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



ITEM: 21.5 (ID # 24480) MEETING DATE: Tuesday, January 28, 2025

### FROM : TREASURER-TAX COLLECTOR

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 218, Item 647. Last assessed to: Sylvia Garcia Morin and Juan Domingo Garcia Morin Jr., as tenants in common. District 4. [\$221,874-Fund 65595 Excess Proceeds from Tax Sale]

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

- 1. Approve the claim from Fesmire & Williams for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 778261025;
- 2. Approve the claim from Juan Domingo Morin AKA Juan Domingo Garcia Morin Jr, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 778261025;
- Approve the claim from Global Discoveries, Ltd., Assignee for Sylvia Morin Daniel FKA Sylvia Garcia Morin, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 778261025;

Continued on Page 2

## ACTION:Policy

1/14/2025 Matthew Jennings, Treasurer-Tax Collector

### MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:	Medina, Spiegel, Washington, Perez and Gutierrez
Nays:	None
Absent:	None
Date:	January 28, 2025
XC:	Tax Collector

Kimberly A. Rector Clerk of the Board Depu

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

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

- 4. Deny the claim from William Richard, Assignee for Sylvia G. Garcia for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 778261025; and
- 5. Authorize and direct the Auditor-Controller to issue a warrant to Fesmire & Williams in the amount of \$638.35, to Juan Domingo Morin AKA Juan Domingo Garcia Morin Jr in the amount of \$110,936.85, and to Global Discoveries, Ltd., Assignee for Sylvia Morin Daniel FKA Sylvia Garcia Morin in the amount of \$110,298.49, 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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 221,874	\$0	\$ 221,874	\$0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proces	eds from Tax Sale	Budget Adjustn	nent: NO
			For Fiscal Year:	24/25

### 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 four claims for excess proceeds:

- 1. Claim from Fesmire & Williams based on an Abstract of Judgment Civil and Small Claims recorded June 16, 2017 as Instrument No. 2017-0241549.
- 2. Claim from Juan Domingo Morin AKA Juan Domingo Garcia Morin Jr based on a Grant Deed recorded June 19, 2012 as Instrument No. 2012-0282124.
- 3. Claim from Global Discoveries, Ltd., Assignee for Sylvia Morin Daniel FKA Sylvia Garcia Morin based on an Assignment of Right to Collect Excess Proceeds notarized

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August 24, 2022 and a Grant Deed recorded June 19, 2012 as Instrument No. 2012-0282124.

4. Claim from William Richard, Assignee for Sylvia G. Garcia based on an Assignment of Right to Collect Excess Proceeds notarized June 26, 2023 and a Grant Deed recorded June 19, 2012 as Instrument No. 2012-0282124.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Fesmire & Williams be awarded excess proceeds in the amount of \$638.35, Juan Domingo Morin AKA Juan Domingo Garcia Morin Jr be awarded excess proceeds in the amount of \$110,936.85, and Global Discoveries, Ltd., Assignee for Sylvia Morin Daniel FKA Sylvia Garcia Morin be awarded excess proceeds in the amount of \$110,298.49. The claim from William Richard, Assignee for Sylvia G. Garcia be denied since they were not a party of interest in the property at the time of the sale. 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 a lienholder and the last assessees of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Fesmire

ATTACHMENT B. <u>Claim Morin</u>

ATTACHMENT C. Claim Global

ATTACHMENT D. Claim Richard

esar Bernal 1/15/2025

7/24/2024

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

To: Matthew Jennings, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 218 ITEM 647 Parcel Identification Number: 778261025

Assessee: MORIN, SYLVIA GARCIA & JUAN DOMINGO GARCIA JR

Situs: 52234 OASIS PALM AVE COACHELLA CA 92236

Date Sold: 04/26/2022

Date Deed to Purchaser Recorded: 07/07/2022

### Final Date to Submit Claim: 07/07/2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of  $\underline{S} = \underline{O} = \underline{O}$  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.  $\underline{O} = \underline{O} =$ 

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

-Clorl and Small Claims udgment INS170063 Umber

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.

