

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO #   1  

NOTES: Graded pad.



PHOTO #   2  

NOTES: Closer view w/trench.

EXHIBIT NO.           D18

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO # 3

NOTES: Trench and storage of vehicles.

EXHIBIT NO. D<sup>19</sup>

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO # 4

NOTES: Graded pad



PHOTO # 5

NOTES: Slope behind pad.

EXHIBIT NO. D<sup>20</sup>

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO # 6

NOTES: Graded road behind property.



PHOTO # 7

NOTES: Slope behind property.

EXHIBIT NO. D<sup>24</sup>

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO # 8

NOTES: Road leading to front of property.



PHOTO # 9

NOTES: Road to graded pad.

EXHIBIT NO. D<sup>22</sup>

PHOTO EVIDENCE CASE NO# CV08-01701



PHOTO # 10

NOTES: Photos of posting of NOV's.

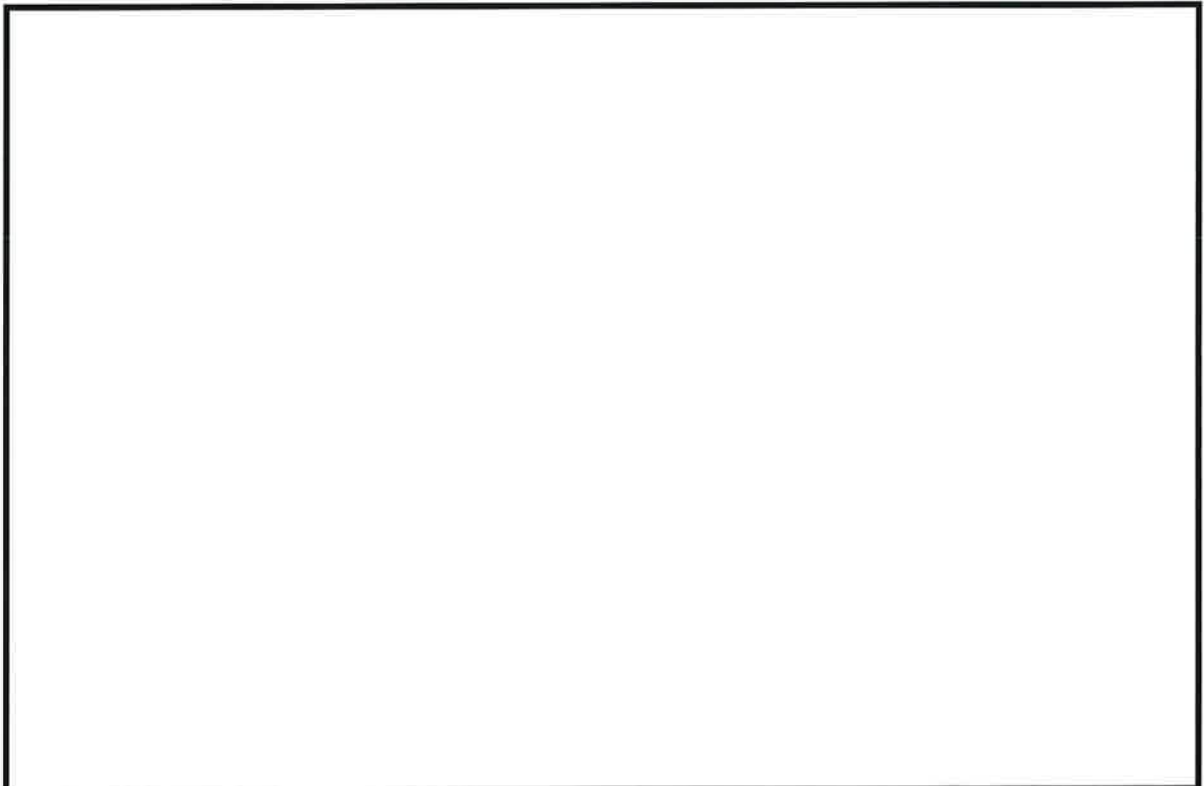


PHOTO # \_\_\_\_\_

NOTES:

EXHIBIT NO. D<sup>23</sup>





John Boyd  
DIRECTOR

Code Enforcement Department  
**County Of Riverside**  
Murrieta District Office  
39493 Los Alamos Road, Suite A  
Murrieta, California 92563  
(951) 600-6140 – Fax (951) 600-6190

## AFFIDAVIT OF POSTING OF NOTICES

**Case No.: CV08-01701**

**I, Jane Tate , hereby declare:**

1. I am employed by the Riverside County Code Enforcement Department; that my business address is:

County of Riverside  
Code Enforcement Department  
39493 Los Alamos  
Murrieta, CA. 92563

2. That on 4/3/09 at 1352 HRS., I securely and conspicuously posted **NOTICE OF VIOLATION FOR RCC 15.12 and RCC 13.12** at the property described as:

**Property Address: 40825 THELMA CIR., Temecula, CA.**

**Assessor's Parcel Number: 927-470-012**

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on 4/6/09 at Murrieta, California.

