

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



ITEM: 19.14
(ID # 22665)

MEETING DATE:

FROM : TREASURER-TAX COLLECTOR:


Tuesday, September 26, 2023

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 613. Last assessed to: Ruben Grijalva, a single man as to an undivided 1/2 interest and W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06-19-2006 to an undivided 1/2 interest. District 4. [\$113,683-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06-19-2006, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 607252004-8
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06-19-2006 in the amount of \$113,683.75, 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;
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$113,683.74 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 9/12/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Gutierrez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Perez, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: September 26, 2023
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board

By: 
Deputy

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STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 113,683	\$ 0	\$ 113,683	\$ 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:	23/24

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 tax 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.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined parties of interest reports to notify all parties of interest attached to the parcel.
2. Researched all last assessees through the County's Property Tax System for any additional addresses.
3. Used Accurant (people finder) to notify any new addresses that may be listed for our last assessees.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676 (b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

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of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on August 13, 2019.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Global Discoveries, Ltd., Assignee for W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06-19-2006 based on an Assignment of Right to Collect Excess Proceeds notarized September 26, 2019, a Quitclaim Deed recorded August 17, 2006 as Instrument No. 2006-0608632, and a Certification of Trustees Under Trust notarized September 10, 2019.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06-19-2006 be awarded excess proceeds in the amount of \$113,683.75. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$113,683.74 will be transferred to the County General Fund. 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 last assesses of the property and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global


Cesar Bernal, PRINCIPAL MGMT ANALYST 9/15/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 8/10/2023

CLAIM SUMMARY

Date: September 24, 2019
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 607252004-8
Last Assessee: LAWSON JULIA A GRIJALVA RUBEN
Sale Date: 5/30/2019
TC: TC 214
Item Number: 613
Deadline: 8/13/2020

RECEIVED
2019 OCT -7 PM 12:12
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Dear Treasurer/Tax Collector:

Claimant(s): Global Discoveries, Ltd.

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

1. Quitclaim Deed granting interest to Ruben Grijalva as to an undivided ½ interest and **W. Don Lawson and Julia A. Lawson, Trustees for the Lawson Family Trust Dated 06/19/2006 as to an undivided ½ interest** as Document Number: 2006-0608632, recorded on 8/17/2006 in Riverside County, CA.
2. Copy of The Lawson Family Trust dated 6/19/2006 referencing W. Don Lawson and Julia A. Lawson as Grantors and Trustees of the Trust.
3. Certification of Revocable Living Trust for The Lawson Family Trust dated 8/05/2006
4. Certificate of Trustees Under Trust
5. Supporting Documentation referencing Don Lawson previously reporting to the **82680 Showcase Parkway #2 Indio, CA 92203** address; which is one and the same address that Riverside County recognizes as the tax mailing address for the above referenced APN.
6. Affidavit signed by W. Don Lawson and Julia A. Lawson declaring Identity
7. Assignment of Rights To Collect Excess Proceeds signed by W. Don Lawson & Julia A. Lawson, Trustees of The Lawson Family Trust Dated 06-19-2006
8. Claim form(s) signed by Global Discoveries
9. Photo ID for Assignor: W. Don Lawson
10. Photo ID for Assignor: Julia A. Lawson

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

- One warrant in the amount of \$113,683.75 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: 7018-2290-0002-2081-3841



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 607252004-8 Tax Sale Number Item 613 sold at public auction on 5/30/2019. I understand that the total of excess proceeds available for refund is \$ 228,225.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE 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) 9/10/19 9/19/19

Tax ID/SS#

W. Don Lawson, Trustee of The Lawson Family Trust Dated 06-19-2006 (Name Printed)

Julia A. Lawson, Trustee of The Lawson Family Trust Dated 06-19-2006 (Name Printed)

49140 Jordan St (Address)

Indio, CA, 92201 (City/State/Zip)

760-275-6820 (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 Riverside

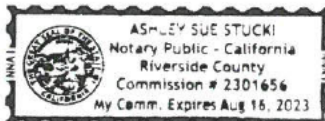
On Sept. 10th 2019 before me, Ashley Stucki, Notary Public, personally appeared Julia A Lawson & W. Don Lawson

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.

Ashley Stucki (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] (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

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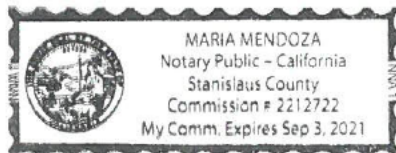
State of California County of Stanislaus

On 9/26/19 before me, Maria Mendoza, Notary Public, personally appeared 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.

