

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



ITEM: 19.1  
(ID # 19778)

**MEETING DATE:**

Tuesday, September 13, 2022

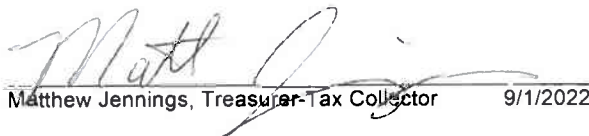
**FROM :** TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$9,558 -Fund 65595 Excess Proceeds from Tax Sale] [Continued from 8/2/2022 MT # 14845/ Item 19.1]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 920311021-5;
2. Deny the **copy of claim** by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with 920311021-5.
3. Authorize and direct the Auditor-Controller to issue a warrant to K. Hovnanian's Four Seasons Homeowners Association, Inc. in the amount of \$9,558.73, 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;
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$335,449.55 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

**ACTION:Policy**

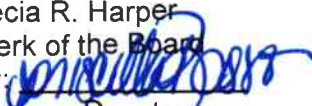
  
Matthew Jennings, Treasurer-Tax Collector 9/1/2022

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED to approve tentative finding and bring back evidence to the Board for final action.

Ayes: Jeffries, Spiegel, Perez and Hewitt  
Nays: Washington  
Absent: None  
Date: September 13, 2022  
xc: Treasurer

Kecia R. Harper  
Clerk of the Board  
By:   
Deputy

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<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$9,558	\$ 0	\$9,558	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	22/23

**C.E.O. RECOMMENDATION:** Approve.

**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 01, 2018 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676(b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

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of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 26, 2018.

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. based on a Notice of Delinquent Assessment recorded September 27, 2017 as Instrument No. 2017-0401045.
2. **Copy of claim** submitted by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer emailed to Riverside County, Treasurer – Tax Collector on December 7, 2021.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that K. Hovnanian's Four Seasons Homeowners Association, Inc. be awarded excess proceeds in the amount of \$9,558.73.

This office further recommends that the **copy of claim** from the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer be denied because of the following:

On July 21, 2021, Global Discoveries Ltd. requested a status of said **copied claim**; however, at the time of request and anytime thereafter, the Treasurer- Tax Collector's Office has had no record of ever receiving the aforementioned **copy of claim**. The Treasurer- Tax Collector's Office requested Global Discoveries Ltd. submit tracking information proving the Treasurer- Tax Collector received said **copy of claim**. As per the attached email from the Law Offices of Klinkert, Gutierrez & Neavel dated December 7, 2021, the tracking number of 7017-1450-0000-8509-0344 listed on the **copy of claim** was inadvertently misstated, at which point Global Discoveries Ltd. provided the correct tracking number of 7017-1450-0000-8509-0399; however, both tracking numbers provided to date have yielded no results available with the United States Postal Service.

Furthermore, our office has made every reasonable attempt to locate Global's claim. This includes our attempt to locate the tracking status using the USPS tracking system; however, no status is available for either tracking number provided, see Attachment B1. Additionally, when receiving claims, it is the Treasurer-Tax Collector's procedure to input claims into the claim log, save an electronic copy and input all claims into the Paradox Program. The claim log shows no reference of said claim, which was last accessed on September 20, 2018, a copy of said claim has not been uploaded to the server and no claim for Global Discoveries Ltd. was input into Paradox, see Attachment B1. Our office also designated staff to audit every open file, across all sales and no claim has been found, see Attachment B1. Lastly, a staff member personally visited the local USPS in Riverside to speak to a supervisor regarding the status, but a status could not be provided.

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STATE OF CALIFORNIA**

The Treasurer- Tax Collector has had no previous correspondence regarding this **copy of claim** until July 21, 2021, and has no record of ever receiving a timely claim. Furthermore, we have not been able to verify any information that a timely claim was submitted, and as a result are unable to accept this untimely claim.

Since there are no other claimants the unclaimed excess proceeds in the amount of \$335,449.55 will be transferred to the County General Fund. 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 will be released to a lien holder of the property and transferred to the County General Fund.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim K. Hovnanian**

**ATTACHMENT B. CopyClaim Global**

**ATTACHMENT B1. TTC Audit**

  
Steven Atkeson 9/5/2022



## Boydd, April

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**From:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Sent:** Friday, September 9, 2022 8:47 AM  
**To:** COB  
**Subject:** September 13, 2022 BOS Agenda Item 19778 supplemental information  
**Attachments:** 9.13.2022 Public Hearing Item 19778.pdf

**CAUTION:** This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Dear Clerk of The Board – Please find attached supplemental correspondence regarding agenda item 19778 which will be heard at the 9/13/2022 meeting. You will be receiving a hard copy in the via FedEx as well. I'm hopeful that you will have time to review this prior to the meeting.

Please let me know if I can clarify anything or answer any questions.

Best regards,

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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September 8, 2022

Clerk of the Board

Board of Supervisors for the County of Riverside  
Clerk of the Board  
4080 Lemon Street, 1<sup>st</sup> Floor  
Riverside, CA 92501

RE: July 21, 2022, Letter from County of Riverside - Treasurer- Tax Collector recommending denial for tax auction surplus proceeds claim on Assessor's Parcel No. 920311021-5 TTC 212, Item(s) 942, tax auction sale date of May 1, 2018. Amount of Claim is for \$345,008.28+/- . Agenda Item 1845 pulled from 8/02/2022 meeting to now be heard 9/13/2022 as Agenda Item 19778.

Dear Board Members:

Please accept this as a supplement to my earlier correspondence as I feel it important to bring to your attention and provide you with copies of:

1. The entire email string with the Treasurer Tax Collector's office through November 30, 2021 (Attachment A). The one provided to you as part of the agenda was through September 14, 2021. As you can see it took their office over 3 months to complete their search for our claim. We are not complaining or casting doubt, we just want to provide you with the entire communication string.
2. The new audit procedure they have implemented (Attachment B) received September 7, 2022, on an unrelated claim. We have not received any such communication in the over 20 years that we have been filing claims with Riverside County. This email shows that the county is now logging and accounting for all claims 90 days after the deadline.
3. The new claim received communication (Attachment C) received August 31, 2021, with regard to an unrelated claim. Again, we have not received any such communication in the over 20 years that we have been filing claims with Riverside County. This email shows that the county is now logging all claims and sending verification to the claimant that their claim has been received.

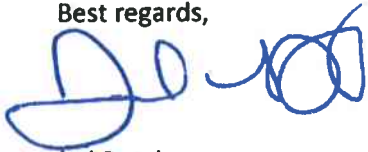
CC: Supervisor's: Kevin Jeffries, Karen Spiegel, Chuck Washington,  
V. Manuel Perez and Jeff Hewitt



We are very pleased that the Treasurer Tax Collector's office has implemented the new audit procedure and claim received communication. We do not know if the lost or misplaced claim is the catalyst for these new procedures, but we welcome them and only wish they had been implemented earlier as they would have clearly prevented the situation that we are dealing with three years after the deadline.

We thank you for your time and consideration of this matter.

Best regards,

A handwritten signature in blue ink, appearing to read 'Jed Byerly', with a stylized flourish at the end.

Jed Byerly  
Managing Member

CC: Supervisor's: Kevin Jeffries, Karen Spiegel, Chuck Washington,  
V. Manuel Perez and Jeff Hewitt

# Attachment A

## Jed Byerly

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**From:** Potenciano, Adrian <APotenciano@RIVCO.ORG>  
**Sent:** Tuesday, November 30, 2021 8:49 AM  
**To:** Jed Byerly  
**Cc:** RCTTC Excess Proceeds  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

Can you please email us the copy of your claim for EP 212-942? We will include the claim on the draft to our County Counsel for review and opinion. When we have established a board date, we will send you the notice by certified mail.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Potenciano, Adrian  
**Sent:** Tuesday, November 9, 2021 8:15 AM  
**To:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

I did have a meeting with the Assistant Tax Collector last week and she met with our Tax Collector, so I anticipate having an answer to you today or tomorrow.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Tuesday, October 26, 2021 4:29 PM  
**To:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian,

Thank you for the update. Obviously, this is an awkward situation. We would appreciate an answer within a week as depending on the outcome our client may need to take actions to protect their interests as well as ours. The county has the discretion to honor the claim in this situation as it harms

no one since there were no competing claims. Hopefully, we can amicably resolve this unfortunate situation.

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>  
**Sent:** Tuesday, October 26, 2021 3:41 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Jed,

I just received confirmation, that my staff have looked through all the files and we have no record of receiving your claim for EP 212-942. I will be speaking with the Assistant Tax Collector tomorrow regarding this matter; however, I am not sure if the outcome of accepting the copies will change. I will respond tomorrow afternoon with an update.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Friday, October 15, 2021 2:18 PM  
**To:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – Can you please let us know if you've been able to locate our claim? If you haven't will you be accepting the email copies that we sent as timely? We believe the county has the power to do so. If not, then we must notify our client and take steps to protect their interests. Obviously, this matter is very uncomfortable for everyone. However, we need to know your determination.

Thank you,

Jed Byerly  
Global Discoveries, Ltd



(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>  
**Sent:** Thursday, September 30, 2021 10:04 AM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Jed,

I wanted to give you a status update on this. We are about 1/3 of the way through search the sale. This is in part to my staffs normal job duties. I will have another update for you toward the end of next week.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** RCTTC Excess Proceeds  
**Sent:** Tuesday, September 14, 2021 11:37 AM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

Ana Galindo had reviewed every file in TC 212 and she also looked at the similar item numbers for the sale prior and after TC 212; however, we have no record of ever receiving this claim. Additionally, I had advised that you may want to contact the postal service to see if they would be able to provide you with proof of delivery that may not be available on through their website. Were you able to contact them? While we have no record of this claim, I have instructed my unit to review every file we have open across all sales. Please note this will take us a week or two to complete, because we have to consider their normal job duties. Once complete, I will let you know the status.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Friday, September 10, 2021 2:01 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian,

I'm following up on the below email strig and our conversation of 8/3/2021. As I recall, you were going to get back to us on the issue of our claim being lost/misplaced. Hopefully, we can easily resolve this issue as it has never happened on over 20 years of filing claims with Riverside County and other counties.

This whole matter is unfortunate and needs a resolution soon. Can you please give us a decision as to the counties position on this matter and if they are going to consider the claim as timely filed or not? We need an answer as we need to notify our client and take the necessary steps to protect their claim rights.

We are hopeful that the county will be amicable to accepting our claim as filed timely. We have looked into the matter and verified that the claim was filed with another claim by our office and not separately. The coversheet on the subject claim had an incorrect certified mail tracking number on it as it was automatically printed out when the coversheet was printed. However, the claim was not sent then nor utilizing that tracking number as somehow the claim was filed in the same package with the claim on APN NO. 642206006-4 with the tracking number of 7017-1450-0000-8509-0399.

Again, thanks for your time looking into this matter. We do need an answer soon .

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Jed Byerly  
**Sent:** Friday, July 23, 2021 9:45 AM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – Evidently we were trying to track the wrong mailing and date of mailing which was what was causing the issue. Attached is the certified mailing as well as another copy of the claim package.

Jed Byerly  
Global Discoveries, Ltd

(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 4:18 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Michelle,

Unfortunately, we have double-checked and we do not have a claim from Global for this parcel. We suggest you reach out to the postal office regarding the tracking information.

Best Regards,

*Ana C. Galindo*

 OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA  
Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3848  
FAX: (951) 955-3990

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:46 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Ana,

Attached is a copy of the claim we mailed on January 02, 2019, I tried to search the tracking number online, but it is too old to show the status. Can you double check? I don't see that we got the certified receipt back from the post office so my fear is that it got lost in the mail somehow?

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:24 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** [RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle – Please see below from Ana. This is for our file 35260. Please send her a copy of our claim etc.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 3:19 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

We have gone ahead and pulled the file but it appears a claim from Global was not submitted for PIN 920311021-5 TC 212 Item 942.

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA  
Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3848  
FAX: (951) 955-3990

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 2:57 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – It's 920311021-5.

Thanks!

Jed Byerly  
Global Discoveries, Ltd

(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 2:56 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Mr. Byerly,

Can you please provide us the parcel number for this file?

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3848  
FAX: (951) 955-3990

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 1:54 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – I was just following up on TC 212 Item 942 (Global file 35260). Please let me know if you've been able to look into this one.

Best,

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Monday, June 21, 2021 11:46 AM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle,

I apologize, I was in a meeting this morning; however, this is to confirm that we did received your email with the list of Excess Proceeds files. We will be sending out a calendar event this week for the follow-up.

Thank you,

Adrian Potenciano

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Monday, June 21, 2021 11:34 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

**CAUTION:** This email originated externally from the **Riverside County** email system.  
**DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning Adrian,

I just left you a voice mail, just wanted to confirm you received my email below along with our list of priority files. Can you confirm? Thank you and have a great day!

*Michelle Barajas*  
**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**From:** Michelle Barajas  
**Sent:** Thursday, June 17, 2021 11:44 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** Global Discoveries Pending APNs/Claims for Excess Proceeds  
**Importance:** High

Good Morning,

It was a pleasure speaking with you today, per our discussion, we are attaching a list of priority claims. These claims have an excess of 3-5 years after the legal filing deadline. Thank you in advance for your assistance in this matter.

Have a great day!

*Michelle Barajas*  
**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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[County of Riverside California](#)

---

## Jed Byerly

---

**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Tuesday, May 10, 2022 9:05 AM  
**To:** Jed Byerly  
**Cc:** Potenciano, Adrian  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Re: TC 212 Item 942  
APN: 920311021-5  
Tax Sale Date: May 1, 2018

Good Morning,

This email is to inform you that this file has moved to the next stage of the Review Process: review by County Counsel. We have asked that this file be rushed. Our office will notify you once this file is ready to go to the Board of Supervisors.

Thank you,

*Maricela Ambriz*

Senior Accounting Assistant  
Tax Sale Operations Unit



**From:** Potenciano, Adrian <APotenciano@RIVCO.ORG>  
**Sent:** Tuesday, November 30, 2021 8:49 AM  
**To:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

Can you please email us the copy of your claim for EP 212-942? We will include the claim on the draft to our County Counsel for review and opinion. When we have established a board date, we will send you the notice by certified mail.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Potenciano, Adrian  
**Sent:** Tuesday, November 9, 2021 8:15 AM  
**To:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

I did have a meeting with the Assistant Tax Collector last week and she met with our Tax Collector, so I anticipate having an answer to you today or tomorrow.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Tuesday, October 26, 2021 4:29 PM  
**To:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian,

Thank you for the update. Obviously, this is an awkward situation. We would appreciate an answer within a week as depending on the outcome our client may need to take actions to protect their interests as well as ours. The county has the discretion to honor the claim in this situation as it harms no one since there were no competing claims. Hopefully, we can amicably resolve this unfortunate situation.

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>  
**Sent:** Tuesday, October 26, 2021 3:41 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Jed,

I just received confirmation, that my staff have looked through all the files and we have no record of receiving your claim for EP 212-942. I will be speaking with the Assistant Tax Collector tomorrow regarding this matter; however, I am not sure if the outcome of accepting the copies will change. I will respond tomorrow afternoon with an update.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Sent:** Friday, October 15, 2021 2:18 PM

**To:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – Can you please let us know if you've been able to locate our claim? If you haven't will you be accepting the email copies that we sent as timely? We believe the county has the power to do so. If not, then we must notify our client and take steps to protect their interests. Obviously, this matter is very uncomfortable for everyone. However, we need to know your determination.

Thank you,

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Potenciano, Adrian <[APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)>

**Sent:** Thursday, September 30, 2021 10:04 AM

**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Jed,

I wanted to give you a status update on this. We are about 1/3 of the way through search the sale. This is in part to my staffs normal job duties. I will have another update for you toward the end of next week.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector



**From:** RCTTC Excess Proceeds  
**Sent:** Tuesday, September 14, 2021 11:37 AM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>; RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

Ana Galindo had reviewed every file in TC 212 and she also looked at the similar item numbers for the sale prior and after TC 212; however, we have no record of ever receiving this claim. Additionally, I had advised that you may want to contact the postal service to see if they would be able to provide you with proof of delivery that may not be available on through their website. Were you able to contact them? While we have no record of this claim, I have instructed my unit to review every file we have open across all sales. Please note this will take us a week or two to complete, because we have to consider their normal job duties. Once complete, I will let you know the status.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Friday, September 10, 2021 2:01 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian,

I'm following up on the below email strig and our conversation of 8/3/2021. As I recall, you were going to get back to us on the issue of our claim being lost/misplaced. Hopefully, we can easily resolve this issue as it has never happened on over 20 years of filing claims with Riverside County and other counties.

This whole matter is unfortunate and needs a resolution soon. Can you please give us a decision as to the counties position on this matter and if they are going to consider the claim as timely filed or not? We need an answer as we need to notify our client and take the necessary steps to protect their claim rights.

We are hopeful that the county will be amicable to accepting our claim as filed timely. We have looked into the matter and verified that the claim was filed with another claim by our office and not separately. The coversheet on the subject claim had an incorrect certified mail tracking number on it as it was automatically printed out when the coversheet was printed. However, the claim was not sent then nor utilizing that tracking number as somehow the claim was filed in the same package with the claim on APN NO. 642206006-4 with the tracking number of 7017-1450-0000-8509-0399.

Again, thanks for your time looking into this matter. We do need an answer soon .

Jed Byerly  
Global Discoveries, Ltd

(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Jed Byerly  
**Sent:** Friday, July 23, 2021 9:45 AM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – Evidently we were trying to track the wrong mailing and date of mailing which was what was causing the issue. Attached is the certified mailing as well as another copy of the claim package.

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 4:18 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Michelle,

Unfortunately, we have double-checked and we do not have a claim from Global for this parcel. We suggest you reach out to the postal office regarding the tracking information.

Best Regards,

*Ana C. Galindo*

 OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA  
Tax Sale Operations/Excess Proceeds



PH: (951) 955-3848  
FAX: (951) 955-3990

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:46 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Ana,

Attached is a copy of the claim we mailed on January 02, 2019, I tried to search the tracking number online, but it is too old to show the status. Can you double check? I don't see that we got the certified receipt back from the post office so my fear is that it got lost in the mail somehow?