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

Executed this day of	, 20 Bat_ Mollo (A, Riverside Wonty
Signature of Claimant	County, State Signature of Claimant
George W. Williams, Partner Print Name	Melane Pesmure, Partner
45841 Dass St. Ste 2	45841 Ousis St. Ste 2
Street Address	Street Address
Indio (24 92201	1 nous (A 92201
City, State, Zip	City, State, Zip
760.347.7387	760.347.7387
Phone Number	Phone Number
fesmire williamse fnwlawyer.com	fesmire williams @ thw lawyer.com
Émail Address	Email Address

RECEIVED

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		smirewilliams@aol.com	Peter Al	orded document
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MAILING	G ADDRESS:			
CITY AN	ND ZIP CODE: Indi	o, CA. 92201		
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PLAINTIFF: FESMIRE & WILLIAM	MS		COURT CASE NO:	
DEFENDANT: SYLVIA MORIN				
NAMES AND ADDRESSES OF ADDITIONAL J 13. Judgment creditor (name and address):	UDGMENT CREDI		ent creditor (name and address):	
15. Continued on Attachment 15.				
INFORMATION ON ADDITIONAL JUDGMENT I 16. Name and last known address	DEBTORS:	17.	Name and last known addres	S
Driver's license no. [last 4 digits] and state: Social security no. [last 4 digits]:	Unknown		ense no. [last 4 digits] and state: rity no. [last 4 digits]:	Unkr
Summons was personally served at or mailed to	(address):		was personally served at or mailed	
8. Name and last known address		19.	Name and last known address	i
Driver's license no. [last 4 digits] and state:		L Driver's licen	nse no. [last 4 digits] and state:	🗔 Unkr
ocial security no. [last 4 digits]:	Unknown Unknown	Control and	ity no. [last 4 digits]:	Unkr

20. Continued on Attachment 20.

### **County of Riverside Treasurer - Tax Collector**

**Giovane Pizano** Assistant Treasurer February 7, 2024



Melissa Johnson Assistant Tax Collector

George W. Williams Melanie Fesmire 45841 Oasis St Ste 2 Indio, CA 92201

Re: PIN: 778261025 TC 218 Item 647 Date of Sale: April 26, 2022

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.

- \_\_\_Copy of a trust/will
- \_\_\_Notarized Statement of different/misspelled
- \_\_Original Notarized Authorization for Agent
- \_\_\_Notarized Assignment of Right to Collect Excess Proceeds
- Certified Death Certificates
- \_\_\_\_Copy of Marriage Certificate for

\_\_Original Note/Payment Book

<u>x</u> Notarized Updated Statement of Monies Owed (up to date of tax sale)

\_\_\_\_Articles of Incorporation (if applicable Statement by Domestic Stock)

\_\_\_Court Order Appointing Administrator

\_\_\_\_Deed (Quitclaim/Grant etc...)

\_\_\_ Other:

Please send in all original documents by <u>March 7, 2024</u> 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

	SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON
Sincerely,	<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we over a the work of the your the cord to your</li> </ul>	A. Signature
Megan Montellano	<ul> <li>so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	B. Received by (Printed Name)
Accounting Technician I Tax Sale Operations/Excess Proceed PH: (951) 955-3336/Fax: (951) 955-3	<ol> <li>Article Addressed to: George W. Williams Melanie Fesmire 45841 Oasis St Ste 2 Indio, CA 92201</li> </ol>	D. Is delivery address different from If YES, enter delivery address I
	9590 9402 7411 2055 4044 81 2. Article Number (Transfer from service label) 7003 3110 0005 4935 9174	Service Type     Adult Signature     Adult Signature Restricted Delivery     Certified Mail Restricted Delivery     Collect on Delivery     Collect on Delivery     Insured Mail     Insured Mail
4080 Lemon S WWW.CountyTreasure	7003 3110 0005 4935 9174 PS Form 3811, July 2020 PSN 7530-02-000-9053	(over \$500)

