

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



ITEM: 19.1
(ID # 10460)

MEETING DATE:
Tuesday, February 28, 2023

FROM : TREASURER-TAX COLLECTOR:


SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 922. Last assessed to: Francisco Piza and Diana M. Piza, husband and wife as joint tenants. District 4. [\$300,083 - Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the State of California, Board of Equalization for Francisco Piza, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
2. Approve the claim from Global Discoveries, LTD., assignee for Snap-On Credit LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
3. Approve the claim from the Law Offices of Jeffrey E. Fromberg, APC, Agent for Enrique D. Navarrete for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;

Continued on Page 2


ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 2/14/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: February 28, 2023
xc: Tax Collector

Kimberly Rector
Clerk of the Board
By 
Deputy

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

RECOMMENDED MOTION: That the Board of Supervisors:

4. Approve the claim from the State of California, Franchise Tax Board for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
5. Approve the claim from the United States Treasury-Internal Revenue Service for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
6. Deny the claim from the City of Palm Springs for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
7. Deny the claim from the State of California, Board of Equalization for Diana M Piza for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
8. Deny the claim from Francisco Piza and Diana M. Piza, last assessees, for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 666060004-6;
9. Authorize and direct the Auditor-Controller to issue a warrants to the State of California, Board of Equalization for Francisco Piza in the amount of \$1,044.45, Global Discoveries, LTD., assignee for Snap-On Credit LLC in the amount of \$46,913.42, Law Offices of Jeffrey E. Fromberg, APC, Agent for Enrique D. Navarrete in the amount of \$189,209.56, the State of California, Franchise Tax Board in the amount of \$4,443.78, and the United States Treasury-Internal Revenue Service in the amount of \$58,472.39 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.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$300,083	\$ 0	\$300,083	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	N/A
			For Fiscal Year:	22/23

C.E.O. RECOMMENDATION: Approve

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 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, to parties of interest as

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

defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Report's, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

1. Claim from the State of California, Board of Equalization for Francisco Piza, based on a Notice of State Tax Lien recorded on March 26, 2009 as Instrument No. 2009-0146863 and extended on March 29, 2019 as Instrument No. 2019-0107202, a Notice of State Tax Lien recorded December 12, 2011 as Instrument No. 2011-0546369 and extended on October 26, 2021 as Instrument No. 2021-0630669, and a Notice of State Tax Lien recorded February 17, 2015 as Instrument No. 2015-0063152.
2. Claim from Global Discoveries, LTD., assignee for Snap-On Credit LLC based on an Assignment of Right to Collect Excess Proceeds dated June 01, 2017 and an Abstract of Judgment recorded on August 25, 2009 as Instrument No. 2009-0443325.
3. Claim from the Law Offices of Jeffrey E. Fromberg, APC, Agent for Enrique D. Navarrete based on an Authorization for Agent to Collect Excess Proceeds dated March 10, 2021 and a Deed of Trust with Assignments of Rents recorded December 23, 2010 as Instrument No. 2010-0615683.
4. Claim from the State of California, Franchise Tax Board based on a Notice of State Tax Lien recorded April 09, 2014 as Instrument No. 2014-0129555, and an Order to Withhold Personal Income Tax dated April 28, 2022 for Francisco Piza and Diana M. Piza.
5. Claim from the United States Treasury-Internal Revenue Service based on Notice of Federal Tax liens recorded December 26, 2014 as Instrument No. 2014-0494023, April 16, 2015 as Instrument No. 2015-0154957, June 19, 2015 as Instrument No. 2015-0263561, and July 29, 2015 as Instrument No. 2015-0336969.
6. Claim from the City of Palm Springs based on an Abstract of Judgment recorded on November 13, 2014 as Instrument No. 2014-0434195.
7. Claim from the State of California, Board of Equalization for Diana M Piza, based on a Notice of State Tax Lien recorded on March 04, 2016 as Instrument No. 2016-0086781, whose release was recorded on December 02, 2020 as Instrument No. 2020-0610088, and a Notice of State Tax Lien recorded on October 14, 2016 as Instrument No. 2016-0452166.
8. Claim from Francisco Piza and Diana M. Piza, last assessees, based on a Grant Deed recorded on August 27, 2003 as Instrument No. 2003-480899.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the State of California, Board of Equalization for Francisco Piza be awarded excess proceeds in the amount of \$1,044.45, Global Discoveries, LTD., assignee for Snap-On Credit LLC be awarded excess proceeds in the amount of \$46,913.42,

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

the Law Offices of Jeffrey E. Fromberg, APC, Agent for Enrique D. Navarrete be awarded excess proceeds in the amount of \$189,209.56, the State of California, Franchise Tax Board be awarded excess proceeds in the amount of \$4,443.78, and the United States Treasury-Internal Revenue Service be awarded excess proceeds in the amount of \$58,472.39. The claim from the City of Palm Springs be denied since the claimant failed to provide an updated statement of monies owed. The claim from the State of California, Board of Equalization for Diana M. Piza be denied because Instrument No. 2016-0086781 was released per Instrument No. 2020-0610088 recorded on December 02, 2020 and Instrument No. 2016-0452166 was recorded on October 14, 2016, after the tax sale date of May 24, 2016. The claim from Francisco Piza and Diana M Piza, last assessees, be denied since there are no remaining funds available for distribution. 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 Residents and Businesses

Excess proceeds will be released to lien holders of the property.

ATTACHMENTS (if any, in this order):

- ATTACHMENT A. Claim BOE-Francisco**
- ATTACHMENT B. Claim Global**
- ATTACHMENT C. Claim Fromberg**
- ATTACHMENT D. Claim FTB**
- ATTACHMENT E. Claim IRS**
- ATTACHMENT F. Claim PalmSprings**
- ATTACHMENT G. Claim BOE-Diana**
- ATTACHMENT H. Claim Piza**


Stephanie Perez, Principal Management Analyst 2/16/2023


Kristine Bell-Valdez, Supervising Deputy County Counsel 1/18/2023

2017-722



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

450 N STREET, MIC 55, SACRAMENTO, CALIFORNIA 95814
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
TELEPHONE 916-323-4208 • FAX 916-327-0615
www.boe.ca.gov

RECEIVED

2017 FEB 18 PM 9:49

February 14, 2017

**RIVERSIDE COUNTY
TREAS-TAX COLLECTOR**

SEN GEORGE RUNNER (RET)
First District Lancaster

FIONA MA CPA
Second District San Francisco

JEROME E HORTON
Third District Los Angeles County

DIANE L HARKEY
Fourth District Orange County

BETTY T YEE
State Controller

DAVID J GAU
Executive Director

Don Kent, Treasurer- Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attn: Excess Proceeds

Francisco Piza
Certificate No. BE-1237398, 1277784,
and 1346663
Account No.

Dear Don Kent

In your letter dated August 10, 2016, you advised that you are holding surplus funds from the foreclosure sale of property owned by Francisco Piza and Diana M Piza.

Francisco Piza owes the State Board of Equalization \$1,373.51. Notice of State Tax Liens (copy of documents enclosed) secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Certificate No. BE-1237398, 1277784, and 1346663 as mentioned above. Thank you for your cooperation.

The State Board of Equalization does not sign third party forms provided by other entities. Therefore, we will not be filling out and submitting the Claim for Excess Proceeds from the Sale of Tax-Defaulted Property form.

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

Sincerely,

Louie Villasenor
Business Taxes Representative
Special Operations Branch

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

#14

DOC # 2009-0146863 ✓

03/25/2009 08:00A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry U. Ward

Assessor, County Clerk & Recorder



M
030

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with

section 7150 of Division 7 of

Title 1 of the Government Code)

RIVERSIDE

33

Account No.

Certificate No. BE-1237398

The State Board of Equalization of the State of California hereby certifies that the following named taxpayer(s)

FRANCISCO PIZA

DOING BUSINESS AS PACO'S BOUY SHOP

whose last known address was 375 E SUNNY DUNES RD, PALM SPRINGS, CA 92264-7425

is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
04/01/07 06/30/07	06/09/08	\$77.00	\$13.18	\$7.70	\$97.88
10/01/07 12/31/07	08/29/08	\$888.00	\$102.86	\$88.80	\$1,079.66
01/01/08 03/31/08	08/29/08	\$720.00	\$63.60	\$72.00	\$855.60
TOTAL		\$1,685.00	\$179.64	\$168.50	\$2,033.14

Additional interest accrues after March 31, 2009 at the modified adjusted rate established pursuant to section 6591.5 of the Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).



Dated March 17, 2009
At Sacramento, California

BOE-420 (S1) REV. 14 (4-05)

The State Board of Equalization has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board. The agency has adopted the use of a facsimile signature as shown below.

By *R. Cornell*
R. Cornell, Authorized Representative

RECORDING REQUESTED BY

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION

AND WHEN RECORDED MAIL TO

CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION
PO Box 942879
SACRAMENTO, CALIFORNIA 94279-0055

2019-0107202

03/29/2019 01:00 PM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



466

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with Section 7150
of Division 7 of Title 1 of the Government Code)

Filed with: RIVERSIDE COUNTY

Certificate No. 188190

The California Department of Tax and Fee Administration, hereby certifies that the following named taxpayer(s)

FRANCISCO PIZA

DOING BUSINESS AS PACO'S BODY SHOP

THIS EXTENDS LIEN CERT NO. BE-1237398

whose last known address was 154 W SAN MARCO WAY PALM SPRINGS CA 92262-2017

is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6 and Article 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code.

Account Number	Tax Period	Assessment	Balance
099-371998	October 1, 2007 - December 31, 2007	August 29, 2008	\$209.94
TOTAL			\$209.94

Additional interest may accrue at the modified adjusted rate established pursuant to Section 6591.5 or 19521 of the Revenue and Taxation Code. Further, additional penalties and collection cost recovery fees may accrue by operation of law. The California Department of Tax and Fee Administration further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid. The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The California Department of Tax and Fee Administration has duly authorized the undersigned to execute this Notice in its name.



Lien ID: 1237398-33

Dated March 19, 2019
At Sacramento, California

The agency has adopted the use of a facsimile signature as shown below:

By 
David Cathy, Authorized Representative

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

DOC # 2011-0546369 ✓ #21
12/12/2011 09:32A FAS:NC

Page 1 of 1
Recorded in Official Records
County of Riverside
Larry U. Ward
Assessor, County Clerk & Recorder



027
027

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with
section 7150 of Division 7 of
Title 1 of the Government Code)

RIVERSIDE
33

Account No.

Certificate No. BE- 1277784

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayer(s)
FRANCISCO PIZA
DOING BUSINESS AS PACO'S BODY SHOP

whose last known address was 375 E SUNNY DUNES RD, PALM SPRINGS, CA 92264-7425
is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
04/01/10 04/30/10	03/06/11	\$1,763.74	\$148.83	\$374.87	\$2,287.44
10/01/10 12/31/10	04/19/11	\$668.00	\$36.20	\$66.80	\$771.00
TOTAL		\$2,431.74	\$185.03	\$441.67	\$3,058.44

Additional interest accrues after November 30, 2011, at the modified adjusted rate established pursuant to section 6591.5 of the Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board.

This agency has adopted the use of a facsimile signature as shown below:



Dated November 16, 2011
At Sacramento, California

By 
D.S. Aber, Authorized Representative

RECORDING REQUESTED BY

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION

AND WHEN RECORDED MAIL TO

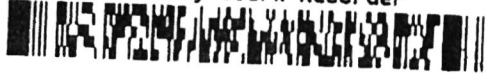
CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

2021-0630669

10/26/2021 12:25 PM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aidana
Assessor-County Clerk-Recorder



293

NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with Section 7150
of Division 7 of Title 1 of the Government Code)

Certificate No. 10569

Filed with: RIVERSIDE COUNTY

The California Department of Tax and Fee Administration, hereby certifies that the following named taxpayer(s)
FRANCISCO PIZA
DOING BUSINESS AS PACO'S BODY SHOP

THIS EXTENDS LIEN CERT NO. BE-1277784

whose last known address was 154 W SAN MARCO WAY PALM SPRINGS CA 92262-2017

is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6; and Article 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code.

Account Number	Tax Period	Assessment	Balance
	April 1, 2010 - September 30, 2010	March 6, 2011	\$374.87
	October 1, 2010 - December 31, 2010	April 19, 2011	\$66.80
TOTAL			\$441.67

Additional interest may accrue at the modified adjusted rate established pursuant to Section 6591.5 or 19521 of the Revenue and Taxation Code. Further, additional penalties and collection cost recovery fees may accrue by operation of law. The California Department of Tax and Fee Administration further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid. The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The California Department of Tax and Fee Administration has duly authorized the undersigned to execute this Notice in its name.



Lien ID: 1277784-33

Dated October 12, 2021
At Sacramento, California

The agency has adopted the use of a facsimile signature as shown below:

By
Gina Fong, Authorized Representative

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

DOC # 2015-0063152

02/17/2015 02:14P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aldana

Assessor, County Clerk & Recorder



NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with
 section 7150 of Division 7 of
 Title 1 of the Government Code)

RIVERSIDE
 33

Account No.

Certificate No. BE- 1346663

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayer(s)
 FRANCISCO PIZA (
 DOING BUSINESS AS PACO'S BODY SHOP

whose last known address was 375 E SUNNY DUNES RD, PALM SPRINGS, CA 92264-7425
 is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and
 determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6 and Article
 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
04/01/10 09/30/10	06/23/11				\$336.70
04/01/11 06/30/11	09/14/11		\$40.68	\$50.90	\$91.58
01/01/12 03/31/12	05/22/12		\$10.32	\$35.80	\$46.12
04/01/12 06/30/12	11/21/12		\$8.85	\$11.90	\$20.75
07/01/12 09/30/12	11/21/12		\$5.28	\$8.70	\$13.98
07/01/13 09/30/13	06/10/14	\$964.00	\$72.30	\$96.40	\$1,132.70
10/01/13 10/31/13	06/27/14	\$450.00	\$27.00	\$45.00	\$522.00
TOTAL		\$1,414.00	\$164.43	\$248.70	\$2,163.83

Additional interest accrues after January 31, 2015, at the modified adjusted rate established pursuant to section 6591.5 of the
 Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or
 ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and
 rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization of the State of California has
 caused this Notice to be issued in its name by its representative
 thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:

By *Gina Fong*
 Gina Fong, Authorized Representative



Dated January 23, 2015
 At Sacramento, California



CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

450 N STREET, MIC 55, SACRAMENTO, CALIFORNIA 95814
 PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
 TELEPHONE 916-309-5676 • FAX 916-327-0615
 www.cdtfa.ca.gov

GAVIN NEWSOM
 Governor

AMY TONG
 Secretary, Government Operations Agency

NICOLAS MADUROS
 Director

May 3, 2022

Ana C. Galindo
 Riverside County Treasurer Tax Collection
 Post Office Box 12005
 Riverside, CA 92502-2205

Attn: Excess Proceeds
 TC207-922

RECEIVED
 2022 MAY -4 PM 4:39
 RIVERSIDE COUNTY
 TREASURER TAX COLLECTION

Taxpayer: Francisco Piza
 Certificate No.: 188190, 10569
 and BE-1346663-33
 Account No.:

CLAIM FOR EXCESS PROCEEDS

The California Department of Tax and Fee Administration (CDTFA) received your letter dated August 10, 2017, in which you advised that you are holding excess proceeds from sale of tax-defaulted property owned by Francisco Piza and Diana M Piza.

Francisco Piza is indebted to CDTFA in the amount of **\$1,044.45** with the interest calculated to May 24, 2016, the date of the sale. CDTFA filed Notice of State Tax Liens in Riverside County (copy enclosed) to secure the full amount.

