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:

- 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;
- 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

40.24

Kimberly A. Rector

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost: Ong	oing Cost
COST	\$156,504	\$0	\$156,504	\$0
NET COUNTY COST	\$0	\$0	\$ 0	\$0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	Budget Adjustment:	N/A	
		oud from rux date.	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:

 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 Per Principal Managemer Analyst

5/16/2023

Kristine Bell-Valdez, Supervising Deputy County County

5/4/2023



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

CLAIM SUMMARY

Date:

August 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

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 <u>Please Note</u>: The <u>34429 Cherry St. Wildomar, CA</u> <u>92595</u> 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 Ltd Byorly. Managing Marrhay et (200) 502-2013.

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



GD Number: 35267-221455

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

A notary public or other officer completing this certificate is attached, and the furthfulness, accuracy, or validity of that document. State of Landary 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 to the furthfulness, accuracy, or validity of that document. State of Landary 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 to the furthfulness, accuracy, or validity of that document. Willow or have a management of the Assay page and the furthfulness of the state of Coulfors' page and the furthfulness of the state of Coulfors' page and the furthfulness of the state of Coulfors' page and the person(s), or the entity upon benefit of which the person(s) accepts the person(s), and that by the further page and the furthfulness accuracy or validity of the officer). WINTERS BY AMBIT 2 ASSAY PROFILE ASSAY PROFILE ACLAIM ON THAT RIGHT. WINTERS BY AMBIT 2 ASSAY PROFILE ACLAIM ON THAT RIGHT TO FILE A CLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFILE ACLAIM ON HIS OWN WINTERS HIS OWN WINTERS BY AND ASSAY PROFIN	documentation establishing the assignor as a	"party of interest" must be pro-	form. For this form to be valid it must be completed in its entirety and vided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE
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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 MAYE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. Jed Byerly, Managing Member (Name Printed) [Signature of Assignee] [Signature of Assignee] 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 Stanis Laus (here insert name and title of the officer) (pate) (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, formission 21217212 MARIA MENDOZA MAR		eal)	RIVERSIDE COUNTY
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Jed Byerly, Managing Member (Name Printed) Global Discoveries Ltd. (Address) 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 Stanis Laud On Share 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(ries), and that by his/her/their signature(s) on the instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ries), 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. MARIA MENDOZA Notary Public — California Stanislaus County Commission a 2212722	and Taxation Code, all facts of which I am a	ware relating to the value of the	e right he is assigning, that I have disclosed to him the full amount of excess
(Signature of Assignee) (Address) P.O. Box 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 Stans Lau On Sin Is before me, Maria Mendoza, Postonally appeared (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(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, 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. WITH SSS my hand and official seal. Signature of Notary Public MARIA MENDOZA Notary Public California Stanislaus County Commission # 2212722 MARIA MENDOZA Notary Public California Stanislaus County Commission # 2212722			
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 Calfornia County of Stans Law (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. White SSS my hand approficial seal. Signature of Notary Public MARIA MENDOZA Notary Public—California Stanislaus County Commission 2212722	1100		
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P.O. Box 1748 Modesto, CA 95353-1748 (Citry/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 Call Fornia Country of Stand Law (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 and applications and the state of California that the foregoing paragraph is true and correct. WITNESS my hand and applications and the state of California Statistaus County Commission 2212722	ax ID/SS#		Global Discoveries Ltd.
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State of California County of State of California County Public California Stanislaus County Commission # 2212722	CE	RTIFICATE OF ACKNOW	LEDGEMENT OF NOTARY PUBLIC
County of Stans Laus On Shall before me, Maria Mendo 29, Notary Public, C (pate) (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. WINNESS my hand and official seal. Signature of Notary Public (seal) MARIA MENDOZA Notary Public - California Stanislaus County Commission # 2212722	A notary public or other officer completing attached, and not the truthfulness, accura	this certificate verifies only the	e identity of the individual who signed the document to which this certificate is it.
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Signature of Notary Public MARIA MENDOZA Notary Public - California Stanislaus County Commission # 2212722			a since one rollegoing paragraph is true and correct.
Signature of Notary Public MARIA MENDOZA Notary Public – California Stanislaus County Commission # 2212722		al)	
Notary Public – California Stanislaus County Commission # 2212722			MARIA MENDOZA (17-174 (3/85) (Ret-Perm)
		NAME OF THE PROPERTY OF THE PR	Notary Public – California Stanislaus County Commission # 2212722

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 day of Ayust, 20 8 at Modesto, California.

1

By:

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 Stani Slaws

On 8 12 18 before me, Maria Mendoza, Notary, personally appeared

, 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.

Valua / Valdela (se

MARIA MENDOZA
Notary Public – California
Stanislaus County
Commission # 2212722
My Comm. Expires Sep 3, 2021

GD Number: 35267-221455

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 DOC # 2004-0957763

12/02/2004 08:00A Fee:7.00

Page 1 of 1
Recorded in Official Records
County of Riverside

Gary L. Orso



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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 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 Druin personally appeared

Sesur 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

JESUS AMBRIZ

SHAUN IRWIN
Comm. \$ 1359483
HOTANY PUBLIC - CALIFORNIA
Los Angeles County
My Comm. Expires Jone 3, 2006

MAIL TAX STATEMENTS AS DIRECTED ABOVE

QUITCLAIM DEED

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.
- 5. We assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>367360029-0.</u>

We declare under penalty of perjury that the state of the	he foregoing is true and correct. Executed this I day of California X Leon, Iq V Aurigns Leonila Ambriz
	TVID A OF

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 <u>California</u>
County of <u>Riverside</u>

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

Option Date Month , 20 18, by

Name of Signe

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

()

Signature of Notary Public

(Place Notary Seal Above)

GD Number: 35267-221455