**CODE ENFORCEMENT DEPARTMENT**

By:   
\_\_\_\_\_  
**, Code Enforcement Officer**





Code Enforcement Department  
**County Of Riverside**  
Murrieta District Office  
39493 Los Alamos Road, Suite A  
Murrieta, California 92563  
(951) 600-6140 – Fax (951) 600-6190

John Boyd  
DIRECTOR

---

## NOTICE OF VIOLATION

April 6, 2009

Sapient Providence  
C/O Dan Muhe  
2375 Jefferson St.  
Carlsbad, CA 92008

Re: Case No.: CV08-01701

**NOTICE IS HEREBY GIVEN** that property owned or controlled by you at Parcel West of 35355 Los Nogales Rd. Temecula, California, Assessor's Parcel Number 927-470-012, is in violation of Section(s) 13.12, of Riverside County Code relating to stormwater/urban runoff management and discharge controls ordinance. Said violation is described as:

1. N.P.D.E.S - Failure to install or maintain Best Management Practices (BMP)


**YOU ARE HEREBY REQUIRED TO COMPLY** with the provisions of the ordinance by:

1. Install, repair and/or maintain Best Management Practices (BMP's) per Riverside County standards.

**COMPLIANCE MUST BE COMPLETED BY May 6, 2009. FAILURE TO COMPLY WILL RESULT IN LEGAL ACTION BEING BROUGHT AGAINST YOU.**

**NOTICE IS HEREBY GIVEN THAT AT THE CONCLUSION OF THIS CASE YOU WILL RECEIVE A SUMMARY OF ADMINISTRATIVE COSTS ASSOCIATED WITH THE PROCESSING OF SUCH VIOLATION(S), AT AN HOURLY RATE OF \$109.00 AS DETERMINED BY THE BOARD OF SUPERVISORS.**

**YOU WILL HAVE THE RIGHT TO OBJECT TO THESE CHARGES BY FILING A REQUEST FOR HEARING WITH THE DEPARTMENT OF BUILDING & SAFETY WITHIN TEN (10) DAYS OF SERVICE OF THE SUMMARY OF CHARGES, PURSUANT TO SECTION 1.16.080 OF RIVERSIDE COUNTY CODE.**

  
\_\_\_\_\_  
J. Tate, Code Enforcement Officer III

NOV.15.- Code Enforcement 10.07

**EXHIBIT NO.**       E<sup>3</sup>



John Boyd  
DIRECTOR

Code Enforcement Department  
County Of Riverside  
Murrieta District Office  
39493 Los Alamos Road, Suite A  
Murrieta, California 92563  
(951) 600-6140 – (951) 600-6190

## NOTICE OF VIOLATION For UNAPPROVED GRADING

April 6, 2009

SAPIENT PROVIDENCE  
C/O DAN MUHE  
2375 JEFFERSON ST  
CARLSBAD CA. 92008

Re: Case No.: CV08-01701

**NOTICE IS HEREBY GIVEN** that property owned or controlled by you at Parcel West of 35355 Los Nogales Rd. Temecula, California, Assessor's Parcel Number 927-470-012, is in violation of Riverside County Ordinance 457 (RCC Title 15.12.020), relating to grading/clearing without approval by the Department of Building and Safety.

**YOU ARE HEREBY REQUIRED TO COMPLY** with the provisions of the ordinance by:


1. Cease all Grading/Clearing activities. Obtain a Restoration Assessment from the Department of Building and Safety. Perform complete restoration and remediation of the property affected by the unapproved grading in accordance with the Restoration Assessment.

**YOU MUST COMPLY WITH THIS NOTICE NO LATER THAN MAY 06, 2009 . FAILURE TO COMPLY WILL RESULT IN CRIMINAL, ADMINISTRATIVE, OR CIVIL ACTION BEING BROUGHT AGAINST YOU INCLUDING PENALTIES, RESTORATION, OR REMEDIATION OF THE ILLEGAL GRADING BY THE COUNTY AND ALL COSTS INCURRED BY THE COUNTY MAY BE IMPOSED AS A SPECIAL ASSESSMENT AND/ OR LIEN AGAINST THE PROPERTY.**

**FURTHER NOTICE IS HEREBY GIVEN** that pursuant to Riverside County Ordinance 457.96 Section 4, Subdivision 3306.03, and upon order of the Board of Supervisors, any grading or clearing done in violation of this Ordinance shall be grounds for denying for five years all applications for building permits, use permits, subdivisions, changes of zones, specific plans, specific plan amendments, general plan amendments, and any other land development application proposed for the property in which the violation occurred.

**FURTHER NOTICE IS HEREBY GIVEN** that a Notice of Non-Compliance will be recorded against the affected property.

You are also advised that the costs already accrued in this case, including but not limited to, enforcement and investigation costs, are recoverable by the Department, as allowed under Riverside County Ordinance number 725 (RCC 1.16.080). Additionally, should Code Enforcement abate the property, the costs associated therewith, as well as all abatement costs allowed under Riverside County Ordinance 725, will be sought from the property owner(s) and may result in a special assessment lien against the property. You will have the right to object to these charges upon service of the summary of cost.

  
\_\_\_\_\_  
J. Tate, Code Enforcement Officer III

**EXHIBIT NO.**     E<sup>4</sup>



**COUNTY OF RIVERSIDE**  
**TRANSPORTATION AND LAND MANAGEMENT AGENCY**



*Tony Carstens*  
 Agency Director

*Katherine Gifford*  
 Director,  
 Administrative  
 Services Dept.

