

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



ITEM: 19.25
(ID # 25269)

MEETING DATE:

Tuesday, October 29, 2024

FROM : TREASURER-TAX COLLECTOR

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 218, Item 345. Last assessed to: Carlos Castillo and Margie Castillo, Husband and Wife as joint tenants. District 5. [\$179,524-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from the United States Treasury- Internal Revenue Service for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 415242003;
2. Approve the claim from the City of Beaumont for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 415242003;
3. Approve the claim from the City of Beaumont, Community Enhancement for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 415242003;
4. Approve the claim from Global Discoveries, Ltd., Assignee for Carlos Castillo and Margie Castillo, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 415242003; and
5. Authorize and direct the Auditor-Controller to issue a warrant to the United States Treasury- Internal Revenue Service in the amount of \$47,774.91, to the City of Beaumont in the amount of \$612.28, to the City of Beaumont, Community Enhancement in the amount of \$104,530.00, and to Global Discoveries, Ltd., Assignee for Carlos Castillo and Margie Castillo in the amount of \$26,606.49, 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.

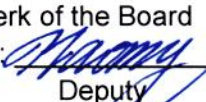
ACTION:Policy


Melissa Johnson, Assistant Tax Collector 10/15/2024

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: October 29, 2024
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	\$ 179,524	\$ 0	\$ 179,524	\$ 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:	24/25

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 April 26, 2022 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 7, 2022. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 19, 2022 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 four claims for excess proceeds:

1. Claim from the United States Treasury- Internal Revenue Service based on Notices of Federal Tax Lien recorded September 12, 2013 as Instrument No. 2013-0445746 and 2013-0445758.
2. Claim from the City of Beaumont based on a Notice of Lien recorded June 16, 2015 as Instrument No. 2015-0253727.
3. Claim from the City of Beaumont, Community Enhancement based on a Notice of Lien recorded February 17, 2021 as Instrument No. 2021-0100675.
4. Claim from Global Discoveries, Ltd., Assignee for Carlos Castillo and Margie Castillo based on an Assignment of Right to Collect Excess Proceeds notarized October 28, 2022 and a Grant Deed recorded October 14, 2014 as Instrument No. 2014-0389933.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the United States Treasury- Internal Revenue Service be awarded excess proceeds in the amount of \$47,774.91, the City of Beaumont be awarded excess proceeds in the amount of \$612.28, the City of Beaumont, Community Enhancement be awarded excess proceeds in the amount of \$104,530.00, and Global Discoveries, Ltd., Assignee for Carlos Castillo and Margie Castillo be awarded excess proceeds in the amount of \$26,606.49. 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.

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

Impact on Residents and Businesses

Excess proceeds will be released to lienholders and the last assessees of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim IRS

ATTACHMENT B. Claim Beaumont

ATTACHMENT C. Claim BeaumontCE

ATTACHMENT D. Claim Global


Evangelina Gregorio EO, Principal Mgmt Analyst 10/21/2024


Aaron Gettis, Chief of Deputy County Counsel 8/13/2024

Form 10492 (Rev. November 2013)	Department of the Treasury-Internal Revenue Service Notice of Federal Taxes Due	Escrow or Docket Number APN 414242003 TC218 ITM 345
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To (Name of Estate Administrator, Escrow Holder, Agent of Taxpayer or Fiduciary) COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR, MARICELA AMBRIZ	Amount due \$49,112.79
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Address (Number, Street, P.O. Box, City, State, Zip code)
**4080 LEMON STREET, 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)
**MARGIE MORENO CASTILLO
 1062 MAGNOLIA AVENUE, BEAUMONT, CA 92223**

to the United States of America, the sum of one forty-nine thousand, one hundred twelve dollars & 79/100
 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 12/31/2014	[REDACTED]	08/12/2019	\$23,997.55	\$8259.15	\$4849.50	\$37,106.20
1040 12/31/2015	[REDACTED]	12/09/2019	\$7620.00	\$2155.27	\$853.44	\$10,668.71
CIVPEN 12/31/2014	[REDACTED]	10/28/2019	\$1224.00	\$113.88	\$0.00	\$1337.88

RECEIVED

2022 SEP 13 AM 3:44

RIVERSIDE COUNTY
FRES. TAX COLLECTOR

The total amount above reflects the amount owed as of 04/26/2022

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, cashiers, 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.

