

SUPREME COURT COPY

Case No. S222329

IN THE SUPREME COURT
OF THE STATE OF CALIFORNIA

926 NORTH ARDMORE AVENUE, LLC
Plaintiff and Appellant,

v.

COUNTY OF LOS ANGELES,
Defendant and Respondent

SUPREME COURT
FILED

OCT 07 2015

Frank A. McGuire Clerk

Deputy

After A Decision by the Court of Appeal,
Second Appellate District, Division Seven, Case No. B248536
Los Angeles County Superior Court, No. BC 476670
The Honorable Rita Miller, Judge Presiding

**CALIFORNIA TAXPAYERS ASSOCIATION'S MOTION
REQUESTING JUDICIAL NOTICE IN SUPPORT OF *AMICUS*
CURIAE BRIEF (CAL. RULES OF COURT, RULE 8.252);
DECLARATION OF ANDREW W. BODEAU**

Volume 1 of 3

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California Taxpayers Association

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I.

INTRODUCTION

In connection with its *Amicus Curiae* Brief (filed concurrently herewith), the California Taxpayers Association (“CalTax”) requests the Court to take judicial notice of each of the documents identified below, each of which are discussed more fully in Section III of this motion.

1. The Ballot Pamphlet for Proposition 218 (1996), a copy of which is attached as Exhibit A to the Declaration of Andrew Bodeau filed in support of this motion.
2. Assembly Committee on Local Government’s Analysis of Assembly Bill No. 561 (2013-2014 Reg. Sess.) as amended April 30, 2014, a copy of which is attached as Exhibit B to the Declaration of Andrew Bodeau filed in support of this motion.
3. Letter dated October 13, 2010, from the Los Angeles County Chief Executive Officer to the Los Angeles County Supervisors addressing Senate Bill No. 816 (2009-2010 Reg. Sess.), a true and correct copy of which is attached as Exhibit C to the Declaration of Andrew Bodeau filed in support of this motion.
4. Assembly Committee on Appropriations, Analysis of Senate Bill No. 816 (2009-2010 Reg. Sess.) as amended June 26, 2009, a copy of which is attached as Exhibit D to the Declaration of Andrew Bodeau filed in support of this motion.
5. Senate Third Reading Bill Analysis of Senate Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009), a copy of which is attached as Exhibit E to the Declaration of Andrew Bodeau filed in support of this motion.
6. Senate Rules Committee, Office of Senate Floor Analyses, Bill Analysis of Sen. Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009, a copy of which is attached as Exhibit F to the Declaration of Andrew Bodeau filed in support of this motion.

7. "Procedure Number 11396-2" of the Los Angeles County Registrar-Recorder/County Clerk, a copy of which is attached as Exhibit G to the Declaration of Andrew Bodeau filed in support of this motion.
8. Letter from Dean C. Logan, Los Angeles County Registrar-Recorder/County Clerk (signed by Ernie Gomez of the Executive Office) to Andrew W. Bodeau, counsel for CalTax, a copy of which is attached as Exhibit H to the Declaration of Andrew Bodeau filed in support of this motion.
9. "Detailed collection records," consisting of printouts from the Los Angeles County Tax Collector's collection system and copies of the Los Angeles County Registrar-Recorder's demand letters, all of which were produced June 15, 2015 by the Tax Collector for the County of Los Angeles in response to CalTax's Public Records Act Request. Copies of these documents are collectively attached as Exhibit I to the Declaration of Andrew Bodeau filed in support of this motion.

II.

LAW ON JUDICIAL NOTICE

A. A Reviewing Court May Take Judicial Notice of Documents

This motion requesting judicial notice is based upon Evidence Code sections 452(c) and (h), 453 and 459, and California Rules of Court Rule 8.520(g) and 8.252.

Evidence Code section 459(a) permits a reviewing court to take judicial notice of any matter identified in section 452. Evidence Code section 452 provides in pertinent part:

Judicial notice may be taken of the following matters to the extent that they are not embraced within Section 451...

(c) Official acts of the legislative, executive, and judicial departments of the United States and of any state of the United States. ...

(h) Facts and propositions that are not reasonably subject to dispute and are capable of immediate and accurate determination by resort to sources of reasonably indisputable accuracy.

The specifically applicable subsections of Section 452 are cited below with respect to each document or category of documents for which the Court is requested to take judicial notice.

Although Evidence Code section 452 provides for “permissive” judicial notice, Evidence Code section 453 requires judicial notice be taken of any matter included in Section 452 if: (a) a party requests it, (b) gives the adverse party sufficient notice of the request, to enable the adverse party to prepare to meet the request, and (c) furnishes the court with sufficient information to enable it to take judicial notice of the matter. This Request for Judicial Notice is filed with the Court and served on counsel for Appellant and Respondents, and is supported by the Declaration of Andrew W. Bodeau attached hereto. Both Appellant and Respondent will have an opportunity to respond to this request and the proposed amicus brief submitted herewith.

B. The Supreme Court May Take Judicial Notice of Materials Submitted by an Amicus Curiae.

This Court has taken judicial notice of materials submitted by *amicus curiae*. (*Ketchum v. Moses* (2001) 24 Cal.4th 1122, 1135, fn. 1 [taking judicial notice of analysis of proposed legislation submitted by *amicus curiae*]; *Cornette v. Dept. of Transportation* (2001) 26 Cal.4th 63, 80, fn. 5 [taking judicial notice of legislative history of amendment to statute submitted by *amicus curiae*]; *Ste. Marie v. Riverside County*

Regional Park and Open-Space District (2009) 46 Cal.4th 282, 293, fn. 7 [taking judicial notice of county board resolutions submitted by *amicus curiae*].)

C. The Documents of Which the Court Is Requested to Take Notice Are Relevant to this Appeal.

The issue as to which this Court granted review concerns whether Revenue and Taxation Code section 11911 authorizes Los Angeles County to impose a documentary transfer tax (“DTT”) based on a change in ownership or control of a legal entity that directly or indirectly holds title to real property.

The documents of which the Court is requested to take judicial notice are described below, and they are relevant to this case for the following reasons:

1. The Ballot Pamphlet for Proposition 218 (1996). (Exh. A to the Declaration of Andrew Bodeau filed concurrently herewith.) Proposition 218 expressly imposed limitations upon the enactment or extension of taxes without voter approval, and expressly prohibited the levy of tax based upon an incident of property ownership. The extension of DTT advocated by the County of Los Angeles and effectuated by the Court of Appeal’s decision in this case contravenes Proposition 218.

2. Assembly Committee on Local Government’s Analysis of Assembly Bill No. 561 (2013-2014 Reg. Sess.) as amended April 30, 2014. (Exh. B to the Declaration of Andrew Bodeau filed concurrently herewith.) Assembly Bill No. 561 would have legislatively extended the DTT in the same manner advocated by the County of Los Angeles and effectuated by the Court of Appeal’s decision in this case. The Assembly Committee Analysis specifically identified and explained the requirements of

Propositions 218 and 26 to the Committee. AB 561 did not pass the Legislature, but instead died in committee.

3. Letter dated October 13, 2010, from the Los Angeles County Chief Executive Officer to the Los Angeles County Supervisors addressing Senate Bill No. 816 (2009-2010 Reg. Sess.). (Exh. C to the Declaration of Andrew Bodeau filed concurrently herewith.) That letter, prepared days after the Governor signed Senate Bill No. 816, reflects that the County of Los Angeles did not contemporaneously interpret that bill to expand the DTT to changes of control of legal entities.

4. Pertinent documents from the legislative history of Senate Bill No. 816 (2009-2010 Reg. Sess.). (Exhs. D through F to the Declaration of Andrew Bodeau filed concurrently herewith.) The Court of Appeal's decision in this case relies upon purported legislative intent that the Court implied from Senate Bill No. 816 to expand the DTT from an excise tax imposed upon the recordation of a deed transferring real property into a general transfer tax triggered by the transfer of ownership interests in legal entities that own California real property. The attached legislative history documents reflect that Senate Bill No. 816 did not authorize county recorders to do anything new or different; it did not address or expand the incidence of the DTT; and it did not authorize the levy of a transfer tax directed at changes in ownership of legal entities.

5. Pertinent documents of the Los Angeles County Registrar-Recorder/County Clerk and the Los Angeles County Tax Collector produced in response to the California Taxpayers Association's Public Records Act Request. (Exhs. G, H, and I to the Declaration of Andrew Bodeau submitted in connection with this motion.) These documents reflect that neither the Recorder nor the Tax Collector have taken any

action, including legal action, to collect the DTT based upon legal entity transfers other than by issuing demand letters.

The California Law Revision Commission has acknowledged that the types of materials subject to this request are relevant to the construction of statutes, the determination of constitutional issues, and the formulation of rules of law:

Under the Evidence Code, as under existing law, courts may consider whatever materials are appropriate in construing statutes, determining constitutional issues, and formulating rules of law. That a court may consider legislative history, discussions by learned writers in treatises and law reviews, materials that contain controversial economic and social facts or findings or that indicate contemporary opinion, and similar materials is inherent in the requirement that it take judicial notice of the law. In many cases, the meaning and validity of statutes, the precise nature of a common law rule, or the correct interpretation of a constitutional provision can be determined only with the help of such extrinsic aids...

(Law Rev. Com. Comment to Evidence Code, § 450.)

III.

REQUESTS RELATING TO SPECIFIC DOCUMENTS

The specific documents and categories of documents of which the Court is requested to take judicial notice are set forth below:

A. **Legislative Materials**

CalTax requests the Court take judicial notice of the legislative materials identified below pursuant to Evidence Code section 452(c), quoted *supra*.

California courts may take judicial notice of legislative materials pursuant to section 452(c). (*People v. Ledesma* (1997) 16 Cal.4th 90, 98, fn. 4; *Kern v. County of Imperial* (1990) 226 Cal.App.3d 391, 400 [“The legislative history of a statute and the wider historical circumstances of its enactment are legitimate and valuable aids in divining statutory purpose.”]; *Hutnick v. U.S. Fidelity & Guaranty Co.* (1988) 47 Cal.3d 456, 465, fn. 7 [committee reports and voter materials were subject to judicial consideration because the materials “provide some indication of how the measure was understood at the time by those who voted to enact it”].)

The ballot pamphlet for Proposition 218 is an official government document, and is a proper subject of judicial notice. (See *Vargas v. City of Salinas* (2009) 46 Cal.4th 1, 22 fn. 10.; *Robert L. v. Sup. Ct.* (2003) 30 Cal.4th 894, 903.) “Ballot summaries and arguments are accepted sources from which to ascertain voters’ intent and understanding of initiative measures.” (*In re Lance W.* (1985) 37 Cal.3d 873, 888, fn. 8.)

Altogether the attached legislative history documents are appropriate sources from which legislative intent may be ascertained. (*In re John S.* (2001) 88 Cal.App.4th 1140, 1145 fn. 2.)

The specific legislative documents that CalTax requests the Court to judicially notice under Evidence Code section 452(c) are:

1. The Ballot Pamphlet for Proposition 218 (1996) , a copy of which is attached as Exhibit A to the Declaration of Andrew Bodeau filed in support of this motion.

2. Assembly Committee on Local Government's Analysis of Assembly Bill No. 561 (2013-2014 Reg. Sess.) as amended April 30, 2014, a copy of which is attached as Exhibit B to the Declaration of Andrew Bodeau filed in support of this motion.

3. Assembly Committee on Appropriations, Analysis of Senate Bill No. 816 (2009-2010 Reg. Sess.) as amended June 26, 2009, a copy of which is attached as Exhibit D to the Declaration of Andrew Bodeau filed in support of this motion.

4. Senate Third Reading Bill Analysis of Sen. Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009), a copy of which is attached as Exhibit E to the Declaration of Andrew Bodeau filed in support of this motion.

5. Senate Rules Committee, Office of Sen. Floor Analyses, Bill Analysis of Sen. Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009, a copy of which is attached as Exhibit F to the Declaration of Andrew Bodeau filed in support of this motion.

B. Official Acts of the Executive; Official Records of Los Angeles County and its Officers.

CalTax requests the Court take judicial notice of the official records of Los Angeles County and its officers pursuant to Evidence Code section 452(c), quoted *supra*.

The Court may take judicial notice of the official acts of legislative, executive, and judicial departments of the government. (Evidence Code section 452(c).) Judicial notice may be taken of official reports and publications by governmental agencies. (*Carleton v. Tortosa* (1993) 14 Cal.App.4th 747, 753, fn. 1.)

County records are appropriate subjects of judicial notice under Evidence Code section 452(c) as official acts of the state. (*Cooke v. Superior Court* (1989) 213 Cal. App. 3d 401, 415-416; *Washington v. County of Contra Costa* (1995) 38 Cal. App. 4th 890, 901.)

Moreover, the County's Records are appropriate subjects of judicial notice under Evidence Code section 452(h). (*In re Eddie D.* (1991) 235 Cal. App. 3d 417, 423.)

