

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



ITEM: 19.29
(ID # 21758)

MEETING DATE:
Tuesday, May 23, 2023

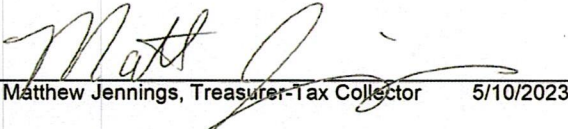
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 519. Last assessed to: Nhien Nguyen, a single man. District 5. [\$109,671-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for Nhien Nguyen, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 526202035-9;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Nhien Nguyen in the amount of \$109,671.90 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.

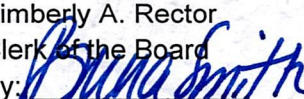
ACTION:Policy


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	\$ 109,671	\$ 0	\$ 109,671	\$ 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 June 4, 2019 public auction sale. The deed conveying title to the purchasers at the auction was recorded August 13, 2019. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 27, 2019, 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 Nhien Nguyen based on an Assignment of Right to Collect Excess Proceeds notarized August 12, 2020 and a Grant Deed recorded January 15, 2013 as Instrument No. 2013-0023926.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Nhien Nguyen be awarded excess proceeds in the amount of \$109,671.90. 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 assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global


Stephanie Perez, Principal Management Analyst 5/17/2023


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

CLAIM SUMMARY

Date: August 12, 2020
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 526202035-9
Last Assessee: NGUYEN NHIEN
Sale Date: 5/30/2019
TC: TC 214
Item Number: 519
Deadline: 8/13/2020

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Grant Deed granting interest to Nhien Nguyen as Document Number: 2013-0023926, recorded on 01/15/2013 in Riverside County, CA.
2. Affidavit
3. Assignment of Rights To Collect Excess Proceeds signed by Nhien Nguyen
4. Claim form(s) signed by Global Discoveries
5. Photo ID for Assignor: Nhien Nguyen

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

- One warrant in the amount of \$109,671.90 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: 7019-2280-0001-9198-4412

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 526202035-9 Tax Sale Number TC 214, Item 519 sold at public auction on 5/30/2019. I understand that the total of excess proceeds available for refund is \$ 109,671.90+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

(Signature of Party of Interest/Assignor) [Signature] (Date) 8/9/2020 (Name Printed) Nhien Nguyen
Tax ID/SS# [Blank] (Address) 32965 Temecula Pkwy Ste B
(Temecula, CA, 92592)
(714) 260-4262
(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

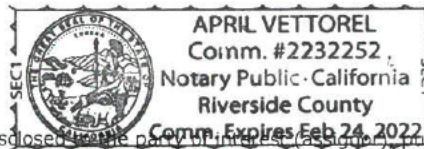
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange
On August 9, 2020 before me, April Vettorel, Notary Public, personally appeared Nhien Nguyen

(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



I, the undersigned, certify under penalty of perjury that I have disclosed to the party to whom I am assigning, 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.

(Signature of Assignee) Jed Byerly, Managing Member
(Name Printed)
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

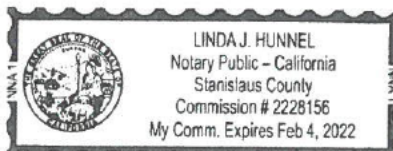
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Stanislaus
On August 12, 2020 before me, Linda J. Hunnel, 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
117-174 (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: 526202035-9
Tax Sale Number: TC 214
Item Number: 519
Date of Sale: 5/30/2019

The undersigned claimant, Global Discoveries, Ltd., claims \$109,671.90+/- 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 12th day of August, 2020 at Modesto, California.

