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



ITEM: 19.4 (ID # 22171)

MEETING DATE:

Tuesday, November 28, 2023

Kimberly A. Rector

Clerk of the Board

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 215, Item 1705. Last assessed to: Robert H. Lopez and Stella F. Lopez, husband and wife as joint tenants. District 3. [\$65,803-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from Asset Recovery Inc., Assignee for Robert H. Lopez for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 573300025;
- Approve the claim from Global Discoveries, Ltd., Assignee for Stella F. Lopez for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 573300025;
- Deny the claim from Global Discoveries, Ltd., Assignee for Robert H. Lopez for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 573300025; and
- 4. Authorize and direct the Auditor-Controller to issue a warrant to Asset Recovery Inc., Assignee for Robert H. Lopez in the amount of \$32,901.61 and to Global Discoveries, Ltd., Assignee for Stella F. Lopez in the amount of \$32,901.61, 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

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Spiegel, Washington and Perez and Gutierrez

Nays:

None

Absent:

None

Date:

November 28, 2023

XC:

Tax Collector

Page 1 of 3 ID# 22171 19.4

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongo	oing Cost
COST	\$65,803	\$0	\$65,8	03	\$0
NET COUNTY COST	\$0	\$0	,	\$ 0	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.				Budget Adjustment:	
				For Fiscal Year:	

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 05, 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 various research methods used to obtain current mailing addresses for these parties of interest.

The Treasurer-Tax Collector has received three claims for excess proceeds:

- Claim from Asset Recovery Inc., Assignee for Robert H. Lopez based on an Assignment of Rights to Claim Excess Proceeds notarized June 25, 2020, and a Grant Deed recorded November 26, 1979 as Instrument No. 1979-249622.
- 2. Claim from Global Discoveries, Ltd., Assignee for Stella F. Lopez based on an Assignment of Right to Claim Excess Proceeds notarized July 15, 2021, and a Grant Deed recorded November 26, 1979 as Instrument No. 1979-249622.
- Claim from Global Discoveries, Ltd., Assignee for Robert H. Lopez based on an Assignment of Right to Claim Excess Proceeds notarized June 8, 2021, and a Grant Deed recorded November 26, 1979 as Instrument No. 1979-249622.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Asset Recovery Inc., Assignee for Robert H. Lopez be awarded excess proceeds in the amount of \$32,901.61 and Global Discoveries, Ltd., Assignee for Stella F. Lopez be awarded excess proceeds in the amount of \$32,901.61. The claim from Global Discoveries, Ltd., Assignee for Robert H. Lopez be denied since Robert H. Lopez previously assigned his rights to Asset Recovery Inc. on June 25, 2020. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

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

Impact on Residents and Businesses

Excess proceeds will be released to the last assessees of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Asset

ATTACHMENT B. Claim GlobalS

ATTACHMENT C. Claim GlobalR

Cesar Bernal

Cesar Bernal

Cesar Bernal

11/17/2023

aron Gettis, Deputy County Sounsel 10/27/2023

CLAIM FOR EXCESS PROCEEDS FROM THE SALE (SEE REVERSE SIDE FOR FURTHER INSTRUCTION	Pan house
To: Jon Christensen, Treasurer-Tax Collector	
Re: Claim for Excess Proceeds	2020 SEP 28 AM 9: 50
TC 215 Item 1705 Parcel Identification Number: 5	73300025 RIVERSIDE COUNTY TREAS-TAX COLLECTOR
Assessee: LOPEZ, ROBERT H & STELLA F	
Situs: 54905 HARVEY HILL RD ANZA 92539	
Date Sold: May 5, 2020	
Date Deed to Purchaser Recorded: July 15, 2020	
Final Date to Submit Claim: July 15, 2021	
from the sale of the above mentioned property owner(s) [check in one box] at the time Recorder's Document No. 1979-249622; recorded	ection 4675, hereby claim excess proceeds in the amount of ed real property. I/We were the lienholder(s), Ascignee of the sale of the property as is evidenced by Riverside County on 1,26/1979. A copy of this document is attached hereto. Lied assignment of interest. I/We have listed below and attached in submitted.
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED,	hoto ID, Grant Deed
Executed this 29th day of August, 2	1020 at Derver (O
	County, State
Signature of Claimant	Signature of Claimant
John Fox - Managing Director Print Name Assetthecovery Inc	Print Name
Street Address	Street Address
Deven (080102 City, State, Zip)	City, State, Zip
343-424-3242	5.13; 5tato, 2.1p
Phone Number	Phone Number
State of CO, County of Denvel Signed before me on this 29 day of August, 2000 by John Fox Notary Public	ANH-KHOA NGUYEN THAN NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20194004384 MY COMMISSION EXPIRES FEBRUARY 4, 2023