Certificate No.	Date Recorded	Document No.	Amount on Lien	Balance on 5/3/22
BE-1237398-33	03/26/2009	2009-0146863	\$2,033.14	
188190 Extension	03/29/2019	2019-0107202 Extension	\$209.94	\$209.94
BE-1277784-33	12/12/2011	2011-0546369	\$3,058.44	
10569 Extension	10/26/2021	2021-0630669	441.67	\$441.67
BE-1346663-33	02/17/2015	2015-0063152	\$2,163.83	\$392.84

Therefore, CDTFA makes claim to any excess proceeds, with our interest substantiated by the Certificates identified above. Please note that the CDTFA does not sign any forms provided by other entities. Therefore, the CDTFA will not be filling out and submitting the Claim for Excess Proceeds from the Sale of Tax-Defaulted Property form. Thank you for your cooperation.

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

Sincerely,

Louella Espanol

Louella Espanol
 Business Taxes Representative
 Collections Support Bureau



CLAIM SUMMARY

Date: May 31, 2017
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 666060004-6
Last Assessee: PIZA FRANCISCO & DIANA M
Sale Date: 5/19/2016
TC: TC207
Item Number: 922
Deadline: 7/14/2017

RECEIVED
2017 JUN 20 AM 11:31
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

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 Judgment naming Snap-On Credit LLC, as Plaintiff as Case Number: INC 085354 and Document Number: 2009-0443325, recorded on 08/25/2009 in Riverside County, CA.
2. **Certified** Entire file for Snap-On Credit LLC, including Certificate of Status from the California Secretary of State. (**Please Note: Joseph Burger is listed as a Managing Member of the company**)
3. Entire file for Snap-On Credit LLC, including Certificate of Status form the Delaware Secretary of State.
4. Statement of Amount Due and Owing.
5. Certificate of Acknowledgment acknowledging the Summary of Judgment Balance.
6. Limited Liability Certificate wherein Joseph Burger gives Korin Proctor authority to act on behalf of Snap-On Credit, LLC.
7. Assignment of Rights to Collect Excess Proceeds signed by Snap-On Credit LLC
8. Claim form(s) signed by Global Discoveries
9. Photo ID for Assignor: Korin Proctor

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

- One warrant in the amount of \$48,032.43 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, CA 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Managing Member, at (209) 593-3913, or e-mail to jed@gd-ltd.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: 7016-0750-0000-3393-0853



CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 666060004-6
Tax Sale Number: TC207
Item Number: 922
Date of Sale: 5/19/2016

The undersigned claimant, Global Discoveries, Ltd., claims \$48,032.43+/- 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 1st day of JUNE, 2017 at Modesto, California.

By: Jed Byerly
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

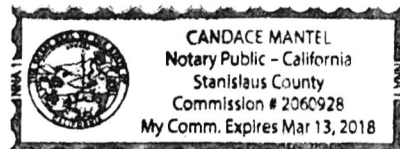
County of Stanislaus

On 6/1/17 before me, Candace Mantel, 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



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 666060004-6 Tax Sale Number TC 207, Item _____ sold at public auction on 5/19/2016. I understand that the total of excess proceeds available for refund is \$ 300,595.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAULABLE 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.

Korin Proctor
(Signature of Party of Interest/Assignor)

5/25/17
(Date)

Snap-On Credit LLC
Korin Proctor - Paralegal II
(Name Printed)

Tax ID/SS# _____

1119 HillTop Drive
(Address)

Lafayette, CA, 94549
(City/State/Zip)

(Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Illinois

County of LaSalle) Stephanie Daniele SD

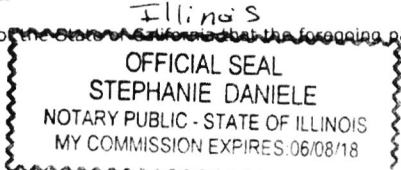
On 5/25/17 before me, Korin Proctor, Paralegal II, personally appeared
(Date) (here insert name and title of the officer)

Korin Proctor, Paralegal II, 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 Illinois that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Stephanie Daniele (seal)
Signature of Notary Public



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, Managing Member
(Name Printed)

Tax ID/SS# _____

Global Discoveries Ltd.
(Address)

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

Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Stanislaus

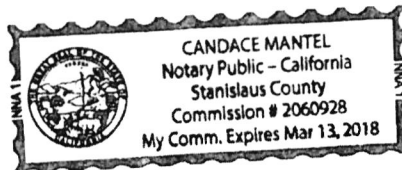
On 6/1/17 before me, Candace Mantel, Notary Public, personally appeared
(Date) (here insert name and title of the officer)

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.

Jed Byerly (seal)
Signature of Notary Public
117-174 (3/85) (Ret-Perm)



GD Number: 30262-205016

RECORDING REQUESTED BY

RODNEY M. SWEET, SBN 043130
 LAW OFFICE OF RODNEY M. SWEET
 3527 Mt. Diablo Blvd. #287
 Lafayette, CA 94549
 (925)284-1025

DOC # 2009-0443325
 08/25/2009 08:00A Fee:25.00
 Page 1 of 3
 Recorded in Official Records
 County of Riverside
 Larry U. Ward
 Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			3			5			
M	(A)	L	465	426	PCOR	NCOR	SMF	NCHG	EXAM
NOTICE SENT (2)						T:	CTY	UNI	044

THIS SP.

25

M
044

ABSTRACT OF JUDGMENT
TITLE OF DOCUMENT

Judgment Debtors:

Eric Piza, ind. and dba Paco's Auto Body
 375 E. Sunny Dunes Road
 Palm Springs, CA 92262

Francisco Piza, ind. and dba Paco's Auto Body
 154 San Marco Way
 Palm Springs, CA 92262

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):
Recording requested by and return to:
RODNEY M. SWEET SBN:043130
Law Office of Rodney M. Sweet
3527 Mt. Diablo Blvd. #287

Lafayette, CA 94549
(925) 284-1025
 ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE
STREET ADDRESS: 46-200 Oasis Street
MAILING ADDRESS:
CITY AND ZIP CODE: Indio, CA 92201-5961
BRANCH NAME: Larson Justice Center (Indio Court)

FOR RECORDER'S USE ONLY

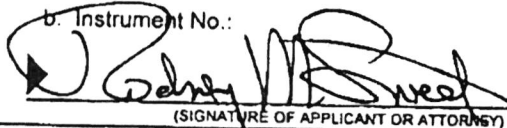
PLAINTIFF: Snap-On Credit LLC
DEFENDANT: Eric Piza, ind. and dba Paco's Auto Body; Francisco Piza, ind and dba Paco's Auto Body

CASE NUMBER
INC 085354

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS Amended

FOR COURT USE ONLY

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:
- a. Judgment debtor's
Name and last known address .
Eric Piza, ind. and dba Paco's Auto Body,
375 E. Sunny Dunes Road
Palm Springs, CA 92262
- b. Driver's license no. [last 4 digits] and state: Unknown
- c. Social security no. [last 4 digits]: Unknown
- d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Eric Piza, ind. and dba Paco's Auto Body,
375 E. Sunny Dunes Road, Palm Springs, CA 92262
2. Information on additional judgment debtors is shown on page 2.
3. Judgment creditor (name and address):
SNAP-ON CREDIT LLC, 950 Technology Way,
Suite 301, Libertyville, IL 60048
Date: August 3, 2009
RODNEY M. SWEET
(TYPE OR PRINT NAME)

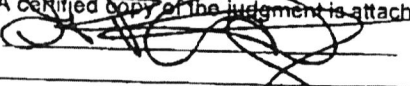
4. Information on additional judgment creditors is shown on page 2.
5. Original abstract recorded in this county:
- a. Date:
b. Instrument No.:

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed:
\$ 28,576.56
7. All judgment creditors and debtors are listed on this abstract.
8. a. Judgment entered on (date): July 28, 2009
b. Renewal entered on (date):
9. This judgment is an installment judgment.

10. An execution lien attachment lien is endorsed on the judgment as follows:
a. Amount: \$ 0.00
b. In favor of (name and address):



This abstract issued on (date):
AUG 10 2009

11. A stay of enforcement has
a. not been ordered by the court.
b. been ordered by the court effective until (date):
12. a. I certify that this is a true and correct abstract of the judgment entered in this action.
b. A certified copy of the judgment is attached.
Clerk, by  Deputy

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Legal Solutions & Plus

PLAINTIFF: Snap-On Credit LLC	CASE NUMBER:
DEFENDANT: Eric Piza, ind. and dba Paco's Auto Body; Francisco Piza, ind and dba Paco's Auto Body	INC 085354

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

Francisco Piza, ind. and dba Paco's
Auto Body
154 San Marco Way
Palm Springs, CA 92262

[Empty box]

Driver's license no. [last 4 digits]
and state: Unknown
Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address):

Driver's license no. [last 4 digits]
and state: Unknown
Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address):

375 E. Sunny Dunes Rd.
Palm Springs, CA 92262

18. Name and last known address

19.

*MAYORS
PROXY*

[Empty box]

[Empty box]

Driver's license no. [last 4 digits]
and state: Unknown
Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address):

Driver's license no. [last 4 digits]
and state: Unknown
Social security no. [last 4 digits]: Unknown
Summons was personally served at or mailed to (address):

20. Continued on Attachment 20.


LIMITED LIABILITY CERTIFICATE

Snap-On Credit LLC
950 Technology Way, Ste. 301
Libertyville, IL 60048

I, Joseph Burger as Managing Member for Snap-On Credit LLC, do hereby declare:

1. I am over the age of 18 and a resident of Illinois. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. Snap-On Credit LLC, is a Limited Liability Company. I am the acting Manager.
3. Snap-On Credit LLC, concurrently assigned all of its right, title and interest in the subject Abstract of Judgment as Doc# 2009-0443325. Recorded on 08/25/2009 to Global Discoveries, Ltd.
4. I do hereby verify that Korin Proctor is authorized as the Paralegal II to execute the Assignment of Excess Proceeds to Global Discoveries, Ltd. on behalf of Snap-On Credit LLC. And that said authorization is in full force and effect.
5. Korin Proctor's signature alone on documents requiring the signature of the Paralegal II with respect to the ordinary course of business shall duly bind the company.

I declare under penalty of perjury that the foregoing is true and correct. Executed on this 25 day of May, 2017, at Libertyville, IL.


Snap-On Credit LLC
Joseph Burger, Managing Member

JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of IL

County of Lake

Subscribed and sworn to (or affirmed) before me on this

25 day of May, 2017, by
Date Month Year

Joseph Burger
Name of Signer



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

Signature Stephanie Daniele
Signature of Notary Public

(Place Notary Seal Above)

SUMMARY OF JUDGMENT BALANCE
26038 Snap-On v. Piza dba Paco's Auto Body

Beginning Date 07/28/09	Beginning Balance \$28,576.56	Interest 10.00%
-------------------------------	-------------------------------------	--------------------

Date Due / Date / Desc.	Costs	Interest	Payments	Balance
08/03/09 Issue Writ & Abstract x2	\$50.00	\$54.80		\$28,681.36
08/14/09 Bank Levy	\$30.00	\$86.12		\$28,797.49
08/18/09 Record Abstract	\$25.00	\$31.32		\$28,853.80
10/13/09 Ck No		\$438.43	\$776.60	\$28,515.64
12/15/09 Fee for Order	\$20.00	\$479.83		\$29,015.47
06/10/10 Issue Writ	\$25.00	\$1,348.11		\$30,388.58
06/24/10 Bank Levy	\$30.00	\$106.63		\$30,525.21
10/13/10 OEX Fee (x2)	\$80.00	\$845.42		\$31,450.63
01/18/11 Issue Writ	\$25.00	\$738.79		\$32,214.43
02/24/11 MO#		\$281.81	\$700.00	\$31,796.23
10/17/11 Issue Writ	\$25.00	\$1,744.79		\$33,566.03
01/03/12 Wage Levy	\$35.00	\$579.12		\$34,180.15
09/13/16 Interest to date		\$12,733.27		\$46,913.42
TOTALS	\$345.00	\$19,468.46	\$1,476.60	
Daily Interest Add On	\$7.42			

MATTHEW JENNINGS
County of Riverside Treasurer - Tax Collector

Giovane Pizano
Assistant Treasurer

April 14, 2022

GLOBAL DISCOVERIES
ATTN: JED BYERLY
P.O. BOX 1748
MODESTO, CA 95353

Re: PIN 666060004-6
TC 207 Item 922
Date of Sale: May 24, 2016

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 Treasurer-Tax Collector in making the determination.

- Copy of a trust/will or a Notarized Affidavit
- Notarized Statement of different/misspelled
- Original Notarized Authorization for Agent to Collect Excess Proceeds
- Notarized Assignment of Right to Collect Excess Proceeds
- Certified Death Certificate
- Copy of Birth Certificates
- Copy of Marriage Certificate

- Original Note/Payment Book
- 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:


Please send in all **original** documents within 15 days (**APRIL 28, 2022**) to: **Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205.** If you should have any questions, please contact me at the number listed below.

Sincerely,

Maricela Ambriz

Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds
PH: (951) 955-3940/Fax: (951) 955-3990




SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION
<ul style="list-style-type: none">■ Complete items 1, 2, and 3.■ 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 X</p> <p>B. Received by</p> <p>D. Is delivery addressed? If YES, enter</p>
<p>1. Article Addressed to: EP 207-922 GLOBAL DISCOVERIES ATTN: JED BYERLY P.O. BOX 1748 MODESTO, CA 95353</p>  <p>9590 9402 5872 0038 8055 01</p>	<p>3. Service Type</p> <ul style="list-style-type: none"><input type="checkbox"/> Adult Signature<input type="checkbox"/> Adult Signature Restricted<input type="checkbox"/> Certified Mail®<input type="checkbox"/> Certified Mail Restricted<input type="checkbox"/> Collect on Delivery<input type="checkbox"/> Collect on Delivery International<input type="checkbox"/> Insured Mail<input type="checkbox"/> Insured Mail Restricted (over \$500)
<p>2. Article Number (Transfer from service label)</p> <p>7016 0340 0000 2072 5995</p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053</p>	

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) 666-060-004-6, Situs Address: Vacant was \$28,576.56. The amount still due and owing as of the 5/19/2016 sale of the tax-defaulted property by the Riverside County Tax Collector was at least \$46,913.42; 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.

April 27th 2022
DATE: MONTH, DAY, YEAR


Snap-On Credit LLC
Korin Glade Paralegal II

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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State of Illinois)

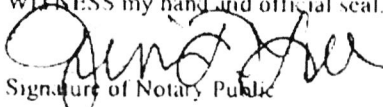
County of Lake)

On 4/27/22 before me, Jeanine F. Lee, personally appeared
(Date) Korin Glade (here insert name and title of the officer)

, 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.

 (seal)
Signature of Notary Public



Business Search

The California Business Search provides access to available information for **corporations, limited liability companies and limited partnerships** of record with the California Secretary of State, with **free PDF copies** of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are **not contained** in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation ? Corporation, LLC, LP.

Basic Search

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, **remove "C"** from the entity number. Note, **a basic search will search only ACTIVE entities** (Corporations, Limited Liability Companies, Limited Partnerships, Cooperatives, Name Reservations, Foreign Name Reservations, Unincorporated Common Interest Developments, and Out of State Associations). The basic search performs a contains ?keyword? search. The Advanced search allows for a ?starts with? filter. To search entities that have a status other than active or to refine search criteria, use the **Advanced** search feature.

Advanced Search

An Advanced search is required when searching for publicly traded disclosure information or a status other than active.

