

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS DATE 6/15/15

Departmental Concurrence

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

558A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
JUN 15 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 189, Item 109. Last assessed to: Kristopher B. Milligan, a single man. District 1 [\$7,725] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Kristopher B. Milligan, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 345035006-4;

(continued on page two)

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 March 15, 2011 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 18, 2011. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 2, 2011, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)


 Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 7,725	\$ 0	\$ 7,725	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale	Budget Adjustment: N/A
	For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: Samuel Wong 7/13/15
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.:

District: 1

Agenda Number:

9-13

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 189, Item 109 Last assessed to: Kristopher B. Milligan, a single man. District 1 [\$7,725] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JUN 15 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee for Kristopher B. Milligan in the amount of \$7,725.06 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.

BACKGROUND:

Summary (continued)

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

1. Claim from Global Discoveries, Ltd., assignee for Kristopher B. Milligan based on an Assignment of Right to Collect Excess Proceeds dated May 21, 2012 and an Individual Grant Deed recorded February 5, 2004 as Instrument No. 2004-0085409.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Kristopher B. Milligan be awarded excess proceeds in the amount of \$7,725.06. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assessee of the property.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation are attached.

CLAIM SUMMARY

Date: May 21, 2012
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 345035006-4
Last Assessee: MILLIGAN KRISTOPHER B
Sale Date: 3/15/2011
TC: 189
Item Number: 109
Deadline: 5/21/2012

RECEIVED
2012 MAY 21 PM 4:49
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Individual Grant Deed granting interest to Kristopher B. Milligan, a single man as Document Number: 2004-0085409, Recorded in Riverside County on 02/05/2004.
2. Declaration of one and the Same Person (**ORIGINAL TO FOLLOW**)
3. Assignment of Rights To Collect Excess Proceeds signed by Kristopher B. Milligan (**ORIGINAL TO FOLLOW**)
4. Claim form(s) signed by Global Discoveries

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$7,725.06 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7009-3410-0001-7918-4239

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to [Name] my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number [Number] public auction on [Date]. I understand that the total of excess proceeds available for refund is \$ [Amount], and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM, FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

(Signature of Party of Interest/Assignor) (Date) [Signature] [Date]
(Name Printed) [Name]
Tax ID/SS# [Redacted]
[Address]
[City/State/Zip]
[Area Code Telephone Number]

STATE OF CALIFORNIA) ss.
COUNTY OF [County]

On [Date], before me, the undersigned, a Notary Public, and for said State, personally appeared [Name] who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to 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.
[Signature of Notary] (This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature of Assignee] (Signature of Assignee)
(Name Printed) [Name]
[Address]
[City/State/Zip]
[Area Code Telephone Number]

STATE OF CALIFORNIA) ss.
COUNTY OF [County]

On [Date], before me, the undersigned, a Notary Public, and for said State, personally appeared [Name] who proved to me on the basis of 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.
[Signature of Notary] (This area for official seal)

117-174 (3/85) (Ret-Perm)
GD Number: 15546-164295



ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to GLOBAL DISCOVERIES, LTD. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 345035006-4, Tax Sale Number, Item 109 sold at public auction on 3/15/2011. I understand that the total of excess proceeds available for refund is \$ 7,725.06+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

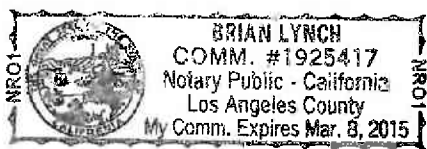
(Signature of Party of Interest/Assignor) (Date)
Tax ID/SS#

Kristopher B. Milligan
4939 Olivewood Street
Riverside, CA 92506
818-448-3647

STATE OF CALIFORNIA
COUNTY OF Los Angeles)ss.

On May 21, 2012 before me, the undersigned, a Notary Public in and for said State, personally appeared Kristopher B Milligan Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to 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.
(Brian Lynch Signature)



(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

(Signature of Assignee)
Tax ID/SS# 77-0558969
STATE OF CALIFORNIA
COUNTY OF Stanislaus)

Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd.
P.O. Box 1748
Modesto, California 95353-1748
Phone: (209) 593-3913

On before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** who proved to me on the basis of 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

(Signature of Notary)

(This area for official seal)

RECORDING REQUESTED BY:
FIDELITY NATIONAL TITLE
AND WHEN RECORDED MAIL TO:

DOC # 2004-0085409

02/05/2004 08:00A Fee:7.00
Page 1 of 1 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Gary L. Orso
Assessor, County Clerk & Recorder

Michael Wesley Enterprises
c/o Cristina Milligan
1866 West 6th Street
Corona, CA 92882



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TR# 087-011

ESCROW NO. 30266-LC

TITLE ORDER NO. 33238279

INDIVIDUAL GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$ 66.00

[X] computed on full value of property conveyed, or

[] computed on full value less value of liens or encumbrances remaining at time of sale,
 Unincorporated area of Perris, AND



FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

DENNIS NELSON and YVONNE NELSON, Husband and Wife as Joint Tenants

hereby GRANT(s) to: KRISTOPHER B. MILLIGAN, A SINGLE MAN

the real property in the of Perris, County of Riverside State of California, described as:
Lot 65, 66, and 67, of the Good Hope Heights, as per Map recorded in Book 15, Page 40 of Maps in the
office of the County Recorder of said County.

