

FORM APPROVED COUNTY COUNSEL
 BY: GREGORY P. PRIAMOS
 DATE: 3/18/16

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



**SUBMITTAL DATE:
 MAR 18 2016**

FROM: Don Kent, Treasurer-Tax Collector

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 136. Last assessed to: TMX Holdings, Inc. Trustee of the Crossline Financial Trust Pursuant to Declaration dated August 7, 1984. District 1 [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

- Deny the claim from Canyon Lake Property Owners Association for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 353254003-7;
- (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 February 4, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 22, 2014 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)

Don Kent
 Treasurer-Tax Collector

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

SOURCE OF FUNDS:	Budget Adjustment: N/A
	For Fiscal Year: 15/16

C.E.O. RECOMMENDATION: APPROVE

BY:
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: May 24, 2016
 xc: Treasurer

Kecia Harper-Ihem
 Clerk of the Board
 BY:
 Deputy

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

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

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 136. Last assessed to: TMX Holdings, Inc. Trustee of the Crossline Financial Trust Pursuant to Declaration dated August 7, 1984. District 1 [\$0].

DATE: MAR 18 2016

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Deny the claim, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
3. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$79,467.35 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

BACKGROUND:

Summary (continued)

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on March 21, 2014.

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Canyon Lake Property Owners Association based on a Notice of Delinquent Assessment and Claim of Lien recorded September 10, 2013 as Instrument No. 2013-0440251.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Canyon Lake Property Owners Association be denied since the lien has been satisfied and claim withdrawn. Since there are no other claimants the unclaimed excess proceeds in the amount of \$79,467.35 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

The excess proceeds are being transferred to the county general fund.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation is attached.

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

RECEIVED
2014 JUN -9 PM 4: 39
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector
Re: Claim for Excess Proceeds
TC 199 Item 136 Assessment No.: 353254003-7
Assessee: TMX HOLDINGS INC TR
Situs:
Date Sold: February 4, 2014
Date Deed to Purchaser Recorded: March 21, 2014
Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 24,314.99 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. 2013-0440251; recorded on 9-10-2013. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Notice of Delinquent Assessment and Claim of Lien

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 23 day of may, 2014 at Riverside, California
County, State

David Eilers
Signature of Claimant

David Eilers, Board President
Canyon Lake Property Owners Association

Print Name
31512 Railroad Canyon Road
Street Address
Canyon Lake, CA 92587
City, State, Zip
951-244-6841
Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number



A LIMITED LIABILITY PARTNERSHIP • ATTORNEYS AT LAW

Scott D. Levine
Howard J. Silldorf
Theresa M. Filicia
David R. Silldorf
Shani O. Zakay
Sean K. Kane

5060 Shoreham Place
Suite 115
San Diego, CA 92122
Phone: 858.625.3900
Toll Free: 800.811.5874
Fax: 858.625.3901
www.silldorf-levine.com

E-mail: szakay@silldorf-levine.com

Reply To: 345-347

June 4, 2014

Via U.S. Mail

County of Riverside – Treasurer – Tax Collector
Don Kent, Treasurer- Tax Collector
County Administrative Center –4th Floor
4050 lemon Street P.O. Box 12005
Riverside, California 92502

Re: **Claim for Excess Proceeds**
Assessment No.: 353254003-7 Item: 136
Assessee: TMX HOLDINGS INC

Dear Don Kent:

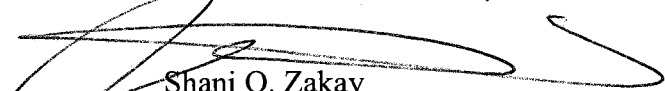
This law firm has been retained by Canyon Lake Property Owners Association (“Association”) to represent its interest with respect to the collection of delinquent assessments for the above referenced property.

According to our records, Assessee, TMX Holdings, Inc. has been delinquent since October 01, 2008, and continues to be delinquent at present. Pursuant to the Association’s recorded Governing Documents, on September 10, 2013, the Association recorded a Notice of Delinquent Assessment and Claim of Lien on the subject property located at 22529 Lighthouse Dr. Canyon Lake, California 92587.

The Association received your letter dated April 22, 2014 regarding excess proceeds from sale of tax defaulted property. As a current lien holder, the Association would like to submit its Claim for Excess Proceeds. Therefore, enclosed please find the Association’s Claim in the amount of \$24,316.99 from the sale of the above-mentioned real property along with a true and correct copy of the recorded Notice of Delinquent Assessment and Claim of Lien.

If you have any questions or concerns regarding the enclosed claim, please do not hesitate to contact our office.

