## FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 111. Last assessed to: A. Brian Townsend. District 1. [\$66,929-Fund 65595 Excess Proceeds from Tax Sale]

## RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Anitra Bradley AKA Anitra B. Townsend for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 322140005-1;
2. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 322140005-1; and
3. Authorize and direct the Auditor-Controller to issue a warrant to Anitra Bradley AKA Anitra B. Townsend in the amount of $\$ 50,000.00$ and the State of California, Franchise Tax Board in the amount of $\$ 16,929.87$, 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



MINUTES OF THE BOARD OF SUPERVISORS
On motion of Supervisor Perez, seconded by Supervisor Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington and Perez

| Nays: | None | Kimberly A. Rector |
| :---: | :---: | :---: |
| Absent: | Gutierrez | Clerkl (orthe Board' |
| Date: | November 7, 2023 | By : ANCNNH |
| xc : | Tax Collector | Deputy |


| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost |
| :---: | :---: | :---: | :---: | :---: |
| COST | \$ 66,929 | \$ 0 | \$ 66,929 | \$ 0 |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 |
| SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale. |  |  | Budget Adjustment: N/A |  |
|  |  |  | For Fiscal Ye | 23/24 |

## 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 1, 2018 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, 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 two claims for excess proceeds:

1. Claim from Anitra Bradley AKA Anitra B. Townsend based on a Deed of Trust With Assignment of Rents recorded April 7, 1993 as Instrument No. 1993-129627.
2. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded December 10, 2009 as Instrument No. 2009-0636060 and extended by a Notice of State Tax Lien recorded October 2, 2019 as Instrument No. 2019-0394607.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Anitra Bradley AKA Anitra B. Townsend be awarded excess proceeds in the amount of $\$ 50,000.00$ and the State of California, Franchise Tax Board be awarded excess proceeds in the amount of $\$ 16,929.87$. 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.

## Impact on Residents and Businesses

Excess proceeds will be released to lienholders of the property.

# ATTACHMENTS (if any, in this order): 

ATTACHMENT A. Claim Bradley
ATTACHMENT B. Claim FTB

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Jon Christensen, Treasurer-Tax Collector

## Re: Claim for Excess Proceeds

TC 212 Item 111 Assessment No.: 322140005-1
Assessee: TOWNSEND, A BRIAN
Situs:


Date Sold: May 1, 2018
Date Deed to Purchaser Recorded: June 26, 2018
Final Date to Submit Claim: June 26, 2019
I/Me, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of $\$ 66,929.87$ from the sale of the above mentioned real property. I/We were the $x$ lienholder(s),
Recorder's Document No $\qquad$ ; recorded on 6/26/18
property as is evidenced by Riverside County I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached A copy of this document is attached hereto. hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. Please see attachments

Copy of Trust Deed (Promissory note) $\qquad$
Claim For Excess Proceeds form (this form)
Letter of Statement under penally and perjury
Amortization chart (interest)

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 $\qquad$ day of $\qquad$ .2019 at Riverside, CA $\frac{\text { County, State }}{\text {. }}$

$\frac{\text { Anita Bradley }}{\text { Print Name }}$
28713 W. Worcester Read
Street Address
Menifee, CA 92586

City, State, Zip
562-607.1472
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

, between

BRIAN TOWNSEND
whose address is San Bernardino, Ca.

> (Number and Street)
(City)
herein called TRUSTOR,

FIRST AMERICAN TITLE INSURANCE COMPANY, a California corporation, herein called TRUSTEE, and

## ANITRA B. TOWNSEND

WITNESSETH: That Trustor grants to Trustee in Trusi, with Power of Sale, that property in the , herein called BENEFICIARY,
County of Riverside , State of California, described as That portion of the Southeast quarter of Section 22, Township 4 South, Range 4 West, in the County of Riverside, State of California, San Bernardino Base and Meridian, described as follows:

