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



ITEM: 19.13 (ID # 23905) 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. 215, Items 1850, 1851, & 1852. Last assessed to: ADP Freedom 8, LLC., a California Limited Liability Company. District 4. [\$39,233-Fund 65595 Excess Proceeds from Tax Sale]

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

- Approve the claims from Global Discoveries, Ltd., Assignee for ADP Freedom 8, LLC., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcels 851172002, 851172006, & 851172015;
- 2. Deny the claims from ADP Freedom 8, LLC., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcels 851172002, 851172006, & 851172015; and
- 3. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for ADP Freedom 8, LLC. in the amount of \$39,233.72 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 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

Deputy

Kimberly A. Rector Clerk of the Board

# 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	\$ 39,233	\$0	\$ 39,233	\$ 0
NET COUNTY COST	\$ 0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Prov	coods from Tay Sala	Budget Adjust	ment: N/A
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			For Fiscal Year	r: 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 5, 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 other, various research methods used to obtain current mailing addresses for these parties of interest.

The Treasurer-Tax Collector has received two claims per parcel for excess proceeds:

- Claims from Global Discoveries, Ltd., Assignee for ADP Freedom 8, LLC. based on Assignments of Right to Collect Excess Proceeds notarized February 23, 2023 and a Trustee's Deed Upon Sale recorded May 18, 2010 as Instrument No. 2010-0227625.
- 2. Claims from ADP Freedom 8, LLC. based on a Trustee's Deed Upon Sale recorded May 18, 2010 as Instrument No. 2010-0227625.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for ADP Freedom 8, LLC. be awarded excess proceeds in the amount of \$39,233.72. The claims from ADP Freedom 8, LLC. be denied since they subsequently assigned their right to collect excess proceeds to Global Discoveries, Ltd. on February 23, 2023. 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.

EP 215-1850	PIN: 851172002	\$ 13,481.24
EP 215-1851	PIN: 851172006	\$ 12,881.24
EP 215-1852	PIN: 851172015	\$ 12,871.24
	GRAND TOTAL:	\$ 39,233.72

# 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 assessee of the properties.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global
ATTACHMENT A. Claim ADP

Oesar Bernal, PRINCIPAL MGMT ANALYST 4/19/202

Aaron Gettis, Chief of Deput County Counsel 3/13/2024



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

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

February 23, 2023

Via Certified Mail

Maricela Ambriz
Tax Sale Operations-Excess Proceeds Dept
Riverside County
4080 Lemon St. 4th Floor
Riverside, CA 92501

APN(s): 851171008, 851171009, 851172002, 851172016, 851172006, 851172015, 851171006, 8511720

Sale Date: 4/30/2020

TC: TC215

Item Number(s): 1849, 1850, 1853, 1851, 1852, 1848, 1847, 1854

Dear Ms. Ambriz:

ADP Freedom 8 LLC, who is the prior owner of record for the above referenced parcels filed a timely claim for the avaiable excess proceeds with Riverside County on or about 11/10/2020. <u>ADP Freedom 8 LLC is now requesting Global Discoveries</u>, Ltd ("Global") to take over their claim with Riverside County, Tax Sale Operations- Excess Proceeds <u>Department</u>.

Enclosed please find the following supporting documents authorizing Global to take over ADP Freedom 8 LLC claim for the above referenced APN(s).

- 1. Copy of initial claim filed by ADP Freedom 8, LLC with Riverside County
- 2. Directions for Disbursement signed by Scott D. Clark, Managing Member of ADP Freedom 8 LLC directing Riverside County to distribute the excess proceeds to Global.
- 3. Trustee's Deed Upon Sale granting interest to ADP Freedom 8 LLC, a California Limited Liability Company as Document Number: 2010-0227625, recorded on 05/18/2010 in Riverside County, CA.
- 4. Company documents for ADP Freedom 8 LLC
- 5. Limited Liability Certificate
- 6. IRS Form SS-4 referencing the <u>6111 Bollinger Canyon Rd.</u>, Ste 560, San Ramon, CA 94583 address, which is one and the same address listed on the above referenced Deed.
- 7. Affidavits for above referenced parcels
- 8. 100% Assignment of Rights to collect the Excess Proceeds assigning any/all interest of the excess proceeds that applies to the above referenced parcels to Global.
- 9. Photo ID for Scott Douglas Clark

If there is anything further that you may need please feel free to contact me directly at 1-800-370-9413. Thank you in advance for your time.

