

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



ITEM: 19.11  
(ID # 12325)

MEETING DATE:  
Tuesday, April 18, 2023

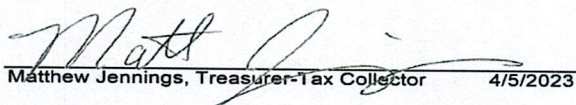
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 964. Last assessed to: Armando G. Reyes, an unmarried man. District 4. [\$2,367- Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Southern California Seconds, Inc., for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693134013-0;
2. Deny 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 693134013-0;
3. Deny the claim from the County of Riverside Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693134013-0;
4. Authorize and direct the Auditor-Controller to issue a warrant to Southern California Seconds, Inc. in the amount of \$2,367.64, 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.

ACTION: Policy


  
Matthew Jennings, Treasurer-Tax Collector 4/5/2023

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MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Gutierrez 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: April 18, 2023  
xc: Tax Collector

Kimberly Rector  
Clerk of the Board  
By:   
Deputy



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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$2,367	\$ 0	\$2,367	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.</b>			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	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 defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, 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 three claims for excess proceeds:

1. Claim from Southern California Seconds, Inc. based on a Short Form Deed of Trust and Assignment of Rents recorded July 30, 1996 as Instrument No. 1996-284992 and a Transfer and Assignment of Mortgage recorded April 16, 1998 as Instrument No. 1998-147923.
2. Claim from the United States Treasury, Internal Revenue Service based on a Notice of Federal Taxes Due received September 02, 2016.
3. Claim from the County of Riverside Code Enforcement Department based on a Notice of Pendency of Administrative Proceedings recorded on October 14, 2014 as Instrument No. 2014-0390605 and a Notice of Pendency of Administrative Proceedings recorded April 17, 2015 as Instrument No. 2015-0155156.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Southern California Seconds, Inc. be awarded excess proceeds in the amount of \$2,367.64. Since the amount claimed by Southern California Seconds, Inc. exceeds the amount of excess proceeds available there are no funds available for consideration for the claims from the United States Treasury, Internal Revenue Service and the County of Riverside Code Enforcement Department. Supporting documentation has been



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

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 a lien holder of the property.

**ATTACHMENTS (if any, in this order):**

**ATTACHMENT A. Claim SCS**

**ATTACHMENT B. Claim IRS**

**ATTACHMENT C. Claim Code**

  
Stephanie Patel, Principal Management Analyst 4/10/2023

  
Ronak Patel, Deputy County Counsel 3/2/2023

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

RECEIVED  
2017 JUN 14 AM 11:03  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 964 Assessment No.: 693134013-0

Assessee: REYES, ARMANDO G

Situs: 32276 PAINTED ROCK CIR THOUSAND PALMS 92276

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 \$26703.69 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. 284992; recorded on 7-30-96. 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.**

Deed of TRUST & Assignment of Mortgage  
Borrowers Statement, Bene Demand for Payoff.

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 19th day of May, 2017 at Orange, Ca  
County, State

[Signature] President  
Signature of Claimant for Southern California Signature of Claimant  
Sec 6205.30c, Lienholder

Harold W. Stephens  
Print Name

Print Name

27241 Paseo Peregrino  
Street Address

Street Address

San Juan Capistrano, Ca  
City, State, Zip 92674

City, State, Zip

949-496-3800 office  
Phone Number  
714-235-0667 cell

Phone Number

RECORDING REQUESTED BY

Continental Lawyers Title Company

AND WHEN RECORDED MAIL TO

NAME Associates Financial Services  
 STREET ADDRESS Co., Inc.  
 Post Office Box 1134  
 CITY Coraopolis, PA 15108  
 STATE  
 ZIP

204336  
RECEIVED FOR RECORD  
AT 2:00 O'CLOCK

JUL 30 1996

Recorded in Official Records  
of Riverside County, California

Recorder  
Fees \$ 15

(T)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

ASSESSOR'S PARCEL NO: \_\_\_\_\_  
 TITLE ORDER NO: 405305-20  
 ESCROW NO: 01214803

**SHORT FORM DEED OF TRUST  
AND ASSIGNMENT OF RENTS**

This Deed of Trust, made this 19th day of July, 1996 between

TRUSTOR: ARMANDO G. REYES, AN UNMARRIED MAN

TRUSTEE: DOVE ESCROW CO., a California corporation, and

BENEFICIARY: ASSOCIATES FINANCIAL SERVICES, CO., INC.

, herein called BENEFICIARY,

Witnesseth: That Trustor IRREVOCABLY GRANTS, TRANSFERS AND ASSIGNS to TRUSTEE IN TRUST, WITH POWER OF SALE, that property in the County of RIVERSIDE

State of California, described as:

LOT 98 of TRACT NO. 3774 AS SHOWN BY MPA ON FILE IN BOOK 60, PAGES 29 TO 33, INCLUSIVE OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

TOGETHER WITH the rents, issues and profits thereof, SUBJECT, HOWEVER, to the right, power and authority hereinafter given to and conferred upon Beneficiary by Paragraph (10) of the provisions incorporated herein by reference to collect and apply such rents, issues and profits.

FOR THE PURPOSE OF SECURING: 1. Performance of each agreement of Trustor incorporated by reference or contained herein. 2. Payment of the indebtedness evidenced by one promissory note of even date herewith, and any extension or renewal thereof,

in the principal sum of \$ TWENTY EIGHT THOUSAND & No/100 (\$28,000.00) executed by Trustor in favor of Beneficiary or order. 3. Payment of such further sums as the then record owner of said property hereafter may borrow from Beneficiary, when evidenced by another note (or notes) reciting it is so secured.

