

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



ITEM: 21.7
(ID # 27176)

MEETING DATE:
Tuesday, May 06, 2025

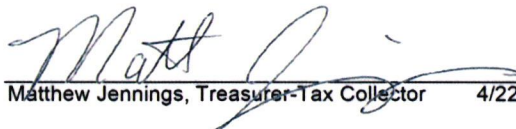
FROM : TREASURER-TAX COLLECTOR

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 219, Item 13. Last assessed to: AT & T Holdings LLC. District 1. [\$146,311 -Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., Assignee for AT & T Holdings LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 150250035; and
2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for AT & T Holdings LLC in the amount of \$146,310.59 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.

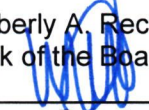
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 4/22/2025

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Medina, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: May 6, 2025
xc: TTC

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	\$ 146,311	\$ 0	\$ 146,311	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	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 May 02, 2023 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 20, 2023. 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 13, 2023 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 AT & T Holdings LLC based on an Assignment of Right to Collect Excess Proceeds notarized March 21, 2024, a revised Assignment of Right to Collect Excess Proceeds notarized March 21, 2025 and a Grant Deed recorded December 06, 2012 as Instrument No. 2012-0593459.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for AT & T Holdings LLC be awarded excess proceeds in the amount of \$146,310.59. 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

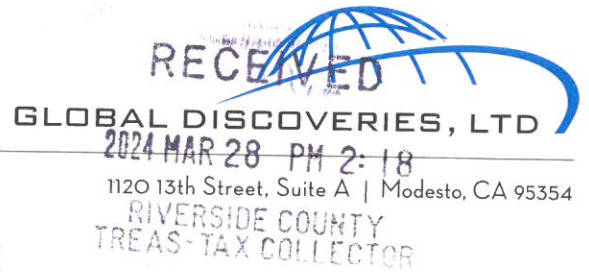
Excess proceeds will be released to the last assessee of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global


Cesar Bernal, PRINCIPAL MGMT ANALYST 4/25/2025


Aaron Gettis, Chief of Deputy County Counsel 2/19/2025



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

CLAIM SUMMARY

Date: March 18, 2024
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 150250035
Last Assessee: AT & T HOLDINGS
Sale Date: 4/27/2023
TC: TC 219
Item Number: 13
Deadline: 6/20/2024

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 AT&T Holdings LLC as document number: 2012-0593459, recorded on 12/6/2012 in Riverside County, CA.
2. Company documents for AT&T Holdings LLC showing the following:
 - a. **David Mai is the Manager**
 - b. **The company status is active**
3. Limited Liability Certificate for AT&T Holdings LLC
4. Affidavit signed by David Mai declaring under penalty of perjury his identity
5. Assignment of Rights To Collect Excess Proceeds signed by David Mai, Manager of AT & T Holdings LLC
6. Claim form(s) signed by Global Discoveries, Ltd
7. Photo ID for Assignor: David Mai

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

- One warrant in the amount of \$146,310.59 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: 9589-0710-5270-0842-6616-95



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 150250035 Tax Sale Number TC 219, Item 13 sold at public auction on 4/27/2023. I understand that the total of excess proceeds available for refund is \$ 146,310.59 +/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]
(Signature of Party of Interest/Assignor)

3/11/2024
(Date)

AT & T Holdings LLC, By: David Mai, Manager
(Name Printed)

16375 Ardsley Cir
(Address)

Huntington Beach, CA, 92649
(City/State/Zip)

(714) 599-0650
(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

State of California

County of Orange

On 03/11/2024 before me, Umang G. Daraniya, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public



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]
(Signature of Assignee)

Jed Byerly, Managing Member of Global Discoveries Ltd.
(Name Printed)

P.O. Box 1748
(Address)

Modesto, CA 95353-1748
(City/State/Zip)

Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

State of CALIFORNIA

County of STANISLAUS

On 3/21/24 before me, Maria Mendoza, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

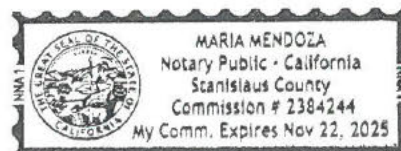
Jed Byerly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument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

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

WITNESS my hand and official seal.