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:24 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** [RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle – Please see below from Ana. This is for our file 35260. Please send her a copy of our claim etc.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**Sent:** Wednesday, July 21, 2021 3:19 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

We have gone ahead and pulled the file but it appears a claim from Global was not submitted for PIN 920311021-5 TC 212 Item 942.

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

From: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Sent: Wednesday, July 21, 2021 2:57 PM

To: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – It's 920311021-5.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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From: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

Sent: Wednesday, July 21, 2021 2:56 PM

To: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Mr. Byerly,

Can you please provide us the parcel number for this file?

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

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**Sent:** Wednesday, July 21, 2021 1:54 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – I was just following up on TC 212 Item 942 (Global file 35260). Please let me know if you've been able to look into this one.

Best,

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle,

I apologize, I was in a meeting this morning; however, this is to confirm that we did received your email with the list of Excess Proceeds files. We will be sending out a calendar event this week for the follow-up.

Thank you,

Adrian Potenciano

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Monday, June 21, 2021 11:34 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

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**DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning Adrian,

I just left you a voice mail, just wanted to confirm you received my email below along with our list of priority files. Can you confirm? Thank you and have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**From:** Michelle Barajas  
**Sent:** Thursday, June 17, 2021 11:44 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** Global Discoveries Pending APNs/Claims for Excess Proceeds  
**Importance:** High

Good Morning,

It was a pleasure speaking with you today, per our discussion, we are attaching a list of priority claims. These claims have an excess of 3-5 years after the legal filing deadline. Thank you in advance for your assistance in this matter.

Have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**[County of Riverside California](#)**

---

## Attachment B



## Jed Byerly

---

**From:** Michelle Barajas  
**Sent:** Wednesday, September 7, 2022 1:28 PM  
**To:** Jed Byerly  
**Cc:** Jim Wisner; Candace Cox  
**Subject:** FW: TC 217, Item# 4778, Parcel: 669401023 (our file# 42033)

Fyi.

**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, September 7, 2022 12:00 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Subject:** RE: TC 217, Item# 4778, Parcel: 669401023 (our file# 42033)

RE: TC 217 Item 4778  
APN: 669401023  
Tax Sale Date: 5/18/2021

Good afternoon,

Thank you for contacting our office on the above referenced file. Our office conducts an audit to account for every claim form received, this audit occurs 90 days after the deadline (July 28th, 2022). Only after the audit is completed can our office begin the review process on these files and can release the information regarding the amount of claims received. Thank you for your understanding.

Regards,

*Maricela Ambriz*

Senior Accounting Assistant  
Tax Sale Operations Unit



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Wednesday, September 7, 2022 10:55 AM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** TC 217, Item# 4778, Parcel: 669401023 (our file# 42033)  
**Importance:** High

**CAUTION:** This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning,

Global filed a claim for the Excess Proceeds on behalf of La Tanya Taylor for the above referenced APN.

**Can you advise if Global is the only claim filed?** If not, I know you cannot advise who else filed but if you can advise how many other claims have filed claims for the Excess Proceeds for above file? Thank you in advance for your time and consideration.

Have a great day!

*Michelle Barajas*

**Manager of Claims Processing**

**P.O. Box 1748 Modesto, CA 95353**

**Fax: 209-593-3904**

**Toll Free: 1-800-370-9109 or 209-593-3904**



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**County of Riverside California**

---

# Attachment C

**Michelle Barajas**

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**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Tuesday, August 31, 2021 4:13 PM  
**To:** Michelle Barajas  
**Subject:** EP 217-4567 CLAIM RECEIVED

RE: TC217 ITEM# 4567  
PIN 517340003

Good afternoon,

This office is in receipt of your claim for excess proceeds from the above referenced parcel.

Best Regards,

*Johnisha McDowell*



COUNTY OF RIVERSIDE CALIFORNIA  
COUNTY CLERK'S OFFICE

Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3336  
FAX: (951) 955-3990

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**Confidentiality Disclaimer**

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[County of Riverside California](#)

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**From:** cob@rivco.org <cob@rivco.org>  
**Sent:** Monday, September 12, 2022 10:43 AM  
**To:** COB <COB@RIVCO.ORG>; Andrew@cemginc.com  
**Subject:** Board comments web submission



First Name: Andrew  
Last Name: Williams  
Address (Street, City and Zip): 675 Hartz Way, Danville CA 94526  
Phone: 1-800-276-5020  
Email: [Andrew@cemginc.com](mailto:Andrew@cemginc.com)  
Agenda Date: 09/13/2022  
Agenda Item # or Public: Item no. 19 Public Hearings: 1 (No. 19778: Treasurer Tax Collector) A,B,C  
Comment:  
State your position below: Oppose

Comments: I would formally ask that the Board of Supervisors approve the Claim for Global Discoveries LTD, on the surplus proceeds claim they filed for on behalf of their client. I have read the request for a denial and it does not allow for any consideration of extenuating circumstances, error on behalf of the Tax Collector's Staff or by the US postal service or any other department within the county that might have either misplaced or lost this claim. The claim was filed and sent in a timely manner and at no fault of the claimant it was misplaced, lost or who knows. I do not believe that it is appropriate for the county to keep the funds due the lady who lost her property. The county has received its property taxes back with full penalties and interest. I see no reason why the county would ask to keep these funds when they have the discretion and legal power to distribute them to the prior owner who's claim was filed on time, but disappeared. These funds could change the former owners life and allow her to be financially sound vs. homeless or without the financial means to live a normal and productive life like we are able to do. California is a state that helps its underprivileged and homeless and not a state that takes things away from their citizens. If one of our parents fell ill or had mental health issues that caused them to lose their family home and this exact situation occurred, how would it make you feel? I think it is very unfair and not very appropriate or humanitarian to take these funds and give them to the tax collector vs. a person who lost their home and their equity in that home. This is not a situation whereby this claim was not timely filed. The tax collector has not distributed these funds for so long that it is now impossible to confirm the tracking information provided to the county. That is at no fault of the claimant and I ask you to consider this. It is fair and just to approve this claim so that the prior owner can live a normal life like all of us are afforded.

I thank the board for their time and ask them to look into their hearts to do the right and proper thing her. I know that is a statement based on my view of this situation but it is honestly what I believe is the right thing to do here.

**Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use Meeting ID # 864 4411 6015 . Password is 20220913. You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am with the phone number you provided in the form so you can be identified during the meeting.**

9/13/22 19-1

August 29, 2022

Clerk of the Board

Board of Supervisors for the County of Riverside  
Clerk of the Board  
4080 Lemon Street, 1<sup>st</sup> Floor  
Riverside, CA 92501

RECEIVED RIVERSIDE COUNTY  
CLERK/BOARD OF SUPERVISORS  
2022 SEP - 1 PM 12:57

RE: July 21, 2022, Letter from County of Riverside - Treasurer- Tax Collector recommending denial for tax auction surplus proceeds claim on Assessor's Parcel No. 920311021-5 TTC 212, Item(s) 942, tax auction sale date of May 1, 2018. Amount of Claim is for \$345,008.28+/- . Agenda Item 1845 pulled from 8/02/2022 meeting to now be heard 9/13/2022. (see attachment A)

Dear Board Members:

Thank you for your time and consideration of this matter.

This claim was filed and submitted on time to the county prior to the passage of the statutory deadline. There is proof of this timely submission (see attachment B). However, it seems to have been misplaced and or lost. The whereabouts of the original claim is unknown, which has led to the confusion of all parties involved.

The basis for the recommendation for denial is based on an audit completed that does not address all the issues at hand nor the misplacement of the claim.

Here is a bit of background on the matter:

The subject property, 30035 Iron Horse Dr Murrieta Ca 92563-6886, a family home, located in the Third District, was purchased in 2003 by Terri Frazer's mother, Helen Thompson, and stepfather, Alec Thompson. Alec died in 2004 leaving Helen Thompson as the surviving joint tenant. Helen added her daughter, Terri A. Frazer as a joint tenant in 2012. Terri's mother passed in 2018 leaving Terri as the surviving joint tenant. Terri resided in the family home from 2003 until the tax sale in 2018. Please note that Terri is a senior citizen approaching 70.

Ms. Frazier's mental and physical health have been understandably affected by the death of so many loved ones. These effects played an important role in the loss of her house to tax auction.

CC: Supervisor's: Kevin Jeffries, Karen Spiegel, Chuck Washington,  
V. Manuel Perez and Jeff Hewitt





The claimant, Terri Frazer, chose to utilize Global Discoveries Ltd. in assisting her in submitting and documenting her claim. Global Discoveries specializes in assisting claimants in submitting and documenting such claims all over the state of California and has had a very good working relationship with the County of Riverside for well over 20 years. We have assisted thousands of claimants, over the years, and hundreds in the County of Riverside. This matter is the first and only time such a matter has occurred, and we place no blame on anyone, but we also ask the Board to consider all the facts before they make their final decision. This decision is consequential, as the outcome will greatly affect the claimant's financial future. This matter is much too important to simply be placed on a consent calendar.

In our previous communications, the county treasurer attached an internal audit. However, this audit lacks a few facts and details. One of the major inconsistencies concerns the length of time that the county has held the funds since the tax auction in April of 2018. The county states that they have contacted USPS and that no verification can be located for the tracking number we provided the county. This is not because USPS cannot locate it (see attachment C). Rather, it is due to the fact that USPS does not hold onto such information after 2 years (see attachment D). Therefore, the tracking number is not traceable and is due to the delay in the timely payment of this claim.

Riverside County Treasurer – Tax Collector's Office takes an average of 5 years to pay out their surplus proceeds claims. Contrastingly, other California counties, who review similar claims, make determinations and payout in less than 24 months. *Please note this 5 year number is often longer as we are currently awaiting payments on one claim from the 2015 tax sale, and many from the 2016, 2017 and 2018 tax sales.*

The only proof of the filing of this claim is the tracking number and the copy of the claim we provided to the county. This copy includes a coversheet from us dated January 2, 2019. This claim was signed by all parties and filed with the county prior to the statutory deadline.

An internal audit was conducted but it is impossible to prove if a file was lost or misplaced or perhaps was delivered to the wrong department within the county. We have attached a copy of some email correspondence with the County of San Bernardino relating to the exact type of situation and they exercised the proper discretion in allowing the claim to be considered filed on time and subsequently paid it out. (see attachment E) If nobody can locate it, then how can an audit determine that it was indeed lost or misplaced? Again, nobody knows what has occurred. We blame nobody for this issue but ask that the claimant not be deprived of her funds at the financial gain of the county.

When other counties have lost or misplaced our claims over the years and subsequently received a copy of the tracking receipt and claim package, they have always considered the claim to be timely (see attachment D). Riverside county has the ability to grant such exceptions and it is the proper thing to do here, as the alternative would be to retain a considerable amount of money from a person who has lost their home and has been waiting over 4 years for the return of the equity they lost in their home.

The process that allows a county to sell a property at tax auction for nonpayment of delinquent property taxes was implemented solely to allow the county to recoup the tax dollars they are due (this includes penalties on unpaid taxes of 1.5% per month or 18% annually). The law was intended to allow the

CC: Supervisor's: Kevin Jeffries, Karen Spiegel, Chuck Washington,  
V. Manuel Perez and Jeff Hewitt

difference to be returned to the owners of record, not to allow the county to retain those funds. The county has been paid back in full and the remaining funds are now due Ms. Frazier. The sale of her house essentially made her homeless. If the county takes these funds rather than facilitating their return to Ms. Frazier, the county would behave contrary to California's goals. This decision would act against the interest of Californians and the State of California, both of whom are trying to help those who are poor and underprivileged.

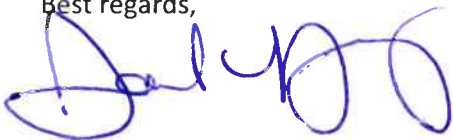
We ask that you please do not agree with the recommendation of a denial of this claim. Rather, we request that you approve this claim. Ms. Frazier deserves to be paid the lost equity on her home; it is not justifiable to take these funds from Ms. Frazier due to an unforeseen error.

Again, the nature of the error is unknown. However, we have proven that the claim was filed on time to the best of our ability. If this claim is denied, we will be forced to file a Writ of Mandate with the courts to protect Ms. Frazier's rights. That is not only a waste of taxpayer money but will also unfairly delay payment to Ms. Frazier.

In closing, we also ask that the board consider implementing a process of paying out such claims within a 24 month time frame, as other counties do. Holding onto the claimant's funds for such a lengthy time deprives them of the ability to live a normal life and often leaves them destitute. Losing a property at a tax auction is often caused not only failure to pay bills, but also by significant life events like death, disability, divorce, medical issues, loss of a job, etc. Naturally, these issues can greatly impact a person and their financial wellbeing. It would make difficult situations like these much easier for residents of Riverside County if they were paid within a 24 month time frame.

We thank you for your time and consideration of this matter.

Best regards,



Jed Byerly  
Managing Member

CC: Supervisor's: Kevin Jeffries, Karen Spiegel, Chuck Washington,  
V. Manuel Perez and Jeff Hewitt

# Attachment A

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



**ITEM: 19.1  
(ID # 14845)**

**MEETING DATE:**  
Tuesday, August 02, 2022

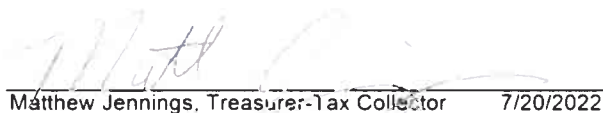
**FROM :** TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$9,558 -Fund 65595 Excess Proceeds from Tax Sale]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 920311021-5;
2. Deny the **copy of claim** by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with 920311021-5.
3. Authorize and direct the Auditor-Controller to issue a warrant to K. Hovnanian's Four Seasons Homeowners Association, Inc. in the amount of \$9,558.73, 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;
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$335,449.55 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

**ACTION:Policy**

  
Matthew Jennings, Treasurer-Tax Collector 7/20/2022

---

**MINUTES OF THE BOARD OF SUPERVISORS**

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$9,558	\$ 0	\$9,558	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	22/23

**C.E.O. RECOMMENDATION:** Approve.

**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 01, 2018 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676(b).

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 26, 2018.

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. based on a Notice of Delinquent Assessment recorded September 27, 2017 as Instrument No. 2017-0401045.
2. **Copy of claim** submitted by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer emailed to Riverside County, Treasurer – Tax Collector on December 7, 2021.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that K. Hovnanian's Four Seasons Homeowners Association, Inc. be awarded excess proceeds in the amount of \$9,558.73.

This office further recommends that the **copy of claim** from the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer be denied because of the following:

On July 21, 2021, Global Discoveries Ltd. requested a status of said **copied claim**; however, at the time of request and anytime thereafter, the Treasurer- Tax Collector's Office has had no record of ever receiving the aforementioned **copy of claim**. The Treasurer- Tax Collector's Office requested Global Discoveries Ltd. submit tracking information proving the Treasurer- Tax Collector received said **copy of claim**. As per the attached email from the Law Offices of Klinkert, Gutierrez & Neavel dated December 7, 2021, the tracking number of 7017-1450-0000-8509-0344 listed on the **copy of claim** was inadvertently misstated, at which point Global Discoveries Ltd. provided the correct tracking number of 7017-1450-0000-8509-0399; however, both tracking numbers provided to date have yielded no results available with the United States Postal Service.

Furthermore, our office has made every reasonable attempt to locate Global's claim. This includes our attempt to locate the tracking status using the USPS tracking system; however, no status is available for either tracking number provided, see Attachment B1. Additionally, when receiving claims, it is the Treasurer-Tax Collector's procedure to input claims into the claim log, save an electronic copy and input all claims into the Paradox Program. The claim log shows no reference of said claim, which was last accessed on September 20, 2018, a copy of said claim has not been uploaded to the server and no claim for Global Discoveries Ltd. was input into Paradox, see Attachment B1. Our office also designated staff to audit every open



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

file, across all sales and no claim has been found, see Attachment B1. Lastly, a staff member personally visited the local USPS in Riverside to speak to a supervisor regarding the status, but a status could not be provided.

The Treasurer- Tax Collector has had no previous correspondence regarding this **copy of claim** until July 21, 2021, and has no record of ever receiving a timely claim. Furthermore, we have not been able to verify any information that a timely claim was submitted, and as a result are unable to accept this untimely claim.

Since there are no other claimants the unclaimed excess proceeds in the amount of \$335,449.55 will be transferred to the County General Fund. 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 will be released to a lien holder of the property and transferred to the County General Fund.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim K. Hovnanian**

**ATTACHMENT B. CopyClaim Global**

**ATTACHMENT B1. TTC Audit**

  
Steven Aikesson

7/24/2022

  
Cynthia M. Guarel, Chief Deputy County Counsel

6/2/2022

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



ITEM: 19.1  
(ID # 14845)

MEETING DATE:  
Tuesday, August 02, 2022

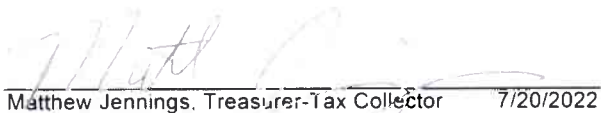
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SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$9,558 -Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 920311021-5;
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3. Authorize and direct the Auditor-Controller to issue a warrant to K. Hovnanian's Four Seasons Homeowners Association, Inc. in the amount of \$9,558.73, 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;
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$335,449.55 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

ACTION:Policy

  
Matthew Jennings, Treasurer-Tax Collector 7/20/2022

---

MINUTES OF THE BOARD OF SUPERVISORS

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
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<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	22/23

**C.E.O. RECOMMENDATION:** Approve.

**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 01, 2018 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
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**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

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Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that K. Hovnanian's Four Seasons Homeowners Association, Inc. be awarded excess proceeds in the amount of \$9,558.73.

This office further recommends that the **copy of claim** from the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer be denied because of the following:

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Furthermore, our office has made every reasonable attempt to locate Global's claim. This includes our attempt to locate the tracking status using the USPS tracking system; however, no status is available for either tracking number provided, see Attachment B1. Additionally, when receiving claims, it is the Treasurer-Tax Collector's procedure to input claims into the claim log, save an electronic copy and input all claims into the Paradox Program. The claim log shows no reference of said claim, which was last accessed on September 20, 2018, a copy of said claim has not been uploaded to the server and no claim for Global Discoveries Ltd. was input into Paradox, see Attachment B1. Our office also designated staff to audit every open

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

file, across all sales and no claim has been found, see Attachment B1. Lastly, a staff member personally visited the local USPS in Riverside to speak to a supervisor regarding the status, but a status could not be provided.