The specific "official acts" documents that CalTax requests the Court to judicially notice under Evidence Code section 452(c) and (h) are:

1. Letter dated October 13, 2010, from the Los Angeles County Chief Executive Officer to the Los Angeles County Supervisors addressing Senate Bill No. 816 (2009-2010 Reg. Sess.), a copy of which is attached as Exhibit C to the Declaration of Andrew Bodeau filed concurrently herewith.
2. "Procedure Number 11396-2" of the Los Angeles County Registrar-Recorder/County Clerk, a copy of which is attached as Exhibit G to the Declaration of Andrew Bodeau filed in support of this motion.
3. Letter from Dean C. Logan, Los Angeles County Registrar-Recorder/County Clerk (signed by Ernie Gomez of the Executive Office) to Andrew W. Bodeau, counsel for CalTax, a copy of which is attached as Exhibit H to the Declaration of Andrew Bodeau filed in support of this motion.

4. Pertinent documents of the Los Angeles County Registrar-Recorder/County Clerk and the Los Angeles County Tax Collector produced by the Tax Collector on June 15, 2015 in response to the California Taxpayers Association's Public Records Act Request, copies of which are attached as Exhibit I to the Declaration of Andrew Bodeau filed in support of this motion.

Dated: October 1, 2015

GREENBERG TRAURIG, LLP

By:



C. Stephen Davis
Andrew W. Bodeau
Attorneys for *Amicus Curiae*
California Taxpayers' Association

DECLARATION OF ANDREW W. BODEAU

I, Andrew W. Bodeau, declare as follows:

1. I am an attorney duly licensed to practice before all courts in the State of California. I am an attorney with Greenberg Traurig, LLP, counsel of record for *amicus curiae* California Taxpayers Association (“CalTax”). I submit this declaration in support of CalTax’s *Amicus Curiae* Brief and the Motion for Judicial Notice which accompanies this Declaration. I have personal knowledge of the matters set forth herein, except for those matters which are based upon information and belief, in which case I believe those matters to be true.

2. The documents for which CalTax requests judicial notice are pertinent to the issues in this proceeding because they relate to whether the Court of Appeal’s decision below in this action correctly held that Revenue and Taxation Code section 11911 authorizes Los Angeles county to impose a documentary transfer tax (“DTT”) based on a change in ownership or control of a legal entity that directly or indirectly holds title to real property. To my knowledge, the documents to be judicially noticed were not presented to the trial court. The matter to be noticed does not relate to proceedings occurring after the order or judgment that is the subject of the appeal.

3. The documents subject to this request are:

A. The Ballot Pamphlet for Proposition 218 (1996), a true and correct copy of which is attached as Exhibit A hereto. I obtained the Ballot Pamphlet from the University of California at Hastings Scholarship Repository, accessible on the internet at http://repository.uchastings.edu/ca_ballot_pamphlets/, site visited October 1, 2015;

- B. Assembly Committee on Local Government's Analysis of Assembly Bill No. 561 (2013-2014 Reg. Sess.) as amended April 30, 2014, a true and correct copy of which is attached as Exhibit B hereto. I obtained a copy of the foregoing document from the internet site maintained by the California Legislative Counsel, <http://www.leginfo.ca.gov/>. The specific document is published at http://www.leginfo.ca.gov/pub/13-14/bill/asm/ab_0551-0600/ab_561_cfa_20130507_143818_asm_comm.html;
- C. Letter dated October 13, 2010, from the Los Angeles County Chief Executive Officer to the Los Angeles County Supervisors addressing Senate Bill No. 816 (2009-2010 Reg. Sess.), a true and correct copy of which is attached as Exhibit C hereto. I obtained the document from the internet site maintained by the County of Los Angeles, http://file.lacounty.gov/bc/q4_2009/cms1_138409.pdf#search=, site visited October 1, 2015;
- D. Assembly Committee on Appropriations, Analysis of Senate Bill No. 816 (2009-2010 Reg. Sess.) as amended June 26, 2009, a copy of which is attached as Exhibit D hereto. I obtained this document from Legislative Intent Service;¹
- E. Senate Third Reading Bill Analysis of Senate Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009), a copy of which is attached as Exhibit E hereto. I obtained this document from Legislative Intent Service;

¹ My former firm, Cahill, Davis & O'Neill, LLP retained Legislative Intent Service, Inc. to obtain the legislative history for Senate Bill 816. Exhibits D, E and F to this Declaration are true and correct copies of relevant portions of the legislative history provided to me by Legislative Intent Service.

- F. Senate Rules Committee, Office of Senate Floor Analyses, Bill Analysis of Sen. Bill No. 816 (2009-2010 Reg. Sess.) as amended Aug. 31, 2009, a copy of which is attached as Exhibit F hereto. I obtained this document from Legislative Intent Service;


- G. "Procedure Number 11396-2" of the Los Angeles County Registrar-Recorder/County Clerk, a copy of which is attached as Exhibit G hereto. The Los Angeles County Registrar-Recorder/County Clerk, produced this document to me on or about March 30, 2015 in response to a Public Records Act Request that I prepared and submitted to the County Recorder on March 19, 2015;

- H. Letter from Dean C. Logan, Los Angeles County Registrar-Recorder/County Clerk (signed by Ernie Gomez of the Executive Office) to Andrew W. Bodeau, counsel for CalTax, a copy of which is attached as Exhibit H hereto. The Los Angeles County Registrar-Recorder/County Clerk, produced this document to me on or about May 8, 2015 in response to the Public Records Act Request that I prepared and submitted to the County Recorder on March 19, 2015 and my follow up e-mail dated May 1, 2015 requesting additional information.

- I. "Detailed collection records," consisting of printouts from the Los Angeles County Tax Collector's collection system and copies of the Los Angeles County Registrar-Recorder's demand letters, all of which were produced June 15, 2015 by the Tax Collector for the County of Los Angeles in response to the Public Records Act Request that I prepared and submitted to the County Recorder on March 19, 2015. Copies of these documents are collectively attached as Exhibit I hereto.

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

Executed on October 1, 2015 at Los Angeles, California.



Andrew W. Bodeau

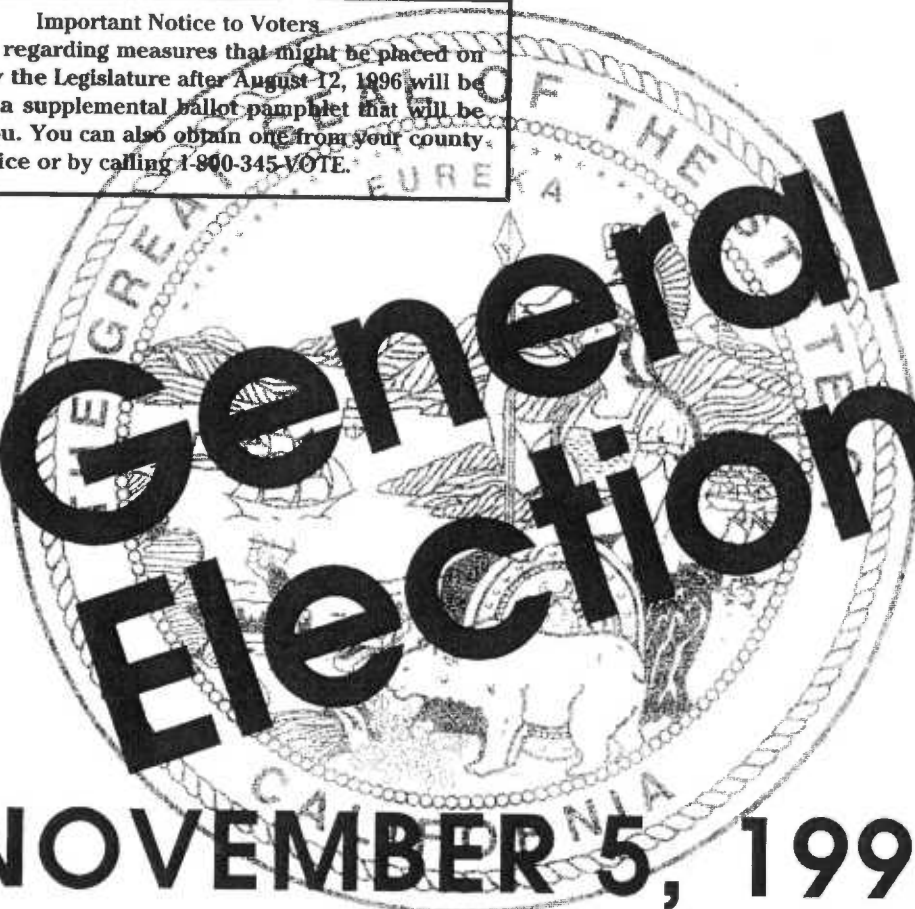
Exhibit A

California

BALLOT PAMPHLET

Important Notice to Voters

Information regarding measures that might be placed on the ballot by the Legislature after August 12, 1996 will be included in a supplemental ballot pamphlet that will be mailed to you. You can also obtain one from your county elections office or by calling 1-800-345-VOTE.



General Election

NOVEMBER 5, 1996

CERTIFICATE OF CORRECTNESS

I, Bill Jones, Secretary of State of the State of California, do hereby certify that the measures included herein will be submitted to the electors of the State of California at the GENERAL ELECTION to be held throughout the State on November 5, 1996, and that this pamphlet has been correctly prepared in accordance with law.



Witness my hand and the Great Seal of the State in Sacramento, California, this 12th day of August, 1996.

BILL JONES
Secretary of State



Secretary of State

Dear Voter:

On November 5, 1996, you will have an opportunity to have your voice heard when you go to the polls on election day. Not only will you have a say on who becomes the next U.S. President but you can also help determine the fate of issues that will help shape the future of our state, from water to healthcare to campaign reform to minimum wage, the decisions are in your hands. Consequently, you can understand the significance of the upcoming election—one in which every eligible voter must participate!

To help you prepare for the election, this ballot pamphlet contains comprehensive summaries, legislative analyses and arguments on 15 ballot propositions that will appear on the November ballot. We urge you to please take the time to read each measure carefully *before* going to the polls. And on November 5, 1996, you will be prepared to cast your ballot with confidence!

To help increase voter registration and participation in the November 5, 1996, election, the Secretary of State's office has launched a full-fledged voter outreach campaign designed to reach *every* voting-age citizen in California. With a goal of 100 percent voter registration and participation with absolutely zero percent tolerance for fraud, the outreach campaign includes: statewide radio and television public service announcements; voter registration displays in McDonald's restaurants; "You've Got the Power" and "Mock Elections" school-based programs; drive-up voter registration campaigns in northern and southern California; and register-to-vote messages on paycheck stubs, ATM receipts, buses, billboards, etc.—just to name a few.

The Secretary of State's office is committed to raising the level of voter participation in California. If you know anyone who is not registered to vote and would like to do so, please have them call the Secretary of State's 24-hour Voter Registration and Election Fraud Hot-Line at 1-800-345-VOTE to receive a voter registration form.

The 1-800-345-VOTE hot-line can also be used to report any incidents of election fraud, tampering or other election-oriented irregularities. You may also contact your county registrar of voters or district attorney to report any instances of election-related misconduct. The complete elimination of fraud and the potential for it is one of the Secretary of State's top priorities. Anyone found in violation of the elections laws will be prosecuted to the fullest extent.

Let's work together to make this election the most fair, honest and participatory election ever! The future of California depends on it.

Please note that Proposition 204 is the first proposition for this election. To avoid confusion with past measures, the Legislature passed a law which requires propositions to be numbered consecutively starting with the next number after those used in the November 1982 General Election. Commencing with the November 1998 General Election, the numbering will begin again with the number "1." This numbering scheme will run in ten-year cycles.

