

1 claims from the same claimant had been counted as one claim, and in fact there were 42 such claims;
2 and

3 WHEREAS, the Tax Collector has presented to the Board for decision the remaining 42 claims
4 received after the 2019 Tax Sale, from the 16 parcels with multiple claims; and

5 WHEREAS, each of the claims identified in exhibit A to this resolution, titled "Claims Granted,"
6 contains sufficient information and proof to establish, to the satisfaction of the Board, as recommended
7 by the Tax Collector, the claimant's right to excess proceeds from the 2019 Tax Sale, in the amounts
8 identified in exhibit A to this resolution, for the total amount of \$2,074,604.03; and

9 WHEREAS, the claim identified in exhibit B to this resolution, titled "Claims Denied Due to
10 Insufficient Evidence," does not contain sufficient information and proof to establish, to the satisfaction
11 of the Board, the claimant's right to any of the excess proceeds from the 2019 Tax Sale; and

12 WHEREAS, there are insufficient excess proceeds to grant the claims identified in exhibit C to
13 this resolution, titled "Claims Denied Due to Insufficient Excess Proceeds Available"; and

14 WHEREAS, the claims identified in exhibit D to this resolution, titled "Claims Denied Due to
15 Being Satisfied by Other Means," were satisfied by other means; and

16 WHEREAS, after granting and denying claims as described above, \$133,968.19 in excess
17 proceeds will remain for distribution to the County as provided in Revenue and Taxation Code section
18 4674; and

19 WHEREAS, a description of the supporting documentation submitted with each claim for excess
20 proceeds, and a statement of the reason for the determination on each claim, is on file with the Clerk of
21 the Board, and the Board now acts in reliance upon that information; and

22 WHEREAS, on June 9, 2021, the Tax Collector mailed letters to all claimants for the 16 items
23 from the 2019 Tax Sale to which this resolution relates, and for which claims were received, at the
24 addresses provided in their respective claims, to give notice of the date, time, and place of the meeting
25 of the Board at which their claims were to be determined, and including information about how to obtain
26 more information about the Tax Collector's recommendation to the Board regarding which claims
27 should be granted and which claims should be denied; and

1 WHEREAS, all claimants wishing to address the Board on this matter received an opportunity to
2 do so during the meeting at which the Board adopted this resolution;

3 NOW, THEREFORE, THE BOARD FINDS, RESOLVES, AND ORDERS as follows:

4 1. All of the recitals above are true and correct.

5 2. The 25 claims for excess proceeds from the 2019 Tax Sale that are identified in exhibit A
6 are granted. For each claim identified in exhibit A, the Tax Collector shall, after waiting the 90-day
7 period described in subdivision (g) of Revenue and Taxation Code section 4675, issue payment to the
8 claimant as listed in exhibit A in the amount stated in exhibit A.


9 3. The 17 claims for excess proceeds from the 2019 Tax Sale that are identified in exhibits
10 B, C and D are denied.

11 4. The balance of excess proceeds not distributed from the 16 parcels from the 2019 Tax
12 Sale for which there were multiple claims for excess proceeds, in the total amount of \$133,968.19, shall
13 be distributed to the County, as provided in Revenue and Taxation Code section 4674.

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1 THE FOREGOING RESOLUTION, was passed and adopted by the following vote of the Board
2 of Supervisors of the County of Fresno this 22nd day of June 2021, to wit:

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4 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
5 NOES: None
6 ABSENT: None
7 ABSTAINED: None

8 
9 _____
Steve Brandau, Chairman of the Board
of Supervisors of the County of Fresno

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11 **ATTEST:**
12 Bernice E. Seidel
13 Clerk of the Board of Supervisors
County of Fresno, State of California

14 By:  _____
15 Deputy

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18 FOR ACCOUNTING USE ONLY:

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20 Fund: 0001
21 Subclass: 10000
22 ORG: 0415
23 Account: 3032

