

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



ITEM: 2.19  
(ID # 20594)

**MEETING DATE:**

Tuesday, December 13, 2022

**FROM :** TREASURER-TAX COLLECTOR:

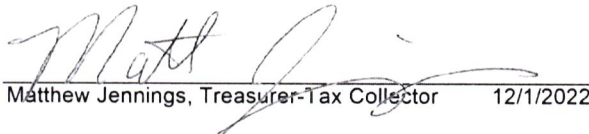
**SUBJECT:** TREASURER-TAX COLLECTOR: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 942. Last assessed to: Helen Thompson and Terry A. Frazer, as joint tenants. District 3. [\$345,008 -Fund 65595 Excess Proceeds from Tax Sale - 100%] [Continued from 09/13/2022 MT # 19778 - 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. Find that the claim submitted by the Law Offices of Klinkert, Gutierrez & Neavel, Attorneys 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 was timely filed;

Continued on page 2

**ACTION:Consent**

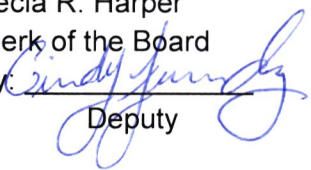
  
Matthew Jennings, Treasurer-Tax Collector 12/1/2022

---

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Spiegel, Washington, Perez, and Hewitt  
Nays: None  
Absent: None  
Date: December 13, 2022  
xc: Tax Collector

Kecia R. Harper  
Clerk of the Board  
By:   
Deputy

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

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

3. Approve the 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 for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with 920311021-5, per the Board of Supervisor's recommendation on September 13, 2022;
4. Receive and file the indemnification agreement from Global Discoveries Ltd. dated October 17, 2022; and
5. Authorize and direct the Auditor-Controller to issue warrants to K. Hovnanian's Four Seasons Homeowners Association, Inc. in the amount of \$9,558.73 and 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 in the amount of \$335,449.55, 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;

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
<b>COST</b>	\$345,008	\$ 0	\$345,008	\$ 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.

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

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

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.

At the September 13, 2022 board meeting, the Treasurer-Tax Collector's office recommended that the **copy of claim form** 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 our office has no record of receiving the original timely claim. At that same meeting, Global Discoveries, Ltd. communicated to the Board that they did mail in the claim form. The Board asked Global Discoveries, Ltd. whether Global would indemnify the County of Riverside if the Board accepted the claim as timely filed and approved the claim. Global Discoveries, Ltd. agreed to indemnify the County and subsequently provided the attached indemnification agreement.

Pursuant to Section 4675 of the California Revenue and Taxation Code and the instructions given by the Board of Supervisors at the September 13, 2022 board meeting, 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 and 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 awarded excess proceeds in the amount of \$335,449.55. Supporting documentation has been provided. The Tax Collector and the Board of Supervisors request approval of the above recommended motions. Notice of this recommendation was sent to the claimants by certified mail.

**Impact on Residents and Businesses**

Excess proceeds will be released to a lien holder and the last assessee of the property.

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

**ATTACHMENT A. Claim K. Hovnanian**

**ATTACHMENT B. CopyClaim Global**

**ATTACHMENT C. Indemnification Agreement**

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

  
Stephanie Perez, Principal Management Analyst 12/1/2022

  
Kristine Bell-Valdez, Supervising Deputy County Counsel 11/29/2022

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

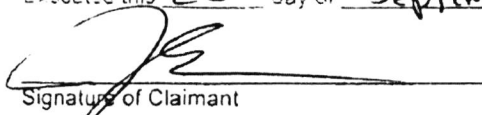
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

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

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

Jessica Sedgwick  
Print Name

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

42430 Winchester Rd  
Street Address

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

Temecula, CA 92590  
City, State, Zip

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

951-296-5640  
Phone Number

\_\_\_\_\_  
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 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: \_\_\_\_\_

*[Handwritten Signature]*  
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 }