ORIGINAL (1)
BORROWER COPY (1)
RETENTION COPY (1)

To protect the security of this Deed of Trust, Trustor Agrees: By the execution and delivery of this Deed of Trust and the note secured hereby, that provisions (1) to (14) inclusive, of the fictitious deed of trust recorded in Santa Barbara County and Sonoma County October 18, 1961, and in all counties October 23, 1961, in the book and the page of Official Records in the office of the county recorder of the county where said property is located, noted below opposite the name of such county, vis.:

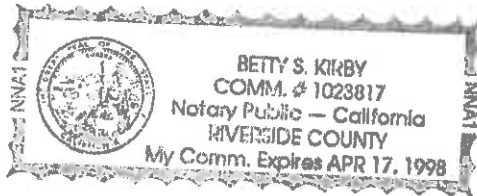
COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE	COUNTY	BOOK	PAGE
Alameda	435	684	Kings	792	833	Placer	895	301	Sierra	29	335
Alpine	1	250	Lake	362	39	Plumas	151	5	Siskiyou	468	181
Amador	104	348	Lassen	171	471	Riverside	3005	523	Solano	1105	182
Butte	1145	1	Los Angeles	T2055	899	Sacramento	4331	62	Sonoma	1851	689
Calaveras	145	152	Madera	810	170	San Benito	271	383	Stanislaus	1715	456
Colusa	296	617	Marin	1508	339	San Bernardino	5567	61	Sutter	572	297
Contra Costa	3978	47	Mariposa	77	292	San Francisco	A332	905	Tehama	401	289
Del Norte	78	414	Mendocino	579	530	San Joaquin	2470	311	Trinity	93	366
El Dorado	568	456	Merced	1547	538	San Luis Obispo	1151	12	Tulare	2294	275
Fresno	4626	572	Modoc	184	851	San Mateo	4078	420	Tuolumne	135	47
Glenn	422	184	Mono	52	429	Santa Barbara	1878	860	Ventura	2062	386
Humboldt	657	527	Monterey	2194	538	Santa Clara	5336	341	Yolo	653	245
Imperial	1091	501	Napa	639	86	Santa Cruz	1431	494	Yuba	334	486
Inyo	147	598	Nevada	305	320	Shasta	684	528			
Kern	3427	60	Orange	5889	611	San Diego	Series 2, Book 1961, Page 183887				

(which provisions, identical in all counties, are printed on the reverse of the second page of this form) hereby are adopted and incorporated herein and made part hereof as fully as though set forth herein at length; that Trustor will observe and perform said provisions; and that the references to property; obligations, and parties in said provisions shall be construed to refer to the property, obligations, and parties set forth in this Deed of Trust.

In accordance with Section 2924b, Civil Code, request is hereby made that a copy of any Notice of Default and a copy of any Notice of sale hereunder be mailed to Trustor at Trustor's address hereinafter set forth, or if none shown, to Trustor at the property address. Trustor's address is

(number and street) (city) (state) (zip)

NOTICE: A COPY OF ANY NOTICE OF DEFAULT AND OF ANY NOTICE OF SALE WILL BE SENT ONLY TO THE ADDRESS CONTAINED IN THIS RECORDED REQUEST. IF YOUR ADDRESS CHANGES, A NEW REQUEST MUST BE RECORDED.



Signature of Trustor(s)

*Armando G. Reyes*  
ARMANDO G. REYES

Dated July 19, 1996

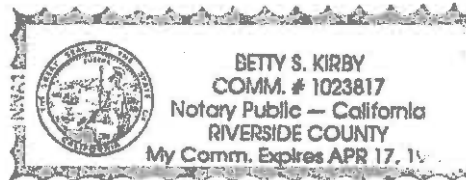
STATE OF CALIFORNIA, )  
COUNTY OF RIVERSIDE ) SS:

On July 22, 1996 before me a notary public in and for the State of California, personally appeared ARMANDO G. REYES

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 which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Betty S. Kirby*



(This area for official notary seal)

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

Lawyers Title

AND WHEN RECORDED MAIL TO:

Lawyers Title Co.

147923 ✓

RECEIVED FOR RECORD  
AT 8:00AM

APR 18 1998 ✓

Recorded in Official Records  
of Riverside County, California

Recorder

Fee \$ 9

THIS SPACE FOR RECORDER'S USE ONLY

Assignment of a DEED OF TRUST

T JB  
JB

# Lawyers Title



Subsidiary of  
Lawyers Title Insurance Corporation

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(Additional recording fee applies)

147923

4 16 98

FILED IN DIVISION  
14th Street, Suite 200  
San Diego, CA 92101

RIVERSIDE

97-12427-70

TRANSFER AND ASSIGNMENT OF MORTGAGE ✓

For valuable consideration, the receipt of which is hereby acknowledged, each of the undersigned Associates Financial Services Company, Inc. does hereby irrevocably set over, transfer and assign to Southern California Seconds, Inc. ✓ and its successors and assigns (all) of the interest of the undersigned in that certain mortgage or deed of trust, together with the note it was given to secure, dated July 19, 1996, in the original amount of \$55,000.00 with respect to premises located at 32276 Painted Rock Circle, Thousand Palms, CA 92276, lot or parcel no. \_\_\_\_\_, given by Armando G. Reyes to the undersigned and duly recorded on July 30, 1996, in the Office of the Recorder of Deeds of Riverside County, State of California as Instrument #284992 ✓

Witness the hand and seal of each of the undersigned, with the intent to be bound, this 10th day of December, 1997.

Witness: \_\_\_\_\_  
\_\_\_\_\_

Associates Financial Services Company, Inc. ✓  
By: \_\_\_\_\_  
Larry G. Rausch, Vice-President

VERIFICATION

State of Pennsylvania  
County of Allegheny

On the 10th day of December, 1997 before me, a Notary Public in and for the above jurisdiction, personally appeared Larry G. Rausch to me known to be the person(s) described in and who executed the above Transfer and Assignment of Mortgage, each of whom acknowledged that such instrument was executed by him in the capacity stated and for the purposes and consideration therein expressed.

