FORM APPROVED COUNTY COUNSEL
BY: GREGORY P. PRIAMOS DATE 1/12/15

Departmental Concurrence

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

339A

FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE: JAN 12 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 189, Item 105. Last assessed to: Arlone Wilkerson, a unmarried man. District 1 [$9,994] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Arlone Wilkerson, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 343112009-1;

(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	$ 9,994	$ 0	$ 9,994	$ 0	Consent ☐ Policy ☒
NET COUNTY COST	$ 0	$ 0	$ 0	$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale

Budget Adjustment: N/A

For Fiscal Year: 14/15

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature
BY: Samuel Wong 3/13/15
Samuel Wong

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:	Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays:	None
Absent:	None
Date:	March 24, 2015
xc:	Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

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

Prev. Agn. Ref.: | **District: 1** | **Agenda Number:** 9-28

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 105 Last assessed to: Arlone Wilkerson, a unmarried man. District 1 [$9,994] Fund 65595 Excess Proceeds from Tax Sale.
DATE: JAN 12 2015

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee for Arlone Wilkerson in the amount of $9,994.28 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 Arlone Wilkerson based on an Assignment of Right to Collect Excess Proceeds dated November 23, 2011 and a Grant Deed recorded January 7, 1998 as Instrument No. 004726.

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 Arlone Wilkerson be awarded excess proceeds in the amount of $9,994.28. 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):

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

www.globaldiscoveries.com

GLOBAL DISCOVERIES, LTD

Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com 1120 13th Street, Suite A | Modesto, CA 95354

CLAIM SUMMARY

Date:	November 30, 2011
To:	Riverside County Treasurer and Tax Collector
Assessors Parcel Number:	343112009-1
Last Assessee:	WILKERSON ARLONE
Sale Date:	3/15/2011
TC:	189
Item Number:	105
Deadline:	5/18/2012

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 Arlone Wilkerson an unmarried man as Document Number: 004726, Recorded in Riverside County on 01/07/1998.
2. Assignment of Rights To Collect Excess Proceeds signed by Arlone Wilkerson
3. Claim form(s) signed by Global Discoveries
4. Color Expired Driver's License referencing Arlone Wilkerson previously reported to the 10236 4th Ave Inglewood, CA 90303 address; which is one and the same address that is noted on the above referenced Grant Deed.
5. Color Photo ID for Assignor: Arlone Wilkerson

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

- One warrant in the amount of $9,994.28 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: 7009-3410-0001-7918-2853

Order No.
Escrow No.
Loan No.

WHEN RECORDED MAIL TO:
ARLONE WILKERSON
10236 FOURTH AVE
INGLEWOOD, CAL 90303

004726

RECEIVED FOR RECORD
AT 8:00 O'CLOCK

JAN - 7 1998

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

PAID
Doc. Transfer Tax
Riv. Co. Recorder

M

DOCUMENTARY TRANSFER TAX $ 13.20

..... Computed on the consideration or value of property conveyed; OR
..... Computed on the consideration or value less liens or encumbrances remaining at time of sale.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Robert T. O'Donnell
Signature of Declarant or Agent determining tax — Firm Name

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
The ROBERT. T. O'DONNELL and DELTA O'DONNELL FAMILY TRUST
U.D.T. ~~xxxxxx~~ APRIL 27, 1990

hereby GRANT(S) to ARLONE WILKERSON A UNMARRIED MAN

the real property in the City of unincorporated area
County of RIVERSIDE, State of California, described as
Lot 10, Block C of Mountain Glen Tract as shown by Map on file in Book 11 Page 520 of Maps Records of San Diego County, Calif. Together with with that portion of the West ½ of that certain alley (unnamed) 20 feet wide, in said Block C Abandoned by resolution 78-203 Recorded July 27, 1978 as instrument # 156692 of official records of Riverside County, Lying North of the Easterly prolongation of the South Line of lot 10
Excepting ½ of all oil and Mineral Rights from said land

Dated December 8, 1997

STATE OF CALIFORNIA
COUNTY OF Riverside } ss.