Sincerely,
SILLDORF & LEVINE, LLP



Shani O. Zakay
Attorney at Law

C
603

DOC # 2013-0440251
09/10/2013 08:56A Fee:49.00
Page 1 of 9
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



PLEASE COMPLETE THIS INFORMATION
RECORDING REQUESTED BY:
CANYON LAKE POA

AND WHEN RECORDED MAIL TO:
CANYON LAKE POA
31512 RAILROAD CANYON RD.
CANYON LAKE, CA 92587

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
1			9		1				
M	A	L	465	428	PCOR	NCOR	SMF	NCHG	EXAM
						T:	CTY	UNI	603

Space above this line for recorder's use only

49-

NOTICE OF DELINQUENT ASSESSMENT AND CLAIM OF LIEN

Title of Document

TRA: _____
DTT: _____

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION
(\$3.00 Additional Recording Fee Applies)

When Recorded Mail to:
CANYON LAKE PROPERTY OWNERS ASSOCIATION
31512 RAILROAD CANYON RD
CANYON LAKE, CA 92587

NOTICE OF DELINQUENT ASSESSMENT AND CLAIM OF LIEN

This Notice of Delinquent Assessment is given pursuant to Section 1367 of the California Civil Code and the Declaration of Restrictions recorded on 5/28/1969 as Instrument No. 53042 Official Records of Riverside County, California. In accordance with the foregoing, from and after the date of recordation of this notice, the following amounts shall become a lien on the property described below:

1. The property against which the lien is imposed is:
(a) PARCEL 1: Lot 043 of Tract 3869 as shown by Map on file in Book 64, Pages 89 to 91, inclusive, of Maps, Official Records of Riverside County, California.
(b) PARCEL 2: An easement to be used in common with others over Lettered Lots A and C through f, of Tract 3869 as shown by Map on file in Book 64, Pages 89 to 91, inclusive of Maps, Official Records of Riverside County, California.
2. The commonly known address of the property is: **22529 Lighthouse Dr. Canyon Lake, CA 92587**
3. The record owner(s) of the property is/are: **TMX Holdings**
4. The accounting of the delinquent charges are shown on Attachment A (see attached). In addition, subsequent assessments and other additional charges, including attorneys' fees, costs, interest and late charges as provided for in the Declaration and by California law, which may hereafter become due and unpaid.
5. In the event this lien is enforced by non-judicial foreclosure in accordance with sections 2924, 2924b and 2924c of the California Civil Code, the name and address of the Trustee authorized to enforce the lien by sale is: Fidelity National Title Insurance Company, 301 E. Vanderbilt Way, Suite 400 San Bernardino, CA 92408

DATED: 9/3/13

BOARD OF DIRECTORS OF CANYON LAKE PROPERTY OWNERS ASSOCIATION

BY: 
Bryan Knechtel, Controller

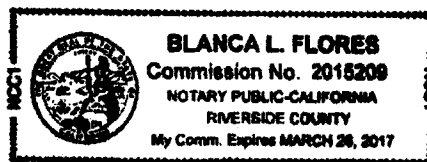
ACKNOWLEDGEMENT
STATE OF CALIFORNIA) .SS
COUNTY OF RIVERSIDE)

On 9/3/13 before me, Blanca L. Flores, a Notary Public personally appeared Bryan Knechtel, Controller 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.


Notary Public



Transaction Detail

Canyon Lake Property Owners Association, Inc.

Account:

Name:
Clyde M Ikuta

Mailing Address:
PO BOX 7429
NEWPORT BEACH CA
92658-7429

Property Address:
22529 Lighthouse Dr
CANYON LAKE CA 92587

Date	Ref Number	Transaction Type	Description	Amount	Running Balance
04/30/2013	43013	OB	Opening Balance - VMS	\$18,746.93	\$18746.93
05/01/2013		GenMaint	Assessments	\$238.00	\$18984.93
05/01/2013		A6	Installment Charge	\$10.00	\$18994.93
06/01/2013		GenMaint	Assessments	\$238.00	\$19232.93
06/01/2013		A6	Installment Charge	\$10.00	\$19242.93
06/15/2013		GenLate	Late Fee	\$23.80	\$19266.73
07/01/2013		GenMaint	Assessments	\$238.00	\$19504.73
07/01/2013		A6	Installment Charge	\$10.00	\$19514.73
07/16/2013		GenLate	Late Fee	\$23.80	\$19538.53
08/01/2013		GenMaint	Assessments	\$238.00	\$19776.53
08/01/2013		A6	Installment Charge	\$10.00	\$19786.53
08/05/2013	Legal81613	LEGAL	LEGAL FEES-COLLECTIONS	\$272.90	\$20059.43
08/16/2013		GenLate	Late Fee	\$23.80	\$20083.23
09/01/2013		GenMaint	Assessments	\$238.00	\$20321.23
09/01/2013		A6	Installment Charge	\$10.00	\$20331.23
Total:				\$20,331.23	



Canyon Lake Property Owners Association
 31512 Railroad Canyon Road
 Canyon Lake, CA 92587