*Ron Goldman*  
 Director,  
 Planning  
 Department

*George Johnson*  
 Director,  
 Transportation  
 Department

*Jim Miller*  
 Director,  
 Building & Safety  
 Department

*Jay E. Orr*  
 Director,  
 Code Enforcement  
 Department

*Carolyn Syms Luna*  
 Director,  
 Environmental  
 Programs Dept.

**Illegal Grading Notification**

On September 13, 2005 the Board of Supervisors adopted an amendment to Ordinance 457, which allows the Department of Building and Safety to place a five year hold on the issuance of building permits and land use approvals if that property is graded without permits. Any property owner aggrieved by this decision has the right to appeal to the Board of Supervisors.

You have been cited for grading without a permit, you are required to complete an "application to construct" and file for an hourly restoration assessment number. This can be done in any one of the three permit assistance centers listed at the bottom of this page. Once the number has been generated and payment made, you will be contacted by the Environmental Programs Department (EPD) or the Department of Building and Safety to set up your site assessment inspection. Once the site assessment has been completed you will be provided plan requirements in writing. You may be required to provide a Biological Restoration Plan and or Earthwork Restoration Plan. A brief description on each of these is provided below:

**Biological Restoration Plan:**

A biological restoration plan may be required which is prepared by a qualified biologist and is submitted to the County for review and approval. A biological restoration plan determines how to restore the site to its original state prior to disturbance. This plan may include a re-vegetation plan, an irrigation plan, a mitigation and monitoring plan, schedules and cost estimates for restoration. The level of detail that will be required will be determined through a site assessment conducted by the Environmental Programs Department.

**Earthwork Restoration Plan:**

The need for an Earthwork Component is based on the estimated volume of earthwork required to be moved on the site in order to effectively restore the site per the intent of County Ordinance 457.

If an Earthwork Plan is required, the plan shall be prepared by a registered civil engineer. All Riverside County Department of Building and Safety typically grading plan requirements are necessary to be incorporated into the Earthwork Plan. Plan requirements shall include the details necessary for earthwork movement, cut and fill slopes, property lines, water courses, the location of surface streets and all associated related information. The Earthwork Plan shall also contain standard notes for the accomplishment of the approved restoration effort. A civil engineer letter of certification of earthwork and a formal compaction report for fills of more than one foot may be required prior to final of the Earthwork Plan.

**PROOF OF SERVICE BY MAIL**

**Case No: CV08-01701**

I, the undersigned, say I am a citizen of the United States and am employed in the County of Riverside, over the age of 18 years and not a party to the within action or proceeding; that my business address is 39493 Los Alamos Road, Ste A, Murrieta, CA.

I am readily familiar with our department's practice for collection and processing of correspondence for mailing with the United States Postal Service. Correspondence is deposited with the United States Postal Service on the same day in the ordinary course of business.

That on April 6, 2009, I served a copy of the papers to which this proof of service is attached, entitled:

**NOTICE OF VIOLATION & ILLEGAL GRADING NOTIFICATION (RCC 15.12 & 13.12)**

By depositing a copy thereof in an envelope for deposit in the United States Postal Service & Certified Mail, return receipt requested, and addressed as follows:

Address: SAPIENT PROVIDENCE  
C/O DAN MUHE  
2375 JEFFERSON ST  
CARLSBAD CA. 92008

The envelope was sealed and placed for collection and mailing at Murrieta, California, on the same date following the ordinary business practices.

I certify under penalty of perjury according to the laws of the State of California that the foregoing is true and correct.

Executed on April 6, 2009 at Murrieta District Office.

  
\_\_\_\_\_  
Anna Vasquez, Code Enforcement Aide

Article # 70062760000005744840

**EXHIBIT NO.**     E4

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
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For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

7006 2760 0000 0574 4840

Postage	\$		Postmark Here
Certified Fee			
Return Receipt Fee (Endorsement Required)			
Restricted Delivery Fee (Endorsement Required)			
Total Postage & Fees			
<b>SAPIENT PROVIDENCE</b>			
<b>C/O DAN MUHE</b>			
<b>2375 JEFFERSON ST</b>			
<b>CARLSBAD CA. 92008</b>			
<b>CV08-01701 RR</b>			
PS Form 3800, August 2006 See Reverse for Instructions			

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**SAPIENT PROVIDENCE**  
**C/O DAN MUHE**  
**2375 JEFFERSON ST**  
**CARLSBAD CA. 92008**  
**CV08-01701 RR**

2. Article Number  
*(Transfer from service label)*

7006 2760 0000 0574 4840

**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature  Agent  
 Addressee
- B. Received by *(Printed Name)*
- C. Date of Delivery
- D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

REC'D APR 13 2009

3. Service Type
- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.
4. Restricted Delivery? *(Extra Fee)*  Yes

EXHIBIT NO. E7



John Boyd  
DIRECTOR

Code Enforcement Department  
**County Of Riverside**  
Murrieta District Office  
39493 Los Alamos Road, Suite A  
Murrieta, California 92563  
(951) 600-6140 – (951) 600-6190

## NOTICE OF VIOLATION For UNAPPROVED GRADING

May 4, 2009

See attached: NOTICE LIST / INTERESTED PARTIES

Re: Case No.: CV08-01701

**NOTICE IS HEREBY GIVEN** that property owned or controlled by you at Parcel West of 35355 Los Nogales Rd. Temecula, California, Assessor's Parcel Number 927-470-012, is in violation of Riverside County Ordinance 457 (RCC Title 15.12.020), relating to grading/clearing without approval by the Department of Building and Safety.

