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

2584



SUBMITTAL DATE:

October 3, 2016

FROM: TREASURER-TAX COLLECTOR::

SUBJECT:

Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item

132. Last assessed to: Bobbie Jim Lessley, an unmarried man. District 5 [\$0].

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

1. Deny the claim from Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 341071038-7;

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 \$1,770.26 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

**Policy** 

Don Kent, Treasurer-Tax Collector 10/14/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost: On	geing Cost
COST	\$0	\$0	\$0	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS:			Budget Adjustment:	No
SOUNCE OF FUNDS.			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION: APPROVE

#### MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Washington and Ashley

Nays:

None

Absent:

Benoit

Date:

November 1, 2016

XC:

Treasurer

9-6

Kecia Harper-Ihem

Clerk of the Board

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

# Page 2 BACKGROUND:

#### **Summary**

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the May 5, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 22, 2015, 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.

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 additional addresses.
- Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 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 June 18, 2015.

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

 Claim from Riverside County Treasurer-Tax Collector based on a Certificate of Lien recorded May 8, 2008 as Instrument No. 2008-0246614, a Certificate of Lien recorded September 11, 2014 as Instrument No. 2014-0344111, a Certificate of Lien recorded September 11, 2014 as Instrument No 2014-0344113 and outstanding taxes due and owing.

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

#### Page 3

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Riverside County Treasurer-Tax Collector be denied since the liens have been paid through excess proceeds from Tax Sale 203 Item 152, approved by the Riverside County Board of Supervisors on September 27, 2016. Since there are no other claimants the unclaimed excess proceeds in the amount of \$1,770.26 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 Residents and Businesses**

Excess proceeds are being transferred to the county general fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim RivCoTTC

## CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS) RECEIVED To: Don Kent, Treasurer-Tax Collector 2015 SEP -9 AM 10: 30 Re: Claim for Excess Proceeds RIVERSIDE COUNTY TREAS-TAX COLLECTOR TC 203 Item 132 Assessment No.: 341071038-7 Assessee: LESSLEY, BOBBIE JIM Situs: Date Sold: May 5, 2015 Date Deed to Purchaser Recorded: June 18, 2015 Final Date to Submit Claim: June 20, 2016 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 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. Security: recorded on \_\_\_\_\_. 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. 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 9TD day of Scotamber 20 /5 at Signature of Claimant Return to Street Address DON KENT Street Address County Treasurer-Tax Collector City State, Zio P.O. Box 12005 Hiverside, California 92502-2205 City, State, Zip Phone Number Phone Number

SCO 8-21 (1-99)

# THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY When recorded, mail to: BOBBY JIM LESSLEY MARIL YN WARD 11427 GARZOLI AVE DELANO CA 93215 DELANO CA 93215 This is to inform you that a Tax Lien has been poor a constant of the co

#### CERTIFICATE OF LIEN

(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA COUNTY OF RIVERSIDE SS

X

No. 0345851

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

#### NAME AND ADDRESS ESSLEY BOBBY JIM

AESSLEY BOBBY JIM 11427 GARZOLI AVE DELANO CA 93215

Fiscal Year	Tax Rate Area	Assessment Number	Tax	Penalty	Cost	Recording Fee
2004-2006	054-021	052443076-7	\$102.37	\$10.23	***************************************	\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 04/30/2008\_\_\_\_

Paul McDonnell, Tax Collector

#### THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY Y Doc #. 2014-0344 V09/11/2014 08:27 AM Page 1 of 1 When recorded, mail to: $\lambda$ bobby nm lessley Recorded in Official Records County of Riverside — Larry W Ward — or, County Clerk and Recorder 11427 GARZOLI AVE DELANO CA 93215 \*\*This document was electronically prepared and recorded by the County of Riverside\*\* CERTIFICATE OF LIEN (Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282) STATE OF CALIFORNIA COUNTY OF RIVERSIDE SS No. I, Don Kent, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code. The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law. NAME AND ADDRESS LESSLEY EOBBY JIM 11427 GARZOLI AVE DELANO CA 93215 Tax Rate Fiscal Year Assessment Number Tax Penalty Cost Recording Fee Area 2004-2006 054-021 052243395-7 \$101.20 \$10.12 \$23,00 Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires. This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged. Executed on 09/07/2014

