

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



9-34

The above referenced Item is deleted from the agenda for Tuesday, March 24, 2015.

AGENDA NO.
9-34

FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]* GREGORY P. PRIAMOS
 DATE: 1/27/15

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

345A



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:

JAN 27 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 229. Last assessed to: Ronald Cascante, an unmarried man. District 1 [\$16,023] Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Pensco Trust Company Inc. Custodian FBO Jeffrey E. Deis IRA for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 323080074-5;

(continued on page two)

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 March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

[Signature]

Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 16,023	\$ 0	\$ 16,023	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale	Budget Adjustment: N/A
	For Fiscal Year: 14/15

C.E.O. RECOMMENDATION: APPROVE

BY: *[Signature]* 3/11/15
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: | District: 1 | Agenda Number:

9-34

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 229. Last assessed to: Ronald Cascante, an unmarried man. District 1 [\$16,023] Fund 65595 Excess Proceeds from Tax Sale.

DATE: JAN 27 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim from the Riverside County Code Enforcement Department;
3. Deny the claim from Nicole Pauline Deis;
4. Deny the claim from Flores Bail Bonds;
5. Deny the claim from Global Discoveries, Ltd., assignee for Carlos Mendoza;
6. Authorize and direct the Auditor-Controller to issue a warrant to Pensco Trust Company Inc. Custodian FBO Jeffrey E. Deis IRA in the amount of \$16,023.57 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.

BACKGROUND:

Summary (continued)

The Treasurer-Tax Collector has received five claims for excess proceeds:

1. Claim from Pensco Trust Company Inc. Custodian FBO Jeffrey E. Deis IRA based on an Assignment of Deed of Trust recorded March 24, 2006 as instrument No. 2006-0210741 and a Deed of Trust recorded March 15, 2006 as Instrument No. 2006-0183349.
2. Claim from the Riverside County Code Enforcement Department based on Notices of Noncompliance recorded September 20, 2004 as Instrument No. 2004-0746493 and March 28, 2008 as Instrument No. 2008-0153918.
3. Claim from Nicole Pauline Deis based on a Deed of Trust recorded March 15, 2006 as Instrument No. 2006-0183349.
4. Claim from Flores Bail Bonds based on a Deed of Trust recorded December 22, 2009 as Instrument No. 2009-0656310.
5. Claim from Global Discoveries, assignee for Carlos Mendoza based on an Assignment of Right to Collect Excess Proceeds dated April 18, 2013 and an Abstract of Judgment-Civil and Small Claims recorded March 8, 2012 as Instrument No. 2012-0108227.

Pursuant to Section 4675 (a) & (b) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that Pensco Trust Company Inc. Custodian FBO Jeffrey E. Deis IRA be awarded excess proceeds in the amount of \$16,023.57. Since the amount claimed by Pensco Trust Company Inc. Custodian FBO Jeffrey E. Deis IRA exceed the amount of excess proceeds available there are no funds available for consideration for the claims from Nicole Pauline Deis, Flores Bail Bonds, and Global Discoveries, Ltd., assignee for Carlos Mendoza. The claim from the Riverside County Code Enforcement Department be denied since releases of Notice of Noncompliance have been recorded October 31, 2012 as Instrument Nos. 2012-0520816 and 2012-0520817 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 Citizens and Businesses

Excess proceeds are being released to a lienholder and the beneficiary on the deed of trust of the property.

ATTACHMENTS (if needed, in this order):

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.

BOYDD, April

From: Harper-Ihem, Kecia
Sent: Friday, March 20, 2015 5:04 PM
To: Taylor, Desiree
Cc: BOYDD, April; Grant, Diana
Subject: RE: Board Agenda on March 24, 2015 Item 9-34

Sure. Thanks.

Kecia Harper-Ihem
Clerk of the Board
4080 Lemon Street, 1st Floor
Riverside County, CA 92501
ph. 951.955.1061 fax 951.955.1071
kharp-ihem@rcbos.org
www.rivcocob.com

Your mind is a garden. Your thoughts are the harvest that can be either flowers or weeds. Author Unknown

The County Administrative Center is open Monday through Friday. Business hours for the Clerk of the Board Office are Monday through Friday, 8:00 a.m. to 5:00 p.m.

This email message, including any attachments, is intended for the sole viewing and use of the individual or entity to which it is addressed, and may contain confidential and privileged information, which is prohibited from disclosure. Any unauthorized review, use, disclosure, distribution, or the taking of any action in reliance on the information contained in this email, including attachments, is prohibited. If you are not the intended recipient, you are hereby notified that any dissemination or copy of this message, or any attachments, is prohibited. If you have received a copy of this email in error, please notify the sender by reply email immediately, and remove all copies of the original message, including attachments, from your computer.

From: Taylor, Desiree [<mailto:DDTaylor@co.riverside.ca.us>]
Sent: Friday, March 20, 2015 4:54 PM
To: Harper-Ihem, Kecia
Cc: BOYDD, April; Grant, Diana
Subject: Board Agenda on March 24, 2015 Item 9-34

Good Afternoon,

Can we please have Item 9-34 removed from Tuesday's Board agenda? We will be drafting a new Form 11 at a later date. If you have any questions please let me know.

Thank you,

Desiree Taylor
County of Riverside, Treasurer-Tax Collector
Phone 951-955-3859
Fax 951-955-3990
ddtaylor@co.riverside.ca.us

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 229 Assessment No.: 323080074-5

Assessee: CASCANTE, RONALD

Situs: 22415 CALLOWAY ST PERRIS

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

RECEIVED
2013 MAR 20 AM 2:38
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 16,481.82 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. 2006-0183349; recorded on 3-15-2006. A copy of this document is attached here to. 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 Recorded Deed of Trust Attached - 2nd TD
Copy of Recorded Deed of Trust + Assignment for
the 1st TD, Instrument # 2005-0200347, Recorded on
3-14-05

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 5th day of MARCH, 2013 at SAN BERNARDINO, CA
County, State

Jeffrey E. Deis
Signature of Claimant

Nicole Pauline Deis
Signature of Claimant

JEFFREY E. DEIS
Print Name

NICOLE PAULINE DEIS
Print Name

3923 CROYDON ST.
Street Address

3923 CROYDON ST.
Street Address

HIGHLAND, CA 92346
City, State, Zip

HIGHLAND, CA 92346
City, State, Zip

951-377-7758
Phone Number

951-377-7758
Phone Number

PROMISSORY NOTE SECURED BY DEED OF TRUST
(This Note contains an Acceleration Clause)

Loan Number: 11138-05

Date of Funding: March 14, 2005

\$ 50,000.00 San Bernardino, California February 16, 2005

In installments as herein stated, for value received, the undersigned, promise(s) to pay to:

Donald Walter Dixon and Debra Marie Dison as Trustees of the 1998 Donald Walter Dixon and Debra Marie Dixon Revocable Trust as to an undivided 100.00000000% interest

, or order, at a place that may be designated by the Beneficiary, the sum of:

Fifty Thousand Dollars and 00/100

with interest from the above date of funding on the unpaid principal at the rate of 12.0000 % percent per annum, payable in Monthly installments of \$ 500.00 beginning on April 14, 2005, and continuing Monthly thereafter until maturity, March 14, 2006, at which time all sums of principal and interest then remaining unpaid shall be due and payable in full. Interest shall be calculated on a 365 day year and on an ordinary annuity calculation basis. Each payment shall be credited first on interest then due and the remainder on principal; and interest shall thereupon cease upon the principal so credited.

Upon default in any payment of any installment, then the balance of this obligation shall become due immediately at the option of the Holder hereof. Principal and interest payable in lawful money of the United States of America. Except where federal law is applicable, this Note shall be construed and enforceable according to the laws of the State of California for all purposes. Time is of the essence for each and every obligation under this Note.

**THE FOLLOWING PROVISIONS MAY RESULT IN THE
COMPOUNDING OF INTEREST ON YOUR LOAN**

At the option of the Beneficiary, if any payment should be insufficient to pay the interest then due, the balance of interest remaining shall be added to principal and will bear interest at the Note rate as the principal.

At the option of the Beneficiary, if any principal and/or interest installments, late charges, advances and/or costs should be repaid through or by any forbearance, bankruptcy plan or similar repayment plan, the total sum of these amounts will bear interest at the Note rate from the date due or advanced until the date repaid.

If this Note is not paid when due I promise to pay, in addition to the principal and interest due under this Note, all costs of collection and any actual attorney's fees incurred by the Beneficiary thereof on account of such collection, whether or not suit is filed hereon. Each Borrower consents to renewals, replacements, and extensions of time for payment hereof before, at, or after maturity; consents to the acceptance of security for this Note and waives demand, protest and any applicable statute of limitations.

Initial: Re _____

[Handwritten Signature]
2-17-05

PROMISSORY NOTE SECURED BY DEED OF TRUST
(This Note contains an Acceleration Clause)

If any installment due hereunder is delinquent more than 10 days, the Borrower to this Note agrees to pay a late charge on each installment of \$ 5.00 or 10.000 % of the delinquent payment, whichever is larger. All late charges are to be paid immediately on demand.

In addition, if any balloon payment is delinquent more than 10 days, the Borrower to this Note agrees to pay a late charge equivalent to the maximum late charge which could be assessed on the largest single regular installment due under this note. This late charge on the balloon payment is to continue to be assessed for each subsequent period of time equal to the regular installment period under this note until the balloon payment and all other fees, interest and charges due under this note are paid in full.

Borrower and Beneficiary agree that it would be difficult to determine the actual damages to the Beneficiary or Beneficiaries Agent for the return of an unpaid check provided by Borrower. It is hereby agreed that Borrower will pay the sum equal to 0.000 % of the amount returned or \$ 20.00, whichever is greater. However, in any event the maximum charge for an unpaid check is not to exceed the sum of \$ 40.00. This amount is in lieu of any statutory monetary penalty, if any, however, Beneficiary does not waive any other rights that may be authorized under any statute.

The holder of this Note shall have the right to sell, assign, or otherwise transfer, either in part or in its entirety, this Note, the Deed of Trust, and other instrument evidencing or securing the indebtedness of this Note to one or more investors without Borrower's consent.

The principal and accrued interest on this loan may be prepaid in whole or in part at any time but a prepayment made within 0 years 0 months of the date of execution shall be subject to the following prepayment charge, whether such prepayment is voluntary, involuntary or results from default in any term of this Note or the Deed of Trust by which it is secured:

No Prepayment Penalty

This Note and all of the covenants, promises and agreements contained in it shall be binding on and inure to the benefit of the respective legal and personal representatives, devisees, heirs, successors, and assigns of the Borrower and the Beneficiary. This Note is secured by a Deed of Trust of even date herewith which contains the following provision:

In the event of sale or transfer, conveyance or alienation of said real property, or any part thereof, or any interest therein, whether voluntary or involuntary, Beneficiary shall have the right of acceleration, at its option, to declare the Note secured by the Deed of Trust, irrespective of the maturity date expressed therein, and without demand or notice, immediately due and payable. No waiver of this right shall be effective unless it is in writing. Consent by the Beneficiary to one such transaction shall not constitute waiver of the right to require such consent to succeeding transactions.

Initial: LC _____

2-17-05

PROMISSORY NOTE SECURED BY DEED OF TRUST
(This Note contains an Acceleration Clause)

Additional Provisions (if any):


THERE ARE NOT ANY OTHER TERMS OR CONDITIONS.



Ronald Escante

This Note is secured by a Deed of Trust to:
Pacific Rim Trust Deed Service
as Trustee.

DO NOT DESTROY THIS NOTE: When paid, this note, with Deed of Trust securing same, must be surrendered to Trustee for cancellation, before reconveyance will be made.


2-17-05

2nd TD

Recording Requested By

DOC # 2006-0183349
03/15/2006 08:00A Fee:30.00
Page 1 of 5
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



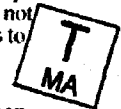
When Recorded Mail To
G S Mortgage, Inc.
PO Box 1685
San Bernardino, CA 92402-1685

M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC.
✓	2		2						
									MM
A	R	L			COPY	LONG	REFUND	NCHG	EXAM

Title Order No. Accomodation

DEED OF TRUST

This document was filed for recording by ITC as an accommodation only. It has not been examined as to its execution or as to its effect upon title.



RECORDER: INDEX FOR SPECIAL NOTICE

Loan No. 1122906

This Deed of Trust, made this 13th day of March, 2006, among the Trustor, **RONALD CASCANTE, an unmarried man** (herein "Borrower"), **Pacific Rim Trust Deed Service** (herein "Trustee"), and the Beneficiary, **JEFFREY E. DEIS, an unmarried man and NICOLE PAULINE DEIS, a single woman, father and daughter as joint tenants,** (herein "Lender").

The beneficiaries (or assignees) of this deed of trust have agreed in writing to be governed by the desires of the holders of more than 50% of the record beneficial interest therein with respect to actions to be taken on behalf of all holders in the event of default or foreclosure or for matters that require direction or approval of the holders, including designation of the broker, servicing agent, or other person acting on their behalf, and the sale, encumbrance or lease of real property owned by the holders resulting from foreclosure or receipt of a deed in lieu of foreclosure.

GRANT IN TRUST

BORROWER, in consideration of the indebtedness herein recited and the trust herein created, irrevocably grants, transfers, conveys and assigns to Trustee, in trust, with power of sale, the following described property located in the county of **Riverside**, State of California: **Parcel 88, record of survey, in th County of Riverside, State of California, as per map recorded in Book 24 page(s) 62 and 63, records of survey, in the office of the County Recorder of said County.** Excepting therefrom the mobile home located thereon., which has the address of **22415 Callaway Road Perris CA 92570** (herein "Property Address");

TOGETHER with all the improvements now or hereafter erected on the property, and all easements, rights, appurtenances, rents (subject however to the rights and authorities given herein to Lender to collect and apply such rents), royalties, mineral, oil and gas rights and profits, water, and water rights, and water stock, and all fixtures now or hereafter attached to the property, all of which, including replacements and additions thereto, shall be deemed to be and remain a part of the property covered by this Deed of Trust; and all of the foregoing, together with said property (or the leasehold estate if this Deed of Trust is on a leasehold) are herein referred to as the "Property";

THIS DEED OF TRUST IS MADE TO SECURE TO LENDER:

(a) the repayment of the indebtedness evidenced by Borrower's note (herein "Note") dated **March 13, 2006**, in the principal sum of U.S. **\$5,600.00**, with payment of interest thereon, the payment of all other sums, with interest thereon, advanced in accordance herewith to protect the security of this Deed of Trust; the performance of the covenants and agreements of Borrower herein contained; and (b) repayment of any future advances, with interest thereon, made to the Borrower by Lender pursuant to paragraph 19 hereof (herein "Future Advances"); and in addition (c) this Deed of Trust shall provide the same security on behalf of the Lender, to cover extensions, modifications or renewals, including without limitation, extensions, modifications or renewals of the Note at a different rate of interest; and the performance of the covenants and agreements of Borrower herein contained.

Borrower covenants that Borrower is lawfully seised of the estate hereby conveyed and has the right to grant and convey the Property, that the Property is unencumbered except for encumbrances of record, and that Borrower will warrant and defend generally the title to the Property against all claims and demands, subject to encumbrances of record.

UNIFORM COVENANTS, BORROWER AND LENDER COVENANT AND AGREE AS FOLLOWS:

1. Payments of Principal and/or Interest. Borrower shall promptly pay, when due, the principal of and/or interest on the indebtedness evidenced by the Note, prepayment and late charges as provided in the Note, and the principal of and/or interest on any Future Advances secured by the Deed of Trust.

2. Funds for Taxes and Insurance (Impounds). Subject to applicable law, and if required by the Lender, Borrower shall pay to Lender on the day monthly payments of principal and interest are payable under the Note, until the Note is paid in full, a sum (herein "Funds") equal to one-twelfth of the yearly taxes and assessments (including condominium and planned unit development assessments, if any) which may attain priority over this Deed of Trust, and ground rents on the Property, if any, plus one-twelfth of yearly premium installments for hazard insurance, plus one-twelfth of yearly premium installments for mortgage insurance, if any, all as reasonably estimated initially and from time to time by Lender on the basis of assessments and bills and reasonable estimates thereof. Borrower shall not be obligated to make such payments of Funds to Lender to the extent that Borrower makes such payments to the holder of a prior mortgage or deed of trust if such holder is an institutional Lender.