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November 5, 1996, Ballot Measures—Continued

ARGUMENTS		WHOM TO CONTACT FOR MORE INFORMATION	
PRO	CON	FOR	AGAINST
<p>Proposition 209, the California Civil Rights Initiative, is the right thing to do. It ends government-sponsored discrimination by rejecting quotas, preferences and set-asides. It saves tax dollars currently wasted on high-bid contracts. Proposition 209 increases California's commitment to fighting sex and race discrimination. Vote Yes.</p>	<p><i>Proposition 209 goes too far eliminating equal opportunity affirmative action programs for qualified women and minorities. It permits gender discrimination by state and local governments through a legal loophole. Politicians exploit 209 for their own political opportunism. General Colin Powell has spoken out against 209. Vote no on 209!!!</i></p>	<p>California Civil Rights Initiative Yes on 209 Box 67278 Los Angeles, CA 90067 (310) 286-2274 E-Mail: ccri@earthlink.net http://www.publicaffairsweb.com/ccri Ward Connerly, Chairman Glynn Custred and Tom Wood, co-authors</p>	<p>Chris Taylor 8170 Beverly Boulevard, Suite 205 Los Angeles, CA 90048 (213) 782-1144</p>
<p>Because of inflation, California's minimum wage buys less today than at any time in the past 40 years. Proposition 210 restores the purchasing power of the minimum wage, and makes work more rewarding than welfare. League of Women Voters, Congress of California Seniors, Consumer Federation of California support Proposition 210.</p>	<p>The likely federal minimum wage hike will hurt enough. Proposition 210 will make California's minimum wage higher than the federal level and any other state. This will mean <i>inflation, less jobs</i> for the young and unskilled, <i>more</i> people on government assistance, <i>higher</i> taxpayers' costs and <i>more</i> hardships for small businesses.</p>	<p>Liveable Wage Coalition 660 Sacramento Street, Suite 202 San Francisco, CA 94111 (415) 616-5150 E-Mail: LIVINGWAGE@AOL.com http://www.prop210.org</p>	<p>Alliance to Protect Small Businesses & Jobs 268 Bush Street, #3431 San Francisco, CA 94104 Web site: www.prop210no.org</p>
<p>Fraud must be punished. Prosecutors are swamped by fraud cases. Proposition 211 punishes white collar cheaters who "willfully, knowingly, or recklessly" defraud people out of their pension or retirement savings. Proposition 211 helps victims get their money back and holds corporate executives personally responsible for cheating senior citizens!</p>	<p>211 is a hoax. 211 prohibits limits on lawyer fees and encourages frivolous lawsuits that clog courts, damage business and stall medical research. 211 could cost 159,000 jobs and \$5.1 billion in higher taxes. 211 damages pensions, retirement and family savings. Seniors, Democrats, Republicans, families say <i>no</i> on 211.</p>	<p>Sean Crowley Citizens for Retirement Protection and Security (213) 617-7337</p>	<p>Taxpayers Against Frivolous Lawsuits 915 L Street, #C307 Sacramento, CA 95814 (916) 774-0637 1-800-966-1492 Fax: (916) 774-0429 Web Site: http://www.tafl.com</p>
<p>212 gets tough on special interests and self-interested politicians. 212 strictly limits out-of-district campaign contributions; bans corporate and union contributions; bans corporate tax deductions for lobbying; sets \$100 contribution limits; and sets low, mandatory campaign spending limits. All at no cost to taxpayers. Vote Yes on 212.</p>	<p><i>Warning: Prop. 212 is consumer fraud. It wipes out anti-corruption laws, legalizing unlimited personal cash payments and gifts to elected officials! It allows special interests to give one hundred times what you and I can give! A hundredfold advantage! Opposed by League of Women Voters & AARP. Vote no.</i></p>	<p>Californians Against Political Corruption 11965 Venice Boulevard, Suite 408 Los Angeles, CA 90066 (310) 397-3404 http://www.best.com/~myk/fedup/</p>	<p>Californians for Political Reform, A Committee Sponsored by League of Women Voters of California, American Association of Retired Persons-California (AARP), Common Cause and United We Stand America 926 J Street, Suite 910 Sacramento, CA 95814 (916) 444-0834 www.vida.com/cfr</p>
<p>A yes vote on this measure means: A convicted felon would be prohibited from recovering monetary damages for an accidental injury sustained while fleeing from his or her crime. Drunk drivers and uninsured motorists involved in collisions could recover only medical and out-of-pocket expenses but would be prohibited from recovering "pain and suffering" awards from insured drivers.</p>	<p>No-Fault Auto Insurance has failed twice in California. Now, the Insurance Lobby's newest No-Fault scheme rewards reckless drivers who hit innocent poor people. Proposition 213 lets reckless drivers avoid responsibility. No-Fault for reckless drivers. The No-Faulters say we save millions. But nothing in Proposition 213 No-Fault lowers our insurance rates.</p>	<p>Rex Frazier 915 L Street, Suite 1050 Sacramento, CA 95814 (916) 449-2956 Fax: (916) 449-2959</p>	<p>Consumers Against No Fault for Reckless Drivers 2110 K Street, #19B Sacramento, CA 95816 (916) 444-0748</p>

November 5, 1996, Ballot Measures—Continued

	SUMMARY	WHAT YOUR VOTE MEANS	
		YES	NO
<p align="center">214</p> <p align="center">HEALTH CARE. CONSUMER PROTECTION.</p> <p align="center">Initiative Statute</p> <p align="center">Put on the Ballot by Petition Signatures</p>	<p>Regulates health care businesses. Prohibits discouraging health care professionals from informing patients or advocating treatment. Requires health care businesses to establish criteria for payment and facility staffing. Fiscal Impact: Increased state and local government costs for existing health programs and benefits, probably in the tens to hundreds of millions of dollars annually.</p>	<p>A YES vote on this measure means: Physical examinations would be required before health plans or insurers could deny recommended care. State staffing standards would be expanded to more types of health facilities, taking the needs of individual patients into account. Health care businesses could not offer financial incentives to doctors and others to reduce care. Certain health care employees and contractors would have additional protections.</p>	<p>A NO vote on this measure means: There would be no requirements regarding physical examinations prior to denial of recommended care. There would not be any change to current state and federal laws regarding health facility staffing, health care employee and contractor protections, and restrictions on financial incentives to reduce care.</p>
<p align="center">215</p> <p align="center">MEDICAL USE OF MARIJUANA.</p> <p align="center">Initiative Statute</p> <p align="center">Put on the Ballot by Petition Signatures</p>	<p>Exempts from criminal laws patients and defined caregivers who possess or cultivate marijuana for medical treatment recommended by a physician. Provides physicians who recommend use shall not be punished. Fiscal Impact: Probably no significant fiscal impact on state and local governments.</p>	<p>A YES vote on this measure means: Persons with certain illnesses (and their caregivers) could grow or possess marijuana for medical use when recommended by a physician. Laws prohibiting the nonmedical use of marijuana are not changed.</p>	<p>A NO vote on this measure means: Growing or possessing marijuana for any purpose (including medical purposes) would remain illegal.</p>
<p align="center">216</p> <p align="center">HEALTH CARE. CONSUMER PROTECTION. TAXES ON CORPORATE RESTRUCTURING.</p> <p align="center">Initiative Statute</p> <p align="center">Put on the Ballot by Petition Signatures</p>	<p>Regulates health care businesses. Prohibits discouraging health care professionals from informing patients. Prohibits conditioning coverage on arbitration agreement. Establishes nonprofit consumer advocate. Imposes taxes on corporate restructuring. Fiscal Impact: New tax revenues, potentially hundreds of millions of dollars annually, to fund specified health care. Additional state and local government costs for existing health programs and benefits, probably tens to hundreds of millions of dollars annually.</p>	<p>A YES vote on this measure means: New taxes would be imposed on health care businesses to fund specified health care services. Physical examinations would be required before health plans or insurers could deny recommended care. State staffing standards would be set for all health facilities, taking the needs of individual patients into account. Health care businesses could not offer financial incentives to doctors and others to reduce care. Certain health care employees and contractors would have additional protections.</p>	<p>A NO vote on this measure means: New taxes would not be imposed on health care businesses to finance health care services. There would be no requirement regarding physical examinations prior to denial of recommended care. There would not be any change to current state and federal laws regarding health facility staffing, health care employee and contractor protections, and restrictions on financial incentives to reduce care.</p>
<p align="center">217</p> <p align="center">TOP INCOME TAX BRACKETS. REINSTATEMENT. REVENUES TO LOCAL AGENCIES.</p> <p align="center">Initiative Statute</p> <p align="center">Put on the Ballot by Petition Signatures</p>	<p>Retroactively reinstates highest tax rates on taxpayers with taxable income over \$115,000 and \$230,000 (current estimates) and joint taxpayers with taxable incomes over \$230,000 and \$460,000 (current estimates). Allocates revenue from those rates to local agencies. Fiscal Impact: Annual increase in state personal income tax revenues of about \$700 million, with about half the revenues allocated to schools and half to other local governments.</p>	<p>A YES vote on this measure means: Income taxes will be raised on the highest income taxpayers in the state, with the increased revenues going to schools and other local governments.</p>	<p>A NO vote on this measure means: Income taxes on the highest-income taxpayers in the state will not be raised.</p>
<p align="center">218</p> <p align="center">VOTER APPROVAL FOR LOCAL GOVERNMENT TAXES. LIMITATIONS ON FEES, ASSESSMENTS, AND CHARGES.</p> <p align="center">Initiative Constitutional Amendment</p> <p align="center">Put on the Ballot by Petition Signatures</p>	<p>Requires a majority of voters to approve increases in general taxes. Requires property-related assessments, fees, charges be submitted to property owners for approval. Fiscal Impact: Short-term local government revenue losses of more than \$100 million annually. Long-term local government revenue losses of potentially hundreds of millions of dollars annually. Comparable reductions in spending for local public services.</p>	<p>A YES vote on this measure means: Local governments' ability to charge assessments and certain property-related fees would be significantly restricted. Spending for local public services would be reduced accordingly. Many existing and future local government fees, assessments, and taxes would be subject to voter-approval.</p>	<p>A NO vote on this measure means: Local governments could continue to collect existing property-related fees, assessments, and taxes to pay for local public services. Local governments would have no new voter-approval requirements for revenue increases.</p>

November 5, 1996, Ballot Measures—Continued

ARGUMENTS		WHOM TO CONTACT FOR MORE INFORMATION	
PRO	CON	FOR	AGAINST
<p>Proposition 214 protects freedom of speech between patients and doctors, and patients' right to the care that their health insurance has already paid for. It prevents HMOs and insurers from using gag rules, intimidation, or financial incentives to discourage doctors from providing needed care. Please, vote yes on Proposition 214.</p>	<p>Proposition 214, like 216, is bogus health care reform. It increases health insurance by up to 15% (costing <i>billions</i>), costs taxpayers hundreds of millions, and helps trial lawyers file more frivolous lawsuits. 214 and 216 could cost 60,000 workers their jobs but don't provide health coverage to anyone. Vote <i>no</i>.</p>	<p>Californians for Patient Rights 560 Twentieth Street Oakland, CA 94612 (510) 433-9360 Internet Address: http://www.yes-prop214.org</p>	<p>Taxpayers Against Higher Health Costs Stop the Hidden Health Care Tax 915 L Street, Suite C240 Sacramento, CA 95814 (916) 552-7526 (800) 996-6287 Fax: (916) 552-7523 Web Site: http://www.noprop214.org</p>
<p>Marijuana can relieve pain and suffering in serious illnesses like cancer, glaucoma and AIDS. Proposition 215 permits patients to use marijuana, <i>but only if they have the approval of a licensed physician</i>. Tight controls limiting marijuana to patients only will remain in place. Cancer doctors and nurses groups support 215.</p>	<p><i>Proposition 215 legalizes marijuana. Vote no.</i> It allows people to grow and smoke marijuana for stress or "any other illness." No written prescription or examination is required, even children can smoke pot legally. The American Cancer Society rejects smoking marijuana for medical purposes and no major doctor's organization supports 215.</p>	<p>Californians for Medical Rights 1250 Sixth Street, #202 Santa Monica, CA 90401 (310) 394-2952 Fax: (310) 451-7494 Internet home page: http://www.prop215.org</p>	<p>Citizens for a Drug-Free California Sheriff Brad Gates, Chairman 4901 Birch Street Newport Beach, CA 92660 (714) 476-3017</p>
<p>Protects consumers against unsafe care by insurance companies and HMOs. Outlaws bonuses to doctors for denying treatment. Restores control of patient care to doctors and nurses. Saves lives. Reduces costs to taxpayers, businesses. Bans unjustified premium increases. Creates independent watchdog. Backed by California Nurses Association, Harvey Rosenfield and Ralph Nader.</p>	<p>Propositions 216 and 214 are near twins—phony health care reform that costs taxpayers and consumers billions without providing coverage to the uninsured. 216 means: four new taxes; dramatically higher health insurance costs; more government bureaucrats; more frivolous lawsuits for trial lawyers; and up to 60,000 lost jobs. Vote <i>no</i>.</p>	<p>Harvey Rosenfield Consumers and Nurses for Patient Protection 1750 Ocean Park #200 Santa Monica, CA 90405 (310) 392-0522 E-Mail: network@primenet.com</p>	<p>Taxpayers Against Higher Health Costs Stop the Hidden Health Care Tax 915 L Street, Suite C240 Sacramento, CA 95814 (916) 552-7526 (800) 996-6287 Fax: (916) 552-7523 Web Site: http://www.noprop216.org</p>
<p>Proposition 217 restores a little fiscal sanity to California. It cancels a tax cut for the wealthiest 1.2%—a cut the rest of us won't get—to protect schools and restore local funding the state took away. Support your local schools, law enforcement, libraries, parks, and child protection. Vote <i>yes</i>.</p>	<p><i>Taxes already are too high!</i> Retroactive tax increase effectively gives California highest personal income tax rate nationwide. Small businesses would be hurt. <i>Absolutely no guarantees or accountability how the new tax money would be spent.</i> Contains too many provisions with uncertain and even potentially dangerous economic consequences. <i>No on 217!</i></p>	<p>Yes on Proposition 217 2500 Wilshire Blvd., Suite 508 Los Angeles, CA 90057 213-386-4036 Web site address: http://www.prop217.org</p>	<p>Californians for Jobs, Not More Taxes/No on 217 111 Anza Boulevard, Suite 406 Burlingame, CA 94010 (415) 340-0470</p>
<p>Proposition 218 simply gives taxpayers the right to vote on taxes. Proposition 218 provides only registered Californians vote on taxes. Nonresidents, foreigners, corporations get no new rights. Proposition 218 doesn't cut traditional "lifeline" services; allows taxes for police, fire, education. <i>Your right to vote on taxes: Yes on Proposition 218.</i></p>	<p>Gives large landowners—including noncitizens—more voting power than average homeowners. Denies assessment voting rights for renters. Cuts <i>existing</i> funding for local police, fire, library services. Adds <i>new taxes</i> on public property like neighborhood schools, cutting funds available for teaching and classroom supplies and computers; increases <i>school crowding</i>.</p>	<p>The Howard Jarvis Taxpayers Association The Right to Vote on Taxes Act, Yes on Prop. 218 621 S. Westmoreland Avenue, Suite 202 Los Angeles, CA 90005 (213) 384-9656</p>	<p>Citizens for Voters' Rights 2646 Dupont Dr., Suite 20-412 Irvine, CA 92612 (714) 222-5438 http://www.prop218no.org</p>



**Voter Approval for Local Government Taxes.
Limitations on Fees, Assessments, and Charges.
Initiative Constitutional Amendment.**

Official Title and Summary Prepared by the Attorney General

**VOTER APPROVAL FOR LOCAL GOVERNMENT TAXES.
LIMITATIONS ON FEES, ASSESSMENTS, AND CHARGES.
INITIATIVE CONSTITUTIONAL AMENDMENT.**

- Limits authority of local governments to impose taxes and property-related assessments, fees, and charges. Requires majority of voters approve increases in general taxes and reiterates that two-thirds must approve special tax.
- Assessments, fees, and charges must be submitted to property owners for approval or rejection, after notice and public hearing.
- Assessments are limited to the special benefit conferred.
- Fees and charges are limited to the cost of providing the service and may not be imposed for general governmental services available to the public.