Beginning at the Southeast corner of said Section; Thence North 0 16' East on the Easterly line of said Section, 510 feet; Thence North 89 43' West and parallel with the Southerly line of said Section 1708 feet; Thence South 0 16' West and parallel with the Easterly line of said Section, 510 feet to the Southerly line thereof; Thence South $8043^{\prime}$ East of the Southerly line of said Section 1708 feet to the point of beginning. A. P. $\frac{4}{7}$ 322-140-005
 collect and apply such eents, issues and profirs.
 notes of even date heteraith miade by Trustor, palable to oriter of Eeneficiat, and exterisions or tenmwats thereof, and (2) the performance of each


ond odopts and agrecs to perform and be bound by exeh and all of the tetins and provisions set ferth in sublivision A. and it is muluall, the agreements, ond all of the terms and provisions set forth in subdivision 8 of the fictitious deet of trust recorded in Orange Count, Aupuast 17, 1964, and in all other counties August 18, 1764, in the book ond at the parge of Dfficial Recorels in the offict of the county iecorder of the count, where said property is located,

| COUNTY | B00k | PAGE | COUNTY | воок | PAGE | COUNTY | B00\% | PAGE | COUNTY |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Alameda | 1288 | 556 | Kings | 858 | 713 | Placer | 1028 | 379 | Sierra | 800 K jB | PAGE 197 |
| Alping | 3 | 130.31 | Lako | 437 | 110 | Plumas | 166 | 1307 | Sierra |  | 767 |
| Amador | 133 | 438 | lassen | 192 | 367 | Riverside | 3778 | 347 | Siskiyou | 506 1287 | 762 621 |
| Butte | 1330 | 513 | Los Angeles | r. 3878 | 874 | Sacramento | 5039 | 124 |  | 1287 | 621 |
| Calaveras | 185 | 338 | Madera | 911 | 136 | San Benito | 300 | 405 | Sonoma | 2067 | 427 56 |
| Colusa | 323 | 391 | Marin | 1849 | 122 | San Bernardino | 6213 | 768 | Sulter | 655 | 56 585 |
| Conira Costa | 4684 | 1 | Mariposa | 90 | 453 | San francisco | A. 804 | 596 | Tehama | 457 | 585 183 |
| Del Norte | 101 | 549 | Mendocino | 667 | 99 | San Joaquin | 2855 | 283 | Trinity | 108 |  |
| El Dorado | 704 | 635 | Merced | 1660 | 753 | San tuis Obispo | 1311 | 137 | Tulare | 108 2530 | 595 108 |
| fresno | 5052 | 623 | Modoc | 191 | 93 | San Mateo | 4778 | 175 |  | 177 |  |
| Glenn | 469 | 76 | Mono | 69 | 302 | Santa Barbara | 2065 | 881 | Ventura | 177 2607 | 160 |
| Humboldt | 801 | 83 | Montorey | 357 | 239 | Santa Clara | 6626 | 664 | Yolo | 2607 769 | 237 16 |
| Imperial | 1189 | 701 | Napa | 704 | 742 | Santa Cruz | 1638 | 607 | Yuba |  | 693 |
| Inyo | 165 | 672 | Nevado | 353 | 94 | Shasta | 800 | 633 | Yuba | 390 | 693 |
| Kern | 3756 | 690 | Orange | 7182 | 18 | San Diego SER | 55 | k 1964, | 9774 |  |  |

shall inure to and bind the pattics hereto, with respect to the property above deseribed Said ogreements, terms and provisions contaned in said subdivision of Irust for all purposes as fully as if set forth at length hetein, ond Beneficiary ma, charego forence thereto, incorporated herein and made a part of this Deed the charge thetefor does not exceed the maximum allowed by lowe. The undersigned Trustor, requests that a copy of any notice of defain

STATE OF CALIFORNIA
COUNTY OF $\qquad$ |ss.
before me, the undersigned, a Nolary Public in and for said State, personally appeared


BRIAN ITOWNSEND
personally known to me (or proved to me on the basis of satislactory evidence) to be the parson(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same.

WITNESS my hand and official seal.