An Advanced search allows for searching by specific entity types (e.g., Nonprofit Mutual Benefit Corporation) or by entity groups (e.g., All Corporations) as well as searching by ?begins with? specific search criteria.

Disclaimer: Search results are limited to the 500 entities closest matching the entered search criteria. If your desired search result is not found within the 500 entities provided, please refine the search criteria using the Advanced search function for additional results/entities. The California Business Search is updated as documents are approved. The data provided is not a complete or certified record.


Although every attempt has been made to ensure that the information contained in the database is accurate, the Secretary of State's office is not responsible for any loss, consequence, or damage resulting directly or indirectly from reliance on the accuracy, reliability, or timeliness of the information that is provided. All such information is provided "as is." To order certified copies or certificates of status, (1) locate an entity using the search; (2) select Request Certificate in the right-hand detail drawer; and (3) complete your request online.

snap-on credit



Request Certificate

Initial Filing Date	12/03/1998
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	DELAWARE
Entity Type	Limited Liability Company - Out of State
Principal Address	950 TECHNOLOGY WAY STE. 301 LIBERTYVILLE, IL 60048
Mailing Address	950 TECHNOLOGY WAY STE. 301 LIBERTYVILLE, IL 60048
Statement of Info Due Date	12/31/2022
Agent	1505 Corporation 112 C T CORPORATION SYSTEM 330 N BRAND BLVD STE 700 GLENDALE, CA 91203



View History



Request Access

Advanced ▾

Results: 2

Entity Information	Initial Filing Date	Status	Entity Type	Formed In	Agent
1505 Corporation	06/28/1993	Terminated	Stock Corporation - Out of State - Stock	WISCONSIN	C T CORPORATION SYSTEM
1505 Corporation	12/03/1998	Active	Limited Liability Company - Out of State	DELAWARE	C T CORPORATION SYSTEM



Secretary of State
Statement of Information
(Limited Liability Company)

LLC-12

20-E27900

FILED

In the office of the Secretary of State
of the State of California

OCT 22, 2020

IMPORTANT — Read instructions **before** completing this form.

Filing Fee – \$20.00

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, see instructions.)

SNAP-ON CREDIT LLC

2. 12-Digit Secretary of State File Number

199833710072

3. State, Foreign Country or Place of Organization (only if formed outside of California)

DELAWARE

4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 950 Technology Way Ste. 301	City (no abbreviations) Libertyville	State IL	Zip Code 60048
b. Mailing Address of LLC, if different than item 4a 950 Technology Way Ste. 301	City (no abbreviations) Libertyville	State IL	Zip Code 60048
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

5. Manager(s) or Member(s)

If no **managers** have been appointed or elected, provide the name and address of each **member**. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete Item 5b Joseph	Middle Name	Last Name Burger	Suffix
b. Entity Name - Do not complete Item 5a			
c. Address 950 Technology Way Ste. 301	City (no abbreviations) Libertyville	State IL	Zip Code 60048

6. Service of Process (Must provide either Individual **OR** Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box			
	City (no abbreviations)	State CA	Zip Code

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

C T CORPORATION SYSTEM (C0168406)

7. Type of Business

a. Describe the type of business or services of the Limited Liability Company
Financing Services

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address			
	City (no abbreviations)	State	Zip Code

9. The Information contained herein, including any attachments, is true and correct.

10/22/2020

Mandy Hendricks

Power of Attorney

Date

Type or Print Name of Person Completing the Form

Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. SEE INSTRUCTIONS BEFORE COMPLETING.)

Name: []

Company:

Address:

City/State/Zip: []



**Attachment to
Statement of Information
(Limited Liability Company)**

**LLC-12A
Attachment**

20-E27900

A. Limited Liability Company Name

SNAP-ON CREDIT LLC

This Space For Office Use Only

B. 12-Digit Secretary of State File Number

199833710072

C. State or Place of Organization (only if formed outside of California)

DELAWARE

D. List of Additional Manager(s) or Member(s) - If the manager/member is an individual, enter the individual's name and address. If the manager/member is an entity, enter the entity's name and address. Note: The LLC cannot serve as its own manager or member.

First Name Jeffrey	Middle Name	Last Name Kostrzewa	Suffix
Entity Name			
Address 950 Technology Way Ste. 301	City (no abbreviations) Libertyville	State IL	Zip Code 60048
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code
First Name	Middle Name	Last Name	Suffix
Entity Name			
Address	City (no abbreviations)	State	Zip Code

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 207 Item 922 Assessment No.: 666060004-6

Assessee: PIZA, FRANCISCO & DIANA M

Situs:

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

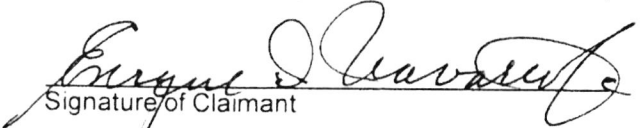
I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 218,919.94 from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2010-0615683; recorded on DEC. 23, 2010. 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 tax sale 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 30th day of June, 2017 at Palm Springs, Riverside County, California.


Signature of Claimant

Signature of Claimant

ENRIQUE D. NAVARRETE

Print Name

Print Name

C/O Fromberg, Edelstein & Fromberg, Attorneys
2825 E. Tahquitz Canyon Way, Suite D-1

Street Address

Street Address
PALM SPRINGS, CALIFORNIA 92262

City, State, Zip

City, State, Zip
(760) 320-2804 email: jeffrey.private@FEFLaw.com
FAX (760) 320-4159

Phone Number

Phone Number

RECEIVED
2017 JUL 10 PM 4:55
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR



2825 EAST TAHQUITZ CANYON WAY, SUITE D-1
PALM SPRINGS, CALIFORNIA 92262 6908
TELEPHONE 760 320 2804
DIRECT FAX 760 320 4159

Jeffrey E. Fromberg email: jeffrey_private@FEFlaw.com
Mark W. Edelstein email: mark_edelstein@FEFlaw.com
Eve E. Fromberg email: eve.fromberg@FEFlaw.com

Law Offices of Jeffrey E. Fromberg, APC
Jeffrey E. Fromberg, Esquire
Law Offices of Mark W. Edelstein, APC
Mark W. Edelstein, Esquire
Eve E. Fromberg, Esquire

June 30, 2017

Don Kent, Treasurer-Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205
Attention: Excess Proceeds

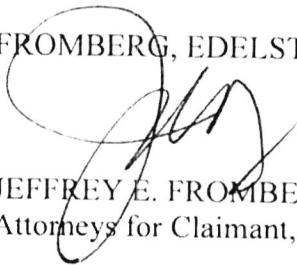
Re: Assessment No.:	666060004-6
Claimant:	Enrique D. Navarrete
Amount of Claim:	\$218,919.94
Basis for Claim:	Trust Deed Holder 2010-0615683
Recording Date:	12/23/2010
Date Deed to Purchaser:	07/14/2016

Please find enclosed herein pursuant to Revenue and Taxation, Section 4675, Claim for Excess Proceeds from the Sale of Tax-Defaulted Property by Enrique D. Navarrete, the holder of a sold out deed of trust in the original amount of \$81,286.74.

Should you have any questions or comments, or should you require anything further, please feel free to contact me at your first convenience.

Very truly yours,

FROMBERG, EDELSTEIN & FROMBERG


JEFFREY E. FROMBERG, ESQUIRE
Attorneys for Claimant, Enrique D. Navarrete

JEF:js

Enclosures

(1) Claim for Excess Proceeds from the Sale of Tax-Defaulted Property, (2) Note,
(3) Deed of Trust, (4) Amortization Schedule with Computation of Balance Due

ENRIQUE NAVARETTE
c/o Law Offices of Jeffrey E. Fromberg, APC
2825 E. Tahquitz Canyon Way, Suite D-1
Palm Springs, CA 92262

March 9, 2021

MCMarquez@RIVCO.ORG

Miriam C. Marquez
Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds
Riverside County,


Reference No.: EP 207 Item 922
Assessment No.: 666060004-6
Claimant: Enrique D. Navarrete
Amount of Claim: \$189,209.56 (as of May 24, 2016)
Date of Sale: May 24, 2016

To Whom It May Concern:

This letter shall constitute my Notarized Authorization for Agent to Collect Excess Proceeds for Enrique D. Navarrete to Law Offices of Jeffrey E. Fromberg, APC.

This letter shall also constitute an Updated Statement of Monies Owed (as of Date of Sale – May 24, 2016) in the amount of \$189,209.56.

Very truly yours,


ENRIQUE D. NAVARRETE, Claimant

ACKNOWLEDGMENT

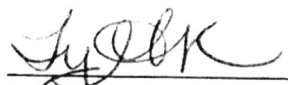
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) SS.
 COUNTY OF RIVERSIDE)

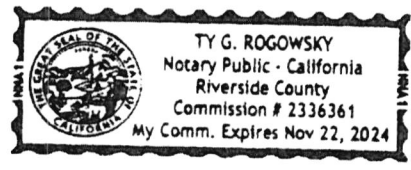
On March 10, 2021, before me, TY G. ROGOWSKY, a Notary Public, personally appeared ENRIQUE D. NAVARRETE, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, 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.

Signature 

TY G. ROGOWSKY
Notary Public

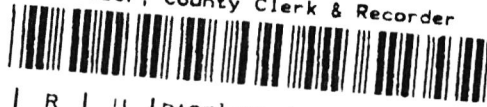


(Seal)

RECORDING REQUESTED BY

DOC # 2010-0615683
12/23/2010 10:48A Fee:42.00
Page 1 of 4

Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



AND WHEN RECORDED MAIL TO
NAME ENRIQUE D. NAVARRETE
ADDRESS P.O. Box 12566
La Jolla, CA 92039-2566
CITY & STATE R1001-0710
ZIP APN 666-060-004

Title Order No

Escrow No

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DEED OF TRUST WITH ASSIGNMENTS OF RENTS

This DEED OF TRUST, made July 6, 2010

FRANCISCO PIZA and DIANA M. PIZA, husband and wife

whose address is 1900 San Antonio Road, Palm Springs, CA 92262-3913
(Number and Street) (City) (State) (Zip Code)

herein called TRUSTOR,

CHICAGO TITLE COMPANY, a California Corporation, herein called TRUSTEE, and
ENRIQUE D. NAVARRETE, a single man

(Zip Code)

Trustor irrevocably grants, transfers and assigns to Trustee in Trust, with Power of Sale that property in Palm Springs, County of Riverside, State of California described as:
herein called BENEFICIARY,
herein for complete property description.

Please see Exhibit "A" attached hereto, and by this reference incorporated
For Additional Terms and Conditions of this Deed of Trust, please see Exhibit "A" attached hereto, and by this reference made a part hereof.

Together with the rents, issues and profits thereof, subject, however, to the right, power and authority hereinafter given to and conferred upon Beneficiary to collect and apply such rents, issues and profits.

For the Purpose of Securing (1) payment of the sum of \$ 81,286.74 with interest thereon according to the terms of a promissory note or notes of even date herewith made by Trustor, payable to order of the Beneficiary, and extensions or renewals thereof, (2) the performance of each agreement of Trustor incorporated by reference or contained herein or reciting it is so secured; (3) Payment of additional sums and interest thereon which may hereafter be loaned to Trustor, or his or her successors or assigns, when evidenced by a promissory note or notes reciting that they are secured by this Deed of Trust.

A To protect the security of this Deed of Trust, and with respect to the property above described, Trustor agrees:
(1) To keep said property in good condition and repair; not to remove or demolish any building thereon; to complete or restore promptly and in good and workmanlike manner any building which may be constructed, damaged or destroyed thereon and to pay when due all claims for labor performed and materials furnished therefor; to comply with all laws affecting said property or requiring any alterations or improvements to be made thereon; not to commit or permit waste thereof; not to commit, suffer or permit any act upon said property in violation of law; to cultivate, irrigate, fertilize, fumigate, prune and do all other acts which from the character or use of said property may be reasonably necessary, the specific enumerations herein not excluding the general.

(2) To provide, maintain and deliver to Beneficiary fire insurance satisfactory to and with loss payable to Beneficiary. The amount collected under any fire or other insurance policy may be applied by Beneficiary upon any indebtedness secured hereby and in such order as beneficiary may determine, or at option of Beneficiary the entire amount so collected or any part thereof may be released to Trustor. 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.

(3) To appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee, and to pay all costs and expenses, including the cost of evidence of title and attorney's fees in a reasonable sum, in any action or proceeding in which Beneficiary or Trustee may appear, and in any suit brought by Beneficiary to foreclose this Deed of Trust.

(4) To pay: at least ten days before delinquency all taxes and assessments affecting said property, including assessments on appurtenant water stock; when due, all encumbrances, charges and liens, with interest, on said property or any part thereof, which appear to be prior or superior hereto; all costs, fees and expenses of this Trust.

Should Trustor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, but without obligation so to do and without notice to or demand upon Trustor, and without releasing Trustor from any obligation hereof, may: make or do the same in such manner and to such extent as either may deem necessary to protect the security hereof, Beneficiary or Trustee being authorized to enter upon said property for such purposes, appear in and defend any action or proceeding purporting to affect the security hereof or the rights or powers of Beneficiary or Trustee; pay, purchase, contest or compromise any encumbrance, charge, or lien which in the judgment of either appears to be prior or superior hereto; and, in exercising any such powers, pay necessary expenses, employ counsel and pay his reasonable fees

T 370 LEGAL (1-94)
D/T Long Form

(5) To pay immediately and without demand all sums so expended by Beneficiary or Trustee with interest from date of expenditure at the amount allowed by law in effect at the date hereof, and to pay for any statement provided for by law in effect at the date hereof regarding the obligation secured hereby, any amount demanded by the Beneficiary not to exceed the maximum allowed by law at the time when said statement is demanded. B. It is mutually agreed:

(1) That any award of damages in connection with any condemnation for public use of or injury to said property or any part thereof is hereby assigned and shall be paid to Beneficiary who may apply or release such moneys received by him or her in the same manner and with the same effect as above provided for disposition of proceeds of fire or other insurance.

(2) That by accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his or her right either to require prompt payment when due of all other sums so secured or to declare default for failure so to pay.

(3) That at any time or from time to time, without liability therefor and without notice, upon written request of Beneficiary 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 hereof.

(4) That upon written request of beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed and said note to Trustee for cancellation and retention or other disposition as Trustee in its sole discretion may choose and upon payment of its fees, Trustees shall reconvey, without warranty, the property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The Grantee in such reconveyance may be described as "the person or persons legally entitled thereto."

(5) That as additional security, Trustor hereby gives to and confers upon Beneficiary the right, power and authority, during the continuance of these Trusts, to collect the rents, issues and profits of said property, reserving unto Trustor the right, prior to any default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, to collect and retain such rents, issues and profits as they become due and payable. Upon any such default, Beneficiary may at any time without notice, either in person, by agent, or by a receiver to be appointed by a court, and without regard to the adequacy of any security for the indebtedness hereby secured, enter upon and take possession of said property or any part thereof, in his or her own name sue for or otherwise collect such rents, issues and profits, including those past due and unpaid, and apply the same, less costs and expenses of operation and collection, including reasonable attorney's fees, upon any indebtedness secured hereby, and in such order as Beneficiary may determine. The entering upon and taking possession of said property, the collection of such rents, issues and profits and the application thereof as aforesaid, shall not cure or waive any default or notice of default hereunder or invalidate any act done pursuant to such notice.

(6) That upon default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to 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 Trustee shall cause to be filed for record. Beneficiary also shall deposit with Trustee this Deed, said note and all documents evidencing expenditures secured hereby.

