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



ITEM: 19.19 (ID # 24069) MEETING DATE: Tuesday, May 21, 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 1806. Last assessed to: Rancho Housing Alliance, Inc., a California non-profit public benefit corporation. District 4. [\$442-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from Snell & Wilmer, LLP for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 723122006;
- 2. Deny the claim from Coachella Valley Collection Service for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 723122006; and
- 3. Authorize and direct the Auditor-Controller to issue a warrant to Snell & Wilmer, LLP in the amount of \$442.33, 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

5/8/2024

Matthew Jennings, Treasurer-Tax Collector

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:	Jeffries, Spiegel, Washington and Perez
Nays:	None
Absent:	Gutierrez
Date:	May 21, 2024
XC:	Tax Collector

Kimberly A. Rector Clerk of the Board By: Mamu 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	\$442	\$0	\$442	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adjust	ment: N/A	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			For Fiscal Yea	r: 23/24

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary 8 1

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 two claims for excess proceeds:

- 1. Claim from Snell & Wilmer, LLP based on an Abstract of Judgment recorded December 15, 2016 as Instrument No. 2016-0560490.
- 2. Claim from Coachella Valley Collection Service based on an Abstract of Judgment recorded November 1, 2019 as Instrument No. 2019-0446786.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Snell & Wilmer, LLP be awarded excess proceeds in the amount of \$442.33. Since the amount claimed by Snell & Wilmer, LLP exceeds the amount of excess proceeds available, there are no funds available for consideration for the claim from Coachella Valley Collection Service. 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 a lienholder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Snell

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

ATTACHMENT B. Claim CVCS

Cesar Bernal 5/10/2024

Harron Gettis, Chief of Deputy Counsel 4/2/2024

RECEIVED CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY 2021 JUL 14 PM 4:58

Jon Christensen, Treasurer-Tax Collector To:

Re: Claim for Excess Proceeds

ITEM 1806 Parcel Identification Number: 723122006 TC 215

Assessee: RANCHO HOUSING ALLIANCE INC

Situs:

. . .

3114172.1779.2

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 \$ 134587.98 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. 2016-056049 Orecorded on 12/15/16. 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.

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

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

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 <u>6</u> day of <u>JUY</u> , 2	2021 at Ocange Conty, California County, State
Signature of Claimant	Signature of Claimant
MicHAELREYNODS / SnellEW; MerllP Print Name	Print Name
600 Anton Blvd, #1400 Street Address	Street Address
Costa Mesa, CA 92626 City, State, Zip	City, State, Zip
(714) 427 - 7000 Phone Number	Phone Number
mreynolds Sulaw. com Email Address	Email Address

	1566) 106 5 com BANKRUPTCY COUI		2016-05 12/15/2015 01:43 Page 1 of 5 Recorded in Offic County of Riversi Peter Aldana Assessor-County C	PM Fee: \$ 37.00 cial Records ide
All Constants and Andrew	RICT OF CALIFORNI	4	CASE NUMPER 6:44	
In re: Rancho Housing Alliance,	Inc.	Debtor	CASE NUMBER 6:11-b	
	VS.	Plaintiff Defendant		RACT OF
 The Judgment Debtor's: a. Name and address b. Driver's License No. 	N/A	Y	wn	Unknown
c. Social Security No.2. The Summons was personal	N/A served at, or mail to (addre			Unknown
~ /~	dditional judgment debtors i 2016	s shown on rev	Perse side. <u> <u> <u> </u> <u> <u> </u> </u></u></u>	r of Attorney)

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Abstract of Judgment - Page Two