**Summary of Legislative Analyst's
Estimate of Net State and Local Government Fiscal Impact:**

- Short-term local government revenue losses of more than \$100 million annually.
 - Long-term local government revenue losses of potentially hundreds of millions of dollars annually.
 - Local government revenue losses generally would result in comparable reductions in spending for local public services.
-

Analysis by the Legislative Analyst

OVERVIEW

Local governments provide many services to people and businesses in their communities. To pay for these services, local governments raise revenues by imposing fees, assessments, and taxes. This constitutional measure would make it more difficult for local governments to raise these revenues. As a result, this measure would:

- Reduce the amount of fees, assessments, and taxes that individuals and businesses pay.
- Decrease spending for local public services.

PROPOSAL

This measure would constrain local governments' ability to impose fees, assessments, and taxes. The measure would apply to all cities, counties, special districts, redevelopment agencies, and school districts in California.

Fees

Current Practice. Local governments charge fees to pay for many services to their residents. Some of these fees pay for services to property, such as garbage collection and sewer service. Fees are also called "charges."

Local governments often establish several fee amounts for a service, each based on the approximate cost of providing the service to different types of properties (such as commercial, industrial, or residential property). Local governments usually send monthly bills to property owners to collect these fees, although some fees are placed on the property tax bill. Local governments generally hold public hearings before creating or increasing such a fee, but do not hold elections on fees.

Proposed Requirements for Property-Related Fees. This measure would restrict local governments' ability to charge "property-related" fees. (Fees for water, sewer, and refuse collection service probably meet the measure's definition of a property-related fee. Gas and electric fees and fees charged to land developers are specifically exempted.)

Specifically, the measure states that *all* local property-related fees must comply by July 1, 1997, with the following restrictions:

- No property owner's fee may be more than the cost to provide service to that property owner's land.
- No fee may be charged for fire, police, ambulance, library service, or any other service widely available to the public.
- No fee revenue may be used for any purpose other than providing the property-related service.
- Fees may only be charged for services immediately available to property owners.

In addition, the measure specifies that before adopting a *new* property-related fee (or increasing an *existing* one), local governments must: mail information about the fee to every property owner, reject the fee if a majority of the property owners protest in writing, and hold an election on the fee (unless it is for water, sewer, or refuse collection service).

Taken together, these fee restrictions would require local governments to reduce or eliminate some existing fees. Unless local governments increased taxes to replace these lost fee revenues, spending for local public services likely would be decreased. The measure's requirements would also expand local governments' administrative workload. For example, local governments would have to adjust many property-related fees, potentially (1) setting them on a block-by-block or parcel-by-parcel basis and (2) ending programs that allow low-income people to pay reduced property-related fees. Local governments would also have to mail information to every property owner and hold elections.

Assessments

Current Practice. Local governments charge assessments to pay for projects and services that benefit specific properties. For example, home owners may pay assessments for sidewalks, streets, lighting, or recreation programs in their neighborhood. Assessments are also called "benefit assessments," "special assessments," "maintenance assessments," and similar terms. Local governments typically place assessment charges on the property tax bill.

To create an assessment, state laws require local governments to determine which properties would benefit from a project or service, notify the owners, and set assessment amounts based on the approximate benefit property owners would receive. Often, the rest of the community or region also receives some general benefit from the project or service, but does not pay a share of cost. Typical assessments that provide general benefits include fire, park, ambulance, and mosquito control assessments. State laws generally require local governments to reject a proposed assessment if more than 50 percent of the property owners protest in writing.

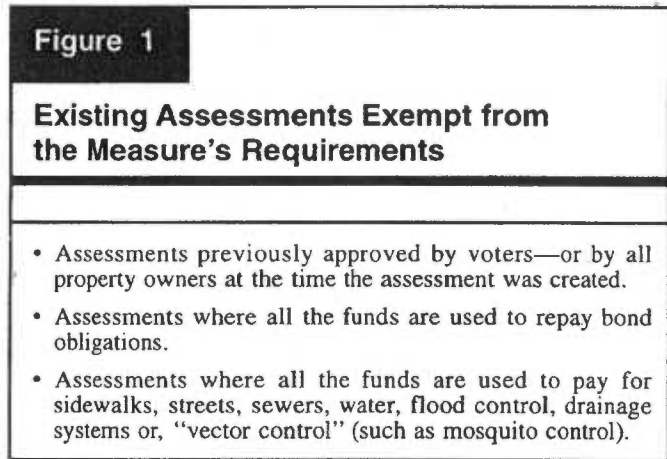
Some local governments also levy "standby charges," which are similar to assessments. Standby charges commonly finance water and sewer service expansions to new households and businesses. (The measure treats standby charges as assessments.)

Proposed Requirements for Assessments. This measure would place extensive requirements on local governments charging assessments. Specifically, the measure requires all *new* or *increased* assessments—and some *existing* assessments—to meet four conditions.

- First, local governments must estimate the amount of "special benefit" landowners receive—or would receive—from a project or service. Special benefit is defined as a particular benefit to land and buildings, not a general benefit to the public at large or a general increase in property values. If a project provides both special benefits *and* general benefits, a local government may charge landowners only for the cost of providing the special benefit. Local government must use general revenues (such as taxes) to pay the remaining portion of the project or service's cost. In some cases, local government may not have sufficient revenues to pay this cost, or may choose not to pay it. In these cases, a project or service would not be provided.

- Second, local governments must ensure that no property owner's assessment is greater than the cost to provide the improvement or service to the owner's property. This provision would require local governments to examine assessment amounts in detail, potentially setting them on a parcel-by-parcel or block-by-block basis.
- Third, local governments must charge schools and other public agencies their share of assessments. Currently, public agencies generally do not pay assessments.
- Finally, local governments must hold a mail-in election for each assessment. Only property owners and any renters responsible for paying assessments would be eligible to vote. Ballots cast in these elections would be weighted based on the amount of the assessment the property owner or renter would pay. For example, if a business owner would pay twice as much assessment as a homeowner, the business owner's vote would "count" twice as much as the homeowner's vote.

Figure 1 summarizes the existing assessments that would be exempt from the measure's requirements. We estimate that more than half of all existing assessments would qualify for an exemption. All other existing assessments must meet the measure's requirements—including the voter approval requirement—by July 1, 1997.



Taxes

Current Practice. Local governments typically use taxes to pay for general government programs, such as police and fire services. Taxes are "general" if their revenues can be used to pay for many government programs, rather than being reserved for specific programs. Proposition 62—a statutory measure approved by the voters in 1986—requires new local general taxes to be approved by a majority vote of the people. Currently, there are lawsuits pending as to whether this provision applies to cities that have adopted a local charter, such as Los Angeles, Long Beach, Sacramento, San Jose, and many others.

Proposed Requirements for Taxes. The measure states that all *future* local general taxes, including those in cities with charters, must be approved by a majority vote of the people. The measure also requires *existing* local general taxes established after December 31, 1994, without a vote of the people to be placed before the voters within two years.

Other Provisions

Burden of Proof. Currently, the courts allow local governments significant flexibility in determining fee and assessment amounts. In lawsuits challenging property fees and assessments, the taxpayer generally has the "burden of proof" to show that they are not legal. This measure shifts the burden of proof in these lawsuits to local government. As a result, it would be easier for taxpayers to win lawsuits, resulting in reduced or repealed fees and assessments.

Initiative Powers. The measure states that Californians have the power to repeal or reduce any local tax, assessment, or fee through the initiative process. This provision broadens the existing initiative powers available under the State Constitution and local charters.

FISCAL IMPACT

Revenue Reductions

Existing Revenues. By July 1, 1997, local governments would be required to reduce or repeal existing property-related fees and assessments that do not meet the measure's restrictions on (1) fee and assessment amounts or (2) the use of these revenues. The most likely fees and assessments affected by these provisions would be those for: park and recreation programs, fire protection, lighting, ambulance, business improvement programs, library, and water service. Statewide, local government revenue reductions probably would exceed \$100 million annually. The actual level of revenue reduction would depend in large part on how the courts interpret various provisions of the measure. In addition, because local governments vary significantly in their reliance upon fees and assessments, the measure's impact on individual communities would differ greatly.

Within two years, local governments also would be required to hold elections on some recently imposed taxes and existing assessments. The total amount of these taxes and assessments is unknown, but probably exceeds \$100 million statewide. If voters do not approve these existing taxes and assessments, local governments would lose *additional* existing revenues.

New Revenues. The measure's restrictions and voter-approval requirements would constrain new and increased fees, assessments, and taxes. As a result, local government revenues in the future would be lower than they would be otherwise. The extent of these revenue reductions would depend on court interpretation of the measure's provisions and local government actions to replace lost revenues.

Summary of Revenue Reductions. In the short term, local government revenues probably would be reduced by more than \$100 million annually. Over time, local government revenues would be significantly lower than they would otherwise be, potentially by hundreds of millions of dollars annually. Individual and business payments to local government would decline by the same amount. In general, these local government revenue losses would result in comparable reductions in spending for local public services.

Cost Increases

Local governments would have significantly increased costs to hold elections, calculate fees and assessments,

notify the public, and defend their fees and assessments in court. These local increased costs are unknown, but could exceed \$10 million initially, and lesser amounts annually after that.

School and community college districts, state agencies, cities, counties, and other public agencies would have increased costs to pay their share of assessments. The amount of this cost is not known, but could total over \$10 million initially, and increasing amounts in the future.

For text of Proposition 218 see page 108

Voter Approval for Local Government Taxes. Limitations on Fees, Assessments, and Charges. Initiative Constitutional Amendment.

Argument in Favor of Proposition 218

VOTE YES ON PROPOSITION 218. IT WILL GIVE YOU THE RIGHT TO VOTE ON TAX INCREASES!

Proposition 218 guarantees your right to vote on local tax increases—even when they are called something else, like “assessments” or “fees” and imposed on homeowners.

Proposition 218 guarantees your right to vote on taxes imposed on your water, gas, electric, and telephone bills.

Proposition 218 does NOT prevent government from raising and spending money for vital services like police, fire and education. If politicians want to raise taxes they need only convince local voters that new taxes are really needed.

Proposition 218 simply extends the long standing constitutional protection against politicians imposing tax increases without voter approval.

After voters passed Proposition 13, politicians created a loophole in the law that allows them to raise taxes without voter approval by calling taxes “assessments” and “fees.”

Once this loophole was created, one lawyer working with politicians wrote, assessments “are now limited only by the limits of human imagination.”

How imaginative can the politicians be with assessments? Here are a few examples among thousands:

- A view tax in Southern California—the better the view of the ocean you have the more you pay.
- In Los Angeles, a proposal for assessments for a \$2-million scoreboard and a \$6-million equestrian center to be paid for by property owners.
- In Northern California, taxpayers 27 miles away from a park are assessed because their property supposedly benefits from that park.
- In the Central Valley, homeowners are assessed to refurbish a college football field.

TAXPAYERS HAVE NO RIGHT TO VOTE ON THESE TAX INCREASES AND OTHERS LIKE THEM UNLESS PROPOSITION 218 PASSES!

Proposition 218 will significantly tighten the kind of benefit assessments that can be levied.

Here are examples of why fees and assessments and other nonvoted taxes are so unfair:

- The poor pay the same assessments as the rich. An elderly widow pays exactly the same on her modest home as a tycoon with a mansion.
- There are now over 5,000 local districts which can impose fees and assessments without the consent of local voters. Special districts have increased assessments by over 2400% over 15 years. Likewise, cities have increased utility taxes 415% and raised benefit assessments 976%, a ten-fold increase.

Non-voted taxes on electricity, gas, water, and telephone services hit renters and homeowners hard.

