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



ITEM 19.3 (ID # 6957)

MEETING DATE:

Tuesday, February 5, 2019

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 1024. Last assessed to: Raymond Oral Tharp, District 4. [\$25,914- Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from Global Discoveries, LTD., assignee for Larry Tharp, heir to The Estate of Raymond Oral Tharp, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 842124004-1;
- 2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, LTD., assignee for Larry Tharp, heir to The Estate of Raymond Oral Tharp in the amount of \$25,914.75, 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.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Aves:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

None

Date:

February 5, 2019

XC:

Treasurer, Auditor

.

Kecia Harper

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$25,914	\$0	\$25,914	\$0
NET COUNTY COST	\$0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Pro	Budget Adjus	stment: N/A	
COUNCE OF FORDO.	Tulid 00000 Excess F10	cecus II oni Tax Sale.	For Fiscal Ye	ar: 18/19

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

<u>Summary</u>

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 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, 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:

 Claim from Global Discoveries, LTD., assignee for Larry Tharp, heir to The Estate of Raymond Oral Tharp based on an Assignment of Right to Collect Excess Proceeds dated August 01, 2016, a Quitclaim Deed recorded February 08, 2002 as Instrument No. 2002-071810, an Affidavit for Collection of Personal Property, and the death certificate for Raymond Oral Tharp.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, LTD., assignee for Larry Tharp, heir to The Estate of Raymond Oral Tharp be awarded excess proceeds in the amount of \$25,914.75. 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 the heir to the last assessee.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Tharp

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

Stephanie Pers, Principal Management Analyst 1/30/2019





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:

August 5, 2016

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

842124004-1

Last Assessee:

THARP RAYMOND ORAL

Sale Date:

5/19/2016 TC 207 - 1024

TC: Deadline:

7/14/2017

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

- 1. Explanation of Events
- 2. Quitclaim Deed granting interest to Raymond Oral Tharp as Documents Number: 2002-071810, recorded on 2/08/2002 in Riverside County, CA.
- 3. <u>Certified</u> Certificate of Death for Raymond Oral Tharp <u>Please Note: The 550 N. 5th St. Blythe</u> <u>Riverside, CA 92225</u> address that is noted on Raymond's Certificate of Death is one and the same address that is noted on the above referenced Quitclaim Deed.
- 4. Affidavit for Collection of Personal Property for the Estate of Raymond Oral Tharp
- 5. Certified Certificate of Birth for Larry Nelson Tharp
- Additional Supporting Documentation showing Raymond Oral Tharp previously reporting to the <u>550</u>
 N. 5th St. Blythe Riverside, CA 92225 address; which is one and the same address that is noted on the above referenced Quitclaim Deed.
- 7. Affidavit
- 8. Assignment of Rights To Collect Excess Proceeds signed by Larry Tharp as Heir to The Estate of Raymond Oral Tharp
- 9. Claim form(s) signed by Global Discoveries
- 10. Photo ID for Assignor: Larry Tharp

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

• One warrant in the amount of \$26,426.00 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: 7016-1370-0000-0362-5272

BBB.

GD Number: 20904-183238

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 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 842124004-1 Tax Sale Number 207 Item (624 sold at public auction on 5/19/2016 I understand the Global Discoveries total of excess proceeds available for refund is \$_26,426.00+/-I understand that the and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE 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. Larry Tharp as Heir to The Estate of Raymond Oral Tharp (Signature (Name Printed) Tax ID/SS# = 15065 Sequola Avenue (Address) Hesperia, CA, 92345-1658 (City/State/Zip) 760-628-6563 (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 personally appeared (here insert name and title of the officer) Than , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/age subscribed to the within instrument and acknowledged to me on the basis of satisfactory evidence to be 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, I certify under PENALTY OF PERJURY under the laws of the California that the foregoing paragraph is true and correct. AULA TAYLOR WITNESS my hand and official seal. Notary Public - California (seal) Signature of Notary Public San Bernardine County My Comm. Expires Jul 26, 2019 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 NAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. 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 personally appeared (Date) (here insert name and title of the officer) the person(s) whose name(s) is/she subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(les), 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, who proved to me on the basis of satisfactory evidence to be 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 sea PATRICIA PRASAD Commission # 2127047 Signature of N

