

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



ITEM: 19.13
(ID # 22781)

MEETING DATE:
Tuesday, November 28, 2023

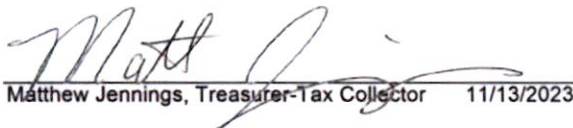
FROM : TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 520. Last assessed to: Palm Investment Group, LLC. District 5. [\$6,920-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528033011-9;
2. Deny the claim from Palm Investment Group, LLC for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 528033011-9;
3. Authorize and direct the Auditor-Controller to issue a warrant to the County of Riverside, Code Enforcement Department in the amount of \$6,920.43, 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.

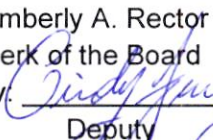
ACTION:Policy


Matthew Jennings, Treasurer-Tax Collector 11/13/2023

MINUTES OF THE BOARD OF SUPERVISORS

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

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

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 6,920	\$ 0	\$ 6,920	\$ 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:	23/24

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 June 4, 2019 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded August 13, 2019. 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 27, 2019, 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 two claims for excess proceeds:

1. Claim from the County of Riverside, Code Enforcement Department based on a Notice of Noncompliance recorded January 28, 2011 as Instrument No. 2011-0046776 and a Notice of Lien recorded July 3, 2017 as Instrument No. 2017-0271822.
2. Claim from Palm Investment Group, LLC based on a Tax Deed to Purchaser of Tax-Defaulted Property recorded May 6, 1999 as Instrument No. 1999-194423.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the County of Riverside, Code Enforcement Department be awarded excess proceeds in the amount of \$6,920.43. Since the claim from the County of Riverside, Code Enforcement Department exceeds the amount of proceeds available, there are no funds for consideration for the claim from Palm Investment Group, LLC. 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 a lienholder of the property.

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

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Code

ATTACHMENT B. Claim Palmlnv


Cesar Bernal, PRINCIPAL MGMT ANALYST 11/17/2023


Aaron Gettis, Deputy County Counsel 9/26/2023

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

RECEIVED
2020 JUL -2 PM 12:24
RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 214 Item 520 Assessment No.: 528033011-9

Assessee: PALM INV GROUP

Situs: 51909 MAXINE DR CABAZON 92230

Date Sold: June 4, 2019

Date Deed to Purchaser Recorded: August 13, 2019

Final Date to Submit Claim: August 13, 2020

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 7,047.30 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.

Recorder's Document No. 2011-0046776 on 01/28/2011 and 2017-0271822 on 07/03/2017
Please see attached 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 26th day of June, 2020 at Riverside, CA
County, State

[Signature]
Signature of Claimant

Signature of Claimant

Valerie Lam
Print Name

Print Name

4080 Lemon St., 14th 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 5 Office)
 24318 Hemlock Avenue, Suite C-1
 Moreno Valley, CA 92557
 Mail Stop No. 5002

DOC # 2011-0046776
 01/28/2011 03:58P Fee:NC
 Page 1 of 1
 Recorded in Official Records
 County of Riverside
 Larry W. Ward
 Assessor, County Clerk & Recorder

Handwritten initials

NOTICE OF NONCOMPLIANCE

In the matter of the Property of) Case No. CV10-09396
 Palm Inv Group)

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 10 of Ordinance Number 725 of the County of Riverside, State of California, that proceedings have been commenced with respect to violations of Riverside County Ordinance No.541.5, (RCC Title 8.120.010) described as accumulation of rubbish. Such Proceedings are based upon the noncompliance of such real property, located at 51909 Maxine Drive, Cabazon, CA, and more particularly described as Assessor's Parcel Number 528-033-011 and having a legal description of LOT 101 MB 047/081 CABAZON ESTATES NO 3, Records of Riverside County, with the requirements of Ordinance No. 541.5 (RCC Title 8.120.010).