If Borrower pays Funds to Lender, the Funds shall be held in an institution the deposits or accounts of which are insured or guaranteed by a Federal or state agency (including Lender if Lender is such an institution). Lender shall apply the Funds to pay said taxes, assessments, insurance premiums and ground rents. Lender may not charge for so holding and applying the Funds, analyzing said account or verifying and compiling said assessments and bills, unless Lender pays Borrower interest on the Funds and applicable law permits Lender to make such a charge. Borrower and Lender may agree in writing at the time of execution of this Deed of Trust that interest on the Funds shall be paid to Borrower, and unless such an agreement is made or applicable law requires such interest to be paid, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds showing credits and debits to the Funds and the purpose for which each debit to the Funds was made. The Funds are pledged as additional security for the sums secured by this Deed of Trust.

If the amount of Funds held by Lender, together with the future monthly installments of Funds payable prior to the due dates of taxes, assessments, insurance premiums and ground rents, shall exceed the amount required to pay said taxes, assessments, insurance premiums and ground rents, such excess shall be, at Borrower's option, either promptly repaid to Borrower or credited to Borrower on monthly installments of Funds. If the amount of the Funds held by Lender shall not be sufficient to pay taxes, assessments, insurance premiums and ground rents as they fall due, Borrower shall pay to Lender any amount necessary to make up the deficiency in one or more payments as Lender may require.

Upon payment in full of all sums secured by this Deed of Trust, Lender shall promptly refund to Borrower any Funds held by Lender. If under Paragraph 18 hereof the Property is sold or the Property is otherwise acquired by Lender, Lender shall apply, no later than immediately prior to the sale of the Property or its acquisition by Lender, any Funds held by Lender at the time of application as a credit against the sums secured by this Deed of Trust.

3. Application of Payments. Unless applicable law provides otherwise, all payments received by Lender under the Note and paragraphs 1 and 2 hereof shall be applied by Lender first in payment of amounts payable to Lender by Borrower under paragraph 2 hereof, if applicable, then to interest payable on the Note, then to the principal of the Note, and then to interest and principal on any Future Advances.

4. Prior Mortgages and Deeds of Trust; Liens. Borrower shall perform all of Borrower's obligations under any mortgage, deed of trust or other security agreement with a lien which has priority over this Deed of Trust, including Borrower's covenants to make payments when due. Borrower shall pay or cause to be paid, at least 10 days before delinquency, all taxes, assessments and other charges, fines and impositions attributable to the Property which may attain a priority over this Deed of Trust, and leasehold payments or ground rents, if any.

5. Hazard Insurance. Borrower agrees to provide, maintain and deliver to Lender fire insurance satisfactory and with loss payable to Lender. The amount collected under any fire or other insurance policy may be applied by Lender upon any indebtedness secured hereby and in such order as Lender may determine, or at option of Lender the entire amount so collected or any part thereof may be released to the Borrower. Such application or release shall not cure or waive any Default or Notice of Default hereunder or invalidate any act done pursuant to such notice.

The insurance carrier providing the insurance shall be chosen by Borrower subject to approval by Lender, provided that such approval shall not be unreasonably withheld. All insurance policies and renewals thereof shall be in a form acceptable to Lender and shall include a standard mortgage clause in favor of and in a form acceptable to Lender. Lender shall have the right to hold the policies and renewals thereof, subject to the terms of any mortgage, deed of trust or other security agreement with a lien which has priority over this Deed of Trust.

In the event of a loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower.

If the Property is abandoned by Borrower, or if Borrower fails to respond to Lender within 30 days from the date notice is mailed by Lender to Borrower that the insurance carrier offers to settle a claim for insurance benefits, Lender is authorized to collect and apply their insurance proceeds at Lender's option either to restoration or repair of the Property or to the sums secured by this Deed of Trust.

If Borrower obtains earthquake, flood or any other hazard insurance, or any other insurance on the Property, and such insurance is not specifically required by the Lender, then such insurance shall: (i) name the Lender as loss payee thereunder, and (ii) be subject to all of the provisions of this paragraph 5.

6. Preservation and Maintenance of Property; Leaseholds; Condominiums; Planned Unit Developments. Borrower shall keep the Property in good repair and shall not commit waste or permit impairment or deterioration of the Property and shall comply with the provisions of any lease if this Deed of Trust is on a leasehold. If this Deed of Trust is on a unit in a condominium or a planned unit development, Borrower shall perform all of Borrower's obligations under the declaration of covenants creating or governing the condominium or planned unit development, the by-laws and regulations of the condominium or planned unit development, and constituent documents.

7. Protection of Lender's Security. If Borrower fails to perform the covenants and agreements contained in this Deed of Trust, or if any action or proceeding is commenced which affects Lender's interest in the Property, including but not limited to proceedings by the Lender to obtain relief from stay in any bankruptcy proceeding which would prohibit Lender enforcing its rights under the Deed of Trust, then Lender, at Lender's option, may make such appearances, disburse such sums, including reasonable attorney's fees, and take such action as is necessary to protect Lender's interest. If Lender required mortgage insurance as a condition of making the loan secured by this Deed of Trust, Borrower shall pay the premiums required to maintain such insurance in effect until such time as the requirement for such insurance terminates in accordance with Borrower's and Lender's written agreement or applicable law.

Any amounts disbursed by Lender pursuant to this paragraph 7, with interest thereon, including but not limited to payment of delinquent taxes and assessments, insurance premiums due, and delinquent amounts owed to prior lien holders, shall become additional indebtedness of Borrower secured by this Deed of Trust. Such amounts as are disbursed by Lender shall be payable, upon notice from Lender to Borrower requesting payment thereof, and shall bear interest from the date of disbursement at the rate payable on the Note. Nothing contained in this paragraph 7 shall require Lender to incur any expense or take any action hereunder.

8. Inspection. Lender may make or cause to be made reasonable entries upon and inspection of the Property, provided that Lender shall give Borrower notice prior to any such inspection specifying reasonable cause therefore related to Lender's interest in the Property.

9. Condemnation. The proceeds of any award or claim for damages, direct or consequential, in conjunction with any condemnation or other taking of the Property, or part thereof, or for conveyance in lieu of condemnation, are hereby assigned and shall be paid to Lender, subject to the terms of any mortgage, deed of trust or other security agreement with a lien which has priority over this Deed of Trust.

10. Borrower Not Released. At any time or from time to time, without liability therefore and without notice upon written request of Lender and presentation of this Deed and said Note for endorsement, and without affecting the personal liability of any person for payment of the indebtedness secured hereby, Trustee may: reconvey any part of said property; consent to the making of any map or plat thereof; join in granting any easement thereon; or join in any extension agreement or any agreement subordinating the lien or charge thereof. Trustee may, but shall be under no obligation or duty to, appear in or defend any action or proceeding purporting to affect said property or the title thereto, or purporting to affect the security hereof or the rights or powers of Lender or Trustee.

11. Forbearance by Lender Not a Waiver. Any forbearance by Lender in exercising any right or remedy hereunder, or otherwise afforded by applicable law, shall not be a waiver of or preclude the exercise of any such right or remedy. The procurement of insurance or the payment of taxes or other liens or charges by Lender shall not be a waiver of Lender's right to accelerate the maturity of the indebtedness secured by this Deed of Trust.

12. Remedies Cumulative. All remedies provided in this Deed of Trust are distinct and cumulative to any other or remedy under this Deed of Trust or afforded by law or equity, and may be exercised concurrently, independently or successively.

13. Successors and Assigns Bound; Joint and Several Liability; Co-signers. The covenants and agreements herein contained shall bind, and the rights hereunder shall inure to, the respective successors and assigns of Lender and Borrower, subject to the provisions of paragraph 18 hereof. All covenants and agreements of Borrower shall be joint and several.

14. Notice. Except for any notice required under applicable law to be given in another manner, (a) any notice to Borrower provided for in this Deed of Trust shall be given by delivering it or by mailing such notice by certified mail addressed to Borrower or the Property at the Property Address or at such other address as Borrower may designate by notice to Lender as provided herein, and (b) any notice to Lender shall be given by certified mail to Lender, in care of Lender's Servicing Agent ("Agent"), **Golden State Mortgage, Co., PO Box 1685, San Bernardino, CA 92402-1685** or to such other address as Lender or Agent may designate by notice to Borrower as provided herein. Any notice provided for in this Deed of Trust shall be deemed to have been given to Borrower or Lender when given in the manner designated herein.

15. This Deed of Trust shall be governed by the Laws of the State of California. In the event that any provision or clause of this Deed of Trust or the Note conflicts with applicable law, such conflict shall not effect other provisions of this Deed of Trust or the Note which can be given effect without the conflicting provision, and to this end the provisions of the Deed of Trust are declared to be severable.

NOTE SECURED BY A DEED OF TRUST

Loan Number: 1122906

Date: Monday, March 13, 2006

San Bernardino, California

22415 Callaway Road
Perris CA 92570

Property Address

1. BORROWER'S PROMISE TO PAY

In return for a loan that I have received, I promise to pay U.S. \$5,600.00 (this amount will be called "principal"), plus interest, to the order of **JEFFREY E. DEIS, an unmarried man and NICOLE PAULINE DEIS, a single woman, father and daughter as joint tenants**, (who will be called "Lender"). I understand that the Lender may transfer this Note. The Lender or anyone else who takes this Note by transfer and who is entitled to receive payments under this Note will be called the "Note Holder(s)."

2. INTEREST

I will pay interest at a yearly rate as described in paragraph 3 below.

Interest commences on **Monday, March 14, 2006**, and, if paragraph 3 reflects more than one interest rate during the loan term, the rate will change on the date which is one (1) calendar month before each Payment Start Date.

Interest will be charged on unpaid principal until the full amount of principal has been paid.

I also agree to pay interest at the rate described in paragraph 3 below on the prepaid finance charges which are a part of the principal.

3. PAYMENTS

My payments are Interest Only Fully Amortized Other

I will make my payments each month as follows:

Number of Payments	Payment Start Dates	Interest Rates	Payment Amounts
11	Starting April 14, 2006	12.000%	\$56.00
1	Starting March 14, 2007	12.000%	\$5,656.00

I will make these payments until I have paid all of the principal and interest and any other charges that I may owe under this Note. If on **Tuesday, March 13, 2007** (the Due Date) I still owe amounts under this Note (balloon balance), I will pay all those amounts, in full, on that date.

I will make my payments payable to **Golden State Mortgage, Co., PO Box 1685, San Bernardino, CA 92402-1685**, or at a different place if I am notified by the Note Holder or the Agent for the Note Holder.

4. BORROWER'S FAILURE TO PAY AS REQUIRED

(A) Late Charge For Overdue Payments. If I do not pay the full amount of each monthly payment by the end of ten calendar days after the date it is due, I will pay a late charge to the Note Holder. The amount of the charge will be **10.00%** of my overdue payment or U.S. \$5.00, whichever is more. I will pay this late charge only once on any late payment.

In the event a balloon payment is delinquent more than 10 days after the date it is due, I agree to pay a late charge in an amount equal to the maximum late charge that could have been assessed with respect to the largest single monthly installment previously due, other than the balloon payment, multiplied by the sum of one plus the number of months occurring since the late payment charge began to accrue.

(B) Default. If I do not pay the full amount of each monthly payment due under this Note by the date stated in paragraph 3 above, I will be in default, and the Note Holder may demand that I pay immediately all amounts that I owe under this Note.

Even if, at a time when I am in default, the Note Holder does not require me to pay immediately in full as described above, the Note Holder will still have the right to do so if I am in default at a later time.

(C) Payment of Note Holder's Costs and Expenses. If the Note Holder has required me to pay immediately in full as described above, the Note Holder will have the right to be paid back for all its costs and expenses to the extent not prohibited by applicable law. Those expenses include, for example, reasonable attorney's fees. A default upon any interest of any Note Holder shall be a default upon all interests.

5. BORROWER'S PAYMENTS BEFORE THEY ARE DUE - PREPAYMENT PENALTIES

I have the right to make payments of principal at any time before they are due. A payment of principal only is known as "prepayment." If I pay all or part of the loan principal before it is due, whether such payment is made voluntarily or involuntarily, I agree to pay a prepayment penalty computed as follows: **NO PREPAYMENT PENALTY.**

6. BORROWER'S WAIVERS

I waive my rights to require the Note Holder to do certain things. Those things are: (a) to demand payment of amounts due (known as "presentment"); (b) to give notice that amounts due have not been paid (known as "notice of dishonor"); (c) to obtain an official certification of nonpayment (known as "protest"). Anyone else who agrees to keep the promises made in this Note, or who agrees to make payments to the Note Holder if I fail to keep my promises under this Note, or who signs this Note to transfer it to someone else, also waives these rights. These persons are known as "guarantors, sureties and endorsers."

7. RESPONSIBILITIES OF PERSONS UNDER THIS NOTE

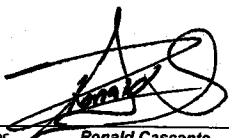
If more than one person signs this Note, each of us is fully and personally obligated to keep all of the promises made in this Note, including the promise to pay the full amount owed. Any person who is a guarantor, surety, or endorser of this Note is also obligated to do these things. Any person who takes over these obligations, including the obligations of the guarantor, surety, or endorser of this Note, is also obligated to keep all of the promises made in this Note. The Note Holder may enforce its rights under this Note against each person individually or against all of us together. This means that anyone of us may be required to pay all of the amounts owed under this Note.

8. THIS NOTE IS SECURED BY A DEED OF TRUST

In addition to the protection given to the Note Holder under this Note, a Deed of Trust (the "Security Instrument") with a Due-on-Transfer Clause dated the same date of this Note, protects the Note Holder from possible losses which might result if I do not keep the promises which I make in the Note. That Security Instrument describes how and under what conditions I may be required to make immediate payment in full of all amounts that I owe under this Note.

Some of those conditions are described as follows:

"Lender's Right to Require The Loan to be Paid Off Immediately. If the borrower shall sell, enter into a contract of sale, lease for a term of more than 6-years (including options to renew), lease with an option to purchase for any term, or transfer all or any part of the Property or an interest therein, excluding (a) the creation of a lien or encumbrance subordinate to this Deed of Trust, (b) or a transfer by devise, descent, or by operation of law upon the death of a joint tenant, the Lender may, at its option declare the Note and any other obligations secured by this Deed of Trust, together with accrued interest thereon, immediately due and payable, in full. No waiver of the Lender's right to accelerate shall be effective unless it is in writing."


Borrower Ronald Cascante Date 8-13-06 Borrower _____ Date _____

**ASSIGNMENT OF NOTE
SECURED BY A DEED OF TRUST**

Date: _____

FOR VALUE RECEIVED, the undersigned hereby grants, assigns and transfers to:

all beneficial interest under the within Note, without recourse, and Deed of Trust securing same

DO NOT DESTROY THIS NOTE: When paid it must be surrendered to the Trustee, together with the Deed of Trust securing same for cancellation, before reconveyance will be made.

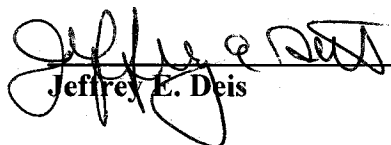


STATEMENT

There was a first and second trust deed on the property located on 22415 Calloway, Perris, CA 92572. The first trust deed was in the original amount of \$50,000.00 (which I purchased in 2006 from Donald & Debra Dixon) and the second trust deed was in the original amount of \$5,600.00, in which I was also the beneficiary.

The first trust deed was an interest only loan, and the borrower, Ronald Cascante, made payments from 2005 to 2011. The balance remaining on this loan is \$50,000.00. The borrower made payments on the second trust deed from 2006 to 2011, and the remaining balance is \$5,151.89.

Total amount of payments received on the first trust deed - \$36,000.00
Total amount of payment received on the second trust deed - \$3,360.00


Jeffrey E. Deis


Nicole Pauline Deis


March 5, 2013

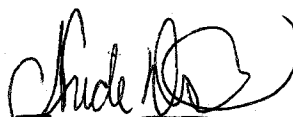
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Total amount of payments received on the first trust deed - \$36,000.00
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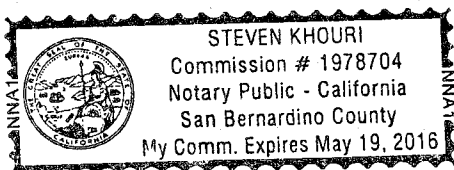

Jeffrey E. Deis


~~_____~~
Nicole Pauline Deis

March 25, 2014

State of California County of SAN BERNARDINO
Subscribed and sworn to (or affirmed) before me
on this 30 day of APRIL, 2014
by JEFFREY E. DEIS
proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.