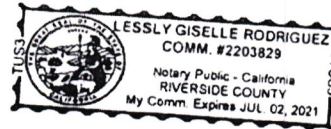
On 03/09/2021 before me, Lessly Giselle Rodriguez, Notary Public  
(Here insert name and title of the officer)

personally appeared Russell James Guidry Sr  
who proved to me on the basis of satisfactory evidence to be the person(s) whose  
names 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 Aldana  
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	
-------	----	----------	--



TC 013 #942

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

DANIEL MEDIONI

File No.  
04201-029

August 15, 2018

**VIA EMAIL – [rettc@rivco.org](mailto:rettc@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.

3182162.1

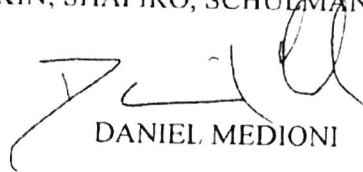
11400 West Olympic Boulevard, 9th Floor, Los Angeles, California 90064-1582  
Tel 310.478.4100 Fax 310.479.1422  
[www.wrslawyers.com](http://www.wrslawyers.com)  
Los Angeles • Las Vegas • Reno

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 K. Kelly  
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.

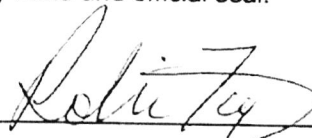
State of California  
County of Riverside

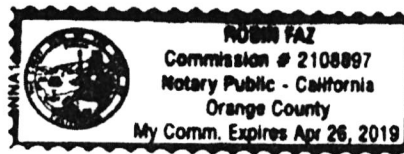
On August 1, 2018 before me, Robin Faz, Notary Public  
(insert name and title of the officer)

