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



ITEM: 19.17 (ID # 23013)

MEETING DATE:

Tuesday, February 27, 2024

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1245. Last assessed to: Ali Imani, a married man, as his sole and separate property. District 2. [\$2,951-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from Bruce Houman for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 375345010; and
- 2. Authorize and direct the Auditor-Controller to issue a warrant to Bruce Houman in the amount of \$2,951.64, 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 2/13/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, 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, Perez and Gutierrez

Nays: Absent: None None

Date:

February 27, 2024

XC:

Tax Collector

19.17

Kimberly A. Rector

Clerk of the Board

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	\$ 2,951	\$0	\$ 2,951	\$ 0
NET COUNTY COST	\$0	\$ 0	\$0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjust	ment: N/A
COUNTY OF THE CO		For Fiscal Year	r: 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 5, 2020 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 15, 2020. 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, 2020, 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 one claim for excess proceeds:

1. Claim from Bruce Houman based on an Abstract of Judgment – Civil and Small Claims recorded February 2, 2018 as Instrument No. 2018-0042931.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Bruce Houman be awarded excess proceeds in the amount of \$2,951.64. 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 released to a lienholder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Bruce

Cesar Bernal, PRINCIPAL MGMT ANALYST 2/16/2024 Aaron Gettis, Deputy County Sounsel 11/1/2023

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

To: Jon Christensen, Treasurer-Tax Collector

2020 AUG 19 PM 4:56

Re:

Claim for Excess Proceeds

TC 215 ITEM 1245

Parcel Identification Number: 375345010

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

Assessee: IMANI, ALI

Situs:

Date Sold: May 5, 2020

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$_6,384.21 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. 2018-0041482; recorded on 2/2/2018. 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.

- 1- Recorded Abstract of Judgement and lien San Bernardino County
- 2- Recorded Abstract of Judgement and lien Riverside County
- 3- Judgement entered on 9/11/2017
- 4- Plaintiff's claim and order to go to small claim court

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 _	12th / da	ay of August	, 20 <u>20</u>	at Riverside, Ca	/
	10	1		County, State	
Signature of Cla	aimant		Sig	nature of Claimant	
Bruce Hour	nan	OLD ADDRESS		Bruce Houman	NEW ADDRESS
Print Name			Pr	nt Name	<u>, , , , , , , , , , , , , , , , , , , </u>
801 S. Main Street, Suite 201			131 S. Royal Oak Road		
Street Address			Str	eet Address	
Corona, Ca				Anaheim, Ca. 9280	7
City, State, Zip			Cit	y, State, Zip	
951-265-76 Phone Number	887		***************************************	951-265-7687 one Number	
BruceHoumanT@Gmail.com			BruceHoumanT@Gma	ail com	
Email Address			ail Address	all.COITI	
			h 1 1	idii / iddi coo	



J-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Bar number After recording, return to: Bruce Houman		8-0042931
801 S Main Street, Suite 201	1969 176	18 01:37 PM Fee: \$ 102.00
Corona, CA 92882	Page 1 o	
In Pro Per	County o	in Official Records f Riverside
TEL NO.: 951-735-2700 FAX NO. (optional): E-MAIL ADDRESS (Optional):	Peter Al	dana -County Clerk-Recorder
ATTORNEY X JUDGMENT ASSIGNEE		MOTABLE CLARGE STANDS REPORTED IN
FOR CREDITOR OF RECORD		CONTROL OF A REPORT OF STATE OF THE STATE OF
SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE		289
STREET ADDRESS: 13800 Heacock St. D201 (2nd FL.)		209
MAILING ADDRESS:		
CITY AND ZIP CODE: Moreno Valley, CA 92553		
BRANCH NAME: Moreno Valley - Small Claims		FOR RECORDER'S USE ONLY
PLAINTIFF: Bruce Houman	·	CASE NUMBER.
DEFENDANT: Ali Imani		MVS 1702516
ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS	Amended	FOR COURT USE ONLY
The x judgment creditor assignee of recapplies for an abstract of judgment and represents the following properties.		
Judgment debtor's Name and last known address		
Ali Imani; DBA:Alamo Medical Supply & Equipment 6827 Valiean Ave	1	
Van Nuys, CA 91406		
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 v Ali Imani; DBA:Alamo Medical Supply & Equipment 7742 Densmore Ave., Van Nuys, CA 91406	was personally served or	mailed to (name and address):
2. x Information on additional judgment debtors is shown on page 2.	4. Information shown on p	n on additional judgment creditors is page 2.
3. Judgment creditor (name and address):	5. Original ab	stract recorded in this county:
Bruce Houman 801 S Main Street, Suite 201	a Data:	111
Corona, CA 92882	a. Date: b. Instrument 6	
Date: 10/24/2017 12 0	/ . /	7/ Ann X
Bruce Houman 2 RUCE HOUMS		7/1///
(TYPE OR PRINT NAME)		TSTGMATURE OF APPLICANT OR ATTORNEY)
 Total amount of judgment as entered or last renewed: \$6,384.21 	10. An is endo	execution lien attachment lien orsed on the judgment as follows:
7. All judgment creditors and debtors are listed on this abstra		
8. a. Judgment entered on (date): 09/11/2017	b. In favor	of (name and address):
b. Renewal entered on (date):		
This judgment is an installment judgment.	11. A stay of en	
[SEAL]		t been ordered by the court.
	The state of the s	en ordered by the court effective until
	12. a. X ca	ertify that this is a true and correct abstract of
	h [] A =	judgment entered in this action.
This abstract issued on (da	ate): b. A c	pertified copy of the judgment is attached.
DEC 0 5 2017	Clerk, by	Deputy
Form Adopted for Mandatory Use ABSTRACT	OF JUDGMENT—CIV	J. RANULE Page 1 of 2
Judicial Council of California	SMALL CLAIMS	Code of Civil Procedure, §§ 488,480, 674, 700,190

