

FORM APPROVED COUNTY COUNSEL 9/12/15
 BY: GREGORY P. PRAMOS DATE

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

261A



**SUBMITTAL DATE:
 AUG 12 2015**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 88. Last assessed to: Aurora Solorio, a married woman as her sole and separate property. District 1 [\$33,663] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Aurora Solorio, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 286140021-0;

(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 April 29, 2013 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 2013. 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 17, 2013 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	\$ 33,663	\$ 0	\$ 33,663	\$ 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: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *Samuel Wong 9/10/15*
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: Washington
 Date: September 22, 2015
 xc: Treasurer

Kecia Harper-Ihem
 Clerk of the Board
 By: *Cecilia Ihem*
 Deputy

Prev. Agn. Ref.: | District: 1 | Agenda Number: **9-37**

A-30
 Positions Added
 4/5 Vote
 Change Order

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 196, Item 88. Last assessed to: Aurora Solorio, a married woman as her sole and separate property. District 1 [\$33,663] Fund 65595 Excess Proceeds from Tax Sale.

DATE: AUG 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 Aurora Solorio in the amount of \$33,663.27, 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 Aurora Solorio based on an Assignment of Right to Collect Excess Proceeds dated May 16, 2013 and a Grant Deed recorded November 29, 2005 as Instrument No. 2005-0980948.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Aurora Solorio be awarded excess proceeds in the amount of \$33,663.27. 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 assessee 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: June 4, 2013
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 286140021-0
Last Assessee: SOLORIO AURORA
Sale Date: 4/25/2013
Item Number: 88

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 Aurora Solorio as Document Number: 2005-0980948, Recorded in Riverside County on 11/29/2005.
2. Delinquent Property Tax Bill referencing Aurora Solorio reporting to the above referenced Parcel Number and the 19343 Glenwood Ave Riverside, CA 92508 address; which is one and the same address that is noted on the above referenced Grant Deed.
3. Assignment of Rights To Collect Excess Proceeds signed by Aurora Solorio
4. Claim form(s) signed by Global Discoveries
5. Photo ID for Assignor: Aurora Solorio

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

- One warrant in the amount of \$34,159.00 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: 7012-3460-0001-6556-2088



DF

ITC-SB

RECORDING REQUESTED BY
Alliance Title Company
AND WHEN RECORDED MAIL TO

DOC # 2005-0980948
11/29/2005 08:00A Fee:29.00
Page 1 of 5 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



Name: Aurora Solorio
Street Address: c/o George Solorio
19343 Glenwood Avenue
City, State, Zip: Riverside, CA 92508

Order No. 15113012-394-DV

M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
	1		5			✓		1	
A	R	L			COPY	LONG	REFUND	NCHQ	EXAM

29

This deed is signed in counterpart and attached hereto

GRANT DEED

THE UNDERSIGNED GRANTOR(s) DECLARE(s)

Documentary Transfer Tax is \$224.40

Conveyance Tax is \$

Parcel No. 286-140-021

- computed on full value of interest or property conveyed, or
- full value less value of liens or encumbrances remaining at the time of sale



Declarant or Agent Determining Tax

TRF: 059-020

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

Aurora Solorio and Carmen Dorado, as tenants in common

hereby GRANT(s) to

Aurora Solorio, a married woman as her sole and separate property

the following real property in the Area

county of Riverside, state of California:

SEE ATTACHED EXHIBIT "A"

81588071

Dated: October 19, 2005

STATE OF CALIFORNIA
COUNTY OF Riverside

} s.s.

SIGNED IN COUNTERPART

Aurora Solorio

Carmen Dorado

On October 29, 2005 before me,

Elizabeth Mosqueda

a Notary Public in and for said County and State, personally appeared

Carmen Dorado

personally known to me (or, proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) 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



(This area for official notarial seal)

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City & State



DELINQUENT PROPERTY TAX BILL
For Fiscal Year July 1, 2011 through June 30, 2012
Offices in Riverside, Palm Springs and Temecula

To send us an e-mail, visit our Website: www.riversidetaxinfo.com

4080 Lemon St (1st Floor) Riverside, California
(P.O. Box 12005, Riverside, CA 92502-2205)

Telephone: (951) 955-3900
or, from area codes 951 and 760 only
toll free: 1 (877) RIVCOTX (748-2689)

Property Data 286140021-0 2.06 ACRES M/L IN POR LOT 24 MB 046/040 TR 2520

Address
Owner: JANUARY 1, 2011 SOLORIO, AURORA

ASSESSMENT NUMBER

286140021-0

Tax Rate Area

059-020

Bill Number

000215316

SOLORIO, AURORA
19343 GLENWOOD AVE
RIVERSIDE, CA 92508-9769



05/16/2012
**SEE REVERSE SIDE FOR
IMPORTANT INFORMATION**

INSTALLMENT	STATUS	DELINQUENT AFTER	TAX	10% PENALTY	COST	TOTAL
1st	UNPAID	12/10/2011	\$1,044.00	\$104.40		\$1,148.40
2nd	UNPAID	04/10/2012	\$1,044.00	\$104.40	\$31.00	\$1,179.40

**OUR RECORDS SHOW THAT THE CURRENT-YEAR TAXES ARE DELINQUENT
ON THE PROPERTY DESCRIBED ABOVE.**

**\$2,327.80
AMOUNT DUE**

The Total Amount Due must be paid on or before **JUNE 30, 2012**

After **JUNE 30, 2012**, if this delinquency is still unpaid, the property will be tax-defaulted, a redemption fee will be added and redemption penalties will accrue at 1.5% per month. (If this property already has unpaid prior-year taxes, this delinquency will be added to the redemption amount). If property taxes remain unpaid for 5 years after the original year of default, the property becomes subject to tax sale.

