

FORM APPROVED COUNTY COUNSEL 12/28/15
 BY: GREGORY P. PRIAMOS DATE

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



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:

DEC 28 2015

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 362. Last assessed to: Otaveyon Monyea Johnson, a single man. District 4 [\$44,433]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Global Discoveries, Ltd., assignee Otaveyon Monyea Johnson, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 669384006-0;

(continued on page two)

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 February 4, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 22, 2014 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

Don Kent
 Don Kent
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 44,433	\$ 0	\$ 44,433	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale
Budget Adjustment: N/A
For Fiscal Year: 15/16

C.E.O. RECOMMENDATION:

APPROVE

BY: *Samuel Wong 11/4/16*
 Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.:

District: 4

Agenda Number:

9-9

Departmental Concurrence

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

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 362. Last assessed to: Otaveyon Monyea Johnson, a single man. District 4 [\$44,433]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: DEC 28 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee Otaveyon Monyea Johnson in the amount of \$44,433.53, 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.

BACKGROUND:

Summary (continued)

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Global Discoveries, Ltd., assignee Otaveyon Monyea Johnson based on an Assignment of Right to Collect Excess Proceeds dated April 25, 2014 and a Grant Deed recorded July 31, 1989 as Instrument No. 254370.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee Otaveyon Monyea Johnson be awarded excess proceeds in the amount of \$44,433.53. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released to the last assessee of the property.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation is attached.

CLAIM SUMMARY

Date: June 13, 2014
To: Riverside County Treasurer and Tax Collector
Assessors Parcel Number: 669384006-0
Last Assessee: JOHNSON OTAVEYON MONYEA
Sale Date: 1/30/2014
TC: TC199
Item Number: 362
Deadline: 3/21/2015

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 Otaveyon Monyea Johnson as Document Number: 954370, Recorded in Riverside County on 07/31/1989.
2. Declaration of one and the Same Person
3. Assignment of Rights To Collect Excess Proceeds signed by Otaveyon Monyea Johnson
4. Claim form(s) signed by Global Discoveries
5. Photo ID for Assignor: Otaveyon Monyea Johnson. **Please Note:** Otaveyon is currently incarcerated and this is the only Photo ID his facility is eligible to provide.

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

- One warrant in the amount of \$44,433.53 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: 7014-0510-0001-4046-0287

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 ar 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 669384006-0, Tax Sale Number TC199, Item 362 sold at public auction on 1/30/2014. I understand that the total of excess proceeds available for refund is \$ 44,286.00+/-, and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE 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.

Otaveyon Monyea Johnson 4-25-14
(Signature of Party of Interest/Assignor) (Date)

Otaveyon Monyea Johnson
(Name Printed)

Tax ID/SS#

1605 East Main
(Address)

Sayre, OK 73662

(City/State/Zip)

Oklahoma
STATE OF CALIFORNIA)ss.
COUNTY OF Beckham)

(SFO) 928-800
(Area Code/Telephone Number)

On April 25, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Otaveyon Monyea Johnson Who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to 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.

Melinda K. Terry
(Signature of Notary)



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
(Name Printed)

Tax ID/SS#

Global Discoveries Ltd.
(Address)

STATE OF CALIFORNIA)ss.
COUNTY OF Stanislaus)

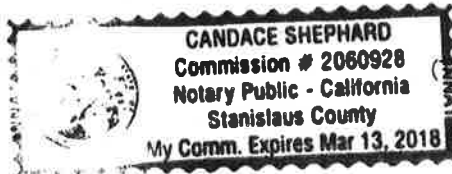
P.O. Box 1748
Modesto, CA 95353-1748
(City/State/Zip)

Phone:

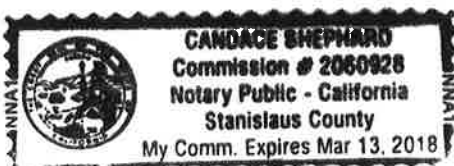
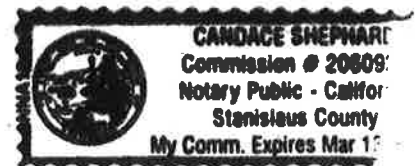
On 6/13/14, before me, the undersigned, a Notary Public in and for said State, personally appeared ***Jed Byerly*** who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the 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

(Signature of Notary)



(This area for official seal)