And, retired homeowners get hit doubly hard!

To confirm the impact of fees and assessments on you, look at your property tax bill. You will see a growing list of assessments imposed without voter approval. The list will grow even longer unless Proposition 218 passes.

Proposition 218 will allow you and your neighbors—not politicians—to decide how high your taxes will be. It will allow those who pay assessments to decide if what they are being asked to pay for is worth the cost.

FOR THE RIGHT TO VOTE ON TAXES, VOTE YES ON PROPOSITION 218.

JOEL FOX

President, Howard Jarvis Taxpayers Association

JIM CONRAN

President, Consumers First

RICHARD GANN

President, Paul Gann's Citizens Committee

Rebuttal to Argument in Favor of Proposition 218

PROPOSITION 218 IS NO FALSE ALARM . . . IT HURTS

Propositions can deceive, so carefully judge who you believe.

Beware of wild claims for new “constitutional rights” and people who pretend concern about widows and orphans.

Read Proposition 218 yourself and see how large corporations, big landowners and foreign interests gain more voting power than YOU.

Promoters say you get “tax reform” . . . you may actually get serious cutbacks in local service and **FEWER VOTING RIGHTS** for millions of California citizens.

Sometimes we hear hysterical warnings about bad things that never occur . . . Proposition 218 is a **REAL** threat. On Proposition 218 consider the harm to **EXISTING** local services, not vague future threats:

- May reduce **CURRENT** funding for police, fire and emergency medical programs across California.
- Worsens **SCHOOL CROWDING** by making public schools pay **NEW TAXES**, cutting classroom teaching.
- Could eliminate LifeLine utility support for **SENIORS** and disabled citizens.

CONSTITUTIONAL POWER SHIFT.

Proposition 218 etches this into the state Constitution:

- Blocks 3 million Californians from voting on tax assessments. The struggling young couple renting a small home, **WILL HAVE NO VOTE** on the assessments imposed on the house they rent.
- Grants special land interests more voting power than average homeowners. The “elderly widow” promoters cite will be banned from voting if she is a renter, or her voting power dwarfed by large property owners.
- Gives non-citizens voting rights on your community taxes. Proposition 218 is a great deal for wealthy special interests. But it's a bad deal for the average taxpayer, homeowner and renter.

HOWARD OWENS

Congress of California Seniors

LOIS TINSON

President, California Teachers Association

RON SNIDER

President, California Association of Highway Patrolmen

Voter Approval for Local Government Taxes. Limitations on Fees, Assessments, and Charges. Initiative Constitutional Amendment.

218

Argument Against Proposition 218

PROPOSITION 218 DILUTES VOTING RIGHTS, HURTS LOCAL SERVICES

In the disguise of tax reform, Proposition 218's Constitutional Amendment **REDUCES YOUR VOTING POWER** and gives huge voting power to corporations, foreign interests and wealthy land owners.

It cuts police, fire, library, park, senior, and disabled services and diverts funds needed for classroom-size reductions.

Read Proposition 218 carefully—it's a wolf, not a lamb!

YOU LOSE RIGHTS; CORPORATIONS, DEVELOPERS, NON-CITIZENS GAIN VOTING POWER.

Section 4(e) of Proposition 218 changes the Constitution to give corporations, wealthy landowners and developers **MORE VOTING POWER THAN HOMEOWNERS**. It lets large outside interests control community taxes—against the will of local citizens.

EXAMPLE: An oil company owns 1000 acres, you own one acre; the oil corporation gets 1000 times more voting power than you.

While Prop. 218 gives voting power to outside interests, Section 4(g) denies voting rights to more than 3,000,000 California renters.

Reducing American citizens' Constitutional rights, it grants voting rights to corporations and absentee landowners—even foreign citizens.

EXAMPLE: A shopping center owned by a foreign citizen is worth 100 times as much as your home; that person gets 100 times more voting power than you!

Every citizen should have the right to vote if a community is voting on local assessments for police, fire, emergency medical and library programs. It's unfair to give voting power to non-citizens, big landowners and developers, yet deny it to millions of Californians.

MAY CUT LOCAL POLICE, FIRE PROTECTION

Section 6(b)(5) eliminates vital funding sources for local police, fire, emergency medical and library services.

Proposition 218 goes too far—may forbid emergency assessments for earthquakes, floods and fires.

Don't handcuff police and firefighters. The California Police Chiefs Association, Fire Chiefs Association and California Professional Firefighters ask you to vote NO.

The impartial Legislative Analyst's report shows how Proposition 218 could impede LifeLine support for the elderly and disabled. It prohibits seniors and disabled from receiving needed utility services unless they pay all costs themselves.

Proposition 218 cuts more than \$100 million from local services, yet wastes tens of millions each year by changing the Constitution to require 5,000 local elections even if local citizens don't want an election . . . even if the election cost is more than the potential revenue.

MAKES SCHOOL CROWDING WORSE

California teachers oppose Proposition 218 because Section 4(a) imposes a new tax on public school property, diverting millions from classroom programs to pay for non-school expenses.

California already has the most crowded classrooms in America (dead last of 50 states). Proposition 218 makes school crowding worse.

SHELL GAME

This measure takes a few good ideas, but twists and perverts them. It cripples the best local services and puts more power into the hands of special interests and non-citizens.

Proposition 218 goes too far. Assessment laws **DO** need improvement, but Proposition 218 is the wrong way to do it. It does more harm than good, restricting our voting rights, hurting schools, seniors and public safety programs.

Please vote NO on Proposition 218.

FRAN PACKARD

President, League of Women Voters of California

CHIEF RON LOWENBERG

President, California Police Chiefs' Association

CHIEF JEFF BOWMAN

President, California Fire Chiefs' Association

Rebuttal to Argument Against Proposition 218

Arguments against Proposition 218 are misleading and designed to confuse voters. In truth:

1. Proposition 218 expands your voting rights. It **CONSTITUTIONALLY GUARANTEES** your right to vote on taxes.
2. Under Proposition 218, only California registered voters, including renters, can vote in tax elections. Corporations and foreigners get no new rights.
3. Current law already allows property owners, including nonresidents, to act on property assessments based on the assessment amount they pay. This is **NOT** created by Proposition 218.
4. "Lifeline" rates for elderly and disabled for telephone, gas, and electric services are **NOT** affected.
5. Proposition 218 allows voter approved taxes for police, fire, education.

Proposition 218 simply gives taxpayers the right to vote on axes and stops politicians' end-runs around Proposition 13.

That's why ordinary taxpayers, seniors, parents, homeowners, renters, consumer advocates, support Proposition 218.

Under Proposition 218, officials must convince taxpayers that tax increases are justified. Politicians and special interest groups don't like this idea. But they can't win by saying "taxpayers should not vote on taxes," so they use misleading statements to confuse a simple question.

That question: **DO YOU BELIEVE TAXPAYERS SHOULD HAVE THE RIGHT TO VOTE ON TAXES?** If you answered "yes", **VOTE YES ON PROPOSITION 218.**

Read the nonpartisan, independent **SUMMARY** by the Attorney General, which begins "VOTER APPROVAL FOR LOCAL GOVERNMENT TAXES." And, by all means read your property tax bill, due out now. Then you'll know the truth.

FOR THE RIGHT TO VOTE ON TAXES, VOTE YES ON PROPOSITION 218!

CAROL ROSS EVANS

Vice-President, California Taxpayers Association

FELICIA ELKINSON

Past President, Council of Sacramento Senior Organizations

LEE PHELPS

Founder, Alliance of California Taxpayers and Involved Voters (ACTIV)

AN OVERVIEW OF STATE BOND DEBT

This section of the ballot pamphlet provides an overview of the state's current bond debt. It also provides a discussion of the impact the bond measures on this ballot, if approved, would have on this debt level.

Background

What Is Bond Financing? Bond financing is a type of long-term borrowing used to raise money for specific projects. The state gets money by selling bonds to investors. The state must pay back the amount of the bonds along with interest.

The money raised from bonds primarily funds large capital outlay projects, such as prisons, schools, and colleges. The state uses bond financing mainly because these facilities are used for many years and their large dollar costs are difficult to pay for all at once.

General Fund Bond Debt. Most of the bonds the state issues are *general obligation* bonds. The General Fund makes debt payments on about three-fourths of these bonds. The remaining general obligation bonds (such as veterans' housing bonds) are self-supporting and, therefore, do not require General Fund support. The money in the General Fund comes primarily from state personal and corporate income taxes and sales taxes. General obligation bonds must be approved by the voters, and are placed on the ballot by legislative action or by initiative.

The state also issues bonds known as *lease-payment* bonds. These bonds do not require voter approval. The state has used these bonds to fund capital outlay projects in higher education, to construct prisons, and to build state offices. The General Fund also makes debt payments on these bonds.

What Are the Direct Costs of Using Bonds? The state's cost for using bonds depends primarily on the interest rate that is paid on the bonds and the number of years over which they are paid off. Most general obligation bonds are paid off over a period of 20 to 30 years. Assuming an interest rate of 6 percent, the cost of paying off bonds over 25 years is about \$1.78 for each dollar borrowed—\$1 for the dollar borrowed and 78 cents for the interest. These payments, however, are spread over the entire period, so the cost after adjusting for inflation is less. This is because future payments are made with cheaper dollars. Assuming a 3 percent future annual inflation rate, the cost of paying off the bonds in today's dollars would be about \$1.30 for each \$1 borrowed.

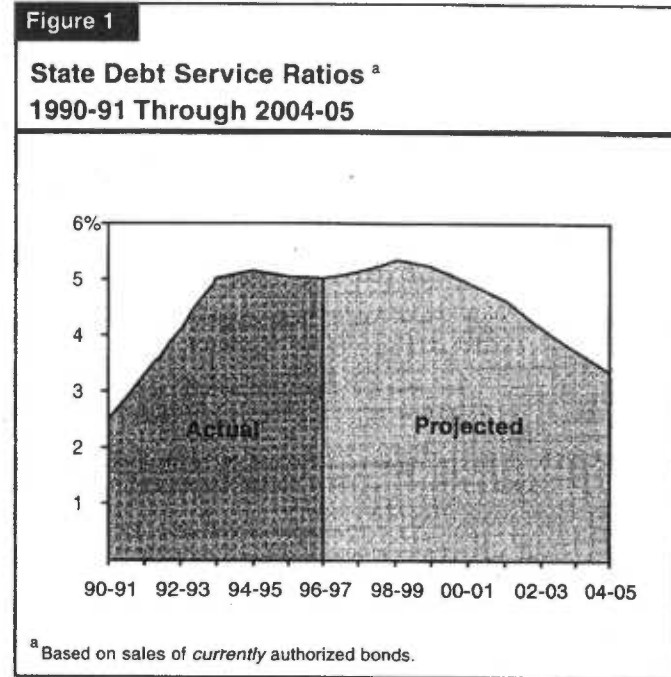
The State's Current Debt Situation

The Amount of State Debt. As of July 1, 1996, the state had about \$20.2 billion of General Fund bond debt—\$14.3 billion of general obligation bonds and \$5.9 billion of lease-payment bonds. Also, about \$9 billion of authorized bonds had not been sold because the projects to be funded by the bonds had not been undertaken.

Debt Payments. We estimate that payments on the state's General Fund bond debt will be around \$2.4 billion during the 1996–97 fiscal year. As currently

authorized bonds are sold, bond debt payments will increase to about \$2.9 billion in 1999–00 and decline thereafter.

The level of debt payments expressed as a percentage of state General Fund revenues is referred to as the state's "debt ratio." Figure 1 shows actual and projected debt ratios from 1990–91 through 2004–05. The figure shows that as currently authorized bonds are sold, the state's debt ratio will increase to 5.3 percent in 1998–99 and decline thereafter.



Bond Measures Proposed for the Ballot

There are three general obligation bond measures on this ballot that total \$2.1 billion:

- \$995 million for water-related programs (Proposition 204).
- \$700 million for local jails and juvenile justice facilities (Proposition 205).
- \$400 million for veterans' housing loans (Proposition 206). These bonds are self-supporting and do not affect the state's debt ratio.

If these bond measures are approved, we estimate that the state's bond debt payments would remain at about \$2.9 billion through 2001–02 and the state's General Fund bond debt would total \$21.3 billion (after accounting for the sale of some authorized bonds and the retirement of some debt). The debt ratio would remain at the projected peak of 5.3 percent through 1999–00 and decline thereafter. Voter approval of additional bonds at future elections or legislative authorization of additional lease-payment bonds would increase the state's debt.

computed as if the taxpayer was a resident for all prior years.

(e) There shall be imposed for each taxable year upon the taxable income of every estate, trust, or common trust fund taxes equal to the amount computed under subdivision (a) for an individual having the same amount of taxable income.

(f) The tax imposed by this part is not a surtax.

(g) (1) Section 1 (g) of the Internal Revenue Code, relating to certain unearned income of minor children taxed as if the parent's income, shall apply, except as otherwise provided.

(2) Section 1(g)(7)(B)(ii)(II) of the Internal Revenue Code, relating to income included on parent's return, is modified, for purposes of this part, by substituting "five dollars (\$5)" for "seventy-five dollars (\$75)" and "1 percent" for "15 percent."