DEFENDANT: Ali Imani	COURT CASE NO. MVS 1702516
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDIT	ORS:
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 Alamo Medical Supply & Equipment Co. 7101 Valjean Ave. Van Nuys, CA 91406 Driver's license no. [last 4 digits] and state: X Unknown Social security no. [last 4 digits]: X 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):
Name and last known 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):	19. Name and last known 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.	

MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

Giovane Pizano Assistant Treasurer

September 29, 2023



Melissa Johnson Assistant Tax Collector

Final Notice

BRUCE HOUMAN 131 S. ROYAL OAK ROAD ANAHEIM, CA 92807

Re:

PIN: 375345010

TC 215 Item 1245

Date of Sale: May 5, 2020

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	x Notarized Updated Statement of Monies
Notarized Statement of different/misspelled	Owed (as of date of tax sale)
Original Notarized Authorization for Agent to	Articles of Incorporation
Collect Excess Proceeds	(if applicable Statement by Domestic Stock)
Notarized Assignment of Right to Collect	Court Order Appointing Administrator
Excess Proceeds	Deed (Quitclaim/Grant etc)
Certified Death Certificate	Other:
Copy of Marriage Certificate for	

Please send in all **original** documents by <u>October 14, 2023</u> 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

Accounting Technician I
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

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- 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:

BRUCE HOUMAN 131 S. ROYAL OAK ROAD ANAHEIM, CA 92807



2. Article Number (Transfer from service label)

7022 3330 0000 1835 8889

COMPLETE THIS SECTION O

A. Signature

X

B. Received by (Printed Name

D. Is delivery address different
 If YES, enter delivery addre

3. Service Type

☐ Adult Signature
☐ Adult Signature Restricted Deliver
☐ Certified Mail®

☐ Certified Mail®
☐ Certified Mail Restricted Delivery

☐ Collect on Delivery
☐ Collect on Delivery Restricted Deli
☐ Insured Mail

Insured Mail
Insured Mail Restricted Delivery

RECEIVED

2023 OCT -4 PM 2: 08

RIVERSIDE COUNTY

To who it may concern.

County of Riverside Tax Sale Operations. Excess Proceeds.

I, Bruce Houman, hereby declare under penalty of perjury that I am lien holder on the property know as "PIN 375345010, TC 215, Item 1245 sold on May 5, 2020" $\,$

The lien is obtained through a judgement on 2/2/2018 in county of Riverside for total amount of 6,384.21. Out of which I have managed to collect 2600.00. The remaining balance is 3,784.21.

10/04/23

Bruce Houman

Bruce Houman

951-265-7687

SEE ATTACHED DOCUMENT

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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 K Iverside	
on 10/04/2023 before me, Jud.	th Ann Luckson, Notary Public
Date Delore lile, VIII.	Hh Ann Sukson, NOTAry Rublic Here Insert Name and Title of the Officer
Personally appeared Bruce	2 Houman
reisonally appeared	Name(s) of Signer(s)
the within instrument and acknowledged to me that	ce to be the person(s) whose name(s) is/are subscribed to he/she/they executed the same in his/her/their authorized the instrumentthe person(s), or the entity upon behalf of
JUDITH ANN JACKSON Notary Public - California Riverside County Commission # 2393324 My Comm. Expires Feb 8, 2026	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 Of Notary Public
Place Notary Seal Above	DPTIONAL
	is information can deter alteration of the document or
	his form to an unintended document.
Description of Attached Document	
Title or Type of Document	Document Date
Number of Pages Signer(s) Oth	er Than Named Above
Capacity(ies) Claimed by Signer(s) Signer's Name	Signer's Name
☐ Corporate Officer—Title(s) ☐ Partner ☐ Limited ☐ General	Corporate Officer—Title(s) Partner Limited General
Individual Attorney in Fact	Individual Attorney in Fact
Trustee Guardian or Conservator	Trustee Guardian or Conservator
Other	Other
Signer Is Representing	Signer Is Representing