

1D# 2054

FORM APPROVED COUNTY COUNSEL
DATE 8/24/16
BY: GREGORY P. PRIAMOS

Departmental Concurrence

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

719
(2054)



**SUBMITTAL DATE:
AUG 24 2016**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 68. Last assessed to: Kevin Saldana and Dena M. Saldana, husband and wife as joint tenants. District 2 [\$48,414]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Keven Saldana aka Kevin Saldana and Dena M. Saldana, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 277044040-4;

(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 May 5, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. 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 22, 2015, 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	\$ 48,414	\$ 0	\$ 48,414	\$ 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: 16/17

C.E.O. RECOMMENDATION:

APPROVE

BY:
Stephanie Persi

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Prev. Agn. Ref.:

District: 2

Agenda Number:

9-6

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 68. Last assessed to: Kevin Saldana and Dena M. Saldana, husband and wife as joint tenants. District 2 [\$48,414]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 24 2016

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee for Keven Saldana aka Kevin Saldana and Dena M. Saldana in the amount of \$48,414.84, 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 Keven Saldana aka Kevin Saldana and Dena M. Saldana based on an Assignment of Right to Collect Excess Proceeds dated September 24, 2015 and a Grant Deed recorded March 31, 1998 as Instrument No. 120082.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Keven Saldana aka Kevin Saldana and Dena M. Saldana be awarded excess proceeds in the amount of \$48,414.84. 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 Citizens and Businesses

Excess proceeds are being released to the last assesseees 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: September 30, 2015
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 277044040-4
Last Assessee: SALDANA KEVIN & DENA M
Sale Date: 4/30/2015
TC: TC 203
Item Number: 68
Deadline: 6/18/2016

RECEIVED
2015 DEC 23 PM 1:36
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. Grant Deed granting interest to Kevin Saldana and Dena M. Saldana, Husband and Wife as Joint Tenants as Document Number: 120082, Recorded on March 31, 1998 in Riverside County, CA.
2. Affidavit signed by Keven Saldana
3. Affidavit signed by Dena M. Saldana
4. Assignment of Rights To Collect Excess Proceeds signed by Keven Saldana
5. Assignment of Rights To Collect Excess Proceeds signed by Dena M. Saldana
6. Claim form(s) signed by Global Discoveries
7. Photo ID for Assignor: Keven and Dena M. Saldana

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

- One warrant in the amount of \$48,414.84 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, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.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: 7015-0640-0006-1512-0936

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax



Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org

**COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR**

Temecula Office
40935 County Center Drive, Suite C
Temecula, CA 92591

July 22, 2015

ROSEMARY MITCHELL AND KEVIN SALDANA
17560 BROWN ST
PERRIS, CA 92570

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 277044040-4 Item: 68
Situs Address:
Assessee: Saldana, Kevin & Dena M
Date Sold: May 5, 2015
Date Deed to Purchaser Recorded: June 18, 2015
Final Date to Submit Claim: June 20, 2016

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3336.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT
TREASURER-TAX COLLECTOR

By Jennifer Pazienti
Deputy

RECORDING REQUESTED BY:
Lawyers Title

When Recorded Mail To:
Kevin Saldana and Dena M. Saldana
19165 Envoy Ave
Corona, CA 91719

Escrow No. 2526
Title Order No. 420229-20

PAID
Doc. Transfer Tax
Riv. Co. Recorder

120082

RECEIVED FOR RECORD
AT 8:00 AM

MAR 31 1998

Recorded in Official Records
of Riverside County, California
Recorder
Fees \$ 6

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED
TRA 059035

THE UNDERSIGNED GRANTOR(S) DECLARE(S)
DOCUMENTARY TRANSFER TAX IS \$ 136.30 CITY TAX \$ 0.00
Tax Parcel No. 277-044-039

[X] computed on full value of property conveyed, or
[] computed on full value less value of liens or encumbrances remaining at time of sale,
OR transfer is exempt from tax for the following reason:

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.
TEENA STONE, an unmarried woman
hereby GRANT(S) to
KEVIN SALDANA and DENA M. SALDANA, HUSBAND AND WIFE AS JOINT TENANTS
the following described real property in the City of Corona
County of Riverside, State of California
Lots 18, 19, 20, and 21 of Block "D" of Temescal Gardens, for complete legal description see Exhibit "A" attached
hereto and made a part of hereof

DATED: February 26, 1998

STATE OF CALIFORNIA COUNTY OF RIVERSIDE
COUNTY OF FEBRUARY 26, 1998

Teena Stone
Teena Stone

ON FEBRUARY 26, 1998 before me,
PAULA ELAINE DE JONG personally appeared
Teena Stone

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.