## Final Notice

ANITRA BRADLEY
28713 W．WORCESTER ROAD
MENIFEE，CA 92586

Re：PIN：322140005－1
TC 212 Item 111
Date of Sale：May 1， 2018

To Whom It May Concern：
This office is in receipt of your claim for excess proceeds from the above－mentioned tax sale．
Please submit the necessary proof to establish your right to claim the excess proceeds．The document（s） listed below may assist the Treasurer－Tax Collector in making the determination．
＿＿Copy of a trust／will
Notarized Statement of different／misspelled
＿＿Original Notarized Authorization for Agent to
Collect Excess Proceeds
＿＿Notarized Assignment of Right to Collect
Excess Proceeds
＿＿Certified Death Certificate
＿＿Copy of Birth Certificates

Copy of Marriage Certificate for X Notarized Updated Statement of Monies Owed（up to the date of the tax sale）

Articles of Incorporation
（if applicable Statement by Domestic Stock）
Court Order Appointing Administrator
Deed（Quitclaim／Grant etc．．．）
＿Other：

Please send in all original documents by July 28， 2023 to：Riverside County Treasurer－Tax Collector，Attn： Excess Proceeds，P．O．Box 12005，Riverside，CA 92502－2205．If you should have any questions，please contact me at the number listed below．

Sincerely，

## Megan Montellano

Senior Accounting Assistant
Tax Sale Operations／Excess Proceeds
Tel 951 955－3336／Fax 951 955－3990

4080 Lemon Street， 4
WW W．County Treasurer．org＊
！

## 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：

ANITRA BRADLEY
28713 W．WORCESTER ROAD
MENIFEE，CA 92586

| $9590940274122055214690$ | 3．Service Type <br> $\square$ Adult Signature <br> Adult Signature Restricted Delliv <br> $\square$ Certified Maile <br> Certified Mall Restricted Deliven <br> Collect on Delivery <br> $\square$ Collect on Delivery Restricted $D$ ． Insured Mail <br> Insured Mall Restricted Delivery （iover $\$ 500$ ） |
| :---: | :---: |
| 2．Article Number（Transfer from service label） |  |
| アロコ2 3330［0ロロ 1．835 9909 |  |

# Anitra Bradley (Townsend) 

28713 W. Worcester Road Menifee, CA 92586

562-607-1472

July 26, 2023

Ms. Meghan Montellano
Riverside County Treasurer Tax Collector
Attn: Excess Proceeds
P.O. Box 12005

Riverside, CA 92502-2205

Re: PIN: 322140005-1
TC 212 Item 111
Date of Sale: May, 12028

As of today's date, July 26, 2023 this letter serves as a Statement of Monies Owed for the above mentioned property. I, Anitra Bradley (Townsend) am owed the $\$ 50,000$. I am not seeking interest for the amount owed.

Please note this letter has been notarized by a licensed notary in the state of California.
Regards,
Anita Bradley (Townsend)


## California All-Purpose 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 Los Angeles
On 07/26/23 before me, Alisha Bryant , notary public, personally appeared ${ }^{* * *}$ Anitra Bradley*** ${ }^{* * *}$, who 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.



## Optional

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal of this reattachment of this form to another document.

Description of Attached Document
Title or Type of Document: $\qquad$
Document Date: $\qquad$ \# of Pages: $\qquad$
Signer(s) Other Than Named Above: $\qquad$

## CLAIM FOR EXCESS PROCEEDS

## COUNTY OF RIVERSIDE <br> JON CHRISTENSEN TREASURER-TAX COLLECTOR <br> PO BOX 12005 <br> RIVERSIDE CA 95812-2952

Assessment No. : 322140005-1
TC :212
Item No : 111
Taxpayer (s) : A. BRIAN TOWNSEND
FTB Account No's

I, Brenda Sizer, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 1, 2018. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of A. BRIAN TOWNSEND, Account Number

A perfccted and enforceable state tax lien arose upon all real property of A. BRIAN TOWNSEND pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is $\mathbf{\$ 2 5 7} \mathbf{4 5 9 . 1 3}$, as of May 1, 2018.
I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Josh Ricafort of this department at (916) 845-7923.