After the lapse of such time as may then be required by law following the recordation of said notice of default, and notice of sale having been given as then required by law, Trustee, without demand on Trustor, shall sell said property at the time and place fixed by it in said notice of sale, either as a whole or in separate parcels, and in such order as it may determine, at public auction to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee may postpone sale of all or any portion of said property by public announcement at such time and place of sale, and from time to time thereafter may postpone such sale by public announcement at the time fixed by the preceding postponement. Trustee shall deliver to such purchaser its deed conveying the property so sold, but without any covenant or warranty, express or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person, including Trustor, Trustee, or Beneficiary as hereinafter defined, may purchase at such sale.

After deducting all costs, fees and expenses of Trustee and of this Trust including cost of evidence of title in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums expended under the terms hereof, not then repaid, with accrued interest at the amount allowed by law in effect at the date hereof; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

(7) Beneficiary, or any successor in ownership of any indebtedness secured hereby, may from time to time, by instrument in writing, substitute a successor or successors to any Trustee named herein or acting hereunder, which instrument, executed by the Beneficiary and duly acknowledged and recorded in the office of the recorder of the county or counties where said property is situated, shall be conclusive proof of proper substitution of such successor Trustee or Trustees, who shall, without conveyance from the Trustee predecessor, succeed to all its title, estate, rights, powers and duties. Said instrument must contain the name of the original Trustor, Trustee and Beneficiary hereunder, the book and page where this Deed is recorded and the name and address of the new Trustee.

(8) That this Deed applies to, inures to the benefit of, and binds all parties hereto, their heirs, legatees, devisees, administrators, executors, successors, and assigns. The term Beneficiary shall mean the owner and holder, including pledgees, of the note secured hereby, whether or not named as Beneficiary herein. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or the neuter, and the singular number includes the plural.

(9) That Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

Beneficiary may charge for a statement regarding the obligation secured hereby, provided the charge thereof does not exceed the maximum allowed by laws.

The undersigned Trustor, requests that a copy of any notice of default and any notice of sale hereunder shall be mailed to him or her at his or her address hereinbefore set forth.

STATE OF CALIFORNIA } ss.
COUNTY OF Riverside

On _____ before me,

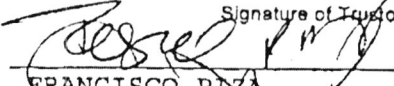
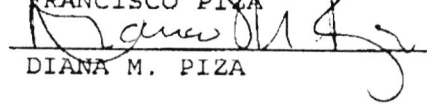
a Notary Public in and for said County and State, personally appeared

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 _____

Signature of Trustor

FRANCISCO PIZA

DIANA M. PIZA

(see attached Acknowledgment)



2010-0615683
12/23/2016 10:46A
2 of 4

EXHIBIT "A" TO
DEED OF TRUST WITH ASSIGNMENT OF RENTS
DATED JULY 6, 2010

ADDITIONAL TERMS AND CONDITIONS

The Note secured by this deed of trust contains the following provisions, to-wit:

"THIS NOTE IS NOT ASSUMABLE. SHOULD THE UNDERSIGNED SELL, CONVEY, TRANSFER, OR DISPOSE OF, OR FURTHER ENCUMBER OR HYPOTHECATE THE COLLATERAL DESCRIBED IN THE DEED OF TRUST, OR ANY PART THEREOF, OR AGREE SO TO DO WITHOUT THE WRITTEN CONSENT OF THE HOLDER OF THIS NOTE BEING FIRST OBTAINED, OR CHANGE THE MANNER IN WHICH MAKER HOLDS TITLE TO THE PROPERTY DESCRIBED IN THE DEED OF TRUST, THEN SUCH HOLDER SHALL HAVE THE RIGHT, AT ITS OPTION, TO DECLARE THE ENTIRE BALANCE OF THE UNPAID PRINCIPAL WITH UNPAID INTEREST DUE THEREON FORTHWITH DUE AND PAYABLE. CONSENT TO ONE SUCH TRANSACTION SHALL NOT BE DEEMED TO BE A WAIVER OF THE RIGHT TO REQUIRE CONSENT TO FUTURE OR SUCCESSIVE TRANSACTIONS."

PROPERTY DESCRIPTION:

The real property securing the Promissory Note of even date is located in the unincorporated area of Riverside County, California, and more particularly described as follows:

The South Half of the North Half of the Southeast Quarter of Fractional Section 2, Township 3 South, Range 4 East, San Bernardino Meridian according to the Official Plat Thereof (APN 666-060-004)



2010-0615683
12/23/2010 10:48A
3 of 4

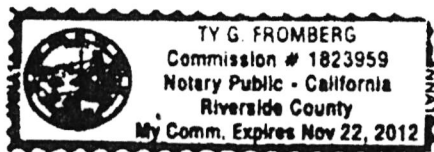
ACKNOWLEDGMENT

State of California)
County of Riverside) ss

On December 16, 2010 before me, TY G. FROMBERG, a notary public in and for the State of California, personally appeared FRANCISCO PIZA AND DIANA M. PIZA, 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 they executed the same in their authorized capacity(ies), and that by their signature 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.



(SEAL)

Signature Ty G. Fromberg
Notary Public



2010-0615683
12/23/2010 10:48A
4 of 4

COPY

PROMISSORY NOTE SECURED BY DEED OF TRUST ("Note")

\$81,376.74
LN #

Palm Springs, California
July 6, 2010

FOR VALUE RECEIVED, in installments as hereafter stated, the undersigned promise(s) to pay to ENRIQUE D. NAVARRETE, a single man, or order ("Holder") at P.O. Box 12566, La Jolla, CA 92039-2566, or at such other place as may be designated from time to time by the Holder of this Note, the principal sum of EIGHTY-ONE THOUSAND THREE HUNDRED SEVENTY-SIX DOLLARS and 74/cents (\$81,376.74), together with interest thereon from July 7, 2010 ("Interest Commencement Date"), calculated on the basis of a 360-day year, compounded monthly. All sums due are payable in lawful money of the United States of America. The principal amount of this Note will bear interest at the rate of ten percent (10%) per annum compounded monthly on all sums of principal and accrued but unpaid, interest from time to time unpaid.

This Note shall be payable as follows:

(a) Borrower shall make eleven (11) consecutive monthly installments payments of principal and interest, each in the amount of ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), or more. The first such payment commencing on August 7, 2010, and subsequent payments on the seventh (7th) day of each consecutive month thereafter through June 7, 2011; then

(b) On July 6, 2011 ("Maturity"), the entire remaining unpaid balance of principal and interest of this Note, shall become immediately due and payable.

In the event that any payment of principal or interest due hereunder (including the final payment at Maturity) shall be more than ten (10) days late, then such late sum shall accrue a late charge equal to ten cents (\$.10) for each one dollar (\$1.00) that is late. The Holder shall not be obligated to accept any late payment unless such late payment shall be accompanied by the late charge amount, however, acceptance of such late payment by the Holder of this Note shall not waive nor excuse the obligation of the Borrowers hereof to pay such late charge in addition to the payment amount.

In the event any installment of interest, or principal and interest, is not paid on the date when due, or in the event of a default under the terms of the deed of trust, the Holder may, at its sole option and without any notice to the Borrowers of this Note, declare the whole of the unpaid principal, interest and charges owing on this Note and/or the deed of trust, immediately due and payable. Interest and other charges shall bear interest like principal after thirty (30) days.

The Borrowers of this Note hereby waive diligence, demand, presentment for payment, notice of payment, protest and notice of protest, and specifically consent to and waive notice of any renewals, modifications, or extensions of this Note, whether made in favor of the Borrowers or any other persons or person, or any of them.

Interest, fees and charges collected or to be collected in connection with the indebtedness evidenced hereby shall not exceed the maximum, if any, permitted by any applicable law. If any such law is interpreted so that said interest, fees and/or charges would exceed any such maximum and Borrowers are entitled to the benefit of such law, then: (A) such interest, fees and/or charges shall be reduced by the amount necessary to reduce the same to the permitted maximum; and (B) any sums already collected from Borrowers which exceeded the permitted maximum shall be refunded. Lender may choose to make the refund either by treating the payments, to the extent of the excess, as prepayments of principal or by making a direct payment to Borrowers. No prepayment premium, if otherwise applicable, shall be assessed on prepayments under this paragraph. The provisions of this paragraph shall control over any inconsistent provision of this Note, or the Deed of Trust or any other document executed in connection with the indebtedness evidenced hereby. This Note shall be construed in accordance with the laws of the State of California.

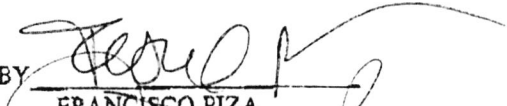
All sums due hereunder shall be payable in lawful tender of the United States of America.

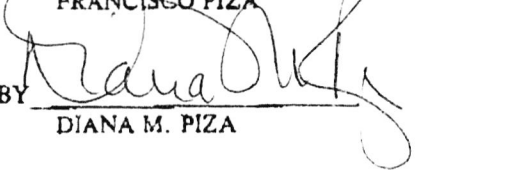
If any attorney is engaged because of a default under this Note, or after default to enforce, interpret or declare the rights of any party under provisions of any instrument securing this Note, the non-prevailing party promises to pay reasonable attorneys fees and all costs and expenses (whether or not taxable) of enforcing this Note and the terms of any instrument securing this Note.

THIS NOTE IS NOT ASSUMABLE. SHOULD THE UNDERSIGNED SELL, CONVEY, TRANSFER, OR DISPOSE OF, OR FURTHER ENCUMBER OR HYPOTHECATE THE COLLATERAL DESCRIBED IN THE DEED OF TRUST, OR ANY PART THEREOF, OR AGREE SO TO DO WITHOUT THE WRITTEN CONSENT OF THE HOLDER OF THIS NOTE BEING FIRST OBTAINED, OR CHANGE THE MANNER IN WHICH MAKER HOLDS TITLE TO THE PROPERTY DESCRIBED IN THE DEED OF TRUST, THEN SUCH HOLDER SHALL HAVE THE RIGHT, AT ITS OPTION, TO DECLARE THE ENTIRE BALANCE OF THE UNPAID PRINCIPAL WITH UNPAID INTEREST DUE THEREON FORTHWITH DUE AND PAYABLE. CONSENT TO ONE SUCH TRANSACTION SHALL NOT BE DEEMED TO BE A WAIVER OF THE RIGHT TO REQUIRE CONSENT TO FUTURE OR SUCCESSIVE TRANSACTIONS.

Privilege is reserved to pay the within Note, at any time by paying all unpaid or any part of the principal and accrued interest to date of prepayment. This Note is secured by a deed of trust of even date herewith.

"Borrowers"

BY 
 FRANCISCO PIZA

BY 
 DIANA M. PIZA

NAVARRETE, ENRIQUE DUE FROM PIZA (7-6-10 TD)

INTEREST AMOUNT 10.000 %

Event	Date	Amount	Number	Period	End Date
1 Loan	07/06/2010	81,286.74	1		
2 Late Chg	08/01/2010	150.00	1		
3 Late Chg	09/01/2010	150.00	1		
4 Late Chg	10/01/2010	150.00	1		
5 Late Chg	11/01/2010	150.00	1		
6 Late Chg	12/01/2010	150.00	1		
7 Late Chg	01/01/2011	150.00	1		
8 Late Chg	02/01/2011	150.00	1		
9 Late Chg	03/01/2011	150.00	1		
10 Late Chg	04/01/2011	150.00	1		
11 Late Chg	05/01/2011	150.00	1		
12 Late Chg	06/01/2011	150.00	1		
13 Late Chg	07/01/2011	8,128.67	1		
14 Attorney	07/10/2012	19,445.60	1		
15 Interest Due	07/14/2016	108,408.93	1		
16 BALANCE DUE	07/14/2016	218,919.94		FINAL	

AMORTIZATION SCHEDULE - Normal Amortization

Date	Loan	Payment	Interest	Principal	Balance
Loan 07/06/2010	81,286.74				81,286.74
Loan 08/01/2010	150.00		581.10	581.10-	82,017.84
Loan 09/01/2010	150.00		699.56	699.56-	82,867.40
Loan 10/01/2010	150.00		683.91	683.91-	83,701.31
Loan 11/01/2010	150.00		713.92	713.92-	84,565.23
Loan 12/01/2010	150.00		697.92	697.92-	85,413.15
2010 Totals	82,036.74	0.00	3,376.41	3,376.41-	
Loan 01/01/2011	150.00		728.52	728.52-	86,291.67
Loan 02/01/2011	150.00		736.01	736.01-	87,177.68
Loan 03/01/2011	150.00		671.33	671.33-	87,999.01
Loan 04/01/2011	150.00		750.57	750.57-	88,899.58
Loan 05/01/2011	150.00		733.69	733.69-	89,783.27
Loan 06/01/2011	150.00		765.79	765.79-	90,699.06
Loan 07/01/2011	8,128.67		748.54	748.54-	99,576.27
2011 Totals	9,028.67	0.00	5,134.45	5,134.45-	
Loan 07/10/2012	19,445.60		10,774.44	10,774.44-	129,796.31
2012 Totals	19,445.60	0.00	10,774.44	10,774.44-	
1 07/16/2016		218,919.94	89,123.63	129,796.31	0.00
2016 Totals	0.00	218,919.94	89,123.63	129,796.31	
Balance Grand Totals	110,511.01	218,919.94	108,408.93	110,511.01	0.00

ENRIQUE NAVARETTE
c/o Law Offices of Jeffrey E. Fromberg, APC
2825 E. Tahquitz Canyon Way
Suite D-1
Palm Springs, CA 92262

April 18, 2022

Maricela Ambriz
Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds
Riverside County, California
PO Box 12005
Riverside, CA 92502

Reference No.: EP 207 Item 922
Assessment No.: 666060004-6
Claimant: Enrique D. Navarrete
Amount of Claim: \$189,209.56
Date of Sale: May 24, 2016

To Whom It May Concern:

This letter shall constitute my Notarized Authorization for Agent to Collect Excess Proceeds for Enrique D. Navarrete to Law Offices of Jeffrey E. Fromberg, APC.

This letter shall also constitute an Updated Statement of Monies Owed (as of Date of Sale – May 24, 2016) in the amount of \$189,209.56. This sum has not changed as of this date.

Very truly yours,


ENRIQUE D. NAVARRETE, Claimant



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
 COLLECTION ADVISORY TEAM, MS A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952

Notice Date: August 31, 2016

CLAIM FOR EXCESS PROCEEDS

In Reply Refer To:
 624:YD:PIZA

COUNTY OF RIVERSIDE
DON KEN, TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE, CA 92502-2205
ATTN: EXCESS PROCEEDS

RECEIVED
 2016 SEP -6 PM 2: 15
 RIVERSIDE COUNTY
 REAS-TAX COLLECTOR

Assessment No.: 666060004-6 TC: 207 ITEM: 922
 Situs Address: NONE
 Assessee: FRANCISCO PIZA
 FTB Account No.:

I, Brenda Sizer, am the Supervisor of the Collection Advisory Team of the State of California, Franchise Tax Board and am authorized to execute this claim on behalf of said Board.

The Franchise Tax Board hereby claims any or all of the excess proceeds resulting from the trustee sale or tax defaulted sale on May 24, 2016. Pursuant to Government Code Section 6103, State of California Franchise Tax Board is exempt from payment of any fee for processing this claim.