Signature  (Seal)



CALIFORNIA JURAT WITH AFFIANT STATEMENT
GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
 See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

1
2
3
4
5
6

Signature of Document Signer No. 1 *Signature of Document Signer No. 2 (if any)*

State of California
County of SAN DIEGO

Subscribed and sworn to (or affirmed) before me
on this 21 day of JUNE, 2014,
by Date Month Year
(1) NICOLE PAULINE BEIS
(2) N/A
Name(s) of Signer(s)



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

Place Notary Seal Above

Signature [Signature]
Signature of Notary Public

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document
or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: STATEMENT
Document Date: N/A Number of Pages: 1
Signer(s) Other Than Named Above: JEFFREY E. BEIS

LENDER/PURCHASER DISCLOSURE STATEMENT

MORTGAGE LENDING

(Sale of Existing Note)

RE 851B (Rev. 2/04)

DISCLOSURE STATEMENT SUMMARY

Note: If this is a multi-lender transaction and more than one property secures the loan, you should also refer to the attached Lender/Purchaser Disclosure Statement Multi-Property (Cross Collateralization) Addendum (RE 851D).

BALANCE OF NOTE YOU ARE RECEIVING (SEE PART 3) \$60,000.00	MARKET VALUE OF PROPERTY (SEE PART 8) \$146,000.00	TOTAL AMOUNT OF ENCUMBRANCES SENIOR TO THIS LOAN (SEE PART 9) \$0.00
PROTECTIVE EQUITY (MARKET VALUE MINUS THIS LOAN AND TOTAL SENIOR ENCUMBRANCES) \$86,000.00	TOTAL LOAN TO VALUE (SEE PART 10E) 34.483%	

PART 1

BROKER INFORMATION

NAME OF BROKER G S Mortgage, Inc.	REAL ESTATE LICENSE ID# 01198443
BUSINESS ADDRESS PO Box 1686, San Bernardino CA 92402-1686 1266 E Highland Ave San Bernardino CA 92404	TELEPHONE NUMBER (909) 881-2639

NAME OF BROKERS REPRESENTATIVE
Jeffrey E. Dels

PART 2

BROKER CAPACITY IN TRANSACTION

THE BROKER IDENTIFIED IN PART 1 OF THIS STATEMENT IS ACTING IN THE FOLLOWING CAPACITY IN THIS TRANSACTION (CHECK AS APPLIES).

- A. Agent in arranging a sale of an existing note on behalf of another.
- B. Principal as owner and seller of an existing note.
- C. Agent and/or principal arranging the sale of a portion of an existing note *(Multi-lender transactions are subject to Business and Professions Code Section 10238.)*

PART 3

TRANSACTION INFORMATION

(CHECK IF APPLICABLE)
 THERE IS MORE THEN ONE PROPERTY SECURING THE LOAN. IF MULTI-LENDER LOAN, YOU SHOULD ALSO REFER TO ATTACHED RE 851D.

SOURCE OF INFORMATION ABOUT THIS EXISTING NOTE:
 BROKER INQUIRY BORROWER SELLER OF NOTE OTHER (DESCRIBE) N/A

NAME OF EXISTING NOTE OWNER
**Donald W. Dixon
Debra M. Dixon**

ORIGINAL PRINCIPAL \$60,000.00	SELLING PRICE \$60,000.00	YOUR SHARE IF MULTI-LENDER TRANS. \$60,000.00	DATE OF NOTE March 14, 2006
PRIORITY OF THIS NOTE (1st, 2nd...) 1st	MATURITY DATE March 14, 2007	DATE INTEREST PAID TO February 14, 2006	
INTEREST RATE 12.0% <input type="checkbox"/> VARIABLE <input checked="" type="checkbox"/> FIXED	PERCENT OF PREMIUM OVER OR DISCOUNT FROM THE PRINCIPAL BALANCE PLUS ACCRUED BUT UNPAID INTEREST 0.007%	EFF. RATE OF RETURN 12.0%	<small>(If note is paid according to its term (multi-lender transactions only).)</small>
PAYMENT DUE DATE 04/14/2006	AMOUNT OF PAYMENT \$600.00	YOUR SHARE OF PYMT. IF MULTI-LENDER TRANSACTION \$600.00	PAYMENT FREQUENCY <input checked="" type="checkbox"/> MONTHLY <input type="checkbox"/> N/A <input type="checkbox"/> WEEKLY
BALLOON PAYMENT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT OF BALLOON PAYMENT \$60,600.00	YOUR SHARE OF BALLOON PAYMENT IF MULTI-LENDER TRANSACTION \$60,600.00	AN ASSIGNMENT OF THE TRUST DEED WILL BE RECORDED.
UNPAID PRINCIPAL BALANCE \$50,000.00	YOUR SHARE OF UNPAID PRINCIPAL BALANCE IF MULTI-LENDER TRANS. \$60,000.00	(CHECK ONE) <input type="checkbox"/> AMORTIZED <input type="checkbox"/> PARTIALLY AMORTIZED	<input checked="" type="checkbox"/> INTEREST ONLY

Balloon Payment

A balloon payment is any installment payment (usually the payment due at maturity) which is greater than twice the amount of the smallest installment payment under the terms of the promissory note or sales contract.

The borrower/vendee may have to obtain a new loan or sell the property to make the balloon payment. If the effort is not successful it may be necessary for the holder of the note/contract to foreclose on the property, as a means of collecting the amount owed.

TC 192 ITEM 229 APN: 323080074-5

PART 5

SERVICING ARRANGEMENTS

If the loan is to be serviced by a real estate broker you must be notified within ten (10) days if the broker makes any advances on senior encumbrances to protect the security of your note. Depending on the terms and conditions of the servicing contract, you may be obligated to repay any advances made by the broker. The broker may not guarantee or imply to guarantee, or advance any payments to you unless a securities permit is obtained from the Department of Corporations.

CHECK APPROPRIATE STATEMENTS

- THERE ARE NO SERVICING ARRANGEMENTS (Does not apply to multi-lender transactions.)
 ANOTHER QUALIFIED PARTY WILL SERVICE THE LOAN

- BROKER IS THE SERVICING AGENT
 COPY OF THE SERVICING CONTRACT IS ATTACHED

IF BROKER IS NOT SERVICING AGENT, WHAT IS THE RELATIONSHIP BETWEEN THE BROKER AND SERVICER?
 N/A

COST TO LENDER FOR SERVICING ARRANGEMENTS (EXPRESS AS DOLLAR AMOUNT OR PERCENTAGE)

\$10.00 PER MONTH YEAR N/A PAYABLE MONTHLY ANNUALLY N/A

NAME OF AUTHORIZED SERVICER, IF ANY
Golden State Mortgage, Co.

BUSINESS ADDRESS
 PO Box 1685 San Bernardino, CA 92402-1685

TELEPHONE NUMBER
 (800) 881-2639

PART 6

TRUSTOR/OBLIGOR INFORMATION (as known to broker)

If the broker made, arranged, or serviced the loan or if any of the information is known to the broker or is available from the seller of the note, complete this part.

SOURCE OF INFORMATION

- TRUSTOR SELLER OF NOTE BROKER (BROKER MADE, ARRANGED OR SERVICED THE LOAN)
 CREDIT REPORT OTHER (DESCRIBE) N/A

NAME Ronald Cascante		CO-TRUSTOR'S NAME N/A	
RESIDENCE ADDRESS 22416 Callaway Road Perris CA 92670		CO-TRUSTOR'S RESIDENCE ADDRESS N/A	
OCCUPATION OR PROFESSION		CO-TRUSTOR'S OCCUPATION OR PROFESSION N/A	
CURRENT EMPLOYER		CO-TRUSTOR'S CURRENT EMPLOYER N/A	
HOW LONG EMPLOYED?	AGE	HOW LONG EMPLOYED?	CO-TRUSTOR'S AGE
		N/A	N/A

SOURCES OF GROSS INCOME (LIST AND IDENTIFY EACH SOURCE SEPARATELY.)	MONTHLY AMOUNT	CO-TRUSTOR'S SOURCES OF GROSS INCOME (LIST AND IDENTIFY EACH SOURCE SEPARATELY.)	MONTHLY AMOUNT
Gross Salary	\$0.00	Gross Salary	N/A
OTHER INCOME INCLUDING: Interest	\$0.00	OTHER INCOME INCLUDING Interest	N/A
Dividends	\$0.00	Dividends	N/A
Gross rental income	\$0.00	Gross rental income	N/A
Miscellaneous income	\$0.00	Miscellaneous income	N/A

TOTAL EXPENSES OF ALL TRUSTORS (DO NOT COMPLETE IF TRUSTOR IS A CORPORATION)

Payment of loan being obtained	\$500.00	Spousal/child support	\$0.00
Rent	\$0.00	Insurance	\$0.00
Charge account/credit cards	\$0.00	Vehicle loan(s)	\$0.00
Mortgage payments (include taxes and property insurance)	\$0.00	Other (federal & state income taxes, etc.)	\$0.00
TOTAL GROSS MONTHLY INCOME OF TRUSTOR(S)	\$0.00	TOTAL MONTHLY EXPENSES OF TRUSTOR(S)	\$500.00

PART 8

APPRAISAL INFORMATION

Estimate of fair market is to be determined by an independent appraisal, copy of which must be provided to you prior to you obligating funds to make the loan. Note: You may waive the requirement of an independent appraisal, in writing, on a case-by-case basis, in which case the broker must provide a written estimate of fair market value. The broker must provide you, the investor, with the objective data upon which the broker's estimate is based. In the case of a construction or rehabilitation loan, an appraisal must be completed by an independent, qualified appraiser in accordance with the Uniform Standards of Professional Appraisal Practice (USPAP).

(CHECK IF APPLICABLE)

THERE IS MORE THEN ONE PROPERTY SECURING THE LOAN. IF MULTI-LENDER LOAN, YOU SHOULD ALSO REFER TO ATTACHED RE 851D.

FAIR MARKET VALUE (ACCORDING TO APPRAISER)
\$146,000.00

DATE OF APPRAISAL
February 23, 2006

NAME OF APPRAISER (IF KNOWN TO BROKER)
Jeffrey E. Deis

PAST AND/OR CURRENT RELATIONSHIP OF APPRAISER TO BROKER
(EMPLOYEE, AGENT, INDEPENDENT CONTRACTOR, ETC.)
Broker

ADDRESS OF APPRAISER
1255 E. Highland Ave. Suite 107
San Bernardino CA 92404

DESCRIPTION OF PROPERTY/IMPROVEMENT

IS THERE ADDITIONAL SECURING PROPERTY?
 YES IF YES, SEE ADDENDUM.
 NO

AGE SQUARE FEET TYPE OF CONSTRUCTION
128602

IF THE PROPERTY IS CURRENTLY GENERATING INCOME FOR THE BORROWER/OBLIGOR

ESTIMATED GROSS ANNUAL INCOME ESTIMATED NET ANNUAL INCOME
N/A N/A

OTHER INFORMATION KNOWN TO BROKER
N/A

PART 9

ENCUMBRANCE INFORMATION

Information concerning senior encumbrances against the property, to the extent reasonably available from customary sources (excluding the note described on page 1 part 3). Note: You have the option to purchase a title insurance policy or an endorsement to an existing title insurance policy insuring your interest, and you may be entitled to a copy of a written loan application and a credit report to obtain information concerning all encumbrances which constitute liens against the property. This information may help determine the financial standing and credit worthiness of the borrower.

(CHECK IF APPLICABLE)

THERE IS MORE THEN ONE PROPERTY SECURING THE LOAN. IF MULTI-LENDER LOAN, YOU SHOULD ALSO REFER TO ATTACHED RE 851D.

SOURCE OF INFORMATION

TRUSTOR BROKER INQUIRY EXISTING BENEFICIARY OTHER (EXPLAIN) N/A

SENIOR ENCUMBRANCE(S) REMAINING

PRIORITY (1ST, 2ND, ETC.)	INTEREST RATE	PRIORITY (1ST, 2ND, ETC.)	INTEREST RATE
N/A	N/A	N/A	N/A
BENEFICIARY		BENEFICIARY	
N/A		N/A	
ORIGINAL AMOUNT	APPROXIMATE PRINCIPAL BALANCE	ORIGINAL AMOUNT	APPROXIMATE PRINCIPAL BALANCE
N/A	N/A	N/A	N/A
MONTHLY PAYMENT	MATURITY DATE	MONTHLY PAYMENT	MATURITY DATE
N/A	N/A	N/A	N/A
BALLOON PAYMENT	IF YES, AMOUNT	BALLOON PAYMENT	IF YES, AMOUNT
<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	N/A	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	N/A

Are there additional remaining senior encumbrances? YES NO

If YES, they are set forth in an attachment to this statement.

Has the seller received notice of default on any senior encumbrances in the last 12 months? YES NO

If YES, has default been cured? YES NO

Is the broker aware of any junior encumbrances? YES NO

If YES, they are set forth in an attachment to this statement..... YES NO

PART 10

LOAN TO VALUE RATIO

(CHECK IF APPLICABLE)

THERE IS MORE THEN ONE PROPERTY SECURING THE LOAN. IF MULTI-LENDER LOAN, YOU SHOULD ALSO REFER TO ATTACHED RE 851D.

A. Remaining encumbrances senior to this loan (from part 9).....	\$0.00
B. Unpaid principal balance of this loan from page 1 part 3.....	+ \$50,000.00
C. Total all senior encumbrances and this loan	= \$50,000.00
D. Fair market value from page 4 part B.....	+ \$145,000.00
E. Loan to value ratio.....	= 34.483%

Note: See Part 4 if multi-lender transaction.

BROKER VERIFICATION

The information in this statement and in the attachments hereto is true and correct to the best of my knowledge and belief.

SIGNATURE OF BROKER OR DESIGNATED REPRESENTATIVE

BROKER/CORPORATION ID #

DATE

> *Jeffrey A. Sells*

01188443

3/7/06

ACKNOWLEDGMENT OF RECEIPT

The prospective lender/purchaser acknowledges receipt of a copy of this statement signed by or on behalf of the broker.

SIGNATURE OF PROSPECTIVE LENDER/PURCHASER

DATE

> *Jeffrey A. Sells, AVA 013*

3-10-06

Pentec Trust Company, Inc. Custodian FBO Jeffrey E. Sells IRA

SIGNATURE OF PROSPECTIVE LENDER/PURCHASER

DATE

> *Jeffrey A. Sells*
Jeffrey E. Sells

3/7/06

For licensing information, please refer to the Department of Real Estate's Web site located at www.dre.ca.gov.

or

You may call the DRE licensing information telephone number at (916) 227-0931.

3/13/06

LOAN SERVICING AGREEMENT

Loan No.: 1113805

Borrower
Ronald Cascante

Lender
Pensco Trust Company, Inc. Custodian FBO Jeffrey E. Deis
IRA

This Loan Servicing Agreement (the "Agreement") is dated March 6, 2006 and is between Golden State Mortgage, Co., a real estate broker licensed by the State of California ("Broker") and the lender or lenders whose signatures appear below and in counterparts to this Agreement (together, the "Lender"). If the Loan is owned by multiple Lenders, the "Majority" in this Agreement are the Lenders who own more than 50% of the record beneficial interest in the Note evidencing the Loan (more than 50% of the undivided interests in the Note), exclusive of any interest of a licensed real estate broker that is the issuer or servicer of the Loan, or any affiliate of that licensed real estate broker.

The parties agree as follows:

1.0 **Scope.** Lender retains Broker as Lender's agent to employ commercially reasonable and prudent practices to collect all scheduled payments on the Loan identified above (the "Loan"), including the protection of the security for the Loan. Broker shall consult with and follow instructions from Lender on non-routine collection matters. If the Loan is owned by multiple Lenders (a "Multi-Lender Loan"), Broker shall consult with all Lenders but shall only follow instructions from the Majority. A default upon any interest in the Note shall constitute a default upon all interests. The Majority may determine and direct the actions to be taken on behalf of all lenders in the event of default or with respect to other matters requiring the direction or approval of lenders, including but not limited to, designation of brokers, servicing agents or others acting on their behalf and the sale, encumbrance or lease of any real properties which may be owned by lenders as the result of foreclosure or receipt of a deed in lieu of foreclosure.