Clyde M Ikuta
 PO BOX 7429
 NEWPORT BEACH, CA 92658-7429

Property Address: 22529 Lighthouse Dr
 Account #: 34250

Code	Date	Amount	Balance	Check#	Memo
DCI	6/17/2008	5.34	5.34		INTEREST Inv: 521682
ILL	6/17/2008	100.00	105.34		INTENT TO LIEN CHARGE Inv: 521985
DCI	7/17/2008	8.63	113.97		INTEREST Inv: 524269
LF	7/21/2008	300.00	413.97		LIEN FEE Inv: 524449
A	10/1/2008	195.00	608.97		ASSESSMENT Inv: 434208
IC	10/1/2008	10.00	618.97		INSTALLMENT CHARGE Inv: 514976
DC	10/16/2008	19.00	637.97		LATE CHARGE Inv: 532031
DCI	10/16/2008	4.24	642.21		INTEREST Inv: 532032
A	11/1/2008	195.00	837.21		ASSESSMENT Inv: 434209
IC	11/1/2008	10.00	847.21		INSTALLMENT CHARGE Inv: 514977
DC	11/19/2008	19.00	866.21		LATE CHARGE Inv: 534249
DCI	11/19/2008	6.52	872.73		INTEREST Inv: 534250
A	12/1/2008	195.00	1,067.73		ASSESSMENT Inv: 434210
IC	12/1/2008	10.00	1,077.73		INSTALLMENT CHARGE Inv: 514978
DC	12/16/2008	19.00	1,096.73		LATE CHARGE Inv: 536551
DCI	12/16/2008	8.83	1,105.56		INTEREST Inv: 536552
A	1/1/2009	195.00	1,300.56		ASSESSMENT Inv: 434211
IC	1/1/2009	10.00	1,310.56		INSTALLMENT CHARGE Inv: 514979
DC	1/21/2009	19.00	1,329.56		LATE CHARGE Inv: 542033
DCI	1/21/2009	11.16	1,340.72		INTEREST Inv: 542034
A	2/1/2009	195.00	1,535.72		ASSESSMENT Inv: 434212
IC	2/1/2009	10.00	1,545.72		INSTALLMENT CHARGE Inv: 514980
DC	2/17/2009	19.00	1,564.72		LATE CHARGE Inv: 544188
DCI	2/17/2009	13.51	1,578.23		INTEREST Inv: 544189
A	3/1/2009	195.00	1,773.23		ASSESSMENT Inv: 434213
IC	3/1/2009	10.00	1,783.23		INSTALLMENT CHARGE Inv: 514981
DC	3/17/2009	19.00	1,802.23		LATE CHARGE Inv: 546354
DCI	3/17/2009	15.88	1,818.11		INTEREST Inv: 546355
A	4/1/2009	195.00	2,013.11		ASSESSMENT Inv: 434214
IC	4/1/2009	10.00	2,023.11		INSTALLMENT CHARGE Inv: 514982
DC	4/16/2009	19.00	2,042.11		LATE CHARGE Inv: 644892
DCI	4/16/2009	18.28	2,060.39		INTEREST Inv: 644893
A	5/1/2009	205.00	2,265.39		ASSESSMENT Inv: 597808
IC	5/1/2009	10.00	2,275.39		INSTALLMENT CHARGE Inv: 640851

Canyon Lake Property Owners Association | 31512 Railroad Canyon Road | Canyon Lake, CA 92587 | 951-244-6841

Make check payable to: Canyon Lake Property Owners Association



Canyon Lake Property Owners Association
 31512 Railroad Canyon Road
 Canyon Lake, CA 92587

Code	Date	Amount	Balance	Check#	Memo
LCA	5/1/2009	150.00	2,425.39		LOT CLEARING ADMIN FEE Inv: 642991
LC	5/1/2009	150.00	2,575.39		LOT CLEARING Inv: 642992
DC	5/20/2009	20.00	2,595.39		LATE CHARGE Inv: 648265
DCI	5/20/2009	23.70	2,619.09		INTEREST Inv: 648266
A	6/1/2009	205.00	2,824.09		ASSESSMENT Inv: 597809
IC	6/1/2009	10.00	2,834.09		INSTALLMENT CHARGE Inv: 688568
DC	6/16/2009	20.00	2,854.09		LATE CHARGE Inv: 694869
DCI	6/16/2009	26.29	2,880.38		INTEREST Inv: 694870
A	7/1/2009	205.00	3,085.38		ASSESSMENT Inv: 597810
IC	7/1/2009	10.00	3,095.38		INSTALLMENT CHARGE Inv: 688569
DC	7/17/2009	20.00	3,115.38		LATE CHARGE Inv: 697426
DCI	7/17/2009	28.90	3,144.28		INTEREST Inv: 697427
A	8/1/2009	205.00	3,349.28		ASSESSMENT Inv: 597811
IC	8/1/2009	10.00	3,359.28		INSTALLMENT CHARGE Inv: 688570
DC	8/17/2009	20.00	3,379.28		LATE CHARGE Inv: 699452
DCI	8/17/2009	31.54	3,410.82		INTEREST Inv: 699453
A	9/1/2009	205.00	3,615.82		ASSESSMENT Inv: 597812
IC	9/1/2009	10.00	3,625.82		INSTALLMENT CHARGE Inv: 688571
DC	9/17/2009	20.00	3,645.82		LATE CHARGE Inv: 701595
DCI	9/17/2009	34.21	3,680.03		INTEREST Inv: 701596
A	10/1/2009	205.00	3,885.03		ASSESSMENT Inv: 597813
IC	10/1/2009	10.00	3,895.03		INSTALLMENT CHARGE Inv: 688572
DC	10/19/2009	20.00	3,915.03		LATE CHARGE Inv: 703620
DCI	10/19/2009	36.90	3,951.93		INTEREST Inv: 703621
A	11/1/2009	205.00	4,156.93		ASSESSMENT Inv: 597814
IC	11/1/2009	10.00	4,166.93		INSTALLMENT CHARGE Inv: 688573
DC	11/17/2009	20.00	4,186.93		LATE CHARGE Inv: 705666
DCI	11/17/2009	39.62	4,226.55		INTEREST Inv: 705667
A	12/1/2009	205.00	4,431.55		ASSESSMENT Inv: 597815
IC	12/1/2009	10.00	4,441.55		INSTALLMENT CHARGE Inv: 688574
DC	12/17/2009	20.00	4,461.55		LATE CHARGE Inv: 707784
DCI	12/17/2009	42.37	4,503.92		INTEREST Inv: 707785
A	1/1/2010	205.00	4,708.92		ASSESSMENT Inv: 597816
IC	1/1/2010	10.00	4,718.92		INSTALLMENT CHARGE Inv: 688575
DC	1/19/2010	20.00	4,738.92		LATE CHARGE Inv: 709729
DCI	1/19/2010	45.14	4,784.06		INTEREST Inv: 709730
A	2/1/2010	205.00	4,989.06		ASSESSMENT Inv: 597817
IC	2/1/2010	10.00	4,999.06		INSTALLMENT CHARGE Inv: 688576
DC	2/17/2010	20.00	5,019.06		LATE CHARGE Inv: 711829
DCI	2/17/2010	47.94	5,067.00		INTEREST Inv: 711830
A	3/1/2010	205.00	5,272.00		ASSESSMENT Inv: 597818
IC	3/1/2010	10.00	5,282.00		INSTALLMENT CHARGE Inv: 688577
DC	3/16/2010	20.00	5,302.00		LATE CHARGE Inv: 713967