The claim is based on the fact that the Franchise Tax Board was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

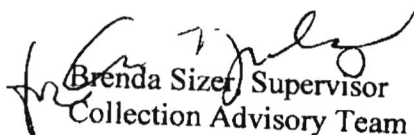
A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of FRANCISCO PIZA, Account Number 1

A perfected and enforceable state tax lien arose upon all real property of FRANCISCO PIZA pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$145,349.95, as of May 24, 2016.

I declare under penalty of perjury that the foregoing and attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Yen Dao of this department at (916) 845-5922.


 Brenda Sizer, Supervisor
 Collection Advisory Team

**State of California
Franchise Tax Board**

Certificate of Tax Due and Delinquency

Filed Pursuant to Part 10.2, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies that:

The taxpayer is delinquent in payment of tax, penalties, and interest imposed upon the taxpayer under the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of tax, penalties, and interest with reference to which the taxpayer is delinquent are as follows:

FRANCISCO PIZA
ASSESSMENT NO. 666060004-6

Tax Year	Tax	Penalties	Interest	Fees	Refund	Payments	Total
2009	\$17,027.00	\$8,513.50	\$5,391.05	\$277.00	\$0.00	\$835.14	\$30,373.41
2010	\$15,928.00	\$7,964.00	\$4,002.98	\$88.00	\$0.00	\$0.00	\$27,982.98
2011	\$26,717.00	\$9,984.00	\$4,725.94	\$101.00	\$0.00	\$0.00	\$41,527.94
2012	\$14,845.00	\$7,422.50	\$2,063.12	\$101.00	\$0.00	\$0.00	\$24,431.62
2013	\$13,178.00	\$6,589.00	\$1,168.00	\$99.00	\$0.00	\$0.00	\$21,034.00
Total Liened	\$87,695.00	\$40,473.00	\$17,351.09	\$666.00	\$0.00	\$835.14	\$145,349.95 *

Tax Year	Tax	Penalties	Interest	Fees	Refund	Payments	Total
2009	\$0.00	\$0.00	\$245.20	\$0.00	\$0.00	\$0.00	\$245.20
2010	\$0.00	\$0.00	\$227.25	\$0.00	\$0.00	\$0.00	\$227.25
2011	\$0.00	\$0.00	\$337.52	\$0.00	\$0.00	\$0.00	\$337.52
2012	\$0.00	\$0.00	\$198.22	\$0.00	\$0.00	\$0.00	\$198.22
2013	\$0.00	\$0.00	\$170.56	\$0.00	\$0.00	\$0.00	\$170.56
2014	\$805.00	\$402.50	\$44.98	\$79.00	\$0.00	\$0.00	\$1,331.48
Total Un-Liened	\$805.00	\$402.50	\$1,223.73	\$79.00	\$0.00	\$0.00	\$2,510.23 **

(*) Balances reflect the liabilities secured by a recorded or filed Notice of State Tax Lien as of the date of the tax defaulted property's sale May 24, 2016.

(**) Balances reflect the liabilities not secured by a recorded or filed Notice of State Tax Lien as of the date of this certificate.

The following Notice(s) of State Tax Lien have/has been recorded or filed:

Cert No. 11313615635 recorded in Riverside County on December 6, 2011, for the tax year 2009, under Instrument No. 2011-0539456.

Cert No. 14085731182 recorded in Riverside County on April 9, 2014, for the tax years 2010 and 2011, under Instrument No. 2014-0129555.

Cert No. 14258685864 recorded in Riverside County on September 30, 2014, for the tax year 2012, under Instrument No. 2014-0371668.

Cert No. 16123737412 recorded in Riverside County on May 11, 2016, for the tax year 2013, under Instrument No. 2016-0191116.

The taxpayer is indebted to the State of California in the above amount; no part of the indebtedness has been paid and the whole thereof is now due, owing and unpaid from the taxpayer to the State of California; the Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of tax, penalties, and interest.

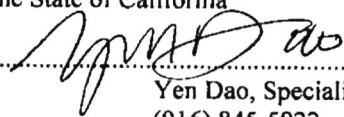
IN WITNESS WHEREOF the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto duly authorized.

Dated: August 31, 2016

(Seal)

FRANCHISE TAX BOARD
of the State of California

BY



Yen Dao, Specialist
(916) 845-5922

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

DOC # 2011-0539456

12/06/2011 04:40P Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

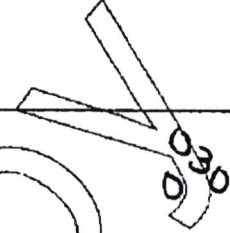


And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952



Notice of State Tax Lien



Filed With: RIVERSIDE

Certificate Number: 11313615635

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : FRANCISCO PIZA

FTB Account Number :

Social Security Number(s) : XXX-XX-

Last Known Address : 375 E SUNNY DUNES RD
: PALM SPRINGS CA 92264-7425

For Taxable Years : 2009

Total Lien Amount * : \$27,212.58

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 11/15/11

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO Box 2952
Sacramento CA 95812-2952

DOC # 2017-0437492
10/20/2017 03:08 PM Fees: \$23.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder

**This document was electronically submitted
to the County of Riverside for recording**
Received by: AJABU #067



STATE OF CALIFORNIA
FRANCHISE TAX BOARD

RELEASE OF LIEN

The Franchise Tax Board of the State of California hereby releases the lien imposed under Parts 10 or 11 of Division 2 of the Revenue and Taxation Code as evidenced by the following described certificate of tax, interest and penalties due.

Certificate Number : 113126155
Filed Against : FRANCISCO PIZA

FTB Account Number :
Social Security Number (s) : XXX-XX-XXXX
Corporate Number :
FEIN :
Filed With : RIVERSIDE
Lien Recorded : 12/08/2011
Document No./Book No. : 2011-0539450
Page :

IN WITNESS WHEREOF, the Franchise Tax Board has duly authorized the undersigned to execute this Release in its name.

DATED: 10/19/17

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *[Handwritten Signature]*

Authorized facsimile signature.

FTB 2730E V ARCS (REV 06-2017)

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952



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							CTY	UNI	030



Notice of State Tax Lien

M
030

Filed With: RIVERSIDE

Certificate Number: 14085731182

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : FRANCISCO PIZA

FTB Account Number :

Social Security Number(s) : XXX-XX-

Last Known Address : 154 W SAN MARCO WAY
: PALM SPRINGS, CA 92262-2017

For Taxable Years : 2011,2010

Total Lien Amount * : 65155.02

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 03/26/14

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *Jozele J. Brunetti*

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

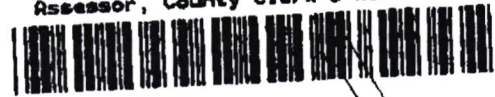
Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

DOC # 2014-0371668

09/30/2014 02:05P Fee:NC
Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward
Assessor, County Clerk & Recorder



Notice of State Tax Lien



Filed With: RIVERSIDE

Certificate Number: 14258685864

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : FRANCISCO PIZA

FTB Account Number :

Social Security Number(s) : XXX-XX

Last Known Address : 154 W SAN MARCO WAY
: PALM SPRINGS, CA 92262-2017

For Taxable Years : 2012

Total Lien Amount * : 23229.33

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 09/15/14

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *Opzel G. Burnett*

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO Box 2952
Sacramento CA 95812-2952

DOC # 2017-0360726

08/30/2017 02:35 PM Fees: \$23.00

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aldana

Assessor-County Clerk-Recorder

**This document was electronically submitted
to the County of Riverside for recording**
Received by: TRACIE #997



STATE OF CALIFORNIA
FRANCHISE TAX BOARD

RELEASE OF LIEN

The Franchise Tax Board of the State of California hereby releases the lien imposed under Parts 10 or 11 of Division 2 of the Revenue and Taxation Code as evidenced by the following described certificate of tax, interest and penalties due:

Certificate Number : 14258685864
Filed Against : FRANCISCO PIZA

FTB Account Number
Social Security Number (s) : XXX-XX
Corporate Number
FEIN
Filed With : RIVERSIDE
Lien Recorded : 09/30/2014
Document No./Book No. : 2014-0371668
Page

IN WITNESS WHEREOF, the Franchise Tax Board has duly authorized the undersigned to execute this Release in its name.

DATED: 08/29/17

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

Authorized facsimile signature.

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

2016-0191116

05/11/2016 10:44 AM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aidana
Assessor-County Clerk-Recorder



914



Notice of State Tax Lien

Filed With: RIVERSIDE

Certificate Number: 16123737412

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer(s) as follows:

Name of Taxpayer(s) : FRANCISCO PIZA

FTB Account Number :

Social Security Number(s) : XXX-XX-

Last Known Address : 154 W SAN MARCO WAY
: PALM SPRINGS, CA 92262-2017

For Taxable Years : 2013

Total Lien Amount * : \$20,996.28

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

Dated: 05/02/16

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: *Jozele G. Brumitt*

Authorized facsimile signature.

*Additional interest is accruing at the rate prescribed by law.

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And Where Recorded Mail to

Special Procedures Section
PO Box 2952
Sacramento CA 95812-2952

DOC # 2017-0360727

08/30/2017 02:35 PM Fees: \$23.00

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aidana

Assessor-County Clerk-Recorder

**This document was electronically submitted
to the County of Riverside for recording**
Received by TRACIE #997



STATE OF CALIFORNIA
FRANCHISE TAX BOARD

RELEASE OF LIEN

The Franchise Tax Board of the State of California hereby releases the lien imposed under Parts 10 or 11 of Division 2 of the Revenue and Taxation Code as evidenced by the following described certificate of tax, interest and penalties due.

Certificate Number
Filed Against

FRANCISCO PIZA

FTB Account Number

Social Security Number (s) : XXX-XX-

Corporate Number

FEIN

Filed With

RIVERSIDE

Lien Recorded

05/11/2016

Document No./Book No.

2016-0181116

Page

IN WITNESS WHEREOF, the Franchise Tax Board has duly authorized the undersigned to execute this Release in its name.

DATED: 08/29/17

FRANCHISE TAX BOARD
of the State of California

Collection Bureau

Telephone Number: (916) 846-4350

By: *[Signature]*

Authorized facsimile signature

FTB 2730E (ARCS) (REV 06-2017)



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, MS A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

Notice Date: April 28, 2022

In Reply Refer To:
624:YD:PIZA

CLAIM FOR EXCESS PROCEEDS

**COUNTY OF RIVERSIDE
DON KEN, TREASURER-TAX COLLECTOR
PO BOX 12005
RIVERSIDE, CA 92502-2205
ATTN: EXCESS PROCEEDS**

Assessment No.: 666060004-6 TC: 207 ITEM: 922
Situs Address: NONE
Assessee: FRANCISCO PIZA
FTB Account No.:

I, Yen Dao, am employed by the State of California, Franchise Tax Board (FTB) as a Specialist with the Collection Advisory Team. I submit this claim for excess proceeds under Civil Code Section 2924j on FTB's behalf in my official capacity as an FTB employee and not otherwise.

FTB hereby claims any or all of the excess proceeds resulting from the trustee's sale or tax defaulted sale on May 24, 2016.

The claim is based on the fact that FTB was a party in interest in the property at the time of sale and the following proof is submitted to establish rights to the excess proceeds:

A Certificate of Tax Due and Delinquency reflecting the current tax indebtedness of FRANCISCO PIZA, Account Number

A perfected and enforceable state tax lien arose upon all real property of FRANCISCO PIZA pursuant to Revenue and Taxation Code Section 19221.

The amount of the claim for the Franchise Tax Board is \$4,443.78, as of May 24, 2016.

I declare under penalty of perjury under the laws of the State of California that the foregoing and the attached supporting documents are true and correct.

If you have any questions regarding this claim, contact Yen Dao of this department at (916) 845-5922.

Yen Dao, Specialist
Collection Advisory Team

**STATE OF CALIFORNIA
FRANCHISE TAX BOARD**

CERTIFICATE OF TAX DUE AND DELINQUENCY

Filed Pursuant to Part 10 or 11, Division 2, Revenue and Taxation Code

State of California)
)
County of Sacramento)

The Franchise Tax Board certifies:

The taxpayer, is delinquent in payment of tax, penalties, interest and costs imposed upon the provisions of the California Revenue and Taxation Code.

The name of the taxpayer, the last known address, and the amount of the delinquent tax, penalties, interest and costs owed by the taxpayer are as follows:

**FRANCISCO PIZA
APN: 666060004-6**

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$2,650.00	\$1,325.00	\$666.00	\$88.00	\$285.22	\$4,443.78
Total Liened	\$2,650.00	\$1,325.00	\$666.00	\$88.00	\$285.22	\$4,443.78 *

Tax Year	Tax	Penalties	Interest	Fees	Payments	Total
2010	\$0.00	\$0.00	\$1,255.99	\$0.00	\$0.00	\$1,255.99
2017	\$1,952.00	\$976.00	\$521.03	\$113.00	\$0.00	\$3,562.03
2018	\$4,371.00	\$2,185.50	\$797.69	\$117.00	\$0.00	\$7,471.19
2019	\$2,174.00	\$1,087.00	\$184.22	\$97.00	\$0.00	\$3,542.22
Total Un-Liened	\$8,497.00	\$4,248.50	\$2,758.93	\$327.00	\$0.00	\$15,831.43 **

Additional interest and penalties accrue until paid in full.

(*) Balances reflect the secured delinquent amount as of the date of this certificate that was subject to a filed or recorded Notice of State Tax Lien prior to the tax defaulted property's sale on May 24, 2016.

(**) Balances reflect the delinquent amount as of the date of this certificate that was not subject to a filed or recorded Notice of State Tax Lien prior to the tax defaulted property's sale on May 24, 2016.

The following Notices of State Tax Lien have been recorded or filed:

Certificate No. 14085731182 recorded in the office of the county recorder of Riverside County on April 9, 2014, for the tax years 2010 and 2011, under Instrument No. 2014-0129555. Note: 2011 tax year had since been resolved.

Certificate No. 20045340364 recorded in the office of the county recorder of Riverside County on March 10, 2020, for the tax year 2017, under Instrument No. 200-0110847. AFTER SALE

Certificate No. 21201634237 recorded in the office of the county recorder of Riverside County on July 28, 2021, for the tax year 2018, under Instrument No. 2021-0452170. AFTER SALE

The taxpayer is indebted to the State of California in the above amount. No part of the indebtedness has been paid. The whole thereof is due, owing and unpaid from the taxpayer to the State of California. The Franchise Tax Board has fully complied with all provisions of the Revenue and Taxation Code relating to the computation and levy of the tax, penalties, interest and costs.

IN WITNESS WHEREOF, the Franchise Tax Board has caused this Certificate to be executed in its name and on its behalf and its seal to be affixed by the undersigned, thereunto dully authorized.