The owner has been advised to immediately correct the above-referenced violations to avoid further action by the County of Riverside which may include demolition, removal, razing, etc., to abate the public nuisance. Any costs incurred by the County, including, but not limited to investigative, administrative and abatement costs and attorneys' fees, may become a lien on the property. Further details regarding this notice may be obtained by addressing an inquiry to the Code Enforcement Department, 24318 Hemlock Avenue, Suite C-1, Moreno Valley, California, Attention Code Enforcement Technician David Jurden.

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

COUNTY OF RIVERSIDE
 CODE ENFORCEMENT DEPARTMENT
 By *Mary Overholt*
 Mary Overholt
 Code Enforcement Department

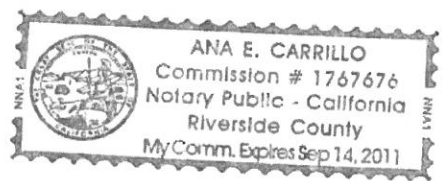
ACKNOWLEDGMENT

State of California)
 County of Riverside)

On 01/11/11 before me, Ana E. Carrillo, Notary Public, personally appeared Mary Overholt, 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.
Ana E. Carrillo
 Commission # 1767676 Comm. Expires Sep. 14, 2011



County of Riverside
 Code Enforcement: Administration
 4080 Lemon St., 12th floor
 Riverside, CA. 92501
 ATTN: Liens / Releases Dept.

When recorded please mail to:
 Mail Stop# 1083

2017-0271822

07/03/2017 12:17 PM Fee: \$ 0.00

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



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Page	DA	PCOR	Misc	Long	RFD	1st Pg	Adtl Pg	Cert	CC
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SIZE	NCOR	SMF	CHG						AR 46 a

NOTICE OF LIEN

NOTICE IS HEREBY GIVEN THAT THE PROPERTY DESCRIBED AS:

APN: 528-033-011
OWNER OF RECORD: PALM INV GROUP
SITUS ADDRESS: 51909 MAXINE DR, CABAZON CA, 92230
LEGAL DESCRIPTION: 0.12 acres in LOT 101 of CABAZON ESTATES NO 3, recorded in MB 47 page 81

<u>Case No.</u>	<u>Violation Description</u>	<u>Ordinance No. (RCC Code)</u>
CV10-09396	Accumulated Rubbish Expedited (ARE). Accumulated Rubbish (AR).	541 (RCC Chapter 8.120)

Pursuant to the Ordinance Nos. listed above and ordinance 725 (RCC Chapter 1.16) of the County of Riverside, State of California and Section 25845 of the California Government Code, proceedings have been completed based upon the noncompliance of the subject property with respect to the removal of violations described above; and that the abatement costs incurred by the County, including, but not limited to actual abatement costs, administrative costs and related fines and penalties have become a lien on said property.

The actions taken to abate the subject condition were as follows: Regarding CV10-09396. A Notice of Violation was issued. Multiple site visits were conducted and Administrative Citations were issued regarding the violation. Subsequently, the property was brought into compliance.

On **May 24, 2016**, the County Board of Supervisors conducted a hearing and determined the reasonable costs of abatement to be **\$7,047.30**. The County Board of Supervisors also ordered that a lien be imposed on the above-described real property for the abatement costs, and recorded with the Riverside County Recorder's Office.

COUNTY OF RIVERSIDE
 DEPARTMENT OF CODE ENFORCEMENT

By: Valerie Lam
 Valerie Lam
 TLMA Administration

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.

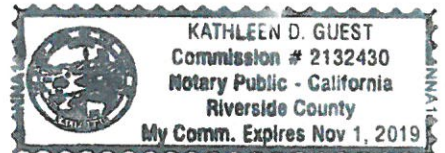
State of California)
 County of Riverside) SS.