2.0 **Term and Termination.** This Agreement shall begin when the escrow for the Loan closes or the date set forth above, whichever is later. It shall terminate when any of these events occur: (a) payment in full of the Loan and reconveyance of the deed(s) of trust securing the Loan; (b) 30 days' written notice by Broker to Lender and, unless Lender is in breach of this Agreement, the notice shall be accompanied by a written offer from another licensed and qualified real estate broker, or from another qualified loan servicer exempt from licensure as a real estate broker, to service the Loan for Lender under the terms of this Agreement; (c) 30 days' written notice by Lender to Broker, in which case Lender shall immediately pay Broker the present value, assuming a rate of return of, of the sum of Broker's servicing fee for the remaining term of the loan; or (d) unless paragraph 7.0 is checked, recordation of a trustee's deed following a foreclosure of the Loan. Prior to the effectiveness of any termination, Broker shall deliver to Lender all of Lender's funds, an appropriate accounting and all necessary documentation. At termination, Lender shall immediately reimburse Broker for any outstanding advances made pursuant to paragraph 4.0.

3.0 **Specific Loan Servicing Functions.** Broker shall: (a) issue payment coupons or monthly statements to the borrower directing Loan repayment to Broker; (b) issue payoff demands, beneficiary statements and mortgage ratings; (c) demand, receive and collect all Loan payments, deposit them by the next business day into Broker's trust account and pay them to Lender within 30 days of receipt (within 25 days if the Loan is a Multi-Lender Loan); (d) issue annual income tax statements to the borrower and Lender; (e) answer borrower inquiries, demands and requests; (f) grant appropriate payment deferrals, but not of the maturity of the Loan unless approved by Lender or the Majority in the case of a Multi-Lender Loan; (g) monitor the continued effectiveness and claims on any property insurance listed in the Loan escrow instructions; (h) request and receive notices of default on senior liens; (i) receive notices of property tax delinquencies; and, (j) with the consent of Lender or the Majority, as the case may be, substitute trustees pursuant to Civil Code Section 2934a, initiate and direct judicial or non-judicial foreclosure of the Loan, as Lender or the Majority deem appropriate, and with such consent, communicate to the trustee or sheriff the amount of any credit bid. Broker shall promptly communicate to Lender any material information about collection of the Loan and the source of non-borrower Loan payments. Broker shall furnish to Lender a list of names and addresses of all lenders holding an interest in the Note upon five (5) days written notice. Broker may produce a copy of this Agreement as evidence of its authority.

4.0 **Protective Advances.** Lender shall make such advances as approved by the Majority or, if Lender is the only owner of the Loan, such advances that are necessary and prudent to protect and to collect Lender's interest in the Loan. If the Loan is a Multi-Lender Loan, and Lender fails to make advances approved by the Majority, other owners of the Loan are authorized to advance the amount Lender failed to advance and to receive payment in full with interest at 10% per annum before any further payments to Lender and, if this box is checked the non-defaulting Loan owners shall also have the option, exercisable within 30 days after Lender's default, to purchase Lender's interest in the Loan at N/A% of what is owed to Lender, payable within 15 days after the election to purchase is made. Broker, in its absolute discretion, may advance its own funds to protect the security of Lender's Loan, including

advances to cure senior liens, property insurance, foreclosure expenses, repair, advertising, litigation expenses and similar items, but not Loan payments. Broker shall be reimbursed such advances, with interest at 10% per annum, from the next Loan payments, or within 10 days after a written request to Lender. To secure Broker's advances, Lender hereby irrevocably assigns to Broker, to the extent of advances owed to Broker, the Loan payments received after an advance is made.

5.0 Loan Documents. Broker shall retain custody as agent for Lender of the original note and deed of trust for the Loan (or assignment thereof), unless the Loan is a Multi-Lender Loan, in which case, the Loan owner with the largest percentage ownership shall hold these documents unless the Majority otherwise direct. If Broker retains custody of the original note and deed of trust for the Loan (or assignment thereof), the deed of trust or assignment shall be recorded in accordance with Business and Professions Code Section 10233.2.

6.0 Compensation. For its services, Broker shall be paid: an annual servicing fee equal to the greater of of the regularly scheduled principal Loan balance plus \$0.00, or \$10.00; all fees for beneficiary statements and demands; returned check charges, if applicable; 50.0% of late charges; 40.0% of all prepayment penalties paid; and if this box is checked, see the attached schedule for charges. Broker's compensation is subject to change upon 30 days' written notice to Lender; Lender may avoid changes by terminating this Agreement in writing within the 30 day period.

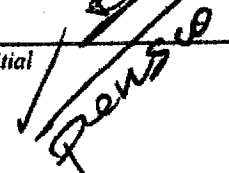
7.0 Real Estate Owned. If this box is checked, Broker is also Lender's agent to liquidate any real estate acquired by Lender in foreclosure of the Loan (the "Property"). Broker's pre-foreclosure servicing fee shall continue as if the Loan was unpaid. If Lender is the only Loan owner, Lender shall take title to the Property. If this Loan is a Multi-Lender Loan (unless the Majority otherwise direct the broker), Broker shall take title as custodial trustee for the Lender (the deed shall reflect on its face the lender name(s) and the Broker's role as custodial trustee). Broker's custodial trustee authority shall be limited as set forth in Civil Code Section 2941.9 to: (a) arranging appropriate property insurance coverages; (b) managing the Property, including arranging maintenance, repair and security, and tenant relations including negotiating rental or lease agreements; (c) arranging for the valuation and resale of the Property, including hiring a Realtor®, Realist, Real Estate Broker or Broker, at customary commission rates, to list, show and sell the Property; and (d) accepting reasonable offers on the Property on behalf of Lender at the price and terms approved by Lender (or the Majority on a Multi-Lender Loan); and, (e) subject to the approval of the title insurer and the lender (or the Majority on a Multi-Lender Loan), executing all necessary and appropriate documentation to transfer title to a buyer. Advances by Lender or Broker are subject to the terms of paragraph 4.0.

8.0 Arbitration. All disputes between the parties and/or the borrower, and their respective officers, directors, agents, employees and assignees, arising out of this Agreement or relating to the Loan, including, the arranging and servicing of the Loan and any services in connection with Property acquired, shall be determined by binding arbitration under the applicable rules of the American Arbitration Association or Judicial Arbitration and Mediation Services, Inc. ("JAMS"), at the election of the party initiating arbitration. Judgment on the arbitrators' award may be entered in any court having jurisdiction. Lender acknowledges that by agreeing to arbitration, Lender is waiving Lender's right to have the dispute litigated in a court or jury trial, with rights of discovery, application of the rules of evidence and appeal.

NOTICE: IF YOU INITIAL IN THE SPACE BELOW YOU ARE AGREEING TO HAVE ANY DISPUTE ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION DECIDED BY A NEUTRAL ARBITRATION AS PROVIDED BY CALIFORNIA LAW AND YOU ARE GIVING UP YOUR RIGHT TO HAVE THE DISPUTE LITIGATED IN A COURT OR JURY TRIAL. YOU ARE ALSO GIVING UP YOUR JUDICIAL RIGHTS TO DISCOVERY AND APPEAL. YOUR AGREEMENT TO THIS ARBITRATION PROVISION IS VOLUNTARY. NOTWITHSTANDING YOUR ELECTION TO ARBITRATE, YOU HAVE THE RIGHT TO CONTACT APPROPRIATE REGULATORY AGENCIES TO REGISTER A COMPLAINT ABOUT THE COMPANY OR THIS TRANSACTION.

WE HAVE READ AND UNDERSTAND THE FOREGOING AND AGREE TO SUBMIT DISPUTES ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION TO NEUTRAL ARBITRATION.

LENDER: INITIAL ONLY IF YOU AGREE TO ARBITRATION:

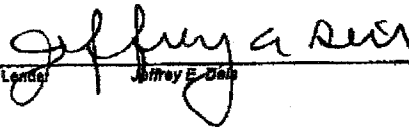
Initial _____ initial _____ initial  _____ initial _____

LENDER:

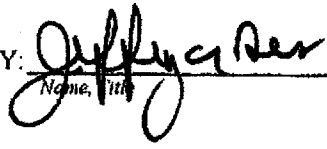
Lender's Vesting	Pensco Trust Company, Inc. Custodian FBO Jeffrey E. Deis IRA
Lender's Address	3932 Croydon Street Highland, CA 92346-
Lender's Percentage Ownership of Loan	100.0%
Send Payments to	Pensco Trust Company, Inc. Custodian FBO Jeffrey E. Deis Ira De203 PO Box 26903 San Francisco CA 94126-6903
Account Number	393

Lender's Signature:

 APR 02 5-10-06
Lender Pensco Trust Company, Inc. Custodian FBO Jeffrey E. Deis IRA Date

 3/7/06
Lender Jeffrey E. Deis Date

BROKER: Golden State Mortgage, Co.

BY: 
Name, Title

3/10/06
Date

 1/21/06

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 229 Assessment No.: 323080074-5

Assessee: CASCANTE, RONALD

Situs: 22415 CALLOWAY ST PERRIS

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

RECEIVED
2013 FEB 28 PM 4: 08
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 6,774.40 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. 2008-0153918 recorded on 03/24/08. A copy of this document is attached here to. 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.

See Attached back-up documentation

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 25 day of September, 2012 at Riverside, CA
County, State

Carol Lynn Anderson
Signature of Claimant

Signature of Claimant

Carol Lynn Anderson
Print Name

Print Name

4080 Lemon St. 12th flr.
Street Address

Street Address

Riverside, CA 92501
City, State, Zip

City, State, Zip

951-955-1095
Phone Number

Phone Number

When recorded please mail to:
Mail Stop# 5155

DOC # 2004-0746493

09/20/2004 08:00A Fee:7.00

Page 1 of 1

Recorded in Official Records

County of Riverside

Gary L. Orso

Assessor, County Clerk & Recorder



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A	R	L			COPY	LONG	REFUND	NCHG	EXAM

NOTICE OF NONCOMPLIANCE

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LC

In the matter of the Property of
Ronald A. Cascante

Case No.: CV03-2804 & CV04-3726

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, Section 12, (RCC Title 15.48) described as mobile home install without a permit, Riverside County Ordinance No. 457, Section 2, (RCC Title 15.08) described as unpermitted occupancy, Riverside County Ordinance No. 348, Section 5.1, (RCC Title 17.16.010) described as excessive outside storage & 2nd unit without Planning Dept. approval, & Riverside County Ordinance No. 541 (RCC Title 8.120) described as dumping on vacant land. Such proceedings are based upon the noncompliance of such real property, located at 22415 Calloway St., Perris, CA 92570 and more particularly described as Assessment Parcel No. 323-080-040 and having a legal description of Record of Survey 24, Page 62, Records of Riverside County, with the requirements of Ordinance No. 457 (RCC Title 15.48), Ordinance No. 457 (RCC Title 15.08), Ordinance No. 348 (RCC Title 17.16.010), & Ordinance No. 541 (RCC Title 8.120).

The owner has been advised to immediately correct the above-referenced violations to avoid further action by the County of Riverside which may include demolition, removal, razing, etc., to abate the public nuisance. 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 Building and Safety Department, 39493 LOS ALAMOS ROAD, MURRIETA, CA 92563, Attention Code Enforcement Officer Lori Lyon.

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.

COUNTY OF RIVERSIDE
DEPARTMENT OF BUILDING AND SAFETY

By Louis Pizatella
Louis Pizatella, Supervising Code Enforcement Officer
Code Enforcement Division

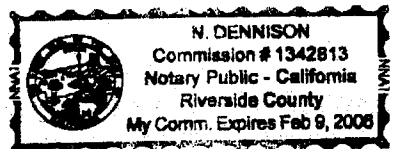
ACKNOWLEDGMENT

State of California)
County of Riverside)

On 9-16-04 before me, Norena Dennison, Notary Public, personally appeared Louis Pizatella, personally known to me 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.

WITNESS my hand and official seal.

N. Dennison (Seal of Notary)



Public Record

When recorded please mail to:
5002

DOC # 2008-0153918
03/28/2008 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

In the matter of the Property of
Ronald Cascante

Case No. CV08-01648

M
030

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.348, (RCC Title 17.16.010) described as Use without Riverside County Planning Approval - Auto Salvage Yard. Such Proceedings are based upon the noncompliance of such real property, located at 22415 Calloway Street, Perris, CA, and more particularly described as Assessor's Parcel Number 323-080-074 and having a legal description of 1.95 ACRES M/L IN POR PAR 88 RS 024/062, Records of Riverside County, with the requirements of Ordinance No. 348 (RCC Title 17.16.010).

The owner has been advised to immediately correct the above-referenced violations to avoid further action by the County of Riverside which may include demolition, removal, razing, etc., to abate the public nuisance. 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, 24318 Hemlock Avenue, Suite C-1, Moreno Valley, California, Attention Code Enforcement Officer Thomas McMullen.

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.

COUNTY OF RIVERSIDE
CODE ENFORCEMENT DEPARTMENT

By Theresa L. Towner
Theresa L. Towner
Code Enforcement Department

ACKNOWLEDGMENT

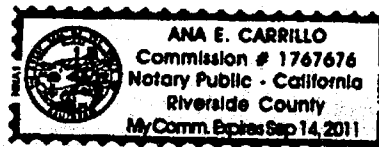
State of California)
County of Riverside)

On 03/20/08 before me, Ana E. Carrillo, Notary Public, personally appeared Theresa L. Towner, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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.

Ana E. Carrillo
Commission # 1767676 Comm. Expires Sep. 14, 2011



DONALD COBLER
16395 CHINO CORONA RD
CHINO, CA 91708

DOC # 2012-0218153
05/11/2012 10:37A Fee: 25.00
Page 1 of 1 Doc T Tax Paid
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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SMF FEE					T:	CTY	UNI	026	

TRA 087-052
Doc. Trans. Tax - computed on full value of property conveyed \$ 25.30

Don Kent, Tax Collector
Don Kent
Signature of Declarant

25
C
026

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 2005-2006
and for nonpayment were duly declared to be in default 2008-323080040-0001
Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and
DONALD COBLER, A MARRIED MAN AS HIS SOLE & SEPARATE PROPERTY

("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 MARCH 20, 2012
pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6,
Chapter 7, Revenue and Taxation Code, for the sum of \$23,000.00
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
CASCANTE, RONALD, described as follows: 323080074-5
Assessor's Parcel Number

OUTSIDE CITY
THE WESTERLY 217.90 FEET OF PARCEL 88, AS SHOWN BY RECORD OF SURVEY ON FILE IN BOOK 24, PAGES 62 AND 63 OF
RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

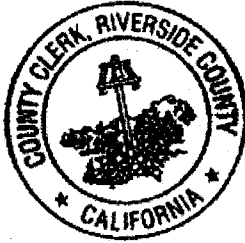
State of California Executed on
County of Riverside MARCH 20, 2012 By Don Kent
Tax Collector

On May 5, 2011, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, 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.
Larry W. Ward, Assessor, Clerk Recorder

By: Deputy Seal





COUNTY OF RIVERSIDE CODE ENFORCEMENT

P.O. Box 1469, Riverside, CA 92502
Phone: 951-955-2004 Fax: 951-955-8680

Date: 9/11/2012

Property Reference/Mailing Address
323080074-5 RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn: A. Potenciano - Tax Sale Operations

Summary Statement of Abatement Costs

You are liable to the County for the following abatement costs:

Date	Invoice Number & Amount	Amount	Balance
09/11/2012	CV032804- INV #105225. Orig. Amount \$2,072.50.	2,072.50	2,072.50
09/11/2012	CV043726- INV #105224. Orig. Amount \$295.00.	295.00	2,367.50
09/10/2012	CV044428- INV #105223. Orig. Amount \$435.80.	435.80	2,803.30
09/10/2012	CV050347- INV #105222. Orig. Amount \$586.00.	586.00	3,389.30
09/10/2012	CV0801648- INV #105221. Orig. Amount \$285.10.	285.10	3,674.40
06/04/2008	CV0801648:A19875- INV #7467. Orig. Amount \$100.00. A19875	100.00	3,774.40
01/20/2009	CV0801648:A24432- INV #7468. Orig. Amount \$200.00. A24432	200.00	3,974.40
05/04/2011	CV1004037:A37376- INV #A37376. Orig. Amount \$200.00. A37376	200.00	4,174.40
08/04/2011	CV1004037:A38399- INV #A38399. Orig. Amount \$400.00. A38399	400.00	4,574.40
10/13/2011	CV1004037:A38511- INV #A38511. Orig. Amount \$1,000.00. A38511	1,000.00	5,574.40
	CV1004037:A38847-		
		Total Now Due	\$6,774.40

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees, or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

(Signature)



COUNTY OF RIVERSIDE CODE ENFORCEMENT

P.O. Box 1469, Riverside, CA 92502
Phone: 951-955-2004 Fax: 951-955-8680

Property Reference/Mailing Address
323080074-5 RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn: A. Potenciano - Tax Sale Operations