**YOU ARE HEREBY REQUIRED TO COMPLY** with the provisions of the ordinance by:


1. Cease all Grading/Clearing activities. Obtain a Restoration Assessment from the Department of Building and Safety. Perform complete restoration and remediation of the property affected by the unapproved grading in accordance with the Restoration Assessment.

**YOU MUST COMPLY WITH THIS NOTICE NO LATER THAN JUNE 04, 2009 . FAILURE TO COMPLY WILL RESULT IN CRIMINAL, ADMINISTRATIVE, OR CIVIL ACTION BEING BROUGHT AGAINST YOU INCLUDING PENALTIES, RESTORATION, OR REMEDIATION OF THE ILLEGAL GRADING BY THE COUNTY AND ALL COSTS INCURRED BY THE COUNTY MAY BE IMPOSED AS A SPECIAL ASSESSMENT AND/ OR LIEN AGAINST THE PROPERTY.**

**FURTHER NOTICE IS HEREBY GIVEN** that pursuant to Riverside County Ordinance 457.96 Section 4, Subdivision 3306.03, and upon order of the Board of Supervisors, any grading or clearing done in violation of this Ordinance shall be grounds for denying for five years all applications for building permits, use permits, subdivisions, changes of zones, specific plans, specific plan amendments, general plan amendments, and any other land development application proposed for the property in which the violation occurred.

**FURTHER NOTICE IS HEREBY GIVEN** that a Notice of Non-Compliance will be recorded against the affected property.

You are also advised that the costs already accrued in this case, including but not limited to, enforcement and investigation costs, are recoverable by the Department, as allowed under Riverside County Ordinance number 725 (RCC 1.16.080). Additionally, should Code Enforcement abate the property, the costs associated therewith, as well as all abatement costs allowed under Riverside County Ordinance 725, will be sought from the property owner(s) and may result in a special assessment lien against the property. You will have the right to object to these charges upon service of the summary of cost.

  
\_\_\_\_\_  
J. Tate, Code Enforcement Officer III

**EXHIBIT NO.**       E<sup>8</sup>



**COUNTY OF RIVERSIDE  
TRANSPORTATION AND LAND MANAGEMENT AGENCY**



*Tony Carstens  
Agency Director*

*Katherine Gifford  
Director,  
Administrative  
Services Dept.*

*Ron Goldman  
Director,  
Planning  
Department*

*George Johnson  
Director,  
Transportation  
Department*

*Jim Miller  
Director,  
Building & Safety  
Department*

*Jay E. Orr  
Director,  
Code Enforcement  
Department*

*Carolyn Syms Luna  
Director,  
Environmental  
Programs Dept.*

**Illegal Grading Notification**

On September 13, 2005 the Board of Supervisors adopted an amendment to Ordinance 457, which allows the Department of Building and Safety to place a five year hold on the issuance of building permits and land use approvals if that property is graded without permits. Any property owner aggrieved by this decision has the right to appeal to the Board of Supervisors.

You have been cited for grading without a permit, you are required to complete an "application to construct" and file for an hourly restoration assessment number. This can be done in any one of the three permit assistance centers listed at the bottom of this page. Once the number has been generated and payment made, you will be contacted by the Environmental Programs Department (EPD) or the Department of Building and Safety to set up your site assessment inspection. Once the site assessment has been completed you will be provided plan requirements in writing. You may be required to provide a Biological Restoration Plan and or Earthwork Restoration Plan. A brief description on each of these is provided below:

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The need for an Earthwork Component is based on the estimated volume of earthwork required to be moved on the site in order to effectively restore the site per the intent of County Ordinance 457.

If an Earthwork Plan is required, the plan shall be prepared by a registered civil engineer. All Riverside County Department of Building and Safety typically grading plan requirements are necessary to be incorporated into the Earthwork Plan. Plan requirements shall include the details necessary for earthwork movement, cut and fill slopes, property lines, water courses, the location of surface streets and all associated related information. The Earthwork Plan shall also contain standard notes for the accomplishment of the approved restoration effort. A civil engineer letter of certification of earthwork and a formal compaction report for fills of more than one foot may be required prior to final of the Earthwork Plan.

**PROOF OF SERVICE BY MAIL**

**Case No: CV08-01701**

I, the undersigned, say I am a citizen of the United States and am employed in the County of Riverside, over the age of 18 years and not a party to the within action or proceeding; that my business address is 39493 Los Alamos Road, Ste A, Murrieta, CA.

I am readily familiar with our department's practice for collection and processing of correspondence for mailing with the United States Postal Service. Correspondence is deposited with the United States Postal Service on the same day in the ordinary course of business.

