

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

523 A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:
OCT 29 2012

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 182, Item 29.
Last assessed to: Michael Paul Sutton, Mary Elizabeth Sutton, Matilda Sutton and Darlene Livingston Sutton.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the claim from Global Discoveries Ltd., assignee for Michael Paul Sutton, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 259040011-4;
- 2) Deny the claim from the County of Riverside, Treasurer/Tax Collector;

(Continued on page two)

BACKGROUND: (Continued on page two)




Don Kent, Treasurer-Tax Collector

FORM APPROVED COUNTY COUNSEL
BY: DALE A. GARDNER 10/29/12
Department of Encurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$10,758.92	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$ 0.00	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0.00	For Fiscal Year:	2012-13

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>


C.E.O. RECOMMENDATION: APPROVE
BY: 
Karen L. Johnson
County Executive Office Signature

Policy Policy
Consent Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Buster, Stone, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: November 20, 2012
xc: Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. Ref.: | District: 5/5 | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

9.9

BOARD OF SUPERVISORS

Form 11:

Page 2

RECOMMENDED MOTION: (Continued)

- 2) Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries Ltd., assignee for Michael Paul Sutton in the amount of \$10,758.92, no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

BACKGROUND: (Continued)

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 16, 2009 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 5, 2009. 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 4, 2009, 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.

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

- 1) Claim from Global Discoveries Ltd., assignee for Michael Paul Sutton based on an Assignment of Right to Collect Excess Proceeds dated May 6, 2009 and a Judgment Settling First and Final Account and Report of Executor and of Final Distribution recorded October 26, 1984 as Instrument No. 232525.
- 2) Claim from the County of Riverside, Treasurer/Tax Collector based on a Certificate of Lien recorded May 22, 2008 as Instrument No. 2008-0277997.

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 Michael Paul Sutton be awarded excess proceeds in the amount of \$10,758.92. The claim from the County of Riverside, Treasurer/Tax Collector be denied since the lien filed is not associated with our last assessee. Since there are no other claimants the excess proceeds in the amount of \$32,276.77 will remain unclaimed. 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.

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 259-040-011-4
Last Assessee: Sutton Michael Paul & Mary Elizabeth
Sale Date: 3/16/2009
Tax Sale Number: TC182
Item Number: 29

RECEIVED
2009 AUG - 7 AM 9:49
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. Distribution Decree for the Estate of Raphael Paul Sutton granting 25% interest to Michael Paul Sutton as Case No. 46478 as Document# 232525, Recorded in Riverside County on 10/26/1984.
2. Certified Death Certificate for Raphael Paul Sutton
3. Birth Certificate for Michael Paul Sutton showing his father as Raphael A. Sutton who is the son to Raphael Paul Sutton.
4. Research Documentation to reference Michael Paul Sutton's previous address as the 151 S.E. 9th Avenue Hialeah, FL 33010 which is one and the same address that is noted for Michael Paul Sutton on the above referenced Distribution Decree.
5. Assignment of Excess Proceeds signed by Michael Paul Sutton
6. Claim Form(s) signed by Global Discoveries
7. Photo ID for Michael Paul Sutton. **Please Note:** Date of Birth noted on Florida Drivers License is one and the same Date of Birth noted on the above research documentation for Michael Paul Sutton.

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

- One warrant in the amount of \$10,733.25 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).

Received OCT 10 1984

226 10/10/84

(SPACE BELOW FOR FILING STAMP ONLY)

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LAW OFFICES OF
HARDING & MILLER
A PROFESSIONAL CORPORATION
3787 TENTH STREET
POST OFFICE BOX 949
RIVERSIDE, CALIFORNIA 92502
TELEPHONE (714) 683-7262

FILED
RIVERSIDE COUNTY

OCT 15 1984

WILLIAM E. CONERLY, Clerk

by D. Johnson D. Johnson
Deputy Clerk

Attorneys for MARGIE G. FREDERICK
Executor

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

Estate of)	Case No. 46478
)	
RAPHAEL PAUL SUTTON)	JUDGMENT SETTLING FIRST AND
)	FINAL ACCOUNT AND REPORT OF
Deceased)	EXECUTOR AND OF FINAL
)	DISTRIBUTION

