

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



ITEM: 19.21  
(ID # 21819)

MEETING DATE:  
Tuesday, June 27, 2023

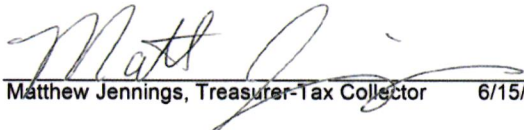
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1058. Last assessed to: MSD-DV Perris, LLC, a California limited liability company, District 1. [\$117,705-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for MSD-DV Perris LLC, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 329250039;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for MSD-DV Perris LLC in the amount of \$117,705.43 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 6/15/2023

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MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Washington 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: June 27, 2023  
xc: Tax-Collector

Kimberly A. Rector  
Clerk of the Board

By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 117,705	\$ 0	\$ 117,705	\$ 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 5, 2020 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 15, 2020. 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 24, 2020, 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 MSD-DV Perris LLC based on an Assignment of Right to Collect Excess Proceeds notarized July 17, 2020 and a Grant Deed recorded September 15, 2011 as Instrument No. 2011-0410507.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for MSD-DV Perris LLC be awarded excess proceeds in the amount of \$117,705.43. 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**

*Cesar Bernal*  
Cesar Bernal, PRINCIPAL MGMT ANALYST

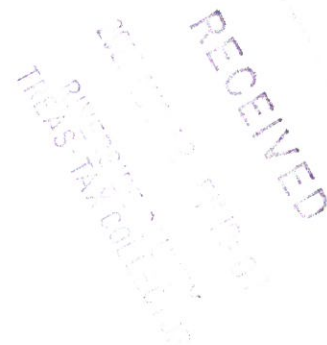
6/15/2023

*Kristine Bell-Valdez*  
Kristine Bell-Valdez, Supervising Deputy County Counsel

5/22/2023

**CLAIM SUMMARY**

Date: July 13, 2020  
To: Riverside County Treasurer and Tax Collector  
Assessors Parcel Number: 329250039  
Last Assessee: MSD DV PERRIS  
Sale Date: 4/30/2020  
Item Number: 1058



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 MSD-DV Perris, LLC, a California Limited Liability Company as Document Number: 2011-0410507, Recorded on 09/15/2011 in Riverside County, CA.
2. Entire Company documents including Certificate of Cancellation for MSD-DV Perris LLC.
3. Operating Agreement of MSD-DV Perris, LLC
4. Resolution & Authority to Act signed by all Managing Members of MSD-DV Perris LLC
5. Affidavit signed by Kurt Hilbers declaring under penalty of perjury his identity.
6. Assignment of Rights To Collect Excess Proceeds signed by Kurt Hilbers, Managing Member of MSD-DV Perris LLC
7. Claim form(s) signed by Global Discoveries
8. Photo ID for Assignor: Kurt Hilbers

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

- One warrant in the amount of \$118,563.00 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: 7019-2280-0001-9198-4863**

**AFFIDAVIT**

I, Kurt Hilbers, Managing Member of MSD-DV Perris LLC, do hereby declare:

1. I am over the age of 18 and a resident of Yuba City, 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. MSD-DV Perris LLC is one and the same company listed on the Grant Deed as Document Number: 2011-0410507, Recorded on 9/15/2011.
3. I, Kurt Hilbers am one and the same person listed as Kurt Gordon Hilbers on my CA Driver's License as DL:
4. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 329250039.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 26 day of June, 2020, in Sutter Co, California.

x 

MSD-DV Perris LLC  
By: Kurt Hilbers, Managing Member


**JURAT**

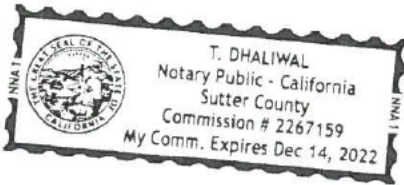
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Sutter

Subscribed and sworn to (or affirmed) before me on this  
26 day of June, 2020, by  
Date Month Year  
Kurt Hilbers  
Name of Signer

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

Signature   
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 329250039 Tax Sale Number         , Item 1058 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 118,563.00+/-, 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]  
(Signature of Party of Interest/Assignor)

6.26.2020  
(Date)

MSD-DV Perris LLC  
By: Kurt Hilbers, Managing Member  
(Name Printed)

4468 Fortna Rd  
(Address)

Yuba City, CA, 95993  
(City/State/Zip)

(530)682-5145  
(Area Code/Telephone Number)

Tax ID/SS# \_\_\_\_\_

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

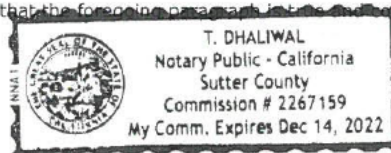
County of Sutter

On June 24, 2020 before me, T. Dhaliwal, notary public, personally appeared kurt Hilbers (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 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.