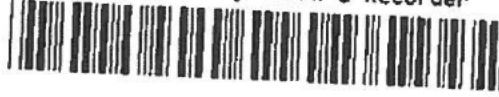
By (Name) R. SALCEDO	Title LIEN ADVISOR	ID Number 1001023281	Telephone number (949)575-6370
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Address (Number, Street, P.O. Box, City, State, Zip code) Internal Revenue Service 24000 Avila Rd., M/S 5905 Laguna Niguel, CA 92677	Signature  <small>Digitally signed by R. Salcedo Date: 2022.09.12 13:51:44 -0700</small>
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Recording Requested By Internal Revenue Service. When recorded mail to:

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

DOC # 2013-0445746
09/12/2013 02:47P Fee:25.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



M
002

For Optional Use by Recording Office

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

6788 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

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

Serial Number
958301213

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

Name of Taxpayer CARLOS CASTILLO

Residence 29165 LOCUST AVE
MORENO VALLEY, CA 92555-6525

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

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2003	[REDACTED]	11/09/2009	12/09/2019	9845.32
1040	12/31/2008		12/06/2010	01/05/2021	177825.26

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

Total \$ 187670.58

This notice was prepared and signed at OAKLAND, CA, on this, the 29th day of August, 2013.

Signature
for G.J. CARTER-LOUIS

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

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

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

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

DOC # 2013-0445758
09/12/2013 02:47P Fee:25.00
Page 1 of 1
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



For Optional Use by Recording Office

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

6788 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

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

Serial Number
958315913

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

Name of Taxpayer CARLOS CASTILLO & M MORENO-CASTILLO

Residence 29165 LOCUST AVE
MORENO VALLEY, CA 92555-6525

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

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2000	[REDACTED]	10/06/2003	11/05/2013	11593.79
1040	12/31/2001		10/06/2003	11/05/2013	10299.98
1040	12/31/2002		10/13/2003	11/12/2013	13540.19

Place of Filing

COUNTY RECORDER
RIVERSIDE COUNTY
RIVERSIDE, CA 92502-0751

Total \$ 35433.96

This notice was prepared and signed at OAKLAND, CA, on this 29th day of August, 2013.

Signature
for G.J. CARTER-LOUIS

Title
ACS SBSE
(800) 829-3903

27-00-0008

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



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

TREASURER-TAX COLLECTOR

MAR 01 2024

RECEIVED

SMALL BUSINESS/SELF-EMPLOYED DIVISION

Date: February 5, 2024

Riverside County Treasurer-Tax Collector
Attn: Excess Proceeds
P.O. Box 12005
Riverside, CA 92502-2205

Regarding excess foreclosure proceeds from trustee sale on 04/26/2022, PIN: 415243003, TC 218 Item 345, please see the Internal Revenue Service response enclosed.

If you have any questions or need more information, please contact me at the address or the telephone number listed below:

Internal Revenue Service
290 N. D Street
Mail Stop 4444
San Bernardino, CA 92401

Phone#: (909)388-8193
Fax#: (855)859-9963

Sincerely,

R. BLUM
ADVISOR
Employee ID#: 1000845862

Form **10492**
(Rev. November 2013)

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

Escrow or Docket Number

PIN 415243003
TC 218 Item 345

RECEIVED

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

2024 MAR -1

Amount due
\$47,774.91

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

P.O. Box 12005
Riverside, CA 92502-2205

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

You are hereby notified that there is now due, owing, and unpaid from -- (Name and Address of Taxpayer)
CARLO CASTILLO AND MARGIE MORENO CASTILLO
1062 MAGNOLIA AVENUE, BEAUMONT, CA 92223

to the United States of America, the sum of Forty-Seven Thousand, Seven Hundred Seventy-Four Dollars and Ninety-One
Cents

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 12/31/2014	[REDACTED]	08/12/2019	\$37,106.20	\$0.00	\$0.00	\$37,106.20
1040 12/31/2015	[REDACTED]	12/09/2019	\$10,668.71	\$0.00	\$0.00	\$10,668.71