Paula Elaine de Jong
Comm. #1149587
NOTARY PUBLIC - CALIFORNIA
RIVERSIDE COUNTY
Comm. Exp. Aug. 2, 2001

Witness my hand and official seal.

Signature: *Paula Elaine de Jong*

(This area for official notary seal)

MAIL TAX STATEMENTS TO: Kevin Saldana and Dena M. Saldana 19165 Envoy Ave Corona, CA 91719

120082

3 31 98

RECORDING CO.
MILITARY DIVISION
94111th St, Bldg 300
Santa Fe Springs, CA 90670

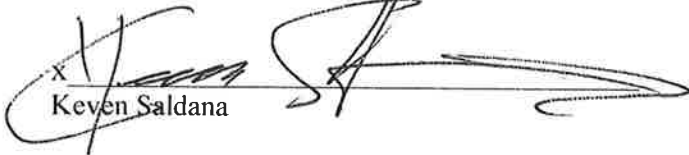
RIVERSIDE

AFFIDAVIT

I, Keven Saldana, do hereby declare:

1. I am over the age of 18 and a resident of Clinton, IN. 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 who is noted as Kevin Saldana and Dena M. Saldana on the Grant Deed as Document Number: 120082, Recorded in Riverside County on 3/31/1998.
3. I, Keven Saldana declare that my first name is noted incorrectly on the above referenced Grant Deed due to a typographical error. My first name is noted as Kevin and my legal first name is Keven.
4. I, Keven Saldana am one and the same person as Keven Eichen Saldana and Keven E. Saldana.
5. I am unable to locate any supporting documentation such as Tax Bills, Utility Bills, Title Insurance Policies or any other bills to reference myself previously reporting to the 19165 Envoy Ave, Corona, CA 92881 tax address.
6. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 277-044-040-4.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 11 day of December, 2015, at Clinton, Indiana


x
Keven Saldana

JURAT

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.

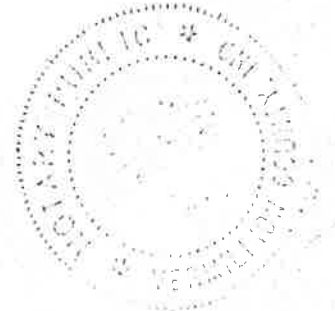
State of Indiana
County of Vermillion

Subscribed and sworn to (or affirmed) before me on this 11th day of December, 2015, by
Date Month Year
Debbie McFatt DM Keven Saldana
Name of Signer

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

Signature Debbie McFatt
Signature of Notary Public

(Place Notary Seal Above)



AFFIDAVIT

I, Dena M. Saldana, do hereby declare:

1. I am over the age of 18 and a resident of Clinton, IN. 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 who is noted as Kevin Saldana and Dena M. Saldana on the Grant Deed as Document Number: 120082, Recorded in Riverside County on 3/31/1998.
3. I, Dena M. Saldana am one and the same person as Dena Michelle Saldana and Dena Saldana.
4. I am unable to locate any supporting documentation such as Tax Bills, Utility Bills, Title Insurance Policies or any other bills to reference myself previously reporting to the 19165 Envoy Ave, Corona, CA 92881 tax address.
5. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 277-044-040-4.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 11 day of December 2015, at Clinton, Indiana

x *Dena M Saldana*
Dena M. Saldana

JURAT

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State of Indiana
County of Vermillion

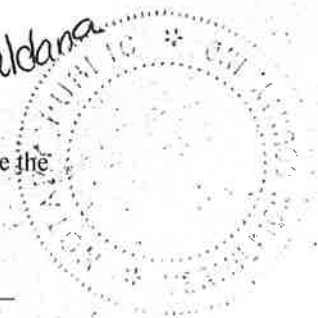
Subscribed and sworn to (or affirmed) before me on this