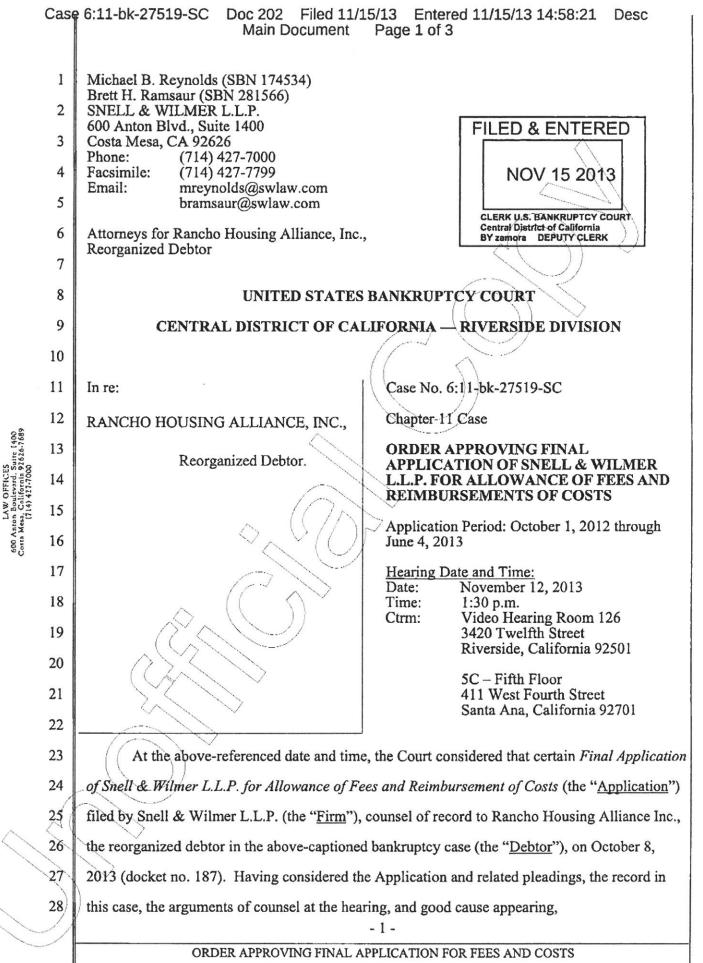
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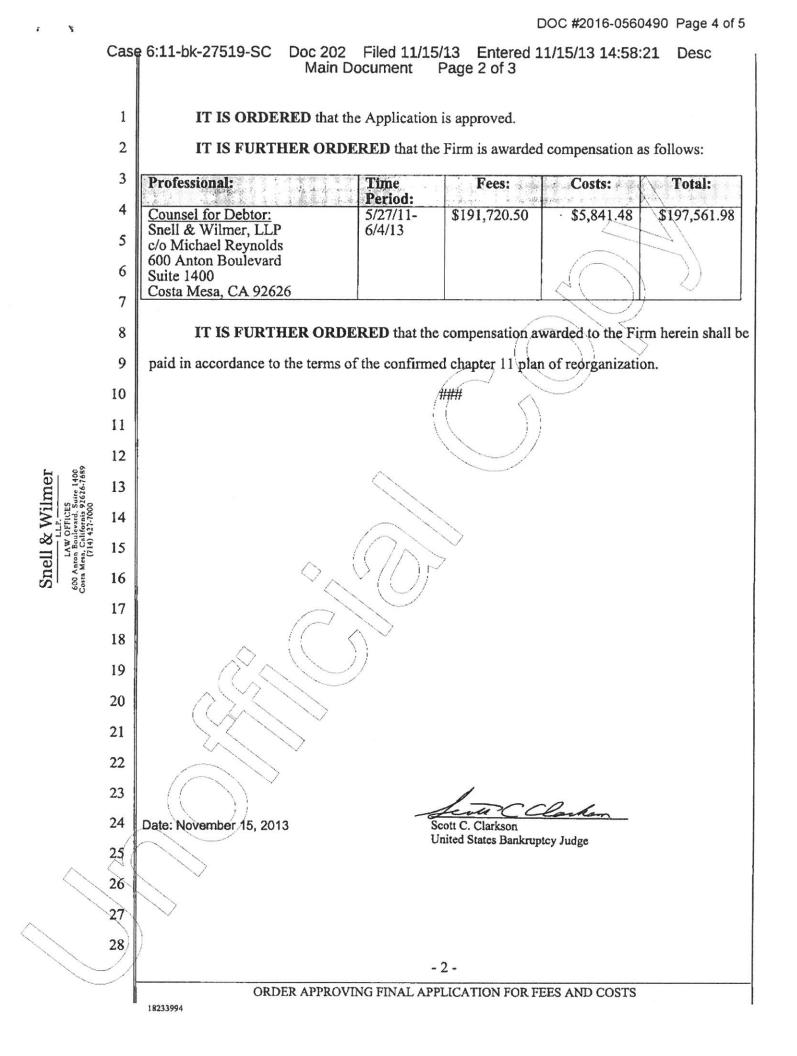
1