The total amount above reflects the amount owed as of 04/26/2022

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.*

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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. BLUM	Title ADVISOR	ID Number 1000845862	Telephone number (909)388-8193
Address (Number, Street, P.O. Box, City, State, Zip code) Internal Revenue Service 290 N. D ST MAIL STOP 4444 SAN BERNARDINO, CA 92401-1734 ATTN: R. BLUM 2797-6723		Signature  R. BLUM	

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

To: Matthew Jennings, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 218 ITEM 345 Parcel Identification Number: 415242003

Assessee: CASTILLO, CARLOS & MARGIE

Situs: 1062 MAGNOLIA AVE BEAUMONT CA 92223

Date Sold: 04/26/2022

Date Deed to Purchaser Recorded: 07/07/2022

Final Date to Submit Claim: 07/07/2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 753.48 from the sale of the above mentioned real property. I/We were the [X] 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. 2015-0253727; recorded on 6/16/2015. 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.

Four horizontal lines for listing documentation supporting the claim.

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 28th day of July, 2022 at Beaumont, Riverside County, CA.

Signature of Claimant: Katelyn Jenson

Print Name: KATELYN JENSON

Street Address: 550 E 6th St

City, State, Zip: BEAUMONT, CA 92223

Phone Number: 951-769-8520

Email Address: info@beaumontca.gov

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

Email Address

RECEIVED 2022 AUG -4 AM 9:28 RIVERSIDE COUNTY TREAS - TAX COLLECTOR

RECORDING REQUESTED BY:

CITY OF BEAUMONT

AND WHEN RECORDED MAIL TO:

CITY OF BEAUMONT
CITY MANAGER
550 East 6th Street
Beaumont, CA 92223

2015-0253727

06/16/2015 10:44 AM Fee: \$ 0.00

Page 1 of 1

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



880


NO RECORDING FEE REQUIRED PER
GOVERNMENT CODE SECTION 27383

NOTICE OF LIEN

The City Council of the City of Beaumont assesses the cost of sewer and refuse service upon the real property hereinafter described, and the same has not been paid nor any part thereof, and the City of Beaumont does hereby claim a lien on the said real property for the net expense of said service and the same shall be a lien upon the said real property until the net expense has been paid in full. The real property upon which the lien is claimed is that certain place or parcel of land lying and being in the city limits of the City of Beaumont, as more particularly described as follows:

Legal Description: POR LOT 4 BLK 30 AND LOT 6 BLK 30 MB 006
Assessor Parcel Number: 415-242-003
Owner: CASTILLO CARLOS & MARGIE
Situa Address: 1062 MAGNOLIA AVE

Date: April 14, 2015 City of Beaumont


Shay Norville, Deputy City Clerk
Telephone: (951) 769-8520

Attest: 



CITY OF BEAUMONT
550 E. 6th Street, Beaumont, CA 92223
Phone (951) 769-8520 Fax (951) 769-8526
www.Beaumont-Ca.gov

July 28, 2022

County of Riverside
County Administrative Center- 4th Floor
4080 Lemon St, PO BOX 12005
Riverside, CA 92502

RE: APN: 415-242-003
1062 Magnolia Ave
Beaumont, CA 92223

To Whom It May Concern:

City of Beaumont utility billing holds a lien (**Doc# 2015-0253727**) on the above referenced property in the amount of **\$753.48** for unpaid sewer service up to July 7, 2022. Once payment is received the city will start the process of having the lien released.

Please reference account [REDACTED] on your check and mail along with a copy of this demand to:

City of Beaumont
Sewer Department
550 E. 6th Street
Beaumont, California 92223

If you have any questions regarding this matter, please feel free to contact me. Thank you for your cooperation in this matter.

Sincerely,

Daniel Diaz
Customer Service Coordinator
City of Beaumont

Giovane Pizano
Assistant Treasurer
January 26, 2024



Melissa Johnson
Assistant Tax Collector

City of Beaumont
C/O Katelyn Jenson
550 E. 6th St
Beaumont, CA 92223

Re: PIN: 415243003
TC 218 Item 345
Date of Sale: April 26, 2022

To Whom It May Concern:

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

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

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

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

Please send in all **original** documents by **February 26, 2024** 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,

