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



ITEM: 19.13 (ID # 23288)

MEETING DATE:

Tuesday, May 21, 2024

Kimberly A. Rector

Clerk of the Board

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 217, Item 4067. Last assessed to: Erica A. Rodriguez, as her sole and separate property. District 1. [\$111,302-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claims from Global Discoveries, Ltd., Assignee for Caran Cowie, as heir to the Estate of Bruce A. Cowie for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 326173007;
- Approve the claim from the City of Perris, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 326173007;
- 3. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., Assignee for Caran Cowie, as heir to the Estate of Bruce A. Cowie in the amount of \$100,282.82 and the City of Perris, Code Enforcement Department in the amount of \$11,020.00, 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; and
- 4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$69,691.43 to the County General Fund pursuant to Revenue and Taxation Code Section 4674.

ACTION:Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Spiegel, Washington and Perez

Nays:

None

Absent:

Gutierrez

Date:

May 21, 2024

XC:

Tax Collector

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	\$ 111,302	\$0	\$ 111,302	\$ 0
NET COUNTY COST	\$0	\$ 0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	ends from Tay Sala	Budget Adjusti	ment: N/A
COCKOL OF TORBO.	Tuna 00000 Excess 1 100	eeds from Tax Sale.	For Fiscal Year	r: 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 May 18, 2021 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 28, 2021. 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 4, 2021 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.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- 1. Examined Parties of Interest reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- 5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676 (b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

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

of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on July 28, 2021.

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

- Claim from Global Discoveries, Ltd., Assignee for Caran Cowie, as heir to the Estate
 of Bruce A. Cowie based on an Assignment of Right to Collect Excess Proceeds
 notarized September 29, 2021, a Deed of Trust with Assignments of Rents recorded
 September 15, 1995 as Instrument No. 1995-304657, an Assignment of Deed of
 Trust recorded August 5, 1996 as Instrument No. 1996-294228, an Affidavit for
 Collection of Personal Property notarized September 18, 2021, and a Certificate of
 Death for Bruce Alexander Cowie.
- 2. Claim from Global Discoveries, Ltd., Assignee for Caran Cowie, as heir to the Estate of Bruce A. Cowie based on an Assignment of Right to Collect Excess Proceeds notarized September 29, 2021, a Judgment recorded July 31, 2014 as Instrument No. 2014-0287902, an Affidavit for Collection of Personal Property notarized September 18, 2021, and a Certificate of Death for Bruce Alexander Cowie.
- 3. Claim from the City of Perris, Code Enforcement Department based on a Notice of Violation recorded August 19, 2019 as Instrument No. 2019-0317389.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., Assignee for Caran Cowie, as heir to the Estate of Bruce A. Cowie be awarded excess proceeds in the amount of \$100,282.82 and the City of Perris, Code Enforcement Department be awarded excess proceeds in the amount of \$11,020.00. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$69,691.43 will be transferred to the County General Fund. 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, an heir to the estate of a lienholder, and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Global1
ATTACHMENT A. Claim Global2

ATTACHMENT A. Claim PerrisCode



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

To: Matthew Jennings, Treasurer-Tax Coll	ector	
Re: Claim for Excess Proceeds		
TC 217 ITEM 4067 Parcel Identification N		- 3
Assessee: RODRIGUEZ, ERICAA		REC
Situs: 39 GILMORE RD PERRIS CA 92570		NOV -9 PI
Date Sold: May 18, 2021		XM P K
Date Deed to Purchaser Recorded: July 28, 2021		Partie (
Final Date to Submit Claim: July 28, 2022		बुद्ध व
I/We, pursuant to Revenue and Taxation Code \$ from the sale of the above mention owner(s) [check in one box] at the time of the sale pocument No. 2010-0317360 recorded on 68110 rightful claimants by virtue of the attached assignment of documentation supporting the claim submitted.	oned real property. I/We were the LXJ lienhold ale of the property as is evidenced by Riverside	er(s), property County Recorder's
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED	UNLESS THE DOCUMENTATION IS ATTACH	ED.
If the property is held in Joint Tenancy, the taxsale p have to sign the claim unless the claimant submits p claimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing	proof that he or she is entitled to the full amount of the claim.	Joint Tenants will of the claim, the
Executed this day of \\(\text{NOVEMBER},	2021 at Riverside CA	
12/12	County, State	
Signature of Claimant	Signature of Claimant	
Maura Mortinez Print Name	Print Name	
227 N. D Street Street Address	Street Address	
Perns, CA 97570 City, State, Zip	City, State, Zip	
951-385-4131 Phone Number	Phone Number	
MMOVHVEZ@CitypFPerrison	§ Email Address	

(Exempt from fees per Government Code Section 6103)

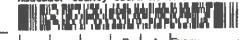
Department of Development Services Community Preservation Division City of Perris, California

AND WHEN RECORDED MAIL TO:

Code Enforcement Department Clty of Perris 227 North D Street, Ste B Perris, CA 92570

08/19/2019 03:05 PM Fee: \$

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



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SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF VIOLATION OF PERRIS MUNICIPAL CODE AND ABATEMENT LIEN

NOTICE IS HEREBY GIVEN THAT THE PROPERTY DESCRIBED AS:

APN: 326173007 Case Number: CE19-1478

Commonly known as: 39 Gilmore Rd, Perris, CA 92570

The above property has been declared a Public Nuisance by the City of Perris ("City") in the State of California. The property owners and/or occupants were notified of the violations of the Perris Municipal Code by the City of Perris through service of a "Notice of Violation to Abate Nuisance" (the "Notice") on or about 06:28:2019. This Notice specifically stated that the failure to abate the nuisance condition will result in the City taking action to abate the same and that the costs would constitute a lien on the property. The property remained in violation and therefore the City abated the nuisance.

Owner of Record: Erica Rodriguez

Dated: 08/06/2019

Robert Trejo Code Enforcement Supervisor Code Enforcement Department **CITY OF PERRIS**

STATE OF CALIFORNIA **COUNTY OF RIVERSIDE**

SS.

