

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

362 A



**SUBMITTAL DATE:
JAN 12 2015**

FROM: Don Kent, Treasurer/Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 185, Item 223. Last assessed to: John Richard Dew, an Unmarried Man. District 3 [\$21,520] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for John Richard Dew, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 548091010-4;

(continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 16, 2010 public auction sale. The deed conveying title to the purchasers at the auction was recorded April 26, 2010. 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 3, 2010, 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	\$ 21,520	\$ 0	\$ 21,520	\$ 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
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:
Deputy

Prev. Agn. Ref.: | **District:** 3 | **Agenda Number:**

9-51

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

Departmental Concurrence

- A-3C
- 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. 185, Item 223. Last assessed to: John Richard Dew, an Unmarried Man. District 3 [\$21,520] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 12 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 John Richard Dew in the amount of \$21,520.31 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 John Richard Dew based on a Grant Deed recorded April 27, 2001 as Instrument No. 179977.

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 John Richard Dew be awarded excess proceeds in the amount of \$21,520.31. 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):

Copy of Excess Proceeds Claim form and supporting documentation are attached.

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 548091010-4
Last Assessee: DEW JOHN RICHARD
Sale Date: 3/16/2010
Tax Sale Number: TC185
Item Number: 223

RECEIVED
2010 MAY -4 AM 11:55
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 John Richard Dew, an unmarried man as Document# 2001-179977, Recorded in Riverside County on 04/27/2001.
2. Original Notice of Sale of Tax-Defaulted Property referencing the above property
3. Declaration of one and the Same Person
4. Assignment of Excess Proceeds signed by John Richard Dew
5. Claim Form(s) signed by Global Discoveries
6. Photo ID for Assignor: John Richard Dew. **Please Note:** The address noted on John's California Drivers License is one and the Same Address that is noted on the above referenced 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 \$21,968.00 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: 7008-1830-0003-7498-4471



Recording Requested By
 First American Title Company
 RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO:
 JOHN RICHARD DEW
 44324 MILLER WAY
 HEMET, CA 92344

DOC # 2001-178877

04/27/2001 08:00R Fee:28.00
 Page 1 of 1 Doc T Tax Paid
 Recorded in Official Records
 County of Riverside
 Gary L. Orso
 Assessor, County Clerk & Recorder



M	S	LI	PAGE	SIZE	TA	PCOR	NOCOR	SW	MISC
A	R	L	COPY	LOHS	REFUND	FCMS	EXAM		

A.P.N.: TRA #:
 071-007
 548-091-010

Or
GRANT DEED



THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$88.00
 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 ~~HEMET~~ and

FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged,
 JOYCE G. RICKETTS, TRUSTEE OR HER SUCCESSOR, AS TRUSTEE OF THE JOYCE G. RICKETTS
 REVOCABLE RUST DATED JULY 10, 2000

hereby GRANT(S) to JOHN RICHARD DEW, an Unmarried Man

the following described property in the City of ~~HEMET~~, County of Riverside State of California:

Lot 20 of Tract No. 3864, as shown by Map on file in Book 60, pages 92 and 93 of Maps, Records of Riverside
 County, California.

JOYCE G. RICKETTS, TRUSTEE

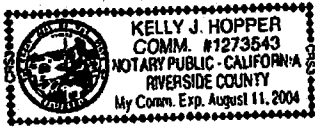
By: *Joyce G. Ricketts*
 JOYCE G. RICKETTS, TRUSTEE

Document Date: April 3, 2001

STATE OF CALIFORNIA)
 COUNTY OF Riverside)
 On 4-5-01 before me, Kelly J. Hopper, Notary Public

personally appeared Joyce G. Ricketts, Trustee
 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: *Kelly J. Hopper*



This area for official notarial seal.

Mail Tax Statements to: SAME AS ABOVE or Address Noted Below

3004464-1

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County Administrative Center - 4th Floor
4080 Lemon Street, P.O. Box 12005
Riverside, CA 92502-2205
(951) 955-3900
(951) 955-3990 - Fax
E-mail: ttc@co.riverside.ca.us
www.countytreasurer.org



**COUNTY OF RIVERSIDE
TREASURER AND TAX COLLECTOR**

NOTICE OF SALE OF TAX-DEFAULTED PROPERTY

JANUARY 26, 2010

DEW, JOHN RICHARD
44524 MILLER WAY
HEMET, CA 92544

The records in this office indicate that you may have some interest in the property that is subject to tax sale. Please disregard this notice if you have no interest in the property described as follows:

OUTSIDE CITY
548091010-4

LAST ASSESSED TO: DEW, JOHN RICHARD

Unless a redemption of this Tax-Defaulted Property is received in the Tax Collector's Office on or before 5:00 p.m. on March 15, 2010, I will offer this property for sale to the highest bidder, beginning at 9:00 a.m. on Tuesday, March 16, 2010 at the Riverside Convention Center, 3443 Orange Street, in the City of Riverside, State of California.

If this parcel remains unsold after the March 16, 2010 Public Auction, it may be reoffered within a 90-day period. If you wish to bid at the Tax Sale you must register prior to the Sale at the Tax Collector's office.

If this property is sold at public auction, you have the right to claim excess proceeds remaining after the tax liens and costs have been satisfied. The amount you can claim is in proportion to your interest in the property with other claims of equal priority. To file a claim for excess proceeds, you must be a party of interest as defined in Section 4675 of the California Revenue and Taxation Code. Your claim for excess proceeds must be filed within one year of the recordation of the Tax Collector's deed to the purchaser.