Jed Byerly

Sincerely,

Managing Member

Certified Tracking Number: 7022-2410-0002-4727-0257



#### 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 851172002 Tax Sale Number TC215, Item 1850 sold aboublic auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 13,481.24+/-, 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. 2.16.2 ADP Freedom 8 LLC (Signature of Party of Interest/Assignor) By: Scott D. Clark, Managing Member (Name Printed) Tax ID/SS# 1601 19th St. Suite 550 (Address) Denver, CO, 80202 (City/State/Zip) 815-347-2374 (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. Colorado personally appeared 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.

RACHEL L. ELIAS NOTARY PUBLIC WITNESS my hand and official seal. STATE OF COLORADO (seal) NOTARY ID 20214023456 gnature of Notary Public JUNE 17, 2025 MY COMMISSION EXPIRES 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 NAVE 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. , 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, I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. SS my hand and official seal. alla Signature of Notary Public MARIA MENDOZA 117-174 (3/85) (Ret-Perm) Notary Public - California Stanislaus County Commission # 2384244

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My Comm. Expires Nov 22, 2025

#### 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 \_\_\_851172006\_Tax Sale Number TC215, Item 1851 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 12.881.24+/-, 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. Iterative 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 ADP Freedom 8 LLC (Signature of Party Interest/Assignor) By: Scott D. Clark, Managing Member (Name Printed) Tax ID/SS# \_ 1601 19th St. Suite 550 (Address) Denver, CO, 80202 (City/State/Zip) 815-347-2374 (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 Colorado 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 correct.

RACHEL L. ELIAS NOTARY PUBLIC VITNESS my hand and official seal. STATE OF COLORADO (seal) NOTARY ID 20214023456 Signature of Notary Public JUNE 17, 2025 MY COMMISSION EXPIRES 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 a vailable, 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. State of County of (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(les), 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, 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. (seal) Signature of Notary Public MARIA MENDOZA 117-174 (3/85) (Ret-Perm)

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

#### 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 851172015 Tax Sale Number TC215, Item 1852 sold at public auction on 4/30/2020. I understand that the total of excess proceeds available for refund is \$ 12,871.24+/-, 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 Dertify 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 ADP Freedom 8 LLC (Signature of Part By: Scott D. Clark, Managing Member (Name Printed) Tax ID/SS# 1601 19th St. Suite 550 (Address) Denver, CO, 80202 (City/State/Zip) 815-347-2374 (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 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. RACHELL ELIAS WITNESS my hand and official seal. NOTARY PUBLIC STATE OF COLORADO (seal) Signature of Notary Public NOTARY ID 20214023456 MY COMMISSION EXPIRES JUNE 17, 2025 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 NHAVE 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. State of County of NOTARY PUBLIC personally appeared 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, 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 of Notary Public

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

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MARIA MENDOZA

Notary Public - California Stanislaus County Commission # 2384244 Comm. Expires Nov 22, 2025 RECORDING REQUESTED BY: Stewart Title

AND WHEN RECORDED TO:
ADP FREEDOM 8 LLC
6111 BOLLINGER CANYON ROAD #560
SAN RAMON, CA 94583

Forward Tax Statements to the address given above

DOC # 2010-0227625 05/18/2010 08:00A Fee:21.00 Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward Assessor, County Clerk & Recorder

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TS #: 2009-3388

Loan #: 848001136

Order #: 3206-241970



T 033

## TRUSTEE'S DEED UPON SALE

A.P.N.: SEE EXHIBIT "A" ATTACHED HERETO AND

Transfer Tax: \$0.00

MADE A PART HEREOF

"THIS TRANSACTION IS EXEMPT FROM THE REQUIREMENTS OF THE REVENUE AND TAXATION CODE, SECTION 480.3"

The Grantee Herein was the foreclosure Beneficiary

The Amount of The Unpaid Debt was \$1,482,472.65

The Amount Paid By The Grantee Was \$765,000.00

Said Property Is In The City of BLYTHE, County of Riverside

S.B.S. TRUST DEED NETWORK, A CALIFORNIA CORPORATION, as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby GRANT and CONVEY to

#### ADP FREEDOM 8 LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

(herein called Grantee) but without covenant or warranty, expressed or implied, all right title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of Riverside, State of California, described as follows:

LOTS 16 THROUGH 25 AND LOTS 27 THROUGH 31, OF TRACT 30991-2, AS SHOWN BY MAP ON FILE IN BOOK 414, PAGES 1 THROUGH 4 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA

SEE EXHIBIT A

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by AMERICAP DEVELOPMENT PARTNERS SERIES 3 (CHANSLOR WAY), LLC, A CALIFORNIA LIMITED LIABILITY COMPANY as Trustor, dated 4/12/2007 of the Official Records in the office of the Recorder of Riverside, California under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Default and Election to Sell under the Deed of Trust recorded on 5/1/2007, instrument number 2007-0292144, Book, Page of Official records. Trustee having complied with all applicable statutory requirements of the State of California and performed all duties required by the Deed of Trust including sending a Notice of Default and Election to Sell within ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified mail, postage pre-paid to each person entitled to notice in compliance with California Civil Code 2924b.

# TRUSTEE'S DEED UPON SALE

TS#: 2009-3388 Loan #: 848001136 Order #: 3206-241970

All requirements per California Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on 5/13/2010. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$765,000.00, in lawful moncy of the United States, in pro per, receipt thereof is hereby acknowledged in full/partial satisfaction of the debt secured by said Deed of Trust.

In witness thereof, S.B.S. TRUST DEED NETWORK, A CALIFORNIA CORPORATION, as Trustee, has this day, caused its name to be hereunto affixed by its officer thereunto duly authorized by its corporation by-laws.

Date: 5/13/2010

TRUST DEED NETWORK A CALIFORNIA CORPORATION

STATE OF California **COUNTY OF Los Angeles** 

On 5/13/2010 before me, LORINDA SUE TOLER, Notary Public personally appeared, NANCY PERO 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

LORINDA SUE TOLER

Commission #1791624, Expires Feb. 19, 2012

LORINDA SUE TOLER Commission # 1791624 Notary Public - California Ventura County My Comm. Expires Feb 19, 2012

#### EXHIBIT "A"

**APN:** 851-171-001-0; 851-171-002-1; 851-171-003-2; 851-171-004-3; 851-171-005-4; 851-171-006-5; 851-171-007-6; 851-171-008-7; 851-171-009-8; 851-171-010-8; 851-172-006-8; 851-172-017-8; 851-172-016-7; 851-172-015-6; 851-172-002-4.

#### PERSONAL PROPERTY

ALL INVENTORY, CHATTEL PAPER, ACCOUNTS, EQUIPMENT AND GENERAL INTANGIBLES FURTHER DESCRIBED AS: ALL EXISTING AND FUTURE TANGIBLE PROPERTY INVENTORY, FIXTURES, FITTINGS, GOODS, SUPPLIES, AND MATERIALS NOW OR HEREAFTER OWNED BY DEBTOR AND LOCATED AT OR ON OR USED DIRECTLY IN CONNECTION WITH THE REAL PROPERTY DESCRIPBED (WHETHER OR NOT SUCH ITEMS ARE STORED ON SUCH REAL PROPERTY OR ELSEWHERE): ALL PRESENT AND FUTURE ACCOUNTS, GENERAL INTANGIBLES, CHATTEL PAPER, DOCUMENTS, INSTRUMENTS (WHETHER NEGOTIABLE OR NON-NEGOTIABLE, DEPOSIT ACCOUNTS, MONEY, CONTRACT RIGHTS, INSURANCE POLICIES, DEPOSITS MADE WITH GOVERNMENTAL OR QUASI-GOVERNMENTAL ENTITIES FOR LAND USE ENTITLEMENTS OR OTHERWISE RELATED TO THE USE OR DEVELOPMENT OF THE REAL PROPERTY DESCRIBED HEREIN, AND ALL RIGHTS TO PAYMENT OF ANY KIND RELATING TO OR ARISING FROM THE OWNERSHIP AND DEVELOPMENT OF SUCH REAL PROPERTY, LICENSES, PERMITS, APPROVALS, CONTRACTS, AGREEMENTS, PLANS AND SPECIFICATIONS AND SIMILAR DOCUMENTS PERTAINING TO THE DEVELOPMENT, CONSTRUCTION, SALE, OWNERSHIP, MANAGEMENT, MAINTENANCE AND OPERATIONS OF THE REAL PROPERTY REFERENCED HEREIN, OR ANY PART THEREOF, AND CONSTRUCTION OF IMPROVEMENTS THEREON, AND ANY GUARANTIES, WARRANTIES AND AGREEMETNS REGARDING THE QUALITY OF CONSTRUCTION OR OTHER PERFORMANCE AND THE QUALITY OF WORKMANSHIP AND SUPPLIES, EQUIPMENT AND FIXTURES SUPPLIED TO, INSTALLED ON OR INCORPORATED INTO THE IMPROVEMENT TO BE CONSTRUCTED UPON SUCH REAL PROPERTY AND ALL PROCEEDS AND PRODUCTS THEREOF, SUBSTITUTIONS THEREFORE AND ACCESSIONS THERETO; WHETHER ANY OF THE FOREGOING IS OWNED NOW OR ACQUIRED LATER; ALL ACCESSIONS, ADDITIONS, REPLACEMENTS, AND SUBSTITUTIONS RELATING TO ANY OF THE FOREGOING; ALL RECORDS OF ANY KIND RELATING TO ANY OF THE FOREGOING; WHETHER ANY OF THE FOREGOING IS OWNED NOW OR ACQUIRED LATER, TOGETHER WITH THE FOLLOWING PROPERTY: ALL FIXTURES