The Treasurer- Tax Collector has had no previous correspondence regarding this **copy of claim** until July 21, 2021, and has no record of ever receiving a timely claim. Furthermore, we have not been able to verify any information that a timely claim was submitted, and as a result are unable to accept this untimely claim.

Since there are no other claimants the unclaimed excess proceeds in the amount of \$335,449.55 will be transferred to the County General Fund. 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 will be released to a lien holder of the property and transferred to the County General Fund.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim K. Hovnanian**

**ATTACHMENT B. CopyClaim Global**

**ATTACHMENT B1. TTC Audit**

  
Steven Aikesson

7/24/2022

  
Cynthia M. Guarez, Chief Deputy County Counsel

6/2/2022

# Attachment B



**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)™.

**OFFICIAL USE**

**Certified Mail Fee**

Extra Services & Fees (See [www.usps.com](#))

Return Receipt (hardcopy) \$

Return Receipt (electronic) \$

Certified Mail Restricted Delivery \$

Adult Signature Required \$

Adult Signature Restricted Delivery \$

Postage \$

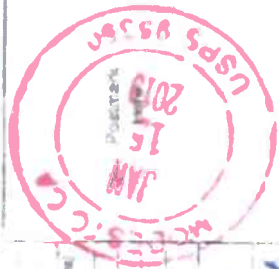
Total Postage and Fees \$

Send To

Street and Ap

City, State, Zi

To Purchase Instructions



660 609 0000 050 2102

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Miriam C. Marquez  
 Tax Sale Operations-Excess Proceeds Dept  
 Riverside County  
 4080 Lemon St 4th Floor  
 Riverside, CA 92501



Article Number (PSN)  
 7017 1450 0000 6509 0399

PS Form 3811, July 2015 PSN 7530-02-000-9063

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X *Reginald Felder*  Agent  Addressage

B. Received by (Print Name) *Reginald Felder* Date of Delivery *JAN 16 2015*

Is delivery address different from item 17  Yes  No

Enter delivery address below:  No

3. Service Type

Adult Signature Restricted Delivery

Certified Mail

Certified Mail Restricted Delivery

Contact on Delivery

Contact on Delivery Restricted Delivery

Insured Mail (over \$500)

Priority Mail Express®

Registered Mail™

Registered Mail Restricted Delivery

Return Receipt for Merchandise

Signature Confirmation™

Signature Confirmation Restricted Delivery

Domestic Return Receipt

# Attachment C

[Track Another Package +](#)

**Tracking Number:** 7017145000085090399

[Remove X](#)

## Status Not Available

The tracking number may be incorrect or the status update is not yet available. Please verify your tracking number and try again later.

[Feedback](#)

## Can't find what you're looking for?

Go to our [FAQs](#) section to find answers to your tracking questions.

[FAQs](#)

# Attachment D



## How can I use USPS Tracking®?

Once you enter the tracking number of an item(s) into the USPS Tracking® website, you can review the latest status of that item. Depending on the status, origin and destination, and the class and services of the item, you may be able to take a number of different actions if available. You can find the item's tracking history and see what kind of services and features are associated with it. You can request emails and/or text messages about your item or a Proof of Delivery email. You can also leave instructions for the carrier on where to leave your mailpiece if no one is available to accept it.

## How long are records kept for tracking?

The records of mail classes and services, including access to package history and Proof of Delivery when available, are stored in the system for the life of the package data:

Mail Class and Services	Record Storage
USPS Tracking® Service	120 days
Signature Confirmation™ Service	1 year
Priority Mail Express® Service	2 years
Certified Mail™ Service	2 years
Registered Mail™ Service	2 years
Numbered International Mail Services	2 years
Adult Signature Required/Adult Signature Restricted Delivery Mail Services	2 years



## What if my item was received, but not scanned as delivered?

The absence of a delivery scan on a mailpiece does not necessarily indicate that the item was not delivered. It is possible the piece was delivered but the scan was not captured. If you think this has happened, you may wish to contact the sender or recipient to confirm delivery of the item.

Feedback

# Attachment E



## Jed Byerly

---

**From:** Candace Mantel  
**Sent:** Monday, November 4, 2013 11:34 AM  
**To:** Amy Elmer  
**Cc:** Michelle Barajas; Candace Mantel  
**Subject:** FW: Status of Claim for Estate of Gerald Hahn - San Bermadino, CA

Amy,

Apparently the Post Office delivered our claim package to the wrong department of San Bernardino County. They delivered to the Tax Collector address rather than Central Collections address. We had the correct address on our certified mailing receipt.

I have since emailed a copy of the claim package including the Certified Court order with a copy of the certified stamp. Although these documents were sent to correct address and signed for by the San Bernardino Tax Collector, they are still requiring that we send them another "Original" certified court order. Shall we agree to this request and resend via Fed Ex or should we press the issue and demand they accept what we have send them already?

Please advise ... Thanks!  
Cindy

**From:** Wagner, Donna - ATC [mailto:Donna.Wagner@atc.sbcounty.gov]  
**Sent:** Monday, November 04, 2013 10:58 AM  
**To:** Cindy Shephard  
**Cc:** Shimabukuro, Wayne - ATC  
**Subject:** RE: Status of Claim for Estate of Gerald Hahn - San Bermadino, CA

Cindy,

The address you have on file should have been ok. However because the Post Office delivered to the wrong address, I would suggest that in the future you send it to my attention and not include the words "Treasurer-Tax Collector", just put San Bernardino County. Also, we have found that using Fed Ex is quite reliable.

We contacted the Tax Collector's Office and they unfortunately do not have the documents that were sent by certified mail. Apparently, they are lost. Therefore in order to disburse the funds to you, per Probate Code 11854, we need you to send us a certified copy of the court order. Please send it to me at the following address:

Donna R. Wagner  
Central Collections  
County of San Bernardino  
157 West Fifth Street, Third Floor  
San Bernardino, CA 92415-0465

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**19.1**  
(MT 14845)

On motion of Supervisor Washington, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Treasurer-Tax Collector regarding the public hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants, District 3, is continued to Tuesday, September 13, 2022, at 9:30 a.m. or as soon as possible thereafter.

Roll Call:

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on August 2, 2022, of Supervisors Minutes.

(seal) WITNESS my hand and the seal of the Board of Supervisors  
Dated: August 2, 2022  
Kecia R. Harper, Clerk of the Board of Supervisors, in  
and for the County of Riverside, State of California.

By: [Signature] Deputy

AGENDA NO.  
19.1

xc: Treasurer, COB

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



**ITEM: 19.1**  
(ID # 14845)

**MEETING DATE:**  
Tuesday, August 02, 2022

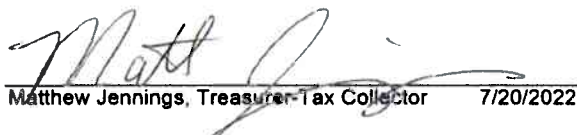
**FROM :** TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$9,558 -Fund 65595 Excess Proceeds from Tax Sale]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 920311021-5;
2. Deny the **copy of claim** by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with 920311021-5.
3. Authorize and direct the Auditor-Controller to issue a warrant to K. Hovnanian's Four Seasons Homeowners Association, Inc. in the amount of \$9,558.73, 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;
4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$335,449.55 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

**ACTION:Policy**

  
Matthew Jennings, Treasurer-Tax Collector 7/20/2022

---

**MINUTES OF THE BOARD OF SUPERVISORS**

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$9,558	\$ 0	\$9,558	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	22/23

**C.E.O. RECOMMENDATION:** Approve.

**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 01, 2018 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined Parties of Interest Reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurant (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676(b).

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

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 26, 2018.

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from K. Hovnanian's Four Seasons Homeowners Association, Inc. based on a Notice of Delinquent Assessment recorded September 27, 2017 as Instrument No. 2017-0401045.
2. **Copy of claim** submitted by the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer emailed to Riverside County, Treasurer – Tax Collector on December 7, 2021.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that K. Hovnanian's Four Seasons Homeowners Association, Inc. be awarded excess proceeds in the amount of \$9,558.73.

This office further recommends that the **copy of claim** from the Law Offices of Klinkert, Gutierrez & Neavel, Attorney's for Global Discoveries Ltd., assignee for Kathy Marie Randall, as Attorney in Fact for Terry A. Frazer be denied because of the following:

On July 21, 2021, Global Discoveries Ltd. requested a status of said **copied claim**; however, at the time of request and anytime thereafter, the Treasurer- Tax Collector's Office has had no record of ever receiving the aforementioned **copy of claim**. The Treasurer- Tax Collector's Office requested Global Discoveries Ltd. submit tracking information proving the Treasurer- Tax Collector received said **copy of claim**. As per the attached email from the Law Offices of Klinkert, Gutierrez & Neavel dated December 7, 2021, the tracking number of 7017-1450-0000-8509-0344 listed on the **copy of claim** was inadvertently misstated, at which point Global Discoveries Ltd. provided the correct tracking number of 7017-1450-0000-8509-0399; however, both tracking numbers provided to date have yielded no results available with the United States Postal Service.

Furthermore, our office has made every reasonable attempt to locate Global's claim. This includes our attempt to locate the tracking status using the USPS tracking system; however, no status is available for either tracking number provided, see Attachment B1. Additionally, when receiving claims, it is the Treasurer-Tax Collector's procedure to input claims into the claim log, save an electronic copy and input all claims into the Paradox Program. The claim log shows no reference of said claim, which was last accessed on September 20, 2018, a copy of said claim has not been uploaded to the server and no claim for Global Discoveries Ltd. was input into Paradox, see Attachment B1. Our office also designated staff to audit every open

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

file, across all sales and no claim has been found, see Attachment B1. Lastly, a staff member personally visited the local USPS in Riverside to speak to a supervisor regarding the status, but a status could not be provided.

The Treasurer- Tax Collector has had no previous correspondence regarding this **copy of claim** until July 21, 2021, and has no record of ever receiving a timely claim. Furthermore, we have not been able to verify any information that a timely claim was submitted, and as a result are unable to accept this untimely claim.

Since there are no other claimants the unclaimed excess proceeds in the amount of \$335,449.55 will be transferred to the County General Fund. 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 will be released to a lien holder of the property and transferred to the County General Fund.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim K. Hovnanian**

**ATTACHMENT B. CopyClaim Global**

**ATTACHMENT B1. TTC Audit**

  
Steven Atkeson 7/24/2022

  
Cynthia M. Gurel, Chief Deputy County Counsel 6/2/2022



RECEIVED

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

2018 SEP 12 PM 5:20

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

TC 212 Item 942 Assessment No.: 920311021-5

Assessee: THOMPSON, HELEN & FRAZER, TERRY A

Situs: 30035 IRON HORSE DR MURRIETA 92563

Date Sold: May 1, 2018

Date Deed to Purchaser Recorded: June 26, 2018

Final Date to Submit Claim: June 26, 2019

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$10,008.73 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2017-0401045, recorded on 9/27/2017. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted


NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

See Attached recorded lien.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 20 day of September 2018 at Riverside, California  
County, State

  
Signature of Claimant

Jessica Sedgwick  
Print Name

42430 Winchester Rd  
Street Address

Temecula, CA 92590  
City, State, Zip

951-296-5640  
Phone Number

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

**RESOLUTION OF BOARD OF DIRECTORS OF  
K. HOVNANIAN'S FOUR SEASONS HOMEOWNERS' ASSOCIATION, INC.  
AUTHORIZING AGENTS TO COLLECT DELINQUENT ASSESSMENTS AND  
EXCESS PROCEEDS FROM FORECLOSURE SALE**

**WHEREAS**, the Association's Declaration of Covenants, Conditions and Restrictions ("CC&Rs") provides that the Association has the right and power to enforce the provisions of the Association's CC&Rs;

**WHEREAS**, the Association's CC&Rs states that each owner of a separate interest is required to pay maintenance assessments, special assessments, etc. and related charges (collectively, the "Assessments") in a timely manner;

**WHEREAS**, the former owners of the property (separate interest) located at Assessor's Parcel Number: 920-311-021 and commonly known as 30035 Iron Horse Drive, Murrieta, California 92563 (the "Unit") are delinquent in payment of the Assessments;

**WHEREAS**, on or about September 27, 2017, the Association recorded a notice of delinquent assessment lien against the Unit for non-payment of the Assessments (the "Lien") pursuant to the Association's CC&Rs and California Civil Code Section 4000, et seq.;

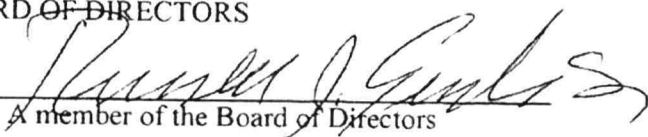
**WHEREAS**, on or about May 1, 2018, the Unit was foreclosed on and sold at public auction by the County of Riverside Treasurer - Tax Collector's Office (the "Foreclosure Sale"); and

**WHEREAS**, the Foreclosure Sale resulted in excess proceeds for which the Association claims a right to all or a portion of said proceeds based upon its Lien.

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Board of Directors, in accordance with the Association's CC&Rs and California Civil Code Section 4000, et seq., the Association, since at least, January 1, 2018, has authorized and continues to authorize the Law Offices of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP and Equity Management and Realty Services and their agents, including, but not limited to, Amber Effinger, as its agents to collect proceeds from the Foreclosure Sale.

Dated: March 9, 2021

BOARD OF DIRECTORS

By:   
A member of the Board of Directors

See attachment  
dated 03/09/2021

# CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

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 Riverside \_\_\_\_\_ }

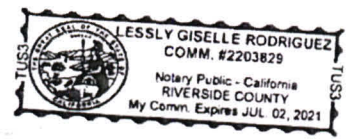
On 03/09/2021 before me, Lessly Giselle Rodriguez, Notary Public \_\_\_\_\_  
(Here insert name and title of the officer)

personally appeared Russell James Giviam Sr \_\_\_\_\_  
 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.

Lessly Giselle Rodriguez  
 Notary Public Signature (Notary Public Seal)



### ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document) \_\_\_\_\_

(Title or description of attached document continued) \_\_\_\_\_

Number of Pages \_\_\_\_\_ Document Date \_\_\_\_\_

CAPACITY CLAIMED BY THE SIGNER

Individual (s)

Corporate Officer \_\_\_\_\_  
(Title)

Partner(s)

Attorney-in-Fact

Trustee(s)

Other \_\_\_\_\_

### INSTRUCTIONS FOR COMPLETING THIS FORM

*This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.*

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they- is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

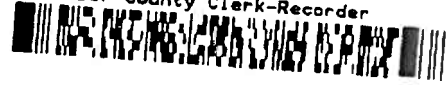
WHEN RECORDED MAIL TO:

MARK J. ROSENBAUM, ESQ.  
WOLF, RIFKIN, SHAPIRO,  
SCHULMAN & RABKIN, LLP  
11400 W. Olympic Blvd., 9th Floor  
Los Angeles, CA 90064

2017-0401045

09/27/2017 03:42 PM Fee: \$ 34.00  
Page 1 of 4

Recorded in Official Records  
County of Riverside  
Peter Aidana  
Assessor-County Clerk-Recorder



080

NOTICE OF DELINQUENT ASSESSMENT

In accordance with Section 4000, et seq., of the Civil Code of the State of California and the Declaration of Covenants, Conditions and Restrictions for K. Hovnanian's Four Seasons Homeowners' Association, Inc. recorded on January 2, 2001, as Instrument No. 2001-000098 in the office of the County Recorder of Riverside County, California, and any recorded amendments thereto, the following is recorded as a lien on the property described below:

1. Delinquent assessments, special assessments (if any) and related charges for the period from April 1, 2016, through July 1, 2017: \$2,486.00;
2. Attorney's fees of \$450.00 and attorney's costs of \$56.94; and
3. This lien includes subsequent delinquent monthly maintenance and special assessments (and credit for partial payments), late charges, the cost of assessment lien, reasonable attorney's fees, and interest at the maximum rate allowed by law and accrue after the later date set forth in paragraph 1 above.

A copy of the itemized statement of the delinquent amounts, excluding attorney's fees and costs, is attached hereto.

The real property subject to the lien securing the charges set forth above is legally described as:

Lot 36 of Tract 24778-2, as shown on the applicable recorded Tract Map in the records of Riverside County, California.



Assessor's Parcel Number: 920-311-021.

The real property subject to the lien securing the charges set forth above is commonly described as: 30035 Iron Horse Drive, Murrieta, California 92563.

The mailing address is: 30035 Iron Horse Drive, Murrieta, California 92563.

The name(s) of the record owner(s) thereof: Helen Thompson and Terry A. Frazer.

DATED: 9/15/17

K. Hovnanian's Four Seasons Homeowners' Association, Inc.

By: [Signature]  
DANIEL MEDIONI, Agent

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.