July 11, 1989

Photographed By TILOR

254870

OPEN REGISTERED MAIL TO
OTAVEYON MONYEA JOHNSON
390 PALM VISTA DRIVE
PALM SPRINGS, CALIFORNIA
92262

254870

RECEIVED FOR RECORD
AT 11:00 P.M. JULY 11, 1989

JUL 31 1989

William F. Bowens
Recorder

MAIL TAX STATEMENTS TO

DOCUMENTARY TRANSFER TAX \$ 0

0 SAME AS ABOVE

Computed on the consideration or value of property conveyed, OR
Computed on the consideration or value less liens or encumbrances
remaining at time of sale
CONSIDERATION LESS THAN \$100.00

GRANT DEED

FOR A VALUABLE CONSIDERATION, amount of which is to be ascertained by FLORENCE LEE JACKSON
A MARRIED WOMAN, AS SOLE AND SEPARATE PROPERTY AND LEWISTINE
FARRAR, A UNMARRIED WOMAN AS JOINT TENANTS

They GRANT, TO

OTAVEYON MONYEA JOHNSON, A SINGLE MAN.

Real property in the City of
County of

State of California

LOT 131 DESERT HIGHLAND ESTATES AS PER
MAP RECORDED IN BOOK 24, PAGES 53-54
OF MAPS IN THE OFFICE OF THE RECORDER
OF SAID COUNTY (ASSESSORS PARCEL
NO. 669334006-0)

Dated July 28, 1989

STATE OF CALIFORNIA
COUNTY OF Los Angeles
on July 28, 1989

before me the undersigned a Notary Public in and for the State of California personally appeared Florence Lee Jackson and Lewistine Farrar

Lewistine Farrar
Florence Lee Jackson

personally known to me or proved to me by the satisfactory evidence, to be the persons, whose names are subscribed to the within instrument and acknowledged to me that they executed the same

WITNESS my hand and official seal:

Signature Cheryl A. Bowens



This area for official notary seal

DECLARATION
OF ONE AND THE SAME PERSON

I, Otaveyon Monyea Johnson, do hereby declare:

1. I am over the age of 18 and a resident of Sayre, OK. The facts set forth herein are true of my own personal knowledge. If called to testify as a witness in a judicial proceeding, I could, and would, testify truthfully and competently thereto.
2. I am one and the same person as Otaveyon Monyea Johnson, Otaveyon M. Johnson and Otaveyon Johnson.
3. I am one and the same person who is noted on the referenced Grant Deed as Document Number: 254370, Recorded in Riverside County on 07/31/1989.
4. I assigned the excess proceeds to Global Discoveries, Ltd., for Riverside County Assessors Parcel Number 669384006-0 on 9/25/14.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 25th day of April, 2014, at Beckham, OK

x Otaveyon Johnson

Otaveyon Monyea Johnson

IURAT

State of Oklahoma
County of Beckham



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

25 day of April, 2014, by
Date Month Year
Otaveyon Monyea Johnson
Name of Signer

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

Signature Melinda K. Terry
Signature of Notary Public

(Place Notary Seal Above)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 669384006-0
Tax Sale Number: TC199
Item Number: 362
Date of Sale: 1/30/2014

The undersigned claimant, Global Discoveries, Ltd., claims \$44,433.53+/- or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 13th day of JUNE, 2014 at Modesto, California.

By: Jed Byerly
Jed Byerly, Managing Member
Global Discoveries Ltd. Tax ID #
P.O. Box 1748
Modesto, CA 95353-1748

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

County of Stanislaus)

On 6/13/14 before me, Candace Shephard - 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.

[Signature] (seal)
Signature of Notary Public



Alerts: /SEC THREAT GRP MEMBER

Name: JOHNSON, OTAVEYON M Agency ID# CCA # Unit D

Pod H

Agency: CALIFORNIA DEPT. OF CORRECTIONS Admit Date Rel. Date Cell 210

ICAS: MODERATE Admit Type SE 01/03/2013 00/00/0000 Bed B



- Booking
- Account
- Alias
- Billing Agency
- Etch Prprty
- Charges
- Classify
- Clothing
- Cmmsry Hie
- Ctgrty Lmt
- Detainers
- Education
- Housing
- ID#'s
- Mail Log
- Physical
- Property
- Questions
- QTY Restrict
- Release
- \$Rstrctions
- Separates
- Social