Megan Monte

Accounting Technician I
Tax Sale Operations/Exce:
PH: (951) 955-3336/Fax: (

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature <input type="checkbox"/> Ag <input type="checkbox"/> Ad</p> <p>X</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Y <input type="checkbox"/> N If YES, enter delivery address below: <input type="checkbox"/> N</p>	
<p>1. Article Addressed to:</p> <p>City of Beaumont C/O Katelyn Jenson 550 E. 6th St Beaumont, CA 92223</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Ma</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered</p> <p><input type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Restrict</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Restrict</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>	
<p>2. Article Number (Transfer from service label)</p> <p>7003 2260 0004 1554 0023</p>		<p>Domestic f</p>	

4081
WWW.Cour.



CITY OF BEAUMONT

550 E. 6th Street, Beaumont, CA 92223
Phone (951) 769-8520 Fax (951) 769-8526
www.BeaumontCa.gov

May 23, 2024

Attn: Excess Proceeds
PO Box 12005
Riverside, CA 92502-2205

RE : APN : 415-242-003
1062 Magnolia Ave
Beaumont, CA 92223

To Whom It May Concern:

City of Beaumont utility billing holds a lien (**DOC#:2015-0253727**) on the above referenced property in the amount of **\$612.28** for unpaid sewer service up to **April 26, 2022**. Once payment is received, the city will start the process of having the lien released.

Please reference account [REDACTED] on your check and mail along with a copy of this demand to:

City of Beaumont
Sewer Department
550 E. 6th Street
Beaumont, California 92223

If you have any questions regarding this matter, please feel free to contact me. Thank you for your cooperation in this matter.

Sincerely,

Andrea Aguirre
Customer Service Coordinator
City of Beaumont

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

To: Matthew Jennings, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 218 ITEM 345 Parcel Identification Number: 415242003

Assessee: CASTILLO, CARLOS & MARGIE

Situs: 1062 MAGNOLIA AVE BEAUMONT CA 92223

Date Sold: 04/26/2022

Date Deed to Purchaser Recorded: 07/07/2022

Final Date to Submit Claim: 07/07/2023

RECEIVED
2022 AUG -8 AM 8:58
RIVERSIDE COUNTY
TREAS-TAX COLLECTION

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$104,530- 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. 2021-0100675 recorded on 2-17-21. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

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

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

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

Executed this 27 day of July, 2022 at Riverside, CA
County, State

Christina Taylor Deputy city manager
Signature of Claimant
Christina Taylor Signature of Claimant
City of Beaumont

Christina Taylor
Print Name
Christina Taylor Print Name
City of Beaumont

550 E. 6th Street
Street Address
550 E. 6th Street Street Address

Beaumont, CA 92223
City, State, Zip
Beaumont, CA 92223 City, State, Zip

951-572-3212
Phone Number
951-572-3212 Phone Number

ctaylor@beaumontca.gov
Email Address
ctaylor@beaumontca.gov Email Address

RECORDING REQUESTED BY:

CITY OF BEAUMONT

AND WHEN RECORDED MAIL TO:

CITY OF BEAUMONT
COMMUNITY ENHANCEMENT
550 East 6th Street
Beaumont, CA 92223

**This document was electronically submitted
to the County of Riverside for recording**
Received by: MARIA #309

NO RECORDING FEE REQUIRED PER
GOVERNMENT CODE SECTION 27383

NOTICE OF LIEN

Claim of the City of Beaumont, California.

Pursuant to the authority vested by Section 1.17.090 of the Beaumont Municipal Code, the amount of uncollected fines, penalties, and related costs may be recorded as a lien upon and against the real property where the violation of law occurred and which is the subject of the administrative enforcement action (s) resulting in the aware, imposition, or assessment of a fine, penalty and all costs associated therewith.

The City of Beaumont does hereby claim a lien for the sum as yet unpaid and this sum shall be a lien upon the parcel of real property identified herein until that principal sum, and the sum of any interest upon that principal as may be allowed by law and calculated at the then existing legal rate, has been paid in full and discharged of record.