#### **AFFIDAVIT**

# I, Scott D. Clark, do hereby declare:

- 1. I am over the age of 18 and a resident of Arvada, CO. 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 am the Managing Member of ADP Freedom 8 LL, which is one and the same company listed on the Trustee's Deed Upon Sale as Document Number: 2010-0227625, recorded on 05/18/2010 in Riverside County, CA.
- 3. I, Scott D. Clark am one and the same person who is listed as Scott Douglas Clark on my CO Driver's License as DL#
- 4. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 851172002

Tarcer Number8311	12002.
I declare under penalty of perjuse Feb., 2023, in Den	ADP Freedom 8 LLC By: Scott D. Clark, Managing Member  JURAT
	npleting this certificate verifies only the identity of the individual who signed the is attached, and not the truthfulness, accuracy, or validity of that document.
State of Colorado County of Denver	Subscribed and sworn to (or affirmed) before me on this

RACHEL L. ELIAS NOTARY PUBLIC STATE OF COLORADO

NOTARY ID 20214023456 JUNE 17, 2025 MY COMMISSION EXPIRES

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

(Place Notary Seal Above)

#### **AFFIDAVIT**

- I, Scott D. Clark, do hereby declare:
  - I am over the age of 18 and a resident of Arvada, CO. 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 am the Managing Member of ADP Freedom 8 LLC, which is one and the same company listed on the Trustee's Deed Upon Sale as Document Number: 2010-0227625, recorded on 05/18/2010 in Riverside County, CA.
  - 3. I, Scott D. Clark am one and the same person who is listed as Scott Douglas Clark on my CO Driver's License as DL#
  - I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>851172006</u>.

declare under penalty of perjury that the foregoing is true and correct. Executed this day of
x malan
ADP Freedom 8 LLC
By: Scott D. Clark, Managing Member

**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 COLORODO

County of Denvey

RACHEL L. ELIAS NOTARY PUBLIC STATE OF COLGRADO

NOTARY ID 20214023456 MY COMMISSION EXPIRES JUNE 17, 2025 Subscribed and sworn to (or affirmed) before me on this

Date day of February , 20

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)

#### **AFFIDAVIT**

# I, Scott D. Clark, do hereby declare:

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- I, Scott D. Clark am one and the same person who is listed as Scott Douglas Clark on my CO Driver's License as DL#
- I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>851172015</u>.

Parcel Number85117201	<u>15.</u>
I declare under penalty of perjury to the perjury to the penalty of penalty of perjury to the penalty of	hat the foregoing is true and correct. Executed this day of  X ADP Freedom 8 LIC By: Scott D. Clark, Managing Member  JURAT
	ing this certificate verifies only the identity of the individual who signed the ached, and not the truthfulness, accuracy, or validity of that document.
State of Colorado County of Denver	Subscribed and sworn to (or affirmed) before me on this

RACHEL L. ELIAS NOTARY PUBLIC STATE OF COLORADO

NOTARY ID 20214023456 MY COMMISSION EXPIRES JUNE 17, 2025 Date Scott Month Clark Year