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Exhibit A
Claims Granted

1	Item Number: 37	Item Number: 131
2	APN: 453-143-21	APN: 128-461-64
3	Claimant: Global Discoveries on behalf of	Claimant: Global Discoveries on behalf of
4	Irene Hernandez	Stephanie Coston as Attorney in Fact for
5	Address: 1120 13th St Suite A, Modesto CA	Dawn M Moore
6	95354	Address: 120 13th St Suite A, Modesto CA
7	Granted: \$26,026.07	95354
8		Granted: \$31,594.73
9	Item Number: 37	Item Number: 131
10	APN: 453-143-21	APN: 128-461-64
11	Claimant: Global Discoveries on behalf of	Claimant: Global Discoveries on behalf of
12	Joann Hernandez Cedillo	Stephanie Coston as Attorney in Fact for
13	Address: 1120 13th St Suite A, Modesto CA	Dawn Moore
14	95354	Address: 1120 13th St Suite A, Modesto CA
15	Granted: \$13,013.04	95354
16		Granted: \$2,771.64
17	Item Number: 37	Item Number: 131
18	APN: 453-143-21	APN: 128-461-64
19	Claimant: Global Discoveries on behalf of	Claimant: State of California – Franchise
20	Francisco Hernandez	Tax Board
21	Address: 1120 13th St Suite A, Modesto CA	Address: PO Box 2952, Sacramento CA
22	95354	95812
23	Granted: \$13,013.03	Granted: \$15,797.37
24		Item Number: 131
25	Item Number: 72	APN: 128-461-64
26	APN: 195-050-41	Claimant: State of California – Franchise
27	Claimant: Geri Ellen Guerrero	Tax Board
28	Address: 1540 Castle St, Atwater CA 95301	Address: PO Box 2952, Sacramento CA
	Granted: \$20,857.59	95812
		Granted: \$13,025.73
	Item Number: 124	Item Number: 145
	APN: 460-174-21	APN: 460-261-05
	Claimant: Winn Law Group on behalf of	Claimant: Pascuzzi & Stoker
	Fireside Bank	Address: 2377 N Shaw Ave #101, Fresno
	Address: 110 E Wilshire Ave Suite 212,	CA 93711
	Fullerton CA 92832	Granted: \$33,981.14
	Granted: \$18,061.54	

Exhibit A
Claims Granted

1	Item Number: 145	Item Number: 211
2	APN: 460-261-05	APN: 015-301-23
3	Claimant: Global Discoveries on behalf of Patricia Ratliff	Claimant: Global Discoveries on behalf of Virginia Barnett
4	Address: 1120 13 th St Suite A, Modesto CA 95354	Address: 1120 13 th St Suite A, Modesto CA 95354
5	Granted: \$31,130.39	Granted: \$499,579.37
6	Item Number: 161	Item Number: 212
7	APN: 479-293-08	APN: 015-302-13
8	Claimant: Global Discoveries on behalf of Betty Jean Johnson and Irene Lee	Claimant: Global Discoveries on behalf of Virginia Barnett
9	Address: 1120 13 th St Suite A, Modesto CA 95354	Address: 1120 13 th St Suite A, Modesto CA 95354
10	Granted: \$13,761.87	Granted: \$511,571.47
11	Item Number: 161	Item Number: 214
12	APN: 479-293-08	APN: 015-302-51S
13	Claimant: City of Fresno	Claimant: Global Discoveries on behalf of Virginia Barnett
14	Address: 2600 Fresno St Room 2156, Fresno CA 93721	Address: 1120 13 th St Suite A, Modesto CA 95354
15	Granted: \$8,308.00	Granted: \$408,575.08
16	Item Number: 175	Item Number: 227
17	APN: 463-171-11	APN: 120-153-14
18	Claimant: County of Fresno - RCU	Claimant: Laurie Jamison, Trustee of the Bill Baird Living Trust
19	Address: PO Box 226, Fresno CA 93708	Address: 1608 Sunrise Ave Suite E, Modesto CA 95350
20	Granted: \$214.79	Granted: \$252,041.46
21	Item Number: 197	Item Number: 232
22	APN: 460-314-09	APN: 140-251-17
23	Claimant: State of California – Department of Health Care Services	Claimant: George Contreras
24	Address: PO Box 997425, Sacramento CA 95899	Address: 57 E Sussex Wy, Fresno CA 93704
25	Granted: \$6,768.50	Granted: \$6,796.04
26	Item Number: 211	
27	APN: 015-301-23	
28	Claimant: State of California – Franchise Tax Board	
	Address: PO Box 2952, Sacramento CA 95812	
	Granted: \$4,204.51	