The real property upon which this lien is claimed is that certain parcel of land, the structures thereon and any appurtenances connected thereto and located within the City of Beaumont, County of Riverside, State of California, and particularly described as follows:

**Legal Description: POR LOT 4 BLK 30 AND LOT 6 BLK 30 MB 006/016 SB AMENDED MAP
OF THE TOWN OF BEAUMONT**

Assessor Parcel Number: 415-242-003


Owner: Castillo Carlo Castillo Margie

Situs Address: 1062 Magnolia Avenue Beaumont CA 92223

Further, the City of Beaumont gives NOTICE that this Notice of Lien shall not be deemed or construed to prohibit the City of Beaumont from making additional claims and giving and recording one or more Notices of Lien thereon as may be required in those cases where the principal sum claimed, as a fine or penalty awarded, imposed, or assessed, is subject to a cumulative accrual at a fixed daily rate until the date the violations are corrected in full to the satisfaction of the City, or the legal maximum limit (cap) of that penalty has been reached, or the total amount of the lien has been paid in full.

Date: February 16, 2021

City of Beaumont


Kelly McCarthy Community Enhancement Officer
Telephone: (951) 572-3190

Attest: Daniel Chatwood



RECEIVED

2024 JUN 12 AM 11:52

RIVERSIDE COUNTY
TREAS - TAX COLLECTOR

DEMAND

April 12, 2022

ATT: EXCESS PROCEEDS
PO BOX 12055
RIVERSIDE, CA 92502-2205

RE: APN: 415-242-003
1062 Magnolia Ave
Beaumont Ca, 92223

To Whom It May Concern,

The City of Beaumont Department of Community Enhancement has the following fees due on the above referenced property for invoices, fines and /or fees associated with administrative citations:

\$51.00 (lien release) DOC # 2021-0100675
\$35.50 (Mailing fees)

Total payment of \$86.50 will need to be mailed and payable to:

City of Beaumont
550 E. 6th Street
Beaumont, CA 92223

The following attachment is a list of outstanding citation fees due. Information regarding these citations and the fees due can be obtained online at www.pticket.com/beaumontadmin or contacting TurboData Citation Customer Service at (800) 696-3996. Payment for citation fees due can be made online or mailed to:

City of Beaumont Admin Citation Processing
PO Box 3926
Tustin, CA 92781-3926

Citations totaling 104,530.00 (see attached)

If you have any additional questions or need further assistance, please feel free to contact us at 951-572-3190.

City of Beaumont
Community Enhancement Team

BEAUMONT ADMIN CITATIONS - 4/12/2022 3:00pm

Citation Listing

VIN: 1062@
 Status: OPEN
 Department: CE
 Date: All Dates

Search summary - 62 records returned. Open: 62 Closed: 1 Delinquent: 60 Total: \$0.00 Paid \$104,530.00 Due \$104,530.00

Citation	Issue Date	Dept	Violation	Location	Case/ID	State	Status	Status Date	Paid	Due
C6000140	02/01/2020 09:15 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$130.00
C6000180	07/24/2020 09:35 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$520.00
C6000188	07/30/2020 01:22 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$780.00
C6100284	08/21/2020 01:34 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$650.00
C6100287	08/28/2020 01:43 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$650.00
C6000253	01/05/2021 02:20 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$910.00
C6000258	01/07/2021 02:22 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,170.00
C6000266	01/12/2021 02:59 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000268	01/13/2021 02:31 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,170.00
C6000271	01/14/2021 02:54 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000273	01/19/2021 02:45 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000276	01/20/2021 01:35 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000281	01/21/2021 12:33 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000283	01/25/2021 02:07 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000287	01/26/2021 01:21 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000288	01/27/2021 10:32 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000289	01/29/2021 12:30 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000292	02/01/2021 12:27 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000297	02/02/2021 12:17 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000299	02/03/2021 01:03 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000304	02/05/2021 01:47 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000307	02/08/2021 02:15 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000311	02/09/2021 12:46 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00

