

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

347A



SUBMITTAL DATE:

JAN 13 2015

FROM: Don Kent, Treasurer/Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 305. Last assessed to: Eric P. Reynolds. District 1 [\$10,001] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Eric P. Reynolds, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 347420025-5;

(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 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. 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 6, 2012, 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

Don Kent
Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 10,001	\$ 0	\$ 10,001	\$ 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: 14/15

C.E.O. RECOMMENDATION: APPROVE

BY: *Samuel Wong* 3/12/15
Samuel Wong

County Executive Office Signature

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: *[Signature]*
Deputy

Prev. Agn. Ref.: | District: 1 | Agenda Number:

9-36

FORM APPROVED COUNTY COUNSEL
DATE 1/13/15
BY: GREGORY P. PRIAMOS

Departmental Concurrence

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

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 305. Last assessed to: Eric P. Reynolds. District 1 [\$10,001] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 13 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 Eric P. Reynolds in the amount of \$10,001.06 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 Eric P. Reynolds based on an Assignment of Right to Collect Excess Proceeds dated April 9, 2012 and a Correction Grant Deed recorded July 12, 2004 as Instrument No. 2004-0536909.

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 Eric P. Reynolds be awarded excess proceeds in the amount of \$10,001.06. 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):

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

CLAIM SUMMARY

Date: April 26, 2012
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 347-420-025-5
Last Assessee: REYNOLDS ERIC
Sale Date: 3/20/2012
TC: 065-065
Item Number: 305

RECEIVED
MAY 10 2012
RIVERSIDE COUNTY ASSESSOR

700-11-100

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 Eric Reynolds as Document Number: 2001-440888, Recorded in Riverside County on 09/11/2001.
2. Correction Grant Deed granting interest to Eric Reynolds as Document Number: 2004-0536909, Recorded in Riverside County on 07/12/2004.
3. Declaration of one and the Same Person
4. Assignment of Rights To Collect Excess Proceeds signed by Eric P. Reynolds
5. Claim form(s) signed by Global Discoveries
6. Color Photo ID & Medicare Health Card to reference SSN for Assignor: Eric P. Reynolds. **Please Note:** The address noted on Eric's California Driver's License; 32885 Verde Mesa St. Wildomar, CA 92595; is one and the same address that is noted on the above referenced Correction Grant Deed.

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

- One warrant in the amount of \$10,447.00 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).

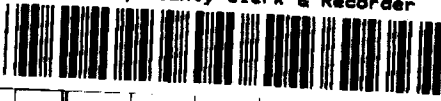
Certified Tracking Number: 7009-3410-0001-7918-4147



RECORDING REQUESTED BY

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

NAME
ADDRESS Lyle Hodges
P.O. Box 711
CITY Lake Elsinore, Ca. 92531
STATE & ZIP



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MSC.
	1		2			✓			
					4				T✓
A	R	L	COPY	LONG	REFUND	NCHG	EXAM		

13-

TR0.065

GRANT DEED

C
TV

TITLE ORDER NO. ESCROW NO. APN NO.

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$ 21.45 CITY TAX \$ _____

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: City of _____ and _____

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

Philip Robert Williams

hereby GRANT(s) to Eric Reynolds

the following described real property in the County of Riverside State of California:

Lots 27,29,31,33,35,37, & 39 Block 9 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records

Dated July 2nd, 2001

Philip Robert Williams

STATE OF CALIFORNIA - }
COUNTY OF Riverside } S.S.

On July 3, 2001 before me, Jaunetta Gaytan
(here insert name and title of the officer), personally appeared Philip Robert Williams

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 with 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 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 Jaunetta Gaytan
DOCUMENT PROVIDED BY STEWART TITLE OF CALIFORNIA, INC.

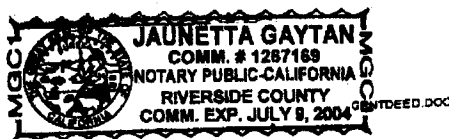


Exhibit "A"

Lots 38 and 40 in Block 7 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records.

Lots 27,29,31,33,35,37, & 39 Block 9 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records.



2001-44888
09/11/2001 08:00A
2 of 2

DOC # 2004-0536909

07/12/2004 08:00A Fee:13.00

Page 1 of 3

Recorded in Official Records
County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

ERIC Reynolds
32885 Verde mesa
Wildomar CA 92595

M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
	1		3			✓			
					4				YK
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

C
VR

17

Note
correcting Doc. # 2001-440888 Date 9-11-2001

To correct legal description

GRANT

CORRECTION Deed

Title of Document

THIS AREA FOR
RECORDER'S
USE ONLY

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3:00 Additional Recording Fee Applies)

RECORDING REQUESTED BY

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

NAME Eric Reynolds
ADDRESS 32885 Verde Mesa Street
CITY, STATE & ZIP Wildomar, Ca. 92595

Correction - GRANT DEED

TITLE ORDER NO. ESCROW NO. APN NO. 347420-025

THE UNDERSIGNED GRANTOR(S) DECLARE(S)
DOCUMENTARY TRANSFER TAX is \$ 0.00 CITY TAX \$
 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: City of _____ and

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

Philip R. Williams, A married man as his sole and separate property

hereby GRANT(s) to Eric P. Reynolds

the following described real property in the County of Riverside State of California:

See attached exhibit "A"

Dated 7/9/2004

Philip R. Williams
Philip R. Williams

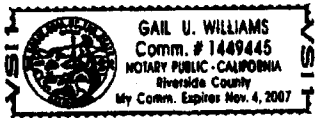
STATE OF CALIFORNIA }
COUNTY OF Riverside } S.S.