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In re (SHORT TITLE)		CHAPTER 11
Rancho Housing Alliance, Inc.	Debtor(s).	ADVERSARY NO.:
 I certify that in the above-entitled action and Court, Jud in favor of Snell & Wilmer L.L.P. 		b Housing Alliance, Inc.
(m. 0.00	Principal,	
\$ 0.00	_ Interest,	
\$ 191,720.50	Attorney's Fees, and	$\mathcal{A}(\mathcal{N},\mathcal{V})$
\$ 5,841.48	Costs.	
•		$\langle \rangle \rangle$
A lien in favor of a judgment creditor is:		
I not endorsed on the judgment.	$(\subset $	
endorsed on the judgment as follows:		
1. Amount \$	_ \\	
2. In favor of (name)		
A stay of execution has:		
	AN	
not been ordered by the Court.	U/DP	
D been ordered by the Court effective until (date):		
15th	day of December	r 2016
Attested this		
	KATHLEEN J. CAMPE	SELL cy Court
STRIET OF CLUB	Clerk of the Bankrupt	y vour ,
and a start as	By Mol	Deputy Clerk
	by	Deputy Clerk
Information regarding additional judgment debtors:	-	
memorian regerang autorial Jedgmont contors.		
Polymod Fobrana 2010		
Revised February 2010		



Snell & Wilmer



Case 6:11-bk-27519-SC Doc 202 Filed 11/15/13 Entered 11/15/13 14:58:21 Desc Main Document Page 3 of 3

NOTICE OF ENTERED ORDER AND SERVICE LIST

Notice is given by the court that a judgment or order entitled (*specify*): **ORDER APPROVING FINAL APPLICATION OF SNELL & WILMER L.L.P. FOR ALLOWANCE OF FEES AND REIMBURSEMENTS OF COSTS** was entered on the date indicated as "Entered" on the first page of this judgment or order and will be served in the manner stated below:

1. <u>SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)</u>: Pursuant to controlling General Orders and LBRs, the foregoing document was served on the following persons by the court via NEF and hyperlink to the judgment or order. As of (*date*) November 15, 2013, the following persons are currently on the Electronic Mail Notice List for this bankruptcy case or adversary proceeding to receive NEF transmission at the email addresses stated below.

- Franklin C Adams franklin.adams@bbklaw.com, arthur.johnston@bbklaw.com;lisa.spencer@bbklaw.com;bknotices@bbklaw.com
- Donald H Cram dhc@severson.com, jc@severson.com
- Christopher V Hawkins Hawkins@sullivanhill.com, bkstaff@sullivanhill.com
- Brett Ramsaur bramsaur@swlaw.com, kcollins@swlaw.com
- Michael B Reynolds mreynolds@swlaw.com, kcollins@swlaw.com
- Martha E Romero Romero@mromerolawfirm.com
- Jason K Schrader jason.K.Schrader@usdoj.gov
- United States Trustee (RS) ustpregion16.rs.ecf@usdoj.gov
 Joseph M Welch

jwelch@buchalter.com,

dcyrankowski@buchalter.com;docket@buchalter.com;ahorowitz@buchalter.com

Service information continued on attached page

2. <u>SERVED BY THE COURT VIA UNITED STATES MAIL:</u> A copy of this notice and a true copy of this judgment or order was sent by United States mail, first class, postage prepaid, to the following persons and/or entities at the addresses stated below:

Service information continued on attached page

3. <u>TO BE SERVED BY THE LODGING PARTY</u>: Within 72 hours after receipt of a copy of this judgment or order which bears an "Entered" stamp, the party lodging the judgment or order will serve a complete copy bearing an "Entered" stamp by United States mail, overnight mail, facsimile transmission or email and file a proof of service of the entered order on the following persons and/or entities at the addresses, facsimile transmission numbers, and/or email addresses stated below:

Service information continued on attached page

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

Giovane Pizano Assistant Treasurer January 22, 2024 -----

~1



Melissa Johnson Assistant Tax Collector

Snell & Wilmer LLP C/O Michael Reynolds 600 Anton Blvd, #1400 Costa Mesa, CA 92626

Re: PIN: 723122006 TC 215 Item 1806 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. 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.

