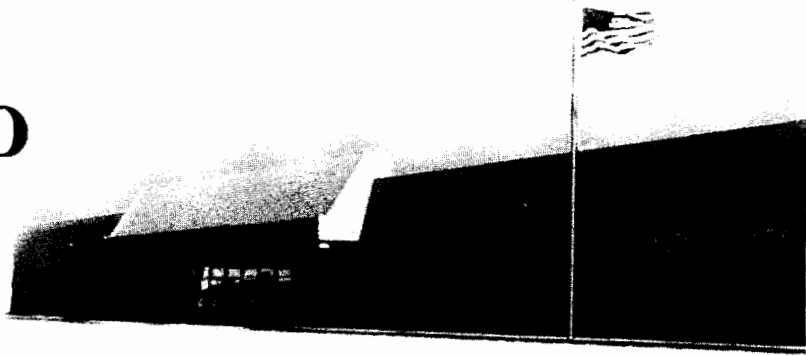


Office of Tax Assessor - Collector
COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. RTA



October 10, 2017

P.O. Box 178
Edinburg, Texas 78540-0178
Ph. (956) 318-2157
Fax (956) 318-2733
www.hidalgocountytax.org

The Honorable Ramon Garcia
Hidalgo County Commissioners
Edinburg, Texas 78539

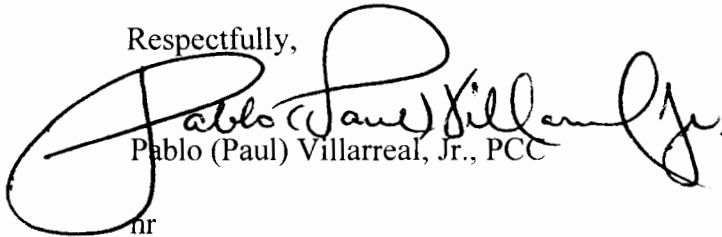
Re: See attached list

Gentlemen:

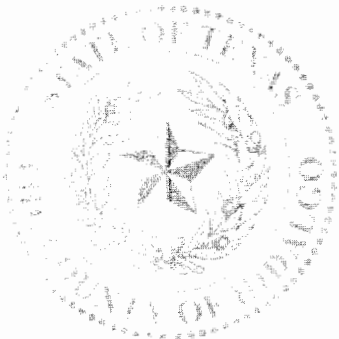
Our office has determined that the attached application(s) for a tax refund over \$2,500.00 dollars is(are) erroneous and/or excessive. The County Auditor has also agreed with our determination. As a result, I respectfully request that the Commissioner's Court approve the enclosed application(s) for a tax refund as required by Property Tax Code Section 31.11, Refunds of Overpayments or Erroneous Payments.

When completed, please return the attached to our office. Thank you for your assistance in this matter.

Respectfully,


Pablo (Paul) Villarreal, Jr., PCC

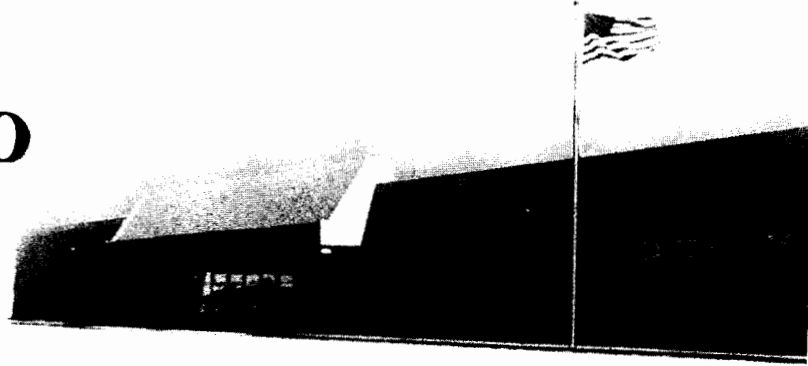
Enclosure



Office of Tax Assessor - Collector

COUNTY of HIDALGO

Pablo "Paul" Villarreal, Jr. R7A



P.O. Box 178
Edinburg, Texas 78540-0178
Ph. (956) 318-2157
Fax (956) 318-2733
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ACCOUNT NUMBER	PAYER	AMOUNT
A1200.00.000.0019.00	Lereta LLC	\$2,587.34
L6448.01.000.0010.00	Carrington Mortgage Services	\$3,053.13



2804 S. Bus. Hwy 281 • Edinburg, Texas 78539

Cust.# 48100

#9486

Loan# 0013603816



PABLO (PAUL) VILLARREAL
Hidalgo County Tax Assessor - C
PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
Fax No.: 956-318-2733

Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 12/28/2015

RECEIVED
MAY 31 2016
Hidalgo County Tax Office
Collections Department

FINAL NOTICE

MAY 16 2016

LERETA LLC
1123 S PARKVIEW DR
COVINA, CA 91724

AUDITED BY: THE HIDALGO
COUNTY AUDITOR'S OFFICE
DATE: 10/5/17

Account Number
A1200-00-000-0019-004
HCAD No. 1094314

Legal Description of the Property
AFTON LT 19
200 PROSPERITY DR

OWNER: CHACON MIGUEL & MELISSA

2015 OVERAGE AMOUNT \$340.19

Loan #: 0013603816

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 28: CITY OF MERCED, 46: MERCED ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing. Notarized Affidavit required on refunds over \$500.00

Form with 6 steps: 1. Identify the Payer (Name: SPS / LERETA LLC, Address: 1123 PARKVIEW DR, COVINA, CA 91724); 2. Refunds are only issued to party that paid taxes; 3. Reason for refund (Overpaid the account); 4. Payment information; 5. How should the refund be processed (Mail to Payer); 6. Sign the application (Signed by Mariana Marin, Date: 5-25-16). Includes Auditor's Use Only and Tax Office Use Only sections.



