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



ITEM: 19.36 (ID # 23762)

**MEETING DATE:** 

Tuesday, February 27, 2024

FROM:

TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 217, Item 4867. Last assessed to: Desert Alliance for Community Empowerment, a California Nonprofit Corporation. District 4. [\$35,020-Fund 65595 Excess Proceeds from Tax Sale]

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

- Approve the claim from Global Discoveries, Ltd., Assignee for Desert Alliance for Community Empowerment, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 879300003;
- Deny the claim from Global Discoveries, Ltd., Assignee for Palm Springs Pump, Inc. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 879300003;
- 3. Deny the claim from the Palo Verde Irrigation District for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 879300003; and.
- 4. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Desert Alliance for Community Empowerment in the amount of \$35,020.48, 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 2/13/2024

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, 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, Perez and Gutierrez

Nays:

None

Absent:

None

Date:

February 27, 2024

XC:

Tax Collector

Kimberly A. Rector

Clerk of the Board

Deputy

By: Manny

## 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	\$ 35,020	\$0	\$ 35,020	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustm	nent: 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.

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

- Claim from Global Discoveries, Ltd., Assignee for Desert Alliance for Community Empowerment based on an Assignment of Right to Collect Excess Proceeds notarized September 7, 2021 and a Grant Deed recorded July 23, 2003 as Instrument No. 2003-547972.
- Claim from Global Discoveries, Ltd., Assignee for Palm Springs Pump, Inc. based on an Assignment of Right to Collect Excess Proceeds notarized July 27, 2022 and an Abstract of Judgment – Civil and Small Claims recorded April 19, 2017 as Instrument No. 2017-0157168.
- Claim from the Palo Verde Irrigation District based on a Certificate of Sale recorded January 5, 2018 as Instrument No. 2018-0007146, a Certificate of Sale recorded September 10, 2018 as Instrument No. 2018-0362387, a Certificate of Sale recorded September 26, 2019 as Instrument No. 2019-0382766, and a Certificate of Sale recorded August 17, 2020 as Instrument No. 2020-0375435.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Desert Alliance for Community Empowerment be awarded excess proceeds in the amount of \$35,020.48. The claim from Global Discoveries, Ltd., Assignee for Palm Springs Pump, Inc. be denied because their judgment was satisfied with the excess proceeds resulting from the Tax Collector's public auction associated with parcels 729050024 & 729050027. The claim from the Palo Verde Irrigation District be denied because the claimant withdrew their claim on November 14, 2023.

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

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.

## 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 GlobalDACE

ATTACHMENT B. Claim GlobalPSP

ATTACHMENT C. Claim PVID

Cesar Bernal, PRINCIPAL MGMT ANALYST 2/16/2024

ron Gettis, Deputy County Pounsel 1/3/202





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

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

RE

## **CLAIM SUMMARY**

Date:

August 25, 2021

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

879300003

Last Assessee:

DESERT ALLIANCE FOR COMMUNITY EMPOWERMENT

Sale Date:

5/13/2021

TC:

TC 217

Item Number:

4867

Deadline:

7/28/2022

## Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

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

- Grant Deed granting interest to Desert Alliance for Community Empowerment, a California Nonprofit Corporation as Document Number: 2003-547972, recorded on 07/23/2003 in Riverside County, CA.
- 2. Company documents for Desert Alliance for Community Empowerment
  - a. John Ewing is listed as Chief Financial Officer
- 3. Affidavit signed by John Ewing declaring under penalty of perjury his identity.
- 4. Assignment of Rights To Collect Excess Proceeds signed by John Ewing, Chief Financial Officer of Desert Alliance for Community Empowerment
- 5. Claim form(s) signed by Global Discoveries
- 6. Photo ID for Assignor: John Henry Ewing
  - a. The <u>PO Box 628, Blythe CA 92226</u> address listed is one and the same address that is listed for John Ewing in the Articles of Incorporation for Desert Alliance for Community Empowerment.