\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

This document was prepared by: Associates Financial Services Co., Inc., 1187 Thom Run Rd., Suite 140, Coraopolis, PA 15108. Please return to: Southern California Seconds, Inc., 27126A Paseo Espada #1623, San Juan Capistrano, CA 92675 ✓

Signed: \_\_\_\_\_

---S---ONUM

4 16 98

RECORDING DIVISION  
San Bernardino, CA 92470

RIVERSIDE



TRANSFER AND ASSIGNMENT OF MORTGAGE

For valuable consideration, the receipt of which is hereby acknowledged, each of the undersigned Associates Financial Services Company, Inc. does hereby irrevocably set over, transfer and assign to Southern California Seconds, Inc. and its successors and assigns all of the interest of the undersigned in that certain mortgage or deed of trust, together with the note it was given to secure, dated July 19, 1996, in the original amount of \$55,000.00 with respect to premises located at 32276 Painted Rock Circle, Thousand Palms, CA 92276, lot or parcel no. \_\_\_\_\_, given by Armando G. Reyes to the undersigned and duly recorded on July 30, 1996, in the Office of the Recorder of Deeds of Riverside County, State of California as Instrument #284992

Witness the hand and seal of each of the undersigned, with the intent to be bound, this 10th day of December, 1997.

Witness: *Shirley Leonard*  
*Judith A. Brant*

Associates Financial Services Company, Inc.  
By: *Larry G. Rausch*  
Larry G. Rausch, Vice-President

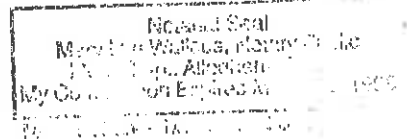
VERIFICATION

State of Pennsylvania  
County of Allegheny

On the 10th day of December, 1997 before me, a Notary Public in and for the above jurisdiction, personally appeared Larry G. Rausch to me known to be the person(s) described in and who executed the above Transfer and Assignment of Mortgage, each of whom acknowledged that such instrument was executed by him in the capacity stated and for the purposes and consideration therein expressed.

*Mary Ann Haller*  
Notary Public

My commission expires:



This document was prepared by: Associates Financial Services Co., Inc., 1187 Thorn Run Rd., Suite 140, Coraopolis, PA 15108. Please return to: Southern California Seconds, Inc., 27126A Paseo Espada #1623, San Juan Capistrano, CA 92675

*gave orig to REFS*

Signed: \_\_\_\_\_

# Promissory Note

CALLI OMNIA  
FIRST & SECOND  
MORTGAGE I.E.

LENDICIL  
ASSOCIATES FINANCIAL SERVICES COMPANY INC

ACCOUNT NUMBER	1	9	96	LOAN DATE	7-19-96	LAST PAYMENT DATE	8-1-99	INTEREST CHARGE (H)	9,550.10	FINANCE CHARGE
BORROWER				FEES	0	ORIGINATION FEE (H)	0	LOAN FEE (F)	0	
Armando G. Reyes 7855 Delaware Place Palms Desert, CA 92211				ORIGINATION FEE (H)	0	CREDIT ADVANCE FEE (H)	0	(H)-(H)-(H)	9,550.10	
PAYMENT SCHEDULE - PAYMENTS ARE PAID MONTHLY				PRINCIPAL BALANCE (H)-(H)-(H)				AMOUNT FINANCED (H)		TOTAL OF PAYMENTS (H)-(H)
36 PAYMENTS at 284.61				28,000				28,000		
None				FINANCING COST				27,304.14		SEE PAYMENT DATE
								9-1-96		

AGREED RATE OF INTEREST: 11.50% per year on the unpaid principal balances.  
 AGREED RATE OF INTEREST: THIS IS A VARIABLE INTEREST RATE LOAN AND THE INTEREST RATE WILL INCREASE OR DECREASE WITH CHANGES IN THE BANK PRIME LOAN RATE. The interest rate will be \_\_\_\_\_ percentage points above the "Bank Prime Loan Rate" published in the Federal Reserve Board's Statistical Release H.15. The initial Bank Prime Loan rate is \_\_\_\_\_ % per year. The interest rate will increase or decrease with changes in the Bank Prime Loan rate when the Bank Prime Loan rate, as of the last business day of the preceding month, has increased or decreased by at least 1/4th of a percentage point from the Bank Prime Loan rate on which the current interest rate is based. The interest rate cannot increase or decrease more than 2% in any year. In no event, however, will the interest rate ever be less than \_\_\_\_\_ % per year nor more than \_\_\_\_\_ % per year. The interest rate will not change before the First Payment Date. Interest will be computed on the unpaid principal balances.

Adjustments in the Agreed Rate of Interest shall be given effect by changing the dollar amounts of the remaining monthly payments in the month following the anniversary date of the loan and every 12 months thereafter so that the total amount due under this Promissory Note will be paid by the last payment date. Associates waives the right to any interest rate increase after the last anniversary date prior to the last payment due date of the loan.

The rate checked above will also be charged after a breach of any of the terms in this Note or Deed of Trust on the real estate given as security for this loan.

**REPAYMENT** I promise to pay you at your office the principal balance together with interest figured at the Agreed Rate of Interest checked above until fully paid.

I will repay my loan by making the monthly payments set forth in the Payment Schedule. Payments will be made every month beginning on the first payment date stated above until the loan is fully paid. If there is no such date in any month that follows, payment will be made on the last day of that month.

Each payment I make will be applied first to interest owed to the date of payment and remainder to principal. I agree to pay interest after maturity at the Agreed Rate of Interest.