On December 8, 1997 before me, Susan T. Cavano, Notary Public, personally appeared Robert T. O'Donnell and Delta O'Donnell, 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 Susan T. Cavano

Robert T. O'Donnell
Robert t. O'Donnell Trustee
Delta O'Donnell

DELTA O'Donnell Trustee

SUSAN T. CAVANO
COMM. # 1017958
Notary Public — California
RIVERSIDE COUNTY
My Comm. Expires FEB 12, 1998

(This area for official notarial seal)

MAIL TAX STATEMENTS TO:

1002 (1/94)

004726

17 98

Mail: Boulevard, Suite 200
Santa Fe Springs, CA 90670

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 343112009-1, Tax Sale Number , Item 105 sold at public auction on 3/15/2011. I understand that the total of excess proceeds available for refund is $ 9,994.28+/-, 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.

Arlone Wilkerson 11-23-11
(Signature of Party of Interest/Assignor) (Date)

Arlone Wilkerson
(Name Printed)

Tax ID/SS# [redacted]

10236 Fourth Avenue
(Address)

Inglewood, CA 90303
(City/State/Zip)

STATE OF ~~CALIFORNIA~~ Kansas
COUNTY OF Douglas)ss.

785-218-2540
(Area Code/Telephone Number)

On Nov. 23, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared Arlone Wilkerson 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.
Will McCullough
(Signature of Notary)

NOTARY PUBLIC STATE OF KANSAS
WILL McCULLOUGH
My Appt. Exp. 3/31/14
(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)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0558969

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Stanislaus)

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)
Phone: (209) 593-3913

On 11-30-2011, 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)

MICHELLE REYNOSA
Commission # 1838466
Notary Public - California
Stanislaus County
My Comm. Expires Mar 25, 2013
(This area for official seal)

117-174 (3/85) (Ret-Perm)
GD Number: 15545-164276

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 343112009-1
Item Number: 105
Default Number: TC 189
Date of Sale: 3/15/2011

The undersigned claimant, Global Discoveries, Ltd., claims $9,994.28+/- 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 30th day of November, 2011 at Modesto, California.

By: _____
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 11-30-2011 (Date) before me, Michelle Reynosa, Notary Public (here insert name and title of the officer), 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.

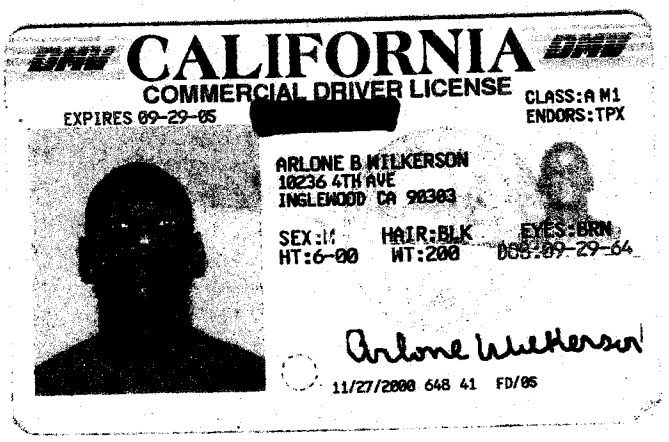
WITNESS my hand and official seal.

_____ (seal)
Signature of Notary Public

MICHELLE REYNOSA
Commission # 1838466
Notary Public - California
Stanislaus County
My Comm. Expires Mar 25, 2013

GD Number: 15545-164276

KANSAS CDL
COMM CLS A
N COMM CLS M
ISS 09-30-2008
EXP 09-29-2012
SEX M HT 6-00
EYES BRO WT 220
DOB 09-29-1964
ENDRS PTN
WILKERSON ARLONE B
916 SUMMERFIELD CT
LAWRENCE KS 66049


DMV
CALIFORNIA
DMV
COMMERCIAL DRIVER LICENSE
EXPIRES 09-29-05
CLASS:A M1
ENDORS:TPX
ARLONE B WILKERSON
10236 4TH AVE
INGLEWOOD CA 90303
SEX:M
HAIR:BLK
EYES:BRN
HT:6-00
WT:200
DOB:09-29-64
11/27/2000 648 41 FD/05