

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



ITEM: 19.9
(ID # 23211)

MEETING DATE:
Tuesday, April 30, 2024

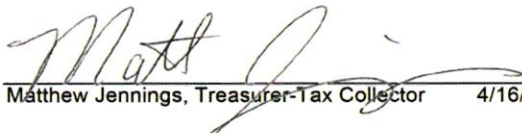
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 218, Item 510. Last assessed to: Jeremiah H. Love, a single man. District 3. [\$43,677-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for Jeremiah Love AKA Jeremiah H. Love, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 577230046; and
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Jeremiah Love AKA Jeremiah H. Love in the amount of \$43,677.03, 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 4/16/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Gutierrez 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: April 30, 2024
xc: Tax Collector

Kimberly A. Rector
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 43,677	\$ 0	\$ 43,677	\$ 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 April 26, 2022 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 7, 2022. 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 19, 2022 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

1. Claim from Global Discoveries, Ltd., Assignee for Jeremiah Love AKA Jeremiah H. Love based on an Assignment of Right to Collect Excess Proceeds notarized June 27, 2023, and a Grant Deed recorded May 17, 2013 as Instrument No. 2013-0237492.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Jeremiah Love AKA Jeremiah H. Love be awarded excess proceeds in the amount of \$43,677.03. 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 of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global

Cesar Bernal
Cesar Bernal, PRINCIPAL MGMT ANALYST

4/19/2024

Aaron Gettis
Aaron Gettis, Chief of Deputy County Counsel

3/12/2024

CLAIM SUMMARY

Date: June 23, 2023
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 577230046
Last Assessee: LOVE JEREMIAH H
Sale Date: 4/21/2022
TC: TC 218
Item Number: 510
Deadline: 7/7/2023

RECEIVED
2023 JUL -5 AM 8:52
RIVERSIDE COUNTY
TREASURER & 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. Grant Deed granting interest to Jeremiah H. Love, a single man as Document Number: 2013-0237492, recorded on 05/17/2013 in Riverside County, CA.
2. Supporting documentation referencing Jeremiah H. Love reporting to the **PO Box 3145 Cody WY, 82414-5908** address, which is one and the same address Riverside County recognizes as the tax mailing address.
3. Affidavit signed by Jeremiah Love declaring under penalty of perjury his identity.
4. Assignment of Rights To Collect Excess Proceeds signed by Jeremiah Love
5. Claim form(s) signed by Global Discoveries, Ltd
6. Photo ID for Assignor: Jeremiah Hale Love

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

- One warrant in the amount of \$43,677.03 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: 7022-2410-0002-4727-1797



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 577230046 Tax Sale Number TC 218, Item 510 sold at public auction on 4/21/2022. I understand that the total of excess proceeds available for refund is \$ 43,677.03+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

(Signature of Party of Interest/Assignor)

06/19/2023 (Date)

Jeremiah Love (Name Printed)

Tax ID/SS#

1101 Pulliam Ave (Address)

Worland WY 82401 (City/State/Zip)

307-271-1148 (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 Wyoming

County of Washakie

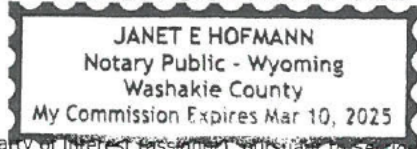
On 06/19/2023 before me, Janet E. Hofmann, Notary Public, personally appeared Jeremiah Love (here insert name and title of the officer)

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 Wyoming that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Janet E Hofmann (seal) Signature of Notary Public



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Jed Byerly (Signature of Assignee)

Jed Byerly, Managing Member of Global Discoveries Ltd. (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.

State of CALIFORNIA

County of STANISLAUS

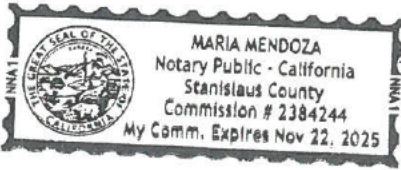
On 6/27/23 before me, Maria Mendoza, NOTARY Public, personally appeared Jed Byerly (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

Maria Mendoza (seal) Signature of Notary Public



17-174 (3/85) (Ret-Perm)

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 218 Item 510 Parcel Identification Number: 577230046

Assessee: LOVE JEREMIAH H

Situs: VACANT

Date Sold: 4/21/2022

Date Deed to Purchaser Recorded: 7/7/2022

Final Date to Submit Claim: 7/7/2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$43,677.03 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. 2013-0237492 recorded on 5/17/2013. 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.

Executed this 27th day of JUNE, 2023 at Modesto Stanislaus, CA
County, State

[Signature]
Signature of Claimant
Tax ID #

[Signature]
Signature of Claimant

Jed Byerly, Managing Member
Global Discoveries Ltd.

Print Name

1120 13th St. Suite A
Street Address

Modesto, CA 95354
City, State, Zip

(209) 593-3913
Phone Number

Print Name

Street Address

City, State, Zip

Phone Number

SCO 8-21 (1-99)

RECORDING REQUESTED BY:
First American Title Company
Order No. 4387428

Parcel No. 577-230-046-8

AND WHEN RECORDED MAIL TO:

JEREMIAH H. LOVE
478 Scovell Ave, #A
San Jacinto, CA 92583

**This document was electronically submitted
to the County of Riverside for recording**
Received by: AGONZALEZ

tra: 071-067

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S) THAT DOCUMENTARY TRANSFER TAX IS \$33.00 and CITY \$

- computed on full value of property conveyed, or
- computed on full value less liens or encumbrances remaining at the time of sale.
- unincorporated area: Anza, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
William Raymond Lollis and Patricia Lu Lollis, as Trustees of the William Raymond Lollis and
Patricia Lu Lollis Living Trust, created by a Declaration of Trust dated 2/3/1999
hereby GRANT(S) to Jeremiah H. Love, a single man

the following described real property in the County of Riverside, State of California:

Parcel 2 as Shown by Parcel Map 21544, on file in Book 141, Page 41 of Parcel Maps, Records of Riverside
County, California.

Date May 10, 2013

William Raymond Lollis

William Raymond Lollis, Trustee

of the William Raymond Lollis and
Patricia Lu Lollis Living Trust
created by a declaration of trust
dated 2/3/1999

Patricia Lu Lollis

Patricia Lu Lollis, Trustee

of the William Raymond Lollis and Patricia
Lu Lollis Living Trust created by a
declaration of trust dated 2/3/1999

STATE OF CALIFORNIA }
COUNTY OF Orange } S.S.

On May 16, 2013 (5/16/13), before me, SUKETU R. BHATT, Notary Public,
personally appeared William Raymond Lollis and Patricia Lu Lollis 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 *Suketu R. Bhatt* (Seal)