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

before me, Kumberley Garria Estevia - Wotary Roll (

(insert name and title of the officer)

personally appeared Robert 1610

who proved to me on the basis of satisfactory evidence to be the person whose name is as a

subscribed to the within instrument and acknowledged to me that he/sty//thy executed the same in his/hot/thy rauthorized capacity (i)s), and that by his/high their signature(i) 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 scal.

Signature

(Seal)

KIMBERLEY GARCIA ESTEVA Notary Public - California Riverside Cour

Commission # 2231636 My Comm. Expires Feb 18, 2022 (Exempt from fees per Government Code Section 6103) Department of Development Services **Community Preservation Division** City of Perris, California

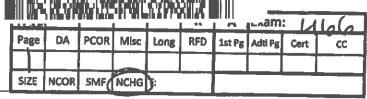
AND WHEN RECORDED MAIL TO:

Code Enforcement Department City of Perris 227 North D Street, Ste B Perris, CA 92570

07/15/2019 11:04 AM Fee: \$ 0.00

Recorded in Official Records County of Riverside County of Riv Peter Aldana

Assessor-County



SPACE ABOVE THIS LINE FOR RECORDER'S USE

THE CITY OF PERRIS DEPARTMENT OF DEVELOPMENT SERVICES/COMMUNITY PRESERVATION DIVISION State of California

In the matter of unlawful condition On the property of: Erica A Rodriguez

NOTICE OF PENDENCY **OF ADMINISTRATIVE PROCEEDINGS**

Case No. CE19-1478

Notice is hereby given to all persons, pursuant to Section 17985 of the Health and Safety Code of the State of California and the Municipal Code of the City of Perris, that administrative proceedings have been commenced with respect to the property and/or structure located upon the following described real property in the County of Riverside.

> 39 Gilmore Rd, Perris, CA 92570 Riverside County, CA APN # 326173007

That such proceedings are based upon the non-compliance of such property and/or structure with the requirements of the City of Perris Municipal Code Section ; that a record of said unlawful conditions is on file with the Code Enforcement Department located at 227 North "D" Street Ste. B, Perris, California; that failure to comply with the lawful orders of the Code Enforcement Supervisor heretofore and thereafter issued relative to the above matter may result in legal action by the City of Perris in the State of California to cause any and all unlawful conditions now existing to be abated; that any purchaser, his heirs or assigns of said property, subsequent to the recording of this notice with the County Recorder of Riverside County, shall have such interest subject and subordinate to said administrative proceedings.

Dated: 06/28/2019

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

Robert Trejo Code Enforcement Supervisor CITY OF PERRIS

State of	California) 3
County	of Riverside)

on 6/26/19 before me, Himberty Chria Esteva - Notary Public -

personally appeared <u>FODe(+ TVC)</u> who proved to me on the basis of satisfactory evidence to be the person(s) whose names(x) is/arc subscribed to the within instrument and acknowledged to me that he/shf/they executed the same in his/her/their authorized capacity (188), and that by his/high signature (3) on the instrument the person (3), or the entity upon behalf of which the person (6) 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.

KIMBERLEY GARCIA ESTEVA Notary Public - California Riverside County Commission # 2231636 My Comm. Expires Feb 18, 2022



DeGuire Weed Abatement

20895 Warren Rd. Perris, CA 92570 p. 951-741-4790

f. 951-934-6711

e. office@dgweeds.com

w. jimsweedabatement.com

OVERDUE ACCOUNTS ARE SUBJECT TO 10% SERVICE CHARGE.

INVOICE

Invoice #: 19533

Invoice Date: 8/2/2019

BILL TO: City of Perris, Code Enforcement

101 N. D St.

Perris, CA 92570

ATTN: Code Enforcment

Kim Esteva

INVOICE FOR APN #: 326-173-007

CONTACT: 951-385-4131 p.

kesteva@cityofperris.org

DESCRIPTION OF SERVICES PROVIDED		PRICE \$
Weed Abatement - By hand with gas weed trimmers		\$540.00
	•	
PLEASE MAKE CHECKS PAYABLE TO: DeGuire Weed Abatement	TOTAL DUE:	\$540.00
FLEASE WARL CHECKS FATABLE TO. Dedune weed Abatement	TAX RATE:	0.00%
	TAX AMOUNT:	\$0.00
TOTAL DUE WITHIN 10 DAYS OF RECEIPT.	TOTAL DUE:	\$540.00

Time: 10:10AM

This case: \$755.00



Ouick Search

Mayra Martinez Sign Out

OPEN: Noticed (sent to FTB)

General Information -

Citation Number: A3312 Owing (this citation): \$500.00 This person: \$755.00

Agency: Perris Administrative Citations

Department: Code Enforcement

Responsible Party -

No Citation Images Found...

No Citation Documents Found...

No Appeal Documents Found...

No Payment Plan Documents Found...

Payment Plan Documents

Attachments Citation Images

Citation Documents

Appeal Documents

Name: RODRIGUEZ, ERICA A

Address: 1138 S MANHATTAN PL LOS ANGELES, CA 90019

(responsible party history)

Original Citation Information -

Location: 39 GILMORE RD

Case: CE191478 Badge: 105 DL: DL State:

Height: Sex:

Hair Color: Eve Color:

Race: UNKNOWN Is Business: FALSE

Violation Information Charges, Fees and Adjustments -

Date: 06/28/2019

Municipal Code Description Amount Transaction Charge Description Amount

DL DOB:

Weight:

7.08.030(A) Abatement of weeds and rubbish \$500.00

Payment Information =

Payment Location Received/Postmark Payment Type Payment Description Amount

Notice History -

Comments:

Description Number Notice Date Due Date Amount 07/23/2019 Refer to Notice 1st Notice Sent \$500.00 1224578163 1224870070 08/23/2019 Refer to Notice 2nd Notice Sent \$500,00 Refer to Notice 3rd Notice Sent \$500.00 1225157963 09/24/2019

Appeal Information

Appellant Transaction Description Date

Transaction History ~

Added

Entered

Date Description Transaction Rep. 07/08/2019 New Citation C Silvas New Citation Added.