Name of Signer

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)

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

RECEIVED

Jon Christensen, Treasurer-Tax Collector To: Re: Claim for Excess Proceeds TC 215 ITEM 1850 Parcel Identification Number: 851172002 Assessee: ADP FREEDOM 8 Situs: Date Sold: May 5, 2020 Date Deed to Purchaser Recorded: July 15, 2020 Final Date to Submit Claim: July 15, 2021 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$13,481.24 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. 2010- 6227(225, recorded on 05/18/2010. 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. Exhibit "A" includes all sufficient to use If the property is held in Joint Tenancy, the taxsale 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. Signature of Claimant Signature of Claimant Print Name Street Address City, State, Zip

Phone Number

**Email Address** 

Sclark a thetrae life companies. Com

**Email Address** 

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

RE	CE	IV	ED
2020 MOY	10	PH	5: ni
RIVERS REAS-74	IDE	COU	MIA

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 215 ITEM 1851 Parcel Identification Number: 851172006

Assessee: ADP FREEDOM 8

Situs:

Date Sold: May 5, 2020

Date Deed to Purchaser Recorded: July 15, 2020

Final Date to Submit Claim: July 15, 2021

ullo

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of  $\frac{12,881,24}{1}$  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.  $\frac{2010-02271025}{1}$ ; recorded on  $\frac{05/18/2010}{1}$ . 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.

	TE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.
-	As instructed, only one (1) copy of Operating Agreement is required
	since all 8 parcels are under this entity.
	Deed DOC # 2010-0227/025, see Exhibit "A" includes all 8 APN's
	instructed this was sufficient to use

If the property is held in Joint Tenancy, the taxsale 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, and, 20	020 at <u>Dewer</u> (7)
m Parl	County, State
Signature of Claimant	Signature of Claimant
Scott D. Clark, Manager	5
Print Name	Print Name
1350 17th Street, Ste. #350 Street Address	Street Address
Street Address	Street Address
City, State, Zip	City, State, Zip
(720) 210 - 9970 Phone Number	
17. 42.	Phone Number
Sclark a the true life ampanies.com Email Address	Email Address

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

CLAIM FOR EXCESS PROCEEDS FROM THE SALE	OF TAX-DEFAULTED PROPERT	Y
To: Jon Christensen, Treasurer-Tax Collector		RECEIVED
Re: Claim for Excess Proceeds		2020 NOV 10 PM 6: 00
TC 215 ITEM 1852 Parcel Identification Nun	nber: 851172015	TREAS-TAX COLLECTOR
Assessee: ADP FREEDOM 8		TAX COLLECTOR
Situs:		
Date Sold: May 5, 2020		
Date Deed to Purchaser Recorded: July 15, 2020		
Final Date to Submit Claim: July 15, 2021		
I/We, pursuant to Revenue and Taxation Code Set \$_12,871,24 from the sale of the above mentioned owner(s) [check in one box] at the time of the sale of Document No. 2010-0227625; recorded on 05/18/2 rightful claimants by virtue of the attached assignment of documentation supporting the claim submitted.	ed real property. I/We were the lof the property as is evidenced because is evidenced to the composition of the document is	lienholder(s), property py Riverside County Recorder's attached hereto. I/We are the
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED U		
- As instructed, only one (1) copy of Open	ating Agreement is requir	ed since all
8 parcels are under this entity.	- W. a. K	
- Deed DOC #2010-0227 625 see E	ixhibit A includes all	8 APN's instructed
this was sufficient to use	·	
f the property is held in Joint Tenancy, the taxsale produced have to sign the claim unless the claimant submits produced laimant may only receive his or her respective portion of I/We affirm under penalty of perjury that the foregoing is	of that he or she is entitled to the the claim.	icy, and all Joint Tenants will full amount of the claim, the
Executed this, 20	at Denver, CO.	
(m//21	County, State	
Signature of Claimant	Signature of Claimant	
Scott D. Clark, Manager		
Print Name	Print Name	
1350 17 <sup>th</sup> Street Ste. 350 Street Address	Street Address	
Denver CO 80202	Sireer Address	
City, State, Zip	City, State, Zip	
(730) 210 - 9970 Phone Number	Dhana Nimit	
sclark a the true life Companies. com	Phone Number	
Email Address	Email Address	