45-841 Oasis Street, Suite 2, Indian Go EIVED

Ph- (760) 347-7387

P.O. Box 1931, Indio, CA 92202

202 Fx- (760) 347-9736 2024 MAR -7 PM 1: 24



RIVERSIDE COUNTY TREAS-TAX COLLECTOR

RCTTC Excess Proceeds ,RCTTCExcessProceeds@rivco.org>

Re: PIN: 778261025 TC218 Item 647 Date of Sale: April 26, 2022

# NOTARIZED UPDATED STATEMENT OF MONIES OWED (Up to Date of Tax Sale)

The calculation for our right to claim excess proceeds is as follows:

Abstract of Judgment Document # 2017 -0241549.	Judgment dated: 05/01/2017 Amount of Judgment (\$540.00)	\$540.00
Date of Sale: 04/26/2022	Days between day of judgment and day of Sale : 665 days	\$0.00
Daily Interest @ 10% simple interest (\$54.00/365 = .1479)	Daily interest for 665 days = \$98.35 (665 x .1439 = 98.35)	\$98.35
	Total Amount Due: principal and interest	\$638.35

Dated: 02/ /2024

FESMARE & WILLIAMS By:

George W. Williams, partner

By:

Melanie L. Fesmire, Partner

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 )ss.

On March 1ST, 2024 before me A. Orozco Jr.

Notary Public, personally appeared <u>George</u> W. Inlians and Melanie L. Festinge 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 coprect-MATNESS my hand and official seal.

Notary Signature

George W. Williams, Bar No 49862

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

To: Matthew Jennings, Treasurer-Tax Collector

### Re: Claim for Excess Proceeds

TC 218 ITEM 647 Parcel Identification Number: 778261025

Assessee: MORIN, SYLVIA GARCIA & JUAN DOMINGO GARCIA JR

Situs: 52234 OASIS PALM AVE COACHELLA CA 92236

Date Sold: April 26, 2022

Date Deed to Purchaser Recorded: July 7, 2022

Final Date to Submit Claim: July 7, 2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of **10** from the sale of the above mentioned real property. i/We were the ienholder(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. **1012**, 028, 429 ; recorded on **12**, 2012. 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.

Sam

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 DF day of Morch , 2	2023 at Riverside County, California
for the	County, State
Signature of Claimant	Signature of Claimant
Juan Domingo Morin	
Print Name	Print Name
Idology 3rd St Street Address	Street Address
Descritted Springs Ca 92240 City, State, Zip	City, State, Zip
710-848-3328 Phone Number	Phone Number
Email Address	Email Address

		1
RIVERSIDE C	2023 MAR 10	RECE
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CTY S	: 38	ں ب

SCO 8-21 (1-99)

<i>t</i>	DOC # 2012-0282124
	05/19/2012 01:28P Fee:21.00
	Page 1 of 3 RECORDING REQUESTED BY Recorded in Official Records
	Juan G. Garcia County of Riverside Larry W. Ward
	AND WHEN RECORDED MAIL TO:
	Name: Sylvia Garcia Morin Address: 52-234 Qasis Palm St
	City & State: Coachella, CA
ž.	
The second	M A L 465 426 PCORINCOR SMF NCHG EXAM
	ASSESSORS PARCEL NO. 778-261025-4 DTT= Ø T: CTY UNI 814
	GRANT DEED
	The undersigned Grantor(s) declare(s) under penalty of perjury that the following is true and correct:
	Documentary transfer tax is \$ 0.00.
	Computed on full value less value of liens and encumbrances remaining at time of sale.
	Unincorporated area: City of , and     FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
	JUAN G. GARCIA, a widower
	hereby GRANT(S) to Sylvia Garcia Morin and Juan Domingo Garcia Morin Jr., as tenants in
	common
	the following described real property in the City of Coachella , County of Riverside , State of California:
	Lot 7 of Palm View Subdivision Unit no. 2, as shown by Map on File in Book 41, pages 65 and 66 of Maps, Records of the Riverside County Recorder,
	commonly known as 52-234 Oasis Palm Avenue, Coachella, CA 92236
	Dated June 12, 2012
	ACKNOWLEDGMENT JUAN G. GARCIA
	State of California )
	County of RIVERSIDE )
	On June 12, 2012 before me, F.J. VGZGUCZ, (HERE INSERT NAME AND TITLE OF THE OFFICER)
	personally appeared Juan Garcia Garcia
	who proved to me on the basis of satisfactory evidence to be the person(s)
	whose name(a) is/are subscribed to the within instrument and acknowledged Commission # 1966763
	capacity(ies); and that by his/her/their signature(s) on the instrument the person(s), Riverside County
	or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California
	that the foregoing paragraph is true and correct.
	WITNESS my hand and official seal.
	Signature (SEAL)
	Title Order No. Escrow, Loan, or Attorney File No.
	MAIL TAX STATEMENTS TO: Sylvia Garcia Morin, 52-234 Oasis Palm Ave, Coachella CA 92236 NAME CITY STATE ZIP
\$	ADDRESS     CITY, STATE, ZIP       NONJC-010 Rev. 03/01/2009     Martin Drans       GRANT DEED
	ESSENTIAL FORMS
1	