ALSO KNOWN AS: 21495 Maguglin Way, Perris, CA 92570
A.P. # 345-035-006/007/008

DATED December 29, 2003
STATE OF CALIFORNIA

COUNTY OF Riverside

On January 7, 2004

before me, Laurie Rebecca Owen

a Notary Public in and for said State, personally appeared

Dennis Nelson

Yvonne Nelson

Dennis Nelson
Dennis Nelson
Yvonne Nelson
Yvonne Nelson

personally known to me (or proved to me on the basis of 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.
WITNESS my hand and official seal.



Signature *Laurie Rebecca Owen*

(This area for official notarial seal)

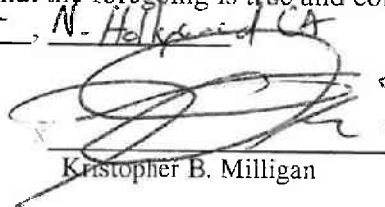
Mail tax statements to: Michael Wesley Enterprises, 1866 West 6th Street, Corona, CA 92882

DECLARATION
OF ONE AND THE SAME PERSON

I, Kristopher B. Milligan, do hereby declare:

1. I am over the age of 18 and a resident of Riverside, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Kristopher Brandon Milligan, Kristopher B. Milligan and Kristopher Milligan.
3. I am one and the same person who is mentioned on the referenced Individual Grant Deed as Document Number: 2004-0085409, Recorded in Riverside County on 02/05/2004.
4. I am one and the same person who assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 345035006-4, on 5-21-2012.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 21 day of May, 2012, at Euclid, N. Hollywood CA



Kristopher B. Milligan

JURAT

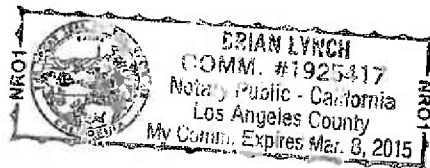
State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this
21st day of May, 2012, by
Date Month Year
Kristopher B Milligan
Name of Signer

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature 
Signature of Notary Public

(Place Notary Seal Above)



DECLARATION
OF ONE AND THE SAME PERSON

I, Kristopher B. Milligan, do hereby declare:

1. I am over the age of 18 and a resident of Riverside, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Kristopher Brandon Milligan, Kristopher B. Milligan and Kristopher Milligan.
3. I am one and the same person who is mentioned on the referenced Individual Grant Deed as Document Number: 2004-0085409, Recorded in Riverside County on 02/05/2004.
4. I am one and the same person who assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessor's Parcel Number 345035006-4, on 5-21-2012.

I declare under penalty of perjury that the foregoing is true and correct. Executed this day of , at .

Kristopher B. Milligan

JURAT

State of
County of

Subscribed and sworn to (or affirmed) before me on this

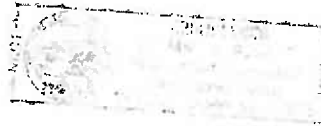
 day of , 20 , by
Date Month Year

Name of Signer

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature
Signature of Notary Public

(Place Notary Seal Above)



GD Number: 15546-164295

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 345035006-4
Item Number: 109
Default Number: TC 189
Date of Sale: 3/15/2011

The undersigned claimant, Global Discoveries, Ltd., claims \$7,725.06+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 21ST day of May, 2012 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID # 77-0558969
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

County of Stanislaus)

On 5-21-2012 before me, Michelle Reynosa, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, who proved to me on the basis of 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.
[Signature] (seal)
Signature of Notary Public





Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

May 22, 2012

Riverside County
Treasurer & Tax Collector
Attn: Adrian Potenciano
4080 Lemon St. 4th Floor
Riverside, CA 92501

VIA CERTIFIED MAIL

RECEIVED
2012 MAY 31 PM 4: 55
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

APN(s): 345-035-006 & 547180045-4
Date of Sale: 03-15-2011
TC # 189
Item # 109 & 385

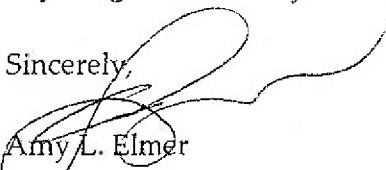
Dear Excess Proceeds Department:

Please find the following documentation to support our claim for the above referenced parcel:

- Original Signed Declaration of one and the Same Person and Assignment of Right to Collect Excess Proceeds Signed by Kristopher B. Milligan for Parcel: 345035006-4 (**Please Note:** The original Notarized Signature for Jed Byerly was previously submitted to county on May 21, 2012).
- Original Signed Declaration of one and the Same Person and Assignment of Right to Collect Excess Proceeds Signed by Kristopher B. Milligan for Parcel: 547180045-4 (**Please Note:** The original Notarized Signature for Jed Byerly was previously submitted to county on May 21, 2012).

We hope the above referenced assists in perfecting our claim for the above referenced parcel. If there is anything further that you may need, please contact me at (209) 593-3917 or (800) 710-1703.

Sincerely,


Amy L. Elmer
Manager of Claims Processing
Global Discoveries, LTD.

Enclosures

MR

Certified Tracking #: 7009-3410-0001-7918-4253