- ___Copy of a trust/will
- ___Notarized Statement of different/misspelled
- __Original Notarized Authorization for Agent
- ___Notarized Assignment of Right to Collect
- Excess Proceeds
- __Certified Death Certificates
- __Copy of Marriage Certificate for
- __Original Note/Payment Book

<u>x</u> Notarized Updated Statement of Monies Owed (up to date of 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 <u>February 22, 2024</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.

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Sincerely,	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON
	Complete items 1, 2, and 3.	A. Signature
Megan Montellano	Print your name and address on the reverse so that we can return the card to you.	x
Accounting Technician I	Attach this card to the back of the mailpiece, or on the front if space permits.	B. Received by (Printed Name)
Tax Sale Operations/Excess Proceed	1. Article Addressed to:	D. Is delivery address different from If YES, enter delivery address
PH: (951) 955-3336/Fax: (951) 955-:	Snell & Wilmer LLP	in red, oner dervery address
	C/O Michael Reynolds	
	600 Anton Blvd, #1400	
	Costa Mesa, CA 92626	
	9590 9402 7411 2055 3844 55	3. Service Type Adult Signature Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery Collect on Delivery
4080 Lemon St	2. Article Number (Transfer from service label)	Collect on Delivery Restricted Delivery
WWW.CountyTreasure	7003 2260 0004 1560 7320	 Insured Mail Restricted Delivery (over \$500)
	PS Form 3811, July 2020 PSN 7530-02-000-9053	[



CALIFORNIA / 949.200.9114 WASHINGTON / 253.720.4230 3070 BRISTOL STREET, SUITE 640 950 PACIFIC AVENUE, SUITE 1030 COSTA MESA, CA 92620 RECENCEADA 98402

2024 FEB 22 PM 3: 55

February 21, 2024

RIVERSIDE COUNTY TREASTAX COLLECTOR

County of Riverside Treasurer – Tax Collector c/o Megan Montellano 4080 Lemon Street, 4th Floor P.O. Box 12005 Riverside, CA 92502

> Re: Updated Statement of Monies Owed PIN: 723122006 TC 215 Item 1806 Date of Sale: May 5, 2020

Dear Ms. Montellano:

Please be advised that we represent judgment creditor Snell & Wilmer, LLP ("Snell") with regard to the above-mentioned property and tax sale. Presently, there remains an amount of excess proceeds due and owing from the tax sale of \$130,638.03. Snell received a payment in the amount of \$3,899.95 on October 17, 2023.

Sincerely,

Ramsaur Law Office

Butt Duit

Brett H. Ramsaur

cc: Client (via email)

CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

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 Washington)) County of Pierce)

On February 21, 2024 before me, Alecia J. Rivas, notary public, personally appeared Brett H. Ramsaur, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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.

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Alecia J. Rivas



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

RECEIVED

2020 AUG II PM 4:26

RIVERSIDE COURT -TREAS-TAX COLLECTOR

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 ITEM 1806 Parcel Identification Number: 723122006

Assessee: RANCHO HOUSING ALLIANCE INC

Situs:

3114172.1719.2

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 $\frac{2}{1367.93}$ from the sale of the above mentioned real property. I/We were the 2 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. 2049-0.446786; recorded on (1-1-19). 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.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will

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 10th day of <u>August</u> , 2	20 zo at <u>Riverside</u> CA County, State
AL	oouny, oute
Signature of Claimant	Signature of Claimant
Stephen Fernandez, Mgr.	
Print Name	Print Name
15108 Gerald Ford Dr #1	
Street Address	Street Address
PAIM Desert, CA 92211	
City, State, Zip	City, State, Zip
760-346-7458	
Phone Number	Phone Number
Email Address	Email Address

RECORDING REQUESTED BY COACHELLA VALLEY COLLECTION SERVICE

WHEN RECORDED MAIL TO NAME COACHELLA VALLEY COLLECTION SERVICE MAILING PO BOX 13621 ADDRESS

CITY. STATE PALM DESERT, CA ZIP CODE 92255-3621

2019-0446786

11/01/2019 04:06 PM Fee: \$ 118.00

Page 1 of 3 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder



SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

TITLE(S)

.