RECORDING REQUESTED BY: Stewart Title

AND WHEN RECORDED TO: ADP FREEDOM 8 LLC 6111 BOLLINGER CANYON ROAD #560 SAN RAMON, CA 94583

Forward Tax Statements to the address given above

DOC # 2010-0227625 05/18/2010 08:00A Fee:21.00 Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward County Clerk & Recorder



MISC

NCOR

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PCOR

TS #: 2009-3388

Loan #: 848001136

Order #: 3206-241970

PAGE

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SIZE

426

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# TRUSTEE'S DEED UPON SALE

A.P.N.: SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Transfer Tax: \$0.00

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L

"THIS TRANSACTION IS EXEMPT FROM THE REQUIREMENTS OF THE REVENUE AND TAXATION CODE, SECTION 480.3"

The Amount of The Unpaid Debt was \$1,482,472.65

The Amount Paid By The Grantee Was \$765,000.00

Said Property Is In The City of BLYTHE, County of Riverside

S.B.S. TRUST DEED NETWORK, A CALIFORNIA CORPORATION, as Trustee, (whereas so designated in the Deed of Trust hereunder more particularly described or as duly appointed Trustee) does hereby GRANT and CONVEY to

# ADP FREEDOM 8 LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

(herein called Grantee) but without covenant or warranty, expressed or implied, all right title and interest conveyed to and now held by it as Trustee under the Deed of Trust in and to the property situated in the county of Riverside, State of California,

LOTS 16 THROUGH 25 AND LOTS 27 THROUGH 31, OF TRACT 30991-2, AS SHOWN BY MAP ON FILE IN BOOK 414, PAGES 1 THROUGH 4 OF MAPS, RECORDS OF RIVERSIDE COUNTY,

This conveyance is made in compliance with the terms and provisions of the Deed of Trust executed by AMERICAP DEVELOPMENT PARTNERS SERIES 3 (CHANSLOR WAY), LLC, A CALIFORNIA LIMITED LIABILITY COMPANY as Trustor, dated 4/12/2007 of the Official Records in the office of the Recorder of Riverside, California under the authority and powers vested in the Trustee designated in the Deed of Trust or as the duly appointed Trustee, default having occurred under the Deed of Trust pursuant to the Notice of Default and Election to Sell under the Deed of Trust recorded on 5/1/2007, instrument number 2007-0292144, Book, Page of Official records. Trustee having complied with all applicable statutory requirements of the State of California and performed all duties required by the Deed of Trust including sending a Notice of Default and Election to Sell within ten days after its recording and a Notice of Sale at least twenty days prior to the Sale Date by certified mail, postage pre-paid to each person entitled to notice in compliance with California Civil Code 2924b.

# TRUSTEE'S DEED UPON SALE

TS #: 2009-3388 Loan #: 848001136 Order #: 3206-241970

All requirements per California Statutes regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with. Trustee, in compliance with said Notice of Trustee's sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on 5/13/2010. Grantee, being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$765,000.00, in lawful moncy of the United States, in pro per, receipt thereof is hereby acknowledged in full/partial satisfaction of the debt secured by said Deed of Trust.

In witness thereof, S.B.S. TRUST DEED NETWORK, A CALIFORNIA CORPORATION, as Trustee, has this day, caused its name to be hereunto affixed by its officer thereunto duly authorized by its corporation by-laws.

Date: 5/13/2010

SB.S. TRUST DEEPINETWORK A CALIFORNIA CORPORATION

Nancy Pero Ar. Trustee Sale Office

STATE OF California COUNTY OF Los Angeles

On 5/13/2010 before me, LORINDA SUE TOLER, Notary Public personally appeared, NANCY PERO 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 Sound Sue Jan (Scal)

LORINDA SUE TOLER

Commission #1791624, Expires Feb. 19, 2012

LORINDA SUE TOLER
Commission # 1791624
Notary Public - California
Ventura County
MyCamm. Expressed 19, 2012

#### EXHIBIT "A"

**APN:** 851-171-001-0; 851-171-002-1; 851-171-003-2; 851-171-004-3; 851-171-005-4; 851-171-006-5; 851-171-007-6; 851-171-008-7; 851-171-009-8; 851-171-010-8; 851-172-006-8; 851-172-017-8; 851-172-016-7; 851-172-015-6; 851-172-002-4.