(h) For each taxable year beginning on or after January 1, 1988, the Franchise Tax Board shall recompute the income tax brackets prescribed in subdivisions (a) and (c). That computation shall be made as follows:

(1) The California Department of Industrial Relations shall transmit annually to the Franchise Tax Board the percentage change in the California Consumer Price Index for all items from June of the prior calendar year to June of the current calendar year, no later than August 1 of the current calendar year.

(2) The Franchise Tax Board shall do both of the following:

(A) Compute an inflation adjustment factor by adding 100 percent to the percentage change figure that is furnished pursuant to paragraph (1) and dividing the result by 100.

(B) Multiply the preceding taxable year income tax brackets by the inflation adjustment factor determined in subparagraph (A) and round off the resulting products to the nearest one dollar (\$1).

(i) (1) For purposes of this section, the term "California adjusted gross income" includes each of the following:

(A) For any part of the taxable year during which the taxpayer was a resident of this state (as defined by Section 17014), all items of adjusted gross income, regardless of source.

(B) For any part of the taxable year during which the taxpayer was not a resident of this state, only those items of adjusted gross income which were derived from sources within this state, determined in accordance with Chapter 11 (commencing with Section 17951).

(2) For purposes of computing "California adjusted gross income" under paragraph (1), the amount of any net operating loss sustained in any taxable year during any part of which the taxpayer was not a resident of this state shall be limited to the sum of the following:

(A) The amount of the loss attributable to the part of the taxable year in which the taxpayer was a resident.

(B) The amount of the loss which, during the part of the taxable year the taxpayer is not a resident, is attributable to California source income and deductions allowable in arriving at adjusted gross income.

(j) It is the intent of the people of the State of California in enacting the amendments to this section made by the statutory initiative adding this subdivision to continue those marginal income tax rates that affect only the very highest income taxpayers and would otherwise expire in 1996, in order to generate those revenues necessary to provide a basic level of local fiscal relief and maintain the state's ability to fulfill its other obligations. It is the intent of the people of the State of California that any future enactment that alters the rate, base, or burden of the state personal income tax at least maintain the level and proportionate share of revenues derived from the marginal income tax rates provided for by the statutory initiative adding this subdivision.

Section 5. Allocation of revenues from state to local government.

Section 19603 of the Revenue and Taxation Code is amended to read:

19603. ~~The~~ (a) Except as provided in subdivision (b), the balance of the moneys in the Personal Income Tax Fund shall, upon order of the Controller, be drawn therefrom for the purpose of making refunds under this part or be transferred to the General Fund undelivered refund warrants shall be redeposited in the Personal Income Tax Fund receipt by the Controller.

(b) (1) (A) Subject to any reduction required by subparagraph (B), on December 1 of each fiscal year, there is hereby deposited in the Local Agency Fiscal Restoration Account, which is hereby created in the General Fund, that additional amount of personal income tax revenue that is collected for the immediately preceding taxable year as a result of the amendments to Section 17041 made by the statutory initiative adding this subdivision, which continue in existence the two highest personal income tax rates.

(B) Notwithstanding any other provision of law, any increase resulting from the statutory initiative adding this subdivision in the amount of state educational funding required by Section 8 of Article XVI of the California Constitution and any implementing statute shall be funded from a reduction in the amount of the deposit otherwise required by subparagraph (A). In no event shall the statutory initiative adding this subdivision result in a level of state educational funding that is less than the level of state education funding that would occur in the absence of that measure.

(2) In each fiscal year, the full amount of revenues that is deposited in the Local Agency Fiscal Restoration Account pursuant to paragraph (1) is hereby appropriated to the Controller for apportionment among all counties in the state. Based upon information provided by the Department of Finance, the Controller shall make an apportionment to each county in accordance with the proportion that the total amount of revenue, required to be shifted for the prior fiscal year from all local agencies in the county as a result of Sections 97.2 and 97.3, bears to the total amount required to be shifted for the prior fiscal year as a result of those same sections for all local agencies in the state. For purposes of determining proportionate shares pursuant to the preceding sentence, the Controller shall reduce the total amount of shift revenue determined for all local agencies of a county by the total amount of revenue allocated in that county pursuant to Section 35 of Article XIII of the California Constitution, and shall also reduce the total amount of shift revenues determined for all local agencies in the state by the total amount of revenue allocated in the state pursuant to that same constitutional provision. Each apportionment received by a county pursuant to this section shall be deposited by the county treasurer as provided in Section 30061 of the Government Code. For purposes of this subdivision, "local agency" has the same meaning as that same term is used in Section 30061 of the Government Code.

(c) It is the intent of the people of the State of California in enacting subdivision (b) to make those personal income tax revenues, derived from the tax rates imposed upon only the very highest income taxpayers, available to relieve local agencies that have been required by state law to assume a portion of the state's funding burden, and thereby allow those agencies to better fund essential public services.

Section 6. The Legislature may amend this measure only by a statute, passed in a house of the Legislature by a two-thirds vote, that is consistent with and furthers the purpose of this measure. However, the Legislature may enact a statute to implement subdivision (h) of Section 1 of this measure with the approval of only a majority of each house of the Legislature.

Proposition 218: Text of Proposed Law

This initiative measure is submitted to the people in accordance with the provisions of Article II, Section 8 of the Constitution.

This initiative measure expressly amends the Constitution by adding articles thereto; therefore, new provisions proposed to be added are printed in *italic type* to indicate that they are new.

PROPOSED ADDITION OF ARTICLE XIII C AND ARTICLE XIII D

RIGHT TO VOTE ON TAXES ACT

SECTION 1. TITLE. This act shall be known and may be cited as the "Right to Vote on Taxes Act."

SECTION 2. FINDINGS AND DECLARATIONS. The people of the State of California hereby find and declare that Proposition 13 was intended to provide effective tax relief and to require voter approval of tax increases. However, local governments have subjected taxpayers to excessive tax, assessment, fee and charge increases that not only frustrate the purposes of voter approval for tax increases, but also threaten the economic security of all Californians and the California economy itself. This measure protects taxpayers by limiting the methods by which local governments exact revenue from taxpayers without their consent.

SECTION 3. VOTER APPROVAL FOR LOCAL TAX LEVIES. Article XIII C is added to the California Constitution to read:

ARTICLE XIII C

SECTION 1. Definitions. As used in this article:

(a) "General tax" means any tax imposed for general governmental purposes.

(b) "Local government" means any county, city, city and county, including a charter city or county, any special district, or any other local or regional governmental entity.

(c) "Special district" means an agency of the state, formed pursuant to general law or a special act, for the local performance of governmental or proprietary functions with limited geographic boundaries including, but not limited to, school districts and redevelopment agencies.

(d) "Special tax" means any tax imposed for specific purposes, including a tax imposed for specific purposes, which is placed into a general fund.

SEC. 2. Local Government Tax Limitation. Notwithstanding any other provision of this Constitution:

(a) All taxes imposed by any local government shall be deemed to be either general taxes

or special taxes. Special purpose districts or agencies, including school districts, shall have no power to levy general taxes.

(b) No local government may impose, extend, or increase any general tax unless and until that tax is submitted to the electorate and approved by a majority vote. A general tax shall not be deemed to have been increased if it is imposed at a rate not higher than the maximum rate so approved. The election required by this subdivision shall be consolidated with a regularly scheduled general election for members of the governing body of the local government, except in cases of emergency declared by a unanimous vote of the governing body.

(c) Any general tax imposed, extended, or increased, without voter approval, by any local government on or after January 1, 1995, and prior to the effective date of this article, shall continue to be imposed only if approved by a majority vote of the voters voting in an election on the issue of the imposition, which election shall be held within two years of the effective date of this article and in compliance with subdivision (b).

(d) No local government may impose, extend, or increase any special tax unless and until that tax is submitted to the electorate and approved by a two-thirds vote. A special tax shall not be deemed to have been increased if it is imposed at a rate not higher than the maximum rate so approved.

SEC. 3. Initiative Power for Local Taxes, Assessments, Fees and Charges. Notwithstanding any other provision of this Constitution, including, but not limited to, Sections 8 and 9 of Article II, the initiative power shall not be prohibited or otherwise limited in matters of reducing or repealing any local tax, assessment, fee or charge. The power of initiative to affect local taxes, assessments, fees and charges shall be applicable to all local governments and neither the Legislature nor any local government charter shall impose a signature requirement higher than that applicable to statewide statutory initiatives.

SECTION 4. ASSESSMENT AND PROPERTY RELATED FEE REFORM.

Article XIII D is added to the California Constitution to read:

ARTICLE XIII D

SECTION 1. Application. Notwithstanding any other provision of law, the provisions of this article shall apply to all assessments, fees and charges, whether imposed pursuant to state statute or local government charter authority. Nothing in this article or Article XI, shall be construed to:

(a) Provide any new authority to any agency to impose a tax, assessment, fee, or charge.

(b) Affect existing laws relating to the imposition of fees or charges as a condition of property development.

(c) Affect existing laws relating to the imposition of timber yield taxes.

SEC. 2. Definitions. As used in this article:

(a) "Agency" means any local government as defined in subdivision (b) of Section 1 of Article XIII C.

(b) "Assessment" means any levy or charge upon real property by an agency for a special benefit conferred upon the real property. "Assessment" includes, but is not limited to, "special assessment," "benefit assessment," "maintenance assessment" and "special assessment tax."

(c) "Capital cost" means the cost of acquisition, installation, construction, reconstruction, or replacement of a permanent public improvement by an agency.

(d) "District" means an area determined by an agency to contain all parcels which will receive a special benefit from a proposed public improvement or property-related service.

(e) "Fee" or "charge" means any levy other than an ad valorem tax, a special tax, or an assessment, imposed by an agency upon a parcel or upon a person as an incident of property ownership, including a user fee or charge for a property related service.

(f) "Maintenance and operation expenses" means the cost of rent, repair, replacement, rehabilitation, fuel, power, electrical current, care, and supervision necessary to properly operate and maintain a permanent public improvement.

(g) "Property ownership" shall be deemed to include tenancies of real property where tenants are directly liable to pay the assessment, fee, or charge in question.

(h) "Property-related service" means a public service having a direct relationship to property ownership.

(i) "Special benefit" means a particular and distinct benefit over and above general benefits conferred on real property located in the district or to the public at large. General enhancement of property value does not constitute "special benefit."

SEC. 3. Property Taxes, Assessments, Fees and Charges Limited. (a) No tax, assessment, fee, or charge shall be assessed by any agency upon any parcel of property or upon any person as an incident of property ownership except:

(1) The ad valorem property tax imposed pursuant to Article XIII, and Article XIII A.

(2) Any special tax receiving a two-thirds vote pursuant to Section 4 of Article XIII A.

(3) Assessments as provided by this article.

(4) Fees or charges for property related services as provided by this article.

(b) For purposes of this article, fees for the provision of electrical or gas service shall not be deemed charges or fees imposed as an incident of property ownership.

SEC. 4. Procedures and Requirements for All Assessments. (a) An agency which proposes to levy an assessment shall identify all parcels which will have a special benefit conferred upon them and upon which an assessment will be imposed. The proportionate special benefit derived by each identified parcel shall be determined in relationship to the entirety of the capital cost of a public improvement, the maintenance and operation expenses of a public improvement, or the cost of the property related service being provided. No assessment shall be imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel. Only special benefits are assessable, and an agency shall separate the general benefits from the special benefits conferred on a parcel. Parcels within a district that are owned or used by any agency, the State of California or the United States shall not be exempt from assessment unless the agency can demonstrate clear and convincing evidence that those publicly owned parcels in fact receive no special benefit.

(b) All assessments shall be supported by a detailed engineer's report prepared by a registered professional engineer certified by the State of California.

(c) The amount of the proposed assessment for each identified parcel shall be calculated and the record owner of each parcel shall be given written notice by mail of the proposed assessment, the total amount thereof chargeable to the entire district, the amount chargeable to the owner's particular parcel, the duration of the payments, the reason for the assessment and the basis upon which the amount of the proposed assessment was calculated, together with the date, time, and location of a public hearing on the proposed assessment. Each notice shall also include, in a conspicuous place thereon, a summary of the procedures applicable to the completion, return, and tabulation of the ballots required pursuant to subdivision (d), including a disclosure statement that the existence of a majority protest, as defined in subdivision (e), will result in the assessment not being imposed.

(d) Each notice mailed to owners of identified parcels within the district pursuant to subdivision (c) shall contain a ballot which includes the agency's address for receipt of the ballot once completed by any owner receiving the notice whereby the owner may indicate his or her name, reasonable identification of the parcel, and his or her support or opposition to the proposed assessment.

(e) The agency shall conduct a public hearing upon the proposed assessment not less than 45 days after mailing the notice of the proposed assessment to record owners of each identified parcel. At the public hearing, the agency shall consider all protests against the proposed assessment and tabulate the ballots. The agency shall not impose an assessment if there is a majority protest. A majority protest exists if, upon the conclusion of the hearing, ballots submitted in opposition to the assessment exceed the ballots submitted in favor of the assessment. In tabulating the ballots, the ballots shall be weighted according to the proportional financial obligation of the affected property.