Brenda Sizer, Supervisor
Collection Advisory Team

State of California
Franchise Tax Board

## Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10 or 11, Division 2, Revenue and Taxation Code
$\begin{array}{ll}\text { State of California } & \text { ) } \\ \text { County of Sacramento }\end{array}$

The Franchise Tax Board certifies that:
The taxpayer, is delinquent in payment of tax, penalties, interest and costs imposed upon the provisions of the California Revenue and Taxation Code.
The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

## A BRIAN TOWNSEND <br> 9846 SERRANO CT <br> RANCHO CUCAMONGA CA 91730-2882

| Tax Year | Tax | Penalties | Interest | Fees | Payments | Total |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1992 | \$1,944.00 | \$2,872.75 | \$6,989.40 | \$0.00 | \$9,697.40 | \$2,108.75* |
| 1993 | \$2,659.00 | \$1,546.34 | \$4,496.50 | \$0.00 | \$7,547.30 | \$1,154.54* |
| 1995 | \$8,498.00 | \$5,386.61 | \$26,106.79 | \$108.00 | \$0.00 | \$40,099.40* |
| 1996 | \$10,864.00 | \$3,530.33 | \$28,935.54 | \$108.00 | \$0.00 | \$43,437.87* |
| 1997 | \$10,440.00 | \$5,847.28 | \$25,517.85 | \$108.00 | \$500.00 | \$41,413.13* |
| 1998 | \$13,191.00 | \$6,377.36 | \$24,071.98 | \$108.00 | \$4,932.86 | \$38,815.48* |
| 1999 | \$7,293.00 | \$4,423.37 | \$15,288.82 | \$152.00 | \$0.00 | \$27,157.19* |
| 2001 | \$7,819.00 | \$4,745.04 | \$7,533.97 | \$111.00 | \$8,500.00 | \$11,709.01* |
| 2002 | \$2,941.00 | \$583.28 | \$2,226.96 | \$0.00 | \$1,248.82 | \$4,502.42* |
| 2003 | \$2,621.00 | \$721.77 | \$2,878.37 | \$65.00 | \$48.00 | \$6,238.14* |
| 2004 | \$3,007.00 | \$822.99 | \$3,025.63 | \$0.00 | \$0.00 | \$6,855.62* |
| 2005 | \$5,215.00 | \$1,410.23 | \$4,660.69 | \$0.00 | \$0.00 | \$11,285.92* |
| 2006 | \$7,635.00 | \$2,191.10 | \$5,655.40 | \$309.00 | \$167.00 | \$15,623.50* |
| 2007 | \$5,220.00 | \$1,476.51 | \$2,621.84 | \$88.00 | \$2,348.19 | \$7,058.16* |
| Total Liened | \$89,347.00 | \$41,934.96 | \$160,009.74 | \$1,157.00 | \$34,989.57 | \$257,459.13* |
| Tax Year | Tax | Penalties | Interest | Fees | Payments | Total |
| 1992 | \$0.00 | \$0.00 | \$20.70 | \$0.00 | \$0.00 | \$20.70** |
| 1993 | \$0.00 | \$0.00 | \$11.70 | \$0.00 | \$0.00 | \$11.70** |
| 1995 | \$0.00 | \$0.00 | \$399.60 | \$0.00 | \$0.00 | \$399.60** |
| 1996 | \$0.00 | \$0.00 | \$432.90 | \$0.00 | \$0.00 | \$432.90** |
| 1997 | \$0.00 | \$0.00 | \$412.20 | \$0.00 | \$0.00 | \$412.20** |
| 1998 | \$0.00 | \$0.00 | \$387.00 | \$0.00 | \$0.00 | \$387.00** |
| 1999 | \$0.00 | \$0.00 | \$270.90 | \$0.00 | \$0.00 | \$270.90** |
| 2001 | \$0.00 | \$0.00 | \$117.00 | \$0.00 | \$0.00 | \$117.00** |
| 2002 | \$0.00 | \$0.00 | \$45.00 | \$0.00 | \$0.00 | \$45.00** |