Canyon Lake Property Owners Association | 31512 Railroad Canyon Road | Canyon Lake, CA 92587 | 951-244-6841

Make check payable to: Canyon Lake Property Owners Association



Canyon Lake Property Owners Association
 31512 Railroad Canyon Road
 Canyon Lake, CA 92587

Code	Date	Amount	Balance	Check#	Memo
DCI	3/16/2010	50.77	5,352.77		INTEREST Inv: 713968
A	4/1/2010	205.00	5,557.77		ASSESSMENT Inv: 597819
IC	4/1/2010	10.00	5,567.77		INSTALLMENT CHARGE Inv: 688578
DC	4/19/2010	20.00	5,587.77		LATE CHARGE Inv: 836968
DCI	4/19/2010	53.63	5,641.40		INTEREST Inv: 836969
IC	5/1/2010	10.00	5,651.40		INSTALLMENT CHARGE Inv: 776927
A	5/1/2010	205.00	5,856.40		ASSESSMENT Inv: 828606
LCA	5/5/2010	200.00	6,056.40		LOT CLEARING ADMIN FEE Inv: 835961
LC	5/5/2010	150.00	6,206.40		LOT CLEARING Inv: 835962
DC	5/19/2010	20.00	6,226.40		LATE CHARGE Inv: 880089
DCI	5/19/2010	60.01	6,286.41		INTEREST Inv: 880090
A	6/1/2010	205.00	6,491.41		ASSESSMENT Inv: 828607
IC	6/1/2010	10.00	6,501.41		INSTALLMENT CHARGE Inv: 874647
DC	6/16/2010	20.00	6,521.41		LATE CHARGE Inv: 882335
DCI	6/16/2010	62.96	6,584.37		INTEREST Inv: 882336
A	7/1/2010	205.00	6,789.37		ASSESSMENT Inv: 828608
IC	7/1/2010	10.00	6,799.37		INSTALLMENT CHARGE Inv: 874648
DC	7/16/2010	20.00	6,819.37		LATE CHARGE Inv: 884482
DCI	7/16/2010	65.94	6,885.31		INTEREST Inv: 884483
A	8/1/2010	205.00	7,090.31		ASSESSMENT Inv: 828609
IC	8/1/2010	10.00	7,100.31		INSTALLMENT CHARGE Inv: 874649
DC	8/17/2010	20.00	7,120.31		LATE CHARGE Inv: 886337
DCI	8/17/2010	68.95	7,189.26		INTEREST Inv: 886338
A	9/1/2010	205.00	7,394.26		ASSESSMENT Inv: 828610
IC	9/1/2010	10.00	7,404.26		INSTALLMENT CHARGE Inv: 874650
DC	9/16/2010	20.00	7,424.26		LATE CHARGE Inv: 888183
DCI	9/16/2010	71.99	7,496.25		INTEREST Inv: 888184
A	10/1/2010	205.00	7,701.25		ASSESSMENT Inv: 828611
IC	10/1/2010	10.00	7,711.25		INSTALLMENT CHARGE Inv: 874651
DC	10/19/2010	20.00	7,731.25		LATE CHARGE Inv: 890165
DCI	10/19/2010	75.06	7,806.31		INTEREST Inv: 890166
A	11/1/2010	205.00	8,011.31		ASSESSMENT Inv: 828612
IC	11/1/2010	10.00	8,021.31		INSTALLMENT CHARGE Inv: 874652
DC	11/22/2010	20.00	8,041.31		LATE CHARGE Inv: 891931
DCI	11/22/2010	78.16	8,119.47		INTEREST Inv: 891932
A	12/1/2010	205.00	8,324.47		ASSESSMENT Inv: 828613
IC	12/1/2010	10.00	8,334.47		INSTALLMENT CHARGE Inv: 874653
DC	12/16/2010	20.00	8,354.47		LATE CHARGE Inv: 893709
DCI	12/16/2010	81.29	8,435.76		INTEREST Inv: 893710
A	1/1/2011	205.00	8,640.76		ASSESSMENT Inv: 828614
IC	1/1/2011	10.00	8,650.76		INSTALLMENT CHARGE Inv: 874654
DC	1/18/2011	20.00	8,670.76		LATE CHARGE Inv: 898113
DCI	1/18/2011	84.46	8,755.22		INTEREST Inv: 898114