Date: 9/11/2012

Summary Statement of Abatement Costs

You are liable to the County for the following abatement costs:

Date	Invoice Number & Amount	Amount	Balance
03/14/2012	INV #A38847. Orig. Amount \$1,000.00. A38847	1,000.00	6,574.40
05/10/2012	CV1004037:A45956- INV #A45956. Orig. Amount \$200.00. A45956	200.00	6,774.40
		Total Now Due	\$6,774.40

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees, or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/11/2012	105225

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Case Number	District	Class
CV032804	5	SOAC

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
12/30/2003	Officer Hours	Labor Charges - Officer Time	1	100.00	100.00
1/12/2004	Officer Hours	Labor Charges - Officer Time	1.5	100.00	150.00
1/14/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/6/2004	Officer Hours	Labor Charges - Officer Time	1	100.00	100.00
2/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/17/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/18/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/27/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
3/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
3/18/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
4/14/2004	Officer Hours	Labor Charges - Officer Time	1.5	100.00	150.00
5/27/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
7/20/2004	Officer Hours	Labor Charges - Officer Time	0.1	100.00	10.00
7/26/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
7/28/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
7/29/2004	Officer Hours	Labor Charges - Officer Time	0.9	100.00	90.00
9/8/2004	Officer Hours	Labor Charges - Officer Time	0.3	112.00	33.60
9/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
9/13/2004	Officer Hours	Labor Charges - Officer Time	0.6	100.00	60.00
10/28/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
11/1/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
12/1/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
12/2/2004	Officer Hours	Labor Charges - Officer Time	0.6	100.00	60.00
1/26/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
1/27/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
1/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
2/23/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60

Subtotal

Payments/Credits

Total Now Due

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/11/2012	105225

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Case Number	District	Class
CV032804	5	SOAC

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
2/24/2005	Officer Hours	Labor Charges - Officer Time	0.8	103.00	82.40
2/28/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
8/3/2005	Officer Hours	Labor Charges - Officer Time	1.5	103.00	154.50
9/11/2012	SOAC Preparation	Prepare Summary of Abatement Cost		65.00	65.00
	Recording Fee	Recorders Fee for Recording Release 2004-0746493		13.00	13.00
		Subtotal Code Enforcement Costs			2,007.50
1/2/2004	Lot/Title Report	Lot/Title Report	1	65.00	65.00
		Subtotal Contractor Costs			65.00

Subtotal \$2,072.50

Payments/Credits \$0.00

Total Now Due \$2,072.50

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/11/2012	105224

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Case Number	District	Class
CV043726	5	SOAC


You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
9/13/2004	Officer Hours	Labor Charges - Officer Time	1.1	100.00	110.00
10/28/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
11/1/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
12/2/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
9/11/2012	SOAC Preparation	Prepare Summary of Abatement Cost		65.00	65.00
		Subtotal Code Enforcement Costs			295.00
Subtotal					\$295.00

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Payments/Credits	\$0.00
Total Now Due	\$295.00

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/10/2012	105223

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Case Number	District	Class
CV044428	5	SOAC

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
3/9/2005	Officer Hours	Labor Charges - Officer Time	0.6	103.00	61.80
3/10/2005	Officer Hours	Labor Charges - Officer Time	0.5	103.00	51.50
3/25/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
8/3/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
2/21/2006	Officer Hours	Labor Charges - Officer Time	0.4	103.00	41.20
2/22/2006	Officer Hours	Labor Charges - Officer Time	0.6	103.00	61.80
9/10/2012	SOAC Preparation	Prepare Summary of Abatement Cost		65.00	65.00
		Subtotal Code Enforcement Costs			435.80


Subtotal \$435.80

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Payments/Credits \$0.00

Total Now Due \$435.80

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/10/2012	105222

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Case Number	District	Class
CV050347	3	SOAC

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
1/27/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
1/28/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
3/8/2005	Officer Hours	Labor Charges - Officer Time	0.1	103.00	10.30
3/15/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
3/16/2005	Officer Hours	Labor Charges - Officer Time	0.8	103.00	82.40
3/21/2005	Officer Hours	Labor Charges - Officer Time	0.1	103.00	10.30
3/22/2005	Officer Hours	Labor Charges - Officer Time	0.5	103.00	51.50
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
2/21/2006	Officer Hours	Labor Charges - Officer Time	0.4	103.00	41.20
2/22/2006	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
9/17/2007	Officer Hours	Labor Charges - Officer Time	1	109.00	109.00
9/10/2012	SOAC Preparation	Prepare Summary of Abatement Cost		65.00	65.00
		Subtotal Code Enforcement Costs			586.00
Subtotal					\$586.00

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Payments/Credits	\$0.00
Total Now Due	\$586.00

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
9/10/2012	105221

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald


Case Number	District	Class
CV0801648	5	SOAC

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
2/29/2008	Officer Hours	Labor Charges - Officer Time	1.1	109.00	119.90
6/4/2008	Officer Hours	Labor Charges - Officer Time	0.4	109.00	43.60
1/20/2009	Officer Hours	Labor Charges - Officer Time	0.2	109.00	21.80
3/17/2009	Officer Hours	Labor Charges - Officer Time	0.1	109.00	10.90
5/29/2009	Officer Hours	Labor Charges - Officer Time	0.1	109.00	10.90
9/10/2012	SOAC Preparation	Prepare Summary of Abatement Cost		65.00	65.00
	Recording Fee	Recorders Fee for Recording Release 2008-0153918	1	13.00	13.00
		Subtotal Code Enforcement Costs			285.10
				Subtotal	\$285.10
				Payments/Credits	\$0.00
				Total Now Due	\$285.10

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
6/4/2008	9/10/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A19875	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV0801648:A19875	1	100.00	100.00

Subtotal	\$100.00
Payments/Credits	\$0.00
Total	\$100.00

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Found Citations:
A19875 Submit

General Information

Citation **A19875** Date **06/04/08** Time **11:35 AM**
 Amt Owing this Citation: **\$100.00** This Person: **\$100.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed**
 Number: **1 of 1**

Responsible Party Information

Name: **CASCANTE, RONALD**
 Address: **22415 CALLOWAY**
 City/State/Zip: **PERRIS, CA 92572**

Show all Panels | Hide all Panels

Citation Information

Location: **DISTRICT 5 22415 CALLOWAY PERR** Case: **CV0801648** Badge #: **16**
 Comments:

Violation Information

Code	Description	Amount
17-16	Unpermitted landuse	\$100.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
6/12/2008	New Citation Added	L Johnson	
6/12/2008	Citation Data Entered	L Johnson	
6/12/2008	Responsible party entered	L Johnson	
7/7/2008	Notice sent	J Williams	Inserted during Extract Commit
9/8/2008	Notice sent	T FEES	Inserted during Extract Commit
10/16/2008	FTB Notice sent	T FEES	Inserted during Extract Commit for FTB Notice
11/25/2008	SSN Requested	M Niranjana	Inserted during Extract Commit for SSN REQUEST
11/26/2008	SSN Hit	M Niranjana	SSN HIT
11/26/2008	FTB Update Requested	M Niranjana	Sent 11/26/08 Delivery Confirmation #797139583299
12/1/2009	FTB Update Requested	M Niranjana	Sent 12/1/2009 Delivery Confirmation #1
1/12/2010	FTB Update Requested	M Niranjana	Sending to FTB (tracking #798293743871) for update due to TransCode 156 for cite #10423976
6/21/2010	FTB Update Requested	M Niranjana	Sending to FTB (tracking #793654778731) for update due to TransCode 156 for cite #11477634
1/10/2011	FTB Update Requested	M Niranjana	Sent 01/10/11 Delivery Confirmation #794304017296

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
1/20/2009	9/10/2012

Citation Number	District	Class
A24432	5	SOAC

Property Address 323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV0801648:A24432	1	200.00	200.00

	Subtotal	\$200.00
	Payments/Credits	\$0.00
	Total	\$200.00

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Found Citations:
A24432 [Submit](#)

General Information

Citation **A24432** Date **01/20/09** Time **11:00 AM**
 Amt Owing this Citation: **\$200.00** This Person: **\$200.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed (sent to FTB)**
 Number: **1 of 1**

Responsible Party Information

Name: **CASCANTE, RONALD**
 Address: **22415 CALLOWAY ST**
 City/State/Zip: **PERRIS, CA 92570**

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Citation Information

Location: **DIS#5 22415 CALLOWAY ST PERRIS** Case: **CV0801648** Badge #: **129**
 Comments:

Violation Information

Code	Description	Amount
17.16.010	Unpermitted landuse	\$200.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
1/29/2009	New Citation Added	M Espinoza	
1/29/2009	Citation Data Entered	R Beard	
1/29/2009	Responsible party entered	M Espinoza	
2/23/2009	Notice sent	T FEES	Inserted during Extract Commit
4/27/2009	Notice sent	T FEES	Inserted during Extract Commit
6/4/2009	FTB Notice sent	T FEES	Inserted during Extract Commit for FTB Notice
11/23/2009	SSN Requested	H Akolawala	Inserted during Extract Commit for SSN REQUEST
11/30/2009	SSN Hit	M Niranjana	SSN HIT
12/1/2009	FTB Update Requested	M Niranjana	Sent 12/1/2009 Delivery Confirmation #1
1/12/2010	FTB Update Requested	M Niranjana	Sending to FTB (tracking #798293743871) for update due to TransCode 156 for cite #10423976
6/21/2010	FTB Update Requested	M Niranjana	Sending to FTB (tracking #793654778731) for update due to TransCode 156 for cite #11477634
1/10/2011	FTB Update Requested	M Niranjana	Sent 01/10/11 Delivery Confirmation #794304017296
1/2/2012	FTB Update Requested	M Niranjana	Sent 01/04/12 Delivery Confirmation #01032012

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680
 demands@rctlma.org

Administrative Citation

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
5/4/2011	9/11/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A37376	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV1004037:A37376	1	200.00	200.00
			Subtotal	\$200.00
			Payments/Credits	\$0.00
			Total	\$200.00

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Found Citations:
A37376 Submit

General Information

Citation **A37376** Date **05/04/11** Time **12:05 PM**
 Amt Owing this Citation: **\$200.00** This Person: **\$200.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed**
 Number: **1 of 1**

Responsible Party Information

Name: **CASCANTE, RONALD**
 Address: **22246 WOODCREEK LN**
 City/State/Zip: **WILDOMAR, CA**

*includes
open Excess
Proceeds*

Show all Panels | Hide all Panels

Citation Information

Location: **22415 CALLAWAY** Case: **CV1004037** Badge #: **129**
 Comments: **APN 323 080 0704**

Violation Information

Code	Description	Amount
15.12.020 (J)(2)	grading w/o permit	\$100.00
81.20.010	REMOVE ALL RUBISH	\$100.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
8/23/2012	New Citation Added	L Lachenmeier	
8/23/2012	Citation Data Entered	L Lachenmeier	
8/23/2012	Responsible party entered	L Lachenmeier	
8/24/2012	Notice sent	J Franco	Inserted during Extract Commit
9/4/2012	Bad Address	L Hernandez	Daily Notice Returned -

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
8/4/2011	9/11/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38399	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV1004037 -- A38399	1	400.00	400.00

Subtotal	\$400.00
Payments/Credits	\$0.00
Total	\$400.00

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Found Citations:
A38399 Submit

General Information

Citation: **A38399** Date: **08/04/11** Time: **08:40 AM**
 Amt Owing this Citation: **\$400.00** This Person: **\$1400.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed (sent to FTB)**
 Number: **1 of 2**

Responsible Party Information

Name: **RONALD CASCANTE**
 Address: **22246 WOODCREEK LN**
 City/State/Zip: **WILDOMAR, CA 92595**

Show all Panels | Hide all Panels

Citation Information

Location: **22415 CALLOWAY ST** Case: **CV-1004037** Badge #: **JENMORRI**
 Comments:

Violation Information

Code	Description	Amount
15.12.020 (J)(2)	grading w/o permit	\$200.00
81.20.010	REMOVE ALL RUBBISH	\$200.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
8/5/2011	New Citation Added	J Franco	.
9/6/2011	Notice sent	T FEES	Inserted during Extract Commit
9/13/2011	Bad Address	M Sotelo	Daily Notice Returned -
10/10/2011	FTB Notice sent	T FEES	Inserted during Extract Commit for FTB Notice
3/6/2012	SSN Requested	T FEES	Inserted during Extract Commit for SSN REQUEST
3/9/2012	SSN Hit	H Akolawala	SSN HIT
3/9/2012	Send FTB Update	M Niranjana	Sending to FTB (tracking #20120309) for update due to TransCode 156 for cite #13969213
3/9/2012	FTB Update Requested	M Niranjana	Sending to FTB (tracking #20120309) for update due to TransCode 156 for cite #13969213

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680
 demands@rctlma.org

Administrative Citation

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
10/13/2011	9/11/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38511	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	A38511 -- CV1004037	1	1,000.00	1,000.00

Subtotal	\$1,000.00
Payments/Credits	\$0.00
Total	\$1,000.00

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Found Citations:
A38511 Submit

General Information ?

Citation: **A38511** Date: **10/13/11** Time: **11:05 AM**
 Amt Owing this Citation: **\$1000.00** This Person: **\$1400.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed (sent to FTB)**
 Number: **2 of 2**

Responsible Party Information

Name: **RONALD CASCANTE**
 Address: **22246 WOODCREEK LN**
 City/State/Zip: **WILDOMAR, CA 92595**

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Citation Information

Location: **22415 CALLOWAY ST** Case: **CV-1004037** Badge #: **JENMORRI**
 Comments:

Violation Information

Code	Description	Amount
15.12.020 (J)(2)	grading w/o permit	\$500.00
81.20.010	ACCUMULATED RUBBISH	\$500.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
10/26/2011	New Citation Added	J Franco	
11/14/2011	Notice sent	T FEES	Inserted during Extract Commit
11/23/2011	Bad Address	V Galli	Daily Notice Returned -
12/16/2011	FTB Notice sent	T FEES	Inserted during Extract Commit for FTB Notice
3/9/2012	Send FTB Update	M Niranjana	Sending to FTB (tracking #20120309) for update due to TransCode 156 for cite #14327207

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680
 demands@rctlma.org

Administrative Citation

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
3/14/2012	9/11/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38847	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	A38847--CV1004037	1	1,000.00	1,000.00

Subtotal	\$1,000.00
Payments/Credits	\$0.00
Total	\$1,000.00

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Found Citations:
A38847 Submit

General Information

Citation: **A38847** Date: **03/14/12** Time: **08:40 AM**
 Amt Owing this Citation: **\$1000.00** This Person: **\$1200.00** This Plate:
 Issuing Agency: **Riverside County Administrative** Dept: **Code Enforcement**
 Status: **OPEN: Noticed**
 Number: **1 of 3**

Responsible Party Information

Name: **RONALD CASCANTE**
 Address: **22246 WOODCREEK LN**
 City/State/Zip: **WILDOMAR, CA 92595**

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Citation Information

Location: **22415 CALLOWAY ST** Case: **CV-1004037** Badge #: **JENMORRI**
 Comments:

Violation Information

Code	Description	Amount
15.12.020 (J)(2)	grading w/o permit	\$500.00
81.20.010	ACCUMULATED RUBBISH	\$500.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
3/15/2012	New Citation Added	J Franco	
4/16/2012	Notice sent	T FEES	Inserted during Extract Commit
4/24/2012	Bad Address	L Hernandez	Daily Notice Returned -
5/18/2012	FTB Notice sent	KK Singh	Inserted during Extract Commit for FTB Notice
7/10/2012	SSN Requested	H Akolawala	Inserted during Extract Commit for SSN REQUEST
7/10/2012	SSN Miss	H Akolawala	SSN NO HIT

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County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
5/10/2012	9/11/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A45956	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	A45956--CV1004037	1	200.00	200.00

Subtotal	\$200.00
Payments/Credits	\$0.00
Total	\$200.00

CITATION CENTER

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Found Citations:
A45956

General Information		
Citation: A45956	Date: 05/10/12	Time: 10:10 AM
Amt Owing this Citation: \$200.00	This Person: \$1200.00	This Plate:
Issuing Agency: Riverside County Administrative		Dept: Code Enforcement
Status: OPEN: Noticed		
Number: 2 of 3		
Responsible Party Information		
Name: RONALD CASCANTE		
Address: 22246 WOODCREEK LN		
City/State/Zip: WILDOMAR, CA 92595		

Show all Panels | Hide all Panels

Citation Information

Location: 22415 CALLOWAY ST	Case: CV-1004037	Badge #: JADIETRI
Comments:		