07/08/2019 Citation Data Citation captured at DTI, not billed. W Stone

07/22/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 07/24/2019 Notice Linked Notice 1, Notice Code 1224578163 linked to citation. Generated 08/22/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 08/23/2019 Notice Linked Generated Notice 2, Notice Code 1224870070 linked to citation. Notice 2, Notice Code 1224870070 linked to citation. 08/23/2019 Notice Linked Generated 09/23/2019 FTB Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS Notice 3, Notice Code 1225157963 linked to citation. 10/02/2019 Notice Linked Generated

M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A001303, A001311, A001461, A001580, 11/24/2019 FTB Update

Requested A002102, A002161, A002350, A3307, A3312

M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A002350, A3307, A3312 01/08/2020 FTB Update

Requested

02/09/2020 FTB Update M Niranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312

Requested 01/09/2021 FTB Update M Nîranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312

Requested

© 2021 Citation Processing Center. All Rights Reserved
<u>ClientServices@DataTicket.com</u> 1-838-752-0512 <u>Mission Statement</u>



Quick Search

Go Mayra Martinez • Sign Out

OPEN: Noticed (sent to FTB)

Responsible Party -General Information -

Citation Number: A3307 Date: 06/12/2019 Time: 2:00PM Name: RODRIGUEZ, ERICA A Owing (this citation): \$200.00 This person: \$755.00 This case: \$755.00 Address: 1138 S MANHATTAN PL

Agency: Perris Administrative Citations LOS ANGELES, CA 90019

(responsible party history) Department: Code Enforcement

Original Citation Information **Attachments**

Citation Images Location: 39 GILMORE RD

No Citation Images Found... Case: CE191478 Badge: 105

Citation Documents DL DOB: DL: DL State: No Citation Documents Found...

Sex: Weight: Height: Appeal Documents

Hair Color: Eye Color: No Appeal Documents Found...

Race: UNKNOWN Payment Plan Documents

Is Business: FALSE No Payment Plan Documents Found... Comments:

Violation Information -Charges, Fees and Adjustments -

Municipal Code Description Amount Transaction Charge Description Amount

7.08.030(A) Abatement of weeds and rubbish \$200.00

Payment Information -

Received/Postmark Payment Type Payment Description Payment Location Amount

Notice History -

Due Date Number Notice Date Description Amount 1224427267 07/08/2019 Refer to Notice 1st Notice Sent \$200.00 1224726498 08/08/2019 Refer to Notice 2nd Notice Sent \$200.00 1225035589 09/11/2019 Refer to Notice 3rd Notice Sent \$200,00

Appeal Information -

Date Transaction Description Appellant

Transaction History -

Added

Description Date Transaction Rep. 06/18/2019 New Citation C Silvas New Citation Added.

06/18/2019 Citation Data W Stone Citation captured at DTI, not billed.

Entered

07/05/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 07/12/2019 Notice Linked Generated Notice 1, Notice Code 1224427267 linked to citation. 08/07/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 08/09/2019 Notice Linked Generated Notice 2, Notice Code 1224726498 linked to citation. 09/10/2019 FTB Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 09/11/2019 Notice Linked Generated Notice 3, Notice Code 1225035589 linked to citation.

09/12/2019 Notice Linked Generated Notice 3, Notice Code 1225035589 linked to citation.

11/24/2019 FTB Update M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A001303, A001311, A001461, A001580,

Requested A002102, A002161, A002350, A3307, A3312

01/08/2020 FTB Update M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A002350, A3307, A3312

Requested

02/09/2020 FTB Update M Niranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312 Requested

M Niranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312 01/09/2021 FTB Update

Requested

© 2021 Citation Processing Center. All Rights Reserved ClientServices@DataTicket.com 1-888-752-0512 Mission Statement

Time: 11:40AM

This case: \$755.00



Quick Search

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OPEN: Noticed (sent to FTB)

General Information -

Citation Number: A002350 Date: 05/29/2019 Owing (this citation): \$55.00 This person: \$755.00

Agency: Perris Administrative Citations

Badge: 105

Department: Code Enforcement

Responsible Party -

RODRIGUEZ, ERICA A Name: Address: 1138 S MANHATTAN PL

LOS ANGELES, CA 90019

(responsible party history)

Original Citation Information -

Location: 39 GILMORE RD

Case: CF191478

DL: DL State:

Sex: Height: Eye Color:

Hair Color:

Race: UNKNOWN Is Business: FALSE

Comments:

Attachments

Citation Images

No Citation Images Found...

Citation Documents

No Citation Documents Found...

Appeal Documents

No Appeal Documents Found... Payment Plan Documents

No Payment Plan Documents Found...

Violation Information -

Charges, Fees and Adjustments -

Description Amount Municipal Code Amount Transaction Charge Description

DL DOB:

Weight:

7.08.030(A) Abatement of weeds and rubbish \$100.00

Payment Information -

Payment Location Amount Received/Postmark Payment Type Payment Description Unknown UCP0F2T 20200208,TXT Franchise Tax Board \$45,00 02/07/2020

Notice History -

Notice Date Due Date Description Amount Number 06/21/2019 Refer to Notice 1st Notice Sent \$100.00 1224284970 07/23/2019 Refer to Notice 2nd Notice Sent \$100.00 1224578166 Refer to Notice 3rd Notice Sent \$100.00 1224880940 08/26/2019

Appeal Information

Description Appellant Date Transaction

Transaction History -

Description Reb. Date Transaction New Citation Added. 06/03/2019 New Citation C Silvas

Added

06/03/2019 Citation Data Citation captured at DTI, not billed. W Stone

Entered

06/20/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 06/24/2019 Notice Linked Generated Notice 1, Notice Code 1224284970 linked to citation. 07/22/2019 Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS 07/24/2019 Notice Linked Generated Notice 2, Notice Code 1224578166 linked to citation. 08/23/2019 FTB Notice sent T FEES Inserted during Extract Commit - AUTOMATED PROCESS Notice 3, Notice Code 1224880940 linked to citation. 08/26/2019 Notice Linked Generated Notice 3, Notice Code 1224880940 linked to citation. 08/27/2019 Notice Linked Generated

09/29/2019 FTB Update

M Niranjanan FTB updated for this SSN - \$100; Lastname - RODR; Cites - A002350

Requested

M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A001303, A001311, A001461, A001580, 11/24/2019 FTB Update