Canyon Lake Property Owners Association
31512 Railroad Canyon Road
Canyon Lake, CA 92587

Code	Date	Amount	Balance	Check#	Memo
A	2/1/2011	205.00	8,960.22		ASSESSMENT Inv: 828615
IC	2/1/2011	10.00	8,970.22		INSTALLMENT CHARGE Inv: 874655
DC	2/17/2011	20.00	8,990.22		LATE CHARGE Inv: 899913
DCI	2/17/2011	175.30	9,165.52		INTEREST Inv: 899914
A	3/1/2011	205.00	9,370.52		ASSESSMENT Inv: 828616
IC	3/1/2011	10.00	9,380.52		INSTALLMENT CHARGE Inv: 874856
DC	3/18/2011	20.00	9,400.52		LATE CHARGE Inv: 904085
DCI	3/18/2011	91.76	9,492.28		INTEREST Inv: 904086
A	4/1/2011	205.00	9,697.28		ASSESSMENT Inv: 828617
IC	4/1/2011	10.00	9,707.28		INSTALLMENT CHARGE Inv: 874857
DC	4/28/2011	20.00	9,727.28		LATE CHARGE Inv: 163100
DCI	4/28/2011	94.92	9,822.20		INTEREST Inv: 163101
A	5/1/2011	205.00	10,027.20		ASSESSMENT Inv: 151102
IC	5/1/2011	10.00	10,037.20		INSTALLMENT CHARGE Inv: 161886
DC	5/31/2011	20.00	10,057.20		LATE CHARGE Inv: 166042
DCI	5/31/2011	98.22	10,155.42		INTEREST Inv: 166043
A	6/1/2011	205.00	10,360.42		ASSESSMENT Inv: 151103
IC	6/1/2011	10.00	10,370.42		INSTALLMENT CHARGE Inv: 202624
LCA	6/1/2011	200.00	10,570.42		LOT CLEARING ADMIN FEE Inv: 208973
LC	6/1/2011	150.00	10,720.42		LOT CLEARING Inv: 208974
DC	6/28/2011	20.00	10,740.42		LATE CHARGE Inv: 212095
DCI	6/28/2011	101.70	10,842.12		INTEREST Inv: 212096
A	7/1/2011	205.00	11,047.12		ASSESSMENT Inv: 151104
IC	7/1/2011	10.00	11,057.12		INSTALLMENT CHARGE Inv: 202625
DC	7/28/2011	20.00	11,077.12		LATE CHARGE Inv: 214722
DCI	7/28/2011	108.52	11,185.64		INTEREST Inv: 214723
A	8/1/2011	205.00	11,390.64		ASSESSMENT Inv: 151105
IC	8/1/2011	10.00	11,400.64		INSTALLMENT CHARGE Inv: 202626
DC	8/22/2011	20.00	11,420.64		LATE CHARGE Inv: 216650
DCI	8/22/2011	111.96	11,532.60		INTEREST Inv: 216651
A	9/1/2011	205.00	11,737.60		ASSESSMENT Inv: 151106
IC	9/1/2011	10.00	11,747.60		INSTALLMENT CHARGE Inv: 202627
DC	9/22/2011	20.00	11,767.60		LATE CHARGE Inv: 219859
DCI	9/22/2011	115.43	11,883.03		INTEREST Inv: 219860
A	10/1/2011	205.00	12,088.03		ASSESSMENT Inv: 151107
IC	10/1/2011	10.00	12,098.03		INSTALLMENT CHARGE Inv: 202628
DC	10/20/2011	20.00	12,118.03		LATE CHARGE Inv: 222435
DCI	10/20/2011	118.93	12,236.96		INTEREST Inv: 222436
A	11/1/2011	205.00	12,441.96		ASSESSMENT Inv: 151108
IC	11/1/2011	10.00	12,451.96		INSTALLMENT CHARGE Inv: 202629
DC	11/21/2011	20.00	12,471.96		LATE CHARGE Inv: 224344
DCI	11/21/2011	122.47	12,594.43		INTEREST Inv: 224345
A	12/1/2011	205.00	12,799.43		ASSESSMENT Inv: 151109

Canyon Lake Property Owners Association | 31512 Railroad Canyon Road | Canyon Lake, CA 92587 | 951-244-6841

Make check payable to: Canyon Lake Property Owners Association

9/6/2013



2013-0448251
09/10/2013 08:56A
7 of 9

Canyon Lake Property Owners Association
 31512 Railroad Canyon Road
 Canyon Lake, CA 92587

