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



ITEM: 19.6 (ID # 22783) MEETING DATE: Tuesday, April 30, 2024

Kimberly A. Rector

Clerk of the Board

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 779. Last assessed to: The Estate of Paula Gonzales Rodriguez. District 4. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- Deny the claim from Anthony DiPiero, Attorney for Hunt & Henriques for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 768413008-5;
- 2. Deny the claim from Riverside County, Department of Child Support Services for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 768413008-5;
- 3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$11,549.39 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 4/16/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, 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

None

Absent: Date:

April 30, 2024

XC:

Tax Collector

Page 1 of 3 ID# 22783 19.6

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	То	tal Cost:	Ong	joing Cost	
COST	\$0	\$0		\$ 0			\$0
NET COUNTY COST	\$0	\$0		\$ 0			\$0
SOURCE OF FUNDS:		Budget Adjustment: N/A		N/A			
COUNCE OF TONDO.				For Fiscal Ye	ar:	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.
- 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 August 13, 2019.

The Treasurer-Tax Collector has received two claims for excess proceeds:

- Claim from Anthony DiPiero, Attorney for Hunt & Henriques based on an Abstract of Judgment recorded December 10, 2010 as Instrument No. 2010-0593161.
- Claim from Riverside County, Department of Child Support Services based on a Notice of Support Judgment recorded October 30, 2008 as Instrument No. 2008-0578181.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claims from Anthony DiPiero, Attorney for Hunt & Henriques and Riverside County, Department of Child Support Services be denied because their judgements are against a debtor unrelated to the property sold. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$11,549.39 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 claimants 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 DiPiero
ATTACHMENT B. Claim DCSS

Aaron Gettis, Chief of Deputy Counsel 3/13/2024

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

RECEIVED 2019 SEP 17 AM 8: 56

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 214 Item 779 Assessment Number: 768413008-5

Assessee: RODRIGUEZ PAULA G ESTATE OF

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 operty order's ire the h item

owner(s) [check in one box] at the time of the Document No. 2010 - 0593 (4); recorded on 12	entioned real property. I/We were the lienholder(s), property sale of the property as is evidenced by Riverside County Recorder's lollo. A copy of this document is attached hereto. I/We are the ment of interest. I/We have listed below and attached hereto each item
NOTE: YOUR CLAIM WILL NOT BE CONSIDER	RED UNLESS THE DOCUMENTATION IS ATTACHED.
claimant may only receive his or her respective por I/We affirm under penalty of perjury that the forego	
Signature of Claimant	Signature of Claimant
Anthony DiPiero Print Name 151 Bernal Rd Ste8	Print Name
Street Address	Street Address
San Fore CA 95/19	
City, State, Zip (408) 362-2282	City, State, Zip
Phone Number	Phone Number
<u>arivera (a hunthenriques</u> . co	Email Address
Lilian Address	EIHAII AOO(ESS

Email Address

RECORDING REQUESTED BY AND MAIL TO: (Name and mailing address, including city, state, and Zip code, of requesting party)

AND WHEN RECORDED MAIL TO:

HUNT & HENRIQUES ATTORNEYS AT LAW 151 BERNAL RD STE 8 SAN JOSE, CA 95119

DOC # 2010-0593161 12/10/2010 01:21P Fee:26.00 Page 1 of 3

Recorded in Official Records County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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ABSTRACT OF JUDGMENT (PLEASE FILL IN DOCUMENT TITLE(S) ON THIS LINE)

This page added to provide adequate space for recording information (Additional recording fee applies)

Gov. code 27361.6

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	99804		
Janalie Henriques, ESQ. #1	11589	1	
151 Bernal Rd. Ste#8			
San Jose, CA 95119			
[X]ATTORNEY [X]JUDGMENT []AS	SIGNEE OF		
FOR CREDITOR	RECORD		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Rivers	ide		
STREET ADDRESS: 41002 County Center D	r, Bldg C		FOR RECORDER'S USE ONLY
MAILING ADDRESS: CITY AND ZIP CODE: Temecula CA 92591		L	421645.001 XXXXXXXXXXXXX2748
BRANCH NAME: Temecula Division			
			CASE NUMBER:
PLAINTIFF: MIDLAND FUNDING LLC			
DEFENDANT: JUAN J MARTINEZ			TEC10004591
DEFENDANT, COAL C PIARTINES			
ABSTRACT OF JUDGME	IIAM	ended	FOR COURT USE ONLY
AND SMALL CI	AINS		
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a. Judgment debtor's	nesellis the lollowing	g.	
[Name and last known addres	s 1	×	
JUAN J MARTINEZ	. 1		
2037 MURRIETA RD			
PERRIS CA 92571	1	v /	, s 6,
b. Driver's license No.[last 4 digits] and sta	to:	[X] Unknown	
c. Social Security No.[last 4 digits]:	16.	[] Unknown	
d. Summons or notice of entry of sister-sta	te judgment was ser		
or mailed to (name and address): JUAN J MARTINEZ			
2037 MURRIETA RD PERRIS CA 925		2 F 19 F 1	come and a second
 Information on additional judgment deb page 2. 	tors is shown on	4. [] Information on a creditors is show	
3. Judgment creditor (name and address):			recorded in this county:
MIDLAND FUNDING LLC C/o Hunt & Henriques		a. Date:	•
151 Bernal Rd #8, San Jose, CA 951	.19	b. Instrument No).: /
Date: September 21, 2010			6
MICHAEL S. HUNT/JANALIE HENRIQUES		+	
(TYPE OR PRINT NAME)		(SIGNATURE OF AP	PLICANT OR ATTORNEY)
6. Total amount of judgment as entered or last	renewed:	10. [] An [] exec	ution [] attachment lien
\$7721.05			on the judgment as follows:
7. All judgment creditors and debtors are listed		a. Amount:	
a. Judgment entered on (date): Septemberb. Renewal entered on (date):	r 14, 2010	b. In lavor o	f (name and address):
9. [] This judgment is an installment judgme	nt.	11. A stay of enforcen	nent has
[SEAL]			ordered by the court.
NAI O			red by the court effective until
			at this is a true and correct abstract of ent entered in this action.
This abstract	ct issued on (date):		copy of the judgment is attached.
	-		
			Ru
10-1	10 SAR	Clerk, by	Deputy
	(1)		<u> </u>
Form Adopted for Mandatory Use Judicial Council of California		F JUDGMENT-CIVIL WALL CLAIMS	Page 1 of 2 Code of Civil Procedure, §§ 488.480,
EJ-001 [Rev. January 1, 2008]	AND O	MALE VEALING	674, 700.190