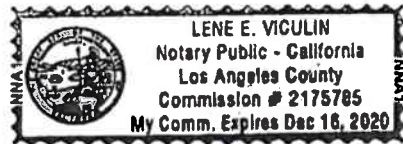
STATE OF CALIFORNIA )  
 ) ss  
COUNTY OF LOS ANGELES )

On this 15<sup>th</sup> day of September, 2017, before me, lene E. Viculin, a Notary Public, personally appeared DANIEL MEDIONI, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person 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]



Helen Thompson  
Terry A. Frazer  
30035 Iron Horse Drive  
Murrieta, California 92563

MA = monthly assessment  
LC = late charge

## Post-judgment account ledger

16-Apr	\$	146.00	MA
	\$	10.00	LC
16-May	\$	146.00	MA
	\$	10.00	LC
16-Jun	\$	146.00	MA
	\$	10.00	LC
16-Jul	\$	146.00	MA
	\$	10.00	LC
16-Aug	\$	146.00	MA
	\$	10.00	LC
16-Sep	\$	146.00	MA
	\$	10.00	LC
16-Oct	\$	146.00	MA
	\$	10.00	LC
16-Nov	\$	146.00	MA
	\$	10.00	LC
16-Dec	\$	146.00	MA
	\$	10.00	LC
17-Jan	\$	146.00	MA
	\$	10.00	LC
17-Feb	\$	146.00	MA
	\$	10.00	LC
17-Mar	\$	146.00	MA
	\$	10.00	LC
17-Apr	\$	146.00	MA
	\$	10.00	LC



17-May	\$	146.00	MA
	\$	10.00	LC
17-Jun	\$	146.00	MA
	\$	10.00	LC
17-Jul	\$	146.00	MA

TOTAL	\$	2,486.00	
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TC 212 #942

LAW OFFICES  
WOLF, RIFKIN, SHAPIRO, SCHULMAN & RABKIN, LLP

DANIEL MEDIONI

File No.  
04201-029

August 15, 2018

**VIA EMAIL – [rcette@rivco.org](mailto:rcette@rivco.org), U.S. MAIL AND  
CERTIFIED MAIL RETURN RECEIPT REQUESTED**

Jon Christensen  
Treasurer-Tax Collector  
Attention: Excess Proceeds  
P.O. Box 12005  
Riverside, California 92502-2205

Re: K. Hovnanian's Four Seasons Homeowners' Association, Inc. (the "Association")  
v. Thompson/Frazer  
Assessment No.: 920311021-5  
Tax Sale Date: May 1, 2018  
Property Address: 30035 Iron Horse Drive, Murrieta, California 92563  
Riverside Superior Court case no.: RIC1805311

Dear Mr. Christensen:

This letter is in response to the July 18, 2018, letter which I received from you requesting the total amount claimed by the Association against surplus funds after the May 1, 2018, sale of the above-referenced property.

The total amount of the Association's claim is \$10,008.73. The Association's notice of delinquent assessment lien ("Lien") was recorded on September 27, 2017, as instrument number 2017-0401045 in the Riverside County Recorder's Office. A conformed copy of the Lien is enclosed. Thus, for priority purposes, the Association's claim relates back to September 27, 2017.

Please issue a check in the amount \$10,008.73 payable to the Association in care of this office. A breakdown of the \$10,008.73 claimed by the Association is enclosed.

If you have any questions, or require any additional information, please contact me.

31821621

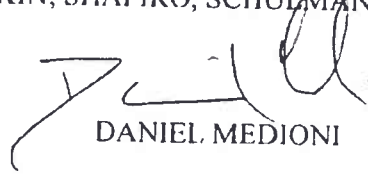
11400 West Olympic Boulevard, 9th Floor, Los Angeles, California 90064-1582  
Tel 310.478.4100 Fax 310.479.1422  
[www.wrslawyers.com](http://www.wrslawyers.com)  
Los Angeles • Las Vegas • Reno

Jon Christensen  
Treasurer-Tax Collector  
Attention: Excess Proceeds  
August 15, 2018  
Page 2

Nothing contained herein or omitted herefrom is intended, nor shall be construed, to operate as an admission, limitation, or waiver of any of the Association's rights, remedies or defenses, at law and/or in equity, all of which are hereby expressly reserved.

Very truly yours,

WOLF, RIFKIN, SHAPIRO, SCHULMAN & RABKIN, LLP



DANIEL MEDIONI

Enclosures

cc: Equity Management and Realty Services  
Attn: Jessica and Lisa (without enclosures)

AFFIDAVIT

I, Paul Kreitz, an officer of K. Hovnanian's Four Seasons Homeowners' Association, Inc., declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

WHEREAS, on May 1, 2018, Tax Sale No. TC 212 Item 942 Assessment number: 920311021-5 was held by The Riverside County Tax Collector's Office, who sold the real property commonly known as 30035 Iron Horse Drive, Murrieta California 92563 (the "Property"), as a result of the properties tax defaulted status.

WHEREAS, K. Hovnanian's Four Seasons Homeowners' Association, Inc. (hereinafter referred to as "Claimant") is a Beneficiary of the excess proceeds pursuant to the Notice of Assessment recorded on September 27, 2017, as instrument number 2017-0401045 in the Riverside County Recorder's Office (the "Notice of Assessment");

WHEREAS, the Tax Sale on May 1, 2018, resulted in the sale of the Property located in the County of Riverside, State of California, with The Riverside County Tax Collector's Office having surplus funds after satisfaction of the foreclosure sale expenses and the claims of the Beneficiary; and

WHEREAS, Claimant warrants and represents: (a) That it is now the owner and holder of the above-mentioned Notice of Assessment, and (b) That it has not assigned or transferred said obligations or any portion thereof, and (c) That the amount owing is the sum of \$10,008.73.

Claimant acknowledges that this affidavit's specific purpose of inducing The Riverside County Tax Collector's Office to release said surplus in the amount of \$10,008.73 to Claimant.

Attached hereto and incorporated herein by this reference and marked as Exhibit "A," is a true and correct copy of an account ledger reflecting a balance due of \$10,008.73.

IN WITNESS WHEREOF, Claimant has duly executed this affidavit  
this 1 day of August, 2018.

K. Hovnanian's Four Seasons Homeowners' Association,  
Inc.  
By: Paul Krilly  
An Officer of the Association

STATE OF CALIFORNIA     )  
  ) ss  
COUNTY OF LOS ANGELES )

On this \_\_\_ day of \_\_\_\_\_, 201\_, before me,  
\_\_\_\_\_, a Notary Public, personally appeared, who proved to me on  
the basis of satisfactory evidence to be the person whose name is subscribed to the within  
instrument and acknowledged to me that he/she executed the same in his/her authorized capacity,  
and that by his/her signature on the instrument, the person, or the entity upon behalf of which the  
person 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 \_\_\_\_\_

(See attached Acknowledgment)

## ACKNOWLEDGMENT

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 Riverside )

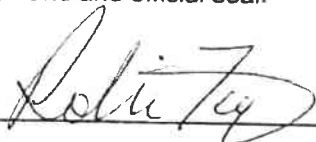
On August 1, 2018 before me, Robin Faz, Notary Public  
(insert name and title of the officer)

personally appeared Paul Kreitz  
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.

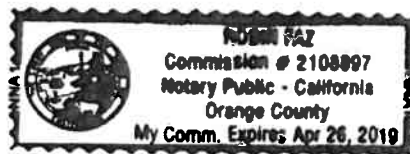
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)



**Account History Report**  
**K. Hovnanian's Four Seasons Homeowners' Association**  
**Helen Thompson & Terry Frazer**

Community Address: 30035 Iron Horse Drive  
 Murrieta, CA 92563

Date Settled:  
 Unit Type: SFH - Single Family Homes

Mailing Address: 30035 Iron Horse Drive  
 Murrieta, CA 92563

Last payment date: **Wed Jul 19, 2017**  
 Last payment amount: **13.00**  
 Current balance: **10,101.73**

Trans Date	Transaction	Charges	Payments	Balance	Date Billed	Reference	Comments
02/28/2017	Balance Forward	3,629.00		3,629.00		As of 2/28/2017	Prior Mgmt Balance
03/01/2017	Association Fee	146.00		3,775.00		Monthly Charges	Recurring Charges: 03/01/2017
04/01/2017	Association Fee	146.00		3,921.00		Monthly Charges	Recurring Charges: 04/01/2017
04/16/2017	Late Fee	10.00		3,931.00		Late Fee	Late Fee: 04/16/2017
04/27/2017	Legal Fee ✓	✓ 200.00		4,131.00		Attorney Fee	Attorney Fee: 02/28/17
04/30/2017	Late Interest	39.21		4,170.21		Late Interest	Late Interest: 04/30/2017
05/01/2017	Association Fee	146.00		4,316.21		Monthly Charges	Recurring Charges: 05/01/2017
05/04/2017	Late Interest		-39.21	4,277.00		Remove per Board	Reverse 04/30/2017 Late Inter
05/16/2017	Late Fee	10.00		4,287.00		Late Fee	Late Fee: 05/16/2017
05/18/2017	Late Fee		-10.00	4,277.00		Courtesy Waiver	Reverse 04/16/2017 Late Fee
05/25/2017	Legal Fee ✓	✓ 58.50		4,335.50		Attorney Fee	Attorney Fee: 04/30/17
05/30/2017	Late Interest	40.67		4,376.17		Late Interest	Late Interest: 05/30/2017
06/01/2017	Association Fee	146.00		4,522.17		Monthly Charges	Recurring Charges: 06/01/2017
06/06/2017	Late Interest		-40.67	4,481.50		Remove Int/ Brd	Reverse 05/30/2017 Late Inter
06/16/2017	Late Fee	10.00		4,491.50		Late Fee	Late Fee: 06/16/2017
07/01/2017	Association Fee	146.00		4,637.50		Monthly Charges	Recurring Charges: 07/01/2017
07/16/2017	Late Fee	10.00		4,647.50		Late Fee	Late Fee: 07/16/2017
07/19/2017	Check		-13.00	4,634.50		34688	WOLF, RIFKIN, SHAPIRO, SCHULMAN
07/20/2017	Legal Fee ✓	✓ 190.00		4,824.50		Attorney Fee	Attorney Fee: 6/30/17
08/01/2017	Association Fee	146.00		4,970.50		Monthly Charges	Recurring Charges: 08/01/2017
08/16/2017	Late Fee	10.00		4,980.50		Late Fee	Late Fee: 08/16/2017
08/18/2017	Compliance Fine	250.00		5,230.50		Fine Charge	CC & R Violation
08/22/2017	Legal Fee ✓	✓ 553.69		5,784.19		Attorney Fee	Attorney Fee 7/31/17
09/01/2017	Association Fee	146.00		5,930.19		Monthly Charges	Recurring Charges: 09/01/2017
09/16/2017	Late Fee	10.00		5,940.19		Late Fee	Late Fee: 09/16/2017
10/01/2017	Association Fee	146.00		6,086.19		Monthly Charges	Recurring Charges: 10/01/2017
10/16/2017	Late Fee	10.00		6,096.19		Late Fee	Late Fee: 10/16/2017
10/19/2017	Legal Fee ✓	✓ 35.50		6,131.69		Attorney Fee	Attorney Fee 9/19/17
10/19/2017	Compliance Fine	250.00		6,381.69		Fine Charge	CC&R Violation
11/01/2017	Association Fee	146.00		6,527.69		Monthly Charges	Recurring Charges: 11/01/2017
11/16/2017	Late Fee	10.00		6,537.69		Late Fee	Late Fee: 11/16/2017
11/29/2017	Legal Fee ✓	✓ 155.47		6,693.16		Attorney Fee	Attorney Fee 10/31/17
12/01/2017	Association Fee	146.00		6,839.16		Monthly Charges	Recurring Charges: 12/01/2017
12/16/2017	Late Fee	10.00		6,849.16		Late Fee	Late Fee: 12/16/2017
12/22/2017	Compliance Fine	250.00		7,099.16		Fine Charge	CC&R Violation
01/01/2018	Association Fee	146.00		7,245.16		Monthly Charges	Recurring Charges: 01/01/2018
01/16/2018	Late Fee	10.00		7,255.16		Late Fee	Late Fee: 01/16/2018
01/24/2018	Legal Fee ✓	✓ 210.00		7,465.16		Attorney Fee	Attorney Fee & Costs 12/31/17
01/25/2018	Late Fee		-10.00	7,455.16		Credit per BOD ap	Reverse 01/16/2018 Late Fee
02/01/2018	Association Fee	146.00		7,601.16		Monthly Charges	Recurring Charges: 02/01/2018
02/16/2018	Late Fee	10.00		7,611.16		Late Fee	Late Fee: 02/16/2018
02/20/2018	Legal Fee ✓	✓ 19.57		7,630.73		Attorney Fee	Attorney Fee 1/31/18
02/26/2018	Compliance Fine	250.00		7,880.73		Fine Charge	CC&R Violation
03/01/2018	Association Fee	146.00		8,026.73		Monthly Charges	Recurring Charges: 03/01/2018
03/16/2018	Late Fee	10.00		8,036.73		Late Fee	Late Fee: 03/16/2018
03/21/2018	Legal Fee ✓	✓ 1,145.00		9,181.73		Attorney Fee	Attorney Fee 2/28/18



**Account History Report**  
**K. Hovnanian's Four Seasons Homeowners' Association**  
**Helen Thompson & Terry Frazer**

Trans Date	Transaction	Charges	Payments	Balance	Date Billed	Reference	Comments
04/01/2018	Association Fee	146.00		9,327.73		Monthly Charges	Recurring Charges: 04/01/2018
04/16/2018	Late Fee	10.00		9,337.73		Late Fee	Late Fee: 04/16/2018
04/23/2018	Legal Fee ✓	75.00		9,412.73		Attorney Fee	Attorney Fee 3/31/18
05/01/2018	Association Fee	146.00		9,558.73		Monthly Charges	Recurring Charges: 05/01/2018
05/16/2018	Late Fee	10.00		<del>9,568.73</del>		Late Fee	Late Fee: 05/16/2018
05/25/2018	Legal Fee ✓	150.00		<del>9,718.73</del>		Attorney Fee	Attorney Fee 4/30/18
06/01/2018	Association Fee	146.00		<del>9,864.73</del>		Monthly Charges	Recurring Charges: 06/01/2018
06/16/2018	Late Fee	10.00		<del>9,874.73</del>		Late Fee	Late Fee: 06/16/2018
06/22/2018	Legal Fee ✓	75.00		<del>9,949.73</del>		Attorney Fee	Attorney Fee 5/31/18
06/28/2018	Legal Fee		-150.00	<del>9,799.73</del>		Credit	Erroneous Charge to Account
07/01/2018	Association Fee	146.00		<del>9,945.73</del>		Monthly Charges	Recurring Charges: 07/01/2018
07/16/2018	Late Fee	10.00		<del>9,955.73</del>		Late Fee	Late Fee: 07/16/2018
08/01/2018	Association Fee	146.00		10,101.73		Monthly Charges	Recurring Charges: 08/01/2018

225- AIF

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\$9,783.73

→ 225-

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\$10,008.73

Ⓟ foreclosed on May 1, 2018.

**McDowell, Johnisha**

---

**From:** Daniel Medioni <DMedioni@wrslawyers.com>  
**Sent:** Tuesday, March 8, 2022 4:10 PM  
**To:** RCTTC Excess Proceeds  
**Cc:** Gina Fonseca  
**Subject:** RE: EP 212-942/EXCESS PROCEEDS

**CAUTION:** This email originated externally from the Riverside County email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Hi Johnisha,

Thanks for the follow-up email. This will confirm that the amount owed to the Association through the May 1, 2018, tax sale remains \$10,008.73.

Please let me know if you need any additional information.

Best,

Daniel

Daniel Medioni, Esq.  
Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP  
11400 W. Olympic Blvd.  
9th Floor  
Los Angeles, California 90064  
PH: 310-478-4100 Ext. 6604  
FAX: 310-479-1422  
E-Mail: [dmedioni@wrslawyers.com](mailto:dmedioni@wrslawyers.com)

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**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Tuesday, March 08, 2022 4:03 PM  
**To:** Daniel Medioni <DMedioni@wrslawyers.com>  
**Subject:** EP 212-942/EXCESS PROCEEDS

---

CAUTION: EXTERNAL EMAIL

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Good afternoon,

Thank you again for taking my call today on the status of your claim for excess proceeds. I realized while on the call I didn't get a chance to request if you could send confirmation of what was discussed on our call today in a quick email. Once received I will move this file forward.

**Best Regards,**  
**Johnisha McDowell**  
**Sr. Accounting Assistant**  
**Tax Sale Operations/Excess Proceeds**  
**951-955-3336 or [RetteExcessProceeds@riveo.org](mailto:RetteExcessProceeds@riveo.org)**

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**County of Riverside California**

K. HOVNANIAN'S  
**FOUR SEASONS**  
HOMEOWNERS' ASSOCIATION



Jon Christensen  
Miriam C. Marquez  
Riverside County Treasurer-Tax Collector  
Attention: Excess Proceeds  
P.O. Box 12005  
Riverside, California 92502-2205

Re: K. Hovnanian's Four Seasons Homeowners' Association, Inc. (the "Association")  
v. Thompson/Frazer  
Assessment No.: 920311021-5  
Tax Sale Date: May 1, 2018  
Property Address: 30035 Iron Horse Drive, Murrieta, California 92563  
Riverside Superior Court case no.: RJC1805311

March 18, 2021

Dear Ms. Marquez and Mr. Christensen:

Per your request, enclosed find the original notarized authorization signed by the Association's Managing Agent, on behalf of the Association's Board of Directors. I/We authorize law firm, Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP, and our Association's management company, Equity Management and Realty Services, and their respective agents to collect excess proceeds in the amount of \$10,008.73 on the Association's behalf from the foreclosure sale that took place on May 1, 2018, for the real property commonly known as 30035 Iron Horse Drive, Murrieta, California 92563. The said amount remains due and owing to date.

If you have any questions, or require any additional information, please contact our General Manager, Amber Effinger at 951-461-0072 ext. 103, or email [aeflinger@equitymgt.com](mailto:aeflinger@equitymgt.com).