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

• One warrant in the amount of \$35,878.00 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: 7020-3160-0000-7617-5249** 



GD Number: 42040-376979

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 \_\_\_\_879300003 Tax Sale Number Item 4867 sold at public auction on 5/13/2021 . I understand that the total of excess proceeds , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I available for refund is \$ 35,878.00+/-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 awaye relating to the value of this right I am assigning. Desert Alliance for Community Empowerment (Signature of (Date) By: John Ewing, Chief Financial Officer (Name Printed) Tax ID/SS# Po Box 628 (Address) Blythe, CA, 92226 (City/State/Zip) 760-219-4219 (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 before me (Date) (here insert name and title of the officer) , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) (s) 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. MICHELLE L. SOTO WITNESS my hand and official seal. tary Public - California Riverside County mmission # 2332532 Ay Comm. Expires Aug 25, 2024 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 Byerly, Managing Member of Global Discoveries Ltd. (Signature of Assignee) (Name Printed) 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. 9097 before me, personally appeared (Date) (here insert name and title of the officer) who proved to me on the basis of satisfactory evidence to be

the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

Fertify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITH SS my hand and office seal

(seal)

Signature of Notary Public 117-174 (3/85) (Ret-Perm) CANDACE COX
Notary Public - California
Stantslaus County
Commission # 2284656
My Comm, Expires May 4, 2023

# CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 217 Item 4867 Parcel Identification Number: 879300003

Assessee: DESERT ALLIANCE FOR COMMUNITY EMPOWERMENT

Situs: BLYTHE CA 92225 (VACANT)

Date Sold: 5/13/2021

Date Deed to Purchaser Recorded: 07/28/2021

Final Date to Submit Claim: 7/28/2022

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$35,878.00 from the sale of the above-mentioned real property. I/We were the ( ) lienholder(s), Property Owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2008-0453240 and Others recorded on 8/15/2008 A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

## Please Refer to Claim Summary and Supporting Documents Enclosed

If the property is held in Joint Tenancy, the tax sale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct

and and portary of porjary that the h	oregoing is true and correct.
Executed this 12 day of Septem	mbo, 2021 at Hanislaus, Ca.
And UN	County, State
Signature of Claimant Tax ID #	Signature of Claimant
Jed Byerly, Managing Member	
Global Discoveries Ltd.	
Print Name	Print Name
1120 13th St. Suite A	
Street Address	Street Address
Modesto, CA 95354	
City, State, Zip	City, State, Zip
(209) 593-3913	
Phone Number	Phone Number
	SCO 8-21 (1-99)

GD Number: 42040-376979

Recording Requested By -547972 07/23/2003 08:00A Fee:20.00 CHICAGO TITLE COMPANY Page 1 of 2 Doc T Tax Paid Recorded in Official Records RECORDING REQUESTED BY County of Riverside Gary L. Orso AND WHEN RECORDED MAIL TO: County Clerk & Recorder Desert ALiance for Community Empowerment Attn: Jeffrey A. Hays, Executive Director 53-990 Enterprise Way, Suite 1 Coachella, CA 92236 PCOR SMF U PAGE SIZE DA NOCOR MISC L REFUND GRANT DEED THE UNDERSIGNED GRANTOR(s) DECLARE(s) THAT DOCUMENTARY TRANSFER TAX IS: COUNTY \$53,90 computed on full value of property conveyed, or computed on full value less value of liens or encumbrances remaining at time of sale, unincorporated area; [ ] City of Blythe, and FOR A VALUABLE CONSIDERATION, Receipt of which is hereby acknowledged, Iqbal Ahmed and Mehnaz Ahmed, Husband and Wife as Joint Tenants hereby GRANT(S) to Desert Alliance for Community Empowerment, a California Non-profit Corporation the following described property in the County of Riverside State of California; As described in the Exhibit "A" attached hereto and made a part hereof..... Iqbal Ahmed Mehnaz Ahmed Document Date: March 20, 2003 STATE OF CALIFORNIA )SS COUNTY OF LOS ANGELES ) On JULY 1, 2003 before me MEHNAD ALMED LOBAL AUNGO personally appeared 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. Signatur

Mail Tax Statements to: SAME AS ABOVE or Address Noted Below

#### **EXHIBIT A**

#### PARCEL 1:

THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 7 SOUTH, RANGE 21 EAST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF.

#### PARCEL 2:

GOVERNMENT LOT 5 IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 7 SOUTH, RANGE 21 EAST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF.