Total: \$0.00 \$104,530.00

Citation	Issue Date	Dept	Violation	Location	Case/ID	State	Status	Status Date	Paid	Due
C6000312	02/10/2021 09:34 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000316	02/11/2021 01:15 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000319	02/12/2021 12:30 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000321	02/16/2021 01:40 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000324	02/17/2021 08:15 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000328	02/18/2021 01:01 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000332	02/19/2021 10:49 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000335	02/22/2021 09:52 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000342	02/23/2021 02:41 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000349	02/24/2021 02:31 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000353	02/25/2021 12:35 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000356	02/26/2021 12:51 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000361	03/01/2021 02:26 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000364	03/02/2021 01:49 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000367	03/03/2021 02:15 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000370	03/04/2021 03:08 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000372	03/05/2021 12:02 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Suspended	03/07/2021	\$0.00	\$1,500.00
C6000375	03/08/2021 02:22 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000378	03/09/2021 03:15 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000382	03/10/2021 01:33 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000385	03/11/2021 10:39 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000389	03/12/2021 01:40 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000391	03/15/2021 02:07 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000395	03/16/2021 02:45 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000398	03/17/2021 02:29 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000400	03/18/2021 01:55 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000404	03/19/2021 12:20 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6100326	03/22/2021 02:56 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000407	03/23/2021 02:17 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,950.00
C6000414	03/29/2021 01:56 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Suspended	03/29/2021	\$0.00	\$1,950.00
C6000417	03/30/2021 02:16 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,500.00
C6000420	03/31/2021 01:35 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000423	04/01/2021 02:11 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000426	04/02/2021 09:03 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000432	04/05/2021 03:11 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000435	04/06/2021 12:09 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00

Total: \$0.00 \$104,530.00

Citation	Issue Date	Dept	Violation	Location	Case/ID	State	Status	Status Date	Paid	Due
C6000441	04/07/2021 10:48 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000443	04/08/2021 10:05 AM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
C6000458	04/19/2021 01:48 PM	CE	8.32.060 BUILDING CODE VIOLATIONS ...	1062 MAGNOLIA AVE		CA	Open/Ntc		\$0.00	\$1,300.00
Total:									\$0.00	\$104,530.00

Giovane Pizano
Assistant Treasurer
January 26, 2024



Melissa Johnson
Assistant Tax Collector

City of Beaumont
C/O Christina Taylor, Deputy City Manager
550 E. 6th St
Beaumont, CA 92223

Re: PIN: 415243003
TC 218 Item 345
Date of Sale: April 26, 2022

To Whom It May Concern:

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

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

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

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


Please send in all original documents by **February 26, 2024** 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,

Megan Montellano

Accounting Technician I
Tax Sale Operations/Excess Proceeds
PH: (951) 955-3336/Fax: (951) 955-

4080 Lemor
WWW.CountyTreas

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Complete items 1, 2, and 3. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input checked="" type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature X</p> <p>B. Received by (Printed Name)</p>
<p>1. Article Addressed to:</p> <p>City of Beaumont C/O Christina Taylor, Deputy City Manager 550 E. 6th St Beaumont, CA 92223</p>	<p>D. Is delivery address different from item B? If YES, enter delivery address below</p>
<p style="text-align: center;"> 9590 9402 7411 2055 4047 33</p>	<p>3. Service Type</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)
<p>2. Article Number (Transfer from service label)</p> <p>7003 2260 0004 1554 0016</p>	



RECEIVED

2024 MAY 31 PM 3:56

RIVERSIDE COUNTY
TREAS-TAX COLLECTOR

DEMAND

May 23, 2024

ATT: EXCESS PROCEEDS
PO BOX 12055
RIVERSIDE, CA 92502-2205

RE: APN: 415-242-003
1062 Magnolia Ave
Beaumont Ca, 92223

To Whom It May Concern,

The City of Beaumont Department of Community Enhancement has the following fees due on the above referenced property for invoices, fines and /or fees associated with administrative citations:

\$70.00 (lien release) DOC # 2021-0100675
\$35.50 (Mailing fees)

Total payment of \$105.50 will need to be mailed and payable to:

City of Beaumont
550 E. 6th Street
Beaumont, CA 92223

The following attachment is a list of outstanding citation fees due. Information regarding these citations and the fees due can be obtained online at www.pticket.com/beaumontadmin or contacting TurboData Citation Customer Service at (800) 696-3996. Payment for citation fees due can be made online or mailed to:

City of Beaumont Admin Citation Processing
PO Box 3926
Tustin, CA 92781-3926

Citations totaling 104,530.00 (see attached)

If you have any additional questions or need further assistance, please feel free to contact us at 951-572-3190.