Don Kent, Tax Collector

BOBE 30530	RESPECT TO	CIR	\	Doc #. 2014-0344113  ### O9/11/2014 08:27 AM Fee: NC Page 1 of 1  Recorded in Official Records County of Riverside  ### Larry W Ward  Assessor, County Clerk and Recorder  ##This document was electronically propared and recorded by the County of Riverside**				
		CERTI	FICATE OF LIE	v X				
	(F and	Recorded pursuant to Reven	ue and Taxation Code pursuant to Governm	e Section 2191.3 et se ent Code Section 27	:q. 282)	_		
STAT COU	E OF CALIFO	ORNIA RSIDE SS	No	. 04320	516	<u>X</u>		
taxes which we and Taxation C  The person(s) s	re duly assesse ode. shown below is	the County of Riverside, State d, computed and levied for the (are) liable to said County for	e fiscal year shown bel	ow pursuant to Section	n 2151 et se	eq. of the Revenue		
) LESSI 30530	•	D ADDRESS						
Fiscal Year	Tax Rate Area	Assessment Number	Tax	Penalty	Cost	Recording Fee		
2004-2006	054-021	052243394-6	\$149.54	\$14.94		\$23.00		
property now o	owned or subse ne force, effect	ficate of lien, the total amount quently acquired by the perso and priority of judgement lien	n(s) named herein befo	re the date on which t	his hen exp	ires.		
Exec	uted on 09/07/2	2014		Jan Hay				

Don Kent, Tax Collector

INQUHIST 052443076-7 2004 V

08/13/2015 16:31:39 PAGE: 1

ASMTNBR: 052443076-7 YR: 2004 INPUT/PAY-DT: 05/30/2015 BAL-DUE: 346.36 PARENT: 350282005-5 TRA: 026-172 BILLNBR: 006785090 TAX CODE 0-00

ASSESSEE: WARD, MARILYN ASSESSEE: LESSLEY, BOBBY JIM MAILNAME: C/O BOBBY JIM LESSLEY

MAILADDR: 11427 GARZOLI AVE DELANO CA 93215 ✓ SITUS: 23845 WELLS PL CANYON LAKE 92587

PRCLDESC: LOT 38 BLK 5 MB 013/013 LAKE ELSINORE LODGE 3

ID INFO: DUE TO NEW CONSTRUCTION EFFECTIVE DATE: 04/14/2005

VALUE(S): STR: 59000 2004 VALUE(S): STR: 59000 2005

\* \* \* PRESS PA1 FOR MORE DATA \* \* \* E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0345851 DOC: 000020080246614 V

PRNT: 02/28/2007 RECD: 05/08/2008 RELD:

NAME: WARD, MARILYN
NAME: LESSLEY, BOBBY JIM

ADDRESS: 11427 GARZOLI AVE DELANO CA 932150000

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\* \* \* \* \* CHARGES AND PAYMENT HISTORY \* \* \* \*

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
02/28/2007 02/28/2007	DELQ PENALTY LIEN FEES		102.37 10.23 23.00 58.75 152.01	102.37 112.60 135.60 194.35 346.36

INQUHIST 052243395-7 2004 V

08/13/2015 16:29:20 PAGE: 1

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ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 11427 GARZOLI AVE DELANO CA 93215 "

PRCLDESC: 1.04 ACRES M/L IN LOTS 407 & 408 MB 042/015 TR 2257

ID INFO: DUE TO CONVEYANCE NBR: 0178734 EFFECTIVE DATE: 03/07/2005 CONVEY: STT 0178734 03/2005

VALUE(S): LND:

7912

2004

VALUE(S): LND:

7811

2005

TC RT: 0075.54 ORG-DT: 07/25/2014 COMP-DT: 07/25/2014 NBR: 0131418

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CTY: 33 LIEN NBR: 0432617 DOC: 000020140344111 ✓

PRNT: 09/07/2014 RECD: 09/11/2014 RELD:

LESSLEY, BOBBY JIM NAME:

ADDRESS: 11427 GARZOLI AVE DELANO CA 932150000

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				TAX CODE 0-00
DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
09/07/2014 09/07/2014	DELQ PENALTY LIEN FEES		101.20 10.12 23.00 18.53 159.39	101.20 111.32 134.32 152.85 312.24

INQUHIST 052243394-6 2004 V

08/13/2015 16:29:01 PAGE: 1

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PARENT: 350040010-1 TRA: 054-021 BILLNBR: 006636507 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 30530 SEA HORSE CIR CANYON LAKE CA 92587

PRCLDESC: 1.04 ACRES M/L IN LOTS 407 & 408 MB 042/015 TR 2257

ID INFO: DUE TO CONVEYANCE NBR: 0178732 EFFECTIVE DATE: 03/07/2005

CONVEY: STT 0178732 03/2005

VALUE(S): LND: 11641 2004 VALUE(S): LND: 11554 2005

TC RT: 0075.54 ORG-DT: 07/25/2014 COMP-DT: 07/25/2014 NBR: 0131417

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E N F O R C E M E N T A C T I O N S

CTY: 33 LIEN NBR: 0432616 DOC: 000020140344113 ✓

PRNT: 09/07/2014 RECD: 09/11/2014 RELD:

NAME: LESSLEY, BOBBY JIM

ADDRESS: 30530 SEA HORSE CIR CANYON LAKE CA 925870000

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				TAX CODE 0-00
DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
09/07/2014 09/07/2014	DELQ PENALTY LIEN FEES		149.54 14.94 23.00 18.53 235.52	149.54 164.48 187.48 206.01 441.53

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08/13/2015 16:27:14 PAGE: 1

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PARENT: 351053014-2 TRA: 054-021 BILLNBR: 006552317 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILNAME: C/O SHERWOOD DEV GRP INC

MAILADDR: 30530 SEA HORSE CIR CANYON LAKE CA 92507

PRCLDESC: .35 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS 

CONVEY: STT 0266185 04/2004

VALUE(S): LND:

37347

2003

VALUE(S): LND:

37298

2004

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
	TAXES DELQ PENALTY ACCRUED PENALTY		48.60 4.86 80.91	48.60 53.46 134.37

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PARENT: 351053015-3 TRA: 054-021 BILLNER: 006552318 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILNAME: C/O SHERWOOD DEV GRP INC

MAILADDR: 30530 SEA HORSE CIR CANYON LAKE CA 92507

PRCLDESC: .35 ACRES M/L IN FOR TOTAL DESCRIPTION SEE ASSESSORS MAPS ID INFO: DUE TO CONVEYANCE NBR: 0266185 EFFECTIVE DATE: 04/13/2004

CONVEY: STT 0266185 04/2004

VALUE(S): LND: 37347 2003 VALUE(S): LND: 37298 2004

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
07/11/2005			48.60	48.60
12/11/2005	DELQ PENALTY		4.86	53.46
05/05/2015	ACCRUED PENALTY		80.91	134.37

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INQUHIST 052139597-1 2004 V

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ASMINBR: 052139597-1 YR: 2004 INPUT/PAY-DT: 05/05/2015 BAL-DUE: 63.34 PARENT: 350253021-9 TRA: 026-172 BILLNBR: 006511633 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM MAILNAME: C/O MAX ALL STARS