MARGIE G. FREDERICK, as executor of the will of RAPHAEL PAUL SUTTON, deceased, having filed her first and final account, report and petition for its settlement and for final distribution, and the report and petition coming on October 10, 1984, regularly for hearing, the Court finds:

1. Notice of hearing of the petition has been regularly given as prescribed by law.
2. All allegations of the petition are true.
3. RAPHAEL PAUL SUTTON died testate on July 12, 1980, in the County of Dade, State of Florida, and was at the time of his death a resident thereof. This is an ancillary administration of decedent's estate. The domiciliary administration is in the State of Florida.
4. On October 7, 1982 petitioner was appointed executor of the decedent's will and qualified as such on that date and since

Bw

232525

1 then has been and now is the executor of the decedent's will.

2 5. Notice to creditors has been given as required by law,
3 the time for filing or presenting claims has expired, and the estate
4 now is in a condition to be closed.

5 6. No claims have been filed or presented against the
6 estate.

7 7. All debts of decedent and of the estate and all expenses
8 of administration have been paid, except closing expenses, com-
9 missions of petitioner as executor, and attorneys fees.

10 8. All inheritance taxes and personal property taxes pay-
11 able by the estate have been paid.

12 9. No federal estate tax return has been made or filed
13 in this estate because the estate was not sufficient to require
14 such a return and no federal estate tax is due.

15 10. No California or federal income taxes are due and
16 payable by the estate.

17 11. The estimated expenses of closing the estate are \$30.00
18 and the executor should be authorized to withhold that sum from
19 distribution.

20 12. All assets of the estate are decedent's separate
21 property.

22 13. Distribution should be ordered as prayed for.

23 IT IS ORDERED AND ADJUDGED that notice to creditors has
24 been given as required by law; that the executor has in her pos-
25 session belonging to the estate, after deducting credits to which
26 she is entitled, a balance of \$14,900.00, none of which is cash,
27 consisting of property described below at the appraised value;
28 that the account be allowed and settled accordingly; that the

232525

1 executor pay to LAW OFFICES OF HARDING & MILLER \$596.00 hereby
2 allowed as attorney's fees and retain \$596.00 as commissions for
3 her services; that the property described below and all other prop-
4 erty of the estate, whether described or not, be distributed as
5 follows:

- 6 One-fourth each to
- 7 MICHAEL PAUL SUTTON
- 8 151 S. E. 9th Avenue
- 9 Hialeah, FL 33010
- 10 MARY ELIZABETH SUTTON
- 11 259 N. W. 105th Street.
- 12 Miami Shores, FL 33153
- 13 MATILDA SUTTON
- 14 151 S. E. 9th Avenue
- 15 Hialeah, FL 33010
- 16 DARLENE LIVINGSTON SUTTON
- 17 c/o Reid, Babbage & Coil
- 18 P. O. Box 1300
- 19 Riverside, CA 92502

16 The property so distributed is described as follows:

17 Real property in the County of Riverside, State of
18 California, described as follows:

19 Lot 14, as shown by Record of Survey, by Map on file
20 in Book 29, pages 99 and 100, Records of Survey, records
21 of said County.