Include Balance on Receipt Include Officer Signature Line

Name: JOHNSON, OTAVEYON M
 Booking #
 PCP #

Receipt #: 27090598

Date/Time	ID Number	Description	Sellprice	Qty	Total Taxable
1/11/2013 06:20:13	10431	TOOTHBRUSH	0.09	1	0.09 Y
1/11/2013 06:20:13	10500	IVORY SOAP	0.84	4	3.36 Y
1/11/2013 06:20:13	10634	ALOE VERA LOTION	1.84	1	1.84 Y
Sub-Total:					5.29
Sales Tax:					0.47
Total:					5.76

Add Delete Undelete Print Search Nextg

Tax History Receipt Void Save Abort

Ready

Pazicni, Jennifer

From: Pazicni, Jennifer
Sent: Thursday, September 24, 2015 9:03 AM
To: Amy Elmer
Subject: EP 199-362

Good Morning-

I am currently working on your file for excess proceeds for EP 199 Item 362 for Otaveyon Monyea Johnson. It appears that your party of interest was born in April of 1989 and this property was deeded to Otaveyon Monyea Johnson in July of 1989. Do you know what your clients father's name is and his whereabouts?

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336
jpazicni@co.riverside.ca.us

Pazicni, Jennifer

From: Pazicni, Jennifer
Sent: Thursday, October 22, 2015 1:29 PM
To: michelle.reynosa@gd-ltd.com
Subject: EP 199-362

Good Afternoon-

I am currently working on your file for excess proceeds for EP 199 Item 362 for Otaveyon Monyea Johnson. It appears that your party of interest was born in April of 1989 and this property was deeded to Otaveyon Monyea Johnson in July of 1989. Do you know what your clients father's name is and his whereabouts?

Thank you,

Jennifer Pazicni
Riverside County Treasurer-Tax Collector's Office
Tax Sale Operations/Excess Proceeds
951 955-3336
jpazicni@RivCoTTC.org

Pazicni, Jennifer

From: Amy Elmer <amy.elmer@gd-ltd.com>
Sent: Thursday, November 12, 2015 1:02 PM
To: Pazicni, Jennifer
Subject: EP 199-362 (Global file# 20886)
Attachments: Octaveyon BC.pdf; Water Bill referencing Situs.pdf

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Good Afternoon Jennifer,

I wanted to touch base with you in regards to the above referenced file we claimed on behalf of Mr. Johnson. Sorry for the delay in responding to your questions/concerns but our client is incarcerated so a bit hard to get a hold of to obtain information.

After speaking with Mr. Johnson he has advised us that he is not a Jr., his father's name is Eddie Johnson, we confirmed this information by obtaining a copy of his Certificate of Live Birth **(Please see attached)**. Octaveyon also provided us a copy of a Water Bill referencing the Situs property of 390 PALM VISTA DR PALM SPRINGS CA 92262. **(Please see attached)**.

When asked why he was granted the property as a baby he advised us the property was originally owned by his great-grandparents; Ernest Ward and Lola Mae Ward long before he was born, his mother; Patricia Thomas lived at the Situs when he was born and the home was always intended to be his one day, his mother paid the taxes until he was old enough to take over payments. We understand why the county would question this one however after speaking to Mr. Johnson and the reviewing the attached supporting documentation we are confident we have filed on the correct party of interest. His name is very different and we cannot find anyone else every reporting with the name.

If you have further questions or concerns regarding this or would like to discuss further please feel free to give me a call Toll Free at 1-800-710-1703. Thank you in advance for your assistance in this matter ☺

From: Pazicni, Jennifer [<mailto:JPazicni@RivcoTTC.org>]
Sent: Thursday, October 22, 2015 1:29 PM
To: Michelle Reynosa <michelle.reynosa@gd-ltd.com>
Subject: EP 199-362