[Signature]  
(Signature of Assignee)

Jed Byerly, Managing Member of Global Discoveries Ltd.  
(Name Printed)

P.O. Box 1748  
(Address)

Modesto, CA 95353-1748  
(City/State/Zip)

Phone: (209) 593-3913

Tax ID/SS# \_\_\_\_\_

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 7/17/20 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  
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: 329250039  
Item Number: 1058  
Date of Sale: 4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$118,563.00+/- 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 13<sup>th</sup> day of July, 20 20 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

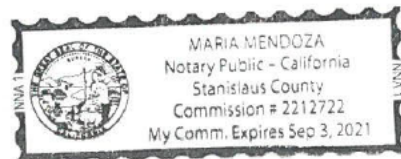
On 7/17/20 before me Maria Mendoza, Notary Public, personally appeared  
(Date) (here insert name and title of the officer)

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.

[Signature] (seal)  
Signature of Notary Public



1

RECORDING REQUESTED BY:  
FIRST AMERICAN TITLE COMPANY  
NATIONAL HOMEBUILDER SERVICES  
SUBDIVISION DEPARTMENT

DOC # 2011-0410507

09/15/2011 02:17 PM Fees: \$28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

**RECORDING REQUESTED BY**

First American Title Company

**AND WHEN RECORDED MAIL DOCUMENT TO:**

MSD-DV Perris, LLC  
1104 Corporate Way  
Sacramento, CA 95831

\*\*This document was electronically submitted  
to the County of Riverside for recording\*\*  
Received by: CGORDON

3749420-29

Space Above This Line for Recorder's Use Only

A.P.N.: 329-250-028-1

File No.: OSA-3749420 (jg)

TRA 008-216

**GRANT DEED**

NOT of Public Record

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX ~~affixed Separately~~; CITY TRANSFER TAX \$N/A;

- computed on the consideration or full value of property conveyed, OR
- computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
- unincorporated area;  City of Perris, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **CP Business Park 12.5, LLC, a California limited liability company**

hereby GRANTS to **MSD-DV Perris, LLC, a California limited liability company**

the following described property in the City of **Perris**, County of **Riverside**, State of **California**:

**PARCEL 13 OF PARCEL MAP NO. 34082, IN THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 223, PAGES 39 THROUGH 42, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.**

Grant Deed - continued

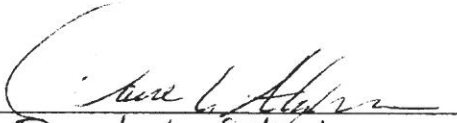
Date: **09/01/2011**

A.P.N.: 329-250-028-1

File No.: OSA-3749420 (jg)

Dated: 09/01/2011

CP Business Park 12.5, LLC, a California  
limited liability company

  
By: Daniel L. Stephenson  
Its: MANAGER

STATE OF CALIFORNIA )SS  
COUNTY OF RIVERSIDE )

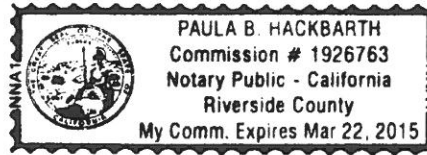
On SEPTEMBER 1, 2011, before me, PAULA B HACKBARTH, Notary  
Public, personally appeared DANIEL L STEPHENSON,  
who proved to me on the basis of satisfactory evidence to  
be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the 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

Paula B HackbARTH



My Commission Expires: MARCH 22, 2015

*This area for official notarial seal*

Notary Name: PAULA B HACKBARTH

Notary Phone: 951-696-0600

Notary Registration Number: 1926763

County of Principal Place of Business: RIVERSIDE



- Home
- Search
- Forms
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MSD-DV PERRIS, LLC  
(201111010018)

## Business Search

The California Business Search provides access to available information for **corporations, limited liability companies and limited partnerships** of record with the California Secretary of State, with **free PDF copies** of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

### Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, **a basic search** will search **only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

### Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

**Disclaimer:** Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.

Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drawer; and (3) complete your request online.



Request Certificate

Initial Filing Date	04/19/2011
Status	Terminated
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCF CF	Good
Inactive Date	07/15/2013
Formed In	CALIFORNIA
Entity Type	Limited Liability Company - CA
Principal Address	1104 CORPORATE WAY SACRAMENTO, CA 95831
Mailing Address	N/A
Statement of Info Due Date	01/01/0001
Agent	Individual CHARLES SMYTH 1104 CORPORATE WAY SACRAMENTO, CA 95831



View History



Request Access

msd-dv perris



Advanced

Results: 1

Entity Information	Initial Filing Date	Status	Entity Type	Formed In	Agent
MSD-DV PERRIS, LLC (201111010018)	04/19/2011	Terminated	Limited Liability Company - CA	CALIFORNIA	CHARLES SMYTH