That on May 4, 2009, I served a copy of the papers to which this proof of service is attached, entitled:

**NOTICE OF VIOLATION & GRADING NOTIFICATION LETTER (RCC 15.12)**

By depositing a copy thereof in an envelope for deposit in the United States Postal Service & Certified Mail, return receipt requested, and addressed as follows:

Address:

See attached: NOTICE LIST / INTERESTED PARTIES

The envelope was sealed and placed for collection and mailing at Murrieta, California, on the same date following the ordinary business practices.

I certify under penalty of perjury according to the laws of the State of California that the foregoing is true and correct.

Executed on May 4, 2009 at Murrieta District Office.

  
Anna Vasquez, Code Enforcement Aide

Article # 70071490000342754539  
70071490000342754546 - 70071490000342754560  
70071490000342754553 - 70071490000342754577

**EXHIBIT NO.** E<sup>10</sup>





Jay E. Orr  
DIRECTOR

Code Enforcement Department  
**County Of Riverside**  
Hemet – Murrieta Office  
43950 E. Acacia Avenue, Suite A  
Hemet, California 92544  
(951) 791-3600 – Fax (951) 791-3606

## NOTICE LIST / INTERESTED PARTIES

April 29, 2009

RE: Case No.: CV08-01701  
APN No.: 927-470-012  
Address: 1 P/W OF 35335 LOS NOGALES, TEMECULA, CA.

1. FINANCIAL FREEDOM LOANS INC.  
ATTN. DAN MUHE  
2375 JEFFERSON ST., CARLSBAD, CA. 92008
2. ROGER G. MILLER, TRUSTEE  
3050 WILDFLOWER DRIVE  
ENCINITAS, CA. 92024
3. WASHINGTON MUTUAL BANK, FA  
C/O ACS IMAGE SOLUTIONS  
12691 PALA DRIVE MS156DPCA, GARDEN GROVE, CA. 92841
4. WASHINGTON MUTUAL BANK, FA  
400 EAST MAIN ST.  
STOCKTON, CA. 95290
5. WASHINGTON MUTUAL BANK, FA  
C/O QUALITY LOAN SERVICE CORP.  
2141 5<sup>TH</sup> AVE., SAN DIEGO, CA. 92101
- 6.
- 7.
- 8.

County of Riverside  
Code Enforcement Department  
39493 Los Alamos Road  
Murrieta, CA 92563

**CERTIFIED MAIL™**



7007 1490 0003 4275 4539



Washington Mutual Bank, FA  
C/O ACS Images Solutions  
12691 Pala Dr. MS156DPCA  
Garden Grove, CA 92841

*McM*

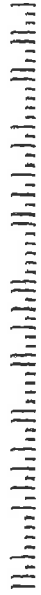
REC'D MAY 13 2009

NIXIE 927 SE 1 01 05/07/09

RETURN TO SENDER  
NOT DELIVERABLE AS ADDRESSED  
UNABLE TO FORWARD

EC: 92563503999 \*2577-04557-03-09

92563503999



7007 1490 0003 4275 4539

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**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorse)	

Postmark  
Here

Total F  
**Washington Mutual Bank, FA**  
**C/O ACS Images Solutions**  
**12691 Pala Dr. MS156DPCA**  
**Garden Grove, CA 92841**  
**CV08-01701 JT**

PS Form 3800, August 2006

See Reverse for Instructions

EXHIBIT NO. E<sup>12</sup>

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7007 1490 0003 4275 4546

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	

Postmark  
Here

Total **Washington Mutual Bank, FA**

*Sent*  
**400 E. Main St.**  
*Street or PO*  
**Stockton, CA 95290**  
*City*  
**CV08-01701 JT**

PS Form 3800, August 2006

See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: **REC'D MAY 11 2009**

**Washington Mutual Bank, FA**  
**400 E. Main St.**  
**Stockton, CA 95290**  
**CV08-01701 JT**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name) *[Signature]* C. Date of Delivery *5-1-09*

D. Is delivery address different from item 1?  Yes  
 No  
 If YES, enter delivery address below.



Service Type

Certified Mail  Express Mail

Registered  Return Receipt for Merchandise

Insured Mail  C.O.D.

Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) **7007 1490 0003 4275 4546**

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-1540

EXHIBIT NO. E13

**U.S. Postal Service™**  
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**OFFICIAL USE**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endor	

Postmark  
Here

7007 1490 0003 4275 4560

Total **Roger G. Miller, Trustee**  
**3050 Wildflower Dr.**  
**Encinitas, CA 92024**  
**CV08-01701 JT**

Sent	
Street or PO	
City, State	

PS Form 3800, August 2006 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: **REC'D MAY 02 2009**

**Roger G. Miller, Trustee**  
**3050 Wildflower Dr.**  
**Encinitas, CA 92024**  
**CV08-01701 JT**

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature *Marsha Miller Johnson*  
 Agent  
 Addressee

B. Received by (Printed Name) *Marsha Miller Johnson* C. Date of Delivery *05/18/09*

D. Is delivery address different from item 1?  Yes  
 No

If YES, enter delivery address below:  
**3281 Poppy Hills Lane**  
**Encinitas, CA 92024**  
*\* note correct address*

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Transfer from service label) **7007 1490 0003 4275 4560**

EXHIBIT NO. EA



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[Track & Confirm](#)

[FAQs](#)

## Track & Confirm

### Search Results

Label/Receipt Number: **7007 1490 0003 4275 4553**  
Service(s): **Certified Mail™**  
Status: **Delivered**

Your item was delivered at 3:14 PM on May 7, 2009 in CARLSBAD, CA 92008.