Maria Mendoza (Signature of Notary Public) (seal)



117-174 (3/85) (Ret-Perm)

GD# 37531-230382

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 607252004-8
Tax Sale Number: TC 214
Item Number: 613
Date of Sale: 5/30/2019

The undersigned claimant, Global Discoveries, Ltd., claims \$113,683.75+/- 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 25th day of Sept, 2019 at Modesto, California.

By: [Signature]
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

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State of California

County of Stanislaus

On 9/26/19 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

DOC # 2006-0608632

08/17/2006 08:00A Fee:13.00

Page 1 of 3

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

NAME: RUEBEN GRIJALVA
DON LAWSON and JULIA LAWSON

ADDRESS: 73960 HWY. 111, #4

CITY STATE & ZIP: PALM DESERT, CA 92260



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
									042

TITLE ORDER NO.

ESCROW OR LOAN NO.

APN NO. 607-252-004-8

QUITCLAIM DEED

13



THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$ 0 CITY TAX \$ 0

XX computed on the full value of property conveyed, or computed on full value less value of liens or encumbrances remaining at time of sale,

XX Unincorporated area: BERMUDA DUNES City of _____, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, RUBEN GRIJALVA A SINGLE MAN AS TO AN UNDIVIDED 1/2 INTEREST AND DON LAWSON AND JULIA LAWSON, HUSBAND AND WIFE AS JOINT TENANTS AS TO AN UNDIVIDED 1/2 INTEREST. hereby remise, release and forever quitclaim to

RUBEN GRIJALVA, a single man as to an undivided 1/2 interest and W. DON LAWSON, and JULIE A. LAWSON, TRUSTEES for the LAWSON FAMILY TRUST DATED 06-19-2006 TO AN UNDIVIDED 1/2 INTEREST JULIA W. GRIJALVA

the following described real property in the County of Riverside, State of California:
See Exhibit "A" attached hereto and made a part hereof.

Dated

08/05/04

Julia Anne Lawson

STATE OF CALIFORNIA,
COUNTY OF San Diego } S.S.

On August 5, 2006 before me, Patrick A. Hall, Notary Public, personally appeared

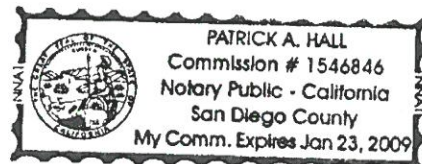
W. Don Lawson and Julia Anne Lawson

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

Patrick A. Hall



CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

State of California
County of San Diego

} SS.

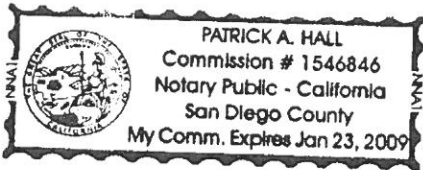
On Aug 5, 2006

Before Me Patrick A Hall, Notary Public,
Name of Notary Public

Personally Appeared

W. DON LAWSON and Julia Anne Lawson
Name of Signer

- Personally know to me
- 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.

Notary Stamp

Patrick A. Hall
Signature of Notary Public

1546846 1/23/2009
License Number Expires

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title our Type of Document: Quitclaim Deed

Document Date: _____ Number of Pages _____

Signer(s) Other Than Named Above: _____

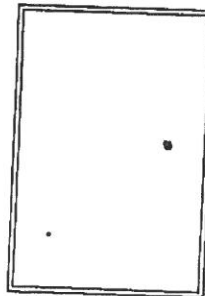
Capacity(ies) Claimed by Signer(s)

Signers Name: _____

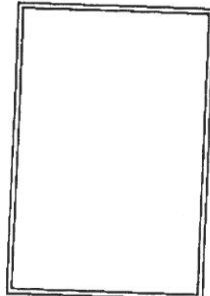
- Individual:
- Corporate Officer - Title(s):
- Partner - Limited General
- Attorney-in-fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer is Representing _____

Right Thumb Print
of Signer 1



Right Thumb Print
of Signer 2



File No: 05322489

EXHIBIT "A"

All that certain real property situated in the County of Riverside, State of California, described as follows:

That portion of the Southwest Quarter of the Northwest Quarter of Section 8, Township 5 South, Range 7 East, San Bernardino Meridian, according to the Official Plat hereof, described as follows:

Beginning at the intersection of the center line of Adams Street and 41st Avenue, said point also being the Southwest corner of the Southwest Quarter of said Section;

Thence North 89° 54' 30" East;

Thence 40 feet to a point in the center line of 41st Avenue;

Thence North 00° 23' 30" West, 317 feet;

Thence North 00° 54' 30" East, 619.25 feet;

Thence South 00° 23' 30" East, 317 feet to the North line of 41st Avenue;

Thence South 89° 54' 30" West on said North line, 619.25 feet to the True Point of Beginning.