[Signature] (seal)
Signature of Notary Public

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



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 150250035 Tax Sale Number TC 219, Item 13 sold at public auction on 4/27/2023. I understand that the total of excess proceeds available for refund is \$ 146,310.59+/- and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. **I have been informed that I can file a claim for the excess proceeds directly with the county at no cost.** 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)

(Date)

AT & T Holdings LLC, By: David Mai, Manager
(Name Printed)

Tax ID/SS#

16375 Ardsley Cir
(Address)

Huntington Beach, CA, 92649
(City/State/Zip)

714-599-0650
(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

State of CALIFORNIA

County of ORANGE

On MARCH 15th 2025 before me, MANISH JAIN NOTARY PUBLIC, personally appeared
(Date) (here insert name and title of the officer)

DAVID MAI, 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 of Notary Public

(seal)



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)

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 3/21/25 before me, Maria Mendoza NOTARY PUBLIC, personally appeared
(Date) (here insert name and title of the officer)

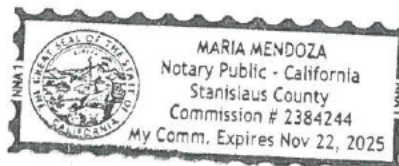
Jed Byerly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument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

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

WITNESS my hand and official seal.

Signature of Notary Public

(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 219 Item 13 Parcel Identification Number: 150250035

Assessee: AT & T HOLDINGS

Situs: 5995 TYLER ST RIVERSIDE CA 92503-1643

Date Sold: 4/27/2023

Date Deed to Purchaser Recorded: 6/20/2023

Final Date to Submit Claim: 6/20/2024

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$146,310.59 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. 2012-0593459 recorded on 12/6/2012. 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.

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 21st day of March, 2024 at Modesto, Stanislaus, CA
County, State

Signature of Claimant

Tax ID # [REDACTED]

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)

GD Number: 46654-402633

DOC # 2012-0593459

12/06/2012 01:46P Fee:28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

RECORDING REQUESTED BY

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

NAME AT & T HOLDINGS LLC

ADDRESS 13686 EASTBRIDGE STREET

CITY WESTMINSTER CA 92683
STATE & ZIP

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			2						
M	A	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
					T: 9		CTY	UNI	518

GRANT DEED

TITLE ORDER NO.

ESCROW NO.

APN NO. 150-250-035-1

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$ 660.00 330.00 CITY TAX \$ 0.00
☒ computed on full value of property conveyed, or computed on full value less value of liens or encumbrances remaining at time of sale,
☐ Unincorporated area: ☒ City of RIVERSIDE, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
 CHRISTY PHUONG NGUYEN, a married woman as her sole and separate property.

hereby GRANT(s) to
 AT & T HOLDINGS LLC.

the following described real property in the County of RIVERSIDE State of California
 COMPLETED LEGAL DESCRIPTION ATTACHED HEREIN AND MADE A PART HEREOF
 Also Known as 5995 Tyler Street; Riverside CA 92503

Dated 11/9/12 11/11/12

 CHRISTY PHUONG NGUYEN

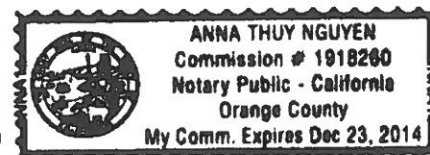
 STATE OF CALIFORNIA }
 COUNTY OF Orange }

 ON November 11, 2012 before me, Anna Thuy Nguyen, Notary Public
 Notary Public, personally appeared CHRISTY PHUONG NGUYEN

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 Anna Thuy Nguyen (Seal)