**LATE CHARGES** If any payment is more than 10 days past due, I agree to pay a late charge in an amount equal to 6% of the payment or \$5.00, whichever is greater.

**DEFAULT** I will be in default if I fail to pay any payment or part of a payment on time or if I fail to comply with any of the terms of the Deed of Trust on the real estate given as security for this loan or if I sell, agree to sell, convey, assign or alienate any real estate which may secure this loan.

If I default, you have the right to declare the entire unpaid amount of my loan immediately due and payable without demand but after giving me notice of the default. If you declare the balance of my loan due and payable, you have the rights and remedies provided for in the Deed of Trust that secures this loan, including the right to require me to pay any deficiency.

The separate property of any married person who shall have signed this note shall be liable in the event of judgment for any remainder of the debt hereby created after the security given for payment thereof shall have become exhausted or valueless.

**PREPAYMENT** I have the right to pay in advance at any time. If I prepay in full, no part of the escrow fee or loan fee will be refunded.

**PREPAYMENT PENALTY** If an amount in excess of 20% of the original principal balance is prepaid in any 12-month period within 5 years of the loan date, I agree to pay a prepayment penalty in an amount equal to 6 months interest on the amount prepaid in excess of 20% of the original principal balance. This prepayment penalty applies regardless of whether prepayment is voluntary or involuntary (even if it results from your acceleration of the debt in the event of my non-performance of any of the terms of the note or deed of trust). However, this provision shall not apply if I prepay the loan in full with the proceeds of another loan from you or one of your affiliates.

The Alternative Mortgage Transaction Parity Act of 1982 governs certain provisions of this loan.

WHICH BORROWER AGREES TO, WHICH I CONSTITUTE A PART OF THIS NOTE. NOTICE: SEE OTHER SIDE FOR ADDITIONAL PROVISIONS

I acknowledge receipt of a completely filled-in copy of this Promissory Note. This loan is subject to the California Finance Lenders Law, Division 9 (commencing with section 22000 of the Financial Code).

**WARNING TO BORROWER: IF YOU ACCEPT THIS LOAN, YOU WILL BE PUTTING UP YOUR HOME AS SECURITY. THIS MEANS THAT YOUR HOME COULD BE SOLD WITHOUT YOUR PERMISSION AND WITHOUT ANY COURT ACTION IF YOU MISS ANY PAYMENT AS REQUIRED BY THIS LOAN.**

*[Signature]* (BORROWER)  
*[Signature]* (BORROWER)  
*[Signature]* (BORROWER)

ORIGINAL (1)  
 BORROWER COPY (1)  
 CO-BORROWER COPY (1)



MATTHEW JENNINGS  
County of Riverside Treasurer - Tax Collector

Giovane Pizano  
Assistant Treasurer



Melissa Johnson  
Assistant Tax Collector

October 4, 2022

SOUTHERN CALIFORNIA SECONDS, INC.  
C/O HAROLD W. STEPHENS  
27241 PASEO PEREGRINO  
SAN JUAN CAPISTRANO, CA 92674

Re: PIN: 693134013-0  
TC 207 Item 964  
Date of Sale: May 24, 2016  
Property: 32276 PAINTED ROCK CIR., THOUSAND PALMS, CA 92276

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.**

<input type="checkbox"/> Copy of a trust/will	<input type="checkbox"/> Original Note/Payment Book
<input type="checkbox"/> Notarized Statement of different/misspelled	<input checked="" type="checkbox"/> <b>Notarized Updated Statement of Monies</b>
<input type="checkbox"/> Original Notarized Authorization for Agent to Collect Excess Proceeds	<b>Owed (as of date of tax sale)</b>
<input type="checkbox"/> Notarized Assignment of Right to Collect Excess Proceeds	<input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock)
<input type="checkbox"/> Certified Death Certificates	<input type="checkbox"/> Court Order Appointing Administrator
<input type="checkbox"/> Copy of Marriage Certificate for	<input type="checkbox"/> Deed (Quitclaim/Grant etc...)
	<input type="checkbox"/> Other:

Please send in all **original** documents by **October 18, 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*

Senior Accounting Assistant  
Tax Sale Operations/Excess Proceeds  
PH: (951) 955-3336/Fax: (951) 955-3990

**Southern California Seconds Inc.**  
P.O. Box 5108  
San Clemente, CA 92674-5108  
(949) 496-3800

2022 OCT 24 AM 5: 54  
RECEIVED  
RIVERSIDE COUNTY  
TREAS-TAX COLLECT

10/12/2022

Armando Reyes  
32276 Painted Rock Cr.  
Thousand Palms, CA 92276  
Account:

**BENEFICIARY'S DEMAND FOR PAYOFF**

Dear Armando Reyes

You are authorized to use the following amounts to payoff the above-mentioned loan. All necessary legal documents will be forwarded to the trustee for Full Reconveyance upon receipt of payment in full.

Payoff Date	5/24/2016
Maturity Date	11/1/2013
Next Payment Due	2/1/2013
Interest Rate	11.500%
Interest Paid-To Date	1/1/2013
Principal Balance	\$15,813.63
Unpaid Interest	\$0.00
Accrued Interest From 1/1/2013 To 5/24/2016	\$6,173.16
Unpaid Late Charges	\$0.00
Accrued Late Charges	\$683.20
Unpaid Charges (See itemization attached)	\$3,713.55
Prepayment Penalty	\$0.00
Other Fees	\$0.00
Trust Balance	\$0.00
<b>Payoff Amount</b>	<b>\$26,383.54</b>

Please add \$5.71 for each additional day past 5/24/2016.

We reserve the right to amend this demand should any changes occur that would increase the total amount for payoff. **Please note that this demand expires on 1/1/0100**, at which time you are instructed to contact this office for additional instructions (DEMAND FORWARDING FEES ARE DUE EVEN UPON CANCELLATION OF YOUR ESCROW).