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

To: Jon Christensen, Treasurer-Tax Collector	RECEIVED
Re: Claim for Excess Proceeds	2020 JAN -2 AM 7: 52
TC 214 Item 779 Assessment No.: 768413008-5	RIVERSIDE
Assessee: RODRIGUEZ PAULA G ESTATE OF	TREAS-TAX COLLECTOR
Situs:	
Date Sold: June 4, 2019	
Date Deed to Purchaser Recorded: August 13, 2019	
Final Date to Submit Claim: August 13, 2020	
property owner(s) [check in one box] at the time Recorder's Document No. 2008 - 057818; recorded	e of the sale of the property as is evidenced by Riverside County on 101301008. A copy of this document is attached hereto, ed assignment of interest. I/We have listed below and attached
AMOUNTS DOUD SINCE A TOTAL OUTSTANDIN	Sole stracted. At time of sale leaves a palance of \$19,034,89
claimant may only receive his or her respective portion of I/We affirm under penalty of perjury that the foregoing is Executed this	true and correct.

DOC # 2008-0578181
10/30/2008 08:00A Fee:NC
Page 1 of 2
Recorded in Official Records
County of Riverside
Larry W. Ward
Rssessor, County Clerk & Recorder

RECORDING REQUESTED BY

RIVERSIDE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

COUNTY CODE: 0606501

Ø 053 M 053

WHEN RECORDED MAIL TO

RIVERSIDE COUNTY DEPARTMENT OF CHILD SUPPORT SERVICES

1370 S STATE ST STE A

SAN JACINTO CA 92583-4922

DOCUMENT TITLE

NOTICE OF SUPPORT JUDGMENT

ATTORNEY OR PARTY WITHOUT ATTOR	NEY (Name and Address):		FOR RECORDER'S USE ONLY	
Recording requested by and return t				
JAMES P FULLMER, CHIEF DEP	UTY CHILD SUPPORT ATT			
RIVERSIDE COUNTY				
DEPARTMENT OF CHILD SUPPO	RT SERVICES			
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TO STATE OF THE PARTY OF THE PARTY.			1	
TELEPHONE NO. (951) 791-2000				
ATTORNEY FOR JUDG	MENT CREDITOR ASSIGNEE OF RECO	RD		
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BRANCH NAME HEMET COUR				
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PETITIONER/PLAINTIFF:	FERESA MARTINEZ		Į.	
DECECULARITY DEFENDANT.	HIANDAMA DAMET			
RESPONDENT/DEFENDANT:	JUAN M MARTINEZ			
ABSTR	ACT OF SUPPORT JUDGMENT		CASE NUMBER:	
			HED008723	
1. The judgment creditor	or X assignee of record			
			FOR COURT USE ONLY	
applies for an abstract of a su	pport judgment and represents the follo	wing:		
a. Judgment debtor's			(This document is a notice under	r
Name an	d last known address		Family Code Section 4506.	.1
JUAN M MARTINEZ			Court stamp not required.)	
1050 W ACACIA AVE				
HEMET CA 92543				
			Any electronic signature affixed	
			below has been officially adopted	bv
			the requesting govermental agence	
b. Driver's license No. and st	ate CALIFORNIA	unknown		
c. Social Security number:		unknown		
er and the second of the secon		unknown		
 d. Birthdate: 12/23/1958 		ulikilowii		-
B 4047/2002			0.7	
Date: 10/17/2008			A .	
JAMES P.	FULLMER			
(TYPE OR F	PRINT NAME)		(SIGNATURE OF APPLICANT OR ATTORNEY)	
			EARLY THE HEALTH ACTION AND AND ADDRESS OF THE PERSON OF T	
2 LCEPTIEV that the judgment	antered in this nation contains on	Judgment deb	tor (full name as it appears in judgment):	
	entered in this action contains an	The constant of the constant of	MARTINEZ	
order for payment of spousal,	family, of child Support.		MARTINEZ	
3. Judgment creditor (name):		2.4.7.4.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.		
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