Violation Information

Code	Description	Amount
15.12.020 (J)(2)	grading w/o permit	\$100.00
81.20.010	REMOVE ALL RUBISH	\$100.00

Fee History

Payment History

Notice History

Appeal History

Responsible Party History

Citation History

Date	Transaction	Rep Name	Description
5/15/2012	New Citation Added	J Franco	.
6/11/2012	Notice sent	J Franco	Inserted during Extract Commit
6/18/2012	Bad Address	L Hernandez	Daily Notice Returned -
7/13/2012	FTB Notice sent	KK Singh	Inserted during Extract Commit for FTB Notice
9/4/2012	SSN Requested	H Akolawala	Inserted during Extract Commit for SSN REQUEST
9/10/2012	SSN Miss	H Akolawala	SSN NO HIT

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Owner
COBLER,DONALD

Address
22415 CALLAWAY RD PERRIS , CA 92570

Parcel/Tax ID
323-080-074

Property Profile

Ownership Information

Primary Owner	COBLER,DONALD	Site Address	22415 CALLAWAY RD
Secondary Owner		Site City, St Zip	PERRIS, CA 92570
Ownership Description	Separate Estate Or Property	Mail Address	16395 CHINO CORONA RD
Telephone Number		Mail City, St Zip	CHINO, CA 91708
Lot	88	Census Tract	0429.04
Housing Tract / Subdivision Name			
Legal Description	1.95 ACRES M/L IN POR PAR 88 RS 024/062		

Property Details

Use Code	Mobile home	County/Municipality	RIVERSIDE
State	CA	Total Rooms	
RTSQ		Bedrooms	2
Zoning		Bathrooms	2
Number Of Units		Basement Square Feet	
Year Built	1989	Parking	
# Of Stories	1	Parking Square Feet	
Lot Size	84,942	View	
Usable Lot Size		Pool	
Lot Depth		Fireplace	Yes
Lot Width		HT/AC	Both
Square Feet	720	Cooling Detail	Central
Square Ft 1st Flr		Heating Detail	Central
Square Ft 2nd Flr		Roof Type	Comp Shingle
Square Ft 3rd Flr		Construction Quality	
Additions - Square Feet		Construction Type	
Building Shape		Exterior	
New Page Grid		Foundation	
Old Page Grid			

Tax Information

Assessor's Parcel Number/Tax ID	323-080-074	Assessor's Market Value	
Assessed Total	\$38,553	Tax Amount	\$735
Land Total	\$33,006	Status/Yr Delinquent	Current
Improvement	\$5,547	Tax Rate Area	87052
Percent Improvement	14.38%	HomeOwners Exemption	N

Sale Information

Last Sale Date	May 11, 2012	1st Loan Amount / Type	/ Conventional
Document Number	0000218153	2nd Loan Amount	
Sale Value	\$23,000	Last Transaction W/O \$	
Cost / Square feet	\$32	Last Transaction W/O \$ Doc	
Title Company			
Lender			

Owner
COBLER,DONALD

Address
22415 CALLAWAY RD PERRIS , CA 92570

Parcel/Tax ID
323-080-074

Transaction History

Transaction 4 - Transfer

Transaction Information

Buyer / Borrower	COBLER,DONALD	Signature Date	Mar 20, 2012
Recorded Date	May 11, 2012	Multiple/Portion	
Title Company			
Ownership Transfer Information			
Seller	TAX COLL OF RIVERSIDE COUNTY		
Transfer Value	\$23,000	Transaction Type	Resale
		Deed In Lieu	N
Document #	0000218153	Deed Type	Trustees Deed Upon Sale
Loan Information			
Loan Amount		Loan Type	Conventional
Document #	0000218153	Interest Rate Type	
		Seller Carry Back	N
Lender Name			

Transaction 3 - Finance

Transaction Information

Buyer / Borrower	CASCANTE,RONALD	Signature Date	Aug 13, 2009
Recorded Date	Dec 22, 2009	Multiple/Portion	
Title Company			
Loan Information			
Loan Amount		Loan Type	Conventional
Document #	656310	Interest Rate Type	Fixed
		Seller Carry Back	N
Lender Name	INTERNATIONAL FIDELITY INS		

Transaction 2 - Finance

Transaction Information

Buyer / Borrower	CASCANTE,RONALD	Signature Date	Mar 13, 2006
Recorded Date	Mar 15, 2006	Multiple/Portion	
Title Company			
Loan Information			
Loan Amount	\$5,600	Loan Type	Conventional
Document #	183349	Interest Rate Type	Fixed
		Seller Carry Back	N
Lender Name	JEFFREY E DEIS		

Transaction 1 - Finance

Transaction Information

Buyer / Borrower	CASCANTE,RONALD	Signature Date	Feb 16, 2005
Recorded Date	Mar 14, 2005	Multiple/Portion	
Title Company	INVESTORS TITLE		
Loan Information			
Loan Amount	\$50,000	Loan Type	Conventional
Document #	200347	Interest Rate Type	Fixed
		Seller Carry Back	N
Lender Name	DIXON D W & D M 1998 TRUST		

Legend

S Unusually large change in price

31 Multiple sales within a 30 day period

Untitled

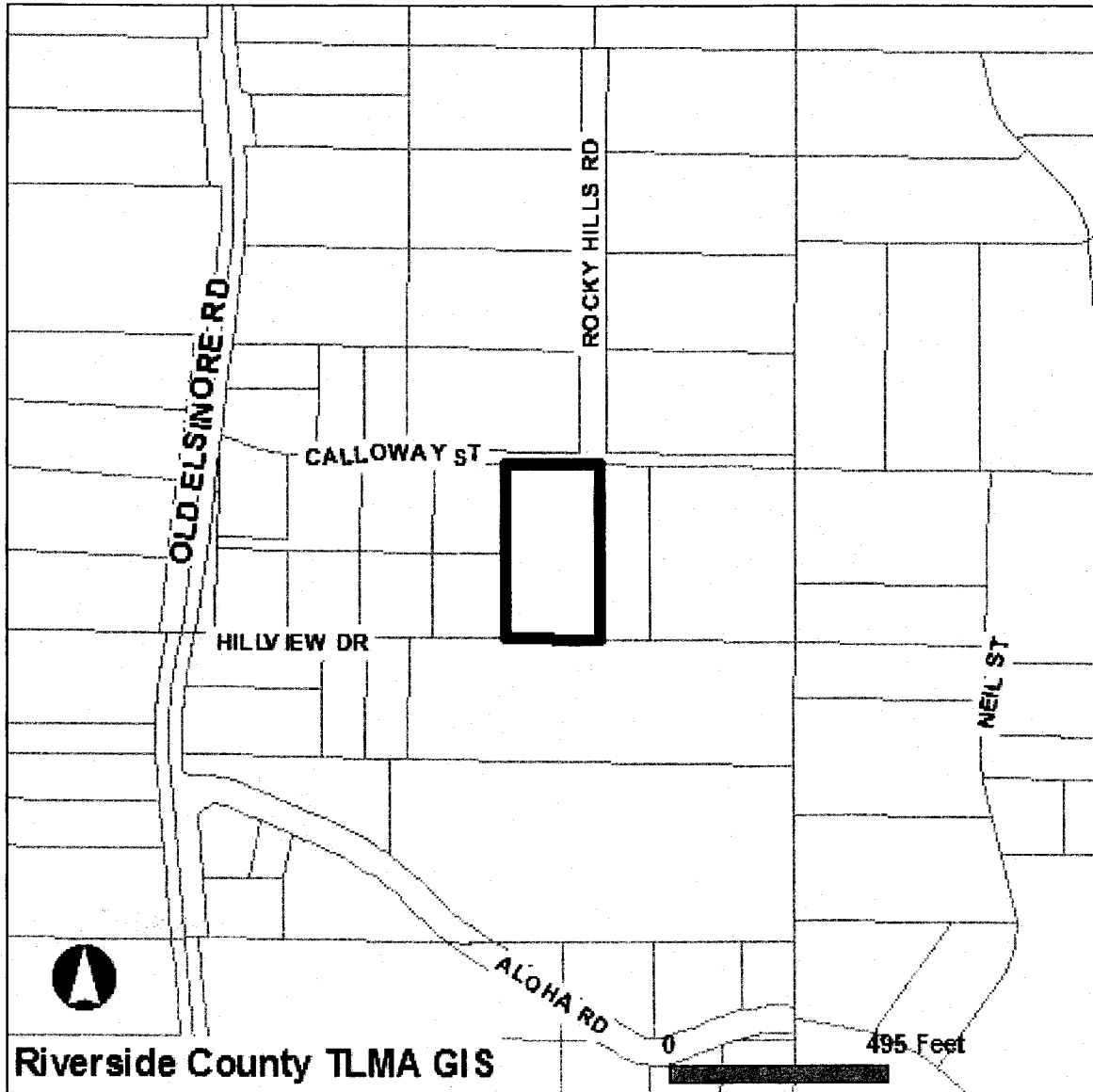
INQTITCO 323080074-5 2012 SECURED 15:34:04 09/10/2012 PAGE 1
 ASSESSMENT NO 323080074-5 TAX YEAR 2012 TAXABILITY CD 0-00
 YR PARCEL 323-080-074-5 TRA 087-052 VEST CD UM
 MAILNAME COBLER DONALD
 MAILADDR 16395 CHINO CORONA RD CHINO CA 91708
 ADDRDATE 07-18-2012 CHG DEEDPROC
 OWNERID NONE
 SITUS 22415 CALLOWAY ST PERRIS 92570
 ASSESSEE CASCANTE RONALD
 VEST TIT COD NONE
 VALUE 33666 LND 5657 STR
 EXEMP NONE
 TITLE INFO NONE

TX/SPL	1ST INSTALLMENT		2ND INSTALLMENT		C
	TAX	PENALTY	TAX	PENALTY	
68-0003	159.13	.00	159.13	.00	
68-1377	2.20	.00	2.20	.00	
68-5305	6.76	.00	6.76	.00	
68-5402	11.70	.00	11.70	.00	
TOTAL DUE	359.58	179.79	179.79		
PAID STATUS		UNPAID	UNPAID		

CCCOMMENT NONE
 BILL NBR NONE
 CORTAC NO NONE
 INQTITCO 323080074-5 2012 SECURED 15:34:04 09/10/2012 PAGE 2
 BILL SER NO
 DEFAULTED NONE
 CHG ROLL NONE
 YRCOMENT NONE
 CREDIT CD-FEE: 7.20 3.60 3.60
 ID DATA 1.95 ACRES M/L IN POR PAR 88 RS 024/062
 CONVEY 0218153 05/2012
 ESCAPE NONE
 ESCAPED ASMT NONE
 PEN ASMTS (R&T 482) NONE
 TIE TO ASSESSMENT NONE
 1 SUPPLEMENTAL ASMTS 053173704-4 2011 2012 SEC NOT VALUED

* * * LAST PAGE * * *

RIVERSIDE COUNTY GIS



Riverside County TLMA GIS

Selected parcel(s):
323-080-074

IMPORTANT

Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

STANDARD REPORT

APNs

323-080-074-5

OWNER NAME / ADDRESS

DONALD COBLER
22415 CALLOWAY ST
PERRIS, CA. 92570

MAILING ADDRESS

(SEE OWNER)
16395 CHINO CORONA RD
CHINO CA. 91708

LEGAL DESCRIPTION

RECORDED BOOK/PAGE: RS 24/62
SUBDIVISION NAME: NOT AVAILABLE
LOT/PARCEL: 88, BLOCK: NOT AVAILABLE
Por. TRACT NUMBER: NOT AVAILABLE

LOT SIZE

RECORDED LOT SIZE IS 1.95 ACRES

PROPERTY CHARACTERISTICS

WOOD FRAME, 720 SQFT., 2 BDRM/ 2 BATH, 1 STORY, CONST'D 1989 COMPOSITION, ROOF, CENTRAL HEATING, CENTRAL COOLING

THOMAS BROS. MAPS PAGE/GRID

PAGE: 807 GRID: B1, B2

CITY BOUNDARY/SPHERE

NOT WITHIN A CITY
CITY SPHERE: PERRIS
ANNEXATION DATE: NOT APPLICABLE
LAFCO CASE #: NOT APPLICABLE
PROPOSALS: NOT APPLICABLE

MARCH JOINT POWERS AUTHORITY

NOT IN THE JURISDICTION OF THE MARCH JOINT POWERS AUTHORITY

INDIAN TRIBAL LAND

NOT IN A TRIBAL LAND

SUPERVISORIAL DISTRICT 2011 (ORD. 813)

BOB BUSTER, DISTRICT 1

SUPERVISORIAL DISTRICT (2001 BOUNDARIES)

MARION ASHLEY, DISTRICT 5

TOWNSHIP/RANGE

T4SR4W SEC 26

ELEVATION RANGE

1728/1784 FEET

PREVIOUS APN

323-080-040

PLANNING

LAND USE DESIGNATIONS

RC-VLDR

SANTA ROSA ESCARPMENT BOUNDARY

NOT IN THE SANTA ROSA ESCARPMENT BOUNDARY

AREA PLAN (RCIP)

MEAD VALLEY

GENERAL PLAN POLICY OVERLAYS

NOT IN A GENERAL PLAN POLICY OVERLAY AREA

GENERAL PLAN POLICY AREAS

NONE

ZONING CLASSIFICATIONS (ORD. 348)

R-R-1/2

ZONING DISTRICTS AND ZONING AREAS

MEAD VALLEY DISTRICT

ZONING OVERLAYS

NOT IN A ZONING OVERLAY

HISTORIC PRESERVATION DISTRICTS

NOT IN AN HISTORIC PRESERVATION DISTRICT

SPECIFIC PLANS

NOT WITHIN A SPECIFIC PLAN

NOT IN AN AGRICULTURAL PRESERVE

REDEVELOPMENT AREAS

PROJECT AREA NAME: I-215 CORRIDOR
SUBAREA NAME: SOUTH MEAD VALLEY
AMENDMENT NUMBER: 0
ADOPTION DATE: FEB. 6, 2009
ACREAGE: 939 ACRES

AIRPORT INFLUENCE AREAS

NOT IN AN AIRPORT INFLUENCE AREA

AIRPORT COMPATIBILITY ZONES

NOT IN AN AIRPORT COMPATIBILITY ZONE

ENVIRONMENTAL

CVMSHCP (COACHELLA VALLEY MULTI-SPECIES HABITAT CONSERVATION PLAN) CONSERVATION AREA

NOT IN A CONSERVATION AREA

CVMSHCP FLUVIAL SAND TRANSPORT SPECIAL PROVISION AREAS

NOT IN A FLUVIAL SAND TRANSPORT SPECIAL PROVISION AREA

WRMSHCP (WESTERN RIVERSIDE COUNTY MULTI-SPECIES HABITAT CONSERVATION PLAN) CELL GROUP

NOT IN A CELL GROUP

WRMSHCP CELL NUMBER

NOT IN A CELL

HANS/ERP (HABITAT ACQUISITION AND NEGOTIATION STRATEGY/EXPEDITED REVIEW PROCESS)

NONE

VEGETATION (2005)

COASTAL SAGE SCRUB
DEVELOPED/DISTURBED LAND

FIRE

HIGH FIRE AREA (ORD. 787)

NOT IN A HIGH FIRE AREA

FIRE RESPONSIBILITY AREA

STATE RESPONSIBILITY AREA

DEVELOPMENT FEES

CVMSHCP FEE AREA (ORD. 875)

NOT WITHIN THE COACHELLA VALLEY MSHCP FEE AREA

WRMSHCP FEE AREA (ORD. 810)

IN OR PARTIALLY WITHIN THE WESTERN RIVERSIDE MSHCP FEE AREA. SEE MAP FOR MORE INFORMATION.

ROAD & BRIDGE DISTRICT

NOT IN A DISTRICT

EASTERN TUMF (TRANSPORTATION UNIFORM MITIGATION FEE ORD. 673)

NOT WITHIN THE EASTERN TUMF FEE AREA

WESTERN TUMF (TRANSPORTATION UNIFORM MITIGATION FEE ORD. 824)

IN OR PARTIALLY WITHIN A TUMF FEE AREA. SEE MAP FOR MORE INFORMATION. CENTRAL

DIF (DEVELOPMENT IMPACT FEE AREA ORD. 659)

MEAD VALLEY

SKR FEE AREA (STEPHEN'S KANGAROO RAT ORD. 663.10)

IN OR PARTIALLY WITHIN AN SKR FEE AREA. SEE MAP FOR MORE INFORMATION.