11th day of December, 20 15, by

Date November 11 ^{DMA} Dena M Saldana
Name of Signer Debbie McFatt ^{DM}

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

Signature *Debbie McFatt*
Signature of Notary Public



(Place Notary Seal Above)

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 277044040-4 Tax Sale Number TC 203, Item 68 sold at public auction on 4/30/2015. I understand that the total of excess proceeds available for refund is \$ 48,414.84+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE 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) 9-24-2015 Tax ID/SS#

Keven Saldana (Name Printed) 2818 W Milwaukee Street (Address) Clinton, IN 47842-7510 (City/State/Zip) 765-832-1737 (Area Code/Telephone Number)

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

Dena M. Saldana (Name Printed) 2818 W Milwaukee Street (Address) Clinton, IN, 47842-7510 (City/State/Zip) 765-832-1737 (Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT 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.

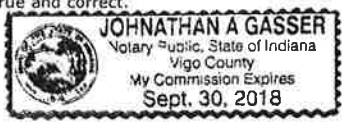
State of Indiana

County of Vigo

On 9-24-2015 before me, Johnathan A Gasser, personally appeared KEVEN SALDANA (Date) (here insert name and title of the officer)

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 Public) (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)

Jed Byerly, Managing Member of Global Discoveries Ltd. (Name Printed)

Tax ID/SS#

P.O. Box 1748 (Address)

Modesto, CA 95353-1748 (City/State/Zip)

Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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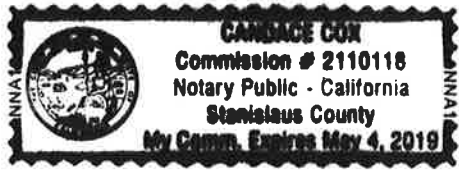
State of California

County of Stanislaus

On 12/15/15 before me, Candace Cox-Notary Public, personally appeared Jed Byerly (Date) (here insert name and title of the officer)

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 Public) (seal)



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 277044040-4 Tax Sale Number TC 203, Item 68 sold at public auction on 4/30/2015. I understand that the total of excess proceeds available for refund is \$ 48,414.84 +/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE 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# _____

Keven Saldana
(Name Printed)
2818 W Milwaukee Street
(Address)
Clinton, IN 47842-7510
(City/State/Zip)
765-832-1737
(Area Code/Telephone Number)

Dena Saldana 9-24-2015
(Signature of Party of Interest/Assignor) (Date)
Tax ID/SS# _____

Dena M. Saldana
(Name Printed)
2818 W Milwaukee Street
(Address)
Clinton, IN. 47842-7510
(City/State/Zip)
765-832-1737
(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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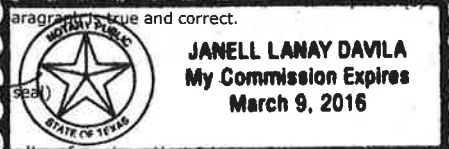
State of Texas
County of Bexar

On 9-24-2015 before me, Janel Lanay Davila, personally appeared
(Date) (here insert name and title of the officer)

Dena M. Saldana, 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 Public



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.

Jed Byerly
(Signature of Assignee)
Tax ID/SS# _____

Jed Byerly, Managing Member of Global Discoveries Ltd.
(Name Printed)
P.O. Box 1748
(Address)
Modesto, CA 95353-1748
(City/State/Zip)
Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

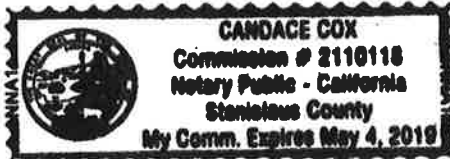
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus

On 12/15/15 before me, Candace Cox - Notary Public, personally appeared Jed Byerly
(Date) (here insert name and title of the officer)

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.
Candace Cox (seal)
Signature of Notary Public



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 277044040-4
Tax Sale Number: TC 203
Item Number: 68
Date of Sale: 4/30/2015

The undersigned claimant, Global Discoveries, Ltd., claims \$48,414.84+/- 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 1st day of OCTOBER 2015 at Modesto, California.

By: [Signature]
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

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State of California

County of Stanislaus

On 12/15/15 before me, Candace Cox - Notary Public, personally appeared
(Date) Jed Byerly (here insert name and title of the officer)

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

