

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



**ITEM: 19.24
(ID # 21509)**

MEETING DATE:
Tuesday, May 23, 2023

FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 212, Item 262. Last assessed to: Moises M. Ambriz and Leonila Ambriz, husband and wife as joint tenants. District 1. [\$156,504-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for Moises M Ambriz and Leonila Ambriz, last assessees, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 367360029-0;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Moises M Ambriz and Leonila Ambriz, last assessees, in the amount of \$156,504.63, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

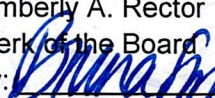
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 5/10/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez, and Gutierrez
Nays: None
Absent: None
Date: May 23, 2023
xc: Tax-Collector, Auditor Controller

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$156,504	\$ 0	\$156,504	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	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 1, 2018 public auction 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 one claim for excess proceeds:

1. Claim from Global Discoveries, Ltd., Assignee for Moises M Ambriz and Leonila Ambriz, last assessees, based on an Assignment of Right to Collect Excess Proceeds notarized August 17, 2018 and a Quitclaim Deed recorded December 2, 2004 as Instrument No. 2004-0957763.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Moises M Ambriz and Leonila Ambriz, last assessees, be awarded excess proceeds in the amount of \$156,504.63. 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 the last assessees of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global

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


Stephanie Perez, Principal Management Analyst 5/16/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 5/4/2023

CLAIM SUMMARY

Date: August 13, 2018
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 367360029-0
Last Assessee: AMBRIZ MOISES M AMBRIZ LEONILA
Sale Date: 4/26/2018
TC: TC 212
Item Number: 262
Deadline: 6/26/2019

RECEIVED
2018 AUG 27 PM 3: 58
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Dear Treasurer/Tax Collector:

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

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

1. Quitclaim, husband and wife as joint tenants as Deed granting interest to Moises Ambriz and Leonila Ambriz as Document Number: 2004-0957763, recorded on 12/02/2004 in Riverside County, CA.
2. Affidavit
3. Assignment of Rights To Collect Excess Proceeds signed by Moises M Ambriz and Leonila Ambriz
4. Claim form(s) signed by Global Discoveries
5. Photo ID for Assignor: Leonila Ambriz – **Please Note: The 34429 Cherry St. Wildomar, CA 92595 address that is listed on Mrs. Ambriz’s CA Driver License is one and the same address that is noted on the the above -mentioned Quitclaim Deed.**
6. Photo ID for Assignor: Moises M Ambriz

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

- One warrant in the amount of \$156,504.63 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: 7018-0680-0002-1911-4350

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 367360029-0 Tax Sale Number TC 212, Item 262 sold at public auction on 4/26/2018. I understand that the total of excess proceeds available for refund is \$ 156,504.63+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Moises Ambriz 8/9/2018 Moises M Ambriz and Leonila Ambriz
 (Signature of Party of Interest/Assignor) (Date) (Name Printed)

Leonila V Ambriz 08-09-18
 (Signature of Party of Interest/Assignor) (Date)

Tax ID/SS# _____ 34429 Cherry Street
 (Address)

Tax ID/SS# _____ Wildomar, CA, 92595-8142
 (City/State/Zip)

951-238-4280
 (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

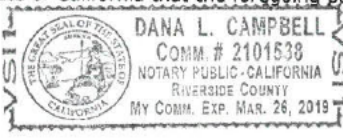
County of Riverside

On August 9, 2018 before me, Dana L Campbell, Notary Public, personally appeared

Moises M. Ambriz and Leonila Ambriz (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.
Dana L Campbell (seal)
 Signature of Notary Public



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess 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

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State of California

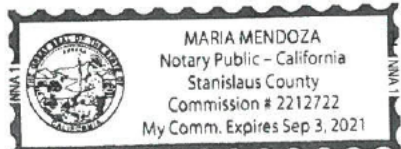
County of Stanislaus

On 8/17/18 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



17-174 (3/85) (Ret-Perm)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 367360029-0
Tax Sale Number: TC 212
Item Number: 262
Date of Sale: 4/26/2018

The undersigned claimant, Global Discoveries, Ltd., claims \$156,504.63+/- 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 17th day of August, 2018 at Modesto, California.

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

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State of California

County of Stanislaus

On 8/17/18 before me, Maria Mendoza, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

Jed Byerly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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

WITNESS my hand and official seal.

Maria Mendoza (seal)
Signature of Notary Public





RECORDING REQUESTED BY:
Santa Clarita Valley Escrow, Inc.
Escrow No. 17033-TB
Title Order No. 1673410-60

When Recorded Mail Document
and Tax Statement To:
Moises and Leonila Ambriz
34429 Cherry Street
Wildomar, CA 92595

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

APN: 367-360-029-0

tra:065

QUITCLAIM DEED

The undersigned grantor(s) declare(s)
Documentary transfer tax is \$ 0.00 City tax \$ 0.00**
[] computed on full value of property conveyed, or
[] computed on full value less value of liens or encumbrances remaining at time of sale,
[X] City of Wildomar



FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **Jesus Ambriz, A married man as his sole and separate property,**

hereby remises, releases and quitclaims to **Moises M. Ambriz and Leonila Ambriz, Husband and Wife as Joint Tenants**

the following described real property in the ^{Area} City of **Wildomar**, County of **Riverside**, State of California:

Lot 29, Tract 12384, in the County of Riverside, State of California, as per map recorded in Book 121, Pages 83 and 84 of Maps, in the office of the County Recorder of said County.

*This is a bonafide gift and the grantor received nothing in return.

DATED: November 18, 2004

STATE OF CALIFORNIA
COUNTY OF Los Angeles
ON 11-23-04 before me,
Shaun Irwin personally appeared
Jesus Ambriz

JESUS AMBRIZ
Jesus Ambriz

personally known to me (or 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.



Witness my hand and official seal.

Signature Shaun Irwin

MAIL TAX STATEMENTS AS DIRECTED ABOVE

AFFIDAVIT

I/We, Moises M Ambriz and Leonila Ambriz, do hereby declare:

1. We are over the age of 18 and residents of Wildomar, CA. The facts set forth herein are true of our own personal knowledge. If called to testify as a witness in a judicial proceeding, We could, and would, testify truthfully and competently thereto.
2. We, Moises M. Ambriz and Leonila Ambriz are one and the same people who are noted on the referenced Quitclaim Deed as Document Number: 2004-0957763, Recorded in Riverside County on 12/02/2004.
3. I, Moises M. Ambriz am one and the same person as Moises Medin Ambriz and Moises Ambriz.
4. I, Leonila Ambriz am one and the same person as Leonila Vargas Ambriz and Leonila Ambriz. *and LV Leonila Vargas De Ambriz.*
5. We assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 367360029-0.

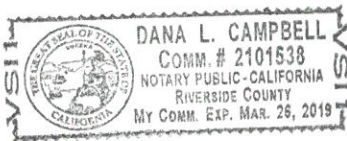
MA We declare under penalty of perjury that the foregoing is true and correct. Executed this 9th day of August, 2018, in Wildomar, California
LV
 X MOISES AMBRIZ X Leonila V Ambriz
 Moises M Ambriz Leonila Ambriz

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 9th day of August, 2018, by
 Date Month Year
Moises M. Ambriz and Leonila Ambriz
 Name of Signer



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

Signature Dana L Campbell
 Signature of Notary Public

(Place Notary Seal Above)