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		<b>3,629.00</b>		As of 2/28/2017	Prior Mgmt Balance
03/01/2017	Association Fee	146.00		<b>3,775.00</b>		Monthly Charges	Recurring Charges: 03/01/2017
04/01/2017	Association Fee	146.00		<b>3,921.00</b>		Monthly Charges	Recurring Charges: 04/01/2017
04/16/2017	Late Fee	10.00		<b>3,931.00</b>		Late Fee	Late Fee: 04/16/2017
04/27/2017	Legal Fee ✓	✓ 200.00		<b>4,131.00</b>		Attorney Fee	Attorney Fee: 02/28/17
04/30/2017	Late Interest	39.21		<b>4,170.21</b>		Late Interest	Late Interest: 04/30/2017
05/01/2017	Association Fee	146.00		<b>4,316.21</b>		Monthly Charges	Recurring Charges: 05/01/2017
05/04/2017	Late Interest		-39.21	<b>4,277.00</b>		Remove per Board	Reverse 04/30/2017 Late Inter
05/16/2017	Late Fee	10.00		<b>4,287.00</b>		Late Fee	Late Fee: 05/16/2017
05/18/2017	Late Fee		-10.00	<b>4,277.00</b>		Courtesy Waiver	Reverse 04/16/2017 Late Fee
05/25/2017	Legal Fee ✓	✓ 58.50		<b>4,335.50</b>		Attorney Fee	Attorney Fee: 04/30/17
05/30/2017	Late Interest	40.67		<b>4,376.17</b>		Late Interest	Late Interest: 05/30/2017
06/01/2017	Association Fee	146.00		<b>4,522.17</b>		Monthly Charges	Recurring Charges: 06/01/2017
06/06/2017	Late Interest		-40.67	<b>4,481.50</b>		Remove Int/ Brd	Reverse 05/30/2017 Late Inter
06/16/2017	Late Fee	10.00		<b>4,491.50</b>		Late Fee	Late Fee: 06/16/2017
07/01/2017	Association Fee	146.00		<b>4,637.50</b>		Monthly Charges	Recurring Charges: 07/01/2017
07/16/2017	Late Fee	10.00		<b>4,647.50</b>		Late Fee	Late Fee: 07/16/2017
07/19/2017	Check		-13.00	<b>4,634.50</b>		34688	WOLF, RIFKIN, SHAPIRO, SCHULMAN
07/20/2017	Legal Fee ✓	✓ 190.00		<b>4,824.50</b>		Attorney Fee	Attorney Fee: 6/30/17
08/01/2017	Association Fee	146.00		<b>4,970.50</b>		Monthly Charges	Recurring Charges: 08/01/2017
08/16/2017	Late Fee	10.00		<b>4,980.50</b>		Late Fee	Late Fee: 08/16/2017
08/18/2017	Compliance Fine	250.00		<b>5,230.50</b>		Fine Charge	CC & R Violation
08/22/2017	Legal Fee ✓	✓ 553.69		<b>5,784.19</b>		Attorney Fee	Attorney Fee 7/31/17
09/01/2017	Association Fee	146.00		<b>5,930.19</b>		Monthly Charges	Recurring Charges: 09/01/2017
09/16/2017	Late Fee	10.00		<b>5,940.19</b>		Late Fee	Late Fee: 09/16/2017
10/01/2017	Association Fee	146.00		<b>6,086.19</b>		Monthly Charges	Recurring Charges: 10/01/2017
10/16/2017	Late Fee	10.00		<b>6,096.19</b>		Late Fee	Late Fee: 10/16/2017
10/19/2017	Legal Fee ✓	✓ 35.50		<b>6,131.69</b>		Attorney Fee	Attorney Fee 9/19/17
10/19/2017	Compliance Fine	250.00		<b>6,381.69</b>		Fine Charge	CC&R Violation
11/01/2017	Association Fee	146.00		<b>6,527.69</b>		Monthly Charges	Recurring Charges: 11/01/2017
11/16/2017	Late Fee	10.00		<b>6,537.69</b>		Late Fee	Late Fee: 11/16/2017
11/29/2017	Legal Fee ✓	✓ 155.47		<b>6,693.16</b>		Attorney Fee	Attorney Fee 10.31.17
12/01/2017	Association Fee	146.00		<b>6,839.16</b>		Monthly Charges	Recurring Charges: 12/01/2017
12/16/2017	Late Fee	10.00		<b>6,849.16</b>		Late Fee	Late Fee: 12/16/2017
12/22/2017	Compliance Fine	250.00		<b>7,099.16</b>		Fine Charge	CC&R Violation
01/01/2018	Association Fee	146.00		<b>7,245.16</b>		Monthly Charges	Recurring Charges: 01/01/2018
01/16/2018	Late Fee	10.00		<b>7,255.16</b>		Late Fee	Late Fee: 01/16/2018
01/24/2018	Legal Fee ✓	✓ 210.00		<b>7,465.16</b>		Attorney Fee	Attorney Fee & Costs 12/31/17
01/25/2018	Late Fee		-10.00	<b>7,455.16</b>		Credit per BOD ap	Reverse 01/16/2018 Late Fee
02/01/2018	Association Fee	146.00		<b>7,601.16</b>		Monthly Charges	Recurring Charges: 02/01/2018
02/16/2018	Late Fee	10.00		<b>7,611.16</b>		Late Fee	Late Fee: 02/16/2018
02/20/2018	Legal Fee ✓	✓ 19.57		<b>7,630.73</b>		Attorney Fee	Attorney Fee 1/31/18
02/26/2018	Compliance Fine	250.00		<b>7,880.73</b>		Fine Charge	CC&R Violation
03/01/2018	Association Fee	146.00		<b>8,026.73</b>		Monthly Charges	Recurring Charges: 03/01/2018
03/16/2018	Late Fee	10.00		<b>8,036.73</b>		Late Fee	Late Fee: 03/16/2018
03/21/2018	Legal Fee ✓	✓ 1,145.00		<b>9,181.73</b>		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		9,568.73		Late Fee	Late Fee: 05/16/2018
05/25/2018	Legal Fee ✓	150.00		9,718.73		Attorney Fee	Attorney Fee 4/30/18
06/01/2018	Association Fee	146.00		9,864.73		Monthly Charges	Recurring Charges: 06/01/2018
06/16/2018	Late Fee	10.00		9,874.73		Late Fee	Late Fee: 06/16/2018
06/22/2018	Legal Fee ✓	75.00		9,949.73		Attorney Fee	Attorney Fee 5/31/18
06/28/2018	Legal Fee		-150.00	9,799.73		Credit	Erroneous Charge to Account
07/01/2018	Association Fee	146.00		9,945.73		Monthly Charges	Recurring Charges: 07/01/2018
07/16/2018	Late Fee	10.00		9,955.73		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

---

\$ 9,783.73

→ 225 -

---

\$ 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)

**PRIVILEGE AND CONFIDENTIALITY STATEMENT**

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive e-mails for the addressee), you may not use, copy or disclose to anyone this message or any information contained in this message. If you have received this message in error, please advise the sender by reply e-mail to [dmedioni@wrslawyers.com](mailto:dmedioni@wrslawyers.com), and delete the message. Thank you.