### Track & Confirm

Enter Label/Receipt Number.

**Go >**

### Notification Options

#### Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. **Go >**

[Site Map](#)   [Customer Service](#)   [Forms](#)   [Gov't Services](#)   [Careers](#)   [Privacy Policy](#)   [Terms of Use](#)   [Business Customer Gateway](#)

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No FEAR Act EEO Data   [FOIA](#)



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For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Post		

Sent To: **Financial Freedom Loans Inc.**  
**Attn: Dan Muhc**  
Street, Apt. or PO Box #: **2375 Jefferson St.**  
City, State, ZIP: **Carlsbad, CA 92008**  
**CV08-01701 JT**

PS Form 3800, August 2006      See Reverse for Instructions

**EXHIBIT NO.**           E15

**U.S. Postal Service™**  
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For delivery information visit our website at [www.usps.com](http://www.usps.com)®

**OFFICIAL USE**

7007 1490 0003 4275 4577

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee		

Postmark  
Here

1  
**Washington Mutual Bank, FA**  
**C/O Quality Loan Service Corp.**  
**2141 5th Ave.**  
**San Diego, CA 92101**  
**CV08-01701 JT**

PS Form 3800, August 2006

See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**Washington Mutual Bank, FA**  
**C/O Quality Loan Service Corp.**  
**2141 5th Ave.**  
**San Diego, CA 92101**  
**CV08-01701 JT**

2. Article Number  
(Transfer from service label)

7007 1490 0003 4275 4577

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature   Agent  
 Addressee

B. Received by (Printed Name) SANDRA C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

**REC'D MAY 11 2009**

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

**EXHIBIT NO.** E16



John Boyd  
DIRECTOR

Code Enforcement Department  
County Of Riverside  
Murrieta District Office  
39493 Los Alamos Road, Suite A  
Murrieta, California 92563  
(951) 600-6140 – Fax (951) 600-6190

3/24/2010  
SAPIENT PROVIDENCE, C/O DAN MUHE  
2375 JEFFERSON ST  
CARLSBAD, CA. 92008

Re: Correction to Notice of Violation: The Notice of Violation should have reflected the correct date the investigation was conducted which is 4/3/2009 and not 4/2/2009.

Code Enforcement Case No.: CV08-01701

Dear: Mr. Dan Muhe

A Notice of Violation issued to 40825 Thelma Circle, Temecula, CA, on 4/3/2009, had the incorrect date that the inspection was conducted.

Name of Issuing Officer: J. Tate

Identification No.: 74

Please update your copy of the Notice of Violation with this additional information.

Sincerely,

\_\_\_\_\_  
Officer Tate, Code Enforcement Officer



**CODE ENFORCEMENT DEPARTMENT  
COUNTY OF RIVERSIDE**

JOHN BOYD  
Director

**PROOF OF SERVICE**

Case No. CV0801701

STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

I, LaKasha Covington, declare that I am a citizen of the United States and am employed in the County of Riverside, over the age of 18 years and not a party to the within action or proceeding; that my business address is at the footer of this notice.

That on March 24, 2010, I served the following document(s):

**NOTICE RE: Correction To Notice Of Violation**

by placing a true copy thereof enclosed in a sealed envelope(s) by **BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED** addressed as follows:

SAPIENT PROVIDENCE C/O DAN MUHE, 2375 JEFFERSON ST, CARLSBAD, CA 92008

XX **By First Class Mail.** I am readily familiar with the office's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service with postage thereon fully prepaid in the County of Riverside, California, in the ordinary course of business.

XX **STATE.** I declare under the penalty of perjury under the laws of the State of California that the above is true and correct.

EXECUTED ON March 24, 2010 in the County of Riverside, California.

CODE ENFORCEMENT DEPARTMENT

LaKasha Covington  
By: LaKasha Covington, Code Enforcement Aide

U.S. Postal Service  
**CERTIFIED MAIL - RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)  
For Delivery Information visit our website at www.usps.com

**OFFICIAL USE**

Postage	\$	
Certified Fee		
Return Receipt Fee (Government Mail only)		
Restricted Delivery Fee (Government Mail only)		

7007 1450 0003 4243 8866

SAPIENT PROVIDENCE  
 C/O DAN MUHE  
 2375 JEFFERSON STREET  
 CARLSBAD, CA 92008  
 CV08-01701/927

39493 LOS ALAMOS ROAD, SUITE #A, MURRIETA, CALIFORNIA 92563  
(951) 600-6140 • FAX (951) 600-6190

**EXHIBIT NO.**       E18



When recorded please mail to:  
Mail Stop# 5155  
Riverside County  
Code Enforcement Department  
39493 Los Alamos Rd.  
Murrieta, CA 92563

