Page 2 of 2