EXCEPTING THEREFROM GOVERNMENT LOT 5, THE FOLLOWING DESCRIBED:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1;

THENCE SOUTH 00° 04' WEST, ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER 604 FEET:

THENCE NORTH 89° 54' WEST AND PARALLEL TO THE NORTHERLY LINE OF SAID NORTHWEST QUARTER, 604 FEET;

THENCE NORTH 00° 04' EAST AND PARALLEL TO THE EASTERLY LINE OF SAID NORTHWEST QUARTER, 604 FEET MORE OR LESS TO THE NORTHERLY LINE OF SAID NORTHWEST QUARTER;

THENCE SOUTH 89° 54' EAST ALONG SAID NORTHERLY LINE, 604 FEET MORE OR LESS TO THE POINT OF BEGINNING.



2003-547972

## **AFFIDAVIT**

- I, John Ewing, Chief Financial Officer of Desert Alliance for Community Empowerment, do hereby declare:
  - 1. I am over the age of 18 and a resident of Blythe, 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. Desert Alliance for Community Empowerment is one and the same company listed on the Grant Deed as Document Number: 2003-547972, Recorded on 07/23/2003 in Riverside County, CA.
  - 3. I, John Ewing am one and the same person listed as John Henry Ewing on my CA Driver's License as DL#
  - 4. I cannot provide any original or copies of Tax Bills, Title Insurance Policies, Utility Bills or any other supporting documentation to reference the 53990 ENTERPRISE WAY NO 1 COACHELLA CA 92236 address, which is one and the same address that is on the above referenced Grant Deed. This was our office building that we moved from shortly after the Deeds recorded. It has been over 10 years since this address was in use and I no longer have any records to provide.
  - I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number 879300003.

I declare under penalty of perjury that the foregoing is true and correct.	Executed this 27 day of Aven
204, in Bh. Chaforn.	
X	
Desert Allian for Community	Empowerment
By: John Ewing, Chief Financia	

#### **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

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

MICHELLE L. SOTO
Notary Public - California
Riverside County
Commission # 2332532
My Comm. Expires Aug 25, 2024

Date Month 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)

GD Number: 42040-376979



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:

July 27, 2022

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:

879300003

Last Assessee:

DESERT ALLIANCE FOR COMMUNITY EMPOWERMEN

Sale Date:

5/13/2021

TC:

TC 217

Item Number:

4867

Deadline:

7/28/2022

### Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

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

- Abstract of Judgment naming Palm Springs Pump, Inc. as the Judgment Creditor, Case Number: PSC1601267 as Document Number: 2017-0157168, recorded on 04/19/2017 in Riverside County, CA.
- 2. Company documents for Palm Springs Pump Inc. showing the following:
  - a. Palm Springs Pump Inc. is Active
  - b. Michael Mann is the current President
- 3. Minutes of Special Meeting of the Stockholders of Palm Springs Pump Inc. determining that Michael Mann would act on behalf of the company in all matters dealing with collection on behalf of the above referenced Judgment.
- 4. Cost Evaluation provided by the attorney of record on behalf of Palm Springs Pump Inc.
- 5. Statement of Amount Due and Owing
- 6. Amount Due and Calculation Worksheet
- 7. Affidavit signed by Michael Mann, President of Palm Springs Pump Inc. declaring under penalty of perjury his identity.
- 8. Assignment of Rights to Collect Excess Proceeds signed by Michael Mann, President of Palm Springs Pump Inc
- 9. Claim form(s) signed by Global Discoveries, Ltd.
- 10. Photo ID for Assignor: Michael Shawn Mann

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

 One warrant in the amount of \$35,020.48 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: 7021-1970-0001-3800-2296



#### 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 \_\_\_879300003\_Tax\_Sale Number TC 217, Item 4867 sold at public auction on 5/13/2021 . I understand that the total of excess proceeds available for , and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD refund is \$\_35,020,48+/-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 awars to am assigning. -25-2022 Palm Springs Pump Inc lature of Party of Interest/Assignor) By: Michael Mann, President (Name Printed) Tax ID/SS# = 83651 Dr Carreon Blvd (Address) Indio, CA 92201 (City/State/Zip) 160 3422603 (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. 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. certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. DIANA L. ROSEMAN COMM. #2335760 WITNESS my hand and official seal. NOTARY PUBLIC . CALIFOR Signature of Notary Public RIVERSIDE COUNTY IN EXPINIS MOVEMBER 12, 2024 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 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. County of , 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.

Signature of Notary Public
117-174 (3/85) (Ret-Perm)

MARIA MENDOZA
Notary Public - California
Stanislaus County
Commission # 2384244
My Comm. Expires Nov 22, 2025

WITNESS my hand and official seal.