| 2003 | $\$ 0.00$ | $\$ 0.00$ | $\$ 62.10$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 62.10^{* *}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2004 | $\$ 0.00$ | $\$ 0.00$ | $\$ 68.40$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 68.40^{* *}$ |
| 2005 | $\$ 0.00$ | $\$ 0.00$ | $\$ 112.50$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 112.50^{* *}$ |
| 2006 | $\$ 0.00$ | $\$ 0.00$ | $\$ 155.70$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 155.70^{* *}$ |
| 2007 | $\$ 0.00$ | $\$ 0.00$ | $\$ 70.20$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 70.20^{* *}$ |
| 2012 | $\$ 1,120.00$ | $\$ 280.00$ | $\$ 266.90$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,666.90^{* *}$ |
| 2014 | $\$ 1,232.00$ | $\$ 279.00$ | $\$ 96.28$ | $\$ 0.00$ | $\$ 866.00$ | $\$ 741.28^{* *}$ |
| 2015 | $\$ 5,341.00$ | $\$ 967.56$ | $\$ 457.95$ | $\$ 44.00$ | $\$ 369.01$ | $\$ 6,441.50^{* *}$ |
| Total Un-Liened | $\$ 7, \mathbf{6 9 3 . 0 0}$ | $\$ 1,526.56$ | $\$ 3, \mathbf{3 8 7 . 0 3}$ | $\$ 44.00$ | $\$ 1,235.01$ | $\$ \mathbf{1 1 , 4 1 5 . 5 8 * *}$ |

Additional interest and penalties accrue until paid in full.
(*)Balance reflects the secured delinquent amount as of the date of the trustee's sale that was subject to a filed or recorded Notice of State Tax Lien prior to the trustee's sale on May 1, 2018 in Riverside County.
${ }^{(* *)}$ Balances reflect the delinquent amounts as of the date of this certificate that was not subject to a filed or record Notice of State Tax Lien prior to the trustee's sale on May 1, 2018 in Riverside County.

The following Notices of State Tax Lien has been recorded:
Cert No. 03077593637 recorded in San Bernardino County on March 24, 2003, for the tax years 1992, 1993, 1995, 1996, 1997, 1998, and 2000, under Instrument No. 2003-0191260 and extended by Cert No. 12338153214 recorded in San Bernardino County on December 10, 2012, under Instrument No. 20120526357.

Cert No. 04034319848 recorded in San Bernardino County on February 6, 2004, for the tax year 1999, under Instrument No. 20040094916 and extended by Cert No. 13332638278 recorded in San Bernardino County on December 6, 2013, under Instrument No. 020130526751.

Cert No. 08302695104 recorded in San Bernardino County on November 4, 2008, for the tax years 1995, 1996, 1997, 1998, 1999, and 2001, under Instrument No. 2008-0485372.

Cert No. 09334314044 recorded in San Bernardino County on December 7, 2009, for the tax years 2004, 2005, 2006, and 2007, under Instrument No. 2009-0544096.

Cert No. 09334642355 recorded in Riverside County on December 10, 2009, for the tax years 1992, 1993, 1995, 1996, 1997, 1998, and 1999, under Instrument No. 2009-0636060.

Cert No. 09334380176 recorded in Riverside County on December 10, 2009, for the tax years 2001, 2002, 2003, 2004, 2005, 2006, and 2007, under Instrument No. 2009-0636059.

Cert No. 10117638588 recorded in San Bernardino County on April 27, 2010, for the tax years 2002 and 2003, under Instrument No. 20100162490.

Cert No. 17116347414 recorded in San Bernardino County on May 3, 2017, for the tax years 2012, 2014, 2015, under Instrument No. 2017-0184252.

The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is due, owing and unpaid from the taxpayer to the State of California. The Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of the tax, penalties, interest and costs.

IN WITNESS WHEREOF, the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto dully authorized.

Dated July 30, 2018
(Seal)

(916) 845-7923

| Recording Requested by | DOC \# 2009-0636060 12/10/2009 08:00月 Fee:NC Page 1 of 1 <br> Recorded in Offieial Records County of Riverside Larry W. Ward |
| :---: | :---: |
|  |  |
| STATE OF CALIFORNIA FRANCHISE TAX BOARD <br> Sacramento CA 95812-2952 |  |
|  |  |
|  |  |
| Special Procedures Section | Assessor, County Clerk \& Recorder |
| NOT |  |
|  |  |  |
| FILED WITH: RIVERSIDE | CERTIFICATE NUMBER 09334642355 |

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : ANTHONY B TOWNSEND


## FTB Account Number

Social Security Number(s): XXX-X)
Last Known Address : PO BOX 3782
: SAN BERNARDINO CA $92413-3782$
For Taxable Years
: 1999,1998,1997,1906 1995,1093,1992

| TAX | PENALTY | INTEREST | COLEECTION <br> FEES | PAYMENTS | ADJUSTMENTS | *TOTAL |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 54889.00 | 29884.04 | 82859.1 | 566.00 | -13980.16 | 0.00 | 154417.99 |

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of Califomia complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 11/30/09

Collection Bureau
Telephone Nümber: (916) 845-4350

Additional interest is accruing at the rate prescribed by law.

