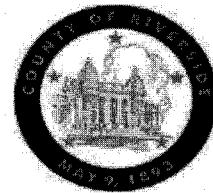


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



2511

FROM : TREASURER-TAX COLLECTOR::

SUBMITTAL DATE:
September 27, 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 546. Last assessed to: Brandon Sampson & Danna Sampson, husband and wife as joint tenants. District 4 [\$53,240]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee for Brandon Sampson and Danna Sampson, last assesseses for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 656102019-6;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee for Brandon Sampson and Danna Sampson in the amount of \$53,240.75, 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.

Policy

Don Kent
Don Kent, Treasurer-Tax Collector 10/14/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 53,240	\$ 0	\$ 53,240	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale			Budget Adjustment: No	
			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION: APPROVE

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
 Nays: None
 Absent: Benoit
 Date: November 1, 2016
 xc: Treasurer

Kecia Harper-Ihem
 Clerk of the Board
 By: *[Signature]*
 Deputy

9-15

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

Page 2

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 May 5, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. 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 22, 2015, 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 one claim for excess proceeds:

1. Claim from Global Discoveries, Ltd., assignee for Brandon Sampson and Danna Sampson based on an Assignment of Right to Collect Excess Proceeds dated June 18, 2015 and a Grant Deed recorded May 1, 2006 as Instrument No. 2006-0315978.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Brandon Sampson and Danna Sampson be awarded excess proceeds in the amount of \$53,240.75. 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 Residents and Businesses

Excess proceeds are being released to the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global

EP 200-070

www.globaldiscoveries.com



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: July 30, 2015

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 656102019-6

Last Assessee: SAMPSON BRANDON & DANNA

Sale Date: 4/30/2015

TC: TC203

Item Number: 546

RECEIVED
 2015 AUG -6 PM 12:37
 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 Brandon Sampson and Danna Sampson husband and wife as joint tenants as Document Number: 2006-0315978, Recorded on 5/01/2006 in Riverside County, CA.
2. CA Driver License for Brandon Sampson showing him previously reporting to the 15455 Avenida Manzana Desert Hot Springs, CA 92240 address; which is one and the same as the situs address for the above referenced property.
3. Declaration of One and the Same Person(s)
4. Assignment of Rights To Collect Excess Proceeds signed by Brandon Sampson & Danna Sampson
5. Claim form(s) signed by Global Discoveries
6. Photo ID for Assignor(s): Brandon Sampson and Danna Sampson

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

- One warrant in the amount of \$53,752.00 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, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.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: 7014-3490-0001-7518-0479



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



COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR

Palm Desert Office
38-686 El Cerrito Road
Palm Desert, CA 92211

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

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

July 22, 2015

SAMPSON, BRANDON
74340 MAGNESIA FALLS DR APT 2
PALM DESERT, CA 92260-2218

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 656102019-6 Item: 546
Situs Address: 15455 Avenida Manzana Desert Hot Springs 92240
Assessee: Sampson, Brandon & Danna
Date Sold: May 5, 2015
Date Deed to Purchaser Recorded: June 18, 2015
Final Date to Submit Claim: June 20, 2016

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 contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3336.

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 Jennifer Paziemi
Deputy

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 656102019-6 Tax Sale Number TC203, Item 546 sold at public auction on 4/30/2015. I understand that the total of excess proceeds available for refund is \$ 53,752.00 +/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE 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.

Danna Sampson
 (Signature of Party of Interest/Assignor) (Date)

Brandon Sampson
 (Name Printed)

Tax ID/SS# _____

Danna Sampson
 (Signature of Party of Interest/Assignor) (Date)

Danna Sampson
 (Name Printed)

Tax ID/SS# _____

2000 E 42nd Street, STE C-144
 (Address)
Odessa, TX, 79762-5802
 (City/State/Zip)
432-212-1199
 (Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

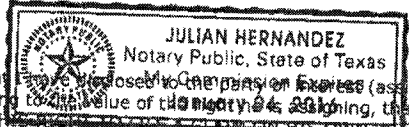
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Texas
 County of Ector

On June 18, 2015 before me, Julian Hernandez MSR, personally appeared Brandon and Danna Sampson (here insert name and title of the officer)

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.

JH (seal)
 Signature of Notary Public



I, the undersigned, 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, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHTS TO ASSIGN WITHOUT ASSIGNING THAT RIGHT.

Jed Byerly
 (Signature of Assignee)

Jed Byerly, Managing Member
 (Name Printed)

Tax ID/SS# _____

Global Discoveries Ltd.
 (Address)
P.O. Box 1748
Modesto, CA 95353-1748
 (City/State/Zip)
 Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

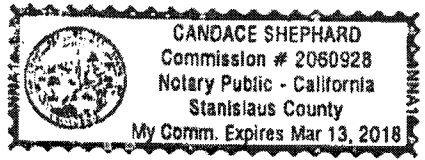
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
 County of Stanislaus

On 8/3/15 before me, Candace Shephard - Notary Public, personally appeared Jed Byerly (here insert name and title of the officer)

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.