TO: OFFICE OF THE COUNTY TREASURER AND TAX COLLECTOR

<u>ASSIGNMENT OF RIGHTS TO CLAIM EXCESS PROCEEDS FROM</u> <u>SALE OF TAX-DEFAULTED PROPERTY</u>

For valuable consideration, the undersigned Assignor(s) Robert H. Lopez hereby assigns to Assigner Asset Recovery Inc. , all rights, title and interest to collect 100 % of the excess proceeds which I entitled to claim for the property which was sold at the Riverside defaulted property, held on 5th day of May 2020 , and described as parcel num 573-300-025 , and described as parcel num	I am				
As the Assignor(s), I understand the amount of the excess proceeds eligible for distribution is \$66,661.00, as a party of interest I am entitled to \$up to \$66,661.00. Dated this	and				
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					
STATE OF California COUNTY OF Riverside On Sure 25, 2020 before me, Teanette Perez, Notary public persona	ally				
appeared $\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	tory me re(s)				
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph true and correct.	h is				
WITNESS my hand and official seal Witness my hand and official seal Comm. #2219623 Rotary Public - California Riverside County My Comm. Expires Oct. 23, 2021					
Signature (Seal)					
<u>DECLARATION</u>					
I, Assignor(s) Robert H. Lopez Declare the following to be true and correct with respect to assignment of rights to claim excess proceeds to Assignee(s) Asset Recovery Inc. for Parcel Num 573-300-025 from the public auction of tax-defaulted property held on 5th day of 05/2020, in Riverside County, California.	my ber				
We have been advised of our right to file a claim for excess proceeds on our behalf. The parties have disclosed facts to each other that each is aware of regarding the value of the rights being assigned as required by Califor Revenue and Taxation Code, Section 4675.	l all rnia				
We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct Date 6-25-20 Signature Name (print) Robert Hopez Address 47769 Prado	t. - -				
City/State/zip Code TWCIO (A 9220/ Phone M.O. 964/400	>				

1575484 Order No. Escrow No 358 Loan No.

WHEN RECORDED MAIL TO:

Mr. and Mrs. Robert H. Lopez 43661 Main Street Indio, CA 92201

ABOVE THIS LINE FOR RECORDERS USE

MAIL TAX STATEMENTS TO

AS DIRECTED ABOVE

DOCUMENTARY TRANSFER TAX \$.8.80.

Computed on the consideration or value of property conveyed; OR

THEOUNTRY ESCHOW, INC

GRANT DEED

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

JOHN PETER CONNOLLY and MARY G. CONNOLLY, husband and wife

hereby GRANTISI to

84 4

in

1

ROBERT H. LOPEZ and STELLA F. LOPEZ, husband and wife, as joint tenants

the real property in the $\mbox{\it diffkl}$ unincorporated area County of Riverside

, State of California, described as

Parcel 1 and Lettered Lot A, as shown by Parcel Map 11174, on file in Book 52, Page 47 of Parcel Maps, Records of Riverside County, California.

Dated October 25, 1979

STATE OF CALIFORNIA

rap .

on October 27, 1979

before me, the undersigned, a Notary Public in and for said State, personally appeared

John Peter Connolly and Mary G. Connolly

known to me to be the person S whose name S. are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

Patricia 9 Laugher

Mary GT

OFFICIAL SEAL Patricia A Laughin

MAIL TAX STATEMENTS AS DIRECTED ABOVE

1002 (10/69)

END RECORDED DOCUMENT DONALD D. SULLIVAN, COUNTY RECORDER



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1970 3th Street, Suite A | Modesto, CA 95354

CLAIM SUMMARY

TREAS-TAX COLLECTOR

Date:

July 15, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

573300025

Last Assessee:

LOPEZ ROBERT H LOPEZ STELLA F

Sale Date:

4/30/2020

TC: Item Number:

TC215 1705

Deadline:

7/15/2021

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 Robert H. Lopez and Stella F. Lopez, husband and wife as joint tenants as Document Number: 249622, recorded on 11/26/1979 in Riverside County, CA.
- 2. Affidavit signed by Stella F. Lopez declaring under penalty of perjury her identity.
 - a. Original Document to Follow
- 3. Assignment of Rights To Collect Excess Proceeds signed by Stella F Lopez
 - a. Original Document to Follow
- 4. Claim form(s) signed by Global Discoveries, Ltd.
- 5. Photo ID for Assignor: Stella F Lopez
 - a. The <u>PO Box 69, Indio, CA 92202</u> address listed on Ms. Lopez's CA Driver License is one and the same address that Riverside County recognizes as the tax mailing address.