FRANCHISE TAX BOARD of the State of California

By:


Authorized facsimile signature.

# STATE OF CALIFORNIA 

FRANCHISE TAX BOARD
Sacramento CA 95812-2952
DOC \# 2019-0394607
10/02/2019 03:49 PM Fees: \$0.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Peter Adana
Assessor-County Clerk-Recorder
And When Recorded Mall to

Special Procedures Section
**This document was electronically submitted to the County of Riverside for recording** Receipted by: MARY \#420

## Notice of State Tax Lien

Filed With: RIVERSIDE

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayers) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayers) as follows:

Name of Taxpayers) : ANTHONY B TOWNSEND

FTB Account Number
Social Security Numbers) : XXX-XX
Last Known Address : 9846 SERRANO CT
: RANCHO CUCAMONGA CA 91730-2882
For Taxable Years : 1999,1998,1997,19961995
Total Lien Amount* ( $\$ 203,964.29$
Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 09/28/19

## Collection Bureau

Telephone Number: (916) 845-4350
*Additional interest is accruing at the rate prescribed by law.

FRANCHISE TAX BOARD of the State of California
By:


Authorized facsimile signature.

Sent:
To:
Subject:

From: RCTTC Excess Proceeds [RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org) Friday, July 28, 2023 3:19 PM
josh.ricafort@ftb.ca.gov
EP 212-111

Re: APN: 322140005-1
TC 212 Item 111
Date of Sale: May 1, 2018

FTB ACCOUNT:

To Whom It May Concern:
This office is in receipt of your claims for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

## X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all requested documents within 15 days (August 12,2023 ). If you should have any questions, please contact me at the number listed below.

With gratitude,

Megan Montellano
Tax Sale Operations



## CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
624:ST:TOWNSEND

## COUNTY OF RIVERSIDE

 JON CHRISTENSEN TREASURER-TAX COLLECTOR PO BOX 12005 RIVERSIDE CA 95812-2952| Assessment No. | $: 322140005-1$ |
| :--- | :--- |
| TC | $: 212$ |
| Item No | $: 111$ |
| Taxpayer (s) | $:$ A. BRIAN TOWNSEND |
| FTB Account No's | $:$ |

I, San Tuong, am employed by the State of California, Franchise Tax Board (FTB) as a Specialist with the Collection Advisory Team. I submit this claim for excess proceeds under Civil Code Section 2924j on FTB's behalf in my official capacity as an FTB employee and not otherwise.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 1, 2018. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of A. BRIAN TOWNSEND, Account Number

A perfected and enforceable state tax lien arose upon all real property of A. BRIAN TOWNSEND pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is $\mathbf{\$ 2 5 4 , 1 9 5 . 8 4}$, as of May $1,2018$.
I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact San Tuong of this department at (916) 8457555.


San Tuong, Specialist Collection Advisory Team

## State of California

## Franchise Tax Board

## Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10 or 11, Division 2, Revenue and Taxation Code
$\begin{array}{ll}\text { State of California } & \text { ) } \\ \text { County of Sacramento }\end{array}$
The Franchise Tax Board certifies that:
The taxpayer, is delinquent in payment of tax, penalties, interest and costs imposed upon the provisions of the California Revenue and Taxation Code.
The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