**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

---

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)**

**Confidentiality Disclaimer**

This email is confidential and intended solely for the use of the individual(s) to whom it is addressed. The information contained in this message may be privileged and confidential and protected from disclosure. If you are not the author's intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing, or copying of this email is strictly prohibited. If you have received this email in error please delete all copies, both electronic and printed, and contact the author immediately.

**County of Riverside California**

K. HOVNIANIAN'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. Hovnianian'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

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 Windthester Rd  
\_\_\_\_\_  
Street Address

Temecula, CA 92590  
\_\_\_\_\_  
City, State, Zip

951 461-0072 ext 103  
\_\_\_\_\_  
Phone Number

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

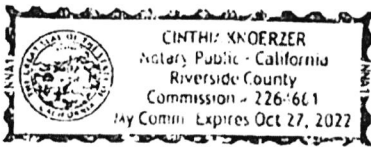
**CALIFORNIA ACKNOWLEDGMENT**

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 Cynthia Knoerzer  
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

Document Date: Home Owners Association 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*

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)



GLOBAL DISCOVERIES, LTD

CONFIDENTIALITY NOTICE: This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged and is intended for the designated recipient only. If you have received it in error, please notify the sender immediately and delete the original. Any other use of the email by you is STRICTLY PROHIBITED

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



To: Jed Byerly <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>

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

To: RCTTC Excess Proceeds <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

CONFIDENTIALITY NOTICE: This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged and is intended for the designated recipient only. If you have received it in error, please notify the sender immediately and delete the original. Any other use of the email by you is STRICTLY PROHIBITED

From: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>

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

To: Jed Byerly <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>

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

**To:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>; Michelle Barajas <michelle.barajas@gd-ltd.com>; Galindo, Ana <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

**CONFIDENTIALITY NOTICE:** This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged and is intended for the designated recipient only. If you have received it in error, please notify the sender immediately and delete the original. Any other use of the email by you is STRICTLY PROHIBITED

**From:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>

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

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

**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>; Jed Byerly <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>  
**Sent:** Monday, June 21, 2021 11:34 AM  
**To:** Galindo, Ana <ACGalindo@Rivco.org>  
**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>; Jed Byerly <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**



**CONFIDENTIALITY NOTICE:** This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged and is intended for the designated recipient only. If you have received it in error, please notify the sender immediately and delete the original. Any other use of the email by you is **STRICTLY PROHIBITED**

**From:** Michelle Barajas  
**Sent:** Thursday, June 17, 2021 11:44 AM  
**To:** Galindo, Ana <ACGalindo@Rivco.org>  
**Cc:** RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>; Jed Byerly <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

**CONFIDENTIALITY NOTICE:** This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain confidential information that is legally privileged and is intended for the designated recipient only. If you have received it in error, please notify the sender immediately and delete the original. Any other use of the email by you is **STRICTLY PROHIBITED**

.....  
**Confidentiality Disclaimer**

This email is confidential and intended solely for the use of the individual(s) to whom it is addressed. The information contained in this message may be privileged and confidential and protected from disclosure.  
If you are not the author's intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing, or copying of this email is strictly prohibited. If you have received this email in error please delete all copies, both electronic and printed, and contact the author immediately.

