

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



ITEM: 19.22
(ID # 21826)

MEETING DATE:
Tuesday, June 27, 2023

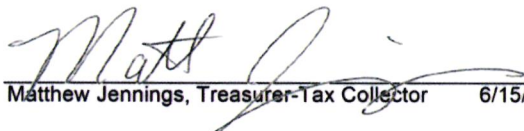
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1306. Last assessed to: Seneca Springs Investment Co., a California corporation, District 5. [\$80,358-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for Seneca Springs Investment Co., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 419591024;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Seneca Springs Investment Co. in the amount of \$80,358.38 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.

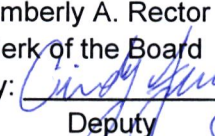
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 6/15/2023

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**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 80,358	\$ 0	\$ 80,358	\$ 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 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 Seneca Springs Investment Co. based on an Assignment of Right to Collect Excess Proceeds notarized June 8, 2020 and a Quitclaim Deed recorded March 24, 2006 as Instrument No. 2006-0212505.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Seneca Springs Investment Co. be awarded excess proceeds in the amount of \$80,358.38. 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 Clerk

6/22/2023

CLAIM SUMMARY

Date: June 3, 2020
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 419591024
Last Assessee: SENECA SPRINGS INV CO
Sale Date: 4/30/2020
TC: TC 215
Item Number: 1306

RECEIVED
2020 JUN 12 PM 1:00
RIVERSIDE COUNTY
TREASURER & 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 Deed granting interest to Seneca Springs Investment Co., a CA Corporation. As Document Number: 2006-0212505, Recorded in Riverside County on 03/24/2006.
2. Entire Corporate file filed with the CA Secretary of State referencing Corporation is Dissolved.
3. Resolution & Authority to Act on Dissolved Corporation.
 - a. **Please Note:** Original instrument in claim package for Parcel 419612001
4. Affidavit Declaring Identity
5. Assignment of Rights To Collect Excess Proceeds signed by Seneca Springs Investment Co
6. Claim form(s) signed by Global Discoveries
7. Photo ID for Assignor: Russell G. Van Cleve

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

- One warrant in the amount of \$81,216.00 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: 7019-2280-0001-9198-4603



AFFIDAVIT

I, Russell G. Van Cleve, do hereby declare:

1. I am over the age of 18 and a resident of New Port Beach, 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. Seneca Springs Investment Co is one and the same company that is listed on the Grant Deed as Document Number: 2004-0882708, Recorded in Riverside County on 11/05/2004.
3. Seneca Springs Investment Co is one and the same company that is listed on the Quitclaim Deed as Document Number: 2006-0212505, Recorded in Riverside County on 03/24/2006.
4. Seneca Springs Investment Co is one and the same company that is listed on the Grant Deed as Document Number: 2006-0469325, Recorded in Riverside County on 06/28/2006.
5. I, Russell G. Van Cleve am one and the same person as Russell Greer Van Cleve.
6. I do not have any copies or original Tax Bills, Title Insurance Policies, Utility Bills or any other supporting documentation to reference the 4000 MACARTHUR BLVD STE 90 NEWPORT BEACH CA 92660 address; which is one and the same address that is the Tax Mailing address for Riverside County. Our company has been dissolved since 2007 and we do not have any correspondence that was previously sent to this address.
7. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number(s) 419612001, 419591024 & 428030005.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 28th day of May, 2020, in Newport Beach, California.

[Signature]
x _____
Seneca Springs Investment Co
Russell G. Van Cleve, Director

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 28th day of May, 2020, by
Date _____ Month _____ Year _____
Russell G. Van Cleve
Name of Signer



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

Signature [Signature]
Signature of Notary Public

(Place Notary Seal Above)

GD Number: 39568-237672



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 419591024 Tax Sale Number Item 1306 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 81,216.00+/- 722.5 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))

5/28/2020 (Date)

Seneca Springs Investment Co-By Russell G. Van Cleve-Director (Name Printed)

Tax ID/SS#

39 Sarteano Drive (Address)

Newport Beach, CA, 92657 (City/State/Zip)

949-351-1719 (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

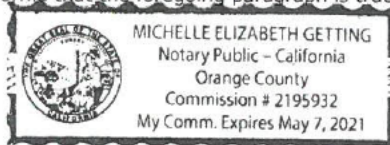
On 5/28/2020 before me, Michelle Elizabeth Getting, personally appeared Russell Greer Van Cleve

(Date) (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 of Notary Public) (seal)



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 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

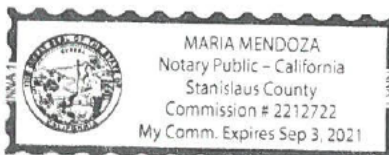
On 6/8/20 before me, Maria Mendoza, Notary Public, personally appeared Jed Byerly

(Date) (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 of Notary Public) (seal)



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: 419591024
Item Number: 1306
Date of Sale: 4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$81,216.00+/- 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 3rd day of June, 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

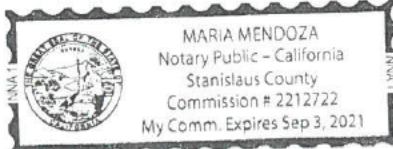
On 6/8/20 before me, Maria Mendoza, Notary Public, personally appeared Jed Byerly (Date) (here insert name and title of the officer)

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



RECORDING REQUESTED BY:

FIDELITY NATIONAL TITLE COMPANY
SUBDIVISION DEPARTMENT

WHEN RECORDED MAIL TO:

Seneca Springs Investment Co.
20 Corporate Park, Suite 240
Irvine, CA 92606
Attn: Russ Van Cleve, Pres.