Code	Date	Amount	Balance	Check#	Memo
IC	12/1/2011	10.00	12,809.43		INSTALLMENT CHARGE Inv: 202630
DC	12/21/2011	20.00	12,829.43		LATE CHARGE Inv: 226090
DCI	12/21/2011	126.04	12,955.47		INTEREST Inv: 226091
A	1/1/2012	205.00	13,160.47		ASSESSMENT Inv: 151110
IC	1/1/2012	10.00	13,170.47		INSTALLMENT CHARGE Inv: 202631
DC	1/24/2012	20.00	13,190.47		LATE CHARGE Inv: 227843
DCI	1/24/2012	129.65	13,320.12		INTEREST Inv: 227844
A	2/1/2012	205.00	13,525.12		ASSESSMENT Inv: 151111
IC	2/1/2012	10.00	13,535.12		INSTALLMENT CHARGE Inv: 202632
DC	2/16/2012	20.00	13,555.12		LATE CHARGE Inv: 229765
DCI	2/16/2012	133.30	13,688.42		INTEREST Inv: 229766
A	3/1/2012	205.00	13,893.42		ASSESSMENT Inv: 151112
IC	3/1/2012	10.00	13,903.42		INSTALLMENT CHARGE Inv: 202633
DC	3/19/2012	20.00	13,923.42		LATE CHARGE Inv: 231287
DCI	3/19/2012	136.98	14,060.40		INTEREST Inv: 231288
A	4/1/2012	205.00	14,265.40		ASSESSMENT Inv: 151113
IC	4/1/2012	10.00	14,275.40		INSTALLMENT CHARGE Inv: 202634
DC	4/17/2012	20.00	14,295.40		LATE CHARGE Inv: 233251
DCI	4/17/2012	140.70	14,436.10		INTEREST Inv: 233252
A	5/1/2012	229.00	14,665.10		Assessments
IC	5/1/2012	10.00	14,675.10		Installment Charge
Late Charge	5/16/2012	20.00	14,695.10		Delinquent
Interest	5/16/2012	95.75	14,790.85		Delinquent
Assessments	6/1/2012	229.00	15,019.85		Assessments
Installment Charge	6/1/2012	10.00	15,029.85		Installment Charge
Late Charge	6/16/2012	20.00	15,049.85		Delinquent
Interest	6/16/2012	98.34	15,148.19		Delinquent
Assessments	7/1/2012	229.00	15,377.19		Assessments
Installment Charge	7/1/2012	10.00	15,387.19		Installment Charge
Late Charge	7/16/2012	20.00	15,407.19		Delinquent
Interest	7/16/2012	100.93	15,508.12		Delinquent
Assessments	8/1/2012	229.00	15,737.12		Assessments
Installment Charge	8/1/2012	10.00	15,747.12		Installment Charge
Late Charge	8/16/2012	20.00	15,767.12		Delinquent
Interest	8/16/2012	103.52	15,870.64		Delinquent
Interest	8/30/2012	2.39	15,873.03		Late Fee Processed
Assessments	9/1/2012	229.00	16,102.03		Assessments
Installment Charge	9/1/2012	10.00	16,112.03		Installment Charge
Late Charge	9/16/2012	22.90	16,134.93		Delinquent
Interest	9/30/2012	2.86	16,137.79		Late Fee Processed
Assessments	10/1/2012	229.00	16,366.79		Assessments
Installment Charge	10/1/2012	10.00	16,376.79		Installment Charge
Legal Fees	10/10/2012	47.10	16,423.89		S&L 9/2012

Canyon Lake Property Owners Association | 31512 Railroad Canyon Road | Canyon Lake, CA 92587 | 951-244-6841

Make check payable to: Canyon Lake Property Owners Association



Canyon Lake Property Owners Association
 31512 Railroad Canyon Road
 Canyon Lake, CA 92587

Code	Date	Amount	Balance	Check#	Memo
Late Charge	10/16/2012	22.90	16,446.79		PreLien
Interest	10/30/2012	114.21	16,561.00		Late Fee Processed
Assessments	11/1/2012	229.00	16,790.00		Assessments
Installment Charge	11/1/2012	10.00	16,800.00		Installment Charge
Late Charge	11/16/2012	22.90	16,822.90		Liened
Interest	11/30/2012	116.87	16,939.77		Late Fee Processed
Legal Fees	11/30/2012	4.00	16,943.77		S&L 10/2012
Assessments	12/1/2012	229.00	17,172.77		Assessments
Installment Charge	12/1/2012	10.00	17,182.77		Installment Charge
Late Charge	12/16/2012	22.90	17,205.67		Liened
Interest	12/30/2012	119.49	17,325.16		Late Fee Processed
Assessments	1/1/2013	229.00	17,554.16		Assessments
Installment Charge	1/1/2013	10.00	17,564.16		Installment Charge
Late Charge	1/16/2013	22.90	17,587.06		Liened
Interest	1/30/2013	122.11	17,709.17		Late Fee Processed
Assessments	2/1/2013	229.00	17,938.17		Assessments
Installment Charge	2/1/2013	10.00	17,948.17		Installment Charge
Late Charge	2/16/2013	22.90	17,971.07		Liened
Interest	2/28/2013	124.72	18,095.79		Late Fee Processed
Assessments	3/1/2013	229.00	18,324.79		Assessments
Installment Charge	3/1/2013	10.00	18,334.79		Installment Charge
Late Charge	3/16/2013	22.90	18,357.69		Liened
Interest	3/30/2013	127.34	18,485.03		Late Fee Processed
Assessments	4/1/2013	229.00	18,714.03		Assessments
Installment Charge	4/1/2013	10.00	18,724.03		Installment Charge
Late Charge	4/16/2013	22.90	18,746.93		Liened
Current	30 - 59 Days	60 - 89 Days	>90 Days	Balance:	18,746.93
0.00	0.00	0.00	18,746.93		