Make disbursement check payable to: **Southern California Seconds Inc.**

Sincerely,

Bill Stephens



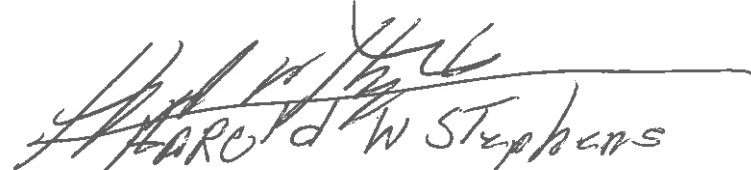
**ITEMIZATION OF UNPAID CHARGES**

Date	Description	Interest Rate	Unpaid Balance	Accrued Interest	Total Due
02/01/2008	Proctor Insurance ck#	11.500%	\$272.18	\$260.27	\$532.45
01/12/2009	Proctor Ins #	11.500%	\$297.97	\$252.45	\$550.42
01/26/2010	Ross Insurance ck#	11.500%	\$248.68	\$180.99	\$429.67
12/31/2010	Ross Insurance ck#	11.500%	\$247.80	\$153.88	\$401.68
02/09/2012	Proctor insurance	11.500%	\$237.48	\$117.17	\$354.65
12/31/2012	Proctor ins ck#	11.500%	\$247.80	\$96.81	\$344.61
03/04/2014	Proctor Insurance ck#	11.500%	\$247.68	\$63.37	\$311.05
03/10/2015	Ross Insurance	11.500%	\$247.68	\$34.41	\$282.09
12/30/2015	Proctor Insurance	11.500%	\$247.68	\$11.39	\$259.07
01/06/2017	Proctor Insurance	11.500%	\$247.86	\$0.00	\$247.86
				<b>Total</b>	<b>\$3,713.55</b>

**ITEMIZATION OF OTHER FEES**

Description	Amount
Demand Fee	\$0.00
Reconveyance Fee	\$0.00
Recording Fee	\$0.00
Forwarding Fee	\$0.00
<b>Total</b>	<b>\$0.00</b>

The above amount of \$26,383.54 was the amount owed as of the tax sale date. I declare under penalty of perjury that the above is true and correct.

10/13/22   
 HAROLD W STEPHENS  
 President

See attached California Notary Acknowledgement  
 Kathryn E. Jolly - Notary Public  
 10/13/2022

# 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

County of Orange

On Oct. 13, 2022 before me, Kathryn E Fawley, notary public  
(insert name and title of the officer)

personally appeared Harold W. Stephens,  
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

Kathryn E Fawley

(Seal)





# 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.

### Request Certificate

Initial Filing Date	05/27/1981
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Stock Corporation - CA - General
Principal Address	27241 PASEO PEREGRINO SAN JUAN CAPISTRANO, CA 92675
Mailing Address	P O BOX 5108 SAN CLEMENTE, CA 92674
Statement of Info Due Date	05/31/2023
Agent	Individual 1627481 HAROLD W STEPHENS 27241 PASEO PEREGRINO SAN JUAN CAPISTRANO, CA 92675


 View History

 Request Access

southern california seconds

Advanced ▾

Results: 1

Entity Information	Initial Filing Date	Status	Entity Type	Formed In	Agent
	05/27/1981	Active	Stock Corporation - CA - General	CALIFORNIA	HAROLD W STEPHENS

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

RECEIVED  
2017 JUL 10 PM 4:57  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 207 Item 964 Assessment No.: 693134013-0

Assessee: REYES, ARMANDO G

Situs: 32276 PAINTED ROCK CIR THOUSAND PALMS 92276

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 \$ 2837.36 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. See below; recorded on \_\_\_\_\_. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

Document No. 2014-0390605, 10/14/14 and 2015-0155156  
see attachment for back-up.

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 29<sup>th</sup> day of June, 2017 at Riverside, CA  
County, State

[Signature]  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

Valerie Lam  
Print Name

\_\_\_\_\_  
Print Name

4080 Lemon St, 14<sup>th</sup> floor  
Street Address

\_\_\_\_\_  
Street Address

Riverside, CA 92501  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

(951) 955-1836  
Phone Number

\_\_\_\_\_  
Phone Number



When recorded please mail to:  
 Riverside County Code Enforcement Department  
 (District 4 Office)  
 77588 El Duna Ct, Palm Desert, CA 92211  
 Mail Stop No. 4016

DOC # 2014-0390605  
 10/14/2014 04:25P Fee:NC  
 Page 1 of 1  
 Recorded in Official Records  
 County of Riverside  
 Larry W. Ward  
 Assessor, County Clerk & Recorder



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**NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS**

In the matter of the public nuisance or other code violation(s) on Property of )

Case No.: CV14-01919



Armando G Reyes )

And DOES I through X, owners

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the County of Riverside:

ADDRESS: 32276 Painted Rock Cir, Thousand Palms, Ca 92276  
 PARCEL #: 693-134-013  
 LEGAL DESCRIPTION: Lot 98 MB 060/029 TR 3774 of Sec 20 T4SR6E

VIOLATIONS: RCO 541: RCC 8.120.010 Accumulated Rubbish

that such proceedings are based upon the noncompliance of such structure or land with the requirements of Ordinances (Riverside County Codes) listed above that every owner of said real property waives his right to hearing on such proceedings unless he makes a proper request in the form and within the time prescribed by the Code cited; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien.