On 06/01/17 before me, Kathleen D Guest, Notary Public, personally appeared Valerie Lam, 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 she executed the same in her authorized capacity, and that by her 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 Kathleen D Guest (Seal of Notary)





**CODE ENFORCEMENT
DEPARTMENT
COUNTY OF RIVERSIDE**

Please remit payment and include this sheet

REMITTANCE INFORMATION

**REMITTANCE INFORMATION
STATEMENT OF ABATEMENT COSTS**

* Amount Due 35 Days **BEFORE** the Date of Demand for Payment and Notice Hearing, 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	\$7,047.30
Payments/Credits	\$0.00
*Credit if Paid Prior to Hearing Date	\$195.30
TOTAL DUE NOW	\$6,852.00

Date: See Date on Attached Demand for Payment	Case Number: CV1009396	APN: 528033011
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**REMITTANCE INFORMATION
STATEMENT OF ABATEMENT COSTS**

* Amount Due 35 Days **AFTER** the Date of Demand for Payment and Notice Hearing

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	\$7,047.30
Payments/Credits	\$0.00
TOTAL DUE AFTER ADMINISTRATIVE HEARING	\$7,047.30

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Montellano, Megan

From: RCTTC Excess Proceeds <RCTTCExcessProceeds@rivco.org>
Sent: Monday, August 7, 2023 11:53 AM
Cc: Lam, Valerie
Subject: EP 214-520

Re: APN: 528033011-9
TC 214 Item 520
Date of Sale: June 4, 2019
Owner: Palm Inv Group

To Whom It May Concern:

This office is in receipt of your claims 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.

X Updated Statement of Monies Owed (as of date of tax sale)

Please send in all requested documents within 15 days (August 22, 2023). If you should have any questions, please contact me at the number listed below.

With gratitude,

Megan Montellano

Tax Sale Operations





**CODE ENFORCEMENT DEPARTMENT
COUNTY OF RIVERSIDE**

DEMAND FOR PAYMENT

Date: August 07, 2023	Case Number: CV1009396 BOS District: District 5
Property Owner PALM INVEST GROUP LLC 9420 TELSTAR AVE, STE 101 EL MONTE, CA 91731	Property Address Assessor Parcel #: 528033011 51909 MAXINE DR ST CABAZON, CA 92230

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.

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

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$1,207.70
ADMINISTRATIVE CITATIONS		
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$3,100.00
CONTRACTOR COSTS		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$1,540.00
COUNTY COUNSEL COSTS		
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	\$939.30
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$260.30

Subtotal	\$7,047.30
Payments/Credits	\$0.00
TOTAL DUE NOW	\$7,047.30

Please refer to the remittance sheet attached for payment information.

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

A request for hearing to object to the charges must be filed in writing to this department within 15 days of the service of this Demand for Payment. You may submit your request via US mail, FAX or email to any of the address(es)/numbers listed below. In the event a hearing is required, additional administrative costs may apply.

Demands Processing Unit



**CODE ENFORCEMENT DEPARTMENT
COUNTY OF RIVERSIDE**

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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
LABOR HOURS			
12/22/2010		7051 - ABT-Internal Labor Fee Date: 12/22/2010; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.3 hours at \$82/hr.	\$24.60
01/29/2011		7051 - ABT-Internal Labor Fee Date: 1/29/2011; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
03/11/2011		7051 - ABT-Internal Labor Fee Date: 3/11/2011; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
04/13/2011		7051 - ABT-Internal Labor Fee Date: 4/13/2011; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
06/02/2011		7051 - ABT-Internal Labor Fee Date: 6/2/2011; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
01/03/2012		7051 - ABT-Internal Labor Fee Date: 1/3/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
01/04/2012		7051 - ABT-Internal Labor Fee Date: 1/4/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 0.2 hours at \$82/hr.	\$16.40
02/28/2012		7051 - ABT-Internal Labor Fee Date: 2/28/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden,David W of 1 hours at \$82/hr.	\$66.90