A002102, A002161, A002350, A3307, A3312 Requested

01/08/2020 FTB Update

M Niranjanan FTB updated for this SSN - \$800; Lastname - RODR; Cites - A002350, A3307, A3312

Requested

M Niranjanan FTB payment keyed at DTI. Name-RODRIGUEZ-MONRREAL ERICA A; Filename-UCP0F2T_20200208.TXT

02/09/2020 FTB Payment M Niranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312 02/09/2020 FTB Update

Requested

M Niranjanan FTB updated for this SSN - \$755; Lastname - RODR; Cites - A002350, A3307, A3312

01/09/2021 FTB Update Requested



ENVIRONMENTAL: KLEAN-UP

DOSH #595 * Contractor's License #1008604 19069 Van Buren Blvd. Suite 114 PMB 385, Riverside CA 92508

Tel: 951.685.5314 * Fax 951.681.5559

Invoice

INVOICE #

2011-1171

Jender of

BILL TO

County of Riverside-City of Perris Code Enforcement Atthn. Julio Pineda, Senior Officer 227 North "D" Street, Suite B Perris, CA 92570

DA	TE	TERMS	DUE DATE		PROJECT LOCATION	ON
9/28/	2016	Due on receipt	9/28/2016		39 Gilmore Road	
ITEM		DESCRIPTION		QTY	RATE	AMOUNT
Demolition-57	of rear garage debris associate and the securi	n, disposal and clean-u and shed structure, inc ed withe homeless enca ng and board-up of the esidential structure loc	cluding ampments e front		5,330 00	5,330.00
003/Residence	Abandoned Sit 39 Gilmore Ro Perris, CA	ngle Family Residence ad				
				5		
	ODI-ZOZ	23-7301 MOUNT	5,330.00			
	APPROVED 6:	at 10/14	614			
		,	A Line			
Thank you for yo			<u></u> <u>İ</u>		Total	\$5,330.00

www.http://envirokleanup.net

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4 94

ENVIRONMENTAL KLEAN-UP

DOSH #595 * Contractor's License #1008604 19069 Van Buren Blvd. Suite 114 PMB 385, Riverside CA 92508 Tel: 951.685.5314 * Fax 951.681.5559 **Invoice**

INVOICE#

2011-1171

BILL	TO				
County	of	Riverside-City	of	Perris	

Code Enforcement Atthn. Julio Pineda, Senior Officer 227 North "D" Street, Suite B

Thank you for your business.

envirokleanup@sbcglobal.net

Perris, CA 92570

DA	TE	TERMS	DUE DATE		PROJECT LOCATION	ON
9/28/	2016	Due on receipt	9/28/2016		39 Gilmore Road	
ITEM		DESCRIPTION		QTY	RATE	AMOUNT
Demolition-57	of rear garage debris associate and the securi	n, disposal and clean-up and shed structure, inc ed withe homeless enca ng and board-up of the esidential structure loc	cluding ampments e front		5,330.00	5,330.00
003/Residence	Abandoned Sin 39 Gilmore Ros Perris, CA	ngle Family Residence				

www.http://envirokleanup.net

\$5,330.00

Total

(Exempt from fees per Government Code Section 6103)
Department of Development Services

Community Preservation Division City of Perris, California

AND WHEN RECORDED MAIL TO

Code Enforcement Department City of Perris 227 North D Street, Ste B Perris, CA 92570

2015-0486330

11/05/2015 12:57 PM Fee: \$ 0.00

Page 1 of 2

Recorded in Official Records County of Riverside

Peter Aldana

Assessor-County Clerk-Recorder

<u> </u>					71. B			illi -	
369					R	Α	t xam:	ク	09
Page	DA	PCOR	Misc	Long	RFD	1st Pa	Adti Pg	Cert	cc
2									
SIZE	NCOR	SMF (NCHG	T-					

THE CITY OF PERRIS

DEPARTMENT OF DEVELOPMENT SERVICES/COMMUNITY PRESERVATION DIVISION State of California

In the matter of unlawful condition

On the property of:

JOEL JIMENEZ

NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

Case No. CE15-173

Notice is hereby given to all persons, pursuant to Section 17985 of the Health and Safety Code of the State of California and the Municipal Code of the City of Perris, that administrative proceedings have been commenced with respect to the property and/or structure located upon the following described real property in the County of Riverside.

39 Gilmore Rd , Perris Riverside County, CA APN # 326173007

That such proceedings are based upon the non-compliance of such property and/or structure with the requirements of the City of Perris Municipal Code Section Property Maintenance/Section-7.06.030 (E.1, E.2)P.M.C., Sewage Disposal / Section -14.16.010 P.M.C., Zoning code P.M.C. 19.02.040 Section A (1,2,3)Restrictions for walls, fences, and hedges in Residential Zones; that a record of said unlawful conditions is on file with the Code Enforcement Department located at 227 North "D" Street Ste, B, Perris, California; that failure to comply with the lawful orders of the Code Enforcement Supervisor heretofore and thereafter issued relative to the above matter may result in legal action by the City of Perris in the State of California to cause any and all unlawful conditions now existing to be abated; that any purchaser, his heirs or assigns of said property, subsequent to the recording of this notice with the County Recorder of Riverside County, shall have such interest subject and subordinate to said administrative proceedings.

Dated: 05/21/2015

David Martinez

Interim Building Official/ Fire Marshal

CITY OF PERRIS

State of California County of Riverside

) §

On August 12,201 before me. Sulvin B. Avuzo, No tary Robbie personally appeared David J. Martine Z who proved to me on the basis of satisfactory evidence to be the person (2) whose names (2) is/ate subscribed to the within instrument and acknowledged to me that he/spectately executed the same in his/har/their authorized capacity (185), and that by his/har/their signature (3) on the instrument the person (2), or the entity upon behalf of which the person (3) 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 handland official seal.