Notice is Further Given in accordance with §17274 and §24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE  
 DEPARTMENT OF CODE ENFORCEMENT

Dated: September 25, 2014

By: H. Herrera  
 Hector Herrera, Senior Code Enforcement Officer

**ACKNOWLEDGEMENT**

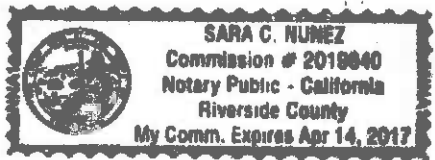
State of California )  
 County of Riverside )

On 9.25.14 before me, Sara C. Nunez, Notary Public, personally appeared Hector Herrera who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Commission # 2019840 Comm. Expires April 14, 2017



When recorded please mail to:  
 Riverside County Code Enforcement Department  
 (District 4 Office)  
 77588 El Duna Ct, Palm Desert, CA 92211  
 Mail Stop No. 4016

DOC # 2015-0155156

04/17/2015 08:42A Fee:NC

Page 1 of 1

Recorded in Official Records

County of Riverside

Peter Aldana

Assessor, County Clerk & Recorder



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nchg cc						T:	CTY	UNI	811

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**NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS**

In the matter of the public nuisance or other code violation(s) on Property of

Case No.: CV15-00227

**ARMANDO G REYES** )

And DOES I through X, owners

**NOTICE IS HEREBY GIVEN** to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the County of Riverside:

**ADDRESS: 32276 PAINTED ROCK CIR, THOUSAND PALMS, CA 92276**

**PARCEL #: 693-134-013**

**LEGAL DESCRIPTION: LOT 98 MB 060/029 TR 3774 OF SEC 20 T4SR6E**

**VIOLATIONS: LOT 14 BLK K MB 023/088 NICHOLLS WARM SPRINGS OF SEC 36 T6SR21E**

that such proceedings are based upon the noncompliance of such structure or land with the requirements of Ordinances (Riverside County Codes) listed above that every owner of said real property waives his right to hearing on such proceedings unless he makes a proper request in the form and within the time prescribed by the Code cited; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien.

Notice is Further Given in accordance with §17274 and §24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE  
 DEPARTMENT OF CODE ENFORCEMENT

Dated: April 13, 2015

By: H. Herrera  
 Hector Herrera, Senior Code Enforcement Officer

**ACKNOWLEDGEMENT**

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.

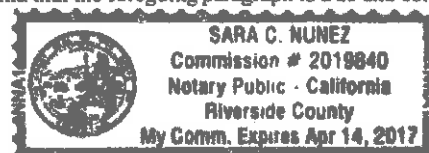
State of California )  
 County of Riverside )

On 4-13-15 before me, Sara C. Nunez, Notary Public, personally appeared Hector Herrera who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Commission # 2019840 Comm. Expires April 14, 2017



EP 207-964



**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**STATEMENT OF ABATEMENT COSTS**

<b>Date:</b> October 07, 2022	<b>Case:</b> CV1401919 <b>BOS District:</b> 4
<b>Property Owner</b> ARMANDO G REYES 32276 PAINTED ROCK CIR THOUSAND PLMS CA 92276	<b>Property Address</b> Assessor Parcel Number: 693134013 32276 PAINTED ROCK CIR THOUSAND PLMS, CA 92276

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to; costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

**You are liable to the County of Riverside for the following abatement costs:**

Item	Description	Costs
<b>LABOR COSTS</b>		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$283.80
<b>ADMINISTRATIVE CITATIONS</b>		
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$1,800.00
<b>CONTRACTOR COSTS</b>		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$187.20
<b>COUNTY COUNSEL COSTS</b>		
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
<b>RIVERSIDE SHERIFF'S OFFICE COSTS</b>		
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
<b>OTHER COSTS</b>		
Other Costs	Subtotal of Other Costs	\$88.00

Please refer to the remittance sheet attached for payment information.

An Administrative hearing has been scheduled (see attached Demand for Payment and Notice of Hearing).

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County of Riverside, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

<b>Subtotal</b>	<b>\$2,359.00</b>
<b>Payments/Credits</b>	<b>\$0.00</b>
<b>TOTAL DUE NOW</b>	<b>\$2,359.00</b>
*See Remittance sheet for Credit if Paid Prior to Hearing date.	

<b>Audit Date:</b> October 07, 2022	<b>Case Number:</b> CV1401919	<b>APN:</b> 693134013	Page 1 of 4
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**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**LABOR COSTS DETAIL**

Below is the detailed information for the Labor Costs listed on the prior page.

*NOTE: Time billed on or after December 11, 2017 is shown as two (2) decimal places in the description column, but the actual calculation is based on seven (7) decimal places. \*e.g. 0.4166666 displayed as 0.41 minutes.*

Date	Item	Description	Costs
<b>LABOR COSTS</b>			
05/13/2014		Fee Date: 5/13/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Initial Inspection action	\$38.70
05/13/2014		Fee Date: 5/13/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Notice of Violation action	\$12.90
05/13/2014		Fee Date: 5/13/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Opened Case-Complaint action	\$38.70
05/13/2014		Fee Date: 5/13/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Officer Casework-Reports/Photos action	\$12.90
06/19/2014		Fee Date: 6/19/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Affidavit of Posting action	\$12.90
06/19/2014		Fee Date: 6/19/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Follow Up Inspection action	\$38.70
06/19/2014		Fee Date: 6/19/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Citation-Administrative action	\$12.90
06/19/2014		Fee Date: 6/19/2014; Fee Type: Senior Hours; Fee Note: Tim charge for Officer Casework-Reports/Photos action	\$12.90
05/28/2015		Fee Date: 5/28/2015; Fee Type: Senior Hours; Fee Note: Tim charge for 0.2 hours for Herrera, Hector C at \$129/hr for Case Closed-Compliance	\$25.80
05/28/2015		Fee Date: 5/28/2015; Fee Type: Senior Hours; Fee Note: Tim charge of .1 hours at 129.00/hr for Casework-Reports/Photos.	\$12.90
05/28/2015		Fee Date: 5/28/2015; Fee Type: Senior Hours; Fee Note: Tim charge of .3 hours at 129.00/hr for Follow Up Inspection.	\$38.70
04/05/2016		Fee Date: 4/5/2016; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Casework	\$25.80
		<b>Labor Costs Subtotal</b>	<b>\$283.80</b>