DEVELOPMENT AGREEMENTS

NOT IN A DEVELOPMENT AGREEMENT AREA

CIRCULATION ELEMENT ULTIMATE RIGHT-OF-WAY

IN OR PARTIALLY WITHIN A CIRCULATION ELEMENT RIGHT-OF-WAY. SEE MAP FOR MORE INFORMATION. CONTACT THE TRANSPORTATION DEPT. PERMITS SECTION AT (951) 955-6790 FOR INFORMATION REGARDING THIS PARCEL IF IT IS IN AN UNINCORPORATED AREA.

ROAD BOOK PAGE

61

TRANSPORTATION AGREEMENTS

NOT IN A TRANSPORTATION AGREEMENT

CETAP (COMMUNITY AND ENVIRONMENTAL TRANSPORTATION ACCEPTABILITY PROCESS) CORRIDORS

NOT IN A CETAP CORRIDOR.

HYDROLOGY**FLOOD PLAIN REVIEW**

NOT REQUIRED

WATER DISTRICT

EMWD

FLOOD CONTROL DISTRICT

RIVERSIDE COUNTY FLOOD CONTROL DISTRICT

WATERSHED

SAN JACINTO VALLEY

GEOLOGIC**FAULT ZONE**

NOT IN A FAULT ZONE

FAULTS

NOT WITHIN A 1/2 MILE OF A FAULT

LIQUEFACTION POTENTIAL

NO POTENTIAL FOR LIQUEFACTION EXISTS

SUBSIDENCE

NOT IN A SUBSIDENCE AREA

PALEONTOLOGICAL SENSITIVITY

LOW POTENTIAL.

FOLLOWING A LITERATURE SEARCH, RECORDS CHECK AND A FIELD SURVEY, AREAS MAY BE DETERMINED BY A QUALIFIED VERTEBRATE PALEONTOLOGIST AS HAVING LOW POTENTIAL FOR CONTAINING SIGNIFICANT PALEONTOLOGICAL RESOURCES SUBJECT TO ADVERSE IMPACTS.

MISCELLANEOUS**SCHOOL DISTRICT**

PERRIS & PERRIS UNION HIGH

COMMUNITIES

MEAD VALLEY

COUNTY SERVICE AREA

IN OR PARTIALLY WITHIN
MEAD VALLEY #117 -
STREET LIGHTING

LIGHTING (ORD. 655)

ZONE B, 38.20 MILES FROM MT. PALOMAR OBSERVATORY

2000 CENSUS TRACT

042904

FARMLAND

OTHER LANDS

INFORMATION NOT AVAILABLE

SPECIAL NOTES
NO SPECIAL NOTES

CODE COMPLAINTS

Case #	Description	Start Date
CV1004037	ABATEMENT	May. 18, 2010
CV1203774	NEIGHBORHOOD ENFORCEMENT	Jun. 28, 2012

REPORT PRINTED ON... Mon Sep 10 15:36:26 2012
Version 120712

Green, Shawana

From: Lam, Valerie
Sent: Friday, January 09, 2015 9:05 AM
To: Green, Shawana
Subject: RE: Excess Proceeds Claim - Parcel 323080074-5, Item 229
Attachments: 323-080-074-5.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Shawana,

Attached is the revised statement. Please let me know if you need anything else.

Valerie Lam

Transportation Land Management Agency - Fiscal

☎ (951) 955-1836

✉ Mail Box 1083

vlam@rctlma.org

Please take our survey at:

http://www.rctlma.org/online/content/forms/TLMA_cust_svc_survey2.pdf

For demand or request of releases recorded by Code Enforcement Department, please go to our website: <http://rctlma.org/ce/Online-Demand-Request-Form>

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IN CONTEMPLATION OF LITIGATION

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From: Green, Shawana [<mailto:SSGreen@co.riverside.ca.us>]
Sent: Tuesday, January 06, 2015 10:42 AM
To: Lam, Valerie
Subject: RE: Excess Proceeds Claim - Parcel 323080074-5, Item 229

We are only going to need an updated statement of monies owed on the Notice of Noncompliance recorded September 20, 2004 as Instrument No. 2004-0746493.

Shawana Green
County of Riverside
Treasurer-Tax Collector
ssgreen@co.riverside.ca.us

From: Lam, Valerie
Sent: Tuesday, January 06, 2015 8:53 AM
To: Green, Shawana
Subject: RE: Excess Proceeds Claim - Parcel 323080074-5, Item 229

That should be no problem.

Thanks,
Valerie

From: Green, Shawana [<mailto:SSGreen@co.riverside.ca.us>]
Sent: Tuesday, January 06, 2015 8:50 AM
To: Lam, Valerie
Subject: RE: Excess Proceeds Claim - Parcel 323080074-5, Item 229

No later than February 6, 2015.

Shawana Green
County of Riverside
Treasurer-Tax Collector
ssgreen@co.riverside.ca.us

From: Lam, Valerie
Sent: Tuesday, January 06, 2015 8:51 AM
To: Green, Shawana
Subject: RE: Excess Proceeds Claim - Parcel 323080074-5, Item 229

Hi Shawana,

When do you need this by?

Valerie Lam
TLMA – Fiscal
☎ (951) 955-1836

From: Green, Shawana [<mailto:SSGreen@co.riverside.ca.us>]
Sent: Tuesday, January 06, 2015 7:19 AM
To: Lam, Valerie
Subject: Excess Proceeds Claim - Parcel 323080074-5, Item 229

Hi Valerie,

I am working on an Excess Proceeds claim form from Code Enforcement (attached). In order to proceed with the process, we will need an updated statement of monies owed up until the date of the sale, 3/20/2012. Please let me know if you have any questions. Thank you.



COUNTY OF RIVERSIDE CODE ENFORCEMENT

P.O. Box 1469, Riverside, CA 92502
Phone: 951-955-2004 Fax: 951-955-8680

Property Reference/Mailing Address
323080074-5 (Excess Proceeds) RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn: A. Potenciano - Tax Sale Operations

Date: 3/20/2012

Summary Statement of Abatement Costs

You are liable to the County for the following abatement costs:

Date	Invoice Number & Amount	Amount	Balance
03/20/2012	CV032804- INV #105225. Orig. Amount \$2,017.50.	2,017.50	2,017.50
03/20/2012	CV043726- INV #105224. Orig. Amount \$230.00.	230.00	2,247.50
03/20/2012	CV044428- INV #105223. Orig. Amount \$370.80.	370.80	2,618.30
03/20/2012	CV050347- INV #105222. Orig. Amount \$521.00.	521.00	3,139.30
03/20/2012	CV0801648- INV #105221. Orig. Amount \$230.10.	230.10	3,369.40
06/04/2008	CV0801648:A19875- INV #7467. Orig. Amount \$100.00. A19875	100.00	3,469.40
01/20/2009	CV0801648:A24432- INV #7468. Orig. Amount \$200.00. A24432	200.00	3,669.40
03/20/2012	CV1004037- INV #106900. Orig. Amount \$359.30.	359.30	4,028.70
05/04/2011	CV1004037:A37376- INV #A37376. Orig. Amount \$200.00. A37376	200.00	4,228.70
08/04/2011	CV1004037:A38399- INV #A38399. Orig. Amount \$400.00. A38399	400.00	4,628.70
	CV1004037:A38511-		
		Total Now Due	\$6,628.70

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees, or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

[Handwritten Signature]



COUNTY OF RIVERSIDE CODE ENFORCEMENT

P.O. Box 1469, Riverside, CA 92502
Phone: 951-955-2004 Fax: 951-955-8680

Property Reference/Mailing Address
323080074-5 (Excess Proceeds) RIVERSIDE COUNTY TREASURER P.O. BOX 12005 RIVERSIDE, CA 92502-2205 Attn: A. Potenciano - Tax Sale Operations

Date: 3/20/2012

Summary Statement of Abatement Costs

You are liable to the County for the following abatement costs:

Date	Invoice Number & Amount	Amount	Balance
10/13/2011	INV #A38511. Orig. Amount \$1,000.00. A38511	1,000.00	5,628.70
03/14/2012	CV1004037:A38847- INV #A38847. Orig. Amount \$1,000.00. A38847	1,000.00	6,628.70
		Total Now Due	\$6,628.70

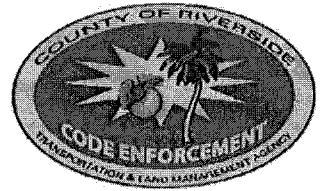
The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside, CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees, or other collection costs incurred in the collection of these abatement costs.

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105225

Case Number	District	Class
CV032804	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
12/30/2003	Officer Hours	Labor Charges - Officer Time	1	100.00	100.00
1/12/2004	Officer Hours	Labor Charges - Officer Time	1.5	100.00	150.00
1/14/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/6/2004	Officer Hours	Labor Charges - Officer Time	1	100.00	100.00
2/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/17/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/18/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
2/27/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
3/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
3/18/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
4/14/2004	Officer Hours	Labor Charges - Officer Time	1.5	100.00	150.00
5/27/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
7/20/2004	Officer Hours	Labor Charges - Officer Time	0.1	100.00	10.00
7/26/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
7/28/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
7/29/2004	Officer Hours	Labor Charges - Officer Time	0.9	100.00	90.00
9/8/2004	Officer Hours	Labor Charges - Officer Time	0.3	112.00	33.60
9/9/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
9/13/2004	Officer Hours	Labor Charges - Officer Time	0.6	100.00	60.00
10/28/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
11/1/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
12/1/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
12/2/2004	Officer Hours	Labor Charges - Officer Time	0.6	100.00	60.00
1/26/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
1/27/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
1/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
2/23/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
2/24/2005	Officer Hours	Labor Charges - Officer Time	0.8	103.00	82.40
2/28/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal

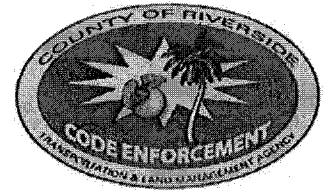
Payments/Credits

Total

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

[Signature]

County of Riverside
 Code Enforcement Department
 P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105225

Case Number	District	Class
CV032804	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
8/3/2005	Officer Hours	Labor Charges - Officer Time	1.5	103.00	154.50
	Recording Fee	Recorders Fee for Recording Release 2004-0746493		23.00	23.00
		Subtotal Code Enforcement Costs			1,952.50
1/2/2004	Lot/Title Report	Lot/Title Report	1	65.00	65.00
		Subtotal Contractor Costs			65.00

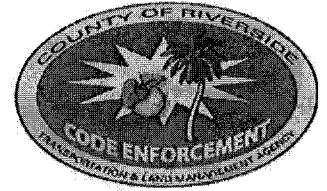
The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal	\$2,017.50
Payments/Credits	\$0.00
Total	\$2,017.50

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


 Code Enforcement Department

County of Riverside
 Code Enforcement Department
 P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105224

Case Number	District	Class
CV043726	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
9/13/2004	Officer Hours	Labor Charges - Officer Time	1.1	100.00	110.00
10/28/2004	Officer Hours	Labor Charges - Officer Time	0.3	100.00	30.00
11/1/2004	Officer Hours	Labor Charges - Officer Time	0.5	100.00	50.00
12/2/2004	Officer Hours	Labor Charges - Officer Time	0.4	100.00	40.00
		Subtotal Code Enforcement Costs			230.00

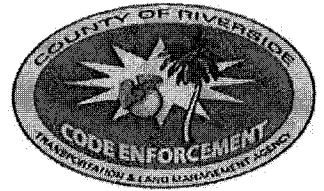
The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal	\$230.00
Payments/Credits	\$0.00
Total	\$230.00

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

[Signature]
 Code Enforcement Department

County of Riverside
 Code Enforcement Department
 P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105223

Case Number	District	Class
CV044428	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
3/9/2005	Officer Hours	Labor Charges - Officer Time	0.6	103.00	61.80
3/10/2005	Officer Hours	Labor Charges - Officer Time	0.5	103.00	51.50
3/25/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
8/3/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
2/21/2006	Officer Hours	Labor Charges - Officer Time	0.4	103.00	41.20
2/22/2006	Officer Hours	Labor Charges - Officer Time	0.6	103.00	61.80
		Subtotal Code Enforcement Costs			370.80

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs. I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.	Subtotal	\$370.80
	Payments/Credits	\$0.00
	Total	\$370.80

Geis King
 Code Enforcement Department

**County of Riverside
Code Enforcement Department**

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105222

Case Number	District	Class
CV050347	3	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
1/27/2005	Officer Hours	Labor Charges - Officer Time	0.2	103.00	20.60
1/28/2005	Officer Hours	Labor Charges - Officer Time	1	103.00	103.00
3/8/2005	Officer Hours	Labor Charges - Officer Time	0.1	103.00	10.30
3/15/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
3/16/2005	Officer Hours	Labor Charges - Officer Time	0.8	103.00	82.40
3/21/2005	Officer Hours	Labor Charges - Officer Time	0.1	103.00	10.30
3/22/2005	Officer Hours	Labor Charges - Officer Time	0.5	103.00	51.50
4/28/2005	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
2/21/2006	Officer Hours	Labor Charges - Officer Time	0.4	103.00	41.20
2/22/2006	Officer Hours	Labor Charges - Officer Time	0.3	103.00	30.90
9/17/2007	Officer Hours	Labor Charges - Officer Time	1	109.00	109.00
		Subtotal Code Enforcement Costs			521.00

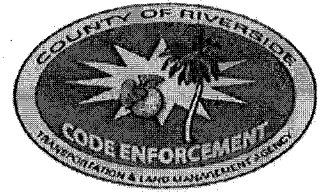
The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal	\$521.00
Payments/Credits	\$0.00
Total	\$521.00

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


Code Enforcement Department

County of Riverside
 Code Enforcement Department
 P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	105221

Case Number	District	Class
CV0801648	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

Date	Item	Description	Hours/Qty	Rate	Amount
2/29/2008	Officer Hours	Labor Charges - Officer Time	1.1	109.00	119.90
6/4/2008	Officer Hours	Labor Charges - Officer Time	0.4	109.00	43.60
1/20/2009	Officer Hours	Labor Charges - Officer Time	0.2	109.00	21.80
3/17/2009	Officer Hours	Labor Charges - Officer Time	0.1	109.00	10.90
5/29/2009	Officer Hours	Labor Charges - Officer Time	0.1	109.00	10.90
	Recording Fee	Recorders Fee for Recording Release 2008-0153918	1	23.00	23.00
		Subtotal Code Enforcement Costs			230.10

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal	\$230.10
Payments/Credits	\$0.00
Total	\$230.10

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


 Code Enforcement Department



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

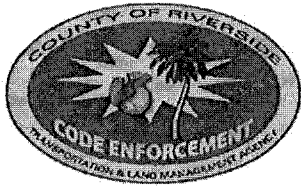
Citation Issue Date	Billing Date
6/4/2008	3/20/2012

Citation Number	District	Class
A19875	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV0801648:A19875	1	100.00	100.00

	Subtotal	\$100.00
	Payments/Credits	\$0.00
	Total	\$100.00



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
1/20/2009	3/20/2012

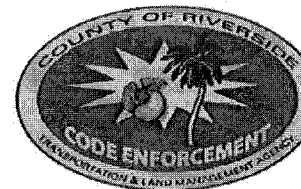
Citation Number	District	Class
A24432	5	SOAC

Property Address 323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV0801648:A24432	1	200.00	200.00

Subtotal	\$200.00
Payments/Credits	\$0.00
Total	\$200.00

County of Riverside
 Code Enforcement Department
 P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680



Statement of Abatement Costs

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Date	Invoice #
3/20/2012	106900

Case Number	District	Class
CV1004037	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

You are liable to the County for the following abatement costs:

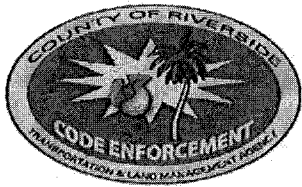
Date	Item	Description	Hours/Qty	Rate	Amount
5/12/2010	Officer Hours	Labor Charges - Officer Time	0.5	109.00	54.50
7/15/2010	Officer Hours	Labor Charges - Officer Time	0.2	109.00	21.80
9/1/2010	Officer Hours	Labor Charges - Officer Time	0.2	109.00	21.80
5/4/2011	Officer Hours	Labor Charges - Officer Time	0.2	109.00	21.80
8/4/2011	Officer Hours	Labor Charges - Officer Time	0.3	109.00	32.70
10/13/2011	Officer Hours	Labor Charges - Officer Time	0.3	109.00	32.70
		Subtotal Code Enforcement Costs			185.30
6/4/2010	Lot/Title Report	Lot/Title Report	1	114.00	114.00
4/20/2011	Lot/Title Report	Lot/Title Report	1	60.00	60.00
		Subtotal Contractor Costs			174.00

The total abatement costs must be paid to the County of Riverside, P.O. Box 1469, Riverside CA 92502 within thirty (30) days. In the event said costs are not paid within thirty (30) days, you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

Subtotal	\$359.30
Payments/Credits	\$0.00
Total	\$359.30

I affirm and declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.