¥

### LARRY W. WARD COUNTY OF RIVERSIDE ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

www.riversideacr.com

# CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

F. J. Vazquez	
Date: 6/19/12	-
Signature:	
Print Name: Luz Ortiz	
ACR 601P-AS4RE0 (Rev. 09/2005) Available in Alternate Formats	124 1 28P



### LARRY W. WARD COUNTY OF RIVERSIDE ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

www.riversideacr.com

# **NOTARY CLARITY**

Under the provisions of Government Code 27361.7, I certify under the penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary: F.J. Vazquez
Commission #: 1966763
Place of Execution: RWErside County (Indio CA)
Date Commission Expires: Jan 15, 2016
Date: 0/19/2012-
Signature:

Print Name:



ACR 186P-AS4RE0 (Rev. 09/2006)

Available in Alternate Formats

GLOBAL DISCOVERIES, LTD

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: August 23, 2022

To:

Riverside County Treasurer and Tax Collector

Assessors Parcel Number:	778261025			1 Alexandre
Last Assessee:	MORIN SYLVIA GARCIA MORIN JUAN DOMINGO GARCIA	JE	-	-
Sale Date:	4/21/2022	P	20	X
TC:	TC 218	S	in the	
Item Number:	647	S	m	
Deadline:	7/7/2023	-	-	11
			State Street Str	1.1

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 <u>Sylvia Garcia Morin</u> and <u>Juan Domingo Garcia Morin</u>, <u>Jr.</u> as tenants in common as Document Number: 2012-0282124, recorded on 06/19/2012 in Riverside County, CA.
- 2. Certificate of Marriage for Sylvia Garcia Morin to reference her maiden name to her current name Sylvia Morin Daniel.
- 3. Affidavit signed by Sylvia Morin Daniel declaring under penalty of perjury her identity.
- 4. Assignment of Rights To Collect Excess Proceeds signed by Sylvia Morin Daniel
- 5. Claim form(s) signed by Global Discoveries
- 6. Expired Photo ID for Assignor: Sylvia Morin Daniel
  - a. The <u>52234 Oasis Palm Ave., Coachella, CA 92236</u> address listed on Sylvia's CA Driver's license is one and the same address listed on the above referenced Grant Deed.
  - b. Sylvia's date of birth listed is one and the same that is listed on the above referenced Certificate of Marriage.

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

• One warrant in the amount of \$110,936.84 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: 7020-3160-0000-7617-7045