Canyon Lake Property Owners Association | 31512 Railroad Canyon Road | Canyon Lake, CA 92587 | 951-244-6841

Make check payable to: Canyon Lake Property Owners Association

9/6/2013



2013-0448251
 09/10/2013 09:56A
 9 of 9

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

Canyon Lake Property Owners Association
 C/O Silldorf & Levine
 Attn: Scott D. Levine
 5060 Shoreham Place, Suite 115
 San Diego, CA 92122

2. Article Number
 (Transfer from service label)

PS Form 3811, August 2001

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 x *Joanna Ceballos* Agent Addressee

B. Received by (Printed Name) *Joanna Ceballos* C. Date of Delivery *9/8/15*

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

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

4. Restricted Delivery? (Extra Fee) Yes

7003 2260 0004 1558 7660

Domestic Return Receipt

102595-02-M-1540

September 4, 2015

Canyon Lake Property Owners
 C/O Silldorf & Levine
 Attn: Scott D. Levine
 5060 Shoreham Place, Suite 115
 San Diego, CA 92122

Re: APN: 353254003-7
 TC 199 Item 136
 Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|--|--|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other - |

Please send in all documents within 30 days (**October 5, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
 Tax Sale Operations Unit
 (951) 955-3336
 (951) 955-3990 Fax
jpazicni@co.riverside.ca.us

September 4, 2015

Canyon Lake Property Owners Association
C/O David Eilers
31512 Railroad Canyon Rd.
Canyon Lake, CA 92587

Re: APN: 353254003-7
TC 199 Item 136
Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|--|--|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other – |

Please send in all documents within 30 days (**October 5, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

SENDER: COMPLETE THIS SECTION

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


1. Article Addressed to:

Canyon Lake Property Owners Association
 C/O Silldorf & Levine
 Attn: Scott D. Levine
 5060 Shoreham Place, Suite 115
 San Diego, CA 92122

2. Article Number
 (Transfer from service label)

PS Form 3811, August 2001

COMPLETE THIS SECTION ON DELIVERY

A. Signature X  Agent
 Addressee

B. Received by (Printed Name) **JULIE HUANG** C. Date of Delivery **10/7/15**

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

3. Service Type

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

4. Restricted Delivery? (Extra Fee) Yes

7003 2260 0004 1558 9572

Domestic Return Receipt

102595-02-M-15

October 5, 2015

Canyon Lake Property Owners Association
 C/O Silldorf & Levine
 Attn: Scott D. Levine
 5060 Shoreham Place, Suite 115
 San Diego, CA 92122

EP199-136

Re: APN: 353254003-7
 TC 199 Item 136
 Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|--|--|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Authorization to claim on behalf of | <input checked="" type="checkbox"/> Updated Statement of Monies Owed (as of date of tax sale) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Copy of Birth Certificates for | <input type="checkbox"/> Court Order Appointing Administrator |
| | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input type="checkbox"/> Other- |

If your documentation is not received within 15 days (October 20, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
 Tax Sale Operations Unit
 (951) 955-3336
 (951) 955-3990 Fax
jpazicni@co.riverside.ca.us

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <input checked="" type="checkbox"/> Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery _____</p>
<p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <p>Canyon Lake Property Owners Association C/O David Eilers 31512 Railroad Canyon Rd. Canyon Lake, CA 92587</p> </div>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>199-136</p> <p>PS Form 3811, August 2001</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> <p>7003 2260 0004 1558 9589</p> <p>Domestic Return Receipt 102595-02-M-154</p>

October 5, 2015

Canyon Lake Property Owners Association
C/O David Eilers
31512 Railroad Canyon Rd.
Canyon Lake, CA 92587

Re: APN: 353254003-7
TC 199 Item 136
Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|---|---|
| <ul style="list-style-type: none"> ___ Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 ___ Notarized Statement of different/misspelled ___ Notarized Statement Giving Authorization to claim on behalf of ___ Certified Death Certificate for ___ Copy of Birth Certificates for | <ul style="list-style-type: none"> ___ Copy of Marriage Certificate for ___ Original Note/Payment Book <u> X </u> Updated Statement of Monies Owed (as of date of tax sale) ___ Articles of Incorporation (if applicable Statement by Domestic Stock) ___ Court Order Appointing Administrator ___ Deed (Quitclaim/Grant etc...) ___ Other- |
|---|---|

If your documentation is not received within 15 days (October 20, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

Pazicni, Jennifer

From: Blanca Flores <bflores@canyonlakepoa.com>
Sent: Tuesday, October 06, 2015 5:04 PM
To: Pazicni, Jennifer
Subject: TMX Holdings APN #353-254-003

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Jennifer,

As stated in our conversation we have worked out a settlement agreement with debtor. Yesterday we received 2 out of the 4 payments left on the agreement which was paid by personal check (agreement ends in December). I will not get an answer from the bank until probably early next week if the checks cleared. I will keep you posted if the funds don't clear.