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03/09/2012		7051 - ABT-Internal Labor	Fee Date: 3/9/2012; Fee Type: Officer Hours; Fee Note: Time charged for Keyes, Regina R of 0.1 hours at \$129/hr.	\$12.90
04/03/2012		7051 - ABT-Internal Labor	Fee Date: 4/3/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden, David W of 0.2 hours at \$82/hr.	\$16.40
06/18/2012		7051 - ABT-Internal Labor	Fee Date: 6/18/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden, David W of 0.3 hours at \$82/hr.	\$24.60
06/27/2012		7051 - ABT-Internal Labor	Fee Date: 6/27/2012; Fee Type: Officer Hours; Fee Note: Time charged for Torres, Edward F of 0.2 hours at \$109/hr.	\$21.80
12/03/2012		7051 - ABT-Internal Labor	Fee Date: 12/3/2012; Fee Type: Officer Hours; Fee Note: Time charged for Jurden, David W of 0.2 hours at \$82/hr.	\$16.40
12/04/2012		7051 - ABT-Internal Labor	Fee Date: 12/4/2012; Fee Type: Officer Hours; Fee Note: Time charged for Chamberlain, Jean N of 0.4 hours at \$109/hr.	\$43.60
12/04/2012		7051 - ABT-Internal Labor	Fee Date: 12/4/2012; Fee Type: Officer Hours; Fee Note: Time charged for Chamberlain, Jean N of 0.2 hours at \$109/hr.	\$21.80
12/12/2012		7051 - ABT-Internal Labor	Fee Date: 12/12/2012; Fee Type: Officer Hours; Fee Note: Time charged for Martinez, Lionel of 0.2 hours at \$129/hr.	\$25.80
05/30/2013		7051 - ABT-Internal Labor	Fee Date: 5/30/2013; Fee Type: Officer Hours; Fee Note: Time charged for Jurden, David W of 0.1 hours at \$82/hr.	\$8.20
06/03/2013		7051 - ABT-Internal Labor	Fee Date: 6/3/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$164.00
06/11/2013		7051 - ABT-Internal Labor	Fee Date: 6/11/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$16.40



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06/24/2013		7051 - ABT-Internal Labor	Fee Date: 6/24/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$82.00
08/23/2013		7051 - ABT-Internal Labor	Fee Date: 8/23/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
08/23/2013		7051 - ABT-Internal Labor	Fee Date: 8/23/2013; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
10/22/2013		7051 - ABT-Internal Labor	Fee Date: 10/22/2013; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
10/22/2013		7051 - ABT-Internal Labor	Fee Date: 10/22/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
12/05/2013		7051 - ABT-Internal Labor	Fee Date: 12/5/2013; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$10.90
12/31/2013		7051 - ABT-Internal Labor	Fee Date: 12/31/2013; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
12/31/2013		7051 - ABT-Internal Labor	Fee Date: 12/31/2013; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
02/13/2014		7051 - ABT-Internal Labor	Fee Date: 2/13/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$16.40
02/13/2014		7051 - ABT-Internal Labor	Fee Date: 2/13/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
03/12/2014		7051 - ABT-Internal Labor	Fee Date: 3/12/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$8.20