## CL'AIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

Jon Christensen, Treasurer-Tax Collector

To:

Re: Claim for Excess Proceeds TC 217 Item 4867 Parcel Identification Number: 879300003 Assessee: DESERT ALLIANCE FOR COMMUNITY EMPOWERMENT Situs: BLYTHE CA 92225 (VACANT) Date Sold: 5/13/2021 Date Deed to Purchaser Recorded: 7/28/2021 Final Date to Submit Claim: 7/28/2022 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$35,020.48 from the sale of the above-mentioned real property. I/We were the 💢 lienholder(s), Property Owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2017-0157168 and Others recorded on 4/19/2017 A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. Please Refer to Claim Summary and Supporting Documents Enclosed If the property is held in Joint Tenancy, the tax sale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. CALIFORNIA Executed this County, State Signature of Claiman Signature of Claimant Tax ID# Jed Byerly, Managing Member Global Discoveries Ltd. Print Name Print Name 1120 13th St. Suite A Street Address Street Address Modesto, CA 95354 City, State, Zip City, State, Zip (209) 593-3913 Phone Number Phone Number SCO 8-21 (1-99) GD Number: 42040-376975

2017-0157168 EJ-001 04/19/2017 02:43 PM Fee: \$ 28.00 ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and State Bar number) Richard B. Rudolph (SBN 158915) Page 1 of 2 Law Offices of Richard B. Rudolph Recorded in Official Records County of Riverside Peter Aldana 20241 SW Birch St, Suite 100 Newport Beach, CA 92660 Assessor-County Clerk-Recorder TEL NO: (949) 825-5210 FAX NO. teptions0: E-MAIL ADDRESS (Optional): RRudolph@RCattorneys.com X ATTORNEY X JUDGMENT CREDITOR Page DA **PCOR** Misc Long RFD 1st Pg | Adtl Pg Cert CC SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE STREET ADDRESS: 3255 E. Tahquitz Canyon Way SIZE NCOR SMF NCHG T: CITY AND ZIP COOE: Palm Springs, CA 92262 BRANCH NAME: Palm Springs 29.50 FOR RECORDER'S USE ONLY PLAINTIFF: Palm Springs Pump, Inc. CASE NUMBER: PSC1601267 **DEFENDANT: Desert Alliance for Community Employment** ABSTRACT OF JUDGMENT-CIVIL FOR COURT USE ONLY **AND SMALL CLAIMS** Amended 1. The x judgment creditor assignee of record applies for an abstract of judgment and represents the following: a. Judgment debtor's Name and last known address Desert Alliance For Community Employment, aka Desert Alliance For Community Empowerment, aka DACE aka D.A.C.E., a California corporation 53990 Enterprise Way Ste 1, Coachella, CA 92236 Driver's license no. [last 4 digits] and state: X Unknown c. Social security no. [last 4 digits]: K Unknown Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Desert Alliance For Community Employment, aka Desert Alliance For Community Empowerment, aka DACE aka D.A.C.E., a California corporation, 53990 Enterprise Way Ste 1, Coachella, CA 92236 Information on additional judgment debtors is Information on additional judgment creditors is shown on page 2. shown on page 2. 3. Judgment creditor (name and address): Original abstract recorded in this county: Palm Springs Pump, Inc. 83651 Dr Carreon Blvd a. Date: Indio, CA 92201 b. Instrument No. Date: APRIL 7, 2017 RICHARD B. RUDOLPH (TYPE OR PRINT NAME) LICANT OR ATTORNEY Total amount of judgment as entered or last renewed: 10. X An X execution lien attachment lien \$\$89,095.47 is endorsed on the judgment as follows: All judgment creditors and debtors are listed on this abstract. a. Amount \$\$89,095.47 b. In favor of (name and address): 8. a. Judgment entered on (date): APRIL 7, 2017 Palm Springs Pump, Inc. b. Renswal entered on (date): 83651 Dr Carreon Blvd, Indio, CA 92201 nt is an installment judgment. 11. A stay of enforcement has a. x not been ordered by the court. been ordered by the court effective until (date): I certify that this is a true and correct abstract of 12. a. X the judgment entered in this action.

> ABSTRACT OF JUDGMENT—OVIL AND SMALL CLAIMS

Clerk, by

This abstract issued on (date):

APR 1 8 2017

B. Shelton

A certified copy of the judgment is attached.