21 OCT 15 1984

22 DATED:

William A. Blutte
Judge of Superior Court

Entered on date filed **299**
Judgment Book 430 Page _____

28

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RECEIVED FOR RECORD

Min. Past 2 o'clock P M
ATTORNEY At Request of

Book 1984, Page

232525

OCT 26 1984

Recorded in Official Records
of Riverside County, California

Recorder
William E. Conway
Recorder

Fees \$ 7

OFFICE of VITAL STATISTICS

CERTIFIED COPY

LOCAL FILE NO. 09741

CERTIFICATE OF DEATH
FLORIDA

80-057315

1. LOCAL FILE NO. 09741

2. STATE FILE NO. 80-057315

3. DECEASED - NAME: **RAPHAEL PAUL SUTTON**

4. RACE: **White**

5. SEX: **Male**

6. AGE - Last Birthday: **69** YEARS

7. DATE OF BIRTH (M, D, Y): **Jan 30, 1911**

8. DATE OF DEATH (M, D, Y): **July 12, 1980**

9. CITY, TOWN OR LOCATION OF DEATH: **Hialeah**

10. HOSPITAL OR OTHER INSTITUTION - Name (If not in entry, give street and number): **Hialeah Hospital**

11. COUNTY OF DEATH: **Dade**

12. RESIDENCE - STATE: **Florida**

13. CITY, TOWN OR LOCATION: **Miami**

14. STREET AND NUMBER: **1434 NW 17th Avenue**

15. INSIDE CITY LIMITS: **Yes**

16. FATHER NAME: **Calvin A. Sutton**

17. MOTHER - MARIEN NAME: **Sara Elizabeth Gregory**

18. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify): **Married**

19. SURVIVING SPOUSE (If wife, give maiden name): **Melida Castilla**

20. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired): **Mechanic**

21. KIND OF BUSINESS OR INDUSTRY: **Aviation**

22. BURIAL: **Burial**

23. FUNERAL DIRECTOR - Name: **Michael A. Kutelly**

24. CEMETERY OR CREMATORIUM NAME: **Vista Memorial Gardens**

25. LOCATION: **Miami, Florida**

26. ADDRESS: **Low-Hank's Funeral Home 4850 Palm Avenue Hialeah, Fla.**

27. DATE SIGNED (M, D, Y): **July 14, 1980**

28. HOUR OF DEATH: **5:13 P.M.**

29. PRONOUNCED DEAD (M, D, Y): **July 14, 1980**

30. HOUR OF DEATH: **5:13 P.M.**

31. NAME AND ADDRESS OF CERTIFYING PHYSICIAN, MEDICAL EXAMINER (Type or print): **Michael A. Kutelly M.D., 232 Westward Drive Miami Springs, Florida**

32. DATE RECEIVED BY REGISTRAR (M, D, Y): **July 14, 1980**

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

C. Meade Grijj

State Registrar

Date Issued: **MAY 13 2009**

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE. THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH A WATERMARK OF THE GREAT SEAL OF THE STATE OF FLORIDA ON THE FRONT, AND THE BACK CONTAINS SPECIAL LINES WITH TEXT AND SEALS IN THERMOCHROMIC INK.

25656092

CERTIFICATION OF VITAL RECORD



STATE OF FLORIDA
DEPARTMENT OF PUBLIC HEALTH
TALLAHASSEE, FLORIDA

1. I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE VITAL RECORDS
OF THIS STATE.

Bertie Marchette

What shall witness the record
and of the Bureau of Vital
Statistics is affixed.

CERTIFICATE OF LIVE BIRTH

1. NAME OF CHILD Paul Sutton		2. DATE OF BIRTH August 12, 1967	
3. SEX Male		4. RACE OR RACE White	
5. AGE (at time of the birth) 19 YEARS		6. USUAL OCCUPATION Mechanic	
7. MOTHER'S NAME Frances Schmid		8. FATHER'S NAME Rachel A. Sutton	
9. BIRTHPLACE (State or foreign country) Florida		10. BIRTHPLACE (State or foreign country) North Carolina	
11. BIRTHPLACE (State or foreign country) Florida		12. BIRTHPLACE (State or foreign country) Florida	
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Link To America Pro