**CODE ENFORCEMENT DEPARTMENT
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03/14/2014		7051 - ABT-Internal Labor	Fee Date: 3/14/2014; Fee Type: Officer Hours; Fee Note: Time charge for Follow Up Inspection action	\$21.80
03/14/2014		7051 - ABT-Internal Labor	Fee Date: 3/14/2014; Fee Type: Officer Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$21.80
03/18/2014		7051 - ABT-Internal Labor	Fee Date: 3/18/2014; Fee Type: Technician Hours; Fee Note: Time charge for Other action	\$8.20
05/13/2014		7051 - ABT-Internal Labor	Fee Date: 5/13/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
05/13/2014		7051 - ABT-Internal Labor	Fee Date: 5/13/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$16.40
08/12/2014		7051 - ABT-Internal Labor	Fee Date: 8/12/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
08/12/2014		7051 - ABT-Internal Labor	Fee Date: 8/12/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$16.40
08/12/2014		7051 - ABT-Internal Labor	Fee Date: 8/12/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
08/20/2014		7051 - ABT-Internal Labor	Fee Date: 8/20/2014; Fee Type: Supervisor Hours; Fee Note: Time charge for 0.2 hours at \$130.00/hr for Officer Casework action.	\$26.00
09/02/2014		7051 - ABT-Internal Labor	Fee Date: 9/2/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
09/02/2014		7051 - ABT-Internal Labor	Fee Date: 9/2/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20



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09/22/2014		7051 - ABT-Internal Labor	Fee Date: 9/22/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework action	\$8.20
09/30/2014		7051 - ABT-Internal Labor	Fee Date: 9/30/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$16.40
09/30/2014		7051 - ABT-Internal Labor	Fee Date: 9/30/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$41.00
11/06/2014		7051 - ABT-Internal Labor	Fee Date: 11/6/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$41.00
11/12/2014		7051 - ABT-Internal Labor	Fee Date: 11/12/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
11/13/2014		7051 - ABT-Internal Labor	Fee Date: 11/13/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
11/18/2014		7051 - ABT-Internal Labor	Fee Date: 11/18/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
11/18/2014		7051 - ABT-Internal Labor	Fee Date: 11/18/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$16.40
11/24/2014		7051 - ABT-Internal Labor	Fee Date: 11/24/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Phone Calls action	\$16.40
11/25/2014		7051 - ABT-Internal Labor	Fee Date: 11/25/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
11/26/2014		7051 - ABT-Internal Labor	Fee Date: 11/26/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20



**CODE ENFORCEMENT DEPARTMENT
COUNTY OF RIVERSIDE**

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12/30/2014		7051 - ABT-Internal Labor	Fee Date: 12/30/2014; Fee Type: Technician Hours; Fee Note: Time charge for Follow Up Inspection action	\$8.20
12/31/2014		7051 - ABT-Internal Labor	Fee Date: 12/31/2014; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Reports/Photos action	\$8.20
01/06/2015		7051 - ABT-Internal Labor	Fee Date: 1/6/2015; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$8.20
01/06/2015		7051 - ABT-Internal Labor	Fee Date: 1/6/2015; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework-Phone Calls action	\$8.20
01/08/2015		7051 - ABT-Internal Labor	Fee Date: 1/8/2015; Fee Type: Senior Hours; Fee Note: Time charge for Officer Casework-File Maintenance action	\$51.60
01/08/2015		7051 - ABT-Internal Labor	Fee Date: 1/8/2015; Fee Type: Supervisor Hours; Fee Note: Time charge for 0.2 hours at \$130.00/hr for Officer Casework action.	\$26.00
01/22/2015		7051 - ABT-Internal Labor	Fee Date: 1/22/2015; Fee Type: Technician Hours; Fee Note: Time charge for Officer Casework action	\$24.60
05/12/2017		7051 - ABT-Internal Labor	Fee Date: 5/12/2017; Fee Type: Technician Hours; Fee Note: Time charge of .05 hours at 80.00/hr for Casework.	\$4.00
Labor Hours Subtotal				\$1,207.70

ADDITIONAL COSTS DETAIL

Date	Item	Description	Costs	
ADMINISTRATIVE CITATIONS				
07/08/2011		7070 - ABT-Admin Citations	A37296; Fee Date: 7/8/2011; Fee Type: Admin Cite Amt; Fee Note: Citation #A37296	\$100.00