Dated: April 28, 2022
(Seal)

FRANCHISE TAX BOARD
of the State of California

BY _____
Yen Dao, Specialist
(916) 845-5922



FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

April 28, 2022

In reply refer to:
624:YD:PIZA

COUNTY OF RIVERSIDE
DON KEN, TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
APN : 666060004-6 TC:207 ITEM:922
Situs Address : NONE
Date Sold : May 24, 2016
Last Assessee : FRANCISCO PIZA
FTB Account No. :

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to FRANCISCO PIZA. **This OTW is in addition and supplement to the Franchise Tax Board Claim For Surplus Funds.** When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Yen Dao

Yen Dao, Specialist
Collection Advisory Team
(916) 845-5922



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916) 845-5922

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**

PART 3 — FURNISH TO TAXPAYER

Date: April 28, 2022

COUNTY OF RIVERSIDE
 DON KEN, TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 666060004-6
 Acct. No.:
 SSN: XXX-XX-
 Tax Year(s): 2010, 2017, 2018, 2019

Taxpayer's Name and Address:

FRANCISCO PIZA
 APN: 666060004-6

AMOUNT DUE \$ 15,831.43
--

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916) 845-5922

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: April 28, 2022

COUNTY OF RIVERSIDE
 DON KEN, TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 666060004-6
 Acct. No.:
 SSN: XXX-XX-
 Tax Year(s): 2010, 2017, 2018, 2019

Taxpayer's Name and Address:

AMOUNT DUE \$ 15,831.43
--

FRANCISCO PIZA
 APN: 666060004-6

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE TRUSTEE SALE, APN NUMBER 666060004-6 ON MAY 24, 2016. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916) 845-5922

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**

PART 2 — RETURN WITH PAYMENT

Date: April 28, 2022

COUNTY OF RIVERSIDE
 DON KEN, TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 666060004-6
 Acct. No.:
 SSN: xxx-xx-
 Tax Year(s): 2010, 2017, 2018, 2019

Taxpayer's Name and Address:

FRANCISCO PIZA
 APN: 666060004-6

AMOUNT DUE \$ 15,831.43
--

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$_____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).

STATE OF CALIFORNIA



FRANCHISE TAX BOARD
COLLECTION ADVISORY TEAM, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952

April 28, 2022

In reply refer to:
624:YD:PIZA

COUNTY OF RIVERSIDE
DON KEN, TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Subject : ORDER TO WITHHOLD PERSONAL INCOME TAX
Assessment No. : 666060004-6 TC:207 ITEM:922
Situs Address : NONE
Assessee : DIANA M PIZA
FTB ID :

RECEIVED
2022 MAY -9 PM 1:56
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

When the Franchise Tax Board receives a request for a claim to excess proceeds and there is an unpaid balance for California Personal Income Tax that is not secured by a recorded lien, this department may issue to the trustee an ORDER TO WITHHOLD PERSONAL INCOME TAX. Pursuant to Revenue and Taxation Code 18670(a), this order attaches to all credits, personal property or other things of value in your control belonging to DIANA M PIZA. When paying the Franchise Tax Board by check, it is essential that the FTB account number appear on the check. Referencing any other number will delay the processing of the check.

If you have any questions regarding this claim, please contact the undersigned.

Yen Dao

YEN DAO, Specialist
Collection Advisory Team
(916) 845-5922



STATE OF CALIFORNIA
FRANCHISE TAX BOARD, M/S A-240
PO BOX 2952
SACRAMENTO CA 95812-2952
(916) 845-5922

**ORDER TO WITHHOLD
PERSONAL INCOME TAX**

PART 1 — RETAIN FOR YOUR RECORDS

Date: **April 28, 2022**

COUNTY OF RIVERSIDE
DON KEN, TREASURER-TAX COLLECTOR
ATTN: EXCESS PROCEEDS
PO BOX 12005
RIVERSIDE CA 92502-2205

Case No.: 666060004-6 TC:207 ITEM:922
Acct. No.:
SSN: XXX-XX-
Tax Year(s): 2010, 2017, 2019, 2020, TPLIAB

Taxpayer's Name and Address:

DIANA M PIZA
APN: 666060004-6

AMOUNT DUE

\$ 30,565.86

We are issuing THIS ORDER TO WITHHOLD to enforce payment of an amount due for California Personal Income Tax. The taxpayer has not paid the amount due, shown above. (See reverse side for applicable sections of the California Revenue and Taxation Code.)

THIS ORDER ATTACHES TO ALL CREDITS, PERSONAL PROPERTY, OR OTHER THINGS OF VALUE IN YOUR POSSESSION OR UNDER YOUR CONTROL BELONGING TO THE TAXPAYER. THIS INCLUDES, BUT IS NOT LIMITED TO, PAYMENTS DUE THE TAXPAYER AS A RESULT OF THE SALE OF TAX-DEFAULTED PROPERTY, CASE NUMBER 666060004-6, ON MAY 24, 2016. THIS ORDER PERTAINS TO A LIABILITY NOT CLAIMED HEREIN.

YOU ARE REQUIRED TO WITHHOLD the lesser of (1) the amount due shown above, or (2) the amount in your possession or under your control belonging to the taxpayer at the time you received this Order.

IN COMPLYING WITH THIS ORDER, WE REQUEST THAT YOU:

1. NOTIFY the taxpayer that you are withholding funds pursuant to the order by delivering PART 3 to the taxpayer as soon as possible.
2. RETAIN ANY FUNDS WITHHELD FOR 10 BUSINESS DAYS FROM THE DATE YOU RECEIVED THIS ORDER OR UNTIL THE DISTRIBUTION OF FUNDS HAVE BECOME FINAL, WHICHEVER IS LATER. AT THE END OF THE HOLDING PERIOD, REMIT ANY FUNDS WITHHELD UNLESS YOU HAVE RECEIVED A RELEASE FROM THIS DEPARTMENT. PLEASE INCLUDE A COPY OF THIS ORDER WITH YOUR REMITTANCE.
3. COMPLETE the questionnaire on PART 2. Please attach your remittance, if any, to that page and mail it to the Franchise Tax Board office shown at the top of this page (envelope enclosed).
4. ADVISE any interested parties to present claims to the Franchise Tax Board.
5. REFER to PART 2 if you possess or control any property other than cash, payments or credits belonging to the taxpayer.

EXCERPTS FROM CALIFORNIA REVENUE AND TAXATION CODE

18670. NOTICE TO WITHHOLD, HOW SERVED

(a) The Franchise Tax Board may by notice, served personally or by first-class mail, require any employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state, having in their possession, or under their control, any credits or other personal property or other things of value, belonging to a taxpayer or to an employer or person who has failed to withhold and transmit amounts due pursuant to this article, to withhold, from the credits or other personal property or other things of value, the amount of any tax, interest, or penalties due from the taxpayer or the amount of any liability incurred by that employer or person for failure to withhold and transmit amounts due from a taxpayer under this part and to transmit the amount withheld to the Franchise Tax Board at the times that it may designate. However, in the case of a depository institution, as defined in Section 19(b) of the Federal Reserve Act 12 U.S.C. Sec. 461(b)(1)(A), amounts due from a taxpayer under this part shall be transmitted to the Franchise Tax Board not less than 10 business days from receipt of the notice. To be effective, the notice shall state the amount due from the taxpayer and shall be delivered or mailed to the branch or office reported in information returns filed with the Franchise Tax Board, or the branch or office where the credits or other property is held, unless another branch or office is designated by the employer, person, officer or department of the state, political subdivision or agency of the state, including the Regents of the University of California, a city organized under a freeholders' charter, or a political body not a subdivision or agency of the state.

(b) (1) At least 45 days before sending a notice to withhold to the address indicated on the information return, the Franchise Tax Board shall request a depository institution to do either of the following:

(A) Verify that the address on its information return is its designated address for receiving notices to withhold.

(B) Provide the Franchise Tax Board with a designated address for receiving notices to withhold.

(2) Once the depository institution has specified a designated address pursuant to paragraph (1), the Franchise Tax Board shall send all notices to that address unless the depository institution provides notification of another address. The Franchise Tax Board shall send all notices to withhold to a new designated address 30 days after notification.

(3) Failure to verify or provide a designated address within 30 days of receiving the request shall be deemed verification of the address on the information return as the depository institution's designated address.

(c) Any corporation or person failing to withhold the amounts due from any taxpayer and transmit them to the Franchise Tax Board after service of the notice shall be liable for those amounts. However, in the case of a depository institution, if a notice to withhold is mailed to the branch where the account is located or principal banking office, the depository institution shall be liable for a failure to withhold only to the extent that the accounts can be identified in information normally maintained at that location in the ordinary course of business.

18672. FAILURE TO WITHHOLD, LIABILITY

Any employer or person failing to withhold the amount due from any taxpayer and transmit the same to the Franchise Tax Board after service of a notice pursuant to Section 18670 or 18671 is liable for those amounts.

18674. WITHHOLD AGENT, MUST PAY WITHOUT RESORTING TO ACTION

(a) Any employer or person required to withhold and transmit any amount pursuant to this article shall comply with the requirement without resort to any legal or equitable action in a court of law or equity. Any employer or person paying to the Franchise Tax Board any amount required by it to be withheld is not liable therefor to the person from whom withheld unless the amount withheld is refunded to the withholding agent. However, if a depository institution, as defined in 12 U.S.C. Section 461 (b)(1)(A) withholds and pays to the Franchise Tax Board pursuant to this article any monies held in a deposit account in which the delinquent taxpayer and another person or persons have an interest, or in an account held in the name of a third party or parties in which the delinquent taxpayer is ultimately determined to have no interest, the depository institution paying those monies to the Franchise Tax Board is not liable therefor to any of the persons who have an interest in the account, unless the amount withheld is refunded to the withholding agent.

(b) In the case of a deposit account or accounts for which this notice to withhold applies, the depository institution shall send a notice by first-class mail to each person named on the account or accounts included in the notice from the Franchise Tax Board, provided a current address for each person is available to the institution. This notice shall inform each person as to the reason for the hold placed on the account or accounts, the amount subject to being withheld and the date by which this amount is to be remitted to the Franchise Tax Board. An institution may assess the account or accounts of each person receiving this notice a reasonable service charge not to exceed three dollars (\$3).



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916) 845-5922

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX**
 PART 2 — RETURN WITH PAYMENT

Date: **April 28, 2022**

COUNTY OF RIVERSIDE
 DON KEN, TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 666060004-8 TC:207 ITEM:922
 Acct. No.:
 SSN: XXX-XX
 Tax Year(s): 2010, 2017, 2019, 2020, TPLIAB

Taxpayer's Name and Address:

DIANA M PIZA
 154 W SAN MARCO WAY
 PALM SPRINGS, CA 92262

AMOUNT DUE \$ 30,565.86
--

PLEASE COMPLETE THE QUESTIONNAIRE BELOW.

A. Payment of \$_____ is attached.

Payment is not attached because (check one):

- B. Account closed
- C. Unable to locate account
- D. No funds/nothing to report
- E. Other (Please attach explanation.)

NOTICE:

If you possess or control any property other than cash or credits belonging to the taxpayer, (1) do NOT convert such property to cash as a result of this order, but provide us with a description of the property under your control and hold the property until you receive a release from this department. (2) If such property is sold for other reasons, remit the cash proceeds to this department.

Property other than cash may include, but is not limited to, stocks, bonds, stock options, stock rights, contents of safe deposit boxes, etc.

Contact this office at the address shown above if you are not sure how to proceed in special or unusual circumstances.



STATE OF CALIFORNIA
 FRANCHISE TAX BOARD, M/S A-240
 PO BOX 2952
 SACRAMENTO CA 95812-2952
 (916) 845-5922

**ORDER TO WITHHOLD
 PERSONAL INCOME TAX
 PART 3 — FURNISH TO TAXPAYER**

Date: April 28, 2022

COUNTY OF RIVERSIDE
 DON KEN, TREASURER-TAX COLLECTOR
 ATTN: EXCESS PROCEEDS
 PO BOX 12005
 RIVERSIDE CA 92502-2205

Case No.: 666060004-6 TC:207 ITEM:922
 Acct. No.:
 SSN: XXX-XX-
 Tax Year(s): 2010, 2017, 2019, 2020, TPLIAB

AMOUNT DUE \$ 30,565.86
--

Taxpayer's Name and Address:

DIANA M PIZA
 154 W SAN MARCO WAY
 PALM SPRINGS, CA 92262

The Franchise Tax Board has issued an ORDER TO WITHHOLD to the addressee shown above under authorization of Section 18670 of the California Revenue and Taxation Code to enforce payment of an amount due for California Personal Income Tax.

The addressee has been instructed to deduct and withhold the amount due, shown above, from any credits or payments of any nature due, owing, and unpaid to you. Such credits and payments include, but are not limited to, deposits in financial institutions, declared dividends, rents, royalties, deposits in vacation or holiday trust funds, Individual Retirement Accounts, Keogh Accounts and other personal property in the possession of or controlled by the addressee.

The amount withheld by the addressee will be paid to the Franchise Tax Board and applied to your account for the tax years noted above. You should determine the amount withheld by the addressee and, if it is less than the amount due, you should forward payment of the remaining unpaid balance immediately to avoid further collection action. Please make your check or money order payable to the FRANCHISE TAX BOARD, attach it to this notice, and mail it to the Franchise Tax Board office shown at the top of this page.

SPECIAL INFORMATION CONCERNING TAXPAYER RIGHTS

If we levy upon your bank account in error, we can reimburse you for bank charges incurred as a result of our error. To receive reimbursement, you must write to us at the above address within 90 days from the date of the levy.

If immediate, full payment of the amount due will create an undue hardship, or if you have already paid the amount due, or if the amount is not due, contact us immediately. Please telephone the number shown at the top of this form for account information. You should have this notice with you when you call.

The Franchise Tax Board has a Taxpayer Advocate who reviews those cases where taxpayers have been unable to resolve their problems with the Franchise Tax Board through normal channels. To contact the Taxpayer Advocate, write to: Taxpayer Advocate Bureau, PO Box 157, Rancho Cordova CA 95741-0157. FAX (916) 845-6614. You may also email the Advocate at <http://www.ftb.ca.gov>.

Notice of Federal Taxes Due

To (Name of Estate Administrator, Escrow Holder, Agent of Taxpayer or Fiduciary)

County of Riverside, Treasurer-Tax Collector

Amount due

\$114,593.40

Address (Number, Street, P.O. Box, City, State, Zip code)

4080 Lemon St., PO BOX 12005
Riverside, CA 92502-2205

You are hereby notified that there is now due, owing, and unpaid from -- (Name and Address of Taxpayer)

FRANCISCO & DIANA PIZA
154 W SAN MARCO WAY, PALM SPRINGS, CA 92262-2017

to the United States of America, the sum of one hundred fourteen thousand, five hundred ninety three dollars & 40/100 for Internal Revenue taxes secured by a lien pursuant to Internal Revenue Code (IRC) Sections 6321 and 6322, or the Estate Tax Lien arising under IRC Section 6324, from the date of each assessment.

Kind of Tax and Period	Taxpayer EIN or SSN	Assessment Date	Unpaid Assessed Balance	Accrued Interest	Accrued Late Payment Penalty	TOTAL
1040 12/31/2006	xxx-xx-	10/15/2007	\$3873.08	\$2216.16	\$879.14	\$6968.38
1040 12/31/2007	xxx-xx	11/02/2009	\$6336.40	\$2533.97	\$1256.00	\$10,126.37
1040 12/31/2008	xxx-xx-	11/02/2009	\$7152.46	\$2319.49	\$1434.50	\$10,906.45
1040 12/31/2009	xxx-x	03/30/2015	\$22,099.00	\$5532.42	\$5512.25	\$33,143.67
1040 12/31/2010	xxx-xx	02/23/2015	\$16,694.00	\$3593.47	\$3744.90	\$24,032.37
1040 12/31/2011	xxx-xx	05/25/2015	\$21,152.00	\$3208.77	\$3903.87	\$28,264.64
1040 12/31/2012	xxx-xx-	10/06/2014	\$848.00	\$104.02	\$199.50	\$1151.52

RECEIVED

The total amount above reflects the amount owed as of December 29, 2016

2016 SEP -2 PM 4: 30

Additional penalty and interest charges will be due if you pay after this date.