LOC # 2009-0199026

04/23/2009 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



### NOTICE OF NONCOMPLIANCE for UNAPPROVED GRADING

053

In the matter of the Property of

Case No.: CV08-01701

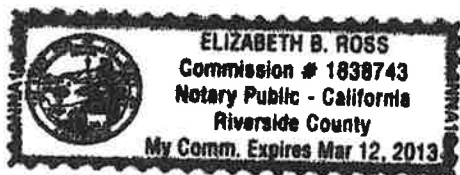
Sapient Providence  
C/O Dan Muhe

**NOTICE IS HEREBY GIVEN** to all persons, pursuant to Section 10 of Ordinance Number 725 of the County of Riverside, State of California, that proceedings have been commenced with respect to violations of Riverside County Ordinance No. 457 (RCC Title 15.12) described as grading without approval from the Department of Building and Safety. Such proceedings are based upon the noncompliance of such real property, located at PARCEL WEST of 35355 LOS NOGALES ROAD, TEMECULA, CA and more particularly described as Assessment Parcel No. 927-470-012 and having a legal description of 4.98 ACRES IN PAR 2 PM 070/060 PM 13527 with the requirements of Ordinance No.457, (RCC Title 15.12.020(J)(2)).

The owner has been advised to immediately correct the above-referenced violation to avoid further action by the County of Riverside, which may include remediation or restoration to abate the public nuisance or other remedies available to the department by a court of competent jurisdiction. Any costs incurred by the County, including, but not limited to investigative, administrative and abatement costs and attorneys' fees, may become a lien on the property. Further details regarding this notice may be obtained by addressing an inquiry to the Code Enforcement Department, 39493 Los Alamos Road, Murrieta, CA.; Attention Code Enforcement Officer Jane Tate (951) 600-6140.

**NOTICE IS FURTHER GIVEN** in accordance with 17274 and 24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation, or amortization paid or incurred in the taxable year affected by these proceedings.

**NOTICE IS FURTHER GIVEN** that pursuant to Riverside County Ordinance 457.96 Section 4, Subdivision 3306.03, and upon order of the Board of Supervisors, any grading or clearing done in violation of this Ordinance shall be grounds for denying for five years all applications for building permits, use permits, subdivisions, changes of zones, specific plans, specific plan amendments, general plan amendments, and any other land development application proposed for the property in which the violation occurred.



COUNTY OF RIVERSIDE  
DEPARTMENT OF CODE ENFORCEMENT

By:   
Mark Slocum  
Code Enforcement Department

### ACKNOWLEDGEMENT

State of California )  
County of Riverside )

On 04-15-09 before me, Elizabeth B. Ross, Notary Public, personally appeared Mark Slocum, 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.

Commission # 1838743 Comm. Expires March 12, 2013

EXHIBIT NO. F

PAMELA J. WALLS  
County Counsel

Principal Deputy  
KATHERINE A. LIND

OFFICE OF COUNTY COUNSEL  
COUNTY OF RIVERSIDE

3960 ORANGE STREET, 5<sup>TH</sup> FLOOR  
RIVERSIDE, CA 92501  
TELEPHONE: 951/955-6300  
FAX: 951/955-6322 & 955-6363



April 12, 2010

NOTICE TO CORRECT COUNTY ORDINANCE VIOLATIONS  
AND ABATE PUBLIC NUISANCE

TO: Owners and Interested Parties  
(See Attached Proof of Service  
and Notice List)

Case No.: CV 08-01701  
APN: 927-470-012; SAPIENT PROVIDENCE  
Property: 40825 Thelma Circle, Temecula

NOTICE IS HEREBY GIVEN that a hearing will be held before the Riverside County Board of Supervisors pursuant to Riverside County Ordinance Nos. 457 (RCC Title 15) and 725 (RCC Title 1) to consider the abatement of the grading without permits located on the SUBJECT PROPERTY described as 40825 Thelma Circle, Temecula, **Riverside County, California**, and more particularly described as Assessor's Parcel Number 927-470-012.

YOU ARE HEREBY DIRECTED as owner of the SUBJECT PROPERTY, to appear at this hearing to show cause why the SUBJECT PROPERTY should not be condemned as a public nuisance and be abated by demonstrating compliance with a restoration assessment from Riverside County Department of Building and Safety or by complete restoration/remediation of the un-permitted grading so as to return the SUBJECT PROPERTY to its previous natural condition. Additionally, notice is hereby given that Riverside County Ordinance No. 457 allows for the Department of Building and Safety to place a five year flag on the issuance of building permits and land use approvals for property that has been graded without approval or permits. The Code Enforcement Department will request that the five year flag be placed on the SUBJECT PROPERTY at the hearing.

SAID HEARING will be held on **Tuesday, June 8, 2010, at 9:30 a.m.** in the Board of Supervisors Room, County Administrative Center, 4080 Lemon Street, 1<sup>st</sup> Floor Annex, Riverside, California at which time and place pertinent evidence will be received and/or testimony from all concerned parties will be heard. Failure to appear on your behalf will result in the exclusion of your testimony, and facts as known to the Code Enforcement Department ("Department") will be presented to the Board of Supervisors for consideration and deliberation in this matter.