> Notary Public - California Stanislaus County Comm. Expires Sep 18, 2019

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

RECORDING REQUESTED BY

DOC # 2002-071810 02/08/2002 08:000 Fee:8.00 Page 1 of 1 Dog T Tax Paid Recorded in Official Records County of Riverside Gery L. Ore AND WHEN RECORDED MAIL THIS DEED AND, UNLESS County Clerk & Record OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO: were Kizymond O. Tharp S50 N. 574. S7. STREET BLYThe, CA 92221, TRA-003 DOCUMENTARY TRANSFER TAX \$ 49.50 computed on full value of property conveyed, or computed on full value less liens and QUITCLAIM DEED ncumbrances remaining at time of sale. ture of Declarant or Agent Dec SANDRA Jeyce watts + Donald way be wanted to the undereigned grantor(s), for a valuable consideration, receipt of which is hereby acknowledged, do_hereby remise, release and forever quitclaim to Raymond ORAL Thank the following described real property in the City of BLYTAR , County of Riverside, State of CA LOT 34 OF Casa Linda Subdivision, as shown by map on file in Book 23, page 59 of maps, Records of Riverside county, California Assessor's percel No. 842/24004-Executed on _/-/5-02 STATE OF CALIFORNIO COUNTY OF RIVERS! RIGHT THUMBPRINT (Optional) in/fire judecribed to the within institutent and solknowledged to in Military their sutherized capacity(jeg), and that by his/he//is person(s), or the entity upon behalf of which the person(s) acts CAPACITY CLAMED BY SIGNERIS! INDIVIDUAL(S) CORPORATE OFFICER(S) ☐ PARTNÉR(S) CLUMITED **GENERAL** STATEMENTS TO: ATTORNEY IN FACT Before you use this form, fill in all blanks, and make whetever changes are approximately. Consult a lawyer if you doubt the form's flarese for your personation or warranty, express or impaid, with respect to the merchi O GUARDIAN/CONSERVATOR O OTHER: WOLCOTTS FORM 790 ** 1894 WOLCOTTS FORMS, INC. QUITCLAMN DEED Rev. 3-94b (price class 2A) SIGNER IS REPRESENTING: me of Personial or Endeyline

COUNTY OF RIVERSIDE RIVERSIDE, CALIFORNIA

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AFFIDAVIT FOR COLLECTION OF PERSONAL PROPERTY

The undersigned state(s) as follows:

- 1. Raymond Oral Tharp died on 3/14/2005 in the County of Riverside, State of California;
- 2. At least 40 days have elapsed since the death of the decedent, as shown by the attached certified copy of the decedent's death certificate;
- 3. No proceeding is now being or has been conducted in the State of California for administration of the Decedent's estate;
- The current gross fair market value of the decedent's real and personal property in California, excluding the property described in section 13050 of the California Probate Code, does not exceed \$150,000.00;
- 5. The following property is to be paid, transferred or delivered to the undersigned under the provisions of California Probate Code Section 13100 (please describe the property in below space):

The excess proceeds [as defined in *California Revenue and Taxation Code*, Section 4675, et seq] in the approximate amount of approximately \$26,426.00 +-, generated from Assessor's Parcel Number(s) 842124004-1, sold at the Riverside County, California, public auction of tax-defaulted property held on 5/19/2016.

6. The successor(s) of the decedent, as defined in California Probate Code Section 13006, is/are:

Larry Tharp

- 7. The undersigned (please check which box(s) applies):
 - Is successor(s) of the decedent to the decedent's interest in the described property, or

 Is authorized under California Probate Code Section 13051 to act on behalf of the successor(s) of the decedent with respect to the decedent's interest in the described property;
- 8. No other person has a superior right to the interest of the decedent in the described property;
- The undersigned request that the described property be paid, delivered or transferred to the undersigned.

I/We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

811/t6	Larry Tharp Printed Name		Sarry Thomas
(DATE)	Printed Name		signature
(DATE)	Printed Name		signature
(DATE)	Printed Name	· • • · · · · · · · · · · · · · · · · ·	signature
(OATE) (Attach Additional Sheet if Necessar	Printed Name		signature

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 <u>CA</u>	
County of SanBernardino	\longrightarrow
On 08-01-2016 before me,	(here insert name and title of the officer) who proved to me on the basis of
(Date) Larry Than	(here insert name and title of the officer) , who proved to me on the basis of
satisfactory evidence to be the person(x) who	ose name(f) is/afe subscribed to the within instrument and acknowledged to me that
I certify under PENALTY OF PERJURY und	der the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. Signature of Notary Public (sea	PARA TAYLOR Commission # 2117697

AFFIDAVIT

I, Larry Tharp as Heir to The Estate of Raymond Oral Tharp, do hereby declare:

- 1. I am over the age of 18 and a resident of Hesperia, 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, Larry Tharp am the sole surviving sibling to Raymond Oral Tharp, who is one and the same person that is noted on Quitclaim Deed as Document Number: 2002-071810, recorded on 2/08/2002 in Riverside County, CA.
- 3. Raymond Oral Tharp is one and the same person as Raymond O. Tharp and Raymond Tharp and Ray Tharp.
- 4. Raymond Tharp was one of eight siblings; Myself, Leo Tharp, Juanita Tharp, Dara Jean Tharp, Alfred Tharp Jr., Dorothy Watts & Florence Watts.
- 5 siblings listed below all <u>pre-deceased</u> Raymond O. Tharp.
 - a. Leo Tharp, passed away before the age of 5.
 - b. Juanita Tharp, passed away before the age of 5.
 - c. Dara Jean Tharp, passed away before the age of 5.
 - d. Alfred Tharp Jr. and passed away before the age of 5.
 - e. Dorothy Watts, passed away on July 13, 2001.
- 6. Florence Watts passed away in 2015 in Riverside County, California. She left no surviving spouse or issues.
- 7. As noted above, I, Larry Tharp am the sole surviving heir/sibling to Raymond O. Tharp and I am one and the same person as Lawrence Nelson Tharp
- 8. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>842124004-1.</u>

I declare under penalty of perjury that the foregoing is true and correct. Executed this / day of AUG. 2016, in Hes PERIA CA.

x Sarry Thurp

Larry Tharp as Heir to The Estate of Raymond Oral Tharp

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.

County of SanBernardino

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

PANLA TAYLOR
Commission # 2117997
Hotery Public - Celifornia
Sae Bernardine County
My Comm. Emires Jul 26, 2019

Ol day of Acoust , 20/6, by

rante of Signer

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

Signature_

Signature of Notary Public

(Place Notary Seal Above)

County Like A	Dist. No. 26259		Rourd of Wealth
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parok	Redinger.		3.6Registrar.

EXPLANATION OF EVENTS: Property: 842124004-1 (550 N 5TH ST BLYTHE CA 92225)

Raymond Oral Tharp was the last record owner of the above referenced property per the Quitclaim Deed as Document Number: 2002-071810, recorded on 2/08/2002 in Riverside County, CA.

Raymond Oral Tharp passed away on 3/14/2005. To our knowledge, he died with No Last Will & Testament nor was his Estate probated in the State of CA. To our knowledge, he left no surviving spouse and did not have any biological or adopted children.

He was pre-deceased by his parents; Alfred Tharp and Flossie Tharp.

Raymond Tharp was one of eight siblings; five of his siblings predeceased him & 1 passed away after him: (Please see Affidavit for further explanation of predeceased siblings.)

• (Please see <u>Exhibit A</u>. for the Certificates of Death for his parents; Alfred Tharp and Flossie Tharp and his sisters; Dorothy Watts and Florence Watts).

Larry Tharp is the only surviving sibling/heir to Raymond Oral Tharp.

Due to the above, Larry Tharp is entitled to collect 100% and/or \$26,426.00 +- from the Excess Proceeds generated for the above referenced property.

NEWS CONTRACTOR OF SECOND CERTIFICATION OF VITAL RECORD

COUNTY OF SAN BEBNARDING

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DENNIS DRAEGER nino County Assessor-Reco

DATE ISSUED

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Unauthorized a resultant description of the Assessor Recorder-Clerk

STATE OF CALIFORNI CERTIFICATION OF VITAL RECORD

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DENNIS DRAEGER

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DENNIS DRAEGER

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CERTIFICATION OF VITAL RECORD

COUNTY OF RIVERSIDE RIVERSIDE CALIFORNIA

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and placed on file in the office of the County of Breakle. Assessor-County Clerk-Recorder.

DATE ISSUED

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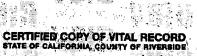
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COUNTY OF RIVERSIDE AIVERSIDE, CALIFORNIA 3052013143675

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ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE





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CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

Riverside County Treasurer and Tax Collector To:

Assessor's Parcel No: 842124004-1 Tax Sale Number: TC 207

Date of Sale:

5/19/2016"

The undersigned claimant, Global Discoveries, Ltd., claims \$26,426.00+/- 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 🗅 at Modesto, California. 🏻 By: Jed Byerly, Managing Member Global Discoveries Ltd. Tax ID #77-0558969 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 docume to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California
County of Stanislaus
On 8/19 1010 before me, Potricia Rosad - Notan Rubic personally appeared (here insert name and title of the officer) 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(iss), 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 mal. Signature of Notary Fublic (seal) Signature of Notary Fublic (seal) Stantilizes County

GD Number: 20904-183238