On 7/9/2004 before me, Gail U. Williams
(here insert name and title of the officer), personally appeared Philip R. Williams

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 *Gail U. Williams*
Gail U. Williams



DOCUMENT PROVIDED BY STEWART TITLE OF CALIFORNIA, INC.

GRNTDEED.DOC

Exhibit "A"

Lots 38 and 40 in Block 7 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records.

Lots 27,29,31,33,35,37, & 39 Block 9 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records.

Lots 27,28,29,30,31,32,33,34,35,36,37,38,39 & 40 Block 11 in Mutual Benefit Tract, as per plat recorded in Book 8 of maps, page 80, and record's of riverside County, State of California. Together with those portions of lot "G" in said Tract that would normally pass by operation of law. Except there from all oil, gas, minerals and other hydrocarbon substances below a depth of 500 Feet from the surface of said land, without the right of surface entry to recover the same, except in deeds recorded September 15, 1977 as Instrument numbered 180610 & 180611 of official records.



DECLARATION
OF ONE AND THE SAME PERSON

I, Eric P. Reynolds, do hereby declare:

1. I am over the age of 18 and a resident of Wildomar, 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 Eric Preston Reynolds, Eric P. Reynolds and Eric Reynolds.
3. I am one and the same person who is noted on the referenced Correction-Grant Deed as Document Number: 2004-0536909, Recorded in Riverside County on 07/12/2004.
4. I am one and the same person who assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 347-420-025-5, on 4-9-2012.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 9th day of April, 2012, at Temecula, California

x Eric P. Reynolds
Eric P. Reynolds

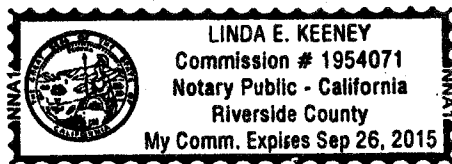
JURAT

State of California
County of Riverside

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

9 day of April, 2012, by
Date Month Year
Eric Preston Reynolds
Name of Signer

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



Signature Linda E Keene
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 347-420-025-5, Tax Sale Number 065-065, Item 305 sold at public auction on 3/20/2012. I understand that the total of excess proceeds available for refund is \$ 10,447.00+/-, 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.

Eric P Reynolds 4-9-12
(Signature of Party of Interest/Assignor) (Date)

Eric P. Reynolds
(Name Printed)

Tax ID/SS# [REDACTED]

32885 Verde Mesa Street
(Address)

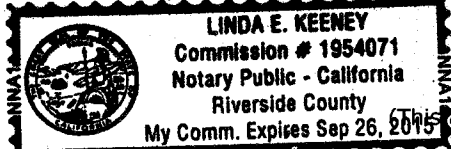
Wildomar, CA 92595
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF California)

)ss. 951-285-4226
(Area Code/Telephone Number)

On April 9, 2012 before me, the undersigned, a Notary Public in and for said State, personally appeared Eric Preston Reynolds 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.
Linda E Keene
(Signature of Notary)



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]
(Signature of Assignee)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0558969

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus)

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

On April 26, 2012 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]
(Signature of Notary)



117-174 (3/85) (Ret-Perm)

GD Number: 16690-168931

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 347-420-025-5
Tax Sale Number: 065-065
Item Number: 305
Default Number: 2006-347420025-0000
Date of Sale: 3/20/2012

The undersigned claimant, Global Discoveries, Ltd., claims \$10,447.00+/- 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 26th day of April, 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 4-26-2012 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



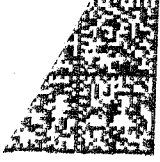
CALIFORNIA DMV
DRIVER LICENSE
 CLASS: C
 ERIC PRESTON REYNOLDS
 32885 VERDE MESA ST
 WILDOMAR CA 92595
 SEX: M HAIR: BLN EYES: BLU
 HT: 5-10 WT: 250 DOB: 02-26-59
 RSTR: 03 08
 12/10/2007 672 49 FD/13
Eric P Reynolds

MEDICARE HEALTH INSURANCE
 1-800-MEDICARE (1-800-633-4227)
 NAME OF BENEFICIARY
ERIC P REYNOLDS
 MEDICARE CLAIM NUMBER
 SEX **MALE**
 IS ENTITLED TO
HOSPITAL (PART A) 06-01-2011
MEDICAL (PART B) 06-01-2011
 SIGN HERE → *Eric P Reynolds*





7009 3410 0001 7918 4147



0003
MAILED FN

RECEIVED

MAY 10 2012

RIVERSIDE COUNTY ASSESSOR

Global Discoveries
1120 13th Street, Suite A.
Modesto, CA 95354

Adrian Potenciano
RIVERSIDE COUNTY
Excess Proceeds Dept
4080 Lemon St. 4th Floor
Riverside, CA 92502