City of Beaumont
Community Enhancement Team

CLAIM SUMMARY

Date: October 28, 2022
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 415242003
Last Assessee: CASTILLO CARLOS CASTILLO MARGIE
Sale Date: 4/21/2022
TC: TC 218
Item Number: 345
Deadline: 7/7/2023

RECEIVED
2022 NOV -8 AM 2:26
RIVERSIDE COUNTY
TREAS-TAX COLLECTION

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Grant Deed granting interest to Carlos Castillo and Margie Castillo, Husband and Wife as joint tenants as Document Number: 2014-0389933, recorded on 10/14/2014 in Riverside County, CA.
2. Supporting Documentation referencing Margie Castillo previously reporting to the **1062 Magnolia Ave, Beaumont, CA 92223** address, which is one and the same property as the above referenced APN.
3. Affidavit signed by Carlos Castillo and Margie Castillo declaring under penalty of perjury their identity.
4. Assignment of Rights To Collect Excess Proceeds signed by Carlos Castillo and Margie Castillo
5. Claim form(s) signed by Global Discoveries
6. Photo ID for Assignor: Carlos Castillo
 - a. The **1062 Magnolia Ave, Beaumont, CA 92223** address listed on Mr. Castillo's CA ID is one and the same address for the above referenced APN.
7. Photo ID for Assignor: Margie Castillo
 - a. The **1062 Magnolia Ave, Beaumont, CA 92223** address listed on Mrs. Castillo's CA Driver's License is one and the same address for the above referenced APN.

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

- One warrant in the amount of \$179,523.68 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries Ltd. and mailed to P.O. Box 1748, Modesto, CA 95353-1748.

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

The Client(s) and the staff of Global Discoveries, Ltd., thank you in advance for your timely review and approval of the attached claim(s).

Certified Tracking Number: 7021-1970-0001-3800-0827

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS. As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Global Discoveries Ltd. my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 415242003 Tax Sale Number TC 218, Item 345 sold at public auction on 4/21/2022. I understand that the total of excess proceeds available for refund is \$ 179,523.68+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VAUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Carlos Castillo (Signature of Party of Interest/Assignor) 10/27/2022 (Date) Carlos Castillo and Margie Castillo (Name Printed)
Margie Castillo (Signature of Party of Interest/Assignor) 10/27/2022 (Date)
 Tax ID/SS# _____
1062 Magnolia Ave (Address)
Beaumont, CA, 92223 (City/State/Zip)
951-742-9791 (Area Code/Telephone Number)

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

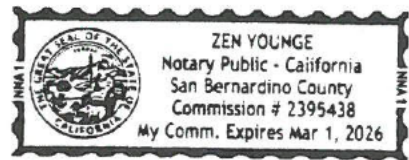
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of Riverside)
 On October 27 2022 before me, Zen Younge, Notary Public, personally appeared
 (Date) (here insert name and title of the officer)

Carlos Castillo & Margie Castillo, 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.
Zen Younge (seal)
 Signature of Notary Public



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Jed Byerly (Signature of Assignee) Jed Byerly, Managing Member of Global Discoveries Ltd. (Name Printed)
 Tax ID/SS# _____
P.O. Box 1748 (Address)
Modesto, CA 95353-1748 (City/State/Zip)
 Phone: (209) 593-3913

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

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

State of CALIFORNIA)
 County of STANISLAUS)
 On 10/28/22 before me, Maria Mendoza, Notary Public, personally appeared
 (Date) (here insert name and title of the officer)

Jed Byerly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Maria Mendoza (seal)
 Signature of Notary Public

117-174 (3/85) (Ret-Perm)



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

To: Jon Christensen, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 218 Item 345 Parcel Identification Number: 415242003

Assessee: CASTILLO CARLOS CASTILLO MARGIE

Situs: 1062 MAGNOLIA AVE BEAUMONT CA 92223-1837

Date Sold: 4/21/2022

Date Deed to Purchaser Recorded: 7/7/2022

Final Date to Submit Claim: 7/7/2023

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$179,523.68 from the sale of the above-mentioned real property. I/We were the () lienholder(s), Property Owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2014-0389933 recorded on 10/14/2014. 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.

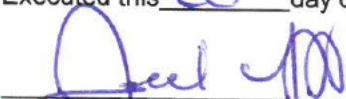
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

Please Refer to Claim Summary and Supporting Documents Enclosed

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

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

Executed this 28th day of OCTOBER, 2022 at MODesto, CA
County, State



Signature of Claimant
Tax ID#

Signature of Claimant

Jed Byerly, Managing Member
Global Discoveries Ltd.