Note: If June 30th falls on a Saturday, Sunday or legal holiday, this bill can be paid on the next business day.

1	2
\$1,148.40	\$1,179.40

PLEASE KEEP TOP PORTION FOR YOUR RECORDS
NO RECEIPTS WILL BE ISSUED - YOUR CANCELLED CHECK IS YOUR RECEIPT

P A Y	NO LATER THAN JUNE 30, 2012
	DELINQUENT 2nd INSTALLMENT AMOUNT \$1,179.40 (If over \$25,000, see Item #1 on reverse)

SEND THIS STUB WITH YOUR 2nd INSTALLMENT PAYMENT

**RIVERSIDE COUNTY
SECURED DELINQUENT PROPERTY TAXES
2011-2012**
PARTIAL PAYMENTS ARE NOT ACCEPTED

051512
ASSESSMENT NUMBER
286140021-0
Bill Number
000215316



Check here for a change of mailing address
Please provide all corrections on the reverse side.

2nd INSTALLMENT
cannot be paid unless
1st installment is paid

00000117940 022011 000215316 01

Pay taxes online by eCheck or by credit card



www.riversidetaxinfo.com

Mailing instructions on the reverse side.

0220112861400210000001179400410201200000117940246

P A Y	NO LATER THAN JUNE 30, 2012
	DELINQUENT 1st INSTALLMENT AMOUNT \$1,148.40 (If over \$25,000, see Item #1 on reverse)

SEND THIS STUB WITH YOUR 1st INSTALLMENT PAYMENT
RIVERSIDE COUNTY
SECURED DELINQUENT PROPERTY TAXES
2011-2012
 PARTIAL PAYMENTS ARE NOT ACCEPTED

051512
ASSESSMENT NUM 286140021
Bill Number 0002153



Check here for a change of mailing address
 Please provide all corrections on the reverse side.

1st
INSTALLMENT

00000114840 012011 000215316 01

Pay taxes online by eCheck or by

ELECTRONIC
CHECK

OR

DISCOVER - Convenient

www.riversidetaxinfo.com

Mailing instructions on the reverse

0120112861400210000001148401210201100000114840237

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 286140021-0, Tax Sale Number, Item 88 sold at public auction on 4/25/2013. I understand that the total of excess proceeds available for refund is \$ 34,159.00+/-, 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] 5-16-13
(Signature of Party of Interest/Assignor) (Date)

Aurora Solorio
(Name Printed)

Tax ID/SS# _____

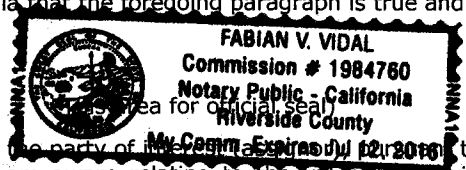
1711 Sycamore Street
(Address)
Perris Ca 92570
(City/State/Zip)

STATE OF CALIFORNIA
COUNTY OF Riverside) ss.

951-314-6272
(Area Code/Telephone Number)

On May 16, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Aurora Solorio 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.

[Signature]
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest 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# _____

Global Discoveries, Ltd.
(Address)

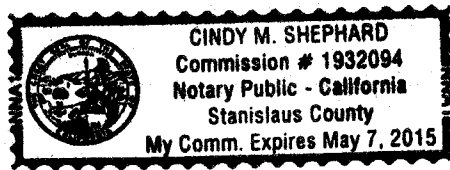
STATE OF CALIFORNIA
COUNTY OF Stanislaus) ss.

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)

Phone: (209) 593-3913

On 6-10-13, 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)



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: 286140021-0
Item Number: 88
Date of Sale: 4/25/2013

The undersigned claimant, Global Discoveries, Ltd., claims \$34,159.00+/- 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 4th day of JUNE, 2013 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

County of Stanislaus

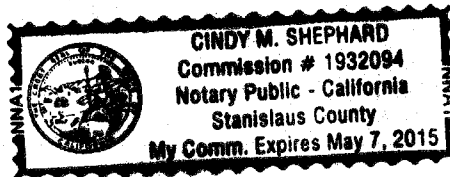
On 6-10-13 before me, Cindy M. Shephard Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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
DRIVER LICENSE CLASS: C

EXPIRES 10-31-13

AURORA TREVINO SOLARIO

SEX: F HAIR: BRN EYES: BRN
HT: 5-04 WT: 120 DOB: 10-31-41

Aurora Trevino Solario
09/13/2008 235 RB FD/13