(f) In any legal action contesting the validity of any assessment, the burden shall be on the agency to demonstrate that the property or properties in question receive a special benefit over and above the benefits conferred on the public at large and that the amount of any contested assessment is proportional to, and no greater than, the benefits conferred on the property or properties in question.

(g) Because only special benefits are assessable, electors residing within the district who do not own property within the district shall not be deemed under this Constitution to have been deprived of the right to vote for any assessment. If a court determines that the Constitution of the United States or other federal law requires otherwise, the assessment shall

not be imposed unless approved by a two-thirds vote of the electorate in the district in addition to being approved by the property owners as required by subdivision (e).

SEC. 5. Effective Date. Pursuant to subdivision (a) of Section 10 of Article II, the provisions of this article shall become effective the day after the election unless otherwise provided. Beginning July 1, 1997, all existing, new, or increased assessments shall comply with this article. Notwithstanding the foregoing, the following assessments existing on the effective date of this article shall be exempt from the procedures and approval process set forth in Section 4:

(a) Any assessment imposed exclusively to finance the capital costs or maintenance and operation expenses for sidewalks, streets, sewers, water, flood control, drainage systems or vector control. Subsequent increases in such assessments shall be subject to the procedures and approval process set forth in Section 4.

(b) Any assessment imposed pursuant to a petition signed by the persons owning all of the parcels subject to the assessment at the time the assessment is initially imposed. Subsequent increases in such assessments shall be subject to the procedures and approval process set forth in Section 4.

(c) Any assessment the proceeds of which are exclusively used to repay bonded indebtedness of which the failure to pay would violate the Contract Impairment Clause of the Constitution of the United States.

(d) Any assessment which previously received majority voter approval from the voters voting in an election on the issue of the assessment. Subsequent increases in those assessments shall be subject to the procedures and approval process set forth in Section 4.

SEC. 6. Property Related Fees and Charges. (a) Procedures for New or Increased Fees and Charges. An agency shall follow the procedures pursuant to this section in imposing or increasing any fee or charge as defined pursuant to this article, including, but not limited to, the following:

(1) The parcels upon which a fee or charge is proposed for imposition shall be identified. The amount of the fee or charge proposed to be imposed upon each parcel shall be calculated. The agency shall provide written notice by mail of the proposed fee or charge to the record owner of each identified parcel upon which the fee or charge is proposed for imposition, the amount of the fee or charge proposed to be imposed upon each, the basis upon which the amount of the proposed fee or charge was calculated, the reason for the fee or charge, together with the date, time, and location of a public hearing on the proposed fee or charge.

(2) The agency shall conduct a public hearing upon the proposed fee or charge not less than 45 days after mailing the notice of the proposed fee or charge to the record owners of each identified parcel upon which the fee or charge is proposed for imposition. At the public hearing, the agency shall consider all protests against the proposed fee or charge. If written protests against the proposed fee or charge are presented by a majority of owners of the identified parcels, the agency shall not impose the fee or charge.

(b) Requirements for Existing, New or Increased Fees and Charges. A fee or charge shall not be extended, imposed, or increased by any agency unless it meets all of the following requirements:

(1) Revenues derived from the fee or charge shall not exceed the funds required to provide the property related service.

(2) Revenues derived from the fee or charge shall not be used for any purpose other than that for which the fee or charge was imposed.

(3) The amount of a fee or charge imposed upon any parcel or person as an incident of property ownership shall not exceed the proportional cost of the service attributable to the parcel.

(4) No fee or charge may be imposed for a service unless that service is actually used by, or immediately available to, the owner of the property in question. Fees or charges based on potential or future use of a service are not permitted. Standby charges, whether characterized as charges or assessments, shall be classified as assessments and shall not be imposed without compliance with Section 4.

(5) No fee or charge may be imposed for general governmental services including, but not limited to, police, fire, ambulance or library services, where the service is available to the public at large in substantially the same manner as it is to property owners. Reliance by an agency on any parcel map, including, but not limited to, an assessor's parcel map, may be considered a significant factor in determining whether a fee or charge is imposed as an incident of property ownership for purposes of this article. In any legal action contesting the validity of a fee or charge, the burden shall be on the agency to demonstrate compliance with this article.

(c) Voter Approval for New or Increased Fees and Charges. Except for fees or charges for sewer, water, and refuse collection services, no property related fee or charge shall be imposed or increased unless and until that fee or charge is submitted and approved by a majority vote of the property owners of the property subject to the fee or charge or, at the option of the agency, by a two-thirds vote of the electorate residing in the affected area. The election shall be conducted not less than 45 days after the public hearing. An agency may adopt procedures similar to those for increases in assessments in the conduct of elections under this subdivision.

(d) Beginning July 1, 1997, all fees or charges shall comply with this section.

SECTION 5. LIBERAL CONSTRUCTION. The provisions of this act shall be liberally construed to effectuate its purposes of limiting local government revenue and enhancing taxpayer consent.

SECTION 6. SEVERABILITY. If any provision of this act, or part thereof, is for any reason held to be invalid or unconstitutional, the remaining sections shall not be affected, but shall remain in full force and effect, and to this end the provisions of this act are severable.

Exhibit B

BILL ANALYSIS

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Date of Hearing: May 8, 2013

ASSEMBLY COMMITTEE ON LOCAL GOVERNMENT
K.H. "Katcho" Achadjian, Chair
AB 561 (Ting) - As Amended: April 30, 2013

SUBJECT : Taxation: documentary transfer tax.

SUMMARY : Makes changes to the types of transfers of real property that are subject to the Documentary Transfer Tax Act. Specifically, this bill :

- 1) Defines "realty sold" to include, but not be limited to, any acquisition or transfer of ownership interests in a legal entity that would constitute a change in ownership of that legal entity's real property pursuant to current law.
- 2) Repeals the exemption for transfers of interest in partnerships or other entities treated as partnerships for federal tax purposes, as defined by current law.
- 3) Repeals an obsolete provision in existing law pursuant to federal law which has been repealed.
- 4) Makes technical changes.

EXISTING LAW :

- 1) Establishes the Documentary Transfer Tax Act.
- 2) Authorizes cities and counties upon adoption of an ordinance by the board of supervisors, to impose a tax on a deed, instrument, or writing in which any land or other realty sold, based on the value of the real property transfer, if the value exceeds \$100.
- 3) Authorizes counties to impose the tax at a rate of \$0.55 for each \$500 of value.
- 4) Authorizes a city, upon adoption of the tax by the county, to impose a documentary transfer tax at half the rate of the county and apply it as credit against the county rate.
- 5) Provides several exemptions to the tax including most government-owned property, properties of nonprofit

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organizations, cemetery lots, recipients of foreclosed properties, the division of property between spouses under dissolution of marriage, certain reorganization of corporations under the Federal Bankruptcy Act, transfers between entities where 'underlying' ownership remains unchanged, and transfers of certain partnership properties.

- 6) Authorizes charter cities to enact a real property transfer tax.
- 7) Defines "change in ownership" to mean a transfer of any interest in real property, between a corporation, partnership, or other legal entity and a shareholder, partner or any other person.
- 8) Specifies what constitutes "a change in ownership." Sets forth the general rule that, when real property is owned by a legal entity, the purchase or transfer of ownership interests in that entity does not trigger a change in ownership of the property, unless a) there is a "change in control" of the legal entity, or b) a cumulative transfer of more than 50% by the "original co-owners." Thus, when any person or entity obtains control, through direct or indirect ownership or control, of more than 50% of the voting stock of a corporation, or a majority ownership interest in any other type of legal entity, a reassessment of real property owned by the acquired legal entity (or any of its subsidiaries) is triggered. Furthermore, when voting stock or other ownership interests representing cumulatively more than 50% of the total interest in a legal entity is transferred by any of the "original co-owners" in one or more transactions, the real property that was previously excluded from reappraisal will be reassessed.

FISCAL EFFECT : None

COMMENTS :

- 1) The Documentary Transfer Tax, established in 1967, is a general tax that authorizes cities and counties to enact taxes on documents that serve to transfer real property valued over \$100. Existing law establishes the tax rate for counties at \$0.55 per \$500 of the property value. All 58 counties have enacted a documentary transfer tax, which then enables cities to levy a tax at half of the county rate. The transfer tax

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enacted by the city is credited against the amount of the county tax due. In other words, if a city enacts a documentary transfer tax, then they receive one half of the revenue from the countywide rate. If the city does not enact the tax, then the entire revenue goes to the county.

Current law provides several exemptions to the documentary transfer tax including most government-owned property, properties of nonprofit organizations, cemetery lots, recipients of foreclosed properties, the division of property between spouses under dissolution of marriage, certain reorganization of corporations under the Federal Bankruptcy Act, transfers between entities where 'underlying' ownership remains unchanged, and transfers of certain partnership properties.

- 2) This bill makes changes to the types of transfers of real property that a documentary transfer tax can be imposed upon. This bill defines "realty sold" to include, but not be limited to, any acquisition or transfer or ownership interests in a legal entity that would constitute a change in ownership of that legal entity's real property pursuant to the definition of a 'change in ownership' in the Revenue and Taxation Code. This bill deletes an obsolete code section, originally enacted by the Documentary Transfer Tax Act in 1967 before the Federal Public Utility Holding Company Act of 1935 was repealed. This bill also deletes the exemption for transfers of interest in partnerships or other entities treated as partnerships for federal tax purposes. This bill is author-sponsored.
- 3) The author argues that this bill "brings the Documentary Transfer Tax Act into conformance with the definition of 'realty sold' under California property tax law. This clarification is necessary because the change in ownership of a legal entity does not require a recorded instrument that would inform county recorders of the change in ownership and subsequent transfer tax due. This bill would simply ensure that the transfer tax is applied equally across all property owners based on existing definitions in statute, eliminating confusion about when transfer tax is due and streamlining collection efforts."
- 4) The Documentary Transfer Tax Act does not contain a definition of "realty sold". However, the courts have looked to the

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definitions and interpretation applicable to assessment and reassessment of property taxes to aid in the interpretation of the Transfer Tax Act.

"While the Document Transfer Tax Act does not define 'realty sold' that phrase is sufficiently similar to the phrase 'change in ownership' contained in the same code and governing an analogous subject, to warrant that each phrase be defined to have the same meaning." [Thrifty Corp. v. County of Los Angeles., 210 Cal. App. 3d 881, 889 (1989)].

- 5) A 'change in ownership' is defined in current law as a transfer in real property between a corporation, partnership, or other legal entity, shareholder, or partner. When real property is owned by a legal entity, the purchase or transfer of ownership interests in that entity does not trigger a change in ownership of the property, unless there is a 'change in control' of the legal entity or one person or entity acquires more than 50% of the ownership interest of the entity. In other words, it is only deemed a change of ownership when any person or entity obtains control, through direct or indirect ownership, of more than 50% of the voting stock of a corporation, or a majority ownership interest in any other type of legal entity, that a reassessment of real property owned by the acquired legal entity (or any of its

subsidiaries). Furthermore, when voting stock or other ownership interests representing cumulatively more than 50% of the total interest in a legal entity is transferred by any of the 'original co-owners' in one or more transactions, the real property that was previously excluded from reappraisal will be reassessed, due to the definition of change in ownership.

- 6) Current law does not contain an explicit provision which applies the documentary transfer tax to transfers of stock in corporation which hold real property. Utilizing this definition for documentary transfer taxes would allow the tax to be collected on transfers when a change of ownership of real property occurs through stock exchanges. Supporters of the bill argue that this change makes the current tax system more equitable by imposing the tax on all transfers of real property, including those where if enough shares of stock are sold that it constitutes a change of ownership. Opponents of the bill argue that the change of stock is not an instrument evidencing realty sold, so it is not appropriate to impose a transfer tax in these instances.

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Opposition argues that "The bill interjects the concept of 'change in ownership' into the sale, transfer or conveyance of real property. Even prior to Proposition 13, when the stock of a company changed hands, the transfer tax was not triggered because there was no 'writing' evidencing 'realty sold'. The legal entity that owned the property didn't change. The bill expands the transfer tax to apply where there is no 'transfer' - the sale of stock is not an instrument evidencing 'realty sold' so the bill arbitrarily expands the definition of 'realty sold' to circumstances where there is no 'transfer'."

The author argues, "In California, County of Los Angeles v. Southern California Edison Company, 112 Cal.App.4th 1108, 1122, fn. 7 (2003) and City of Huntington Beach v. Superior Court, 78 Cal.App.3d 333, 340-341 (1978) both ruled that the transfer tax is an excise tax on the exercise of the privilege of conveying property, not on the privilege of recording an instrument with the County Recorder."

- 7) The author and supporters of the bill argue that this bill conforms statute with existing practice. Several counties and cities have adopted the "change of ownership" definition interchangeably with realty sold in order to impose documentary transfer taxes.
- 8) According to The California Municipal Revenue Sources Handbook, 2008 Edition, compiled by the League of California Cities, all counties and cities in California imposed a documentary transfer tax. Twenty-two charter cities impose a property transfer tax. The 121 charter cities in California have the ability to consider additional real property transfer taxes beyond the rates general law cities are subject to in existing law. The courts have found that the real property transfer taxes enacted by charter cities do not violate Proposition 13 or Proposition 62, which prohibits a transaction tax on the sale of real property. As a result, some charter cities have not only imposed additional rates, but have made changes to the types of transfers the tax is imposed upon.