**RIVERSIDE COUNTY
TREAS-TAX COLLECTOR**

If a Notice of Federal Tax Lien(s) has been recorded, a **Certificate of Release of Federal Tax Lien** will be filed immediately *only if payment is made in cash or by either a certified, cashier's, or treasurers check. The check must be drawn on any bank or trust company incorporated under the laws of the United States, or of any state or possession of the United States. Payment also can be made by a United States postal, bank, express, or telegraph money order. If you pay by personal check, issuance of the certificate of release will be delayed until the bank honors the check.*

Caution to Fiduciaries: A representative of a person or an estate (except a trustee acting under Title 11) paying any part of a debt of the person or estate before paying a claim of the Government is liable to the extent of the payment for unpaid claims of the Government. (31 U.S.C. § 3713)

Caution to Persons in Possession of Estate Assets: You may receive this notice of tax due if estate assets or funds were distributed to you prior to the taxes being paid. Estate assets or funds you received before taxes were paid are subject to levy or seizure to pay the unpaid taxes. In such case, you are advised to contact the person whose name appears at the bottom of this form to discuss potential enforcement against assets or funds you received from the estate. (IRC §§ 6324(a)(1), 6324(b) and 6901)

Please make payment payable to **United States Treasury** and send it to the Internal Revenue Service at the address below.

By (Name) R. Salcedo	Title LIEN ADVISOR	ID Number 1001023281	Telephone number 949-389-4584
-------------------------	-----------------------	-------------------------	----------------------------------

Address (Number, Street, P.O. Box, City, State, Zip code)

Internal Revenue Service
24000 Avila Rd., M/S 5905
Laguna Niguel, CA 92677

Signature



COUNTY OF RIVERSIDE
TREASURER-TAX COLLECTOR
4080 LEMON STREET, PO BOX 12005
RIVERSIDE, CA 92502-2205

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

DOC # 2010-0087955
02/26/2010 08:00A Fee: 15.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



15
M
006

For Optional Use by Recording Office

Form 668 (Y)(c)
(Rev. February 2004)

1018 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7
Lien Unit Phone: (800) 829-3903

Serial Number
625438210

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer FRANCISCO & DIANA PIZA

Residence 154 W SAN MARCO WAY
PALM SPRINGS, CA 92262-2017

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2006	XXX-XX	10/15/2007	11/14/2017	4589.55
1040	12/31/2007	XXX-XX	11/02/2009	12/02/2019	7267.26
1040	12/31/2008	XXX-XX	11/02/2009	12/02/2019	7509.83

Place of Filing COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751

Total \$ 19366.64

This notice was prepared and signed at OAKLAND, CA, on this, 11th day of February, 2010.

Signature *R. A. Mitchell*
for MICHAEL W. COX

Title ACS
(800) 829-3903
27-00-0008

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

DOC # 2014-0494023

12/26/2014 03:51P Fee:25.00

Page 1 of 1

Recorded in Official Records
County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



For Optional Use by Recording Office

Form 668 (Y)(c)
(Rev. February 2004)

1474 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

M
062

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7
Lien Unit Phone: (800) 913-6050

Serial Number

134086114

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer FRANCISCO & DIANA PIZA

Residence 154 W SAN MARCO WAY
PALM SPRINGS, CA 92262-2017

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2012	XXX-XX-	10/06/2014	11/05/2024	798.00

Place of Filing

COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751

Total \$ 798.00

This notice was prepared and signed at OAKLAND, CA, on this 09th day of December, 2014.

Signature *Chief Cordaro*
for J. A. HANSEN

Title
REVENUE OFFICER 27-09-3729
(760) 866-6138

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

DOC # 2015-0154957

04/16/2015 05:00P Fee:25.00

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aldana

Assessor, County Clerk & Recorder



M
059

For Optional Use by Recording Office

Form 668 (Y)(c) 1474 Department of the Treasury - Internal Revenue Service
(Rev. February 2004) **Notice of Federal Tax Lien**

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7 Serial Number
Lien Unit Phone: (800) 913-6050 149118215

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer FRANCISCO & DIANA PIZA

Residence 154 W SAN MARCO WAY
PALM SPRINGS, CA 92262-2017

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2010	XXX-XX	02/23/2015	03/25/2025	20388.90

Place of Filing COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751 Total \$ 20388.90

This notice was prepared and signed at OAKLAND, CA, on this 23rd day of March, 2015.

Signature *Chief Cordaro*
for A. TUCKER Title REVENUE OFFICER 27-09-3726
(760) 866-6108

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
CAT. NO 60025X

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

2015-0263561

06/19/2015 04:25 PM Fee: \$ 25.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



411

Form 668 (Y)(c)
(Rev. February 2004)

1474 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7
Lien Unit Phone: (800) 913-6050

Serial Number
158268915

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer FRANCISCO & DIANA PIZA

Residence 154 W. SAN MARCO WAY
PALM SPRINGS, CA 92262-2017

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2009	XXX-XX	03/30/2015	04/29/2025	28489.23

Place of Filing

COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751

Total \$ 28489.23

This notice was prepared and signed at OAKLAND, CA, on this, the 20th day of May, 2015.

Signature

for A. TUCKER

Title
REVENUE OFFICER
(760) 866-6108

27-09-3726

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

2015-0336969

07/29/2015 01:05 PM Fee: \$ 25.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



For Optional Use by Recording Office

Form 668 (Y)(c)
(Rev. February 2004)

1474 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

309

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7

Serial Number

Lien Unit Phone: (800) 913-6050

167104115

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer **FRANCISCO & DIANA PIZA**

Residence **154 W SAN MARCO WAY
PALM SPRINGS, CA 92262-2017**

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2011	XXX-XX-	/24/2012	01/23/2023	22998.81
1040	12/31/2011	XXX-XX	05/25/2015	06/24/2025	

Place of Filing **COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751**

Total \$ **22998.81**

This notice was prepared and signed at **OAKLAND, CA**, on this, 16th day of July, 2015.

Signature *Chevy Cordova*
for **A. TUCKER**

Title **REVENUE OFFICER**
(760) 866-6108 **27-09-3726**

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien Rev. Rul. 71-466, 1971 - 2 C.B. 409)

TRANSACTION REPORT

P. 01

AUG-19-2022 FRI 04:16 PM

FOR: RIV CO TREAS TAX COLL

951 955 3990

SEND

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
AUG-19	04:12 PM	98664712317	4' 18"	8	FAX TX	OK	119	

TOTAL : 4M 18S PAGES: 8



Riverside County Treasurer-Tax Collector
4080 Lemon St. Riverside, CA 92501
(951) 955-3900 Telephone, (951) 955-3990 FAX

Fax

Date: August 8, 2022

To: IRS, Attn: R. Salcedo

From: Maricela Ambriz

Fax: 866-471-2317

Phone: 951-955-3336

Pages: 8

Fax: 951-955-3990

Re: Excess/Surplus Proceeds Claim (EP 207-479)

CC:

- Urgent For Review Please Comment Please Reply Please Recycle

*****FINAL REQUEST*****

RE: EP 207 Item 922
APN: 666060004-6
Tax Sale Date: 5/24/2016

We have received your claim on 9/2/2016 for the above referenced file, please see the attached Notice of Federal Taxes Due for your reference.

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

X Updated Statement of Monies Owed (up to the date of tax sale)

Please send in all requested documents within 14 days (September 5, 2022).

Thank you,

Maricela Ambriz
Senior Accounting Assistant
Tax Sale Operations/Excess Proceeds



INTERNAL REVENUE SERVICE

UNITED STATES DEPARTMENT OF THE TREASURY

Form 1041-100 (01-01-2019)

To: MARICELA AMERIE

Address Organization: RIVERSIDE COUNTY TREASURER'S OFFICE COLLECTOR

Fast Mail No. 981270000 of 1 in this mail

From: Valencia Roy P

Address Organization

Fax Number (818) 971-2817 of 1 in this mail

Number of pages: 2 including cover page

Subject: UPDATED CREDIT DEBIT CLAIM

Mail Item

Attached is payment statement of your child's claim. Payment is for the amount of surplus funds to be distributed.

R. Valencia, Director, Advisor
Internal Revenue Service
Civil Enforcement and Advice and Support Operations (CEASO)
Advisory C
2400 Avila Road, MS 5000
Legonia, NJ 074 90077
Phone (949) 375-6070
E-Fax (300) 471-2817

RECEIVED
2022 AUG 31 AM 6:41
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

This mail contains information that is exempt from public release under the Freedom of Information Act (5 U.S.C. 552). The information is exempt from public release because it is a trade secret or financial information that is privileged, confidential, or otherwise exempt from public release under the Freedom of Information Act. The information is exempt from public release because it is a trade secret or financial information that is privileged, confidential, or otherwise exempt from public release under the Freedom of Information Act.

Form 10492
 (Rev. 10/2012)
 Name of Federal Estate
 COUNTY OF RIVERSIDE REBASIC REFINANCE CORPORATION, INCORPORATED
 Address Number Street PO Box City State Zip+4
 4060 LEMON STREET, PO BOX 2003
 RIVERSIDE, CA 92502-2003

You were notified that these taxes were due on or before the date shown on the notice (copy of Form 104180 & 104181)
 104180 MAR 27 2013 10:00 AM 104181 MAR 27 2013 10:00 AM

to the United States on or after the date shown on the notice (copy of Form 104180 & 104181)
 for intangible personal property located by a nonresident alien, estate, trust, or estate of a decedent, or for the Estate Tax Lien on the unpaid Federal income taxes of a nonresident alien, estate, trust, or estate of a decedent.

Year	Amount	Interest	Penalty	Other	Payments	Refund	TOTAL
1982	10000.00	1000.00	1000.00	1000.00	1000.00	1000.00	10000.00
1983	10000.00	1000.00	1000.00	1000.00	1000.00	1000.00	10000.00
1984	10000.00	1000.00	1000.00	1000.00	1000.00	1000.00	10000.00
1985	10000.00	1000.00	1000.00	1000.00	1000.00	1000.00	10000.00

The total amount due includes the amount shown of \$100,000.00.
 Additional penalties and interest charges will be added if you do not pay this debt.

If a notice of Federal Tax Lien was filed with the Internal Revenue Service, you may satisfy the lien by payment only if payment is made in cash by check or money order. Other payment methods, such as credit cards, debit cards, or any other payment method, are not allowed. Payment also can be made by a third-party check, but the person or organization must pay by the date of the lien. Payment by the issuer of the certificate of indebtedness is not allowed. Do not cash the check.

Can you file for bankruptcy? The Internal Revenue Service may file a lien against you if you do not pay the debt. This lien can affect your ability to obtain credit, buy property, or sell property. For more information, see the Internal Revenue Manual (IRM) 511500001, "Federal Tax Liens." (31 U.S.C. § 3711.)

Can you file for bankruptcy? The Internal Revenue Service may file a lien against you if you do not pay the debt. This lien can affect your ability to obtain credit, buy property, or sell property. For more information, see the Internal Revenue Manual (IRM) 511500001, "Federal Tax Liens." (31 U.S.C. § 3711.)

Please make payment payable to United States Treasury at the address below. Payment should be made to the address below:
 By Name: R. S. ADAMS
 Address: 4060 LEMON STREET, PO BOX 2003, RIVERSIDE, CA 92502-2003
 Internal Revenue Service
 4060 LEMON STREET, PO BOX 2003
 RIVERSIDE, CA 92502-2003
 Payment should be made to the address below:
 Internal Revenue Service
 4060 LEMON STREET, PO BOX 2003
 RIVERSIDE, CA 92502-2003

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED
2016 DEC 12 PM 9:29
DEC 08 2016
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 922 Assessment Number: 666060004-6

Assessee: PIZA, FRANCISCO & DIANA M

Situs: NONE

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 508.54 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. 2014-043495; recorded on 11/13/14. 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 11 day of 13 2014 at Riverside CA
County, State

Lola Goetz for City of Palm Springs _____
Signature of Claimant Signature of Claimant

Lola Goetz for City of Palm Springs _____
Print Name Print Name

3200 E. Tahquitz Cyn. Way _____
Street Address Street Address

Palm Springs, CA 92262 _____
City, State, Zip City, State, Zip

760-323-8256 _____
Phone Number Phone Number



EJ-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, State Bar number, and telephone number):

Recording requested by and return to:

City of Palm Springs
3200 E. Tahquitz Canyon Way
Palm Springs, CA 92262
Nick Singer for the City of Palm Springs

ATTORNEY FOR [checked] JUDGMENT CREDITOR [checked] ASSIGNEE OF RECORD []

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

STREET ADDRESS: 46-200 Oasis St.

MAILING ADDRESS:

CITY AND ZIP CODE: Indio, CA 92201

BRANCH NAME:

Table with columns: S, R, U, PAGE, SIZE, DA, MISC, LONG, RFD, COPY. Row 1: 1, 2, 1. Row 2: M, A, L, 465, 426, PCOR, NCOR, SMF, NCHS, EXAM. Row 3: T, CTY, UNI, 815

PLAINTIFF: CITY OF PALM SPRINGS

DEFENDANT: Francisco Piza dba Paco's Auto body

CASE NUMBER:

INS1400802

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

Amended []

FOR COURT USE ONLY

C 815

1. The [checked] judgment creditor [] assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Francisco Piza dba Paco's Auto body
375 E Sunny Dunes Road
Palm Springs, CA 92264

b. Driver's license No. and state:

c. Social security No.:

[checked] Unknown

[checked] Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Francisco Piza dba Paco's Autobody 375 E Sunny Dunes Road Palm Springs, CA 92264

2. [] Information on additional judgment debtors is shown on page 2.

4. [] Information on additional judgment creditors is shown on page 2.

3. Judgment creditor (name and address):

CITY OF PALM SPRINGS
3200 Tahquitz Canyon Way
Palm Springs, CA 92262

5. [] Original abstract recorded in this county:

a. Date:

b. Instrument No.:

Date: 11/13/2014

Lola Goetz for the City of Palm Springs

(TYPE OR PRINT NAME)

[Signature]

(SIGNATURE OF APPLICANT OR ATTORNEY)

6. Total amount of judgment as entered or last renewed: \$ 415.50

10. [] An [] execution lien [] attachment lien is endorsed on the judgment as follows:

a. Amount: \$

b. In favor of (name and address):

7. All judgment creditors and debtors are listed on this abstract.

8. a. Judgment entered on (date): 06/26/2014

b. Renewal entered on (date):

9. [] This judgment is an installment judgment.

11. A stay of enforcement has

a. [checked] not been ordered by the court.

b. [] been ordered by the court effective until (date):

12. a. [checked] I certify that this is a true and correct abstract of the judgment entered in this action.

b. [] A certified copy of the judgment is attached.



This abstract issued on (date):

NOV 13 2014

Clerk, by

C. Sanchez

Deputy

ABSTRACT OF JUDGMENT—CIVIL AND SMALL CLAIMS

PLAINTIFF: CITY OF PALM SPRINGS
DEFENDANT: Francisco Piza dba Paco's Auto body

CASE NUMBER:
INS1400802

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

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

17. Name and last known address

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

18. Name and last known address

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

19. Name and last known address

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

20. Name and last known address

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

21. Name and last known address

[]

Driver's license No. & state: Unknown
Social security No.: Unknown
Summons was personally served at or mailed to (address):

22. Continued on Attachment 22.



MATTHEW JENNINGS
 County of Riverside Treasurer - Tax Collector

Giovane Pizano
 Assistant Treasurer

April 14, 2022

CITY OF PALM SPRINGS
 C/O NANCY PAULEY
 3200 E. TAHQUITZ CANYON WAY
 PALM SPRINGS, CA 92262

Re: PIN 666060004-6
 TC 207 Item 922
 Date of Sale: May 24, 2016

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 Treasurer-Tax Collector in making the determination.