|  | A BRIAN TOWNSEND <br> 357 W 2ND ST STE <br> SAN BERNARDINO CA 9240 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Tax Year | Tax | Penalties | Interest | Fees | Payments | Total |
| 1995 | $\$ 8,498.00$ | $\$ 5,386.61$ | $\$ 26,106.79$ | $\$ 108.00$ | $\$ 0.00$ | $\$ 40,099.40$ |
| 1996 | $\$ 10,864.00$ | $\$ 3,530.33$ | $\$ 28,935.54$ | $\$ 108.00$ | $\$ 0.00$ | $\$ 43,437.87$ |
| 1997 | $\$ 10,440.00$ | $\$ 5,847.28$ | $\$ 25,517.85$ | $\$ 108.00$ | $\$ 500.00$ | $\$ 41,413.13$ |
| 1998 | $\$ 13,191.00$ | $\$ 6,377.36$ | $\$ 24,071.98$ | $\$ 108.00$ | $\$ 4,932.86$ | $\$ 38,815.48$ |
| 1999 | $\$ 7,293.00$ | $\$ 4,423.37$ | $\$ 15,288.82$ | $\$ 152.00$ | $\$ 0.00$ | $\$ 27,157.19$ |
| 2001 | $\$ 7,819.00$ | $\$ 4,745.04$ | $\$ 7,533.97$ | $\$ 111.00$ | $\$ 8,500.00$ | $\$ 11,709.01$ |
| 2002 | $\$ 2,941.00$ | $\$ 583.28$ | $\$ 2,226.96$ | $\$ 0.00$ | $\$ 1,248.82$ | $\$ 4,502.42$ |
| 2003 | $\$ 2,621.00$ | $\$ 721.77$ | $\$ 2,878.37$ | $\$ 65.00$ | $\$ 48.00$ | $\$ 6,238.14$ |
| 2004 | $\$ 3,007.00$ | $\$ 822.99$ | $\$ 3,025.63$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 6,855.62$ |
| 2005 | $\$ 5,215.00$ | $\$ 1,410.23$ | $\$ 4,660.69$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 11,285.92$ |
| 2006 | $\$ 7,635.00$ | $\$ 2,191.10$ | $\$ 5,655.40$ | $\$ 309.00$ | $\$ 167.00$ | $\$ 15,623.50$ |
| 2007 | $\$ 5,220.00$ | $\$ 1,476.51$ | $\$ 2,621.84$ | $\$ 88.00$ | $\$ 2,348.19$ | $\$ 7,058.16$ |
| Total Liened | $\$ 84,744.00$ | $\$ 37,515.87$ | $\$ 148,523.84$ | $\$ 1,157.00$ | $\$ 17,744.87$ | $\$ 254,195.84$ |
|  |  |  |  |  |  |  |
| Tax Year | Tax | Penalties | Interest | Fees | Payments | Total |
| 1995 | $\$ 0.00$ | $\$ 0.00$ | $\$ 9,998.82$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 9,998.82$ |
| 1996 | $\$ 0.00$ | $\$ 0.00$ | $\$ 10,833.39$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 10,833.39$ |
| 1997 | $\$ 0.00$ | $\$ 0.00$ | $\$ 10,326.58$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 10,326.58$ |
| 1998 | $\$ 0.00$ | $\$ 0.00$ | $\$ 9,678.02$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 9,678.02$ |
| 1999 | $\$ 0.00$ | $\$ 0.00$ | $\$ 6,749.26$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 6,749.26$ |
| 2001 | $\$ 0.00$ | $\$ 0.00$ | $\$ 2,900.12$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 2,900.12$ |
| 2002 | $\$ 0.00$ | $\$ 0.00$ | $\$ 823.41$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 823.41$ |
| 2003 | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,538.94$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,538.94$ |
| 2004 | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,713.93$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,713.93$ |
| 2005 | $\$ 0.00$ | $\$ 0.00$ | $\$ 2,821.41$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 2,821.41$ |
| 2006 | $\$ 0.00$ | $\$ 0.00$ | $\$ 3,832.29$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 3,832.29$ |