Executed this 18<sup>th</sup> day of March, 2021 at Riverside, CA  
County, State

  
\_\_\_\_\_  
Signature of Claimant

Amber Effinger  
Print Name

General Manager  
Title

42430 Windhester Rd  
Street Address

Temecula, CA 92590  
City, State, Zip

951 461-0072 ext 103  
Phone Number

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CALIFORNIA ACKNOWLEDGMENT**

CIVIL CODE § 1189

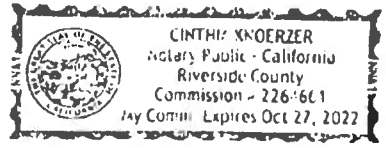
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Riverside  
On March 18, 2021 before me, Cynthia Knoerzer, Notary Public  
Date Here Insert Name and Title of the Officer  
personally appeared Amber Effinger  
Name(s) of Signer(s)

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 [Handwritten Signature]  
Signature of Notary Public

Place Notary Seal and/or Stamp Above

**OPTIONAL**

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

**Description of Attached Document**  
Title or Type of Document: Four Seasons Home Owners Association  
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_  
Signer(s) Other Than Named Above: \_\_\_\_\_  
**Capacity(ies) Claimed by Signer(s)**  
Signer's Name: \_\_\_\_\_ Signer's Name: \_\_\_\_\_  
 Corporate Officer - Title(s): \_\_\_\_\_  Corporate Officer - Title(s): \_\_\_\_\_  
 Partner -  Limited  General  Partner -  Limited  General  
 Individual  Attorney in Fact  Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_ Signer Is Representing: \_\_\_\_\_

LAW OFFICES OF  
KLINKERT, GUTIERREZ & NEAVEL

JAMES E. KLINKERT  
PAUL J. GUTIERREZ  
KELLY A. NEAVEL

1407 N. BATAVIA STREET  
SUITE 202  
ORANGE, CALIFORNIA 92867

AREA CODE 909  
TELEPHONE 390-9999  
FACSIMILE 390-9990

December 7, 2021

By electronic mail to [APotenciano@RIVCO.ORG](mailto:APotenciano@RIVCO.ORG)

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-TaxCollector  
John F. Tavaglione Executive Annex  
4080 Lemon St.  
Riverside, CA 92501

Re: Global Discoveries Ltd. - Excess Proceeds Claim EP 212-942  
Sale Date: 4/26/2018  
Parcel No.: 920311021-5  
Assessee: Thompson Helen Frazer Terry A

Dear Mr. Potenciano:

This firm represents Global Discoveries Ltd. ("Global"). In connection with the claim for excess proceeds following tax sale identified above ("Claim"), attached please find the copy you requested of the Claim previously transmitted to you in January, 2019. Please note that as you were previously advised, the tracking number set forth on the claim summary was inadvertently misstated. The correct tracking number was and is 7017-1450-0000-8509-0399.

Global very much appreciates the good relationship it has enjoyed for many years with the Riverside County Treasurer-Tax Collector and sincerely hopes this unfortunate matter can be resolved without further inconvenience. Should you or County counsel have any questions or wish to discuss this matter, please contact me at your earliest convenience. Thank you very much.

Very truly yours,

/s/  
James E. Klinkert

JEK:  
cc: Jed Byerly  
Global Discoveries Ltd.  
encl. (stated)

## **Abril, Adelina**

---

**From:** RCTTC Excess Proceeds  
**Sent:** Wednesday, July 21, 2021 4:06 PM  
**To:** Abril, Adelina  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds  
**Attachments:** gd\_35260\_claim\_package.pdf

**From:** Michelle Barajas <michelle.barajas@gd-ltd.com>  
**Sent:** Wednesday, July 21, 2021 3:46 PM  
**To:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Cc:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Ana,

Attached is a copy of the claim we mailed on January 02, 2019, I tried to search the tracking number online, but it is too old to show the status. Can you double check? I don't see that we got the certified receipt back from the post office so my fear is that it got lost in the mail somehow?

**From:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Sent:** Wednesday, July 21, 2021 3:24 PM  
**To:** Michelle Barajas <michelle.barajas@gd-ltd.com>  
**Cc:** RCTTCExcessProceeds@rivco.org  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle – Please see below from Ana. This is for our file 35260. Please send her a copy of our claim etc.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Wednesday, July 21, 2021 3:19 PM



To: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

We have gone ahead and pulled the file but it appears a claim from Global was not submitted for PIN 920311021-5 TC 212 Item 942.

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

From: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Sent: Wednesday, July 21, 2021 2:57 PM

To: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – It's 920311021-5.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



GLOBAL DISCOVERIES, LTD

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From: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

Sent: Wednesday, July 21, 2021 2:56 PM

To: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Mr. Byerly,

Can you please provide us the parcel number for this file?

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER-TAX COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Sent:** Wednesday, July 21, 2021 1:54 PM

**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>;

Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – I was just following up on TC 212 Item 942 (Global file 35260). Please let me know if you've been able to look into this one.

Best,

Jed Byerly

Global Discoveries, Ltd

(800) 370-9413

[globaldiscoveries.com](http://globaldiscoveries.com)



GLOBAL DISCOVERIES, LTD

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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

**Sent:** Monday, June 21, 2021 11:46 AM

**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>

**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle,

I apologize, I was in a meeting this morning; however, this is to confirm that we did received your email with the list of Excess Proceeds files. We will be sending out a calendar event this week for the follow-up.

Thank you,

Adrian Potenciano

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Monday, June 21, 2021 11:34 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

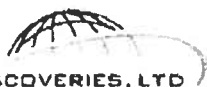
**CAUTION:** This email originated externally from the **Riverside County** email system.  
**DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Good Morning Adrian,

I just left you a voice mail, just wanted to confirm you received my email below along with our list of priority files. Can you confirm? Thank you and have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**From:** Michelle Barajas  
**Sent:** Thursday, June 17, 2021 11:44 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** Global Discoveries Pending APNs/Claims for Excess Proceeds  
**Importance:** High

Good Morning,

It was a pleasure speaking with you today, per our discussion, we are attaching a list of priority claims. These claims have an excess of 3-5 years after the legal filing deadline. Thank you in advance for your assistance in this matter.

Have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**

**Fax: 209-593-3904**

**Toll Free: 1-800-370-9109 or 209-593-3904**



**GLOBAL DISCOVERIES, LTD**

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**County of Riverside California**



**CLAIM SUMMARY**

Date: January 2, 2019  
To: Riverside County Treasurer and Tax Collector  
Assessors Parcel Number: 920311021-5  
Last Assessee: THOMPSON HELEN FRAZER TERRY A  
Sale Date: 4/26/2018  
TC: TC 212  
Item Number: 942  
Deadline: 6/26/2019

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 Helen Thompson and Terry A. Frazer as Joint Tenants s Document Number: 2012-0056164, recorded on 02/07/2012 in Riverside County, CA.
2. **Certified** Death Certificate for Helen M. Thompson leaving Terry A. Frazer as surviving Joint Tenant and sole owner of the above referenced property. – **Please Note: The 30035 Iron Horse Dr. Murrieta, CA 92563 address that is listed as the residence on Ms. Thompson's death certificate is one and the same address that is noted on the above -mentioned Grant Deed.**
3. General Power of Attorney signed by Terry A. Frazer appointing Kathy Marie Randall as her attorney-in-fact.
4. Affidavit stating that Terry A. Frazer is one and the same person who is listed on the above referenced grant Deed and listed all name variations for Terry A. Frazer.
5. Assignment of Rights To Collect Excess Proceeds signed by Kathy Marie Randall as Attorney in Fact for Terry A. Frazer
6. Claim form(s) signed by Global Discoveries
7. Photo ID for: Terry A. Frazer – **Please Note: The 30035 Iron Horse Dr. Murrieta, CA 92563 address that is listed on Ms. Frazer's CA Driver License is one and the same address that is noted on the above -mentioned Grant Deed.**
8. Photo ID for: Kathy Marie Randall

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

- One warrant in the amount of \$345,008.28 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: 7017-1450-0000-8509-0344**





Recording requested by:

John S. Cha

And when recorded, mail this deed and tax statements to:

John S. Cha  
Stone Rosenblatt & Cha  
21550 Oxnard Street, Suite 200  
Woodland Hills, California 91367

DOC # 2012-0056164

02/07/2012 02:44P Fee: 15.00

Page 1 of 1

Recorded in Official Records  
County of Riverside

Larry W. Ward  
Assessor, County Clerk & Recorder



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**GRANT DEED**

APN: 920-311-021-5

DOCUMENTARY TRANSFER TAX: \$ 0

EXEMPTION (R&T CODE): R & T 11930

EXPLANATION: This conveyance transfers an interest out of a Living Trust, R & T 11930.

For a valuable consideration, receipt of which is hereby acknowledged,

Helen Thompson, an unmarried woman, Trustee of the Thompson Living Trust, dated June 2, 2004,

hereby grants to

HELEN THOMPSON AND TERRY A. FRAZER, AS JOINT TENANTS

the following real property in the City of Murrieta, County of Riverside, California:

Lot 36 of Tract 24778-2, as per Map recorded December 22, 2000, at Book 299, Pages 49 through 57, inclusive, of Maps, in the Office of the County Recorder of Riverside County, California.

Property commonly known as: 30035 Iron Horse Drive, Murrieta, CA.

Date: January 31, 2012

*Helen Thompson*  
(Signature of declarant) Helen Thompson

State of California

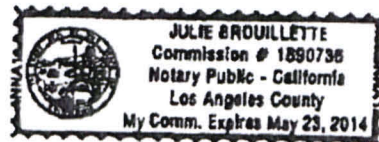
County of *San Angeles*

On 1/31, 2012, before me, *Julie Brouillette*, a notary public, personally appeared HELEN THOMPSON, 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.

*Julie Brouillette*  
Signature of Notary



STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

3052016052423

CERTIFICATE OF DEATH

3201833003179

1. NAME OF DECEASED - FIRST (Last)		2. MIDDLE		3. LAST (Family)	
HELEN		M.		THOMPSON	
4. DATE OF BIRTH (month/day/year)					
12/09/1925					
5. SEX (M or F)					
F					
6. MARRIAGE STATUS (at time of death)					
WIDOWED					
7. DATE OF DEATH (month/day/year)					
02/02/2016					
8. HOUR - (in local time)					
1551 FND					
9. BIRTH STATE (foreign country)					
PA					
10. RACE (specify if other than listed)					
CAUCASIAN					
11. OCCUPATION - (type of work for most of life. Do not use retired)					
MEDICAL RECEPTIONIST					
12. KIND OF RESIDENCE OR INSTITUTION (e.g., private care, rest home, hospital, retirement center, etc.)					
HEALTHCARE					
13. NUMBER IN OCCUPANCY					
20					
14. DECEASED'S RESIDENCE (street and number, or location)					
30035 IRON HORSE DRIVE					
15. CITY					
MURRIETA					
16. COUNTY					
RIVERSIDE					
17. ZIP CODE					
92563					
18. YEARS IN COUNTY					
12					
19. STATE OF BIRTH (foreign country)					
CA					
20. DECEASED'S HOME, RELATIONSHIP					
ALBERT THOMAS HUNTER, SON					
21. ADDRESS OF DECEASED'S HOME					
11745 TURLOCK AVENUE, SAN MARTIN, CA 95048					
22. NAME OF SURVIVING SPOUSE/PARTNER					
PETER					
23. NAME OF MOTHER/SURVIVING PARTNER					
MARY					
24. NAME OF LAST SPOUSE/PARTNER					
UNKNOWN					
25. BIRTH STATE					
POLAND					
26. BIRTH STATE					
UKRAINE					
27. DEPOSITION DATE (month/day/year)					
03/18/2016					
28. PLACE OF FINAL DEPOSITION					
FOREST LAWN MEMORIAL PARK					
6300 FOREST LAWN DRIVE, LOS ANGELES, CA 90068					
29. TYPE OF DEPOSITION					
BU					
30. SIGNATURE OF REGISTRAR					
[Signature]					
31. LICENSE NUMBER					
EMB9302					
32. DATE (month/day/year)					
03/15/2016					
33. PLACE OF DEATH					
OWN RESIDENCE					
34. COUNTY					
RIVERSIDE					
35. STREET ADDRESS OR LOCATION WHERE DEATH OCCURRED (street and number, or location)					
30035 IRON HORSE DRIVE					
36. CITY					
MURRIETA					
37. CAUSE OF DEATH (specify if other than listed)					
HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE					
38. ICD-10 CODE (specify if other than listed)					
I10					
39. UNDERLYING CAUSE OF DEATH (specify if other than listed)					
ACUTE PNEUMONIA					
40. ICD-10 CODE (specify if other than listed)					
J62.0					
41. ALL OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH (but not included in the ICD-10 code given in 37)					
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NOTES

JAMES GREENE, MD, MS STATE REGISTRAR OF VITAL RECORDS

OCT 26 2018

100472152



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE



# General Power of Attorney

Notice: This is an important document. Before signing this document, you should read these important facts. By signing this document, you are not giving up any powers or rights to control your finances and property yourself. In addition to your own powers and rights, you may be giving another person, your attorney-in-fact, broad powers to handle your finances and property. This general power of attorney may give the person whom you designate (your "attorney-in-fact") broad powers to handle your finances and property, which may include powers to encumber, sell or otherwise dispose of any real or personal property without advance notice to you or approval by you. **THE POWERS WILL NOT EXIST AFTER YOU BECOME DISABLED OR INCAPACITATED.** This document does not authorize anyone to make medical or other health care decisions for you. If you own complex or special assets such as a business, or if there is anything about this form that you do not understand, you should ask a lawyer to explain this form to you before you sign it. If you wish to change your general power of attorney, you must complete a new document and revoke this one. You may revoke this document at any time by destroying it, by directing another person to destroy it in your presence or by signing a written and dated statement expressing your intent to revoke this document. If you revoke this document, you should notify your attorney-in-fact and any other person to whom you have given a copy of the form. You also should notify all parties having custody of your assets. These parties have no responsibility to you unless you actually notify them of the revocation. If your attorney-in-fact is your spouse and your marriage is annulled, or you are divorced after signing this document, this document is invalid. Since some 3rd parties or some transactions may not permit use of this document, it is advisable to check in advance, if possible, for any special requirements that may be imposed. You should sign this form only if the attorney-in-fact you name is reliable, trustworthy and competent to manage your affairs.

I, Terry Ann Frazer, of Temecula,  
City of Temecula, State of California, as principal, do hereby  
appoint Kathy Marie Randall, of Temecula,  
City of Temecula, State of California, my attorney-in-fact  
to act in my name, place and stead in any way which I myself could do, if I were personally present, with respect to  
the following matters to the extent that I am permitted by law to act through an agent:

- (a) real estate transactions;
- (b) goods and services transactions;
- (c) bond, share and commodity transactions;
- (d) banking transactions;
- (e) business operating transactions;
- (f) insurance transactions;
- (g) estate transactions;
- (h) claims and litigation;
- (i) personal relationships and affairs;
- (j) benefits from military service;
- (k) records, reports and statements;
- (l) retirement benefit transactions;
- (m) making gifts to my spouse, children and more remote descendants, and parents;

- (n) tax matters;
- (o) all other matters;
- (p) full and unqualified authority to my attorney-in-fact to delegate any or all of the foregoing powers to any person or persons whom my attorney-in-fact shall select;
- (q) unlimited power and authority to act in all of the above situations (a) through (p)

**Signature and Declaration of Principal**

I, Terry Ann Frazer, the principal, sign my name to this power of attorney this 20<sup>th</sup> day of December 2018 and, being first duly sworn, do declare to the undersigned authority that I sign and execute this instrument as my power of attorney and that I sign it willingly, or willingly direct another to sign for me, that I execute it as my free and voluntary act for the purposes expressed in the power of attorney and that I am eighteen years of age or older, of sound mind and under no constraint or undue influence.

  
\_\_\_\_\_  
Signature of Principal

**CALIFORNIA JURAT WITH AFFIANT STATEMENT**

**GOVERNMENT CODE § 8202**

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

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 Riverside

Subscribed and sworn to (or affirmed) before me  
on this 20<sup>th</sup> day of December, 2018  
by Terry Ann Frazer  
Date Month Year

(and (2) \_\_\_\_\_),  
Name(s) of Signer(s)

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

Signature April Vettorel  
Signature of Notary Public



Seal  
Place Notary Seal Above

**OPTIONAL**

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: General POA Document Date: 12/20/18

Number of Pages: 3 Signer(s) Other Than Named Above: \_\_\_\_\_

**AFFIDAVIT**

I, Kathy Marie Randall as Attorney in Fact for Terry A. Frazer, do hereby declare:

1. I am over the age of 18 and a resident of Temecula, 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. Terry A. Frazer am one and the same person who is noted on the Grant Deed as Document Number: 2012-0056164, Recorded in Riverside County on 02/07/2012.
3. Terry A. Frazer am one and the same person as Terry Ann Frazer and Terry Frazer.
4. I, Kathy Marie Randall am one and the same person listed on the General Power of Attorney signed by Terry A, Frazer on 12/20/2018.
5. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 920311021-5.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 21<sup>st</sup> day of December, 2018, in Riverside, California.

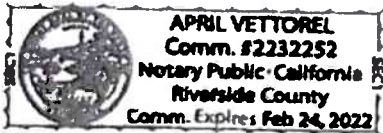
Kathy Marie Randall as attorney in fact for  
Kathy Marie Randall as Attorney in Fact for Terry A. Frazer Terry A. Frazer

**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 California  
County of Riverside

Subscribed and sworn to (or affirmed) before me on this  
21<sup>st</sup> day of December, 2018, by  
Date Month Year  
Kathy Marie Randall  
Name of Signer



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

Signature April Vettorel  
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 920311021-5 Tax Sale Number TC 212, Item 942 sold at public auction on 4/26/2018. I understand that the total of excess proceeds available for refund is \$ 345,008.28 +/-, 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.

Kathy Marie Randall as attorney in fact for Terry A. Frazer (Signature of Party of Interest/Assignor) 12-21-2018 (Date) Kathy Marie Randall as Attorney in Fact for Terry A. Frazer (Name Printed)

Tax ID/SS# \_\_\_\_\_ P.O. Box 1094 (Address)

Temecula CA 92590 (City/State/Zip)

951-319-9622 (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 California

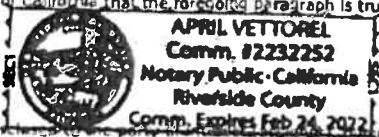
County of Riverside

On December 21, 2018 before me, April Vettorel, Notary Public, personally appeared

Kathy Marie Randall (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.  
April Vettorel (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 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.

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 1/3/19 before me, Maria Mendoza, 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.  
Maria Mendoza (seal)  
Signature of Notary Public



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

**FURTHER INSTRUCTIONS FOR COMPLETING ASSIGNMENT FORM**  
(See Assignment Form on Reverse Side)

The California Revenue and Taxation Code, Section 4675, states in part:

"For the purposes of this article, parties of interest and their order of priority are:

- a) First, lien holders of record prior to the property becoming subject to the tax collector's power of sale on tax defaulted property or to any other taxing agency, the order of their priority, as to liens that were extinguished by the tax collector's issuance of the declaration of power to sell; and
- b) Then, any person who would have retained title to all or any portion of the property should the property have been redeemed immediately prior to the sale by the tax collector."
- c) A party of interest in the property at the time of the sale may assign his or her right to claim the excess proceeds only by a dated, written instrument that explicitly states that the right to claim the excess proceeds is being assigned, and only after each party to the proposed assignment has disclosed to each other party to the proposed assignment all facts of which he or she is aware relating to the value of the right that is being assigned (§4675).