DOC # 2006-0212505
03/24/2006 08:00A Fee:36.00
Page 1 of 4
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
	1		4				1		
									19
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

DOCUMENTARY TRANSFER TAX \$ None - No Consideration
 Computed on full value of property conveyed; or
 Computed on full value less that value of the liens or
encumbrances thereon remaining at time of sale
The Undersigned
Signature of Declarant or Agent determining tax

T
KS

36

QUITCLAIM DEED

The undersigned, HHI SENECA, LLC, a California limited liability company ("**Grantor**") does hereby REMISE, RELEASE AND QUITCLAIM to SENECA SPRINGS INVESTMENT CO., a California corporation ("**Grantee**"), all of the Grantor's rights, title and interests in the property described in EXHIBIT "A" attached hereto and incorporated herein (the "**Property**"), subject to: (a) general and special real property taxes and assessments and supplemental assessments, if any, for the current fiscal year; and (b) all covenants, conditions, restrictions, reservations, rights, rights-of-way, dedications, offers of dedication, and easements of record or apparent.

Date: March 22, 2006

"Grantor"

HHI SENECA, LLC,
a California limited liability company

By: HEARTHSIDE HOMES, INC.,
a California corporation, its managing member

By: Michael J. Rafferty
Michael J. Rafferty, President

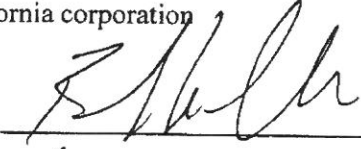
By: John W. Marshall
John W. Marshall, Senior Vice President

319-1(KS)
419-260-005-9
TRA 002

ACCEPTANCE: Grantee hereby accepts this Quitclaim Deed on the terms and conditions herein stated.

"Grantee"

SECECA SPRINGS INVESTMENT CO.
a California corporation

By: 

Title: Pres.

By: 

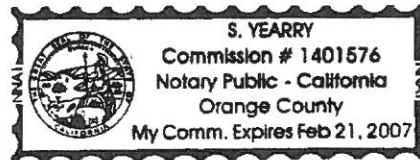
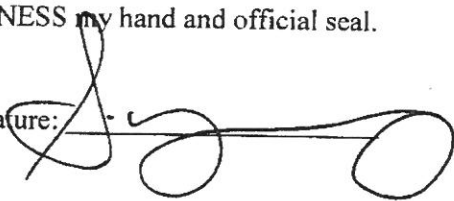
Title: Secretary Vice President

STATE OF CALIFORNIA,)
COUNTY OF ORANGE) ss.

On March 22, 2006, before me, S. Yearry, a notary public in and for the said state, personally appeared Michael J Rafferty and John W. Marshall, 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:

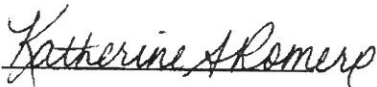


STATE OF CALIFORNIA,)
COUNTY OF ORANGE) ss.

On MARCH 22, 2006, before me, KATHERINE A. ROMERO, a notary public in and for said State, personally appeared RUSSELL VAN CLEVE AND MARL GERBER 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:



LEGAL DESCRIPTION OF THE PROPERTY

That certain real property in the City of Beaumont, County of Riverside, State of California, described as follows:

Lots 103 to 106, inclusive, of Tract No. 31519-1 as shown on a Map recorded September 26, 2005, in Book 390, Pages 27 to 36, inclusive, Records of said County/

EXHIBIT A
to Quitclaim Deed

- Home
- Search
- Forms
- Help

SENECA SPRINGS INVESTMENT
CO. (2675454)

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	09/17/2004
Status	Terminated
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCE	Good
Inactive Date	10/15/2007
Formed In	CALIFORNIA
Entity Type	Stock Corporation - CA - General
Principal Address	20 CORPORATE PARK #240 IRVINE, CA 92606
Mailing Address	20 CORPORATE PARK #240 IRVINE, CA 92606
Statement of Info Due Date	01/01/0001
Agent	Individual RUSSELL G VANCLEVE 20 CORPORATE PARK #240 IRVINE, CA 92606



View History



Request Access

seneca springs inv



Advanced

Results: 1

Entity Information	Initial Filing Date	Status	Entity Type	Formed In	Agent
SENECA SPRINGS INVESTMENT CO. (2675454)	09/17/2004	Terminated	Stock Corporation - CA - General	CALIFORNIA	RUSSELL G VANCLE