#### 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 467 right to apply for and collect the excess proce Tax Sale Number TC 218, Item 647	eeds which you are holding and to	Faxation Code), I, the undersigned, do here o which I am entitled from the sale of asses 1/2022 . I understand	ssment number	78261025
for refund is \$_222,731.00+/, and that THIS RIGHT OF COLLECTION (assignment) T aware relating to the value of this right I am	at I AM GIVING UP MY RIGHT TO O THE ASSIGNEE. I certify under	FILE A CLAIM FOR THEM. FOR VAULABLE	CONSIDERATION R	ECEIVED I HAVE SOLD
(Signature of Darty of Interact (Assignar)	0/12/22 (Date)	Sylvia Morin Daniel f/k/a Sylvia Garc (Name Printed)	ia Morin	
Tax ID/SS#		52234 Oasis Palms Ave (Address)		
		Coachella, CA, 92236 (City/State/Zip)		
	ERTIFICATE OF ACKNOW	(760) 391-2768 (Area Code/Telephone Number (Area Code/Telephone Number)	er)	_
A notary public or other officer completi attached, and not the truthfulness, accu	ng this certificate verifies only th uracy. or validity of that documen	e identity of the individual who signed the it.	document to which	this certificate is
State ofCalifornia	)			
County ofRiverside	)			
On <u>August 12</u> , 2022 before me, (Date) Sylvia Morin Daniel I/k/a Sylvia Garcia Morin	(here insert name and title of the			
the person(s) whose name(s) is/are subs authorized capacity(ies), and that by his/ executed the instrument.	cribed to the within instrument	and acknowledged to me that he/she/the trument the person(s), or the entity upor	ev executed the sa	me in his/her/their
I certify under PENALTY OF PERJURY under	the laws of the State of Californi	a that the foregoing paragraph is true and	correo.	ELISAFAT E. LOPEZ-TRUJILLO
WITNESS my hand find official seal.	seal)			Notary Public - California Riverside County Commission # 2265082 My Comm. Expires Oct 29, 2022
I, the undersigned, certify under penalty of and Taxation Code, all facts of which is an proceeds available, and that I HAVE ADVIS	aware relating to the value of the	right he is assigning, that I have disclosed	to him the full am	ne California Revenue ount of excess
(Signature of Assignee)		Jed Byerly, Managing Member of Globa (Name Printed)	al Discoveries Ltd.	
Tax ID/SS#		P.O. Box 1748 (Address)		
		Modesto, CA 95353-1748		
		(City/State/Zip)		
c.	ERTIFICATE OF ACKNOWL	Phone: (209) 593-3913 EDGEMENT OF NOTARY PUBLIC		-
		e identity of the individual who signed the o	document to which	this contificato is
attached, and not the truthfulness, accu	racv. or validity of that document	t.		
State of CALIFORNIA	)			
County of <u>STANISCAUS</u> On <u>8/24/22</u> before me, <u>1</u> (Dat€)	(here insert name and title o	NOTAry Public , personally appeared f the officer)		
the person(s) whose name(s) is/are subs authorized capacity(ies), and that by his/l executed the instrument.	cribed to the within instrument	, who proved to me on the and acknowledged to me that he/she/the	v executed the sa	me in his/her/their
I certify under PENALTY OF PERJURY under	the laws of the State of Californi	a that the foregoing paragraph is true and	correct.	

WITNESS my hand and official seal. Signature of Notary Public 117-174 (3/85) (Ret-Perm) (seal)



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

### To: Jon Christensen, Treasurer-Tax Collector

### Re: Claim for Excess Proceeds

TC 218 Item 647 Parcel Identification Number: 778261025

Assessee: MORIN SYLVIA GARCIA MORIN JUAN DOMINGO GARCIA Jr

Situs: 52234 OASIS PALM AVE COACHELLA CA 92236

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 \$110,936.84 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. 2012-0282124 recorded on <u>6/19/2012</u> 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 Zunday of August	, 20ZZat MGDESTO, CA	
	County, State	
the all		
Signature of Claimant	Signature of Claimant	
1 dx 1D i		
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)	