#### PERSONAL PROPERTY

ALL INVENTORY, CHATTEL PAPER, ACCOUNTS, EQUIPMENT AND GENERAL INTANGIBLES FURTHER DESCRIBED AS: ALL EXISTING AND FUTURE TANGIBLE PROPERTY INVENTORY, FIXTURES, FITTINGS, GOODS, SUPPLIES, AND MATERIALS NOW OR HEREAFTER OWNED BY DEBTOR AND LOCATED AT OR ON OR USED DIRECTLY IN CONNECTION WITH THE REAL PROPERTY DESCRIPBED (WHETHER OR NOT SUCH ITEMS ARE STORED ON SUCH REAL PROPERTY OR ELSEWHERE): ALL PRESENT AND FUTURE ACCOUNTS, GENERAL INTANGIBLES, CHATTEL PAPER, DOCUMENTS, INSTRUMENTS (WHETHER NEGOTIABLE OR NON-NEGOTIABLE, DEPOSIT ACCOUNTS, MONEY, CONTRACT RIGHTS, INSURANCE POLICIES, DEPOSITS MADE WITH GOVERNMENTAL OR QUASI-GOVERNMENTAL ENTITIES FOR LAND USE ENTITLEMENTS OR OTHERWISE RELATED TO THE USE OR DEVELOPMENT OF THE REAL PROPERTY DESCRIBED HEREIN, AND ALL RIGHTS TO PAYMENT OF ANY KIND RELATING TO OR ARISING FROM THE OWNERSHIP AND DEVELOPMENT OF SUCH REAL PROPERTY, LICENSES, PERMITS, APPROVALS, CONTRACTS, AGREEMENTS, PLANS AND SPECIFICATIONS AND SIMILAR DOCUMENTS PERTAINING TO THE DEVELOPMENT, CONSTRUCTION, SALE, OWNERSHIP, MANAGEMENT, MAINTENANCE AND OPERATIONS OF THE REAL PROPERTY REFERENCED HEREIN, OR ANY PART THEREOF, AND CONSTRUCTION OF IMPROVEMENTS THEREON, AND ANY GUARANTIES, WARRANTIES AND AGREEMETNS REGARDING THE QUALITY OF CONSTRUCTION OR OTHER PERFORMANCE AND THE QUALITY OF WORKMANSHIP AND SUPPLIES, EQUIPMENT AND FIXTURES SUPPLIED TO, INSTALLED ON OR INCORPORATED INTO THE IMPROVEMENT TO BE CONSTRUCTED UPON SUCH REAL PROPERTY AND ALL PROCEEDS AND PRODUCTS THEREOF, SUBSTITUTIONS THEREFORE AND ACCESSIONS THERETO; WHETHER ANY OF THE FOREGOING IS OWNED NOW OR ACQUIRED LATER; ALL ACCESSIONS, ADDITIONS, REPLACEMENTS, AND SUBSTITUTIONS RELATING TO ANY OF THE FOREGOING; ALL RECORDS OF ANY KIND RELATING TO ANY OF THE FOREGOING; WHETHER ANY OF THE FOREGOING IS OWNED NOW OR ACQUIRED LATER, TOGETHER WITH THE FOLLOWING PROPERTY: ALL FIXTURES

#### **OPERATING AGREEMENT**

OF

#### **ADP FREEDOM 8 LLC**

# A CALIFORNIA LIMITED LIABILITY COMPANY

THE SECURITIES REPRESENTED BY THIS AGREEMENT HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933 NOR REGISTERED NOR QUALIFIED UNDER ANY STATE SECURITIES LAWS. SUCH SECURITIES MAY NOT BE OFFERED FOR SALE, SOLD, DELIVERED AFTER SALE, TRANSFERRED, PLEDGED, OR HYPOTHECATED UNLESS QUALIFIED AND REGISTERED UNDER APPLICABLE STATE AND FEDERAL SECURITIES LAWS OR UNLESS, IN THE OPINION OF COUNSEL SATISFACTORY TO THE COMPANY, SUCH QUALIFICATION AND REGISTRATION IS NOT REQUIRED. ANY TRANSFER OF THE SECURITIES REPRESENTED BY THIS AGREEMENT IS FURTHER SUBJECT TO OTHER RESTRICTIONS, TERMS AND CONDITIONS WHICH ARE SET FORTH HEREIN.