Code of Civil Procedure, 55 488.4 674, 700.1

. Deputy

PLAINTIFF: Palm Springs Pump, Inc.	COURT CASE NO.:				
DEFENDANT: Desert Alliance for Community Employment	PSC1601267				
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:					
13. Judgment creditor (name and address):	14. Judgment creditor (name and address):				
ŧ					
15. Continued on Attachment 15.					
INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:					
16. Name and last known address	17 Name and last known address				
1	1				
Division lineary on Fact 4 division and date.					
Driver's license no. [last 4 digits] and state:	Driver's license no. [last 4 digits] and state:				
Social security no. [last 4 digits]: Unknown	Social security no. [last 4 digits]: Unknown				
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (address):				
18. Name and last known address	19. Name and last known address				
Driver's license no. [last 4 digits] and state:	Driver's license no. [last 4 digits] and state:				
Social security no. [last 4 digits]: Unknown	Social security no. [last 4 digits]: Unknown				
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (eddress):				
20. Continued on Attachment 20.					

7

## CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To: Matthew Jennings, Treasurer-Ta	x Collector	
Re: Claim for Excess Proceeds		
TC 217 ITEM 4867 Parcel Identific	ation Number: 879300003	TREE TO
Assessee: DESERTALLIANCE FOR COM	MMUNITY EMPOWERMENT	SA 8 M
Situs:		RSIDE TAX
Date Sold: May 18, 2021		
Date Deed to Purchaser Recorded: July 28,	2021	2: 0
Final Date to Submit Claim: July 28, 20		
owner(s) [check in one box] at the time of Document No; recorded or rightful claimants by virtue of the attached as of documentation supporting the claim submit	e mentioned real property. I/We were the Lef the sale of the property as is evidenced by a sale of the property as is evidenced by a sale of the property as is evidenced by a sale of the property. A copy of this document is signment of interest. I/We have listed below the control of the property is a sale of the property. I/We have listed below the control of the property.	Ilienholder(s), property Riverside County Recorder's attached hereto. I/We are the and attached hereto each item
NOTE: YOUR CLAIM WILL NOT BE CONS		
DOC #s & RECORDED DATES- 46502 : 2 47681 : 2019-0382766 : 09/26/2019 // 48440		
If the property is held in Joint Tenancy, the tachave to sign the claim unless the claimant so claimant may only receive his or her respective l/We affirm under penalty of perjury that the for	ubmits proof that he or she is entitled to the eportion of the claim.	cy, and all Joint Tenants will full amount of the claim, the
Executed this 21 day of OCTOBE		ORNIA
1/	County, State	
Signature of Claimant	Signature of Claimant	
VICTOR LUJAN		
Print Name	Print Name	
180 W 14TH AVE		
Street Address	Street Address	
BLYTHE, CA 92225		
City, State, Zip	City, State, Zip	
(760) 922-3144		
Phone Number	Phone Number	
VICTOR.LUJAN@PVID.ORG		
Email Address	Email Address	

RECORDING REQUESTED BY

PALO VERDE IRRIGATION DISTRICT

AND WHEN RECORDED MAIL TO:

2016

PALO VERDE IRRIGATION DISTRICT VI80 WEST 14TH AVENUE BLYTHE, CA 92225

DOC # 2018-0007146 1/05/2018.04:40 PM Fees: \$0.00 Page 1 of 1

Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

\*\*This document was electronically submitted to the County of Riverside for recording\*\* Receipted by: MARIA VICTORIA #411

FOR THE

SPACE ABOVE THIS LINE FOR RECORDERS USE CERTIFICATE OF SALE Water Code App. §33-28m

**4**6502

PALO VERDE IRRIGATION DISTRICT

I, the undersigned Collector of Palo Verde Irrigation District, a district organized under the provisions of the "Palo Verde Irrigation District Act," an Act of the Legislature of California, HEREBY CERTIFY that on the date of this certificate, I did, after notice given as provided by said Act, as amended, sell to said Palo Verde Irrigation District for the sum of \$ 5.79 being the amount of the tax hereinafter mentioned and the penalties and costs accrued thereon, that certain real property situate within said District, County of Riverside, State of California, particularly described as follows, to wit:

IN MESA IMPROVEMENT DISTRICT S2 SE4 NW4 SEC 1 T7S R21E

879-300-003-2

Situs Address: SITUS ADDRESS NOT AVAILABLE

That said real property was sold for a delinquent tax levied thereon by the Board of Trustees of said District during the year which was the year of the Tax, and that the name of the person taxed was
PESERT ALLIANCE FOR COMM. EMPOWERMENT

3-990 ENTERPRISE WAY, STE. 1 COACHELLA, CA 92236

that said District will be entitled to a deed for said real property four years after the date of said sale unless in the meantime said real property is redeemed pursuant to the provisions of said Act.