The law protects parties of interest by requiring that any assignment of the right to claim excess proceeds to another party be made only by a dated, written document stating specifically that the right to claim the excess proceeds is being assigned and that each party to the transaction has informed the other of the value of the right being assigned.

If you have any questions about this notice or about filing a claim for excess proceeds, please contact the Tax Enforcement Unit at the above address.

Don Kent
Treasurer-Tax Collector

PLEASE RETURN THIS STUB WITH YOUR PAYMENT TO:

**COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR, P.O. BOX 12005, RIVERSIDE, CA 92502-2205
ATTN: TAX ENFORCEMENT**

TC 185 ITEM # 223

ASSESSMENT NUMBER 548091010-4

Only cash or cashier's checks will be accepted for the redemption of this property. Please do not send cash through the mail.

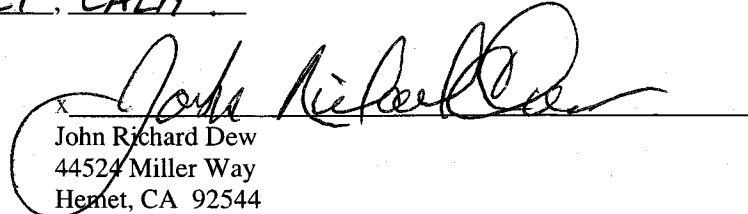
<u>AMOUNT REQUIRED TO REDEEM</u>	<u>IF PAID DURING</u>	<u>AND BEFORE 5 P.M. ON</u>
\$8,491.96	FEBRUARY 2010	FEBRUARY 28, 2010
\$8,572.74	MARCH 2010	MARCH 15, 2010

DECLARATION
OF ONE AND THE SAME PERSON

I, John Richard Dew, do hereby declare:

1. I am over the age of 18 and a resident of Hemet, 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 John Richard Dew, John R. Dew and John Dew.
3. I am one and the same person who is mentioned on the referenced Grant Deed as Document# 2001-179977, Recorded in Riverside County on 04/27/2001.
4. I do not have a copy of my social security card.
5. I am one and the same person who assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 548091010-4, on 3-19-2010.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 19 day of MAR, 2010, at HEMET, CALIF.


John Richard Dew
44524 Miller Way
Hemet, CA 92544

JURAT

State of California
County of Riverside

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

19th day of March, 2010, by

Date John Richard Dew Month Year

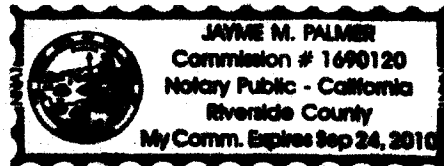
Name of Signer

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

Signature Jayne M. Palmer
Signature of Notary Public

(Place Notary Seal Above)

GD Number: 13413-157371



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 548091010-4, Tax Sale Number TC185, Item 223 sold at public auction on 3/16/2010. I understand that the total of excess proceeds available for refund is \$ 21,968.00+/-, 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)

John Richard Dew (Name Printed)

Tax ID/SS# [REDACTED]

44524 Miller Way (Address)

Hemet, CA 92544 (City/State/Zip)

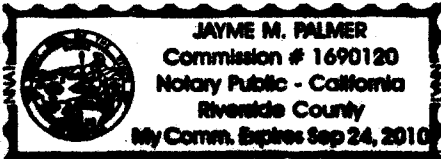
STATE OF CALIFORNIA) ss. COUNTY OF RIVERSIDE)

(951) 288-9698 (Area Code/Telephone Number)

On March 19, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared John Richard Dew 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.

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. Jayme M. Palmer (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] (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 3-23-2010 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] (Signature of Notary)



(This area for official seal)

[REDACTED]

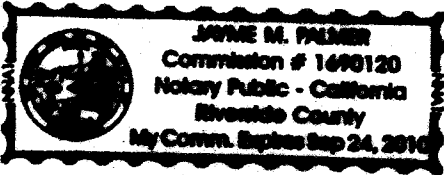
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Riverside } ss.

On 3/19/2010 before me, Jayne M. Palmer, Notary Public

personally appeared John Richard Dew



personally known to me

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.

Jayne M. Palmer
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Assignment of Right to Collect Excess Proceeds

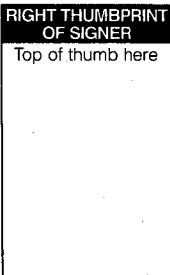
Document Date: 3/19/2010 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

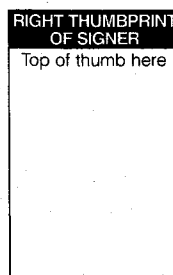
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 548091010-4
Tax Sale Number: TC185
Item Number: 223
Date of Sale: 3/16/2010

The undersigned claimant, Global Discoveries, Ltd., claims \$21,968.00+/- 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 23rd day of March, 2010 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 3-23-2010 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



DMV CALIFORNIA DMV
DRIVER LICENSE

EXPIRES 05-05-11



JOHN RICHARD DEW
44524 MILLER WY
HEMET CA 92544

CLASS: C



SEX: M HAIR: BLK
HT: 6-02 WT: 295

DOB: 05-05-62

John Richard Dew

10/05/2006 635 45 FD/11

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