Date: 3/17/2009 Client Reference:
Hits Returned: 23

Searched By -- SSN: 56933XXXX + GLB Purpose: 1

Name SSN	DOB Age	Address City State Zip County	ST	First Date Reptd	Last Date Reptd	Source Phone	Listed Phone
SUTTON MICHAEL P AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	14897 NE 18TH AVE APT 210 NORTH MIAMI, FL 33181-1128 MIAMI-DADE COUNTY	FL	01/1996	02/2009	(305) 688-0317 (XXX) 688-0317	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	1901 GRANT ST HOLLYWOOD, FL 33020-3577 BROWARD COUNTY	FL	07/2003	01/2009	(954) 929-4801 (954) Unlisted (305) 945-9XXX	
SUTTON MICHAEL AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	1901 GRANT ST APT 3 HOLLYWOOD, FL 33020-3577 BROWARD COUNTY	FL	07/2003	12/2008	(954) Unlisted (954) 929-4801 (305) 945-9XXX	
SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	151 SE 9TH AVE HIALEAH, FL 33010-5525 MIAMI-DADE COUNTY	FL	01/2002	06/2008		
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	927 N 18TH CT HOLLYWOOD, FL 33020-3523 BROWARD COUNTY	FL	01/2005	03/2008	(954) 929-4801 (954) 927-6XXX	
SUTTON MICHAEL P AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	440 NW 131ST ST NORTH MIAMI, FL 33168-3711 MIAMI-DADE COUNTY	FL	01/1992	01/2006		
SUTTON MICHAEL AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	927 N 18TH CT # 14 HOLLYWOOD, FL 33020-3523 BROWARD COUNTY	FL	01/2005	04/2005	(954) 927-6XXX	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	1815 MCKINLEY ST HOLLYWOOD, FL 33020-3135 BROWARD COUNTY	FL	10/2003	09/2004	(954) 929-4801	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	2638 JOHNSON ST HOLLYWOOD, FL 33020-3822 BROWARD COUNTY	FL	08/1996	07/2001	(XXX) 688-0317 (954) 929-4801	
SUTTON MICHAEL PAUL AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	21300 NE 12TH CT MIAMI, FL 33179-1350 MIAMI-DADE COUNTY	FL	03/1999	06/2001	(954) 929-4801	
SUTTON MICHAEL PAUL AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	1907 ARTHUR ST HOLLYWOOD, FL 33020-3128 BROWARD COUNTY	FL	06/1991	11/2000	(XXX) 688-0317 (954) 929-4801	
SUTTON MICHAEL P AKA: SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	15700 NW 2ND AVE APT 112 MIAMI, FL 33169-6747 MIAMI-DADE COUNTY	FL	09/1995	10/2000	(305) 688-0317 (XXX) 688-0317	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	14897 NE 18TH AVE NORTH MIAMI, FL 33181-1144 MIAMI-DADE COUNTY	FL	01/2000	01/2000	(954) 929-4801	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	15700 NW 2ND AVE MIAMI, FL 33169-6784 MIAMI-DADE COUNTY	FL	09/1995	09/1995	(954) 929-4801	
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	740 NE 131ST ST NORTH MIAMI, FL 33161-7531 MIAMI-DADE COUNTY	FL	12/1993	12/1993	(954) 929-4801	
SUTTON MICHAEL P [REDACTED]	08/12/1967 Age: 42	740 NW 131ST ST NORTH MIAMI, FL 33168-2718 MIAMI-DADE COUNTY	FL	06/1991	06/1992		
SUTTON MICHAEL PAUL [REDACTED]	08/12/1967 Age: 42	1895 VENICE PARK DR NORTH MIAMI, FL 33181-1971 MIAMI-DADE COUNTY	FL	10/1990	10/1990	(954) 929-4801	
SUTTON MICHAEL P [REDACTED]	08/1967 Age: 42	1895 VENICE PK DR MIAMI, FL 33181 MIAMI-DADE COUNTY	FL	10/1990	10/1990		
SUTTON MICHAEL P [REDACTED]		GENERAL DELIVERY MIAMI, FL 33101-9999 MIAMI-DADE COUNTY	FL	01/1990	01/1990		
SUTTON MICHAEL P [REDACTED]	08/1967 Age: 42	740 NW 131ST NORTH MIAMI, FL 33161 MIAMI-DADE COUNTY	FL	01/1990	01/1990		
SUTTON MICHAEL P [REDACTED]		1105 LUKE DR VIRGINIA BEACH, VA 23464-5617 VIRGINIA BEACH CITY COUNTY	VA				
SUTTON MICHAEL P [REDACTED]	1967 Age: 42	15615 NE 5TH CT MIAMI, FL 33162-5155 MIAMI-DADE COUNTY	FL				
SUTTON MICHAEL P [REDACTED]	1967 Age: 42	440 NW 111TH ST MIAMI SHORES, FL 33168-3306 MIAMI-DADE COUNTY	FL				

MICHAEL PAUL SUTTON 569-33-xxxx 8/xx/1967 Gender - Male (Age: 41)	1901 GRANT ST APT 3 HOLLYWOOD FL 33020-3543 Nov 02 - Nov 08	954-929-4801 - EDT BENNETT S (Current Listing Name)	<ul style="list-style-type: none">● Relatives● Neighbors● Associates● Relatives, Neighbors & Associates● People at Work
<hr/> 151 SE 9TH AVE APT HIALEAH FL 33010-5525 May 90 - Dec 90			