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09/06/2011		7070 - ABT-Admin Citations	A37300; Fee Date: 9/6/2011; Fee Type: Admin Cite Amt; Fee Note: Citation #A37300	\$200.00
12/01/2011		7070 - ABT-Admin Citations	A38355; Fee Date: 12/1/2011; Fee Type: Admin Cite Amt; Fee Note: Citation #A38355	\$500.00
06/27/2012		7070 - ABT-Admin Citations	A38725; Fee Date: 6/27/2012; Fee Type: Admin Cite Amt; Fee Note: Citation #A38725	\$500.00
08/03/2012		7070 - ABT-Admin Citations	A39239; Fee Date: 8/3/2012; Fee Type: Admin Cite Amt; Fee Note: Citation #A39239	\$100.00
09/07/2012		7070 - ABT-Admin Citations	A38864; Fee Date: 9/7/2012; Fee Type: Admin Cite Amt; Fee Note: Citation #A38864	\$200.00
12/04/2012		7070 - ABT-Admin Citations	A31238; Fee Date: 12/4/2012; Fee Type: Admin Cite Amt; Fee Note: Citation #A31238	\$500.00
01/11/2013		7070 - ABT-Admin Citations	A39083; Fee Date: 1/11/2013; Fee Type: Admin Cite Amt; Fee Note: Citation #A39083	\$500.00
05/09/2013		7070 - ABT-Admin Citations	A31250; Fee Date: 5/9/2013; Fee Type: Admin Cite Amt; Fee Note: Citation #A31250	\$500.00

Administrative Citations Subtotal \$3,100.00

CONTRACTOR COSTS

07/08/2013		7064 - ABT - Property Research Cost	Fee Date: 7/8/2013; Fee Type: Lot Book; Fee Note: PARTIES OF INTEREST REPORTS IN	\$120.00
01/02/2014		7064 - ABT - Property Research Cost	Fee Date: 1/2/2014; Fee Type: Lot Book; Fee Note: RZ Title Services Inc for PARTIES OF INTEREST REPORTS	\$60.00
03/18/2015		7063 - ABT-Abatement Contract Cost	Fee Date: 3/18/2015; Fee Type: Contractor Costs; Fee Note: Environmental Klean-Up Inc ABATEMENT 51909 MAXINE DRIVE C	\$1,300.00
06/10/2015		7064 - ABT - Property Research Cost	Fee Date: 6/10/2015; Fee Type: Lot Book; Fee Note: RZ Title Services Inc PARTIES OF INTEREST REPORTS FO	\$60.00

Contractor Costs Subtotal \$1,540.00

COUNTY COUNSEL COSTS



CODE ENFORCEMENT DEPARTMENT COUNTY OF RIVERSIDE

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03/19/2014		7061 - ABT-Legal County Counsel Cost	Fee Date: 3/19/2014; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT-Abatements	\$127.80
04/01/2014		7061 - ABT-Legal County Counsel Cost	Fee Date: 4/1/2014; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT-Abatements	\$93.00
01/28/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 1/28/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$7.40
02/17/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/17/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$148.00
02/18/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/18/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$51.80
02/19/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/19/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$44.40
02/23/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/23/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$59.20
02/25/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/25/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$37.00
02/27/2015		7061 - ABT-Legal County Counsel Cost	Fee Date: 2/27/2015; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT DEPARTMENT-Warrants	\$66.60
01/08/2014		7061 - ABT-Legal County Counsel Cost	Fee Date: 1/8/2014; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT-Abatements	\$127.80
01/22/2014		7061 - ABT-Legal County Counsel Cost	Fee Date: 1/22/2014; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT-Abatements	\$21.30



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01/23/2014		7061 - ABT-Legal County Counsel Cost	Fee Date: 1/23/2014; Fee Type: County Counsel Costs; Fee Note: CODE ENFORCEMENT-Abatements	\$155.00
County Counsel Costs Subtotal				\$939.30
OTHER COSTS				
05/27/2015		7053 - ABT-SOAC Prep Fee	SOAC Prep Fee \$65.00	\$65.00
05/27/2015		7054 - ABT-SOAC Hearing Prep	SOAC Hearing Prep Fee \$125.55	\$125.55
05/27/2015		7055 - ABT-SOAC Hearing Attend	SOAC Hearing Attend Fee \$69.75	\$69.75
Other Costs Subtotal				\$260.30