WITNESS my hand this I" day of July

Verde Irrigation District

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 ANUTRY 4, 2018 before me, Shirley A. Bowman, A Notary Public, personally appeared Richard Gilmore who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or On DANVARY 4, 2018 the entity upon behalf of which the person 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

lo - California

DOC # 2018-0362387 99/10/2018 11:43 AM Fees: \$0.00 Page 1 of 1

Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

\*\*This document was electronically submitted

to the County of Riverside for recording\*\* Receipted by: MARIA #309

Recording Requested By

**Palo Verde Irrigation District** 

And when recorded mail to:

Palo Verde Irrigation District
180 West 14th Avenue
Blythe, CA 92225

Space above this line for recorders use

For the Part Picture OF SALE
Year 2017 Water Code App. §33-28m

No. \ 46974

Palo Verde Irrigation District

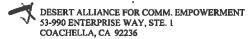
I, the undersigned Collector of Palo Verde Irrigation District, a district organized under the provisions of the "Palo Verde Irrigation District Act," an Act, of the Legislature of California, HEREBY CERTIFY that on the date of this certificate, I did, after notice given as provided by said Act, as amended, sell to said Palo Verde Irrigation District for the sum of \$ 13.89 being the amount of the tax hereinsfer mentioned and the penalties and costs accrued thereon, that certain real property situate within said District, County of Riverside State of California, particularly described as follows, to wit:

S2 SE4 NW4 SEC 1 T7S R21E

879-300-003-2

Situs Address: SITUS ADDRESS NOT AVAILABLE

That said real property was sold for a delinquent tax levied thereon by the Board of Trustees of said Distric during the year 2017 which was the year of the Tax, and that the name of the person was



that said District will be entitled to a deed for said property four years after the date of said sale unless in the meantime said real property is redeemed pursuant to the provisions of said Act.

WITNESS my hand this 1st day of July 2018

Richard Gilmore

Collector of said Palo Verde Irrigation District

A notary public or other officer completing this certificate verifies only 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 August 31, 2019 before me Elisa Acero, A Notary Public, personally appeared Richard Gilmore who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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

ELisa Occio Signature of Notary Public

ELIBA ACERO
Commission # 2089215
Notary Public - California
Riverside County
My Comm. Expires Nov 8, 2018

DOC # 2019-0382766 09/26/2019 11:35 AM Fees: \$0.00

Page 1 of 1 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

\*\*This document was electronically submitted to the County of Riverside for recording\*\* Receipted by: LISA #580

Recording Requested By

**Palo Verde Irrigation District** 

And when recorded mail to:

Palo Verde Irrigation District 80 West 14th Avenue Blythe, CA 92225

> For the Year 2018

Space above this line for recorders use

CERTIFICATE OF SALE Water Code App. §33-28m

47681 No.

Palo Verde Irrigation District

I, the undersigned Collector of Palo Verde Irrigation District, a district organized under the provisions of the "Palo Verde Irrigation District Act," an Act, of the Legislature of California, HEREBY CERTIFY that on the date of this certificate, I did, after notice given as provided by said Act, as amended, sell to said Palo Verde Irrigation District for the sum of \$5.82 being the amount of the tax hereinafter mentioned and the penalties and costs accrued thereon, that certain real property situate within said District, County of Riverside State of California, particularly described as follows, to wit:

S2 SE4 NW4 SEC 1 T7S R21E

879-300-003-2

Situs Address: SITUS ADDRESS NOT AVAILABLE

That said real property was sold for a delinquent tax levied thereon by the Board of Trustees of said Distric during the year 2018 which was the year of the Tax, and that the name of the person was

DESERT ALLIANCE OF COMMUNITIES EMPOWERMENT ZONE/DACE 3990 ENTERPRISE WAY, STE. B COACHELLA, CA 92236

that said District will be entitled to a deed for said property four years after the date of said sale unless in the meantime said real property is redeemed pursuant to the provisions of said Act.

WITNESS my hand this 1st day of July 2019

Richard Gilmore

Collector of said Palo Verde Irrigation

District

A notary public or other officer completing this certificate verifies only 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 AUAUS 19 2019 before me Elisa Acero, A Notary Public, personally appeared Richard Gilmore who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

l 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.