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 259-040-011-4, Tax Sale Number, Item 29 sold at public auction on 3/16/2009. I understand that the total of excess proceeds available for refund is \$ 42,933.00+/-, 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#

Michael Paul Sutton (Name Printed)
1901 Grant St. #3 (Address)
Hollywood, FL 33020 (City/State/Zip)
(954) 394-6656 (Area Code/Telephone Number)

Florida
STATE OF CALIFORNIA)ss.
COUNTY OF)

On May 6th 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Paul Sutton known to me (or proven 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.

WITNESS my hand and official seal.
Hector De La Cruz
(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)
Tax ID/SS# 77-0558969

Jed Byerly, Chief Operating Officer (Name Printed)
Global Discoveries, Ltd. (Address)
P.O. Box 1748 (City/State/Zip)
Modesto, California 95353-1748
Phone: (209) 593-3913

STATE OF CALIFORNIA)ss.
COUNTY OF Stanislaus)

On 7-14-2009, 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.

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)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 259-040-011-4
Tax Sale Number: TC182
Item Number: 29
Date of Sale: 3/16/2009

The undersigned claimant, Global Discoveries, Ltd., claims \$10,733.25+/- 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 14th day of July, 2009 at Modesto, California.

By: Jed Byerly
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 7-14-2009 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.

Michelle Reynosa (seal)
Signature of Notary Public



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

To: Don Kent, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 182 Item 29 Assessment No.: 259040011-4

Assessee: SUTTON, MICHAEL PAUL & MARY ELIZABETH & MATILDA & DARLENE LIVINGSTON

Situs:

Date Sold: March 16, 2009

Date Deed to Purchaser Recorded: May 5, 2009

Final Date to Submit Claim: May 5, 2010

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2382.93 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 2008027797, recorded on 5-22-08. 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.

See Attached

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 22 day of June, 2009 at Riverside, CA
County, State

Conip Aguilar, Deputy
Signature of Claimant

Signature of Claimant

Print Name _____
Return to
DON KENT
County Treasurer-Tax Collector
Street Address _____
P.O. Box 12005
Riverside, California 92502-2205
City, State, Zip _____
Phone Number _____

Print Name _____
Street Address _____
City, State, Zip _____
Phone Number _____

RECEIVED
2009 JUL-6 AM 9:55
RIVERSIDE COUNTY
TREASURER-TAX COLLECTOR

THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

MICHAEL SUTTON
14546 DESERT SPRINGS ST
MIRA LOMA CA 91752

Doc # 2008-0277997 ✓
05/22/2008 08:00A Fee: NC
Page 1 of 1

Recorded in Official Records

County of Riverside
== Larry W Ward ==
Assessor, County Clerk and Recorder
This document was electronically prepared and recorded by the County of Riverside

CERTIFICATE OF LIEN

(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq.
and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA | SS
COUNTY OF RIVERSIDE

No. 0349105 ✓

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

NAME AND ADDRESS

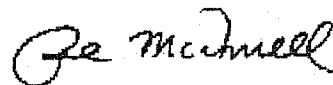
SUTTON MICHAEL
14546 DESERT SPRINGS ST
MIRA LOMA CA 91752

<u>Fiscal Year</u>	<u>Tax Rate Area</u>	<u>Assessment Number</u>	<u>Tax</u>	<u>Penalty</u>	<u>Cost</u>	<u>Recording Fee</u>
2005-2007 ✓	059-110	052529899-9	\$1,583.00 ✓	\$158.30		\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 05/17/2008



Paul McDonnell, Tax Collector

ASMTNBR: 052529899-9 YR: 2005 INPUT/PAY-DT: 06/15/2009 BAL-DUE: 2,382.93
PARENT: 152231006-0 TRA: 059-110 BILLNBR: 006845819 TAX CODE 0-00

