

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



**ITEM: 19.18
(ID # 23200)**

MEETING DATE:
Tuesday, November 28, 2023

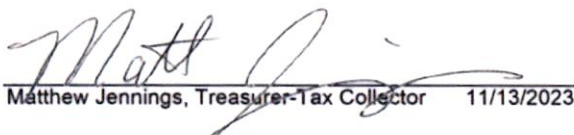
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 217, Item 4778. Last assessed to: The Estate of Ivy Wilson and La Tanya Taylor, a married woman, as her sole and separate property, as tenants in common. District 4. [\$28,682-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for La Tanya Taylor, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669401023;
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for La Tanya Taylor in the amount of \$28,682.55, 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; and,
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$28,682.55 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

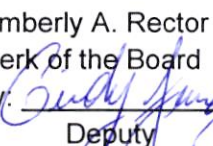
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 11/13/2023

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

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	\$ 28,682	\$ 0	\$ 28,682	\$ 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 May 18, 2021 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 28, 2021. 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 4, 2021 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 assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (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

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

of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on July 28, 2021.

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

6. Claim from Global Discoveries, Ltd., Assignee for La Tanya Taylor based on an Assignment of Right to Collect Excess Proceeds notarized July 7, 2021, and a Quitclaim Deed recorded May 17, 2011 as Instrument No. 2011-0217040.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for La Tanya Taylor be awarded excess proceeds in the amount of \$28,682.55. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$28,682.55 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 the last assessee and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global


Cesar Bernal, PRINCIPAL MGMT ANALYST 11/17/2023


Aaron Gettis, Deputy County Counsel 11/1/2023

CLAIM SUMMARY

Date: July 7, 2021
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 669401023
Last Assessee: WILSON IVY ESTATE OF TAYLOR LATANYA
Sale Date: 5/13/2021
Item Number: 4778

RECEIVED
2021 SEP -8 PM 4: 33
RIVERSIDE COUNTY
TREAS-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 releasing interest to Ivy Wilson, a unmarried woman and **La Tanya Taylor**, a married woman, as her sole and separate property, as tenants in common as Document Number: 2011-0217040, Recorded on 05/17/2011 in Riverside County, CA.
2. Affidavit signed by La Tanya Taylor declaring under penalty of perjury her identity.
3. Assignment of Rights To Collect Excess Proceeds signed by La Tanya Taylor
4. Claim form(s) signed by Global Discoveries, Ltd.
5. Photo ID for Assignor: La Tanya Taylor
 - a. The **PO Box 213 Banning, CA 92220** address listed on Ms. Taylor's CA Driver's 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 \$29,111.50 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: 7020-1810-0000-5997-7178



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 669401023 Tax Sale Number 20217, Item 4778 sold at public auction on 5/13/2021. I understand that the total of excess proceeds available for refund is \$ 58,223.00+/-, 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.

LaTanya Taylor (Signature of Party of Interest/Assignor) 7/1/21 (Date) La Tanya Taylor (Name Printed) PO Box 213 (Address) Banning, CA, 92220 (City/State/Zip) (713) 377-6904 (Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

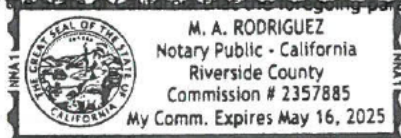
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Riverside On July 1, 2021 before me, MA Rodriguez, Notary Public, personally appeared LaTanya Taylor (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. MA Rodriguez (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.

Jed Bjerly, Managing Member of Global Discoveries Ltd. (Signature of Assignee) (Name Printed) P.O. Box 1748 (Address) Modesto, CA 95353-1748 (City/State/Zip) Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

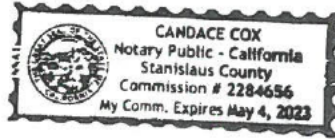
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Stanislaus On 7/1/2021 before me, Candace Cox-Notary Public, personally appeared Jed Bjerly (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. Candace Cox (Signature of Notary Public) 117-174 (3/85) (Ret-Perm)



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 669401023
Item Number: 4778
Date of Sale: 5/13/2021

The undersigned claimant, Global Discoveries, Ltd., claims \$29,111.50+/- 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 7th day of January, 2021 at Modesto, California.

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

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

State of California

County of Stanislaus

On 7/7/2021 before me, Candace Cox - 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



DOC # 2011-0217040
 05/17/2011 12:45P Fee:15.00
 Page 1 of 1
 Recorded in Official Records
 County of Riverside
 Larry W. Ward
 Assessor, County Clerk & Recorder



RECORDING REQUESTED BY
 McCLELLAN and WILSON

WHEN RECORDED MAIL TO
 AND MAIL TAX STATEMENTS TO

NAME IVY WILSON
 ADDRESS PO BOX 364
 CITY BANNING
 STATE & ZIP CALIFORNIA 92220

APN NO. 669-401-023

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QUITCLAIM DEED

THE UNDERSIGNED GRANTOR(s) DECLARE(s): Documentary Transfer Tax: \$ NONE-NO
 CONSIDERATION: TRANSFER TO GRANTORS DAUGHTER & GRANDDAUGHTER

(15)

C

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledge, I
 IVY WILSON, Successor Trustee, of The Thomye L. Pellum Revocable Living Trust 2010,
 hereby remise, release and forever quitclaim to IVY WILSON, a unmarried woman and LA
 TANYA TAYLOR, a married woman, as her sole and separate property, as tenants in common.

the following described property in the City of Palm Springs, County of Riverside, State
 of California.

Lot 152 Desert Highland Estates as shown by Map on file in Book 24, Pages 53-54 of
 Maps, Records of Riverside County, California

Dated: April 14, 2011

Ivy Wilson

IVY WILSON, Successor Trustee
 The Thomye L. Pellum Revocable Living Trust 2010

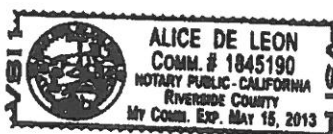
STATE OF CALIFORNIA }
 } SS.
 COUNTY OF RIVERSIDE }

On April 14, 2011, before me, Alice De Leon, Notary Public, personally appeared Ivy
 Wilson, who proved to me on the basis of satisfactory evidence to be the persons whose name is
 subscribed to the within instrument and acknowledged to me that she executed the same in her
 authorized capacity, and that by her signature on the instrument the persons, or the entity upon behalf
 of which the persons 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

Alice De Leon
 Signature of Notary Public



(Seal)