Signature:

(Seal)

Comm. Expires Par 26, 2019

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
On Avenust 12,2015 before me, Sylvia B. Anvizu, Natary Public (here insert name and title of the officer) personally appeared David J. Martine 7.
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/the executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. Signature
(Seal)



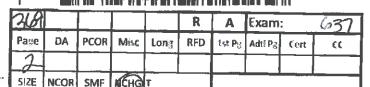
(Exempt from fees per Government Code Section 6193) Department of Development Services Community Preservation Division City of Perris, California

AND WHEN RECORDED MAIL TO:

Code Enforcement Department City of Perris 227 North D Street, Ste B Perris, CA 92570

Recorded in Official Records County of Riverside Peter Aldana

Assessor-County



THE CITY OF PERRIS

DEPARTMENT OF DEVELOPMENT SERVICES/COMMUNITY PRESERVATION DIVISION State of California

In the matter of unlawful condition

On the property of:

Erica Rodriguez

NOTICE OF PENDENCY OF ADMINISTRATIVE **PROCEEDINGS**

Case No. CE15-173

Notice is hereby given to all persons, pursuant to Section 17985 of the Health and Safety Code of the State of California and the Municipal Code of the City of Perris, that administrative proceedings have been commenced with respect to the property and/or structure located upon the following described real property in the County of Riverside.

> 39 Gilmore Rd. Perris Riverside County, CA APN # 326173007

That such proceedings are based upon the non-compliance of such property and/or structure with the requirements of the City of Perris Municipal Code Section Property Maintenance/Section-7.06.030 (E.1, E.2)P.M.C., Sewage Disposal / Section -14.16.010 P.M.C., Zoning code P.M.C. 19.02.040 Section A (1,2,3) Restrictions for walls, fences, and hedges in Residential Zones; that a record of said unlawful conditions is on file with the Code Enforcement Department located at 227 North "D" Street Ste. B, Perris, California; that failure to comply with the lawful orders of the Code Enforcement Supervisor heretofore and thereafter issued relative to the above matter may result in legal action by the City of Perris in the State of California to cause any and all unlawful conditions now existing to be abated; that any purchaser, his heirs or assigns of said property, subsequent to the recording of this notice with the County Recorder of Riverside County, shall have such interest subject and subordinate to said administrative proceedings.

Dated: 05/21/2015

A Notary Public or other officer completing this certificate versites only the identity of the individual who signed the document to which the certificate is attached and not the truthfulness accuracy, or validity of that document

David Martinez Interim Building Official/Fire Marshal CITY OF PERRIS

State of California) § County of Riverside

On Jon Od 2015 before me, Strik B. Arvizu, Notary personally appeared David J. Martinez who proved to me on the basis of satisfactory evidence to be the person(1) whose names(1) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ﷺ), and that by his/hes/their signature(e) on the instrument the person(x), or the entity upon behalf of which the person(a) acted, executed the instrument.

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

WITNESS my hand and official seal.

Signature: (Seal)



PETER ALDANA COUNTY OF RIVERSIDE ASSESSOR-COUNTY CLERK-RECORDER

Recorder P.O. Box 751 Riverside, CA 92502-0751 (951) 486-7000

www.riversideacr.com

NOTARY CLARITY

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

Name of Notary: Sylvia B. Arvizu
Commission #: 2108766
Place of Execution: Riverside County CA
Date Commission Expires: 04/26/2019
Date: 07/23/15
Signature:
Print Name: Sylva B. Arvizu



Ouick Search

Go Mayra Martinez • Sign Out

OPEN: Noticed

Responsible Party -General Information -

RODRIGUEZ, JOSEFINA Name: Date: 05/31/2016 Time: 10:01AM Citation Number: A000696 Address: 39 GILMORE RD This case: \$4,000.00 Owing (this citation): \$1,000.00 This person: \$3,500.00

PERRIS, CA 92570 Agency: Perris Administrative Citations (responsible party history)

Department: Code Enforcement

Attachments Original Citation Information -

Citation Images Location: 39 GILMORE RD

No Citation Images Found... Badge: 10 Case: CE15173 Citation Documents

DL State: DL DOB: DL: No Citation Documents Found...

Weight: Sex: Height: Appeal Documents Eye Color: Hair Color:

No Appeal Documents Found... Race: Payment Plan Documents

Is Business: FALSE No Payment Plan Documents Found... Comments:

Violation Information -Charges, Fees and Adjustments -

Charge Description Amount Amount Transaction Municipal Code Description

\$500.00 Property Maintenance (trash and debris) 7,06.030(E.1E.2)

\$500.00 19.02.040A(1,2,3 Restric walls/fences/hedges residen.

Payment Information -

Payment Description Payment Location Amount Received/Postmark Payment Type

Notice History -

Description Amount Due Date Number Notice Date \$1,000.00 1st Notice Sent 06/23/2016 Refer to Notice 126227923 Refer to Notice 2nd Notice Sent \$1,000.00 126506578 07/26/2016 3rd Notice Sent \$1,000.00 08/29/2016 Refer to Notice 126723412

Appeal Information -

Description Appellant Date Transaction

Description

Transaction History ~

Transaction

06/02/2016 New Citation Added 06/02/2016 Citation Data Entered

Date

D Do 06/02/2016 Responsible party entered D Do 06/22/2016 Notice sent R Rodolfo Inserted during Extract Commit

R Rodolfo

Rep. D Do

07/25/2016 Notice sent 08/08/2016 Bad Address J Arat1 Daily notice returned

Inserted during Extract Commit for FTB Notice 08/26/2016 FTB Notice sent R Rodolfo

09/06/2016 Bad Address M Sotelo1 Daily notice returned

Sending to FTB (tracking #31585) for update due to TransCode 156 for cite #30554367 09/29/2016 Send FTB Update KK Singh Sending to FTB (tracking #31585) for update due to TransCode 156 for cite #30554367 09/29/2016 FTB Update Requested KK Singh

Inserted during Extract Commit

M Niranjanan Inserted during Extract Commit for FTB file 11/30/2016 User Inquiry 11/30/2016 User Inquiry M Niranjanan Inserted during Extract Commit for FTB file

M Niranjanan Sent 11/29/16 Delivery Confirmation #11292016 11/30/2016 FTB Update Requested M Niranjanan 01/02/2018 FTB Update Requested

M Niranjanan 03/25/2018 FTB Update Requested M Niranjanan 06/01/2018 FTB Update Requested 06/05/2018 FTB Update Requested M Niranjanan 06/13/2018 FTB Update Requested M Niranjanan

07/29/2018 FTB Update Requested M Niranjanan 08/12/2018 FTB Update Requested M Niranjanan