Thank you,

Blanca Flores
Accounting Manager



Property Owners Association

Phone: 951-244-6841 ext. 239

Fax: 951-566-9232

Email: bflores@canyonlakepoa.com

Website: www.canyonlakepoa.com

Address: 31512 Railroad Canyon Road | Canyon Lake, CA 92587

Stay Connected With Us



Pazicni, Jennifer

From: Blanca Flores <bflores@canyonlakepoa.com>
Sent: Tuesday, February 16, 2016 9:46 AM
To: Pazicni, Jennifer
Subject: RE: TMX Holdings APN #353-254-003

Hello Jennifer,

I am so sorry, I thought I had emailed you. Yes we want to withdraw the claim, the Association has been paid per the settlement agreement. Thank you for your patience on this matter.

Thank you,

Blanca Flores
Accounting Manager



Phone: 951-244-6841 ext. 239
Fax: 951-566-9232
Email: bflores@canyonlakepoa.com
Website: www.canyonlakepoa.com
Address: 31512 Railroad Canyon Road | Canyon Lake, CA 92587

Stay Connected With Us



From: Pazicni, Jennifer [mailto:JPazicni@RivcoTTC.org]
Sent: Tuesday, February 16, 2016 9:44 AM
To: Blanca Flores <bflores@canyonlakepoa.com>
Subject: RE: TMX Holdings APN #353-254-003

Good Morning-

I just wanted to follow up with you to see if you are still wanting to withdraw your claim to the Excess Proceeds due to the lien being satisfied. Please respond with your answer and let me know if you have any questions.

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336

jpazicni@RivCoTTC.org

From: Blanca Flores [<mailto:bflores@canyonlakepoa.com>]
Sent: Thursday, December 10, 2015 3:32 PM
To: Pazicni, Jennifer
Subject: RE: TMX Holdings APN #353-254-003

Hello,

Just wanted to let you know that we have received the last payment as expected but it was a personal check. We will wait for it to clear (most likely next week). Once it clears you can move forward with disbursing the funds accordingly.

Thank you,

Blanca Flores
Accounting Manager



Phone: 951-244-6841 ext. 239
Fax: 951-566-9232
Email: bflores@canyonlakepoa.com
Website: www.canyonlakepoa.com
Address: 31512 Railroad Canyon Road | Canyon Lake, CA 92587

Stay Connected With Us



From: Pazicni, Jennifer [<mailto:JPazicni@RivcoTTC.org>]
Sent: Wednesday, November 04, 2015 9:05 AM
To: Blanca Flores
Subject: RE: TMX Holdings APN #353-254-003

However long you need. I have plenty of files to keep me busy. Just let me know when I am good to move forward.

Thank you!!

Jennifer Pazicni

From: Blanca Flores [<mailto:bflores@canyonlakepoa.com>]
Sent: Wednesday, November 04, 2015 9:03 AM
To: Pazicni, Jennifer
Subject: RE: TMX Holdings APN #353-254-003

Good morning,

The check did clear; how much time will you be able to give me? The only reason I am asking is since they are only 2 payments away from paying on the agreement. Their last payment is due next month.

Thank you,

Blanca Flores
Accounting Manager



Phone: 951-244-6841 ext. 239
Fax: 951-566-9232
Email: bflores@canyonlakepoa.com
Website: www.canyonlakepoa.com
Address: 31512 Railroad Canyon Road | Canyon Lake, CA 92587

Stay Connected With Us



From: Pazicni, Jennifer [<mailto:JPazicni@RivcoTTC.org>]
Sent: Wednesday, November 04, 2015 7:51 AM
To: Blanca Flores <bflores@canyonlakepoa.com>
Subject: RE: TMX Holdings APN #353-254-003

Just following up, are we good to move forward and deny the claim as paid in full and withdrawn? Or do you need more time to be sure all funds clear? Please let me know, I can always give you more time if needed.

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336
jpazicni@RivCoTTC.org

From: Blanca Flores [<mailto:bflores@canyonlakepoa.com>]
Sent: Tuesday, October 06, 2015 5:04 PM
To: Pazicni, Jennifer
Subject: TMX Holdings APN #353-254-003
Importance: High

Jennifer,

As stated in our conversation we have worked out a settlement agreement with debtor. Yesterday we received 2 out of the 4 payments left on the agreement which was paid by personal check (agreement ends in December). I will not get an answer from the bank until probably early next week if the checks cleared. I will keep you posted if the funds don't clear.

Thank you,

Blanca Flores
Accounting Manager

CANYON LAKE



Property Owners Association

Phone: 951-244-6841 ext. 239

Fax: 951-566-9232

Email: bflores@canyonlakepoa.com

Website: www.canyonlakepoa.com

Address: 31512 Railroad Canyon Road | Canyon Lake, CA 92587

Stay Connected With Us