Print Name

Print Name

1120 13th St. Suite A

Street Address

Street Address

Modesto, CA 95354

City, State, Zip

City, State, Zip

(209) 593-3913

Phone Number

Phone Number

SCO 8-21 (1-99)

DOC # 2014-0389933

10/14/2014 01:51 PM Fees: \$28.00

Page 1 of 2 Doc T Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder

RECORDING REQUESTED BY:

Fidelity National Title Company *FE*

AND WHEN RECORDED MAIL TO:

Carlos Castillo
1317 Jean Ave
Redlands, CA 92374

This document was electronically submitted to the County of Riverside for recording
Received by: LJONES

TRA: 002-027

THIS SPACE FOR RECORDER'S USE ONLY:

Title Order No.: 00021155-991 *PS.*

GRANT DEED

Escrow No.: 003269-SP



THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX is \$76.45

computed on full value of property conveyed, or

computed on full value less value of liens or encumbrances remaining at time of sale.

Unincorporated area City of Beaumont **AND**

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
F N D Investment Company, LLC, a California Corporation

hereby GRANT(s) to:

Carlos Castillo and Margie Castillo, Husband and Wife as joint tenants

the real property in the City of Beaumont, County of Riverside, State of California, described as:
LOT 6 AND THE SOUTH 20 FEET OF LOT 4 BLOCK 30 AMENDED MAP OF THE TOWN OF BEAUMONT AS
PER PLAT THEREOF RECORDED IN BOOK 6 OF MAPS PAGES 16 AD 17 RECORDS OF SAN
BERNARDINO CALIFORNIA.

AP#: 415-242-003-3

DATED September 25, 2014

STATE OF CALIFORNIA

COUNTY OF Riverside

On 10-6-2014

before me, E. Rios

A Notary Public personally appeared

NSM Faruque

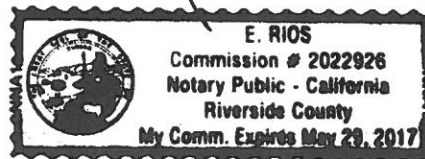
F N D Investment Company, LLC, a California Corporation

By: [Signature]
NSM Faruque, Member

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 E. Rios

(Seal)

MAIL TAX STATEMENTS TO PARTY SHOWN BELOW; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE:

Notary Seal

Under the provisions of Government code 27361.7, I certify under penalty of perjury that the Notary Seal on the document to which this statement is attached reads as follows:

Name of Notary: E. Rios

Commission Number: 2022926

County where Bond is filed: Riverside

Date Commission Expires: May 29, 2017

PLACE OF EXECUTION: SAN BERNARDINO

DATE: 10/14/14

SIGNATURE: Ri K

PRINTED NAME: Robin Kellogg

AFFIDAVIT

I/We, Carlos Castillo and Margie Castillo, do hereby declare:

1. We are over the age of 18 and residents of Beaumont, CA. The facts set forth herein are true of our own personal knowledge. If called to testify as a witness in a judicial proceeding, I/We could, and would, testify truthfully and competently thereto.
2. We, Carlos Castillo and Margie Castillo, are one and the same people who are listed as the Grantees on the Grant Deed as Document Number: 2014-0389933, Recorded in Riverside County on 10/14/2014.
3. I, Margie Castillo, am one and the same person who is listed as Margie Lynn Moreno-Castillo on my California Driver License as License Number:
4. We assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 415242003.

We declare under penalty of perjury that the foregoing is true and correct. Executed this 27th day of October, 2022, in Beaumont, CA.

x Carlos Castillo
Carlos Castillo

x Margie Castillo
Margie Castillo

JURAT

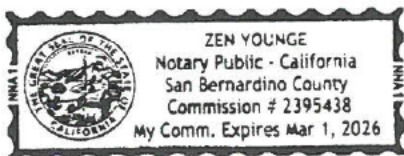
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Riverside

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

27th day of October, 20 22, by
Date Month Year
Carlos Castillo & Margie Castillo
Name of Sigher(s)

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



Signature Zen Younge
Signature of Notary Public

(Place Notary Seal Above)