Ĩ	DOC # 2012-0282124
RECORDING REQUESTED BY Juan G. Garcia	06/19/2012 01:28P Fee:21.00 Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward
AND WHEN RECORDED MAIL TO:	Assessor, County Clerk & Recorder
Name:Sylvia Garcia Morin Address: 52-234 Oasis Palm St	
City & State: Coachella, CA	S R U PAGE SIZE DA MISC LONG RED COPY (2-2)
Zip: 92236	
	M A L 465 426 PCOR NCOR SMF NCHG EXAM
ASSESSORS PARCEL NO. 778-261025-4	- D77 = 0 T: CTY UNI 014 - 1000
The undersigned Creater(a) declare(a) under	GRANT DEED enalty of perjury that the following is true and correct:
Documentary transfer tax is \$ 0 Computed on full value of property conveyed, Computed on full value less value of liens and Unincorporated area: City of FOR A VALUABLE CONSIDERATION, receipt of JUAN G. GARCIA, a widower	d encumbrances remaining at time of sale.
the following described real property in the City of Lot 7 of Palm View Subdivision Uni 65 and 66 of Maps, Records of the commonly known as 52-234 Oasis Pal Dated June 12, 2012	it no. 2, as shown by Map on File in Book 41, pages Riverside County Recorder,
ACKNOWLEDGMENT	JUAN G. GARCIA
State of California County of RIVERSIDE	)
On June 12, 2012 before me	e, F.J. VGZAUCZ, (HERE INSERT NAME AND TITLE OF THE OFFICER)
personally appeared Juan Garcia Ga	
who proved to me on the basis of satisfactory evide whose name(s) is/ere subscribed to the within instr to me that he/she/they executed the same in his/he capacity(ies); and that by his/her/their signature(s) or the entity upon behalf of which the person(s) act I certify under PENALTY OF PERJURY under the I that the foregoing paragraph is true and correct. WITNESS my hand and official seal. Signature	rument and acknowledged en/their authorized on the instrument the person(s), ted, executed the instrument.
Title Order No.	Escrow, Loan, or Attorney File No.
	asis Palm Ave, Coachella CA 92236 ADDRESS CITY, STATE, ZIP
ONJC-010 Rev. 03/01/2009	GRANT DEED 8GAR2826



### LARRY W. WARD **COUNTY OF RIVERSIDE** ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

www.riversideacr.com

# **NOTARY CLARITY**

Under the provisions of Government Code 27361.7, I certify under the penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary: F.J. Vazquez						
Commission #: 1966763						
Place of Execution: RWERSIDE County (Indio CA)						
Date Commission Expires: Jan 15, 2016						
Date: 0/19/2012						
Signature:						
Print Name 112 Ortoz						
Print Name: DUL UV112						



Available in Alternate Formats

2012-0282124



### LARRY W. WARD COUNTY OF RIVERSIDE ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

www.riversideacr.com

# **CERTIFICATION**

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

Ŧ	F. J. Vazquez	2		
		x		
Date:	6/19/12			
Signature:	Linges			
Print Name:	Luz Urtiz			
ACR 601P-AS4RE0 (Rev. 09/2005)	Available in Alternate Formats		2012-029 06/19/2012 3 of	32124 01 : 28P

### **AFFIDAVIT**

I, Sylvia Morin Daniel, do hereby declare:

,

- 1. I am over the age of 18 and a resident of Coachella, CA. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
- 2. I am one and the same person who is listed as Sylvia Garcia Morin on the Grant Deed as Document Number: 2012-0282124, recorded on 06/19/2012 in Riverside County, CA.
- I assigned the excess proceeds to Global Discoveries, Ltd., for <u>Riverside</u> County Assessors Parcel Number <u>778261025</u>.

I declare under penalty of perjury that the foregoing is true and correct. Executed this <u>D</u> day of <u>August</u>, <u>D</u>, in <u>Confulta</u>, <u>California</u>.

Mosin L Iorin Daniel

**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 CHLIFORNIA County of RIVERSIDE

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

Date day of <u>AUGUST</u>, 2022, by Date Month Year SYLVIA MORIN DANIEL,



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)

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

To: Matthew Jennings, Treasurer-Tax Collector

#### Re: Claim for Excess Proceeds

TC 218 ITEM 647 Parcel Identification Number: 778261025

Assessee: MORIN, SYLVIA GARCIA & JUAN DOMINGO GARCIA JR

Situs: 52234 OASIS PALM AVE COACHELLA CA 92236

Date Sold: April 26, 2022

Date Deed to Purchaser Recorded: July 7, 2022

Final Date to Submit Claim: July 7, 2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$221,873,69 from the sale of the above mentioned real property. I/We were the lienholder(s),

**M** 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: 2022 - 030453; recorded on 04/26/2022. 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.