Exhibit A
Claims Granted

1 **Item Number:** 235
2 **APN:** 160-230-12
3 **Claimant:** Bruce Leichty on behalf of
4 Stephen Montel
5 **Address:** 264 Clovis Ave, Clovis CA 93612
6 **Granted:** \$38,617.57

7 **Item Number:** 254
8 **APN:** 329-100-03
9 **Claimant:** Unclaimed Financial LLC
10 **Address:** 1030 Neilson St Suite 2A, Far
11 Rockaway NY 11691
12 **Granted:** \$3,914.65

13 **Item Number:** 254
14 **APN:** 329-100-03
15 **Claimant:** Pamela R Lasswell, Trustee
16 **Address:** 19210 Panoramic Dr, Madera CA
17 93638
18 **Granted:** \$27,402.54

19 **Item Number:** 300
20 **APN:** 458-161-27
21 **Claimant:** Budget Funding I, LLC
22 **Address:** 1849 Sawtelle Blvd Ste 700, Los
23 Angeles CA 90025
24 **Granted:** \$73,575.91

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Exhibit B
Claims Denied Due to Insufficient Evidence

1 **Item Number: 37**
2 **APN: 453-143-21**
3 **Claimant: State of California - EDD**

4 **Item Number: 72**
5 **APN: 195-050-41**
6 **Claimant: State of California – Franchise**
7 **Tax Board**

8 **Item Number: 124**
9 **APN: 460-174-21**
10 **Claimant: City of Fresno – Utilities Billing &**
11 **Collections**

12 **Item Number: 227**
13 **APN: 120-153-14**
14 **Claimant: Trackers USA on behalf of John**
15 **William McDonald**

16 **Item Number: 232**
17 **APN: 140-251-17**
18 **Claimant: State of California – Franchise**
19 **Tax Board**

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Exhibit C
Claims Denied Due to Insufficient Excess Proceeds Available

1 **Item Number:** 131
2 **APN:** 128-461-64
3 **Claimant:** Advantage Asset Recovery on
4 behalf Twanish Lavell as Attorney in
5 Fact for Bertram J Lavell Jr

6 **Item Number:** 175
7 **APN:** 463-171-11
8 **Claimant:** Christina Maria Fricke-Trevino

9 **Item Number:** 197
10 **APN:** 460-314-09
11 **Claimant:** Capital Collections

12 **Item Number:** 197
13 **APN:** 460-314-09
14 **Claimant:** Global Discoveries on behalf
15 of Michael Villa Gonzales

16 **Item Number:** 235
17 **APN:** 160-230-12
18 **Claimant:** KGM Group on behalf of Kyle
19 Daovone Khamchanthavisouk

20 **Item Number:** 300
21 **APN:** 458-161-27
22 **Claimant:** Mid Valley Collections Bureau
23 on behalf of Professional Collection
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25 **Item Number:** 300
26 **APN:** 458-161-27
27 **Claimant:** California Business Bureau

28 **Item Number:** 300
29 **APN:** 458-161-27
30 **Claimant:** Capital Collections

31 **Item Number:** 300
32 **APN:** 458-161-27
33 **Claimant:** State of California – Franchise
34 Tax Board

35 **Item Number:** 300
36 **APN:** 458-161-27
37 **Claimant:** Asset Recovery Inc on behalf
38 of Domingo Torres

Exhibit D
Claims Denied Due to Being Satisfied by Other Means

1 **Item Number:** 212
2 **APN:** 015-302-13
3 **Claimant:** State of California – Franchise
Tax Board

4 **Item Number:** 214
5 **APN:** 015-302-51S
6 **Claimant:** State of California – Franchise
Tax Board

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