Said land is also shown as Parcel 12 of Record of Survey, filed in Book 19, Page 61, of Records of Survey, in the County of Riverside, State of California.

CERTIFICATION OF TRUSTEES UNDER TRUST
(California Probate Code Section 18100.5)

We, W. Don Lawson & Julia A. Lawson, Trustees of The Lawson Family Trust Dated 06-19-2006, being of legal age, declares under penalty of perjury:

1. Declarant(s) certify the existence of the following described Trust and state that he/she/they are all of the current trustees:

Name of Trust: The Lawson Family Trust
Date of Trust: 06-19-2006
Trustor(s)/Settlor(s): W. Don Lawson & Julia A. Lawson
Original Trustee(s): W. Don Lawson & Julia A. Lawson
Trust Identification, Social Security or Employer Identification

2. Declarant(s) state that the Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in this Certification to be incorrect. The name(s) of all persons who have any power to revoke the trust are: W. Don Lawson & Julia A. Lawson

3. Declarant(s) state the following named trustee(s) is/are full empowered to act for said Trust and is/are properly exercising his/her/their authority under said Trust in negotiating for, contract for and executing the document(s) attached hereto, and that no trustee(s) other than the following named trustees are necessary under the Trust to sign said document(s):

Trustees authorized to sign: W. Don Lawson & Julia A. Lawson
Nature of document: Assignment of Right to Collect Excess Proceeds
Date of document: 9/10/19

4. Declarant(s) state that to the best of their knowledge, there are no claims, challenges of any kind or cause of action alleged, contesting or questioning the validity of the Trust or the trustee's authority to act for the Trust.

5. This Declaration is prepared and executed pursuant to California Probate Code Section 18100.5.

Signed under penalty of perjury, this 10th day of sept, 2019.

Signature

Name: W. Don Lawson
Address: 49140 Jordan St
City, State, Zip Indio, CA 92201

Signature

Name: Julia A. Lawson
Address: 49140 Jordan St
City, State, Zip Indio, CA 92201

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 Riverside

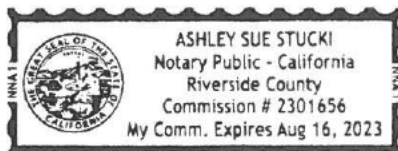
On Sept. 10th 2019 before me, Ashley Stucki, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

W. Don Lawson & Julia A. Lawson, 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.

Ashley Stucki (seal)
Signature of Notary Public



AFFIDAVIT

We, W. Don Lawson & Julia A. Lawson, do hereby declare:

1. We are over the age of 18 and residents of Indio, 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, W. Don Lawson & Julia A. Lawson are one and the same persons who are listed as Trustees of The Lawson Family Trust Dated 06-19-2006 on Quitclaim Deed as Document Number: 2006-0608632, recorded on 08/17/2006 in Riverside County, CA.
3. We, W. Don Lawson & Julia A. Lawson are one and the same persons who are listed as the Trustees on The Lawson Family Trust Dated 06-19-2006.
4. I, W. Don Lawson am one and the same person as W. Lawson, Willard Don Lawson and Don W. Lawson.
5. I, Julia A, Lawson am one and the same person as Julia Lawson and Julia Anne Lawson.
6. We assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessor's Parcel Number 607252004-8.

We declare under penalty of perjury that the foregoing is true and correct. Executed this 10th day of Sept, 2019, in Riverside Co., CA.

x [Signature] THE LAWSON FAMILY TRUST
W. Don Lawson, Trustee of The Lawson Family Trust Dated 06-19-2006

x [Signature] THE LAWSON FAMILY TRUST
Julia A. Lawson, Trustee of The Lawson Family Trust Dated 06-19-2006

JURAT

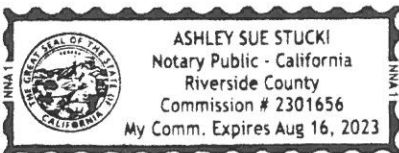
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Riverside

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

10th day of September, 2019, by
Date Month Year
W. Don Lawson & Julia A. Lawson
Name of Signer(s)



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

Signature Ashley Stucki
Signature of Notary Public

(Place Notary Seal Above)