Candace Shephard (seal)
 Signature of Notary Public



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

RECORDING REQUESTED BY:
OCEAN COAST TITLE COMPANY

AND WHEN RECORDED, MAIL TO:
Brandon Sampson
65910 12th St.
Desert Hot Springs CA 92240

DOC # 2006-0315978
05/01/2006 08:00A Fee: 13.00
Page 1 of 3 Doc Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



M	S	U	PAGE	AGE	DA	PDOR	ACOR	SMF	NRG
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GRANT DEED

TNA: 061-074
ASSESSOR'S PARCEL NO.: 656-102-019
TITLE ORDER NO.: 033413-01
ESCROW NO. 2871st

The undersigned Grantor(s) declare that the DOCUMENT TRANSFER TAX IS: \$ 231.00
County, City
 computed on the full value of the interest of property conveyed, or
 computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.
 OR transfer is EXEMPT from tax for the following reason:

T
MC

33413-01

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

MAURO GARCIA, and INA PHYLLIS GARCIA, TRUSTEES OF THE GARCIA FAMILY TRUST DATED 7/1/2003.

herby GRANT(S) to **Brandon Sampson & Danna Sampson husband and wife as joint tenants.**

all that real property situated in the ^{AREA} City of DESERT HOT SPRINGS, County of RIVERSIDE, State of CA, described as:

LOT 780 OF DOS PALMAS TRACT UNIT NO. 6, AS SHOWN BY MAP ON FILE IN BOOK 30 PAGES 68 AND 69 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

Dated February 28, 2006

State of California
County of Riverside

On 3/6/06, Before me Shirley Thompson
Personally appeared
Mauro Garcia Ina Phyllis Garcia

Personally known to me (or provided 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

Mauro Garcia TRUSTEE
MAURO GARCIA, TRUSTEE

Ina Phyllis Garcia - Trustee
INA PHYLLIS GARCIA, TRUSTEE

(This area for official notary seal)

MAIL TAX STATEMENTS TO:
same as above


LARRY W. WARD
COUNTY OF RIVERSIDE
ASSESSOR - COUNTY CLERK-RECORDER

Under the provisions of Government Code 27361.7, I certify, under penalty of perjury that the Notary Seal on the document to which this statement is attached reads as follows:

NAME OF NOTARY:	SHIRLEY THOMPSON
COMMISSION #:	1379047
PLACE OF EXECUTION:	RIVERSIDE
DATE COMMISSION EXPIRES:	10-8-06

Date: 5-1-06

Signature



Print Name: KATHLEEN M. BRYANT, FOR ORANGE COAST TITLE COMPANY

DECLARATION
OF ONE AND THE SAME PERSON(S)

I/We, Brandon Sampson & Danna Sampson, do hereby declare:

1. I/We am/are over the age of 18 and a resident(s) of Odessa, TX. The facts set forth herein are true of my/our own personal knowledge. If called to testify as a witness in a judicial proceeding, I/we could, and would, testify truthfully and competently thereto.
2. We are one and the same persons who are noted on Grant Deed as Document Number: 2006-0315978, Recorded on 5/1/2006 in Riverside County, CA.
3. I, Danna Sampson am one and the same person as Danna Jaylene Louise Sampson.
4. I, Brandon Sampson am one and the same person as Brandon Edwin Sampson.
5. I/We assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 656-102-019-6.

I/We declare under penalty of perjury that the foregoing is true and correct. Executed this 14th day of July, 2015, at Midland Texas

x 
Brandon Sampson

x 
Danna Sampson

JURAT

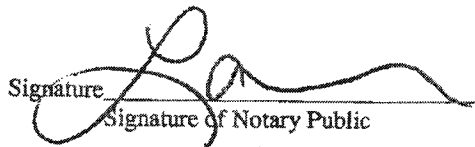
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Texas
County of Midland

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

14 day of July, 20 15, by
Date Month Year
Brandon Sampson & Danna Sampson
Name of Signer

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

Signature 
Signature of Notary Public

(Place Notary Seal Above)

GD Number: 24927-196130



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 656102019-6
Tax Sale Number: TC203
Item Number: 546
Date of Sale: 4/30/2015

The undersigned claimant, Global Discoveries, Ltd., claims \$53,752.00+/- 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 30th day of July, 2015 at Modesto, California.

By: [Signature]
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Stanislaus

On 8/3/15 before me, Candace Shephard - Notary Public, personally appeared
(Date) Jed Byerly (here insert name and title of the officer)

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 Public

(seal)