By: Jed Byerly
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)

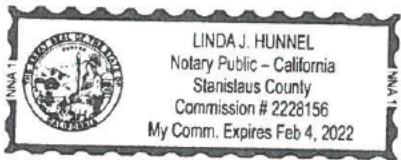
County of Stanislaus)

On August 12, 2020 before me, Linda J. Hunnel, 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.
Linda J. Hunnel (seal)
Signature of Notary Public



TICOR TITLE
RIVERSIDE

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO:

Name
Street Address
City
State
Zip
Nhien Nguyen
14583 Manzanillo Street
Cabazon, CA 92230

DOC # 2013-0023926
01/15/2013 03:36 PM Fees: \$15.00
Page 1 of 1 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder

This document was electronically submitted to the County of Riverside for recording
Received by: MCASTRO

TRA 055-046

RECORDERS USE ONLY

GRANT DEED

ORDER NO. 00121443
ESCROW NO. 2596-SP

TAX PARCEL NO. 526-202-035-9

The undersigned declares that the documentary transfer tax is \$71.50 and is X computed on the full value of the interest of the property conveyed, or is _____ computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.

The land, tenements or realty is located in _____ unincorporated area X city Cabazon and FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

✓ Billy Dean Brandon, an Unmarried Man

hereby GRANT(S) to

Nhien Nguyen, A Single Man

The following described real property in the City of Cabazon County of Riverside, State of California:

LOT 140 OF CABAZON VISTA IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP ON FILE IN BOOK 44, PAGES 21 AND 22 OF MAPS, RECORDS OF RIVERSIDE COUNTY.

Dated 01/10/2013

STATE OF CALIFORNIA,
COUNTY OF Riverside)

On 1/10/13 before me,
Sylvia Preciado, Notary Public

personally appeared Billy Dean Brandon

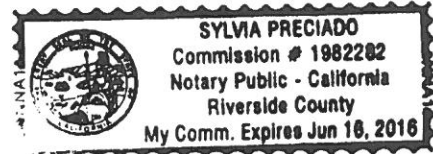
✓ Billy Dean Brandon
Billy Dean Brandon

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 Sylvia Preciado, Notary Public



Sylvia Preciado
COM # 1982282
Exp. Jun 16, 2016.
(Notary Seal)

MAIL TAX STATEMENTS TO PARTY SHOWN BELOW: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE.

Name

Street Address

City & State

AFFIDAVIT

I, Nhien Nguyen, 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. I, Nhien Nguyen am one and the same person who is listed on Grant Deed as Document Number: 2013-0023926, recorded on 01/15/2013 in Riverside County, CA.
3. I, Nhien Nguyen am one and the same person as Michael Nhien Nguyen.
4. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 526202035-9.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 9th day of August, 2020, in Fountain Valley, CA.

X Nhien Nguyen
Nhien Nguyen

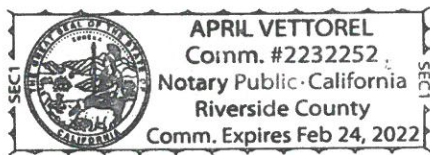
JURAT

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 Orange

Subscribed and sworn to (or affirmed) before me on this
9th day of August, 2020, by
Date Month Year
Nhien Nguyen
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)

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIONWIDE CO...



[FAQs >](#)

Track Another Package +

Tracking Number: 70192280000191983859

[Remove X](#)

Your item was delivered at 9:49 am on August 17, 2020 in RIVERSIDE, CA 92501.



August 17, 2020 at 9:49 am
Delivered
RIVERSIDE, CA 92501

Feedback

Text & Email Updates



Tracking History



August 17, 2020, 9:49 am

Delivered
RIVERSIDE, CA 92501

Your item was delivered at 9:49 am on August 17, 2020 in RIVERSIDE, CA 92501.

August 15, 2020, 10:19 am

Available for Pickup
RIVERSIDE, CA 92501

August 15, 2020, 9:21 am

Arrived at Unit

RIVERSIDE, CA 92501

August 14, 2020

In Transit to Next Facility

August 13, 2020, 8:16 pm

Arrived at USPS Regional Facility

MORENO VALLEY CA DISTRIBUTION CENTER

August 12, 2020, 8:53 pm

Arrived at USPS Regional Facility

SACRAMENTO CA DISTRIBUTION CENTER

Product Information



See Less ^

Feedback

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FAQs