10/04/2018 FTB Update Requested M Niranjanan 11/11/2018 FTB Update Requested M Niranjanan M Niranjanan 01/01/2019 FTB Update Requested

02/10/2019 FTB Update Requested M Niranjanan M Niranjanan 02/24/2019 FTB Update Requested

03/11/2019	FTB Update Requested	M Niranjanan
03/24/2019	FTB Update Requested	M Niranjanan
03/31/2019	FTB Update Requested	M Niranjanan
04/07/2019	FTB Update Requested	M Niranjanan
04/21/2019	FTB Update Requested	M Niranjanan
04/27/2019	FTB Update Requested	M Niranjanan
04/28/2019	FTB Update Requested	M Niranjanan
05/05/2019	FTB Update Requested	M Niranjanan
05/11/2019	FTB Update Requested	M Niranjanan
05/12/2019	FTB Update Requested	M Niranjanan
05/19/2019	FTB Update Requested	M Niranjanan
05/26/2019	FTB Update Requested	M Niranjanan
06/02/2019	FTB Update Requested	M Niranjanan
06/09/2019	FTB Update Requested	M Niranjanan
06/16/2019	FTB Update Requested	M Niranjanan
05/23/2019	FTB Update Requested	M Niconsanan

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Quick Search

Go Mayra Martinez . Sign Out

OPEN: Noticed

General Information - Responsible Party -

 Citation Number: A000422
 Date: 02/29/2016
 Time: 10:51AM
 Name:
 RODRIGUEZ, JOSEFINA

 Owing (this citation): \$2,000.00
 This person: \$3,500.00
 This case: \$4,000.00
 Address:
 39 GILMORE RD

DL DOB:

Weight:

Agency: Perris Administrative Citations

PERRIS, CA 92570

Department: Code Enforcement

(responsible party history)

Original Citation Information -

Location: 39 GILMORE RD

Case: CE15173 Badge: 10
DI: DL State:

Sex: Height:

Hair Color: Eye Color:

Race: Is Business: FALSE

Comments:

Attachments

Citation Images

No Citation Images Found...

Citation Documents

No Citation Documents Found...

Appeal Documents

No Appeal Documents Found...
Payment Plan Documents

No Payment Plan Documents Found...

Violation Information =

Charges, Fees and Adjustments -

Municipal Code Description Amount Transaction Charge Description Amount 7,06,030(E,1E,2) Property Maintenance (trash and debris) \$500.00

16,08,160 Building Code Violation \$500.00

 16.08.160
 Building Code Violation
 \$500.00

 19.02.040A(1,2,3)
 Restric walls/fences/hedges residen.
 \$500.00

 16.08.160
 Building Code Violation
 \$500.00

Payment Information

Received/Postmark Payment Type Payment Description Payment Location Amount

Notice History

Due Date Description Amount Notice Date Number Refer to Notice 1st Notice Sent \$2,000.00 125481271 03/23/2016 2nd Notice Sent \$2,000.00 Refer to Notice 04/25/2016 125663659 3rd Notice Sent \$2,000.00 Refer to Notice 05/27/2016 125992763

Appeal Information 4

Date Transaction Description Appellant

Description

Transaction History -

Transaction

03/01/2016 New Citation Added

Date

03/01/2016 Citation Data Entered D Do
03/01/2016 Responsible party entered D Do
03/22/2016 Notice sent J Mora Inserted during Extract Commit

Rep.

D Do

04/22/2016 Notice sent J Mora Inserted during Extract Commit

05/26/2016FTB Notice sentR RodolfoInserted during Extract Commit for FTB Notice07/14/2016SSN RequestedKK SinghInserted during Extract Commit for SSN REQUEST

07/21/2016 SSN Hit KK Singh SSN HIT

08/01/2016 Send FTB Update J Mora Sending to FTB (tracking #30976) for update due to TransCode 156 for cite #29694235

11/30/2016User InquiryM Niranjanan Inserted during Extract Commit for FTB file11/30/2016User InquiryM Niranjanan Inserted during Extract Commit for FTB file11/30/2016FTB Update RequestedM Niranjanan Sent 11/29/16 Delivery Confirmation #11292016

01/02/2018 FTB Update Requested M Niranjanan 04/27/2018 FTB Update Requested M Niranjanan 05/06/2018 FTB Update Requested M Niranjanan 05/13/2018 FTB Update Requested M Niranjanan 06/01/2018 FTB Update Requested M Niranjanan 06/05/2018 FTB Update Requested M Niranjanan 06/13/2018 FTB Update Requested M Niranjanan 06/13/2018 FTB Update Requested M Niranjanan

07/01/2018 FTB Update Requested M Niranjanan 07/15/2018 FTB Update Requested M Niranjanan M Niranjanan

07/29/2018 FTB Update Requested M Niranjanan 08/12/2018 FTB Update Requested M Niranjanan

ļ	10/04/2018	FTB Update Requested	M Niranjanan
	01/01/2019	FTB Update Requested	M Niranjanan
	02/10/2019	FTB Update Requested	M Niranjanan
	02/24/2019	FTB Update Requested	M Niranjanan
	02/26/2019	FTB Update Requested	M Niranjanan
	03/18/2019	FTB Update Requested	M Niranjanan
	03/24/2019	FTB Update Requested	M Niranjanan
	03/31/2019	FTB Update Requested	M Niranjanan
	04/14/2019	FTB Update Requested	M Niranjanan
	04/21/2019	FTB Update Requested	M Niranjanan
	04/27/2019	FTB Update Requested	M Niranjanan
	04/28/2019	FTB Update Requested	M Niranjanan
	05/05/2019	FTB Update Requested	M Niranjanan
	05/11/2019	FTB Update Requested	M Niranjanan
	05/12/2019	FTB Update Requested	M Niranjanan
ł	05/19/2019	FTB Update Requested	M Niranjanan
	05/26/2019	FTB Update Requested	M Niranjanan
	06/02/2019	FTB Update Requested	M Niranjanan
1	06/09/2019	FTB Update Requested	M Niranjanan
	06/16/2019	FTB Update Requested	M Niranjanan
	06/23/2019	FTB Update Requested	M Niranjanan
	06/30/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
		FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	07/14/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	07/21/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	07/28/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	08/04/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	08/11/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00
	08/18/2019	FTB Update Requested	M Niranjanan FTB updated for this SSN - \$2500.00

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Quick Search

Attachments

Go Mayra Martinez - Sign Out

OPEN: Noticed

General Information - Responsible Party =

 Citation Number: A000696
 Date: 05/31/2016
 Time: 10:01AM
 Name:
 RODRIGUEZ, JOSEFINA

 Owing (this citation): \$1,000.00
 This person: \$3,500.00
 This case: \$4,000.00
 Address:
 39 GILMORE RD

11115 case. <u>94,000.00</u>

Agency: Perris Administrative Citations PERRIS, CA 92570

Department: Code Enforcement (responsible party history)

Original Citation Information

Location: 39 GILMORE RD Citation Images

Case: CE15173 Badge: 10 No Citation Images Found...