**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**ADDITIONAL COSTS DETAIL**

Date	Item	Description	Costs
<b>ADMINISTRATIVE CITATIONS</b>			
06/19/2014	Admin Citation	A47647; Issued on: 06/19/2014; Issued To: ARMANDO G REYES	\$100.00
07/02/2014	Admin Citation	A47649; Issued on: 07/02/2014; Issued To: ARMANDO G REYES	\$200.00
07/29/2014	Admin Citation	A47930; Issued on: 07/29/2014; Issued To: ARMANDO GONZALEZ REYES	\$500.00
01/06/2015	Admin Citation	A47880; Issued on: 01/06/2015; Issued To: ARMANDO G REYES	\$500.00
03/23/2015	Admin Citation	A47895; Issued on: 03/23/2015; Issued To: ARMANDO G REYES	\$500.00
		<b>Administrative Citations Subtotal</b>	<b>\$1,800.00</b>
<b>CONTRACTOR COSTS</b>			
03/23/2016	Contractor Costs	Fee Date: 3/23/2016; Fee Type: Lot Book; Fee Note: RZ Title Services Inc PARTIES OF INTEREST REPORTS	\$124.80
08/19/2016	Contractor Costs	Fee Date: 8/19/2016; Fee Type: Lot Book; Fee Note: RZ Title Services Inc PARTIES OF INTEREST REPORTS FO	\$62.40
		<b>Contractor Costs Subtotal</b>	<b>\$187.20</b>
<b>OTHER COSTS</b>			
01/06/2016	Other Costs	7026 - NE-Recording Fee Fee Date: 1/6/2016; Fee Type: Recording Fee; Fee Note: DOC# 2014-0390605	\$23.00
05/22/2017	Other Costs	7023 - NE-SOAC Prep Fee	\$65.00
		<b>Other Costs Subtotal</b>	<b>\$88.00</b>



# CODE ENFORCEMENT DEPARTMENT COUNTY OF RIVERSIDE

Please remit payment and include this sheet

## REMITTANCE INFORMATION STATEMENT OF ABATEMENT COSTS

\*If this Statement of Abatement Costs Total Now Due is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violations(s) and your attendance at the hearing will **NOT** be required.

Make checks payable and remit to:  
Riverside County Code Enforcement  
Department  
Attn: Administrative Services  
4080 Lemon Street, 12th Floor  
P.O. Box 1469  
Riverside, CA 92502

Subtotal	\$2,359.00
Payments/Credits	\$0.00
<b>TOTAL DUE NOW</b>	<b>\$2,359.00</b>

### Payment Options

On-line	RivCoPlus.org	E-Checks and credit cards are accepted on-line*
Credit Card	760-863-7735	Please have your invoice number or case number ready for reference*
Mail	County of Riverside PO Box 1605 Riverside, CA 92501	Reference your invoice number or case number on your check or include a copy of the remittance slip.
Walk-in	Riverside Permit Assistance Center 4080 Lemon Street, 9 <sup>th</sup> Fl. Riverside, CA 92501	Desert Permit Assistance Center 77588 El Duna Ct, Ste. H Palm Desert, CA 92211

\*Note – 2.28% transaction service fee will be applied to credit card payments

Audit Date: October 07, 2022	Case Number: CV1401919	APN: 693134013	Page 4 of 4
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**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**STATEMENT OF ABATEMENT COSTS**

<b>Date:</b> October 07, 2022	<b>Case:</b> CV1500227 <b>BOS District:</b> 4
<b>Property Owner</b> ARMANDO G REYES 32276 PAINTED ROCK CIR THOUSAND PLMS CA 92276	<b>Property Address</b> Assessor Parcel Number: 693134013 32276 PAINTED ROCK CIR THOUSAND PLMS, CA 92276

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including but not limited to; costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

**You are liable to the County of Riverside for the following abatement costs:**

Item	Description	Costs
<b>LABOR COSTS</b>		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$290.36
<b>ADMINISTRATIVE CITATIONS</b>		
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$100.00
<b>CONTRACTOR COSTS</b>		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$0.00
<b>COUNTY COUNSEL COSTS</b>		
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$0.00
<b>RIVERSIDE SHERIFF'S OFFICE COSTS</b>		
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
<b>OTHER COSTS</b>		
Other Costs	Subtotal of Other Costs	\$88.00

Please refer to the remittance sheet attached for payment information.

An Administrative hearing has been scheduled (see attached Demand for Payment and Notice of Hearing).

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County of Riverside, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

<b>Subtotal</b>	<b>\$478.36</b>
<b>Payments/Credits</b>	<b>\$0.00</b>
<b>TOTAL DUE NOW</b>	<b>\$478.36</b>
<b>*See Remittance sheet for Credit if Paid Prior to Hearing date.</b>	

<b>Audit Date:</b> October 07, 2022	<b>Case Number:</b> CV1500227	<b>APN:</b> 693134013	Page 1 of 4
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**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**LABOR COSTS DETAIL**

Below is the detailed information for the Labor Costs listed on the prior page.

**NOTE:** Time billed on or after December 11, 2017 is shown as two (2) decimal places in the description column, but the actual calculation is based on seven (7) decimal places. \*e.g. 0.4166666 displayed as 0.41 minutes.