If you consider yourself to be a party of interest in the sale of tax defaulted property as defined above, please fill out the reverse of this form. If you need help in filling out the form, please contact our office by telephone, mail, or in person. Our telephone number is (951) 955-3842. You must attach copies of documents to support your claim as a party of interest as follows:

1. In case (a), attach a copy of your trust deed or other evidence of lien or security interest, along with a statement under penalty of perjury setting forth the original amount of the lien or interest, the total amount of payments received reducing the original amount of the lien or interest, and the amount still due and payable as of the date of the sale of the tax defaulted property by the tax collector.
2. In case (b), attach copies of any other documents supporting your claim (e.g., deed, death certificate, will, court order, etc.).
3. Any person or entity who in any way acts on behalf of, or in place of, any party of interest with respect to filing a claim for any excess proceeds shall submit proof with the claim that the amount of excess proceeds has been disclosed to the party of interest and that the party of interest has been advised of his or her right to file a claim for the excess proceeds on his or her own behalf (§4675).
4. Mail completed form to:

Don Kent, Treasurer-Tax Collector  
P.O. Box 12005  
Riverside, CA 92502-2205  
Attn: Tax Sale Operations

**PLEASE NOTE:** Claims will be processed after one year has passed from the date of the recording of the deed to the purchaser. In order to receive consideration by the County Board of Supervisors, claims must be received BEFORE THE EXPIRATION OF ONE YEAR following the date of the recording of the deed to the purchaser (see the "Date Deed to Purchaser Recorded" on the attached notice). Following the Board's review, the claim will be either approved or denied. The Clerk of the Board of Supervisors will notify you of the action taken by the Board. Should the claim be approved, the Auditor-Controller will, after 90 days, issue a county warrant in payment.



**CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY**

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 920311021-5  
Tax Sale Number: TC 212  
Item Number: 942  
Date of Sale: 4/26/2018

The undersigned claimant, Global Discoveries, Ltd., claims \$345,008.28+/- 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 3<sup>rd</sup> day of January, 2019 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**

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State of California

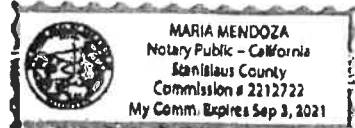
County of Stanislaus

On 1/31/19 before me, Maria Mendoza 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.  
[Signature] (seal)  
Signature of Notary Public



Track Another Package +

Track Packages  
Anytime, Anywhere

Get the free Inform Delivery® feature to receive automated notifications on your packages

Learn More

<https://usps.usps.com/see?app=Usps/Track/track-to-see?appURL=https%3A%2F%2Fwww.usps.com/see/page/track-to-see>

Tracking Number: 7017145000085090399

Remove X

Status Not Available

The tracking number may be incorrect or the status update is not yet available. Please verify your tracking number and try again later.

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

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automated notifications on your packages

Learn More

[https://reg.usps.com/faq?](https://reg.usps.com/faq?app=UseTools&ref=to_receive_notifications)

[app=UseTools&ref=to\\_receive\\_notifications&URL=https%3A%2F%2Finform@delivery.usps.com%2Ffaq%2Ftrack%2Ftrack](https://reg.usps.com/faq?app=UseTools&ref=to_receive_notifications)

Tracking Number: 7017145000085090344

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Status Not Available

The tracking number may be incorrect or the status update is not yet available. Please verify your tracking number and try again later.

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs

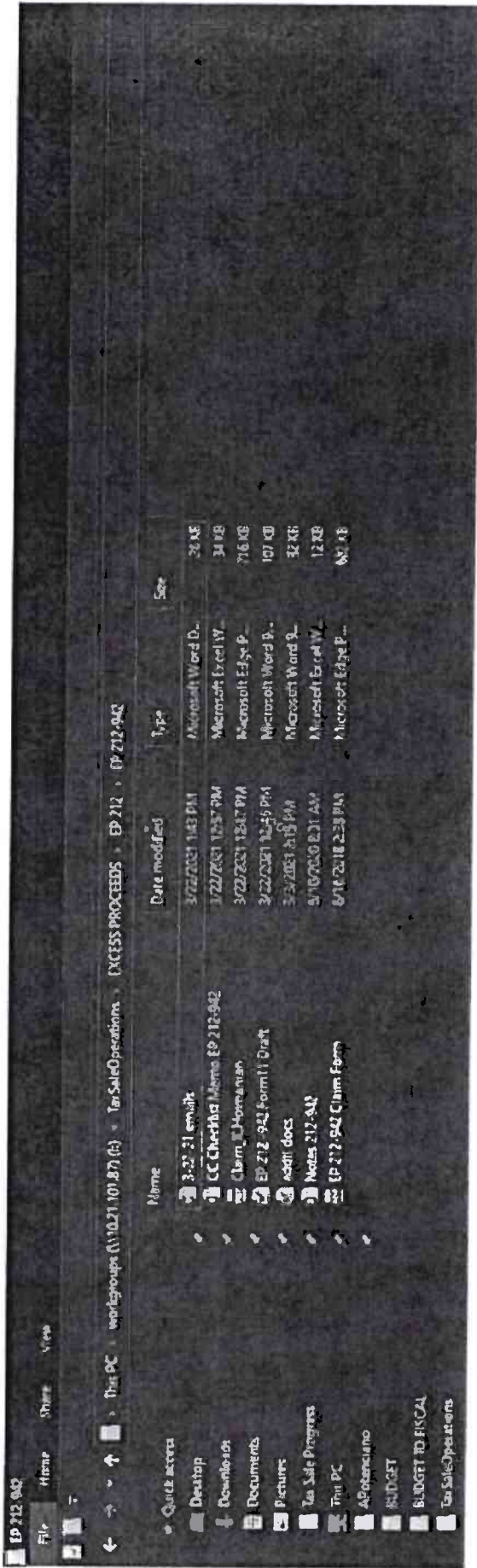
EP 212

File Home Share View

This PC > workgroups (\10.21.101.87) (h) > TaxSaleOperations > EXCESS PROCEEDS > EP 212

Name	Date modified	Type	Size
EP 212-471	10/2/2021 10:48 PM	File folder	
EP 212-476	5/10/2021 12:17 PM	File folder	
EP 212-495-496	4/8/2021 4:59 PM	File folder	
EP 212-504	4/23/2021 1:01 PM	File folder	
EP 212-540	5/11/2021 4:46 PM	File folder	
EP 212-613	3/25/2021 11:08 AM	File folder	
EP 212-614	3/25/2021 11:08 AM	File folder	
EP 212-615	3/25/2021 12:53 PM	File folder	
EP 212-627	3/25/2021 11:09 AM	File folder	
EP 212-630	4/21/2021 1:01 PM	File folder	
EP 212-632	4/21/2021 1:00 PM	File folder	
EP 212-633	3/25/2021 12:53 PM	File folder	
EP 212-634	3/25/2021 12:53 PM	File folder	
EP 212-639	7/1/2021 2:34 PM	File folder	
EP 212-648	4/23/2021 1:50 PM	File folder	
EP 212-655	10/7/2021 3:19 PM	File folder	
EP 212-659	3/25/2021 9:26 AM	File folder	
EP 212-662	4/6/2021 3:13 PM	File folder	
EP 212-702	3/25/2021 11:09 AM	File folder	
EP 212-711	8/13/2021 4:10 PM	File folder	
EP 212-810	4/23/2021 1:01 PM	File folder	
EP 212-819	7/6/2021 8:52 AM	File folder	
EP 212-836	3/25/2021 12:54 PM	File folder	
EP 212-850	7/14/2021 8:47 AM	File folder	
EP 212-851	3/25/2021 9:26 AM	File folder	
EP 212-854	3/25/2021 9:26 AM	File folder	
EP 212-860	3/25/2021 9:26 AM	File folder	
EP 212-865	3/30/2021 11:59 AM	File folder	
EP 212-897	3/25/2021 9:26 AM	File folder	
EP 212-904	3/25/2021 9:26 AM	File folder	
EP 212-922	3/25/2021 11:09 AM	File folder	
EP 212-926	4/12/2021 4:40 PM	File folder	
EP 212-939	7/1/2021 2:34 PM	File folder	
EP 212-942	11/4/2021 12:30 PM	File folder	
EP 212-951	5/26/2021 12:57 PM	File folder	
Publication Files	3/25/2021 9:26 AM	File folder	
Copy of epic212 (002)	6/20/2019 4:20 PM	Microsoft Edge P...	104 KB
Copy of epic212 (002)	3/18/2019 4:27 PM	Microsoft Excel W...	25 KB
EP212 LIST	7/19/2018 8:40 AM	Microsoft Excel W...	17 KB
eppub_PALOVERDE	6/28/2018 8:44 AM	Text Document	1 KB
EPpub_Press	6/27/2018 3:49 PM	Text Document	67 KB
TC 212 EP List	7/25/2018 9:43 AM	Microsoft Edge P...	1,083 KB
TC 212 Filed Claim Log Report	7/25/2018 9:43 AM	Microsoft Edge P...	17 KB
TC 212 Parties of Interest Report	7/25/2018 9:43 AM	Microsoft Edge P...	7,358 KB

EP 212 Filed Claim Log Report



EP 212-942 Electronic File



## Filed Claims

Item: 926 TC: 212 ASSESSMENT: 866260009-1  
COUNTY OF RIVERSIDE DEPARTMENT OF CODE ENFORCEMENT  
CASE NO: CV14-00471/CV14-00472  
MAIL STOP# 4016  
77588 EL DUNA CT  
PALM DESERT CA 92211

Item: 926 TC: 212 ASSESSMENT: 866260009-1  
ENTRUST ADMINISTRATION CUSTODIAN, FBO  
ANDRE DELOJE ROTH IRA  
555 12TH ST. SUITE # 1250  
OAKLAND CA 94607

Item: 939 TC: 212 ASSESSMENT: 915160045-3  
PRESTON, JAY W  
7118 KITTYHAWK AVE  
LOS ANGELES CA 90045-2106

Item: 942 TC: 212 ASSESSMENT: 920311021-5  
K. HOVNANIAN'S FOUR SEASONS HOMEOWNERS ASSOCIATION, INC  
C/O WOLF, RIFKIN, SHAPIRO, SCHULLMAN & RABKIN, LLP  
11400 W. OLYMPIC BLVD. 9TH FLOOR  
LOS ANGELES CA 90064

Item: 950 TC: 212 ASSESSMENT: 962020001-4  
RH ACQUISITION CO.  
2012 BULL CREEK

EP 212-942 Filed Claims (Paradox)

McDowell, Johnisha

TC 212-942

**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Sent:** Tuesday, September 14, 2021 11:37 AM  
**To:** Jed Byerly; RCTTC Excess Proceeds  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Good Morning Jed,

Ana Galindo had reviewed every file in TC 212 and she also looked at the similar item numbers for the sale prior and after TC 212; however, we have no record of ever receiving this claim. Additionally, I had advised that you may want to contact the postal service to see if they would be able to provide you with proof of delivery that may not be available on through their website. Were you able to contact them? While we have no record of this claim, I have instructed my unit to review every file we have open across all sales. Please note this will take us a week or two to complete, because we have to consider their normal job duties. Once complete, I will let you know the status.

Thank you,

Adrian Potenciano  
Deputy Treasurer-Tax Collector  
Tax Sale, Bankruptcy and Tax Enforcement  
Riverside County Treasurer-Tax Collector

**From:** Jed Byerly <jed.byerly@gd-ltd.com>  
**Sent:** Friday, September 10, 2021 2:01 PM  
**To:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian,

I'm following up on the below email string and our conversation of 8/3/2021. As I recall, you were going to get back to us on the issue of our claim being lost/misplaced. Hopefully, we can easily resolve this issue as it has never happened on over 20 years of filing claims with Riverside County and other counties.

This whole matter is unfortunate and needs a resolution soon. Can you please give us a decision as to the counties position on this matter and if they are going to consider the claim as timely filed or not? We need an answer as we need to notify our client and take the necessary steps to protect their claim rights.

We are hopeful that the county will be amicable to accepting our claim as filed timely. We have looked into the matter and verified that the claim was filed with another claim by our office and not separately. The coversheet on the subject claim had an incorrect certified mail tracking number on it as it was automatically printed out when the coversheet was printed. However, the claim was not sent then nor utilizing that tracking number as somehow the claim was filed in the same package with the claim on APN NO. 642206006-4 with the tracking number of 7017-1450-0000-8509-0399.

Again, thanks for your time looking into this matter. We do need an answer soon.



Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** Jed Byerly  
**Sent:** Friday, July 23, 2021 9:45 AM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – Evidently we were trying to track the wrong mailing and date of mailing which was what was causing the issue. Attached is the certified mailing as well as another copy of the claim package.

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 4:18 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Michelle,

Unfortunately, we have double-checked and we do not have a claim from Global for this parcel. We suggest you reach out to the postal office regarding the tracking information.

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER AND DIRECTOR  
REVENUE AND TAX SERVICES

Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3848  
FAX: (951) 955-3990

**From:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:46 PM  
**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Cc:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Ana,

Attached is a copy of the claim we mailed on January 02, 2019, I tried to search the tracking number online, but it is too old to show the status. Can you double check? I don't see that we got the certified receipt back from the post office so my fear is that it got lost in the mail somehow?

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Sent:** Wednesday, July 21, 2021 3:24 PM  
**To:** Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>  
**Cc:** [RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)  
**Subject:** FW: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle – Please see below from Ana. This is for our file 35260. Please send her a copy of our claim etc.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



GLOBAL DISCOVERIES, LTD

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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>  
**Sent:** Wednesday, July 21, 2021 3:19 PM  
**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

We have gone ahead and pulled the file but it appears a claim from Global was not submitted for PIN 920311021-5 TC 212 Item 942.

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER TAX COLLECTOR  
RIVERSIDE COUNTY CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

**From:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Sent:** Wednesday, July 21, 2021 2:57 PM

**To:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Ana – It's 920311021-5.

Thanks!

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



GLOBAL DISCOVERIES, LTD

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**From:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

**Sent:** Wednesday, July 21, 2021 2:56 PM

**To:** Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

**Subject:** RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Mr. Byerly,

Can you please provide us the parcel number for this file?

Best Regards,

*Ana C. Galindo*



OFFICE OF THE TREASURER AND COLLECTOR  
RIVERSIDE COUNTY, CALIFORNIA

Tax Sale Operations/Excess Proceeds

PH: (951) 955-3848

FAX: (951) 955-3990

From: Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Sent: Wednesday, July 21, 2021 1:54 PM

To: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hello Adrian – I was just following up on TC 212 Item 942 (Global file 35260). Please let me know if you've been able to look into this one.

Best,

Jed Byerly  
Global Discoveries, Ltd  
(800) 370-9413  
[globaldiscoveries.com](http://globaldiscoveries.com)



GLOBAL DISCOVERIES, LTD

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From: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>

Sent: Monday, June 21, 2021 11:46 AM

To: Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>; Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>

Cc: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>

Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

Hi Michelle,

I apologize, I was in a meeting this morning; however, this is to confirm that we did received your email with the list of Excess Proceeds files. We will be sending out a calendar event this week for the follow-up.

Thank you,

Adrian Potenciano

From: Michelle Barajas <[michelle.barajas@gd-ltd.com](mailto:michelle.barajas@gd-ltd.com)>

Sent: Monday, June 21, 2021 11:34 AM

To: Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>

Cc: RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
Subject: RE: Global Discoveries Pending APNs/Claims for Excess Proceeds

**CAUTION:** This email originated externally from the **Riverside County** email system.  
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Good Morning Adrian,

I just left you a voice mail, just wanted to confirm you received my email below along with our list of priority files. Can you confirm? Thank you and have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**From:** Michelle Barajas  
**Sent:** Thursday, June 17, 2021 11:44 AM  
**To:** Galindo, Ana <[ACGalindo@Rivco.org](mailto:ACGalindo@Rivco.org)>  
**Cc:** RCTTC Excess Proceeds <[RCTTCExcessProceeds@rivco.org](mailto:RCTTCExcessProceeds@rivco.org)>; Jed Byerly <[jed.byerly@gd-ltd.com](mailto:jed.byerly@gd-ltd.com)>  
**Subject:** Global Discoveries Pending APNs/Claims for Excess Proceeds  
**Importance:** High

Good Morning,

It was a pleasure speaking with you today, per our discussion, we are attaching a list of priority claims. These claims have an excess of 3-5 years after the legal filing deadline. Thank you in advance for your assistance in this matter.

Have a great day!

