

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



ITEM: 19.24
(ID # 21850)

MEETING DATE:
Tuesday, June 27, 2023

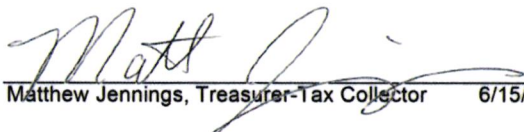
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1310. Last assessed to: Seneca Springs Investment Co., a California Corporation, District 5. [\$39,464-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 428030005;
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 \$39,464.67 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	\$ 39,464	\$ 0	\$ 39,464	\$ 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 Grant Deed recorded November 5, 2004 as Instrument No. 2004-0882708.

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 \$39,464.67. 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

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

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

RECEIVED
JUN 12 2020
RIVERSIDE COUNTY TREASURER & TAX COLLECTOR

Date: June 3, 2020
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 428030005
Last Assessee: SENECA SPRINGS INV CO
Sale Date: 4/30/2020
TC: *TC 215*
Item Number: 1310

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 Seneca Springs Investment Co., a CA Corporation. As Document Number: 2004-0882708, Recorded in Riverside County on 11/05/2004.
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 \$40,322.00 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

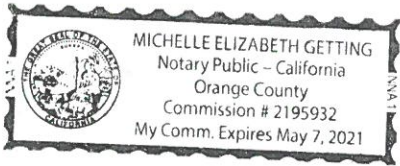
x _____
Seneca Springs Investment Co
Russell G. Van Cleve, Director

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

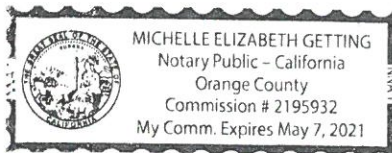


proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature Michelle E. Getting
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 428030005 Tax Sale Number Item 1310 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 40,322.00 +/- TC 215 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)

5/28/2020
(Date)

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

39 Sarteano Drive
(Address)

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

949-351-1719
(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

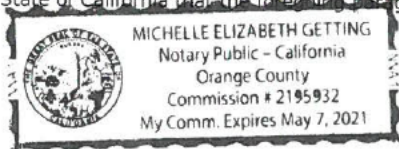
County of Orange

On 5/28/2020 before me, Michelle Elizabeth Getting, personally appeared Russell Greer van Cleve (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 Assinee)

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

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 6/8/20 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



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: 428030005
Item Number: 1310
Date of Sale: 4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$40,322.00+/- 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: [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

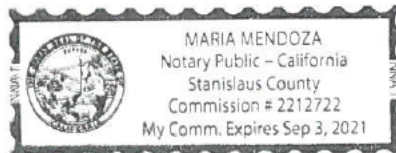
On 6/8/20 before me, Maria Mendoza, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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



RECORDING REQUESTED BY
CHICAGO TITLE COMPANY
AND WHEN RECORDED MAIL TO

SENECA SPRINGS INVESTMENT CO.
RUSS VAN CLEVE
20 CORPORATE PARK, SUITE 240
IRVINE, CALIFORNIA 92606

DOC # 2004-0882708

11/05/2004 08:00A Fee:43.00
Page 1 of 3 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Gary L. Orso
Assessor, County Clerk & Recorder



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A	R	L	COPY	LONG	REFUND	NCHG	EXAM		

Escrow No. 22035685 - K40
Order No. 22035685 - K26

GRANT DEED

Assessor's Parcel No:
419-260-005/421-110-016

43'

421-130-001

TEA 002-012

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX IS filed under separate cover

unincorporated area City of Beaumont *Not for Public Record*

computed on the full value of the interest or property conveyed, or is

computed on the full value less the value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

LOMA LINDA UNIVERSITY, A CORPORATION



hereby GRANT(S) to

SENECA SPRINGS INVESTMENT CO., A CALIFORNIA CORPORATION

the following described real property in the City of Beaumont
County of RIVERSIDE, State of California:

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

THIS DEED IS GIVEN PURSUANT TO THE LOT LINE ADJUSTMENT NO. 04-LLA-11 RECORDED
AUGUST 31, 2004 AS INSTRUMENT NO. 0688029 AND AS AMENDED NOVEMBER 5, 2004 AS
INSTRUMENT NO. 879172 OFFICIAL RECORDS.

Dated October 27, 2004

LOMA LINDA UNIVERSITY, a corporation

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO } SS.

On OCTOBER 29, 2004 before me,

MARY K. BECKER

a Notary Public in and for said County and State, personally appeared

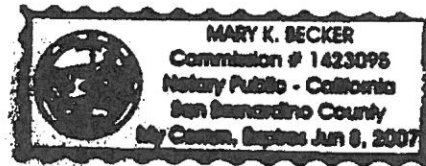
VERLON W. STRAUSS AND

ROBERT W. FROST

BY Verlon W. Strauss
Verlon W. Strauss, Vice President

BY Robert W. Frost
Robert W. Frost, Assistant Secretary

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.

Mary K. Becker
Signature of Notary

JUNE 8, 2007
Date My Commission Expires

FOR NOTARY SEAL OR STAMP

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City, State & Zip

Government Code 27361.7

I certify under penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of notary: Mary K. Becker

Commission No.: 1423095

Date Commission expires: 10-8-07

County: San Bernardino

By: 

Date: 11/5/04

EXHIBIT A

PARCEL A:

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 3 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF;

EXCEPT THE WEST 30 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 15, AS CONVEYED TO THE COUNTY OF RIVERSIDE, BY DEED RECORDED DECEMBER 28, 1956 AS INSTRUMENT NO. 87317 IN BOOK 2017 PAGE 56 OF OFFICIAL RECORDS.

PARCEL B:

THOSE PORTIONS OF LOT 2 OF AMENED MAP OF A PORTION OF THE SUBDIVISION OF SECTION 11, IN THE CITY OF BEAUMONT, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 23, PAGE 73 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 2; THENCE ALONG THE NORTH LINE OF SAID LOT 2 NORTH 89°45'54" WEST 570.01 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID LINE SOUTH 00°14'06" WEST 1,192.28 FEET TO THE SOUTHERLY LINE OF SAID LOT 2; THENCE NORTH 88°21'55" WEST 3341.31 FEET TO THE NORTHEAST CORNER OF SAID WEST HALF OF THE NORTHWEST QUARTER OF SECTION 14; THENCE ALONG THE EAST LINE OF SAID WEST HALF SOUTH 00°16'52" EAST 2635.72 FEET TO THE SOUTHEAST CORNER OF SAID WEST HALF; THENCE ALONG THE SOUTH LINE OF SAID WEST HALF NORTH 88°20'47" WEST 1325.86 FEET TO THE SOUTHWEST CORNER OF SAID WEST HALF; THENCE ALONG THE WEST LINE OF SAID WEST HALF NORTH 00°01'20" WEST 2634.90 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2; THENCE ALONG THE WEST LINE OF SAID LOT 2 NORTH 00°07'33" WEST 1078.60 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE ALONG SAID NORTH LINE OF LOT 2 SOUTH 89°45'54" EAST 4660.65 FEET TO THE POINT OF BEGINNING.

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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.

SENECA SPRINGS INVESTMENT
CO. (2675454)



Request Certificate

Initial Filing Date	09/17/2004
Status	Terminated
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	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