Good Afternoon-

STATE OF CALIFORNIA

CERTIFICATION OF VITAL RECORD

COUNTY OF RIVERSIDE

RIVERSIDE, CALIFORNIA

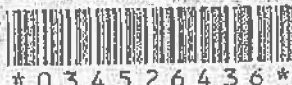
104-

89-087261

CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA
USE BLACK INK ONLY

18933004365

STATE FILE NUMBER		LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER	
THIS CHILD	1A NAME OF CHILD—FIRST, MIDDLE, LAST	1B SEX	1C DATE OF BIRTH—MONTH, DAY, YEAR
	OTAVEYON MONYEA JOHNSON	MALE SINGLE	APRIL 2, 1989
PLACE OF BIRTH	2A PLACE OF BIRTH—NAME OF HOSPITAL OR FACILITY	2B STREET ADDRESS, CITY AND STATE	2C PLANNED PLACE OF BIRTH
	RIVERSIDE GENERAL HOSPITAL	9851 MAGNOLIA AVE RIVERSIDE	RIVERSIDE
FATHER OF CHILD	3A NAME OF FATHER—FIRST, MIDDLE, LAST	3B DATE OF BIRTH—MONTH, DAY, YEAR	3C STATE OF BIRTH
	EDDIE JOHNSON	5/11/50	CA
MOTHER OF CHILD	4A NAME OF MOTHER—FIRST, MIDDLE, LAST	4B DATE OF BIRTH—MONTH, DAY, YEAR	4C STATE OF BIRTH
	PATRINA THOMAS	6/30/65	CA
PARENT'S CERTIFICATION	5A I CERTIFY THAT I HAVE READ THE STATE'S REGULATIONS CONCERNING THIS BIRTH AND RECORD TO THE BEST OF MY KNOWLEDGE	5B I AM PARENT OR OTHER INFORMANT	5C RELATIONSHIP TO CHILD
		MOTHER	4/3/89
CERTIFICATION OF BIRTH	6A I CERTIFY THAT THE CHILD IS NOW ALIVE AS OF THE DATE OF THIS STATE	6B I AM PARENT OR OTHER INFORMANT	6C LICENSE NUMBER
			617284
	13D TYPED NAME, TITLE AND MAILING ADDRESS OF ATTENDANT	13E NAME AND TITLE OF CERTIFIER IF OTHER THAN ATTENDANT	13C DATE SIGNED
	HAROLD RACINE, MD, 9851 MAGNOLIA AVE, RIVERSIDE		4/3/89
LOCAL REGISTRAR	15A DATE OF DEATH	15B STATE FILE NO. (FOR STATE USE ONLY)	15C DATE ACCEPTED FOR REGISTRATION
			APR 17 1989



CERTIFIED COPY OF VITAL RECORDS
STATE OF CALIFORNIA, COUNTY OF RIVERSIDE

This is a true and exact reproduction of the document officially registered and placed on file in the office of the County of Riverside, Assessor-County Clerk-Recorder.

DATE ISSUED

This copy is not valid unless prepared on engraved paper, dated, sealed and signed by the Assessor-County Clerk-Recorder.

Peter Aldana
PETER ALDANA
ASSESSOR-COUNTY CLERK-RECORDER
RIVERSIDE COUNTY, CALIFORNIA



ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

Office 1200 South Gene Autry Trail
Palm Springs

Hours Weekdays: 8am - 5pm

Inquiries Call: 760-323-4971
Web Site www.dwa.org



Desert Water Agency
P.O. Box 1710
Palm Springs, CA
92263-1710

U

Account Number
Service Address 390 W PALM VISTA DR

OTAVEYON M JOHNSON
390 W PALM VISTA DR
PALM SPRINGS, CA 92262

Read Date	Reading	Current Reading	Use This... Period... 100 cu ft	Same Period Last Year 100 cu ft
6/02/14	6827	6842	15	16

Added New Feature: Pay Online!

Payments can now be made through Paymentus by calling 866-685-9550 or by visiting www.dwa.org & Click Pay Your Bill. Visa, Master Card and Discover Card credit or debit cards are acceptable forms of payment. A processing fee will be charged by Paymentus to your debit/credit card. This service is for telephone or online payments only.

Date	Description	Amount
6/02/14	Consumption 15 @ \$ 1.29 per 100 cu ft	
	Consumption Charge	\$19.35
	Water Service Charge	\$8.75
	Total Current Charges	\$28.10

Previous Balance	Payments Received	Out Due	Current Charges	Total Due
\$63.66	\$63.00CR	\$.66	\$28.10	\$28.76

3-4-34-1758-5

Retain Upper Portion for Your Records

DESERT WATER



**RETURN THIS PORTION WITH YOUR CHECK
MADE PAYABLE TO DESERT WATER AGENCY.
PLEASE DO NOT SEND CASH PLEASE DO NOT STAPLE.**

Name OTAVEYON M JOHNSON
Service 390 W PALM VISTA DR

Desert Water Agency
P O Box 1710
Palm Springs, CA 92263-1710

Account Number
Payment Due Date 6/19/14
Total Amount Due \$28.76

Amount Enclosed \$ _____
Thank You For Your Payment

- Check here if Partial Payment.
- Check here if there are any changes to your mailing address. Please make changes on the reverse side.

34341758500000028762