*Michelle Barajas*

**Manager of Claims Processing**  
**P.O. Box 1748 Modesto, CA 95353**  
**Fax: 209-593-3904**  
**Toll Free: 1-800-370-9109 or 209-593-3904**



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**County of Riverside California**

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STATUS ON EXCESS PROCEEDS FOR TC # 203

DATE OF SALE : May 5, 2015

JM

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED	REVIEWED DATE	ADD'L DOC REQUEST
✓ 70	282640025-1	\$ 392,561.72	3	9/30/16	09/30/2016, 06/04/2018, 04/08/2021 JM
✓ 118	326173010-5	\$ 4,806.34	1	05/08/2017LB, 10/22/2019	10/22/2019, 01/22/2020 JM
✓ 119	326173011-6	\$ 4,679.34	1	05/08/2017LB, 10/22/2019	10/22/2019, 01/22/2020 JM
✓ 545	655350023-9	\$ 162,272.37	3	9/29/16	9/29/16, 11/1/16, 12/6/16 JM
✓ 620	763150017-8	\$ 51,446.38	10	10/28/16	6yu JM
✓ 621	763150018-7	\$ 39,115.96	9	10/28/16	12/08/2016, 07/22/2019 JM



STATUS ON EXCESS PROCEEDS FOR TC # 206

DATE OF SALE : March 30, 2016

*TM*

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED	REVIEWED DATE	ADD'L DOC REQUEST	ADD'L DOC RECEIVED
✓ 14	219250004-5	\$ 18,502.62	1	4/14/20	-	-
✓ 50	349160007-0	\$ 23,024.79	1	8/30/17	8/30/17	-
✓ 86	375021021-3	\$ 2,943.54	1	4/15/20	-	-
✓ 393	667110027-8	\$ 2,060.97	1	4/15/20	4/20/20	04/40/20

*TM*  
*TM*  
*TM*  
*TM*

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED
<del>92</del>	<del>320270023-5</del>	<del>\$51,792.67</del>	<del>2</del>
<del>127</del>	<del>341040050-1</del>	<del>\$4,832.63</del>	<del>1</del>
<del>144</del>	<del>347140020-5</del>	<del>\$53,854.85</del>	<del>4</del>
<del>262</del>	<del>373153008-4</del>	<del>\$16,074.92</del>	<del>1</del>
<del>323</del>	<del>375250030-9</del>	<del>\$50,204.70</del>	<del>1</del>
<del>426</del>	<del>391180003-5</del>	<del>\$23,525.08</del>	<del>5</del>
<del>479</del>	<del>443030036-3</del>	<del>\$40,441.30</del>	<del>3</del>
<del>467</del>	<del>448391034-2</del>	<del>\$57,133.98</del>	<del>2</del>
<del>505</del>	<del>458195011-8</del>	<del>\$130,295.36</del>	<del>2</del>
<del>510</del>	<del>459082039-2</del>	<del>\$36,368.13</del>	<del>2</del>
<del>523</del>	<del>479071027-3</del>	<del>\$61,796.40</del>	<del>1</del>
<del>525</del>	<del>481171005-9</del>	<del>\$156,483.52</del>	<del>1</del>
<del>543</del>	<del>514273023-1</del>	<del>\$238.47</del>	<del>3</del>
<del>544</del>	<del>514273024-2</del>	<del>\$3,906.11</del>	<del>4</del>
<del>545</del>	<del>514273025-3</del>	<del>\$4,030.33</del>	<del>3</del>
<del>546</del>	<del>514273026-4</del>	<del>\$4,103.77</del>	<del>3</del>
<del>547</del>	<del>514273027-5</del>	<del>\$3,755.88</del>	<del>3</del>
<del>569</del>	<del>523113011-1</del>	<del>\$13,085.95</del>	<del>2</del>
<del>585</del>	<del>528033024-1</del>	<del>\$6,858.73</del>	<del>1</del>
<del>702</del>	<del>545321009-3</del>	<del>\$25,212.35</del>	<del>2</del>
<del>722</del>	<del>563250017-3</del>	<del>\$19,550.06</del>	<del>1</del>
<del>729</del>	<del>572310004-2</del>	<del>\$12,142.30</del>	<del>1</del>
<del>739</del>	<del>579080017-3</del>	<del>\$3,526.56</del>	<del>2</del>
<del>760</del>	<del>610415010-3</del>	<del>\$92,407.14</del>	<del>2</del>
<del>763</del>	<del>612180003-3</del>	<del>\$47,321.69</del>	<del>2</del>
<del>764</del>	<del>612260001-8</del>	<del>\$86,631.99</del>	<del>1</del>
<del>765</del>	<del>612260002-9</del>	<del>\$5,271.74</del>	<del>4</del>
<del>766</del>	<del>616144009-5</del>	<del>\$73,254.60</del>	<del>2</del>
<del>767</del>	<del>622351077-1</del>	<del>\$99,875.98</del>	<del>4</del>
<del>827</del>	<del>641181015-9</del>	<del>\$34,485.41</del>	<del>8</del>
<del>854</del>	<del>654030058-5</del>	<del>\$15,747.56</del>	<del>1</del>
<del>855</del>	<del>654230048-4</del>	<del>\$22,443.28</del>	<del>4</del>
<del>922</del>	<del>666060004-6</del>	<del>\$300,083.60</del>	<del>8</del>
<del>930</del>	<del>667120039-0</del>	<del>\$5,131.34</del>	<del>1</del>
<del>940</del>	<del>674180020-9</del>	<del>\$5,552.38</del>	<del>2</del>
<del>957</del>	<del>681311045-9</del>	<del>\$46,103.21</del>	<del>3</del>
<del>958</del>	<del>681311052-5</del>	<del>\$73,328.79</del>	<del>5</del>
<del>964</del>	<del>693134013-0</del>	<del>\$2,367.64</del>	<del>3</del>
<del>965</del>	<del>709190001-9</del>	<del>\$15,580.72</del>	<del>3</del>
<del>966</del>	<del>709190004-2</del>	<del>\$18,281.72</del>	<del>3</del>
<del>967</del>	<del>709190005-3</del>	<del>\$10,554.78</del>	<del>3</del>
<del>1003</del>	<del>768381009-8</del>	<del>\$79,348.95</del>	<del>2</del>
<del>1010</del>	<del>808111005-2</del>	<del>\$25,019.86</del>	<del>1</del>
<del>1051</del>	<del>929090007-4</del>	<del>\$75,169.90</del>	<del>2</del>
<del>1066</del>	<del>932320006-7</del>	<del>\$49,725.53</del>	<del>5</del>

Handwritten notes in blue and red ink, including 'JM' and 'lead JM' repeated vertically next to the table.

Handwritten red notes: 11/25/14 lead JM, 6/11/14 lead JM

Handwritten red note: 4/10/14 JM

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED	MTQ ID
21	127100025-8	\$ 293,479.51	3	JM
35	172240014-1	\$ 314,576.65	4	JM
41	191104024-8	\$ 22,382.37	1	JM
56	242190014-9	\$ 2,207.73	4	JM
57	242190015-0	\$ 3,172.17	4	JM
58	242190016-1	\$ 3,256.65	4	JM
59	242190017-2	\$ 3,256.64	4	JM
60	242190024-8	\$ 3,611.07	4	JM
61	242190025-9	\$ 3,611.07	4	JM
62	242190026-0	\$ 3,611.07	4	JM
67	266263006-1	\$ 46,282.00	1	JM
87	310042023-7	\$ 6,203.20	1	JM
90	311460001-6	\$ 10,062.28	1	JM
96	311462019-9	\$ 7,022.46	1	JM
98	311462021-0	\$ 11,887.46	1	JM
106	318110002-4	\$ 31,393.58	1	JM
107	318171014-4	\$ 83,621.53	1	JM
117	326172016-8	\$ 9,188.67	1	JM
129	342110002-1	\$ 116,827.66	2	JM
148	350214031-7	\$ 50,102.12	1	JM
157	350256009-8	\$ 6,668.25	1	JM
162	351062005-2	\$ 1,897.22	1	JM
197	419082010-3	\$ 37,213.72	5	JM
206	435061014-0	\$ 14,227.92	1	JM
207	435211041-7	\$ 42,225.84	1	JM
227	448332022-8	\$ 64,944.73	3	JM
238	458132011-3	\$ 63,015.37	2	JM
254	478181047-4	\$ 143,728.83	3	JM
291	517200058-8	\$ 9,244.72	1	JM
292	517274014-7	\$ 36,267.01	1	JM
304	526230001-5	\$ 27,215.65	1	JM
311	528091024-1	\$ 1,081.86	1	JM
312	528091028-5	\$ 612.65	1	JM
321	528111006-6	\$ 5,090.35	1	JM
322	541032007-0	\$ 69,227.84	4	JM
323	541045002-5	\$ 7,896.34	8	JM
326	541233019-2	\$ 1,321.86	1	JM
333	545051004-4	\$ 2,235.05	1	JM
350	549242018-5	\$ 33,411.14	2	JM
363	559271006-7	\$ 10,217.01	1	JM
382	573250023-1	\$ 66,719.15	3	JM
384	580390002-7	\$ 46,791.15	1	JM
385	580400002-7	\$ 25,261.01	1	JM
397	612110035-5	\$ 96,954.93	1	JM



ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED	MTQ ID
401	622351015-5	\$ 40,432.17	2	JM
403	635223013-1	\$ 2,025.02	1	JM
404	635226005-3	\$ 2,988.73	2	JM
408	636035009-4	\$ 2,132.32	1	JM
413	636282007-6	\$ 2,252.42	2	JM
416	639054002-7	\$ 1,513.70	1	JM
417	639181033-8	\$ 44,779.38	3	JM
424	641082045-0	\$ 88,506.95	4	JM
446	650164009-7	\$ 8,765.73	1	JM
455	657392009-1	\$ 8,029.24	3	JM
462	660150006-4	\$ 16,518.29	2	JM
464	661260003-8	\$ 16,695.69	1	JM
489	663020001-8	\$ 104,806.50	2	JM
490	663020013-9	\$ 18,083.95	2	JM
491	663020014-0	\$ 20,358.87	2	JM
497	664110010-1	\$ 4,788.88	1	JM
500	666204002-8	\$ 61,549.16	2	JM
515	673500043-2	\$ 334,606.91	4	JM
516	673500044-3	\$ 302,675.26	4	JM
520	681311022-8	\$ 40,407.69	2	JM
521	681321141-3	\$ 32,549.00	2	JM
527	693072016-2	\$ 12,228.11	3	JM
528	693083037-5	\$ 7,781.42	3	JM
529	693101012-7	\$ 3,319.49	3	JM
530	693102024-1	\$ 56,423.58	1	JM
532	693131010-8	\$ 10,439.02	3	JM
545	723031003-3	\$ 2,176.57	1	JM
551	723122008-9	\$ 1,026.57	1	JM
553	723123005-9	\$ 1,672.57	1	JM
554	723123006-0	\$ 171.57	1	JM
555	723142002-5	\$ 1,716.93	1	JM
556	723142003-6	\$ 3,764.93	1	JM
559	723224003-9	\$ 2,506.36	2	JM
591	818306006-8	\$ 2,654.82	1	JM
600	848034006-7	\$ 3,899.95	1	JM
601	851110033-0	\$ 5,292.69	1	JM
604	869032006-4	\$ 26,624.05	1	JM

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED
194	010754626-9	\$ 68.42	1

JM

ITEM #	PARCEL #	EP AVAILABLE	SURPLUS#	CLAIMS FILED	MTQ ID
6	008102983-9	\$304,704.59		4	• Jm
15	115271004-1	\$210,400.19		1	• Jm
60	211131013-8	\$38,279.23		1	• Jm
67	255051002-2	\$ 262,186.91		4	• Jm
68	255300024-1	\$ 45,744.96		2	• Jm
74	268312002-8	\$77,780.02		1	• Jm
75	269470029-3	\$ 41,276.53		2	• Jm
77	280240017-4	\$ 77,406.06		3	• Jm
82	287110009-4	\$ 60,584.13		1	• Jm
96	314060080-2	\$609.63		1	• Jm
99	315151020-6	\$ 36,992.51		5	• Jm
111	322140005-1	\$ 66,929.87		2	• Jm
112	323030014-6	\$36,242.83		5	• Jm
113	323030016-8	\$34,342.83		5	• Jm
154	335020003-2	\$ 40,248.29		2	• Jm
155	335020005-4	\$ 39,250.33		2	• Jm
156	335020006-5	\$ 39,099.69		2	• Jm
157	335020007-6	\$39,200.06		2	• Jm
158	335020008-7	\$39,200.46		2	• Jm
159	335020016-4	\$24,852.98		2	• Jm
160	335020017-5	\$24,823.20		2	• Jm
161	335020019-7	\$39,200.31		2	• Jm
162	335020032-8	\$24,689.56		3	• Jm
164	335060009-2	\$39,561.88		2	• Jm
165	335060020-1	\$24,766.27		2	• Jm
166	335060023-4	\$24,609.72		2	• Jm
167	335060025-6	\$24,702.96		1	• Jm
168	335060026-7	\$24,690.06		3	• Jm
169	335060027-8	\$24,688.01		3	• Jm
170	335060046-5	\$24,424.32		2	• Jm
171	335060047-6	\$24,676.54		3	• Jm
172	335430021-5	\$41,936.98		2	• Jm
176	341082014-9	\$ 12,959.58		1	• Jm
177	341093005-5	\$6,078.74		1	• Jm
180	341141024-0	\$12,476.84		1	• Jm
185	345140040-9	\$31,638.32		1	• Jm
205	350112036-7	\$4,034.75		1	• Jm
217	350241020-1	\$ 3,613.50		2	• Jm
262	367360029-0	\$156,504.63		1	• Jm
263	368170014-6	\$ 363,081.42		1	• Jm
283	373238020-8	\$ 5,606.46		1	• Jm
434	389290002-9	\$ 74,485.86		2	• Jm
466	438230012-1	\$ 32,518.51		1	• Jm
468	442053019-2	\$ 19,358.82		1	• Jm
471	443101036-2	\$ 36,762.75		1	• Jm
473	446181041-5	\$34,383.74		1	• Jm
476	449161026-1	\$ 166,628.94		5	• Jm
480	455350012-7	\$1,517.19		1	• Jm
483	458120054-5	\$47,817.35		1	• Jm
489	459172015-8	\$28,557.00		1	• Jm
495	474180030-7	\$ 55,102.06		2	• Jm
496	474180031-8	\$ 45,802.06		2	• Jm
504	481312031-7	\$218,480.65		2	• Jm
540	528033026-3	\$ 2,267.12		2	• Jm
560	528103019-3	\$1,578.19		1	• Jm
562	528104014-1	\$6,897.50		1	• Jm
587	541082016-3	\$5,524.32		8	• Jm
613	547180029-0	\$ 50,877.67		3	• Jm
614	548200008-9	\$ 55,569.64		1	• Jm
615	549241018-2	\$67,925.47		3	• Jm



ITEM #	PARCEL #	EP AVAILABLE	SURPLUS#	CLAIMS FILED	MTQ ID
616	552421012-6	\$27,933.49		1	DM
617	555511009-3	\$22,501.73		1	DM
630	571440005-8	\$ 57,846.86		4	DM
632	573310013-7	\$13,652.48		1	DM
634	573310015-9	\$13,652.48		1	DM
648	584210014-9	\$6,534.29		2	DM
655	612081069-7	\$24,259.30		3	DM
662	630311015-0	\$ 162,464.15		2	DM
701	641131034-1	\$93,926.73		1	DM
702	641141005-6	\$57,791.59		2	DM
709	642206006-4	\$121,879.30		1	DM
711	644062002-0	\$ 22,233.83		1	DM
810	663163013-1	\$4,487.45		1	DM
814	663352005-8	\$759.43		1	DM
819	664040038-1	\$11,542.30		2	DM
822	664190042-8	\$135,159.04		3	DM
827	665133002-2	\$196.02		1	DM
836	666040009-9	\$ 23,676.24		1	DM
850	668173006-1	\$ 6,939.21		1	DM
851	668370001-5	\$ 7,754.88		1	DM
854	669182002-2	\$ 112,860.54		2	DM
860	675164049-4	\$ 57,768.79		2	DM
865	681321136-9	\$ 68,933.90		4	DM
866	693132038-7	\$35,389.72		2	DM
870	693251043-9	\$58,518.14		3	DM
878	723032023-4	\$558.67		1	DM
897	750220012-3	\$ 50,190.59		2	DM
904	768411003-4	\$ 53,538.14		2	DM
922	848062011-8	\$ 3,616.47		2	DM
926	866260009-1	\$5,568.42		2	DM
942	920311021-5	\$ 345,008.28		1	DM
950	962020001-4	\$136,416.33		1	DM

TC 213

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED	MTQ ID
37	010690849-7	\$ 346.60	1	

## EP 213 STATUS

ITEM #	PARCEL #	EP AVAILABLE	CLAIMS FILED
37	010690849-7	\$ 346.60	1

STM

ITEM #	PARCEL #	Surplus #	EP AVAILABLE	CLAIMS FILED	
3	008102442-7	1617409	\$ 1,444.34	1	mm
25	211122003-2	1617414	\$ 104,542.95	1	mm
35	271270045-6	1617417	\$ 48,033.11	1	mm
36	273260012-9	1617687	\$ 59,144.24	4	mm — located
60	322200034-2	1617421	\$ 36,044.19	1	mm
82	350103034-7	1617428	\$ 1,410.89	1	mm
110	350245008-3	1617434	\$ 1,266.00	1	mm
155	371221052-1	1617438	\$ 72,247.02	2	mm
157	373031006-7	1617439	\$ 1,342.76	1	mm
174	373221019-6	1617443	\$ 10,117.17	1	mm
175	373221020-6	1617444	\$ 10,117.17	1	mm
188	373238009-9	1617458	\$ 293.15	1	mm
190	373255008-1	1617452	\$ 2,093.77	1	mm
191	373255009-2	1617453	\$ 2,093.77	1	mm
192	373255017-9	1617454	\$ 7,851.25	1	mm
249	375054014-9	1617682	\$ 1,155.15	2	mm
331	375183003-8	1617691	\$ 6,041.81	1	mm
367	378182054-2	1617707	\$ 3,651.43	1	mm
394	382070035-0	1617710	\$ 27,146.86	1	mm
395	382150052-2	1617712	\$ 15,856.55	1	mm
396	382243023-3	1617685	\$ 21,072.69	1	mm
406	389443010-8	1617713	\$ 251,112.22	2	mm
433	442323009-7	1617715	\$ 107,267.61	2	mm — located
440	447052043-5	1617716	\$ 44,310.83	3	mm
452	462030009-8	1617711	\$ 35,290.03	1	mm
485	520101004-7	1617728	\$ 5,189.69	2	mm
486	520101008-1	1617723	\$ 6,532.85	3	mm
519	526202035-9	1617729	\$ 109,671.90	1	mm
520	528033011-9	1617724	\$ 6,920.43	2	mm
593	559164007-7	1617701	\$ 6,213.29	1	mm
594	569170011-2	1617688	\$ 9,312.85	2	mm
596	571140018-3	1617732	\$ 88,308.29	1	mm
603	584140013-2	1617734	\$ 6,027.92	1	mm
608	584270016-7	1617730	\$ 6,459.91	1	mm
613	607252004-8	1617731	\$ 227,367.49	1	mm
622	611410034-4	1617735	\$ 84,363.11	1	mm
664	641251004-5	1617744	\$ 26,635.57	1	mm
665	641272012-7	1617746	\$ 22,545.95	2	mm
666	642143008-2	1617747	\$ 3,011.25	1	mm
668	642192019-4	1617779	\$ 4,989.05	1	mm
669	642192020-4	1617780	\$ 5,189.05	1	mm
709	664080009-9	1617784	\$ 44,267.23	1	mm
717	666214009-6	1617754	\$ 34,293.96	1	mm
729	677445008-9	1617755	\$ 9,831.97	3	mm