**CODE ENFORCEMENT DEPARTMENT
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REMITTANCE INFORMATION

Please remit payment and include this sheet

REMITTANCE INFORMATION

**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	\$7,047.30
Payments/Credits	\$0.00
TOTAL DUE NOW	\$7,047.30

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

RECEIVED

To: Jon Christensen, Treasurer-Tax Collector

2020 JUN 19 9 AM 11:25

Re: Claim for Excess Proceeds

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

TC 214 Item 520 Assessment No.: 528033011-9

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

Assessee: PALM INV GROUP

Situs: 51909 MAXINE DR CABAZON 92230

Date Sold: June 4, 2019

Date Deed to Purchaser Recorded: August 13, 2019

Final Date to Submit Claim: August 13, 2020

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 6,920.43 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. 1999-194423, recorded on 05/05/1999. 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.

Attached Herewith

① Deed to the property

② NV-LLC charter & ARTICLES OF ORGANIZATION
ORGANIZATION

SM
LLC

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 21 day of MAY, 2020 at Los Angeles, CA
County, State

S. K. Madan
Signature of Claimant

Signature of Claimant

S. K. MADAN
Print Name
MEMBER, PALM INVESTMENT
P. O. BOX 24066 GROUP, LLC.

Print Name

Street Address
Los Angeles, CA 90024

Street Address

City, State, Zip

City, State, Zip

Phone Number
310-271-6564

Phone Number

Email: skmadan@gmail.com

PALM INVESTMENT GROUP, LLC
 PO BOX 24086
 LOS ANGELES, CA 90024

DOC # 1999-194423

05/05/1999 08:08A Fee:5.00
 Page 1 of 1 Doc T Tax Paid
 Recorded in Official Records
 County of Riverside
 Gary L. Orso
 Assessor, County Clerk & Recorder

TA	S	U	PAGE	SIZE	DA	PCOR	MODOR	IMP	MSG	
A	R	L				COPY	LONG	REFUND	INCHG	EXAM



TRA 056-044

Doc. Trans. Tax - computed on full value of property conveyed \$ 3.30

Paul McDonnell, Tax Collector
Paul McDonnell
 Signature of Declarant

TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY

On which the legally levied taxes were a lien for Fiscal Year 1991-1992
 and for nonpayment were duly declared to be in default 92-528033011-0000

Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and PALM INVESTMENT GROUP, LLC

("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real property described herein which the SELLER sold to the PURCHASER at a public auction held on pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6, Chapter 7, Revenue and Taxation Code, for the sum of

MARCH 16, 1999

\$2,700.00

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real property situated in said county, State of California, last assessed to LUCKETT, JERRY & JERRI, described as follows:

528033011-9

Assessor's Parcel Number

LOT 101 OF CABAZON ESTATES NO. 3, AS SHOWN BY MAP ON FILE IN BOOK 47, PAGE 81 OF MAPS, RECORDS OF RIVERSIDE COUNTY.

1999-194423

5699

SECURITY UNION TITLE INS. CO.
 MICROGRAPHICS DIVISION
 9814 Norwalk Boulevard, Suite 200
 Santa Fe Springs, CA 90670

RIVERSIDE

(UNINCORPORATED)

State of California Executed on
 RIVERSIDE County MARCH 16, 1999 By *Paul McDonnell*
 Tax Collector

On MARCH 16, 1999, before me, GARY L. ORSO, personally appeared PAUL MCDONNELL, 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, 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.

GARY L. ORSO
 Assessor/County Clerk-Recorder

Smia Belaver
 Deputy



§§3708 & 3804 R&T Code

TDL 8-19 (8-97)