DL: DL State: DL DOB: Citation Documents

No Citation Documents Found...

Sex: Height: Weight: Appeal Documents
Hair Color: Eve Color:

air Color: Eye Color: No Appeal Documents Found...
Race: Payment Plan Documents

Is Business: FALSE No Payment Plan Documents Found...
Comments:

Violation Information - Charges, Fees and Adjustments -

Municipal Code Description Amount Transaction Charge Description Amount

7.06.030(E.1E.2) Property Maintenance (trash and debris) \$500.00 19.02.040A(1,2,3 Restric walls/fences/hedges residen. \$500.00

Payment Information -

Received/Postmark Payment Type Payment Description Payment Location Amount

Notice History ~

Notice Date Due Date Description Number Amount 126227923 06/23/2016 Refer to Notice 1st Notice Sent \$1,000.00 126506578 07/26/2016 Refer to Notice 2nd Notice Sent \$1,000.00 126723412 08/29/2016 Refer to Notice 3rd Notice Sent \$1,000.00

Appeal Information -

Date Transaction Description Appellant

Description

Transaction History -

Transaction

Date

 06/02/2016
 New Citation Added
 D Do

 06/02/2016
 Citation Data Entered
 D Do

 06/02/2016
 Responsible party entered
 D Do

Rep.

06/22/2016 Notice sent R Rodolfo Inserted during Extract Commit 07/25/2016 Notice sent R Rodolfo Inserted during Extract Commit

08/08/2016 Bad Address J Arat1 Daily notice returned

08/26/2016 FTB Notice sent R Rodolfo Inserted during Extract Commit for FTB Notice

09/06/2016 Bad Address M Sotelo1 Daily notice returned

09/29/2016 Send FTB Update KK Singh Sending to FTB (tracking #31585) for update due to TransCode 156 for cite #30554367 09/29/2016 FTB Update Requested KK Singh Sending to FTB (tracking #31585) for update due to TransCode 156 for cite #30554367

11/30/2016 User Inquiry M Niranjanan Inserted during Extract Commit for FTB file
11/30/2016 User Inquiry M Niranjanan Inserted during Extract Commit for FTB file
11/30/3016 FTB Undate Requested M Niranjanan Sept 11/30/16 Delivery Configuration #11/30/

11/30/2016 FTB Update Requested M Niranjanan Sent 11/29/16 Delivery Confirmation #11292016 01/02/2018 FTB Update Requested M Niranjanan

03/25/2018 FTB Update Requested M Niranjanan 06/01/2018 FTB Update Requested M Niranjanan

06/05/2018 FTB Update Requested M Niranjanan 06/13/2018 FTB Update Requested M Niranjanan

07/29/2018FTB Update RequestedM Niranjanan08/12/2018FTB Update RequestedM Niranjanan

10/04/2018 FTB Update Requested M Niranjanan 11/11/2018 FTB Update Requested M Niranjanan M Niranjanan TTP Update Requested M Niranjanan

01/01/2019 FTB Update Requested M Niranjanan 02/10/2019 FTB Update Requested M Niranjanan 02/24/2019 FTB Update Requested M Niranjanan

03/11/2019	FTB Update Requested	M Niranjanan
03/24/2019	FTB Update Requested	M Niranjanan
03/31/2019	FTB Update Requested	M Niranjanan
04/07/2019	FTB Update Requested	M Niranjanan
04/21/2019	FTB Update Requested	M Niranjanan
04/27/2019	FTB Update Requested	M Niranjanan
04/28/2019	FTB Update Requested	M Niranjanan
05/05/2019	FTB Update Requested	M Niranjanan
05/11/2019	FTB Update Requested	M Niranjanan
05/12/2019	FTB Update Requested	M Niranjanan
05/19/2019	FTB Update Requested	M Niranjanan
05/26/2019	FTB Update Requested	M Niranjanan
06/02/2019	FTB Update Requested	M Niranjanan
06/09/2019	FTB Update Requested	M Niranjanan
06/16/2019	FTB Update Requested	M Niranjanan
06/23/2019	FTB Update Requested	M Niranjanan
-		

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Quick Search

Go Mayra Martinez • Sign Out

OPEN: Noticed

General Information

Citation Number: A000421 Owing (this citation): \$500.00

This person: \$3,500.00

Date: 02/29/2016

This case: \$1,400.00

Time: 10:40AM

Name:

RODRIGUEZ, JOSEFINA

Address:

39 GILMORE RD

PERRIS, CA 92570 (responsible party history)

Department: Code Enforcement

Attachments

Citation Images

No Citation Images Found...

Citation Documents

No Citation Documents Found...

Responsible Party .

Appea! Documents

No Appeal Documents Found...

Original Citation Information

Location: 39 GILMORE RD

Case: CE15481 Badge: 10 DL: DL State:

Sex: Height: Hair Color:

Eye Color:

Agency: Perris Administrative Citations

DL DOB: Weight:

Payment Plan Documents

No Payment Plan Documents Found...

Race:

Is Business: FALSE Comments:

Charges, Fees and Adjustments -

Violation Information -Municipal Code

Description

Amount Transaction

Charge

Description

Amount

7.06.030(E.1E.2) Property Maintenance (trash and debris)

Payment Information -

Received/Postmark

Payment Type

Rep.