**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



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
\			\						
M	A	L	485	428	PCOR	NCOR	SMF	NCHG	EXEM
					T:		CTY	UNI	OLY

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

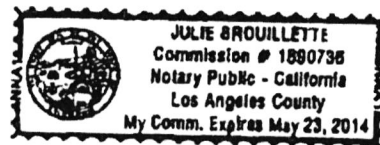
State of California  
County of *San Angeles*

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

Form with sections: DECEASED'S PERSONAL DATA, DECEASED'S RESIDENCE, SURVIVORS, DECEASED'S MARRIAGE, PLACE OF DEATH, CAUSE OF DEATH, PHYSICIAN'S CERTIFICATION, COMMENTS USE ONLY, STATE REGISTRAR.

NOTES

This is to certify that this document is a true copy of the official record filed with Vital Records.

DATE ISSUED

JAMES GREENE, MD, MS STATE REGISTRAR OF VITAL RECORDS

OCT 26 2018

This copy is not valid unless prepared on an engraved border, displaying the date, seal and signature of the State Registrar.



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

# General Power of Attorney

Notice: This is an important document. Before signing this document, you should know 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;



- S (n) tax matters;  
S (o) all other matters;  
S (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;  
X (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 1-8 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.

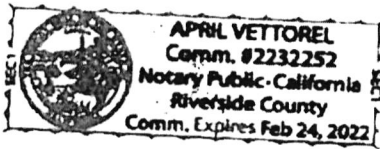
State of California  
County of Riverside

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

(1) Terry Ann Forzer  
(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.

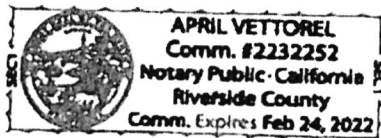
I declare under penalty of perjury that the foregoing is true and correct. Executed this 21<sup>st</sup> day of December, 2018, in Riverside, California.

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

**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) 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

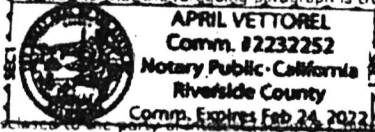
On December 21, 2018 before me, April Vettorel, Notary Public, personally appeared Kathy Marie Randall (here insert name and title of the officer)

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 (Signature of Notary Public) (seal)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

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)

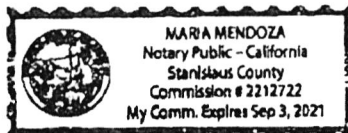
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), 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 (Signature of Notary Public) (seal)

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**

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

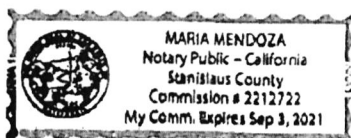
County of Stanislaus

On 1/31/19 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.

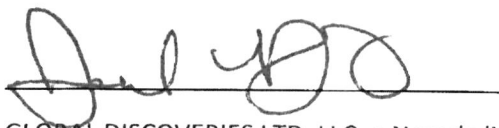
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
[Signature] (seal)  
Signature of Notary Public



Global Discoveries Ltd. LLC, a Nevada limited-liability company ("Global", the "Indemnitor") hereby agrees, to defend, indemnify and hold harmless the County of Riverside ("County"), its Board of Supervisors, officers, elected officials, agents, volunteers, and employees, individually and collectively, from and against all costs, losses, claims, demands, suits, actions, expenses, liability, damage, injury, payments and judgments, including legal and attorney fees, arising out of or in connection with the approval of Global's claim for excess proceeds resulting from the County's tax sale of parcel number 920311021-5 on or about April 26, 2018, identified by the County as Tax Sale 212, Item 942, including without limitation the payment of all consequential damages and attorney fees and other related costs and expenses.

The Indemnitor shall defend, at the Indemnitors' own cost, expense, and risk, any and all such aforesaid suits, actions or other legal proceedings of every kind that may be brought or instituted against the County, its Board of Supervisors, officers, elected officials, agents, volunteers, and employees, individually and collectively. The Indemnitor shall pay and satisfy any judgment, award or decree that may be rendered against the County, its Board of Supervisors, officers, elected officials, agents, volunteers, and employees, individually and collectively, in any such suit, action or other legal proceeding resulting from said approval of Global's claim for excess proceeds. The Indemnitor shall reimburse the County, its Board of Supervisors, officers, elected officials, agents, volunteers, and employees, individually and collectively, for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided. The Indemnitor's obligation to indemnify shall not be limited or restricted in any way by the existence or coverage amount of insurance or by any other legal or financial protection inuring to the benefit of the County, its Board of Supervisors, officers, elected officials, agents, volunteers, and employees, individually and collectively.