DATE PRINTED: 10/8/2021

✓	738	693120030-2	1617788	\$ 66,634.27	4	mm
	749	711262015-4	1617759	\$ 2,741.75	1	mm
✓	752	721271036-1	1617768	\$ 3,024.83	1	mm
	753	723053010-7	1617765	\$ 2,220.64	2	mm
✓	758	723134006-4	1617766	\$ 1,838.37	1	mm
	759	723253020-4	1617769	\$ 54,256.65	2	mm
✓	760	723263005-2	1617770	\$ 5,572.85	1	mm
✓	761	723291008-2	1617720	\$ 3,001.51	1	mm
✓	775	750160020-5	1617719	\$ 8,348.74	3	mm
✓	779	768413008-5	1617718	\$ 11,549.39	2	mm
✓	796	848052019-5	1617763	\$ 66,557.01	2	mm
✓	798	848172002-0	1617776	\$ 12,105.11	1	mm
✓	822	872303021-8	1617761	\$ 13,033.33	3	mm



# Global Verify EP217

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ITEM	PIN	REMAINING EXCESS PROCEEDS (CLAIMABLE)	
4026	227124007	\$ 251,562.82	mm
4045	314200010	\$ 122,428.94	mm
4059	322230008	\$ 77,026.81	mm
4060	322270076	\$ 43,657.69	mm
4067	326173007	\$ 180,994.25	mm
4069	327250058	\$ 388,634.11	mm
4072	333092006	\$ 2,914.78	mm
4076	333092025	\$ 204.31	mm
4079	341020013	\$ 42,039.87	mm
4083	346210012	\$ 277,153.10	mm
4092	350203043	\$ 19,629.07	mm
4093	350215008	\$ 15,468.42	mm
4095	350285001	\$ 20,606.49	mm
4096	351032018	\$ 1,707.76	mm
4097	351113005	\$ 14,711.63	mm
4099	361041006	\$ 6,473.90	mm
4102	361064014	\$ 9,686.29	mm
4103	361072004	\$ 25,478.12	mm
4104	361074010	\$ 13,901.56	mm
4110	361081006	\$ 64.68	mm
4111	361081007	\$ 264.68	mm
4114	361125010	\$ 754.04	mm
4117	361151017	\$ 4,583.45	mm
4118	361151018	\$ 4,892.15	mm
4119	361162021	\$ 46,032.41	mm
4120	361204024	\$ 17,182.00	mm
4122	361221008	\$ 15,927.59	mm
4135	373072013	\$ 10,809.47	mm
4149	373236015	\$ 3,004.45	mm
4150	373237004	\$ 8,670.43	mm
4151	373237005	\$ 5,070.43	mm
4152	373238017	\$ 2,340.34	mm
4153	373256004	\$ 5,282.55	mm
4154	373256008	\$ 5,866.30	mm
4155	373256009	\$ 6,066.30	mm
4156	373256010	\$ 4,466.30	
4157	374203014	\$ 49,567.77	
4158	375022045	\$ 1,552.23	
4159	375022046	\$ 2,336.24	
4160	375022047	\$ 1,618.07	
4165	375031015	\$ 3,934.93	
4166	375031016	\$ 5,316.45	
4167	375031017	\$ 5,398.86	
4168	375031018	\$ 7,739.82	
4169	375031019	\$ 3,169.10	
4170	375031020	\$ 5,465.28	



ITEM	PIN	REMAINING EXCESS PROCEEDS (CLAIMABLE)	
4171	375031021	\$	3,044.57
4172	375031031	\$	5,061.90
4173	375031032	\$	5,974.19
4174	375031051	\$	6,707.04
4175	375031052	\$	8,637.15
4176	375031053	\$	4,105.48
4177	375031054	\$	5,381.09
4178	375031065	\$	4,414.03
4179	375031066	\$	2,983.79
4207	375062007	\$	853.40
4221	375071079	\$	141.69
4222	375071080	\$	145.63
4237	375121008	\$	89.82
4238	375121009	\$	89.82
4264	375140018	\$	821.14
4270	375152063	\$	4,522.30
4302	375183018	\$	3,729.42
4303	375183019	\$	3,535.24
4326	375213012	\$	1,178.66
4407	375312065	\$	11,637.06
4414	375361008	\$	3,091.07
4415	375361009	\$	2,617.32
4422	375371008	\$	1,718.98
4423	375371009	\$	1,626.74
4431	378072024	\$	5,384.03
4436	378162010	\$	10,906.58
4440	378172008	\$	1,521.90
4441	378172009	\$	977.03
4445	378192016	\$	24,859.73
4451	378233012	\$	3,482.93
4452	378233013	\$	4,409.89
4453	378261034	\$	10,303.62
4466	383115030	\$	4,239.80
4481	383193001	\$	2,220.10
4482	383193002	\$	2,220.10
4483	383193003	\$	5,924.32
4485	383194003	\$	592.24
4486	383194004	\$	577.06
4487	383195007	\$	5,334.12
4488	383195008	\$	5,343.40
4489	383195009	\$	9,827.20
4491	387254053	\$	40,956.19
4548	481171046	\$	57,503.37
4559	517040007	\$	11,249.77
4560	517073008	\$	7,734.31
4561	517101011	\$	37,075.00

ITEM	PIN	REMAINING EXCESS PROCEEDS (CLAIMABLE)	
4563	517154004	\$	7,265.14
4564	517161011	\$	7,815.91
4565	517174002	\$	10,766.89
4566	517242020	\$	11,199.29
4567	517340003	\$	28,628.90
4596	525092021	\$	12.44
4609	525111020	\$	142.55
4610	525111021	\$	2,830.55
4614	525112003	\$	242.24
4626	528032031	\$	25,162.39
4629	528043027	\$	12,823.40
4632	528112015	\$	15,126.50
4633	528112032	\$	4,337.13
4635	528134007	\$	5,116.47
4636	528134030	\$	3,025.49
4694	560090040	\$	72,556.82
4712	611192006	\$	63,236.73
4721	635323008	\$	37,136.30
4722	636022011	\$	3,161.29
4723	636042015	\$	3,773.31
4728	638292012	\$	31,441.38
4729	639201033	\$	29,550.33
4733	639273001	\$	174,082.83
4739	642211024	\$	27,662.71
4741	644043005	\$	37,833.20
4745	645250004	\$	1,871.72
4748	650033027	\$	21,849.02
4752	654110060	\$	66,479.35
4756	657032016	\$	11,101.67
4759	657181034	\$	88,825.78
4761	657371010	\$	17,892.04
4765	661530060	\$	10,411.90
4767	663090076	\$	15,157.01
4772	667174001	\$	38,332.58
4773	667220049	\$	19,057.96
4777	669385002	\$	61,842.38
4778	669401023	\$	57,365.10
4785	681321061	\$	82,004.12
4786	681321147	\$	99,430.96
4790	693112003	\$	82,609.42
4797	721202006	\$	20,099.04
4798	721224004	\$	18,027.66
4800	721235018	\$	22,294.08
4801	721252005	\$	18,299.51
4802	721252006	\$	79,487.21
4803	721271004	\$	17,795.08

ITEM	PIN	REMAINING EXCESS PROCEEDS (CLAIMABLE)	
4807	723063010	\$	18,395.08
4808	723071022	\$	17,506.05
4809	723083010	\$	20,400.02
4810	723162012	\$	16,304.80
4812	723323026	\$	29,374.75
4813	723325001	\$	12,395.08
4814	723325002	\$	13,995.08
4817	729050024	\$	154,508.11
4818	729050027	\$	120,528.74
4833	821210027	\$	12,072.24
4834	821210030	\$	16,562.24
4835	821242032	\$	6,179.08
4836	821242033	\$	6,179.08
4837	821242034	\$	7,079.08
4838	821242035	\$	7,079.08
4839	821242037	\$	6,829.54
4840	821242038	\$	4,305.91
4841	821242039	\$	4,202.71
4842	821242041	\$	7,779.08
4846	842041008	\$	11,506.84
4847	866230005	\$	26,104.29
4849	869080016	\$	3,192.65
4852	869140002	\$	3,645.01
4854	872100014	\$	554.83
4859	872274036	\$	9,199.28
4860	872283006	\$	4,354.53
4861	872291026	\$	1,409.25
4862	872291027	\$	1,017.82
4863	872293016	\$	7,958.89
4864	872293024	\$	4,335.22
4867	879300003	\$	35,020.48
4868	906431007	\$	463,257.85
4870	915490010	\$	30,725.98
	<b>TOTALS</b>	\$	<b>4,625,528.91</b>

TC 215

EP	ITEM #	PIN #	EP Amount	CLAIMS FILED
215	1012	142022010	\$306,886.16	3 ✓
215	1021	217100006	\$14,580.11	0 ✓
215	1023	219260008	\$8,188.47	0 ✓
215	1024	219321008	\$51,673.57	1 ✓
215	1058	329250039	\$117,705.43	1 ✓
215	1059	333141035	\$3,450.00	0 ✓
215	1067	342072034	\$1,280.93	0 ✓
215	1072	347140044	\$26,856.79	1 ✓
215	1076	350160039	\$435.49	1 ✓
215	1077	350171004	\$5,363.36	0 ✓
215	1079	350203008	\$4,975.03	0 ✓
215	1082	350213010	\$4,978.48	1 ✓
215	1083	350213016	\$1,890.64	1 ✓
215	1084	350213017	\$3,190.64	1 ✓
215	1089	351031013	\$434.59	0 ✓
215	1092	351193028	\$18,194.49	1 ✓
215	1103	361176001	\$977.72	0 ✓
215	1109	361181023	\$378.77	1 ✓
215	1123	362040020	\$68,790.67	0 ✓
215	1124	362050009	\$40,674.80	1 ✓
215	1146	373172017	\$8,214.55	0 ✓
215	1151	373239008	\$3,659.36	1 ✓
215	1152	373254009	\$211.38	0 ✓
215	1163	375052033	\$2,065.34	1 ✓
215	1206	375232017	\$1,944.75	1 ✓
215	1242	375341018	\$1,280.10	1 ✓
215	1243	375341019	\$1,494.92	1 ✓
215	1244	375343001	\$23.09	0 ✓
215	1245	375345010	\$2,951.64	1 ✓
215	1277	378241007	\$10,420.94	1 ✓
215	1295	383091010	\$16,331.44	2 ✓
215	1306	419591024	\$80,358.38	1 ✓
215	1307	419612001	\$136,636.80	1 ✓
215	1310	428030005	\$39,464.67	1 ✓
215	1325	458203020	\$4,922.73	0 ✓
215	1326	459121024	\$61,608.02	2 ✓
215	1329	460055042	\$40,051.07	2 ✓
215	1347	517061008	\$1,186.73	0 ✓
215	1356	517085002	\$2,986.73	0 ✓
215	1357	517094012	\$2,783.93	0 ✓
215	1358	517095007	\$283.93	0 ✓
215	1399	528032030	\$28,074.67	0 ✓
215	1401	528101005	\$33,780.95	1 ✓
215	1407	528121021	\$34,831.06	1 ✓



EP	ITEM #	PIN #	EP Amount	CLAIMS FILED
215	1662	534151019	\$10,346.47	1 ✓
215	1663	534223009	\$8,499.57	1 ✓
215	1669	541051012	\$14,532.95	1 ✓
215	1696	559093008	\$15,494.95	0 ✓
215	1698	569150038	\$61,932.49	1 ✓
215	1704	573240021	\$64,667.11	2 ✓
215	1705	573300025	\$65,803.22	3 ✓
215	1707	583200050	\$36,153.39	3 ✓
215	1708	584150021	\$34,213.89	2 ✓
215	1709	606050022	\$29,271.73	4 ✓
215	1718	635243004	\$6,067.25	0 ✓
215	1719	636120020	\$88,944.73	1 ✓
215	1721	636271016	\$842.41	1 ✓
215	1722	636272005	\$1,133.41	3 ✓
215	1727	641042027	\$9,796.90	0 ✓
215	1728	641042028	\$10,268.74	1 ✓
215	1730	641194008	\$2,551.25	0 ✓
215	1732	641253022	\$8,287.21	2 ✓
215	1733	641253023	\$3,049.77	2 ✓
215	1734	642133012	\$10,824.55	0 ✓
215	1735	644142005	\$7,490.30	1 ✓
215	1736	650142004	\$323.11	1 ✓
215	1737	650142007	\$9,977.39	0 ✓
215	1743	656171036	\$10,607.40	1 ✓
215	1744	656192002	\$5,612.62	0 ✓
215	1745	656232028	\$6,303.23	0 ✓
215	1747	657060011	\$438.23	3 ✓
215	1748	657074002	\$7,495.79	1 ✓
215	1749	657133012	\$9,866.08	1 ✓
215	1757	663041011	\$623.24	0 ✓
215	1758	663070003	\$11,422.21	0 ✓
215	1759	663371006	\$9,168.19	0 ✓
215	1760	663381008	\$9,431.30	0 ✓
215	1762	665153006	\$5,661.10	0 ✓
215	1764	666201024	\$69,359.24	1 ✓
215	1784	675343013	\$15,267.73	3 ✓
215	1785	675343014	\$13,874.39	0 ✓
215	1791	693201017	\$6,205.02	0 ✓
215	1793	694071017	\$18,865.59	2 ✓
215	1794	721204006	\$2,142.73	0 ✓
215	1796	721213002	\$5,704.73	0 ✓
215	1797	721252032	\$8,584.23	0 ✓
215	1799	721271006	\$4,203.73	0 ✓
215	1800	721271007	\$3,203.73	0 ✓

EP	ITEM #	PIN #	EP Amount	CLAIMS FILED
215	1801	723044005	\$4,377.43	1 ✓
215	1802	723063014	\$2,849.01	0 ✓
215	1803	723074010	\$1,703.73	0 ✓
215	1805	723112008	\$1,309.85	0 ✓
215	1806	723122008	\$442.33	2 ✓
215	1807	723123001	\$2,603.73	0 ✓
215	1808	723154001	\$4,329.04	1 ✓
215	1809	723163014	\$1,483.80	0 ✓
215	1810	723222007	\$9,085.99	1 ✓
215	1812	723281028	\$4,024.23	0 ✓
215	1813	723292042	\$1,903.73	0 ✓
215	1815	723311014	\$825.43	0 ✓
215	1817	723313002	\$803.73	0 ✓
215	1818	723323030	\$417.48	1 ✓
215	1820	723340010	\$3,703.73	0 ✓
215	1821	725062002	\$11,755.77	1 ✓
215	1822	735101002	\$5,004.28	0 ✓
215	1823	748092031	\$200,991.44	8 ✓
215	1825	749230009	\$27,395.15	0 ✓
215	1826	757054021	\$30,595.79	0 ✓
215	1829	768421008	\$20,686.76	1 ✓
215	1831	779260011	\$23,445.89	1 ✓
215	1832	779293027	\$45,150.11	1 ✓
215	1836	818313004	\$25,420.02	0 ✓
215	1846	851071033	\$8,397.81	3 ✓
215	1847	851171006	\$11,981.24	2 ✓
215	1848	851171008	\$12,481.24	2 ✓
215	1849	851171009	\$13,281.24	2 ✓
215	1850	851172002	\$13,481.24	1 ✓
215	1851	851172006	\$12,881.24	1 ✓
215	1852	851172015	\$12,871.24	1 ✓
215	1853	851172016	\$12,971.24	2 ✓
215	1854	851172017	\$10,971.24	2 ✓
215	1860	872273018	\$6,561.71	0 ✓
215	1863	872283023	\$16,630.50	2 ✓
215	1869	927300005	\$556,552.96	6 ✓



TC 215-2

EP	ITEM #	PIN #	SURPLUS	EP Amount	CLAIMS
215-2	1062	335402025	1754459	\$183,489.25	1 ✓
215-2	1063	336120007	1754583	\$202,062.97	4 ✓
215-2	1296	383105021	1754460	\$203,614.30	1 ✓
215-2	1343	502024060	1754461	\$118,487.65	2 ✓
215-2	1404	528113022	1754462	\$8,109.67	0 ✓
215-2	1667	540020035	1754463	\$75,425.50	2 ✓
215-2	1714	620211034	1754464	\$161,551.45	1 ✓
215-2	1731	641233010	1754465	\$110,107.52	2 ✓
215-2	1741	654324003	1754466	\$78,447.31	4 ✓
215-2	1763	665164011	1754584	\$8,883.57	2 ✓
215-2	1838	824052015	1754467	\$11,616.41	0 ✓
215-2	1861	872273020	1754468	\$8,301.43	1 ✓
215-2	1872	932060050	1754585	\$116,816.58	1 ✓

JP



# BOARD RULES

## **Requests to Address Board on "Agenda" Items:**

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

## **Requests to Address Board on items that are "NOT" on the Agenda/Public Comment:**

Notwithstanding any other provisions of these rules, a member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES. Donated time is not permitted during Public Comment.

## **Power Point Presentations/Printed Material:**

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please ensure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

## **Individual Speaker Limits:**

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin to flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. *Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.*

## **Group/Organized Presentations:**

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the bottom of the form.

## **Addressing the Board & Acknowledgement by Chairman:**

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman, may result in removal from the Board Chambers by Sheriff Deputies.

**Riverside County Board of Supervisors  
Request to Speak**

10:36

Did not speak

Submit request to Clerk of Board (right of podium), Speakers are entitled to three (3) minutes, subject to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Jim Klinkert

Klinkert, Business & More

Address: 1407 N. Botwin St. Suite 202

City: Orange CA Zip: 92667

Phone #: (909) 390-5559

Date: 9/13/22 Agenda # 19.1

**PLEASE STATE YOUR POSITION BELOW:**

Position on "Regular" (non-appealed) Agenda Item:

       Support            Oppose           Neutral

**Note:** If you are here for an agenda item that is filed for "Appeal", please state separately your position on the appeal below:

       Support           Oppose           Neutral

I give my 3 minutes to: \_\_\_\_\_



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Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please ensure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

## **Individual Speaker Limits:**

**Individual speakers are limited to a maximum of three (3) minutes.** Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin to flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

## **Group/Organized Presentations:**

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the bottom of the form.

## **Addressing the Board & Acknowledgement by Chairman:**

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman, may result in removal from the Board Chambers by Sheriff Deputies.