Date	Item	Description	Costs
<b>LABOR COSTS</b>			
01/21/2015		Fee Date: 1/21/2015; Fee Type: Senior Hours; Fee Note: Tim charge for Opened Case-Complaint action	\$38.70
01/21/2015		Fee Date: 1/21/2015; Fee Type: Senior Hours; Fee Note: Tim charge for Advisory Notice action	\$12.90
02/04/2015		Fee Date: 2/4/2015; Fee Type: Senior Hours; Fee Note: Time charge for Affidavit of Posting action	\$12.90
02/04/2015		Fee Date: 2/4/2015; Fee Type: Senior Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$12.90
02/04/2015		Fee Date: 2/4/2015; Fee Type: Senior Hours; Fee Note: Time charge for Notice of Violation action	\$12.90
02/04/2015		Fee Date: 2/4/2015; Fee Type: Senior Hours; Fee Note: Time charge for Initial Inspection action	\$38.70
04/07/2015		Fee Date: 4/7/2015; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.	\$12.90
04/07/2015		Fee Date: 4/7/2015; Fee Type: Senior Hours; Fee Note: Time charge of .3 hours at 129.00/hr for Follow Up Inspection.	\$38.70
04/07/2015		Fee Date: 4/7/2015; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Citation-Administrative.	\$12.90
04/07/2015		Fee Date: 4/7/2015; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Affidavit of Posting.	\$12.90
06/08/2015		Fee Date: 6/8/2015; Fee Type: Senior Hours; Fee Note: Time charge for Case Closed-Voluntary Compliance	\$25.80
06/08/2015		Fee Date: 6/8/2015; Fee Type: Senior Hours; Fee Note: Time charge of .3 hours at 129.00/hr for Follow Up Inspection.	\$38.70
06/08/2015		Fee Date: 6/8/2015; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.	\$12.90
05/04/2016		Fee Date: 5/4/2016; Fee Type: Technician Hours; Fee Note: Time charge for Correspondence-Misc action	\$6.56
		<b>Labor Costs Subtotal</b>	<b>\$290.36</b>

Audit Date: October 07, 2022	Case Number: CV1500227	APN: 693134013	Page 2 of 4
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**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

**ADDITIONAL COSTS DETAIL**

<b>Date</b>	<b>Item</b>	<b>Description</b>	<b>Costs</b>
<b>ADMINISTRATIVE CITATIONS</b>			
04/07/2015	Admin Citation	A47898; Fee Date: 4/7/2015; Fee Type: Admin Cite Amt; Fee Note: Citation #A47898 Issued To: ARMANDO G REYES, Prop Owner(Yes)	\$100.00
		<b>Administrative Citations Subtotal</b>	<b>\$100.00</b>
<b>OTHER COSTS</b>			
01/06/2016	Other Costs	7026 - NE-Recording Fee Fee Date: 1/6/2016; Fee Type: Recording Fee; Fee Note: DOC# 2015-0155156	\$23.00
05/22/2017	Other Costs	7023 - NE-SOAC Prep Fee	\$65.00
		<b>Other Costs Subtotal</b>	<b>\$88.00</b>



**CODE ENFORCEMENT  
DEPARTMENT  
COUNTY OF RIVERSIDE**

Please remit payment and include this sheet

**REMITTANCE INFORMATION  
STATEMENT OF ABATEMENT COSTS**

\*If this Statement of Abatement Costs Total Now Due is paid in full prior to the hearing date set forth on the attached Demand for Payment and Notice of Hearing date, the Department will seek no further action for recovery of abatement costs on this specific violations(s) and your attendance at the hearing will **NOT** be required.

**Make checks payable and remit to:  
Riverside County Code Enforcement  
Department  
Attn: Administrative Services  
4080 Lemon Street, 12th Floor  
P.O. Box 1469  
Riverside, CA 92502**

Subtotal	\$478.36
Payments/Credits	\$0.00
<b>TOTAL DUE NOW</b>	<b>\$478.36</b>

**Payment Options**

On-line	RivCoPlus.org	E-Checks and credit cards are accepted on-line*
Credit Card	760-863-7735	Please have your invoice number or case number ready for reference*
Mail	County of Riverside PO Box 1605 Riverside, CA 92501	Reference your invoice number or case number on your check or include a copy of the remittance slip.
Walk-in	Riverside Permit Assistance Center 4080 Lemon Street, 9 <sup>th</sup> Fl. Riverside, CA 92501	Desert Permit Assistance Center 77588 El Duna Ct, Ste. H Palm Desert, CA 92211

\*Note – 2.28% transaction service fee will be applied to credit card payments

Audit Date: October 07, 2022	Case Number: CV1500227	APN: 693134013	Page 4 of 4
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Form **10492**  
(Rev. November 2013)

Department of the Treasury-Internal Revenue Service  
**Notice of Federal Taxes Due**

Escrow or Docket Number  
APN 693134013-0

To (Name of Estate Administrator, Escrow Holder, Agent of Taxpayer or Fiduciary)  
County of Riverside, Treasurer-Tax Collector

Amount due  
**\$58,530.41**

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)  
ARMANDO & LEONOR REYES  
444 ADIRONDACK, CORONA, CA 92881

to the United States of America, the sum of fifty eight thousand, five hundred thirty dollars & 41/100  
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 12/31/2009	xxx-xx-	05/31/2010	\$479.00	\$736.44	\$1104.47	\$2319.91
1040 12/31/2010	xxx-xx-	05/30/2011	\$14,221.00	\$2964.22	\$3528.00	\$20,713.22
1040 12/31/2011	xxx-xx-	05/28/2012	\$4011.00	\$664.48	\$975.74	\$5651.22
1040 12/31/2013	xxx-xx-	06/09/2014	\$22,134.00	\$2178.57	\$553.49	\$29,846.06

**RECEIVED**  
2016 SEP -2 PM 4: 31  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

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

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

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
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Address (Number, Street, P.O. Box, City, State, Zip code)  
Internal Revenue Service  
24000 Avila Rd., M/S 5905  
Laguna Niguel, CA 92677

Signature  