\* COPY OF TAX DEED TO PURCHASER OF TAX DEFAULTED PROPERTY \* ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS \* CERTIFICATE OF REGISTRY OF MARRIAGE \* COPY OF CALLFORIA DRIVER LICENSE

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 29 day of JUNE , 20	23 at LOS ANGELES, CALIFORIA
Willian Michard	County, State
Signature of Claimant	Signature of Claimant
William Richard	
Print Name	Print Name
7521 Crenshaw blud APT 3	
Street Address	Street Address
LOS ANGELES, CA 90043 City, State, Zip	City, State, Zip
(310) 864-9089	
Phone Number	Phone Number
WRichard @ covenant Recovery one	f
Email Address	Email Address

RECEIVED

SCO 8-21 (1-99)

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's claim 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 WILLAM RICHARD 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 118261025 sold at public auction on 64-26-2022 I understand that the total of excess proceeds available for refund is \$221873.61 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE 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 Tam assigning (Name Printed) (Name Printed) (Name Printed) (Name Printed) (Name Printed) (Address) (Address) (Citty/State/Zip) (Citty/State/Zip)

Area Code/Telephone Number)

On <u>06/26/23</u>, before me, <u>Almut Syuy Notacy Public</u>, personally appeared <u>Sylvia Gonzalez</u> <u>Gascia</u>, 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

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

WITNESS my hand and official seal.

which the person(s) acted, executed the instrument.

2

(Signature of Notary)



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.

(Signature of Assignee)

William Richard Name Printed) 7521 Crenshaw wind (Name Printed) (Address)

STATE OF CALIFORNIA )SS. COUNTY OF Los Angeles

-os Angeles (City/State/Zip)

On June 21, 2023 appeared William Richard

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

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.

(Signature of Notary)



(This area for official seal)

REQUESTED BY AND MAIL TO: MATTHEW JENNINGS TREASURER – TAX COLLECTOR 4080 LEMON ST., 4 <sup>th</sup> FL. MAIL STOP 1110 RIVERSIDE, CALIFORNIA 92501 JASMINE SUMEKH 19531 PARTHENIA ST NORTHRIDGE, CA 91324	2022-0304538 07/07/2022 01:53 PM Fee: \$ 17.00 Page 1 of 2 Recorded in Official Records County of Riverside Peter Aldana Assessor-County Clerk-Recorder										
	149					R	Α	Exam:	309		]
	Page	DA	PCOR	MISC	Long	RFD	1st Pg	Adtl Pg	Cert	cc	]
	2										17
	SIZE	NCOR	SMF	NCHG	T: /	2	NO SM	ЛF			] M
012-023 COACHELLA Doc. Trans. Tax – computed on full value of property conveyed \$ 292.05 Signature of Declarate											
TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY											
On which the legally levied taxes were a lien for Fiscal Year 2015-2016											
And for nonpayment were	duly decl	ared to	be in	default	2		826102 Number	25			

This deed, between the Tax Collector of <u>RIVERSIDE</u> County ("SELLER") and <u>JASMINE SUMEKH, A SINGLE WOMAN</u> ("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on <u>April 26, 2022</u> pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter <u>7</u>, Revenue and Taxation Code, for the sum of <u>\$265, 100.00</u>.

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to MORIN JUAN DOMINGO GARCIA JR & MORIN SYLVIA GARCIA, described as follows:

Assessor's Parcel Number 778261025

(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

 

 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
 Executed on April 26, 2022

 By

Matthew Jennings, Tax Collector

On June 23, 2022, before me, Peter Aldana, Assessor-County Clerk-Recorder, personally appeared Matthew Jennings, Treasurer and Tax Collector for Riverside County, 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. Peter Aldana, Assessor-County Clerk-Recorder

By: Deputy Seal



Page 2

### 778261025

#### LEGAL DESCRIPTION

LOT 7 OF PALM VIEW SUBDIVISION UNIT NUMBER 2, AS SHOWN BY MAP ON FILE IN BOOK 41, PAGES 65 AND 66 OF MAPS, RECORDS OF THE RIVERSIDE COUNTY RECORDER, CALIFORNIA.