Please be advised that the costs already accrued in this case, including but not limited to, enforcement and investigation costs, are recoverable by the Department, as allowed under Riverside County Ordinance No. 725. The Department may seek recovery of such costs from the property owner(s) which may result in a special assessment lien against the SUBJECT PROPERTY. Additionally, should the Department abate the property, the costs associated therewith, as well as all abatement costs allowed under Riverside County Ordinance No. 725 (RCC Title 1), will be sought from the property owner(s) and/or may result in a special assessment lien against the property.

**You are encouraged to contact Supervising Code Enforcement Officer Hector Viray at 951-600-6140 or the undersigned prior to the hearing. Please meet the undersigned and Ken King, Senior Code Enforcement Officer, at 8:30 a.m. on the day of the hearing in the lobby of the 1<sup>st</sup> floor annex in front of the Clerk of the Board's Office to discuss the case.**

PAMELA J. WALLS  
Riverside County Counsel

  
\_\_\_\_\_  
JULIE A. JARVI  
Deputy County Counsel

EXHIBIT NO.     G



# NOTICE LIST

Subject Property: 40825 Thelma Circle, Temecula  
 Case No.: CV 08-01701 ADP-027 470 012 District 2

Office of County Counsel  
 3960 Orange Street, 5th Floor  
 Riverside, CA 92501

**CERTIFIED MAIL**



3410 0000 1317 6345



ROGER & THELMA MILLER  
 3281 POPPY HILLS LN  
 ENCINITAS CA 92024

- Not Deliverable As Addressed
- Unable To Forward
- Insufficient Address
- Moved Left Address
- Unclaimed
- Attempted
- No Such Recipient
- No Such Recipient
- Vacant
- No Mail Recipient
- Box Closed
- Return to Sender

NIXIE 921 3E 1 00 05/13/10  
 RETURN TO SENDER  
 UNCLAIMED  
 UNABLE TO FORWARD

92024 9205136644

BC: 925013664405 \*2904-04424-13-39

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:  
 WASHINGTON MUTUAL BANK  
 C/O QUALITY LOAN SERVICE CORP  
 2141 5<sup>TH</sup> AVE  
 SAN DIEGO CA 92101

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 [Signature]  Addressee

B. Received by (Printed Name)  Paid of Delivery  
 [Signature]

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type  
 Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number 7009 3410 0000 1317 6338  
 (Transfer from service label)  
 PS Form 3811, February 2004 Domestic Return Receipt

EXHIBIT NO. 63

1 **PROOF OF SERVICE**

2 Case No. CV 08-01701

3 STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

4 I, Brenda G. Peeler, declare that I am a citizen of the United States and am employed in the County  
5 of Riverside, over the age of 18 years and not a party to the within action or proceeding; that my  
6 business address is 3960 Orange Street, 5<sup>th</sup> Floor, Riverside, California 92501.

7 That on April 12, 2010, I served the following document(s):

8 **NOTICE TO CORRECT COUNTY ORDINANCE VIOLATIONS  
9 AND ABATE PUBLIC NUISANCE**

10 by placing a true copy thereof enclosed in a sealed envelope(s) addressed as follows:

11 **Owners or Interested Parties  
12 (see attached notice list)**

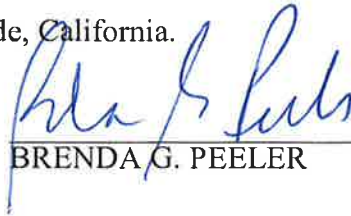
13 XX **BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED.** I am "readily familiar"  
14 with the office's practice of collection and processing correspondence for mailing. Under  
15 that practice it would be deposited with the U.S. Postal Service on that same day with  
16 postage thereon fully prepaid at Riverside, California, in the ordinary course of business.

17      **BY PERSONAL SERVICE:** I caused to be delivered such envelope(s) by hand to the offices  
18 of the addressee(s).

19 XX **STATE - I declare under penalty of perjury under the laws of the State of California that the  
20 above is true and correct.**

21      **FEDERAL - I declare that I am employed in the office of a member of the bar of this court at  
22 whose direction the service was made.**

23 EXECUTED ON April 12, 2010, at Riverside, California.

24   
25 \_\_\_\_\_  
26 BRENDA G. PEELER

27 **EXHIBIT NO.**     64      
28



**CODE ENFORCEMENT DEPARTMENT  
COUNTY OF RIVERSIDE**

JOHN BOYD  
Director

**AFFIDAVIT OF POSTING OF NOTICES**

April 13, 2010

RE CASE NO: CV0801701

I, Vicky Jordan, hereby declare:

I am employed by the Riverside County Code Enforcement Department; that my business address is 39493 Los Alamos Road, Suite #A, Murrieta, California 92563 .

That on 4/13/2010 at 9:25 AM, I securely and conspicuously posted Notice to Correct County Ordinance Violations and Abate Public Nuisance at the property described as:

**Property Address:** 40825 Thelma Circle, Temecula

**Assessor's Parcel Number:** 927-470-012

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on April 13, 2010 in the County of Riverside, California.

CODE ENFORCEMENT DEPARTMENT

Vicky Jordan  
By: Vicky Jordan, Code Enforcement Technician

**EXHIBIT NO.** 6<sup>5</sup>