MAILADDR: 6809 INDIANA AVE NO 101 RIVERSIDE CA 92506 PRCLDESC: LOT 47 BLK 3 MB 013/013 LAKE ELSINORE LODGE 3

ID INFO: DUE TO NEW CONSTRUCTION EFFECTIVE DATE: 09/13/2004

VALUE(S): STR: 49000

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
05/06/2005 07/01/2005 05/05/2015	TAXES DELQ PENALTY ACCRUED PENALTY		22.19 2.21 38.94	22.19 24.40 63.34

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ASMTNBR: 052231333-4 YR: 2004 INPUT/PAY-DT: 05/05/2015 BAL-DUE: PARENT: 350152002-0 TRA: 026-172 BILLNBR: 006636500 TAX

TRA: 026-172 BILLNBR: 006636500 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 30530 SEAHORSE CIR CANYON LAKE CA 92587 ✓

PRCLDESC: LOT 280 MB 042/015 TR 2257

ID INFO: DUE TO CONVEYANCE NBR: 0097976 EFFECTIVE DATE: 02/03/2005

CONVEY: STT 0097976 02/2005

VALUE(S): LND:

1.6705

2004 2005

VALUE(S): LND:

16440

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
	TAXES DELQ PENALTY ACCRUED PENALTY		65.83 6.58 107.63	65.83 72.41 180.04

LAST PAGE

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ASMTNER: 052434988-3 YR: 2004 INPUT/PAY-DT: 05/05/2015 BAL-DUE:

PARENT: 350103015-0 TRA: 026-172 BILLNBR: 006812841 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 11427 GARZOLI AVE DELANO CA 93215 🗸

23909 LUCAS DR CANYON LAKE 92587 PRCLDESC: LOT 17 BLK O MB 012/028 LAKE ELSINORE LODGE 2

ID INFO: DUE TO CONVEYANCE NBR: 0727083 EFFECTIVE DATE: 09/13/2004

CONVEY: STT 0727083 09/2004

VALUE(S): LND: 4496

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
	TAXES DELQ PENALTY ACCRUED PENALTY		34.86 3.48 51.24	34.86 38.34 89.58

LAST PAGE

INQUHIST 001181227-6 2005 🗸

08/13/2015 16:20:58 PAGE: 1

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158.47

ESCAPE-FM: 350183008-2 TRA: 026-172 BILLNBR: 200549138 TAX CODE 0-00

ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 30530 SEA HORSE CIR CANYON LAKE CA 92587 ✓

23377 LA BERTHA LN CANYON LAKE 92587 SITUS:

ASMTDESC: ESC ASMT 2004-2005 4831.00 350183008-2 054-021

PRCLDESC: LOT 171 MB 042/015 TR 2257

VALUE(S): LND: 5574

ASR RT: 4831.00 ORG-DT: 11/04/2005 COMP-DT: 12/20/2005 NBR: 0035478

YRCOMENT: TAX RATE 0103397

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73. W. Ausana				1.51 CODE 0-00
DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
12/20/2005 01/31/2006 05/05/2015	TAXES DELQ PENALTY ACCRUED PENALTY		57.63 5.76 95.08	57.63 63.39 158.47

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ASSESSEE: LESSLEY, BOBBY JIM

MAILADDR: 11427 GARZOLI AVE DELANO CA 93215 ✓ SITUS: 23909 LUCAS DR CANYON LAKE 92587

ASMTDESC: ESC ASMT 2005-2006 4831.00 350103015-0 054-021 PRCLDESC: LOT 17 BLK O MB 012/028 LAKE ELSINORE LODGE 2 4466

VALUE(S): LND:

ASR RT: 4831.00 ORG-DT: 09/05/2006 COMP-DT: 10/23/2006 NBR: 0018545

YRCOMENT: TAX RATE 0104305

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TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
	TAXES DELQ PENALTY ACCRUED PENALTY		46.58 4.65 69.87	46.58 51.23 121.10

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