ELISA ACERO Notary Public - California Riverside County Commission # 2291615 My Comm. Expires Jun 6, 2023

Non-Order Search Doc: RV:2019 00382766 Page 1 of 1

08/17/2020 02:23 PM Fees: \$0.00

Page 1 of 1 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder

\*\*This document was electronically submitted to the County of Riverside for recording\*\* Receipted by: CHERYL #637

Recording Requested By

Palo Verde Irrigation District

And when recorded mail to:

Pale Verde Irrigation District 180 West 14th Avenue Blythe, CA 92225

Space above this line for recorders use

CERTIFICATE OF SALE Water Code App. §33-28m

No. 48440

For the Year 2019

Palo Verde Irrigation District

I, the undersigned Collector of Palo Verde Irrigation District, a district organized under the provisions of the "Palo Verde Irrigation District Act," an Act, of the Legislature of California, HEREBY CERTIFY that on the date of this certificate, I did, after notice given as provided by said Act, as amended, sell to said Palo Verde Irrigation District for the sum of \$5.83 being the amount of the tax hereinafter mentioned and the penalties and costs accrued thereon, that certain real property situate within said District, County of Riverside State of California, particularly described as follows, to wit:

S2 SE4 NW4 SEC 1 T7S R21E

879-300-003-2

Situs Address: SITUS ADDRESS NOT AVAILABLE

That said real property was sold for a delinquent tax levied thereon by the Board of Trustees of said Distric during the year 2019 which was the year of the Tax, and that the name of the person was

DESERT ALLIANCE OF COMMUNITIES EMPOWERMENT ZONE/DACE 20990 ENTERPRISE WAY, STE. B COACHELLA, CA 92236

that said District will be entitled to a deed for said property four years after the date of said sale unless in the meantime said real property is redeemed pursuant to the provisions of said Act.

WITNESS my hand this Ist day of July 2020

Marissa Johnson

Collector of said Palo Verde Irrigation District

Marissa Johnson

A notary public or other officer completing this certificate verifies only 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

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 scal.

Signature 9100

ELISA ACERO
Notary Public - California
Riversida County
Commission # 2291615
Aly Comm. Expires Jun 6, 2023

Non-Order Search Doc: RV:2020 00375435

## Montellano, Megan

From:

Marissa Johnson <marissa.johnson@pvid.org>

Sent:

Tuesday, November 14, 2023 7:20 AM

To:

**RCTTC Excess Proceeds** 

Cc:

Victor Lujan

Subject:

RE: FWD EP 217-4867 Desert Alliance for Community Empowerment

**CAUTION:** This email originated externally from the <u>Riverside County</u> email system. **DO NOT** click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Megan,

Thank you for bringing this to our attention. Since the claim for excess proceeds has been submitted, APN 879300003 has been paid off and is currently up to date. Please let me know if there is anything more I need to do regarding this claim, or any others. Thank you, kindly!

Best regards,

## Marissa Johnson Assessor/ Secretary/ Treasurer/ Collector

Palo Verde Irrigation District

Office: 180 W 14th Ave Blythe, CA 92225

T: (+1) 760-922-3144 F: (+1) 760-922-8294

E: marissa.johnson@pvid.org

From: "Victor Lujan" < victor.lujan@pvid.org>

Sent: 11/14/23 6:56 AM

To: "marissa.johnson@pvid.org" <marissa.johnson@pvid.org>

Subject: FWD: EP 217-4867 Desert Alliance for Community Empowerment

Good Morning Marissa!!!

Please review the information and we can discuss what to do.

Thank You.

Victor

From: "RCTTC Excess Proceeds" < RCTTCExcessProceeds@rivco.org>

Sent: 11/9/23 7:52 AM

To: "victor.lujan@pvid.org" <victor.lujan@pvid.org>

Subject: EP 217-4867 Desert Alliance for Community Empowerment

Re: PIN: 879300003

TC 217 Item 4867

Date of Sale: May 18, 2021

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

## x Notarized Updated Statement of Monies Owed (up to date of tax sale)

Please send in all original documents by **December 9, 2023** to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. If you should have any questions, please contact me at the number listed below.

With gratitude,

Megan Montellano

Accounting Technician I

Tax Sale Operations



## Confidentiality Disclaimer

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**County of Riverside California**