 Code Enforcement Department



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
5/4/2011	3/20/2012

Citation Number	District	Class
A37376	5	SOAC

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV1004037:A37376	1	200.00	200.00

Subtotal	\$200.00
Payments/Credits	\$0.00
Total	\$200.00



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680
 demands@rctlma.org

Administrative Citation

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
8/4/2011	3/20/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38399	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	CV1004037 -- A38399	1	400.00	400.00

Subtotal	\$400.00
Payments/Credits	\$0.00
Total	\$400.00



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
Phone: (951) 955-2004 Fax: (951) 955-8680
demands@rctlma.org

Administrative Citation

323080074-5
RIVERSIDE COUNTY TREASURER
P.O. BOX 12005
RIVERSIDE, CA 92502-2205
Attn: A. Potenciano - Tax Sale Operations

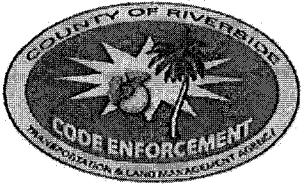
Citation Issue Date	Billing Date
10/13/2011	3/20/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38511	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	A38511 -- CV1004037	1	1,000.00	1,000.00

Subtotal	\$1,000.00
Payments/Credits	\$0.00
Total	\$1,000.00



County of Riverside Code Enforcement Department

P.O. Box 1469, Riverside, CA 92502
 Phone: (951) 955-2004 Fax: (951) 955-8680
 demands@rctlma.org

Administrative Citation

323080074-5
 RIVERSIDE COUNTY TREASURER
 P.O. BOX 12005
 RIVERSIDE, CA 92502-2205
 Attn: A. Potenciano - Tax Sale Operations

Citation Issue Date	Billing Date
3/14/2012	3/20/2012

Property Address
323080074-5 22415 CALLOWAY ST PERRIS, CA 92570 Assessee: Cascante, Ronald

Citation Number	District	Class
A38847	5	SOAC

Item	Description	Hours/Qty	Rate	Amount
Administrative Citations	A38847--CV1004037	1	1,000.00	1,000.00

Subtotal	\$1,000.00
Payments/Credits	\$0.00
Total	\$1,000.00

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

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 229 Assessment No.: 323080074-5

Assessee: CASCANTE, RONALD

Situs: 22415 CALLOWAY ST PERRIS

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2,220.00 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. 2009-0656310; recorded on 12-22-09. A copy of this document is attached here to. 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.

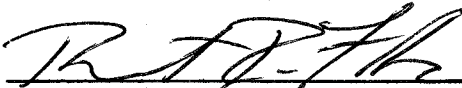
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

SEE ATTACHED DOC.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

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

Executed this 10 day of MAY, 2013 at RIVERSIDE, CA.
County, State


Signature of Claimant ROBERT R. FLORES

Signature of Claimant _____

ROBERT R. FLORES
Print Name

Print Name _____

P.O. BOX 3067
Street Address

Street Address _____

RIVERSIDE, CA. 92519
City, State, Zip

City, State, Zip _____

(951)681-8546
Phone Number

Phone Number _____

**FLORES BAIL BONDS
P.O. BOX 3067
RIVERSIDE, CA. 92519
TEL: (951) 681-8546 FAX: (951) 684-2256**

5-10-13

To: Don Kent, Treasurer-Tax Collector,

On August 13th 2009, Ronald Cascante, purchased a bail bond for the amount of \$25,000.00 dollars for the release of defendant Karen A. Fernandez. He executed a deed of trust, recorded December 22, 2009, instrument number 2009-0656310, and a bail bond agreement to secure the appearance of the defendant and for the payment of the bail bond premium in the amount of \$2,045.00 dollars. A payment in the amount of \$500.00 dollars was made on August 13th, 2009, leaving a remaining balance of \$1,545.00 dollars. No other payments have been made, the total amount due is \$2,220.00 dollars.

I certify under penalty of perjury under the laws of the state of california that the foregoing stament is true and correct.



Robert R. Flores
Owner of Flores Bail Bonds

CALIFORNIA ALL PURPOSE NOTARY ACKNOWLEDGMENT

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE



On 5-10-13 before me, _____

SHAVONNE GRAY, Notary Public,

personally appeared ROBERT R. FLORES

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.



Shavonne Gray
Signature of Notary

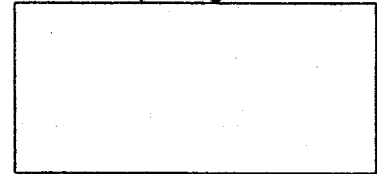
ATTENTION NOTARY

The information requested below is OPTIONAL. It could, however, prevent fraudulent removal and reattachment of this certificate to any unauthorized document.

THIS CERTIFICATE	Title of Type of Document _____
MUST BE ATTACHED	_____
ONLY TO THE	Number of pages _____
DOCUMENT	Date of Document _____
DESCRIBED AT	Signer(s) other than named above _____
RIGHT	_____

Signer #1 name: _____

Thumbprint signer #1



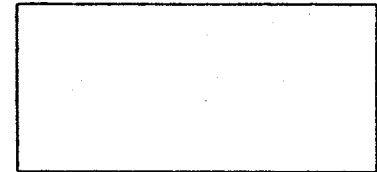
CAPACITY CLAIMED BY SIGNER(S)

- INDIVIDUAL(S)
- CORPORATE _____ OFFICER(S) _____
- PARTNERS
- ATTORNEY IN FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER _____

SIGNER IS REPRESENTING:
(Name of Person(s) or Entity(ies))

Signer #2 name: _____

Thumbprint signer #2



CAPACITY CLAIMED BY SIGNER(S)

- INDIVIDUAL(S)
- CORPORATE _____ OFFICER(S) _____
- PARTNERS
- ATTORNEY IN FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER _____

SIGNER IS REPRESENTING:
(Name of Person(s) or Entity(ies))

RECORDING REQUESTED BY

Agent Name and Address:

FLORES BAIL BONDS

P.O. BOX 3067

RIVERSIDE, CA. 92519

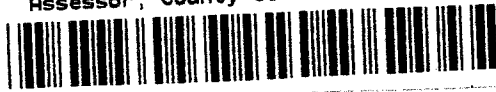
DOC # 2009-0656310

12/22/2009 08:00A Fee:15.00

Page 1 of 2

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



AND WHEN RECORDED MAIL TO
INTERNATIONAL FIDELITY
INSURANCE COMPANY
P.O. BOX 9810; CALABASAS, CA 91372-9810
TELEPHONE (800) 935-2245

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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DEED OF TRUST

This Deed of Trust, made this 13 day of AUGUST, 2009

between RONALD CASCANTE, AN UNMARRIED MAN
herein called TRUSTOR, and Robert W. Nairin and Jeffrey S. Nairin, herein called TRUSTEE, and INTERNATIONAL FIDELITY INSURANCE
COMPANY, herein called BENEFICIARY, WITNESSETH: That Trustor hereby GRANTS to TRUSTEE, IN TRUST, WITH POWER OF SALE, all that

property in the County of RIVERSIDE, in the State of CALIFORNIA, described as:

SEE LEGAL DESCRIPTION EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF
Lot _____ Block _____ Tract _____ APN _____

as per map recorded in Book _____ Page _____ of Maps, Official Records in the office of
the County Recorder of _____ County.

Commonly known as 22415 CALLAWAY RD. PERRIS, CA. 92595

FOR THE PURPOSE OF SECURING payment to the said Beneficiary, of the monies due to and of all losses, damages, expenditures and liability
suffered, sustained, made or incurred by INTERNATIONAL FIDELITY INSURANCE COMPANY, hereinafter called the Surety or Beneficiary (and as
more fully set forth and described in a certain Bail Bond Agreement, which agreement is made a part hereof by reference as though herein fully set

forth) on account of, growing out of, or resulting from the execution of a certain bond on behalf of KAREN ARGERIE FERNANDEZ
in the matter of PEOPLE OF THE STATE OF CALIFORNIA

vs. KAREN ARGERIE FERNANDEZ AND FOR WHICH AMOUNTS and the matter set forth in the

said indemnity agreement, are security. (Power No. IS30K63184)

IT IS AGREED AND CONDITIONED that a certificate signed by the Beneficiary at any time hereafter setting forth that the said bond has been
declared forfeited or that a loss, damage, expenditure or liability has been sustained by the Surety or Beneficiary on account of the aforesaid
Undertaking; the date(s) and amount(s) of such loss, damages, expenditures and/or liability; that payment has been demanded of the party or parties
on whose behalf the aforesaid Undertaking was or is about to be executed; and that such loss, damages, expenditures or determined liability has not
been paid to the Beneficiary, shall be conclusive and binding on the Trustor, and shall be the warrant of the Trustee to proceed forthwith to foreclose
and sell upon the security herein, and from the proceeds of sale (after deducting expenses including cost and search of evidence of title) pay to the
Beneficiary the amount so certified, including interest at the highest legal rate per month from demand to date of payment and attorney fees.

IT IS FURTHER AGREED THAT: Upon delivery of said Certificate to the Trustee, the Beneficiary may declare all sums or obligations secured
hereby due and payable by delivery to the Trustee of written declaration of default and demand for sale and of written notice of default and of election to
cause to be sold said property, which notice the Trustee shall cause to be duly filed for record.

IT SHALL BE DEEMED SUFFICIENT if proceedings to foreclose and sell the security herein are executed by any one of the above-named Trustees
and it shall be deemed sufficient if a full reconveyance is executed by any one of the above-named Trustees; and said one Trustee shall be deemed to
be the attorney-in-fact for the other Trustees for those purposes. The authority thus granted herein shall be deemed to be coupled with an interest and
shall not be affected by the death or incompetency of any of the Trustees for whom such one Trustee shall be acting.

THE UNDERSIGNED TRUSTOR REQUESTS that a copy of any notice of default and of any notice of sale hereunder be mailed to him/her at his/her
mailing address opposite his/her signature hereto. Failure to insert such address shall be deemed a waiver for a copy of such notices.

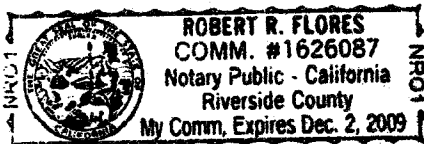
SIGNATURE OF TRUSTOR STREET AND NUMBER CITY STATE ZIP
22415 CALLAWAY RD. PERRIS, CA. 92595

RONALD CASCANTE

STATE OF CALIFORNIA
COUNTY OF RIVERSIDE

ss.

On 8-13-09 before me,
ROBERT R. FLORES, a Notary Public, personally appeared
RONALD CASCANTE



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



EXHIBIT "A"

**PARCEL 88, RECORD OF SURVEY IN THE UNINCORPORATED AREA COUNTY OF RIVERSIDE
STATE OF CALIFORNIA AS PER MAP RECORDED IN BOOK 24 PAGES 62 AND 63 RECORDS OF
SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.**

EXCEPTING THEREFROM THE MOBILE HOME LOCATED THEREON

A.P.N. 323-080-074

COMMONLY KNOWN AS 22415 CALLAWAY RD. PERRIS, CA. 92595





CLAIM SUMMARY

Date: April 24, 2013
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 323-080-074-5
Last Assessee: CASCANTE RONALD
Sale Date: 3/20/2012
TC: 087-026
Item Number: 229
Deadline: 5/11/2013

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Abstract of Judgement-Civil and Small Claims naming Carlos Mendoza as Plaintiff as Document Number: 2012-0108227, Recorded in Riverside County on 03/08/2012.
2. Statement of Amount Due & Owing
3. Amount Due & Payable Calculation Worksheet
4. Assignment of Rights To Collect Excess Proceeds signed by Carlos Mendoza
5. Claim form(s) signed by Global Discoveries
6. Photo ID for Assignor: Carlos Mendoza

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

- One warrant in the amount of \$16,481.82 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, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.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: 7012-3460-0001-6556-1746



PLAINTIFF: CARLOS MENDOZA	CASE NUMBER:
DEFENDANT: RONALD CASCANTE	RIC 509641

NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CREDITORS:

13. Judgment creditor (name and address):

14. Judgment creditor (name and address):

15. Continued on Attachment 15.

INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:

16. Name and last known address

17. Name and last known address

[]
[]

[]
[]

Driver's license no. [last 4 digits] and state: Unknown

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: Unknown

Social security no. [last 4 digits]: Unknown

Summons was personally served at or mailed to (address):

Summons was personally served at or mailed to (address):

18. Name and last known address

19. Name and last known address

[]
[]

[]
[]

Driver's license no. [last 4 digits] and state: Unknown

Driver's license no. [last 4 digits] and state: Unknown

Social security no. [last 4 digits]: Unknown

Social security no. [last 4 digits]: Unknown

Summons was personally served at or mailed to (address):

Summons was personally served at or mailed to (address):

20. Continued on Attachment 20.



2012-0108227
03/08/2012 04:13P
2 of 2

STATEMENT OF AMOUNT DUE AND OWING

The undersigned hereby states that the original amount of the lien or security interest against Assessor's Parcel Number(s) 323-080-074, Situs Address: 22415 CALLOWAY ST PERRIS CA 92570 was \$166,500.00. The amount still due and owing as of the 3/20/2012 sale of the tax-defaulted property by the Riverside County Tax Collector was at least \$180,791.25; no further payments were received after this date.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge.

4-18-13
DATE: MONTH, DAY, YEAR

Carlos Mendoza
Carlos Mendoza

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of Calif

County of Riverside

On April 18 2013 before me, Carlynn L Rasso Notary, personally appeared
(Date) (here insert name and title of the officer)

Carlos Mendoza, 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.

Carlynn L Rasso (seal)
Signature of Notary Public



Amount Due And Payable Calculation

Trustor(s) or Debtor(s): Ronald Cascante
Beneficiary(ies) or Creditor(s): Carlos Mendoza
Instrument Number: 2012-0108227
County: Riverside
APN: 323-080-074

Original Principal Balance of Loan: \$166,500.00
Interest Rate: 10%

Interest Accrual to Date: 3/20/2012
Total in Years: 0.86

Total Interest Due: \$14,291.25

Interest and Late Payments Due: \$14,291.25

Unpaid Principal Balance Due: \$166,500.00

Total Due to Date: \$180,791.25

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 323-080-074-5, Tax Sale Number 087-026, Item 229 sold at public auction on 3/20/2012. I understand that the total of excess proceeds available for refund is \$ 16,481.82+/-, 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 I am assigning.

Carlos Mendoza
(Signature of Party of Interest/Assignor) (Date)

Carlos Mendoza
(Name Printed)

Tax ID/SS# [REDACTED]

350 E. San Jacinto Avenue #57
(Address)

Perris, CA 92571-2896
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF Riverside) ss.

909-503-3830
(Area Code/Telephone Number)

On April 18, 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Carlos Mendoza Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to 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.

Carlynn L. Rasso
(Signature of Notary)



(This area for official 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.

Jed Byerly
(Signature of Assignee)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0558969

Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus) ss.

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)

Phone: (209) 593-3913

On 4-29-13, before me, the undersigned, a Notary Public in and for said State, personally appeared ***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.

Cindy M. Shepard
(Signature of Notary)



(This area for official seal)

[REDACTED]

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 323-080-074-5
Tax Sale Number: 087-026
Item Number: 229
Default Number: 2006-323080040-0001
Date of Sale: 3/20/2012

The undersigned claimant, Global Discoveries, Ltd., claims \$16,481.82+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

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

Executed this 21st day of April, 2013 at Modesto, California.

By: [Signature]
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID # 77-0558969
P.O. Box 1748
Modesto, CA 95353-1748
(209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California

County of Stanislaus

On 4-29-13 before me, Cindy M. Shepard, 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



CALIFORNIA IDENTIFICATION CARD



ID [REDACTED]

EXP 11/04/2017
LN MENDOZA
FN CARLOS MORALES
350 E SAN JACINTO AVE 57
PERRIS, CA 92571
DOB 11/04/1951



11041951

Carlo M. Morales

SEX M HAIR BLK EYES BRN
HGT 5'-08" WGT 220 lb ISS 12/28/2011
DD 12/28/201166622/AAFD/17