

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



ITEM: 19.21
(ID # 23065)

MEETING DATE:
Tuesday, February 27, 2024

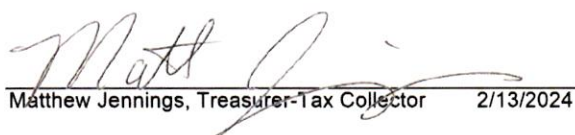
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Items 1242 & 1243. Last assessed to: Obitelj Holdings LLC & Linda Marquez an unmarried woman each as to an undivided 1/2 interest as tenants in common. District 2. [\$1,387-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claims from Linda Marquez, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcels 375341018 & 375341019;
2. Authorize and direct the Auditor-Controller to issue a warrant to Linda Marquez in the amount of \$1,387.51, 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; and
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$1,387.51 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

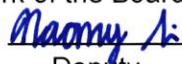
ACTION:Policy


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: None
Absent: None
Date: February 27, 2024
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 1,387	\$ 0	\$ 1,387	\$ 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:	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.

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 assessees 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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of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on July 15, 2020.

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

1. Claims from Linda Marquez based on a Quitclaim Deed recorded November 19, 2013 as Instrument No. 2013-0546783.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Linda Marquez be awarded excess proceeds in the amount of \$1,387.51. Since there are no other claimants, the unclaimed excess proceeds in the amount \$1,387.51 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.

EP 215-1242	PIN# 375341018	\$1,280.10
EP 215-1243	PIN# 375341019	\$1,494.92
TOTAL AVAILABLE:		\$2,775.02

Impact on Residents and Businesses

Excess proceeds will be released to a last assessee of the properties and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Marquez


Cesar Bernal, PRINCIPAL MGMT ANALYST 2/16/2024


Aaron Gettis, Deputy County Counsel 11/8/2023

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

RECEIVED

To: Jon Christensen, Treasurer-Tax Collector

7021 JUN 28 PM 1:07

Re: Claim for Excess Proceeds

TC 215 ITEM 1242 Parcel Identification Number: 375341018

RIVERSIDE COUNTY
TREAS- TAX COLLECTOR

Assessee: OBITELJ HOLDINGS, & MARQUEZ, LINDA

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 \$ 4000 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. 2013-0546783; recorded on 11/19/2013. 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.

Quitclaim Deed

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 _____, 20__ at _____
County, State

[Signature]

Signature of Claimant

Signature of Claimant

Linda Marquez

Print Name

Print Name

1133 S. LA VERNE AVE

Street Address

Street Address

LA CA 90022

City, State, Zip

City, State, Zip

562-556-1445

Phone Number

Phone Number

marquezlinda@icll.com

Email Address

Email Address

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

RECEIVED

To: Jon Christensen, Treasurer-Tax Collector

2021 JUN 28 PM 1:07

Re: Claim for Excess Proceeds

TC 215 ITEM 1243 Parcel Identification Number: 375341019 RIVERSIDE COUNTY TREAS-TAX COLLECTOR

Assessee: OBITELJ HOLDINGS, & MARQUEZ, LINDA

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 \$ 4000 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. 2013-0546783; recorded on 11/19/2013. 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.

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I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this _____ day of _____, 20__ at _____ County, State

Signature of Claimant [Handwritten Signature]

Signature of Claimant

Print Name Linda Marquez

Print Name

Street Address 1133 S LAVERNE

Street Address

City, State, Zip LOS ANGELES CA 90022

City, State, Zip

Phone Number 562-556-1445

Phone Number

Email Address marquezlinda@live.com

Email Address

RECORDING REQUESTED BY
MATEO JURIC & LINDA MARQUEZ
AND WHEN RECORDED MAIL DOCUMENT AND
TAX STATEMENT TO:

NAME **OBITELJ HOLDINGS & LINDA MARQUEZ**
STREET ADDRESS **105 SEQUOIA DR.**
CITY, STATE & ZIP CODE **PASADENA, CA 91105**

TITLE ORDER NO. **# 102-103** ESCROW NO.

DOC # **2013-0546783**
11/19/2013 04:26P Fee: 25.00
Page 1 of 1 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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QUITCLAIM DEED

APN: 375341018-0 & 375341019-1

The undersigned grantor(s) declare(s):
DOCUMENTARY TRANSFER TAX \$ NOT A PUBLIC RECORD
 computed on full value of property conveyed, or
 computed on full value less liens and encumbrances remaining at time of sale.
 Unincorporated Area City of LAKE ELSINORE

47.50
C
030

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, I (We)
ADAD LLC AN ARKANSAS LIMITED LIABILITY COMPANY
hereby remise, release and quitclaim to
Obitelj Holdings LLC & Linda Marquez an unmarried woman each as to an undivided 1/2 interest as tenants in common
the following described real property in the City of LAKE ELSINORE, County of RIVERSIDE
State of California, with the following legal description:
**LOT 51, UNIT 22, COUNTRY CLUB HEIGHTS, ELSINORE, AS SHOWN IN MAP BOOK 15 PAGE 81 ON FILE IN
IN THE OFFICE OF THE COUNTY RECORDER. RIVERSIDE COUNTY. CALIFORNIA**

08/29/2013
Date

Andre Deloje, member
Signature of Grantor
Adad LLC by Andre Deloje, member
Authorized signer
Typed or Printed Name of Grantor

STATE OF California
COUNTY OF Los Angeles

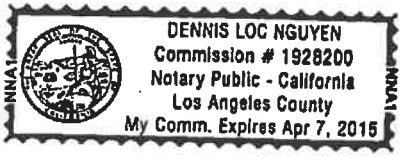
On August 29, 2013 before me, Dennis LocNguyen, a Notary Public
(Date) (Name and title of the officer)
personally appeared Andre Deloje, who proved to me on the basis of

(Name of person signing)
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.

Dennis LocNguyen
Signature of officer



(Seal)

MAIL TAX STATEMENT AS DIRECTED ABOVE

*There are various types of deed forms depending on each person's legal status. Before you use this form you may want to consult an attorney if you have questions concerning which document form is appropriate for your transaction.