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

• One warrant in the amount of \$32,901.61 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 a mail to ind@addlellate.

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: 7020-1810-0000-5997-7253



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 _____573300025 Tax Sale Number TC215, Item 1705 I understand that the total of excess proceeds available sold at public auction on 4/30/2020 for refund is \$ 65,803,22+/- , 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. Stella F Lopez (Signature of Party of Interest/Assignor) (Name Printed) 305 MONALVODR Tax ID/SS# Corta Herrera (Address) CA 92701 6876 BaKERSFIELD CA. 93309 (City/State/Zip) (209) 509-6611 (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 2021 before me, personally appeared (here insert name and title of the officer) who proved to me on the basis of satisfactory evidence to be coper 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. 1 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. EFRAIN BOBADILLA Notary Public - California (seal) Kern County Signature of Notary Public Commission # 2315965 My Comm. Expires Dec 16, 2023 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. available, and the Jed Byerly, Managing Member of Global Discoveries, Ltd. (Name Printed) (Signature of Assignee) Tax ID/SS# P.O. Box 1748 (Address) 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 County of personally appeared before me (here insert name and title of the officer) (Date) 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. tertify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

> CANDACE COX otary Public - California

Stanislaus County

Commission # 2284656 My Comm. Expires May 4, 2023

SS my hand and official seal.

Signature of Notary Public

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

(seal)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 573300025 Tax Sale Number: TC215 Item Number:

1705

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$32,901.61+/- 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 at Modesto, California.

By:

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

before me s personally appeared (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

WITNESS my hand and official seal.

Signature of Notary Public

(seal)



1575484 Order No. Escrow No. Loan No.

WHEN RECORDED MAIL TO:

MAIL TAX STATEMENTS TO:

Mr. and Mrs. Robert H. Lopez 43661 Main Street Indio, CA 92201

SPACE ABOVE THIS LINE FOR RECORDER'S USE

AS DIRECTED ABOVE

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

JOHN PETER CONNOLLY and MARY G. CONNOLLY, husband and wife

ROBERT H. LOPEZ and STELLA F. LOPEZ, husband and wife, as joint tenants

the rez: property in the dily by unincorporated area County of Riverside

, State of California, described as

Parcel 1 and Lettered Lot A, as shown by Parcel Map 11174, on file in Book 52, Page 47 of Parcel Maps, Records of Riverside County, California.

John Peter Connolly and Mary G. Connolly



MAIL TAX STATEMENTS AS DIRECTED ABOVE

1002 (10/69)

AFFIDAVIT

I, Stella F Lopez, do hereby declare:

- 1. I am over the age of 18 and a resident of Indio, 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.
- I, Stella F. Lopez am one and the same person who is listed on the Grant Deed as Document Number: 249622, Recorded on 11/26/1979 in Riverside County, CA
- 3. I, Stella F. Lopez am one and the same person who is listed as Stella Flores Lopez on my CA Driver License as DL#
- 4. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>573300025</u>.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 15 day of July, 2021, in Bakerfield Coff.

x
Stella F Lopez

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 Icem

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

Date Month Year Name of Signer , 20 21, by

EFRAIN SOBADILLA
Notary Public - California
Kern County
Commission # 2315965
My Comm. Expires Dec 16, 2023

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

Signature of Notary Public

(Place Notary Seal Above)



Ph: 209-593-3900 or 800-370-0372 | Fx: 209-549-9299 | Info@gd-ltd.com

1120 13th Street, Suite A | Modesto, CA 95354

CLAIM SUMMARY

Date:

June 7, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

573300025

Last Assessee:

LOPEZ ROBERT H LOPEZ STELLA F

Sale Date:

4/30/2020

TC:

TC215

Item Number:

1705

Deadline:

7/15/2021

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 Robert H. Lopez and Stella F. Lopez, as Document Number: 249622, Recorded on November 26, 1979, in Riverside County, CA.
- 2. Affidavit signed by Robert H. Lopez declaring under Penalty of Perjury his identity.
- 3. Assignment of Rights To Collect Excess Proceeds signed by Robert H Lopez
- 4. Claim form(s) signed by Global Discoveries.
- 5. Photo ID for Assignor: Robert H Lopez

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

• One warrant in the amount of \$32,901.61 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: 7019-2280-0001-9198-4153