ABSTRACT OF JUDGMENT

EJ-001 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Bar number) After recording, return to: JOHN D. GALLEGOS SBN 150705 LAW OFFICES OF JOHN D. GALLEGOS c/o PO BOX 13621 PALM DESERT, CA 92255-3621 TEL NO .: 760.346.7458 FAX NO. (optional): E-MAIL ADDRESS (Optional). X ATTORNEY JUDGMENT ASSIGNEE X CREDITOR OF RECORD SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS: 3255 E. Tahquitz Canyon Way MAILING ADDRESS: 3255 E. Tahquitz Canyon Way CITY AND ZIP CODE: Palm Springs, CA 92262-6996 BRANCH NAME: PALM SPRINGS FOR RECORDER'S USE ONLY COACHELLA VALLEY COLLECTION SERVICE PLAINTIFF: CASE NUMBER: PSC1802941 RANCHO HOUSING ALLIANCE, INC., A DEFENDANT: CALIFORNIA CORPORATION ABSTRACT OF JUDGMENT-CIVIL FOR COURT USE ONLY Amended AND SMALL CLAIMS 1. The X judgment creditor assignee of record applies for an abstract of judgment and represents the following: a. Judgment debtor's Name and last known address RANCHO HOUSING ALLIANCE, INC., A CALIFORNIA CORPORATION 34521 VENTURI AVE BEAUMONT, CA 92223-7474 b. Driver's license no. [last 4 digits] and state: X Unknown c. Social security no. [last 4 digits]: X Unknown d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): RANCHO HOUSING ALLIANCE, INC., A CALIFORNIA CORPORATION 34521 VENTURI AVE, BEAUMONT, CA 92223 2 Information on additional judgment debtors is Information on additional judgment creditors is 4 shown on page 2. shown on page 2. 3. Judgment creditor (name and address): 5 Original abstract recorded in this county: COACHELLA VALLEY COLLECTION SERVICE a. Date: PO BOX 13621, PALM DESERT, CA 92255-3621 b. Instrument No .: Date: OCTOBER 31, 2019 JOHN D. GALLEGOS (TYPE OR PRINT NAME) (SIGNATURE OF APPLICANT OR ATTORNEY) Total amount of judgment as entered or last renewed: 6. 10. execution lien attachment lien An \$ 1,916.25 is endorsed on the judgment as follows: 7. All judgment creditors and debtors are listed on this abstract. a. Amount: \$ In favor of (name and address): b. 8. a. Judgment entered on (date): 9-26-18 b. Renewal entered on (date): 9 This judgment is an installment judgment. 11. A stay of enforcement has [SEAL] a. X not been ordered by the court. b. been ordered by the court effective until (date): 12. a. X I certify that this is a true and correct abstract of the judgment entered in this action. This abstract issued on (date): b. A certified oppy of the judgment is attached. NOV 01 2019 Clerk, by Deputy Form Adopted for Mandatory Use ABSTRACT OF JUDGMENT--CIVII Page 1 of 2 Judicial Council of California Code of Civil Procedure, §§ 488.480 AND SMALL CLAIMS EJ-001 [Rev. July 1, 2014] 674 700 190

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	PLAINTIFF: COACHELLA VALLEY COLLECTION SER	VICE	COURT CASE NO.:
	DEFENDANT: RANCHO HOUSING ALLIANCE, INC., CALIFORNIA CORPORATION	A	PSC1802941
	NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CRED	ITORS	RS:
	13. Judgment creditor (name and address):	14.	4. 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
	Driver's license no. [last 4 digits] and state: Unknown		Driver's license no. [last 4 digits] and state:
	Social security no. [last 4 digits]: Unknown		Social security no. [last 4 digits]: Unknown
	Summons was personally served at or mailed to (address):		Summons was personally served at or mailed to (address):
	8. Name and last known address	19. [Name and last known address
	Driver's license no. [last 4 digits] and state:	Ĺ	Driver's license no. [last 4 digits] and state:
	Unknown		Unknown
	Social security no. [last 4 digits]: Unknown	5	Social security no. [last 4 digits]: Unknown
	Summons was personally served at or mailed to (address):	5	Summons was personally served at or mailed to (address):

20. Continued on Attachment 20,