| 2007 | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,735.38$ | $\$ 0.00$ | $\$ 0.00$ | $\$ 1,735.38$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2012 | $\$ 1,120.00$ | $\$ 280.00$ | $\$ 472.10$ | $\$ 0.00$ | $\$ 896.04$ | $\$ 976.06$ |
| 2014 | $\$ 1,232.00$ | $\$ 279.00$ | $\$ 250.57$ | $\$ 0.00$ | $\$ 1,033.61$ | $\$ 727.96$ |
| 2015 | $\$ 5,341.00$ | $\$ 1,265.88$ | $\$ 1,812.65$ | $\$ 40.00$ | $\$ 369.01$ | $\$ 8,090.52$ |
| 2017 | $\$ 528.00$ | $\$ 135.00$ | $\$ 88.73$ | $\$ 0.00$ | $\$ 311.00$ | $\$ 440.73$ |
| 2018 | $\$ 2,112.00$ | $\$ 496.50$ | $\$ 450.36$ | $\$ 0.00$ | $\$ 759.38$ | $\$ 2,299.48$ |
| 2019 | $\$ 1,085.00$ | $\$ 86.13$ | $\$ 10.78$ | $\$ 20.00$ | $\$ 1,151.00$ | $\$ 50.91$ |
| Total Un-Liened | $\$ \mathbf{1 1 , 4 1 8 . 0 0}$ | $\mathbf{\$ 2 , 5 4 2 . 5 1}$ | $\mathbf{\$ 6 6 , 0 3 6 . 7 4}$ | $\mathbf{\$ 6 0 . 0 0}$ | $\$ 4,520.04$ | $\$ 75,537.21$ | **

Additional interest and penalties accrue until paid in full.
${ }^{(*)}$ Balance reflects the secured delinquent amount as of the date of the trustee's sale that was subject to a filed or recorded Notice of State Tax Lien prior to the trustee's sale on May 1, 2018 in Riverside County.
(**)Balances reflect the delinquent amounts as of the date of this certificate that was not subject to a filed or record Notice of State Tax Lien prior to the trustee's sale on May 1, 2018 in Riverside County.

The following Notices of State Tax Lien has been recorded:
Cert No. 03077593637 recorded in San Bernardino County on March 24, 2003, for the tax years 1992, 1993, 1995, 1996, 1997, 1998, and 2000, under Instrument No. 2003-0191260 and extended by Cert No. 12338153214 recorded in San Bernardino County on December 10, 2012, under Instrument No. 2012-0526357.
Cert No. 04034319848 recorded in San Bernardino County on February 6, 2004, for the tax year 1999, under Instrument No. 20040094916 and extended by Cert No. 13332638278 recorded in San Bernardino County on December 6, 2013, under Instrument No. 020130526751.

Cert No. 08302695104 recorded in San Bernardino County on November 4, 2008, for the tax years 1995, 1996, 1997, 1998, 1999, and 2001, under Instrument No. 2008-0485372 and extended by Cert No. 18244365480 recorded in San Bernardino County on September 11, 2018, under Instrument No. 2018-0336028.
Cert No. 09334314044 recorded in San Bernardino County on December 7, 2009, for the tax years 2004, 2005, 2006, and 2007, under Instrument No. 2009-0544096 and extended by Cert No. 19271674233 recorded in San Bernardino County on October 1, 2019, under Instrument No. 2019-0352958.
Cert No. 09334642355 recorded in Riverside County on December 10, 2009, for the tax years 1992, 1993, 1995, 1996, 1997, 1998, and 1999, under Instrument No. 2009-0636060.

Cert No. 09334380176 recorded in Riverside County on December 10, 2009, for the tax years 2001, 2002, 2003, 2004, 2005, 2006, and 2007, under Instrument No. 2009-0636059.
Cert No. 10117638588 recorded in San Bernardino County on April 27, 2010, for the tax years 2002 and 2003, under Instrument No. 2010-0162490.
Cert No. 17116347414 recorded in San Bernardino County on May 3, 2017, for the tax years 2012, 2014, 2015, under Instrument No. 2017-0184252.
Cert No. 09334642355 recorded in Riverside County on October 2, 2019, for the tax years 2002, 2003, 2004, 2005, 2006 and 2007, under Instrument No. 2019-0394407.
Cert No. 19271404332 recorded in Riverside County on October 2, 2019, for the tax years 1995, 1996, 1997, 1998 and 1999, under Instrument No. 2019-0394607.
Cert No. 22027305538 recorded in Riverside County on February 10, 2022, for the tax years 2017, 2018 and 2019, under Instrument No. 2022-0069162.
The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is due, owing and unpaid from the taxpayer to the State of California. The Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of the tax, penalties, interest and costs.
. IN WITNESS WHEREOF, the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto dully authorized.

Dated August 03, 2023
(Seal)
FRANCHISE TAX BOARD
of the State of California


San Tuong, Specialist
(916) 845-7555