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 573300025 Tax Sale Number TC215, Item 1705 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 65,803.22+/-, and that I AM GAVING UP MX RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION SSIGNEE Tycertify 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 Robert H Lopez Party of Interes Assigner (Name Printed) Tax ID/SS# 47709 Prado Way (Address) Indio, CA, 92201-7748 (City/State/Zip) 7609641400 (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 ALIFORNIT My Comm. Expires Sep 3, 2021 Commission # 2212746 County of Stanislaus County Notary Public - California personally appeared NAMES E. WISNER LUREZ , who proved to me on the basis of satisfactory evidence 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, f kify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. hand and official seal. ture of Notary Public e 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 NHAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT. available, and th Jed Byerly, Managing Member Signature of Assignee) (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. (here insert name and title of the officer) before me, laria , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are substribed 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. Signature of Notary Public tseal)

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

MARIA MENDOZA
Notary Public – California
Stanislaus County
Commission # 2212722
My Comm. Expires Sep 3, 2021

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 573300025 Tax Sale Number: TC215 Item Number: 1705

Date of Sale:

4/30/2020

The undersigned claimant, Global Discoveries, Ltd., claims \$32,901.61+/- 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.

いんと, 202 at Modesto, California. Executed this

By:

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.

, 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.



Order No. 1575484 Escrow No. 358 Loan No.

WHEN RECORDED MAIL TO:

Mr. and Mrs. Robert H. Lopez 43661 Main Street Indio, CA 92201

BURVEYORS Monument Fund

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

AS DIRECTED ABOVE

DOCUMENTARY TRANSFER TAX \$.8.80

GRANT DEED

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

JOHN PETER CONNOLLY and MARY G. CONNOLLY, husband and wife

hereby GRANT(S) to

5484

ROBERT H. LOPEZ and STELLA F. LOPEZ, husband and wife, as joint tenants

the rez: property in the dily bl unincorporated area County of Riverside

, State of California, described as

Parcel 1 and Lettered Lot A, as shown by Parcel Map 11174, on file in Book 52, Page 47 of Parcel Maps, Records of Riverside County, California.

before me, the undersigned, a Notary Public in and for said State, personally appeared

John Peter Connolly and Mary G. Connolly

known to me to be the person S .- whose name .B ... subscribed to the within instrument and



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MAIL TAX STATEMENTS AS DIRECTED ABOVE

AFFIDAVIT

I, Robert H Lopez, do hereby declare:

- 1. I am over the age of 18 and a resident of Indio, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
- 2. I, Robert H. Lopez am one and the same person who is listed on Grant Deed, as Document Number: 249622, Recorded on November 26, 1979, in Riverside County, CA.
- 3. I, Robert H. Lopez am one and the same person as Robert Hernandez Lopez and Robert Lopez.
- 4. I, Robert H. Lopez do not have, nor I can obtain any copies or original Tax Bills, Title Insurance Policies, Utility Bills, or other supporting documentation to reference previously reporting to the <u>43661 MAIN STREET INDIO CA 92201</u> and/or the <u>54905 HARVEY HILL RD ANZA CA 92539</u> address. I have not lived in these properties since the late 1970's. Furthermore, the <u>P O BOX 69 INDIO CA 92202</u> address belonged to Stella Lopez and I do not have documentation to reference this address.
- 5. I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>573300025.</u>

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 Allernia

County of RIVERSIDE

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

FRION Hay of JUNE, 20 2(, by Year 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)

C. BUENO Notary Public - California

Riverside County Commission # 2302382

My Comm. Expires Sep 17, 2023

USPS Tracking®

Track Another Package +

Tracking Number: 70192280000191984153

Remove X

Your item was delivered at 8:48 am on June 15, 2021 in RIVERSIDE, CA 92501.

Oblivered

June 15, 2021 at 8:48 am RIVERSIDE, CA 92501

Feedbac

Get Updates V

Text & Email Updates

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Tracking History

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June 15, 2021, 8:48 am

Delivered

RIVERSIDE, CA 92501

Your item was delivered at 8:48 am on June 15, 2021 in RIVERSIDE, CA 92501.

June 14, 2021, 10:24 am Available for Pickup RIVERSIDE, CA 92501

June 14, 2021, 9:52 am Arrived at Post Office RIVERSIDE, CA 92501 June 13, 2021 In Transit to Next Facility

June 12, 2021, 8:51 am

Arrived at USPS Regional Facility

MORENO VALLEY CA DISTRIBUTION CENTER

June 11, 2021, 12:02 am
Departed USPS Regional Facility
SACRAMENTO CA DISTRIBUTION CENTER

June 10, 2021, 10:58 pm

Arrived at USPS Regional Facility
SACRAMENTO CA DISTRIBUTION CENTER

Product Information

Postal Product:

Features: Certified Mail[™]

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FAQs