A handwritten signature in black ink, appearing to read "Jed Byerly", written over a horizontal line.

GLOBAL DISCOVERIES LTD. LLC, a Nevada limited-liability company

By: Jed Byerly, Managing Member

Date: 10-17-2022

**From:** Jed Byerly <jed@gd-ltd.com>  
**Sent:** Friday, December 9, 2022 9:03 AM  
**To:** COB <COB@RIVCO.ORG>  
**Subject:** December 13, 2022 Agenda Item 20594: Treasurer Tax Collector

Dear Clerk of The Board – Please find attached supplemental correspondence regarding agenda item 20594 which will be heard at the 12/13/2022 meeting. I kindly ask for your assistance in forwarding it to the Board Members in advance of the meeting.

Best regards,

Dear Board – On 9/13/2022 you heard agenda item 19778 referenced below from the statement of proceedings. At the hearing, you agreed to pay the claim filed by Global Discoveries, Ltd. on behalf of our client, Terry Frazier. The board simply requested that Global provide an indemnity and hold harmless agreement to the county which Global gladly and quickly provided to the Treasurer's office. It has now been three additional months since that meeting, which makes it four years and eight months since our client's property was sold at tax auction. The Treasurer's office has placed the Global claim on the agenda for approval with a condition that the funds are not paid out until after a 90-day waiting period. There is no competing claim, and it has been over 90 days from the board's recommendation for approval, so we see no statutory legal bases for any further payout delays. It seems redundant. The original hearing was 9/13/2021. No party has contested the board's decision to approve the claim and we have provided the indemnification that the board requested. The Treasurer is bringing this before the board again for their final blessing, but there is no need for any further payout delays. We respectfully request that the checks be cut once approved by the board at the 12/13/2022 so that our client can finally be paid the money due here prior to Christmas. Again, there is no legal basis for yet another 90 days of delay as no one has contested the decision from 9/13/2022 and Global has fulfilled all the requirements set forth by the board.


September 13, 2022

9778 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]

(APPROVED TENTATIVE FINDING)

December 13, 2022:

19. 20594 : TREASURER-TAX COLLECTOR: 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. [\$345,008 -Fund 65595 Excess Proceeds from Tax Sale - 100%] [Continued from 09/13/2022 MT # 19778 - Item 19.1]

-  Action Item Form 11
- a. Claim K. Hovnanian
- b. Claim Global
- c. Indemnification Agreement

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

12/13/22 2.19



**From:** COB

**Sent:** Friday, December 9, 2022 11:31 AM

**To:** Jed Byerly <jed@gd-ltd.com>

**Cc:** COB <COB@RIVCO.ORG>

**Subject:** December 13, 2022 Agenda Item 2.19 Public Comment on Excess Proceeds (Jed Byerly)

Good morning Mr. Byerly,

The Clerk of the Board of Supervisors has received and will distribute your Public Comment below to all Board members as requested.

You may provide verbal comment on this Board Item (2.19) as well, in person or by registering on the COB website (noted below) to 'Request to Speak' by phone

Please feel free to contact us if you need assistance.

Thank you kindly,



Clerk of the Board of Supervisors  
4080 Lemon Street, 1<sup>st</sup> Floor, Room 127  
Riverside, CA 92501  
(951) 955-1069 Fax (951) 955-1071  
Mail Stop #1010

[cob@rivco.org](mailto:cob@rivco.org)

website: <http://rivcocob.org/>

<https://www.facebook.com/RivCoCOB/>



**NOTICE:** This communication is intended for the use of the individual or entity to which it is addressed and may contain **information that is privileged, confidential and exempt from disclosure** under applicable law. If the reader of this communication is not the intended recipient or the employee or agent responsible for delivering this communication to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply email or by telephone and immediately delete this communication and all its attachments.

**The County Administrative Center is open Monday through Friday. Business hours for the Clerk of the Board Office are 8:00 a.m. to 5:00 p.m**