

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



ITEM: 19.14
(ID # 22842)

MEETING DATE:
Tuesday, November 28, 2023


FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 367. Last assessed to: Yaron Juliao. District 2. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Deny the claim from Collectibles Management Resources for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 378182054-2;
2. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$3,651.43 to the County General Fund pursuant to Revenue and Taxation Code Section 4674, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

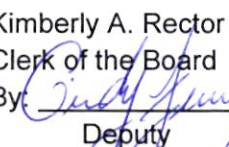
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 11/13/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

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

Kimberly A. 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:	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 June 4, 2019 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded August 13, 2019. 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 27, 2019, 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 assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (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).

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

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STATE OF CALIFORNIA**

of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on August 13, 2019.

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

1. Claim from Collectibles Management Resources based on an Abstract of Judgment – Civil and Small Claims recorded December 12, 2011 as Instrument No. 2011-0546668.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Collectibles Management Resources be denied since the judgment is unrelated to the last assessee or the property sold. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$3,651.43 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 CMR


Cesar Bernal, PRINCIPAL MGMT ANALYST 11/17/2023


Aaron Gettis, Deputy County Counsel 9/26/2023

2213341.725.2

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

RECEIVED
2019 SEP -3 PM 5:26
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 214 Item 367 Assessment Number: 378182054-2

Assessee: JULIAO, YARON

Situs:

Date Sold: June 4, 2019

Date Deed to Purchaser Recorded: August 13, 2019

Final Date to Submit Claim: August 13, 2020

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 873.21 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 2011-0546668; recorded on 12-12-2011. 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.

ACKNOWLEDGEMENT OF ASSIGNMENT & Judgment
Abstract Recorded 12-12-11, Document 2011-0546668

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 30 day of August, 2019 at Fresno, California
County, State

[Signature]
Signature of Claimant

Signature of Claimant

Tommi Ann Wadsworth Lang
Print Name

Print Name

1805 N. Fine Ave. St. 105
Street Address

Street Address

Fresno CA 93727
City, State, Zip

City, State, Zip

(559) 256-2234
Phone Number

Phone Number

twadsworth@cmrfresno.com
Email Address

Email Address



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

Stephen M. Denning
Law Ofcs Of Stephen M. Denning, A
Stephen M. Denning - Bar #081800
P. O. Box 8205
Fresno, CA 93747-8205
(559) 251-8550

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
STREET ADDRESS: 880 NORTH STATE STREET
MAILING ADDRESS:
CITY AND ZIP CODE: HEMET CALIFORNIA 92543
BRANCH NAME: HEMET DIVISION

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PLAINTIFF: VANDEN BERGHE PROPERTIES, INC. assigned
to COLLECTIBLES MANAGEMENT RESOURCES
DEFENDANT: BRETT KING, JESSICA KING

CASE NUMBER:

HEC 10000880 LIMITED

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034

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

1. 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

BRETT KING
1445 W FLORIDA #47
HEMET, CA 92543

b. Driver's license no. [last 4 digits] and state:

Unknown

c. Social security no. [last 4 digits]:

Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): BRETT KING
409 E THORNTON AVE #Y201
HEMET, CA 92543

2. Information on additional judgment debtors is shown on page 2.

4. Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

COLLECTIBLES MANAGEMENT RESOURCES, A GENERAL PARTNERSHIP
P.O. BOX 8438 FRESNO, CA 93747-8438

5. Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date:

DONNA L. KELLEY, PARTNER NOV 2 2011
(TYPE OR PRINT NAME)

Donna L. Kelley
(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 2,757.24

10. An execution lien attachment lien is endorsed on the judgment as follows:

7. All judgment creditors and debtors are listed on this abstract.

a. Amount: \$

8. a. Judgment entered on (date): 9/28/11

b. In favor of (name and address):

b. Renewal entered on (date):

9. This judgment is an installment judgment.

11. A stay of enforcement has

a. not been ordered by the court.

b. been ordered by the court effective until (date):



This abstract issued on (date):

NOV 1 6 2011

12. a. I certify that this is a true and correct abstract of the judgment entered in this action.

b. A certified copy of the judgment is attached.

Clerk, by *D. Bushey*, Deputy

PLAINTIFF: VANDEN BERGHE PROPERTIES, INC. assigned to COLLECTIBLES MANAGEMENT RESOURCES DEFENDANT: BRETT KING, JESSICA KING	CASE NUMBER: HEC 10000880 LIMITED
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NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

JESSICA KING
 1445 W FLORIDA #47
 HEMET, CA 92543

[Empty form box]

Driver's license no. [last 4 digits] and state: Unknown
 Social security no. [last 4 digits]: Unknown
 Summons was personally served at or mailed to (address):

Driver's license no. [last 4 digits] and state: Unknown
 Social security no. [last 4 digits]: Unknown
 Summons was personally served at or mailed to (address):

409 E THORNTON AVE #Y201
 HEMET, CA 92543

18. Name and last known address

19. Name and last known address

[Empty form box]

[Empty form box]

Driver's license no. [last 4 digits] and state: Unknown
 Social security no. [last 4 digits]: Unknown
 Summons was personally served at or mailed to (address):

Driver's license no. [last 4 digits] and state: Unknown
 Social security no. [last 4 digits]: Unknown
 Summons was personally served at or mailed to (address):

20. Continued on Attachment 20.

PROOF OF SERVICE BY MAIL

I am a citizen of the United States and employed in Fresno, California. I am over the age of 18 years and am not a party to this action; my business address is 1805 N. Fine Ave. Suite 105, Fresno, CA 93727; on 11-8-11 I served the **ABSTRACT OF JUDGMENT** by placing true copies thereof enclosed in a sealed envelope with postage paid and sending by certified mail through the United States mail at Fresno, California, addressed as follows:

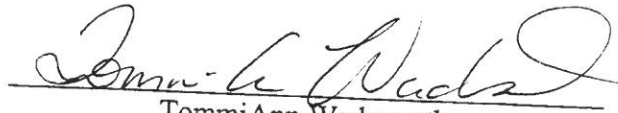
BRETT KING
JESSICA KING
1445 W FLORIDA #47
HEMET, CA 92543

Article number:

7009 2820 0001 4397 8617

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Fresno, California, on 11-22-11


TommiAnn Wadsworth