PABLO (PAUL) VILLARREAL JR., PCC
 Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733

Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 05/10/2017

Inst.# 48100
 Cont.# 17445087
 Loan# 0013603816

FINAL NOTICE
 MAY 10 2017

LERETA LLC &
 1123 S PARKVIEW DR
 COVINA, CA 91724

Account Number A1200-00-000-0019-00 HCAD No. 109431 &
Legal Description of the Property AFTON LT 19 200 PROSPERITY DR OWNER: CHACON MIGUEL & MELISSA &

2015 OVERAGE AMOUNT \$2,247.15

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 28: CITY OF MERCEDES, 46: MERCEDES ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

Loan #: 0013603816

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing. Notarized Affidavit required on refunds over \$500.00

Step 1: Identify the Payer requesting the refund if different than shown above	Name <u>Select Portfolio Servicing</u>	Relationship to Property Owner <u>Mortgage Company</u>
	Mailing Address <u>1123 S. Parkview Dr</u>	Daytime Telephone Number <u>800 537 3821 x 1745</u>
	City, State, Zip Code <u>Covina CA 91724</u>	Email Address:
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2015</u> and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks only if refund is over \$500.00	Total amount paid by this taxpayer	
	Total tax, penalty, and interest amount owed for the year	
	Amount of refund claimed	
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	
	<input type="checkbox"/> Transfer this amount to account	For tax year
	<input type="checkbox"/> Escrow for next year 's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE <u>[Signature]</u>	Date of application <u>7-13-17</u>
	If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state jail felony under Texas Penal Code Section 37.10	
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>10-6-17</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> Date: <u>8/23/17</u>

This application must be completed, signed, and submitted with supporting documentation to be valid.



PABLO (PAUL) VILLARREAL JR., PCC
 Hidalgo County Tax Assessor - Collector
 PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
 Fax No.: 956-318-2733

Email Address: REFUNDS.TAX@HIDALGOCOUNTYTAX.ORG

Print Date: 06/15/2017

AUDITED BY: THE HIDALGO
 COUNTY AUDITOR'S OFFICE
 DATE: 10/5/17

J.C. 10/5/17

CARRINGTON MORTGAGE SERVICES ✕
 1600 SOUTH DOUGLASS ROAD
 SUITES 110 & 200-A
 ANAHEIM, CA 92806

Account Number L6448-01-000-0010-00 ✕ HCAD No. 534184 ✕
Legal Description of the Property LOST PINES PH 1 LOT 10 2509 PONDEROSA DR
OWNER: CHANG KOU-TSAI & MARIA ✕

2016 OVERAGE AMOUNT \$3,053.13 ✕

1: HIDALGO COUNTY, 2: DRAINAGE DIST #1, 32: CITY OF MISSION, 51: SHARYLAND ISD, 54: SOUTH TEXAS ISD, 55: SOUTH TEXAS COLLEGE

Loan #: L6801008840515

APPLICATION FOR PROPERTY TAX REFUND

If you paid the taxes on this account and believe you are entitled to a refund, please complete this application, sign it, and return it with proof of payment. Applications must be submitted within three years of the date of payment or you waive the right to the refund per Section 31.11c of Texas Property Tax Code. Governing body approval is required for refunds in excess of \$500. Please allow 60 days for processing. Notarized Affidavit required on refunds over \$500.00

Step 1: Identify the Payer requesting the refund if different than shown above	Name <u>Same as above</u>	Relationship to Property Owner
	Mailing Address	Daytime Telephone Number
	City, State, Zip Code	Email Address:
Step 2: Refunds are only issued to party that paid taxes. Affirm that you are the payer.	I paid the taxes for year <u>2016</u> and am the party entitled to the refund.	
Step 3: Mark the reason for the refund and provide a brief explanation	<input checked="" type="checkbox"/> Overpaid the account <u>Homeowner stated made over \$3,000.00 p/yr</u>	
	<input type="checkbox"/> Duplicate payment	
	<input type="checkbox"/> Paid in error (explain)	
Step 4: Provide payment information Attach copies of cancelled checks only if refund is over \$500.00	Total amount paid by this taxpayer	<u>\$ 3053.13</u>
	Total tax, penalty, and interest amount owed for the year	<u>\$ 8692.21</u>
	Amount of refund claimed	<u>\$ 3053.13</u>
Step 5: How should the refund be processed?	<input type="checkbox"/> Mail to Property Owner	
	<input checked="" type="checkbox"/> Mail to Payer at address in Step 1	
	<input type="checkbox"/> Transfer this amount to account	For tax year
	<input type="checkbox"/> Escrow for next year's taxes	
Step 6: Sign the application form. Unsigned applications will not be processed. Please allow 60 days from the time this application is returned to the tax office for the refund to be processed	By completing and signing this form I hereby apply for the refund of the above described taxes and certify that the information I have given on this form is true and correct	
	SIGN HERE <u>[Signature]</u> ✕	Date of application
	If you make a false statement on this application you could be found guilty of a Class A Misdemeanor or a state/jail felony under Texas Penal Code Section 37.10	
AUDITORS USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> ✕ Date: <u>10-6-17</u>
TAX OFFICE USE ONLY:	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	By: <u>[Signature]</u> ✕ Date: <u>9/21/17</u> ✕

This application must be completed, signed, and submitted with supporting documentation to be valid.