Payment Description

\$500.00

Payment Location

Amount

Amount

Notice History -

Number Notice Date 125481268 03/23/2016 125663657 04/25/2016 125992761

Refer to Notice Refer to Notice 05/27/2016 Refer to Notice

Due Date

Description

Description 1st Notice Sent 2nd Notice Sent 3rd Notice Sent

\$500.00 \$500.00 \$500.00

Appeal Information -

Date

Transaction

Description

Inserted during Extract Commit

Inserted during Extract Commit

Appellant

Transaction History -

08/01/2016 Send FTB Update

08/01/2016 FTB Update Requested

03/01/2016 New Citation Added D Do 03/01/2016 Citation Data Entered D Do

Transaction

03/01/2016 Responsible party entered D Do 03/22/2016 Notice sent 3 Mora

04/22/2016 Notice sent J Mora 05/26/2016 FTB Notice sent R Rodolfo

Inserted during Extract Commit for FTB Notice 07/14/2016 SSN Requested KK Singh 07/21/2016 SSN Hit KK Singh

J Mora

Inserted during Extract Commit for SSN REQUEST Sending to FTB (tracking #30975) for update due to TransCode 156 for cite #29694235

Sending to FTB (tracking #30975) for update due to TransCode 156 for cite #29694235 11/30/2016 User Inquiry M Niranjanan Inserted during Extract Commit for FTB file 11/30/2016 User Inquiry M Niranjanan Inserted during Extract Commit for FTB file 11/30/2016 FTB Update Requested M Niranjanan Sent 11/29/16 Delivery Confirmation #11292016

J Mora

01/02/2018 FTB Update Requested M Niranjanan 04/27/2018 FTB Update Requested M Niranjanan 05/06/2018 FTB Update Requested M Niranjanan 05/13/2018 FTB Update Requested M Niranjanan 06/01/2018 FTB Update Requested M Niranjanan 06/05/2018 FTB Update Requested M Niranjanan 06/13/2018 FTB Update Requested M Niranjanan 07/01/2018 FTB Update Requested M Niranjanan 07/15/2018 FTB Update Requested M Niranjanan 07/29/2018 FTB Update Requested M Niranjanan 08/12/2018 FTB Update Requested M Niranjanan 11/11/2018 FTB Update Requested M Niranjanan 01/01/2019 FTB Update Requested M Niranjanan

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02/10/2019 FTB Update Requested
                                      M Niranjanan
02/26/2019 FTB Update Requested
                                      M Niranjanan
03/11/2019 FTB Update Requested
                                      M Niranjanan
03/18/2019 FTB Update Requested
                                      M Niranjanan
03/24/2019 FTB Update Requested
                                      M Niranjanan
03/31/2019 FTB Update Requested
                                      M Niranjanan
04/07/2019 FTB Update Requested
                                      M Niranjanan
04/14/2019 FTB Update Requested
                                      M Niranjanan
05/19/2019 FTB Update Requested
                                      M Niranjanan
05/26/2019 FTB Update Requested
                                      M Niranjanan
06/02/2019 FTB Update Requested
                                      M Niranjanan
06/09/2019 FTB Update Requested
                                      M Niranjanan
06/16/2019 FTB Update Requested
                                      M Niranjanan
06/23/2019 FTB Update Requested
                                      M Niranjanan
06/30/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
07/07/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
07/14/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
07/21/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
07/28/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
08/04/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
08/11/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
08/18/2019 FTB Update Requested
                                      M Niranjanan FTB updated for this SSN - $500.00
```

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County of Riverside Treasurer - Tax Collector

Giovane Pizano
Assistant Treasurer

November 9, 2023



Melissa Johnson
Assistant Tax Collector

Final Notice

City of Perris, Code Enforcement Department C/O Mayra Martinez 227 N D Street Perris, CA 92570

Re:

PIN: 326173007

TC 217 Item 4067

Date of Sale: May 18, 2021

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

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.

Please send in all **original** documents by <u>November 24, 2023</u> 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
Tel 951 955-3336/Fax 951 955-3990

SENDER: COMPLETE THIS SECTION

- 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 maliplece, or on the front if space permits.
- 1. Article Addressed to:

City of Perris, Code Enforcement Department

C/O Mayra Martinez

227 N D Street

Perris, CA 92570

9590 9402 7411 2055 3845 92

7003 2260 0004 1560 6712

2. Article Number (Transfer from service label)

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION

- A. Signature
- ¥
- B. Received by (Printed Nan
- D. Is delivery address differer
 If YES, enter delivery add

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivi
 ☐ Certified Mali®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- Collect on Delivery Restricted De
- ☐ Insured Mail
- Insured Mail Restricted Delivery (over \$500)

4080 Lemon Street, WWW.CountyTreasurer.org



CITY OF PERRIS

DEVELOPMENT SERVICES DEPARTMENT 227 N. "D" Street, Perris, CA 92570-2200 TEL: (951) 943-5003

November 14, 2023

Re:

39 Gilmore Rd Perris, Ca 92570 APN 326-173-007

This letter serves as a demand for payment to the City of Perris for the charges against the property 39 Gilmore Rd. Please remit a check in the amount of \$11,020.00 made to the City of Perris and send it to my attention for the processing of the release of the liens.

Please call me if you have any questions at 951-385-4131

NOP's (to be released when paid)

2019-0317389	\$35.00
2019-0259101	\$35.00
2018-0050078	\$35.00
2015-0344070	\$35.00
2015-0486330	\$35.00

Admin Citation:

A3312	\$500
A3307	\$200
A002350	\$100
A000419	\$1,000
A000422	\$2,000
A000696	\$1,000
000249	\$100
A002161	\$800 (Paid in Full)
A002102	\$500 (Paid in Full)
A001311	\$200 (Paid in Full)
A001303	\$100 (Paid in Full)
A001580	\$200 (Paid in Full)
A001461	\$100 (Paid in Full)
A000301	\$300 (Paid in Full)
A000239	\$400 (Paid in Full)
A000247	\$1,000 (Paid in Full)

Environmental Klean-Up Invoice \$5,330 Weed Abatement \$540

Administrate Fee: \$75.00

Jessier Jimenez

Sincerely,

Administrative Technician I <u>Jjimenez@cityofperris.org</u>