ASSESSEE: SUTTON, MICHAEL
MAILADDR: 14546 DESERT SPRINGS ST MIRA LOMA CA 91752
SITUS: 12546 DESERT SPRINGS ST MIRA LOMA 91752
PRCLDESC: .16 ACRES IN LOT 105 MB 316/090 TR 29093
ID INFO: DUE TO CONVEYANCE NBR: 5088011 EFFECTIVE DATE: 02/03/2006
CONVEY: STT 0088011 02/2006

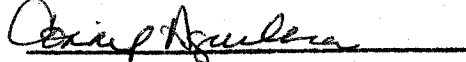
VALUE(S): LND: 73500 STR: 197438 2005
VALUE(S): LND: 71970 STR: 192887 2006

* * * * * PRESS PA1 FOR MORE DATA * * *
E N F O R C E M E N T A C T I O N S * * * * *

CTY: 33 LIEN NBR: 0349105 DOC: 000020080277997
PRNT: 06/30/2007 RECD: 05/22/2008 RELD:
NAME: SUTTON, MICHAEL
ADDRESS: 14546 DESERT SPRINGS ST MIRA LOMA CA 917520000

State of California) ss
County of Riverside)
I HEREBY CERTIFY that this is a full and correct copy
of the tax record described thereon which is on file in
this office and of which I am legal custodian.

Dated this 22 day of June, 20 09
DON KENT, TREASURER-TAX COLLECTOR



* * * * * PRESS PA1 FOR MORE DATA * * *
INPUT/PAY-DT: 06/15/2009
* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
03/06/2007	TAXES		1,583.00	1,583.00
05/01/2007	DELQ PENALTY		158.30	1,741.30
06/30/2007	LIEN FEES		13.00	1,754.30
06/30/2007	MISC FEES		58.75	1,813.05
06/15/2009	ACCRUED PENALTY		569.88	2,382.93

ASMTNBR: 052529899-9 YR: 2005 INPUT/PAY-DT: 03/16/2009 BAL-DUE: 2,311.69
PARENT: 152231006-0 TRA: 059-110 BILLNBR: 006845819 TAX CODE 0-00

ASSESSEE: SUTTON, MICHAEL
MAILADDR: 14546 DESERT SPRINGS ST MIRA LOMA CA 91752
SITUS: 12546 DESERT SPRINGS ST MIRA LOMA 91752
PRCLDESC: .16 ACRES IN LOT 105 MB 316/090 TR 29093
ID INFO: DUE TO CONVEYANCE NBR: 5088011 EFFECTIVE DATE: 02/03/2006
CONVEY: STT 0088011 02/2006

VALUE(S): LND: 73500 STR: 197438 2005
VALUE(S): LND: 71970 STR: 192887 2006

* * * * * PRESS PA1 FOR MORE DATA * * *
* * * * * E N F O R C E M E N T A C T I O N S * * * * *

CTY: 33 LIEN NBR: 0349105 DOC: 000020080277997
PRNT: 06/30/2007 RECD: 05/22/2008 RELD:
NAME: SUTTON, MICHAEL
ADDRESS: 14546 DESERT SPRINGS ST MIRA LOMA CA 917520000

* * * * * PRESS PA1 FOR MORE DATA * * *
* * * * * INPUT/PAY-DT: 03/16/2009
* * * * * C H A R G E S A N D P A Y M E N T H I S T O R Y * * * * *

TAX CODE 0-00				
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05/01/2007	DELQ PENALTY		158.30	1,741.30
06/30/2007	LIEN FEES		13.00	1,754.30
06/30/2007	MISC FEES		58.75	1,813.05
03/16/2009	ACCRUED PENALTY		498.64	2,311.69

County Administrative Center- 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900 (760) 863-8900
(951) 955-3990 - Fax

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



**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

Palm Springs Office
997 E Tahquitz Canyon Way, Suite A
Palm Springs, CA 92262

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

June 4, 2009

PAUL MCDONNELL, TAX COLLECTOR
P.O. BOX 12005
RIVERSIDE, CA 92502

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 259040011-4 Item: 29

Situs Address:

Assessee: Sutton, Michael Paul & Mary Elizabeth & Matilda & Darlene Livingston

Date Sold: March 16, 2009

Date Deed to Purchaser Recorded: May 5, 2009

Final Date to Submit Claim: May 5, 2010

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 call upon our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

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 Desiree Taylor
Deputy