- ___ Copy of a trust/will or a Notarized Affidavit
- ___ Notarized Statement of different/misspelled
- ___ Original Notarized Authorization for Agent to Collect Excess Proceeds
- ___ Notarized Assignment of Right to Collect Excess Proceeds
- ___ Certified Death Certificate
- ___ Copy of Birth Certificates
- ___ Copy of Marriage Certificate

- ___ Original Note/Payment Book
- X 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:


Please send in all **original** documents within 15 days (**APRIL 28, 2022**) to: **Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205.** If you should have any questions, please contact me at the number listed below.

Sincerely,

Maricela Ambriz

Sr. Accounting Assistant
 Tax Sale Operations/Excess Proceeds
 PH: (951) 955-3940/Fax: (951) 955-3990



SENDER: COMPLETE THIS SECTION	COMPLETE THIS
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ 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. 	A. Signature X
1. Article Addressed to: EP 207-922 CITY OF PALM SPRINGS C/O NANCY PAULEY 3200 E. TAHQUITZ CANYON WAY PALM SPRINGS, CA 92262	B. Received by (P) C. Is delivery address correct? If YES, enter date
 9590 9402 5872 0038 8055 18	3. Service Type <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restr <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restrict <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery R <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restrict (over \$500)
2. Article Number (Transfer from service label) 7016 0340 0000 2072 6008	

PS Form 3811, July 2015 PSN 7530-02-000-9053

MATTHEW JENNINGS
County of Riverside Treasurer - Tax Collector

Giovane Pizano
Assistant Treasurer



Melissa Johnson
Assistant Tax Collector

August 22, 2022

Final Notice

CITY OF PALM SPRINGS
C/O NANCY PAULEY, VINCENT M
3200 E. TAHQUITZ WAY
PALM SPRINGS, CA 92262

Re: APN: 666060004-6
TC 207 Item 922
Date of Sale: May 24, 2016

To Whom It May Concern:

This office is in receipt of your claim for

Please submit the necessary proof to
listed below may assist the Treasurer

- Copy of a trust/will
- Notarized Statement of different/misspelled
- Original Notarized Authorization for Agent to Collect Excess Proceeds
- Notarized Assignment of Right to Collect Excess Proceeds
- Certified Death Certificate
- Copy of Birth Certificates

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Complete items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature X</p> <p>B. Received by (Printed Name)</p> <p>D. Is delivery address different from the address on the label? If YES, enter delivery address:</p>
<p>1. Article Addressed to:</p> <p><i>City of Palm Springs c/o Nancy Pauley, Vincent Moriarty or Jay Arata 3200 E. Tahquitz Way Palm Springs, CA 92262</i></p>	<p>3. Service Type</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)
<p>2. Article Number (Transfer from service label)</p> <p>9590 9402 5872 0038 8058 22</p> <p>7003 3110 0005 4935 8504</p>	

PS Form 3811, July 2015 PSN 7530-02-000-9053

- Copy of marriage Certificate for
- Updated Statement of Monies Owed (up to the date of the tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other:

Please send in all documents within 14 days (**September 5, 2022**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Maricela Ambriz

Sr. Accounting Assistant
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

Ambriz, Maricela

From: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>
Sent: Friday, August 19, 2022 4:02 PM
To: vincent.moriarty@palmsspringsca.gov; jay.virata@palmsspringsca.gov
Subject: EP 207-922 Updated Statement of Monies Owed *FINAL REQUEST*
Attachments: EP 207-922 Last Response.pdf

Re: PIN 666060004-6
TC 207 Item 922
Date of Sale: May 24, 2016
Assessee: Piza Francisco & Diane M.

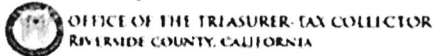
Good afternoon,

This office is in receipt of your claim (The City of Palm Springs) for excess proceeds from the above-mentioned tax sale however the statement of Monies submitted to our office is approaching the one year timeframe. Please submit a notarized Updated Statement of Monies Owed up to the date of the sale for your lien (doc# 2014-0434195) to our office no later than **September 5, 2022**. Per our conversation on 4/18/2022, attached is the last correspondence received by our office. This is our **FINAL REQUEST**, please submit your documents by the date listed above, otherwise our office will continue to move forward with this file.

Thank you,

Maricela Ambriz

Senior Accounting Assistant
Tax Sale Operations Unit



CP 201-922



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

450 N STREET, MIC 55, SACRAMENTO, CALIFORNIA 95814
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0055
TELEPHONE 916-323-4208 • FAX 916-327-0615
www.boe.ca.gov

RECEIVED

2017 MAR 13 PM 4:56

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

March 7, 2017

SEN GEORGE RUNNER (RET.)
First District, Lancaster

FIONA MA, CPA
Second District, San Francisco

JEROME E. HORTON
Third District, Los Angeles County

DIANE L. HARKEY
Fourth District, Orange County

BETTY T. YEE
State Controller

DAVID J. GAU
Executive Director

Don Kent, Treasurer- Tax Collector
Post Office Box 12005
Riverside, CA 92502-2205

Attn: Excess Proceeds

Diana M Piza
Certificate No. BE-1364782 and
1374469
Account No. 1-2-0000

Dear Don Kent

In your letter dated August 10, 2016, you advised that you are holding surplus funds from the foreclosure sale of property owned by Francisco Piza and Diana M Piza.

Diana M Piza owes the State Board of Equalization \$7,083.93 with interest calculated to 05/24/16, the date of the foreclosure sale. Notice of State Tax Lien (copy of document enclosed) secures the full amount.

Therefore, the State Board of Equalization makes claim to any surplus proceeds, with our interest substantiated by Certificate No. BE-1364782 and 1374469 as mentioned above. Thank you for your cooperation.

The State Board of Equalization does not sign third party forms provided by other entities. Therefore, we will not be filling out and submitting the Claim for Excess Proceeds from the Sale of Tax-Defaulted Property form.

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

Sincerely,

Louie Villasenor
Business Taxes Representative
Special Operations Branch

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

2016-0086781

03/04/2016 08:58 AM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records
 County of Riverside
 Peter Aldana
 Assessor-County Clerk-Recorder



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NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with section 7150 of Division 7 of Title 1 of the Government Code)

RIVERSIDE
 33

Account No.

Certificate No. BE- 1364782

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayer(s)
 DIANA M PIZA (XXX-XX-
 DOING BUSINESS AS PACOS AUTO BODY

whose last known address was 377 E SUNNY DUNES RD, PALM SPRINGS, CA 92264-7425 is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6 and Article 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
04/01/14 06/30/14	10/27/14	\$720.00	\$68.40	\$72.00	\$860.40
07/01/14 09/30/14	02/17/15	\$1,149.00	\$92.00	\$114.90	\$1,355.90
07/01/14 09/30/14	06/22/15				\$190.00
10/01/14 12/31/14	03/10/15	\$536.00	\$34.84	\$53.60	\$624.44
10/01/14 12/31/14	06/22/15				\$190.00
01/01/15 03/31/15	05/15/15	\$472.28	\$24.54	\$56.60	\$553.42
01/01/15 03/31/15	08/14/15				\$190.00
	TOTAL	\$2,877.28	\$219.78	\$297.10	\$3,964.16

Additional interest accrues after February 29, 2016, at the modified adjusted rate established pursuant to section 6591.5 of the Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization of the State of California has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:

By *David Cathy*
 David Cathy, Authorized Representative



Dated February 25, 2016
 At Sacramento, California

RECORDING REQUESTED BY

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION

AND WHEN RECORDED MAIL TO

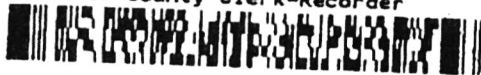
CALIFORNIA DEPARTMENT OF TAX AND
FEE ADMINISTRATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

2020-0610088

12/02/2020 04:38 PM Fee: \$ 20.00

Page 1 of 1

Recorded in Official Records
County of Riverside
Peter Aldana
Assessor-County Clerk-Recorder



309

STATE OF CALIFORNIA
CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION

Filed with: RIVERSIDE COUNTY

RELEASE OF LIEN IMPOSED UNDER CERTIFICATE NO. BE-1364782

Pursuant to Chapter 14 (Commencing with Section 7150) of Division 7 of Title 1 of the Government Code

The CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, hereby releases all property from that lien imposed by the recordation and/or filing of that certain Notice of State Tax Lien for amounts due from

DIANA M PIZA (XXX-XX)

DOING BUSINESS AS PACOS AUTO BODY

for California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6; and Article 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code;

in the amount of \$3,964.16, recorded on March 4, 2016, in the Official Records of

RIVERSIDE COUNTY

as File No. DOCUMENT NUMBER 2016-0086781

and dated February 25, 2016.

Last known address on lien: 377 E SUNNY DUNES RD PALM SPRINGS CA 92264-7425

The California Department of Tax and Fee Administration has duly authorized the undersigned to execute this Release in its name.



Lien ID: 1364782-33

Dated September 28, 2020
At Sacramento, California

The agency has adopted the use of a facsimile signature as shown below:

By
Gina Fong, Authorized Representative

RECORDING REQUESTED BY
STATE OF CALIFORNIA
BOARD OF EQUALIZATION

AND WHEN RECORDED MAIL TO:

STATE BOARD OF EQUALIZATION
PO BOX 942879
SACRAMENTO, CALIFORNIA 94279-0055

2016-0452166

10/14/2016 12:51 PM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records
 County of Riverside
 Peter Aldana
 Assessor-County Clerk-Recorder



NOTICE OF STATE TAX LIEN

Chapter 14 (Commencing with
 section 7150 of Division 7 of
 Title 1 of the Government Code)

134

RIVERSIDE
 33

Certificate No. BE- 1374469

Account No.

The State Board of Equalization of the State of California, hereby certifies that the following named taxpayer(s)
 DIANA M PIZA (XXX-XX)
 DOING BUSINESS AS PACOS AUTO BODY

whose last known address was 377 E SUNNY DUNES RD, PALM SPRINGS, CA 92264-7425

is (are) liable to the State of California for amounts due from and required to be paid by said taxpayer(s) and duly levied and determined under the provisions of the California Sales and Use Tax Law, Part 1, 1.5 and where applicable, Part 1.6 and Article 9.5 Chapter 8 of Part 2 of Division 4 of Public Resource Code.

PERIOD	ASSESSMENT	TAX	INTEREST	PENALTY	TOTAL
01/01/14 03/31/14	08/28/14				\$190.00
01/01/14 03/31/14	05/29/14	\$165.52	\$52.82	\$82.20	\$300.54
04/01/14 06/30/14	01/27/15				\$190.00
04/01/15 06/30/15	12/16/15	\$304.00	\$22.80	\$30.40	\$357.20
04/01/15 06/30/15	03/16/16				\$190.00
07/01/15 09/30/15	03/17/16	\$973.00	\$58.32	\$97.30	\$1,128.62
10/01/15 12/31/15	03/17/16	\$746.00	\$33.57	\$74.60	\$854.17
	TOTAL	\$2,188.52	\$167.51	\$284.50	\$3,210.53

Additional interest accrues after October 31, 2016, at the modified adjusted rate established pursuant to section 6591.5 of the Revenue and Taxation Code. Additional penalties may accrue by operation of law.

The State Board of Equalization further certifies that it has complied with all of the provisions of the above-cited law, act, or ordinance in its determination of the amounts required to be paid.

The liability above set forth is a lien upon all real property and rights to such property, including all after-acquired property and rights to property belonging to the above-named taxpayer(s).

The State Board of Equalization of the State of California has caused this Notice to be issued in its name by its representative thereon duly authorized by resolution of said Board.

The agency has adopted the use of a facsimile signature as shown below:

By *David Cathy*
 David Cathy, Authorized Representative



Dated October 05, 2016
 At Sacramento, California

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

2017 JUL 10 PM 12:08

TC 207 Item 922 Assessment Number: 666060004-6

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: PIZA, FRANCISCO & DIANA M

Situs: NONE

Date Sold: May 24, 2016

Date Deed to Purchaser Recorded: July 14, 2016

Final Date to Submit Claim: July 14, 2017

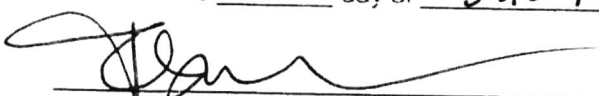
I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ _____ from the sale of the above mentioned real property. I/We were the lienholder(s), property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2003-480900 recorded on 6/27/2003. 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.

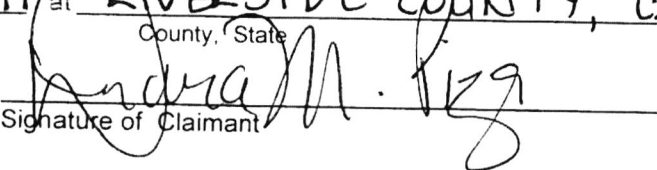
If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of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

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

Executed this 10th day of JULY, 2017 at RIVERSIDE COUNTY, CALIFORNIA
County, State



Signature of Claimant



Signature of Claimant

FRANCISCO PIZA

Print Name

DIANA M. PIZA

Print Name

154 W SAN MARCO WAY

Street Address

154 W. SAN MARCO WAY

Street Address

PALM SPRINGS, CA 92262

City, State, Zip

PALM SPRINGS, CA 92262

City, State, Zip

760) 578 - 2019

Phone Number

760) 578 - 2283

Phone Number

STEWART TITLE-Riverside
 RECORDING REQUESTED BY:
 STEWART TITLE OF CALIFORNIA, INC.

DOC # 2003-480899 ✓
 05/27/2003 08:00A Fee:48.00
 Page 1 of 2 Doc T Tax Paid
 Recorded in Official Records
 County of Riverside
 Gary L. Orso
 Assessor, County Clerk & Recorder

514232194

WHEN RECORDED MAIL TO:
 FRANCISCO PIZA
 1900 SAN ANTONIO ROAD
 PALM SPRINGS, CA. 92262 ✓

ORDER NO. _____
 ESCROW NO. _____

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A	R	L							AM	
						COPY	LONG	REFUND	NCHG	EXAM

GRANT DEED ✓ TRA 061-079 40
 A.P.N.: 666-060-004 ✓

The undersigned grantor(s) declare(s):
 Documentary transfer tax is \$ 115.50 City tax \$ 0.00
 () computed on full value of property conveyed, or
 () computed on full value less value of liens or encumbrances remaining at time of sale.
 () Unincorporated area: () City of _____, and

T
MA

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
 PERRY R. SECOR AND LOIS C. SECOR, HUSBAND AND WIFE AS COMMUNITY
 PROPERTY

hereby GRANTS to FRANCISCO PIZA AND DIANA M. PIZA, HUSBAND AND WIFE AS JOINT
 TENANTS

the following described real property in the unincorporated area
 County of RIVERSIDE, State of California
 SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

DATE: May 30, 2003

STATE OF CALIFORNIA }
 COUNTY OF Orange } ss.

Perry R. Secor
 PERRY R. SECOR
Lois C. Secor
 LOIS C. SECOR

On 6/14/2003, before me Mark W. Masters,
Notary Public
 personally appeared Perry R. Secor, Lois C. Secor

personally known to me (or 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.



WITNESS my hand and official seal
 Signature [Signature]

(This area for official notarial seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

514232194

EXHIBIT "A"

LEGAL DESCRIPTION

The land referred to herein is situated in the State of California,
County of Riverside, Unincorporated Area, described as follows:

THE SOUTH HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF
FRACTIONAL SECTION 2, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SAN
BERNARDINO MERIDIAN ACCORDING TO THE OFFICIAL PLAT THEREOF.

End of Legal Description



2003-480899
06/27/2003 08:08
2 of 2