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California, County of Riverside, City of RIVERSIDE, described as follows:

ALL THAT PORTION OF LOT 1 IN BLOCK 19 OF LA GRANADA, AS SHOWN BY MAP ON FILE IN BOOK 12 PAGE(S) 42 TO 51, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, PARTICULARLY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTHERLY LINE OF SAID LOT 114.37 FEET EASTERLY FROM THE NORTHWEST CORNER THEREOF;

THENCE SOUTH 89° 20' 00" WEST ALONG SAID NORTHERLY LINE 114.37 FEET TO THE NORTHWEST CORNER OF SAID LOT;

THENCE SOUTH 06° 21' 48" EAST ALONG THE WESTERLY LINE OF SAID LOT, 144.71 FEET TO THE NORTHEAST CORNER OF THE PARCEL OF LAND CONVEYED TO BERT HILBORN BY DEED FILED TO RECORD JUNE 26, 1946 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

THENCE NORTH 89° 20' 00" EAST ALONG THE NORTHERLY LINE OF SAID PARCEL TO A POINT WHICH BEARS SOUTH 00° 40' 00" EAST FROM THE POINT OF BEGINNING;

THENCE NORTH 00° 40' 00" WEST TO THE POINT OF BEGINNING;

EXCEPT THAT PORTION DEEDED TO THE COUNTY OF RIVERSIDE BY ROBERT H. HUDSON AND EMMA A. HUDSON, RECORDED DECEMBER 29, 1955 IN BOOK 1839, PAGE 531, OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

APN: 150-250-035-1

End of Legal Description



2012-0593459
12/06/2012 01:46P
2 of 2


LIMITED LIABILITY CERTIFICATE

AT & T Holdings LLC
16375 Ardsley Cir
Huntington Beach, CA 92649

I, David Mai, do hereby declare:

1. I am over the age of 18 and a resident of Huntington Beach, 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. AT & T Holdings LLC, is a Limited Liability Company. I am the only acting Manager.
3. I do hereby verify that I am authorized as the Manager to execute the Assignment of Excess Proceeds to Global Discoveries, Ltd. on behalf of AT & T Holdings LLC. And that said authorization is in full force and effect.
4. My signature alone on documents requiring the signature of the Manager with respect to the ordinary course of business shall duly bind the company.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this 11 day of March, 2024, at Folsom Valley CA.



AT & T Holdings LLC
By: David Mai, Manager

JURAT

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

State of California

County of Orange

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

11th day of March, 20 24, by
Date Month Year
David Mai
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, David Mai, do hereby declare:

1. I am over the age of 18 and a resident of Huntington Beach, 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. AT & T Holdings LLC is one and the same company listed on the Grant Deed as document number: 2012-0593459, recorded on 12/6/2012 in Riverside County, CA.
3. I, David Mai am the Manager of AT & T Holdings LLC.
4. I cannot provide any original or copies of Tax Bills, Title Insurance Policies, Utility Bills or any other supporting documentation to reference the 5995 TYLER ST RIVERSIDE CA 92503 address; which is one and the same property as the below referenced parcel, the 11730 SEABOARD CIR, STANTON CA 90680 address, which is one and the same address Riverside County recognizes as the tax mailing address, and the 13686 EAST BRIDGE STREET, WESTMINSTER, CA 92683 address, which is one and the same listed on the above referenced Grant Deed. We have moved several times and have misplaced all documents pertaining these addresses.
5. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 150250035.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 11 day of March, 2024, in Fontana, Valley.

x David Mai
AT & T Holdings LLC
By: David Mai, Manager

JURAT

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

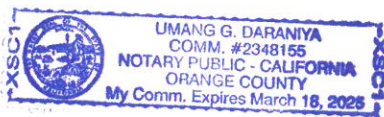
State of California

County of Orange

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

11th day of March, 2024, by
Date Month Year

David Mai
Name of Signer



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

Signature Umang G. Daraniya
Signature of Notary Public

(Place Notary Seal Above)