According to the Los Angeles County Registrar-Recorder/County Clerk, "The Los Angeles County Registrar-Recorder/County Clerk (RRCC) began enforcing collection of Documentary Transfer Tax on legal entity transfers where no document is recorded, but

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which resulted a greater than 50% interest in control of the legal entity being transferred. The collection is made pursuant to the Los Angeles County Code, and California Revenue and Taxation Code, and is consistent with case law which defines 'realty sold' as having the same meaning as changes in ownership for property tax purposes. As a result, in an effort to collect the tax, the RRCC will continue to identify, and send notices for, properties where a change of ownership occurred which transferred a greater than 50% controlling interest in the legal entity thereby creating a liability for the Documentary Transfer Tax."

In addition to Los Angeles, the City and County of San

Francisco, Santa Clara County, and Napa County have imposed similar changes to provide a definition for "realty sold" consistent with the definition of "change of ownership".

- 9) Constitutional requirements for voter approval of tax measures were initiated with the passage of Proposition 13 in 1978, and solidified with the passage of Proposition 218 in 1996. The latter measure clarified that general taxes for general governmental purposes require approval of a majority of voters, while special taxes for any specified purposes must be approved by two-thirds of voters. The Committee may wish to consider the application of Proposition 218 to transfer taxes.

The author and supporters of the bill argue that this bill conforms statute to existing practice in California. The Committee may wish to ask the author how many counties or cities have adopted the change of ownership definition and at what voter threshold, if any.

The Committee may also wish to consider how this bill is impacted by Proposition 26 (2010) which specifies that an increase in the level of tax should be subject to voter approval. The issue of whether voter approval is necessary at the local level to implement the changes in this bill may be an issue that is ultimately up to the courts to decide. The Committee may wish to consider if this bill will actually achieve the author's stated intent to simply implement current practice and will result in less legal uncertainty for local governments.

- 10) Committee amendment: The Committee may wish to require cities

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and counties to annually submit information regarding the imposition of documentary transfer taxes to the Board of Equalization.

- 11) Support arguments : Supporters argue that this bill would result in a more consistent and fair tax system and conforms statute to existing practice in California regarding the collection of the documentary transfer tax.

Opposition arguments : Opposition argues that this bill will allow counties and cities to impose a potentially massive tax increase on commercial, industrial, and residential rental property by arbitrarily expanding the definition of 'realty sold' to circumstances where there is no transfer of real property.

- 12) This bill is double-referred to the Committee on Revenue and Taxation.

REGISTERED SUPPORT / OPPOSITION :

Support

American Federation of State, County and Municipal Employees (AFSCME)
California Assessors' Association
California Professional Firefighters
California State Association of Counties
County Recorders' Association of California
Service Employees International Union (SEIU)

Opposition

Air Logistics Corporation
Associated Builders and Contractors of America
Associated General Contractors of America
Building Owners and Managers Association of California
California Apartment Association
California Attractions and Parks Association
California Building Industry Association
California Business Properties Association
California Chamber of Commerce
California Downtown Association
California Healthcare Institute
California Independent Petroleum Association

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California Land Title Association

California Mortgage Bankers Association
California New Car Dealers Association
California Retailers Association
California Railroad Industry
California Tank Lines, Inc.
California Taxpayers Association
California Travel Association
Chemical Transfer Co., Inc.
Opposition (continued)

Commercial Real Estate Development Association
Family Business Association
Howard Jarvis Taxpayers Association
International Council of Shopping Centers
National Association of Real Estate Investment Trusts
National Federation of Independent Business
TechAmerica
Tenet Healthcare Corporation
West Coast Leasing, LLC
West Coast Lumber & Building Material Association
Western Manufactured Housing Communities Association

Analysis Prepared by : Misa Yokoi-Shelton / L. GOV. / (916)
319-3958

Exhibit C



County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

October 13, 2009

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

SACRAMENTO UPDATE

This memorandum provides an update on the Governor's final actions of the first year of the 2009-10 Legislative Session; a roster containing the status of all bills with a County-advocacy position; the Governor's proclamation for a Special Session to address the State's water supply crisis; and information on the Senate's return to Sacramento to address unfinished business from the regular Legislative Session.

Governor's Final Actions of the First Year of the 2009-10 Legislative Session

After threatening to veto an estimated 700 bills if the Legislature did not reach an agreement to address the State's water supply crisis, on Sunday October 11, 2009, Governor Schwarzenegger reversed his course and completed work on the balance of bills that had been sent to his desk for consideration. The Governor indicated that sufficient progress has been made in the negotiations for a water deal that he decided to consider all the bills on his desk based on their merit.

Key legislation of County interest signed by the Governor included:

- **County-supported AB 1383 (Jones)**, which imposes a provider fee on hospitals, except for designated public hospitals, to increase Medi-Cal reimbursement to public and private hospitals, and it requires the Department of Health Care Services to seek a state plan amendment from the Federal government to implement a supplemental payment system to hospitals;
- **County-supported AB 91 (Feuer)**, which creates a pilot program in four counties including Los Angeles County related to the use of Ignition Interlock Devices for persons convicted of driving under the influence;

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Intra-County Correspondence Sent Electronically Only*

- **County-supported AB 215 (Feuer)**, which requires a skilled-nursing facility to post the overall facility rating information determined by the Federal Centers of Medicare and Medicaid Services, including the number of stars assigned to a facility;
- **County-supported AB 286 (Salas and Jones)**, which extends the current vehicle registration surcharge to support local anti-vehicle theft programs;
- **County-supported AB 295 (Ammiano)**, which extends the availability of funds appropriated to specified counties to ensure the successful adoption of children who have been in foster care for a specified period of time; and
- **County-supported SB 678 (Leno)**, which creates a voluntary State-funded program to support counties' efforts to reduce recidivism among adult felony probationers.

Other legislation of County interest which was vetoed by the Governor included:

- **County-supported AB 311 (Ma)**, which would have deleted the December 31, 2010 sunset date for the current methodology for the valuation of certified aircraft adopted through AB 964 (Chapter 699 Statutes of 2005);
- **County-supported AB 543 (Ma)**, which would have authorized the use of Nurse Family Partnership Program grant funds as a match for other grants administered by the California Department of Public Health and would have extended the sunset date for the California Families and Children Account from January 1, 2009 to January 1, 2014; and
- **County-supported AB 1324 (Bass)**, which would have changed the procedures for requesting credit reports and handling suspected identity theft for foster youth.

All bills signed by the Governor become effective January 1, 2010, unless otherwise specified, or if they carry an emergency clause they will become effective immediately. The final disposition of County-advocacy legislation is discussed in Attachment I, and a roster containing the status of all bills with a County-advocacy position is contained in Attachment II.

Water Supply Special Session

On October 11, 2009, the Governor issued a proclamation calling the Legislature into the seventh Special Session to address the State's water supply crisis. A copy of the proclamation is included as Attachment III.

Each Supervisor
October 13, 2009
Page 3

According to various news accounts, the proposal being considered would require the State to seek voter approval next year to issue \$9.4 billion in general obligations bonds to help address the water crisis. While the Governor called for the Special Session to begin on October 12, 2009, it is unlikely that the Legislature would act anytime soon because an agreement has not been reached and proposed legislation is not available in print.

Senate Returns to Sacramento

The Senate is expected to reconvene the regular 2009-10 Legislative Session on October 14, 2009 to address about 20 bills which were stalled on September 11, 2009 when Senate Republican members refused to vote for any measures that required a two-thirds vote. Of significant interest to the County, the Senate will likely address:

- **SB 67 (Committee on Budget and Fiscal Review)**, as amended on September 4, 2009, which is a clean-up measure that would ensure the ability of counties, cities, and special districts to securitize the property tax revenues borrowed by the State. SB 67 would provide for the earlier securitization of Proposition 1A loans to ensure that local governments receive this critical funding at the same time as they would normally receive their property tax revenue distributions. **Enactment of SB 67 would allow the County to securitize an estimated \$365 million to help avoid further program reductions and to be able to maintain critical safety net services for the residents of the County.**
- **SB 65 (Committee on Budget and Fiscal Review)**, which includes technical clean-up language to accelerate the repayment of deferred gasoline tax revenues to counties and cities. SB 65 would allow the State to reduce its need for temporary borrowing through alterations to the schedule of existing deferrals to better match the State's needs for cash flow. In addition, this measure includes helpful language on provisions related to the deferral of gasoline tax revenues from counties and cities under existing law. Failure to pass SB 65 means that an estimated \$250 million will not be paid to counties and cities. **Of this amount, the County would not receive \$115 million in FY 2009-10, which could force the County to indefinitely stop work on critical transportation projects until the revenues are received.**

We will continue to keep you advised.

WTF:RA
MR:IGEA:sb

c: All Department Heads
Legislative Strategist

Attachment I

Governor's Final Actions of the First Year of the 2009-10 Legislative Session

Status of County-Advocacy Legislation

County-supported AB 91 (Feuer), which would create a pilot program in four counties including Los Angeles County related to the use of Ignition Interlock Devices for persons convicted of driving under the influence, was signed by the Governor on October 11, 2009, and it is Chapter 217, Statutes of 2009. SB 598 (Huff), which would notify a person convicted of driving under the influence of the option to apply for restricted driving privileges after a prescribed period of time, was signed by the Governor on October 11, 2009, and it is Chapter 193, Statutes of 2009. The enactment of SB 598 was a condition of enactment of AB 91.

County-supported AB 215 (Feuer), which would require a skilled-nursing facility to post the overall facility rating information determined by the Federal Centers of Medicare and Medicaid Services, including the number of stars assigned to a facility, was signed by the Governor on October 11, 2009, and it is Chapter 420, Statutes of 2009.

County-supported AB 221 (Portantino), which would permit an HIV counselor to perform skin punctures for the purpose of drawing blood for HIV testing under specified conditions, was signed by the Governor on October 11, 2009, and it is Chapter 421, Statutes of 2009.

County-supported AB 286 (Salas and Jones), which would extend the current vehicle registration surcharge to support local anti-vehicle theft programs, was signed by the Governor on October 11, 2009, and it is Chapter 230, Statutes of 2009.

County-supported AB 295 (Ammiano), which would extend the availability of funds appropriated to specified counties to ensure the successful adoption of children who have been in foster care for a specified period of time, was signed by the Governor on October 11, 2009, and it is Chapter 427, Statutes of 2009.

County-supported AB 311 (Ma), which would delete the December 31, 2010 sunset date for the current methodology for the valuation of certified aircraft adopted through AB 964 (Chapter 699, Statutes of 2005), was vetoed by the Governor on October 11, 2009.

In his veto message, the Governor stated that since the existing methodology does not end until December 31, 2010, he encourages the author and stakeholders to reach consensus and bring the bill back for consideration.

County-supported AB 521 (De La Torre), which would authorize a public utility that owns real property acquired to obtain a utility right-of-way, to lease that property to a governmental entity for purposes of a public park, if the public utility would retain the

use of the right-of-way easement for public utility purposes, was signed by the Governor on October 11, 2009, and it is Chapter 448, Statutes of 2009. This measure becomes effective January 1, 2010.

County-supported AB 543 (Ma), which would authorize the use of Nurse Family Partnership (NFP) Program grant funds as a match for other grants administered by the California Department of Public Health, and would extend the sunset date for the California Families and Children Account from January 1, 2009 to January 1, 2014, unless there are sufficient funds available for the NFP Program, was vetoed by the Governor on October 11, 2009.

The Governor's veto message stated that since no private or Federal funds have been received by the State for the NFP program, there is no need to extend the sunset date for the program's fund account.

County-supported AB 719 (Lowenthal), which would create the 12-month Transitional Food Stamps for Foster Youth Program, was signed by the Governor on October 11, 2009, and it is Chapter 371, Statutes of 2009.

County-supported AB 1324 (Bass), which would change the procedures for requesting credit reports and handling suspected identity theft for foster youth, was vetoed by the Governor on October 11, 2009.

The Governor's veto message stated that legislation enacted in 2006 has not yet been fully implemented because of the State's fiscal challenges, and that the bill is premature as it could have unintended consequences such as shifting county workload to the State. The Governor's message indicated that he would reconsider his position on the bill if it becomes clear that foster youth are not being served as the original law intended.

County-supported AB 1383 (Jones), which would 1) impose a provider fee on hospitals, except for designated public hospitals, to increase Medi-Cal reimbursement to public and private hospitals; and 2) require the Department of Health Care Services to seek a state plan amendment from the Federal government to implement a supplemental payment system to hospitals, was signed by the Governor on October 11, 2009, and it is Chapter 627, Statutes of 2009.

While the Governor signed the bill, he noted in his signing message that additional legislation will be necessary to address the bill's shortcomings, including: 1) an urgency clause; 2) an appropriation to fund the increased workload for the department; and 3) the authority for funds to be distributed to hospitals and to fund the children's health coverage.

County-supported SB 23 (Padilla), which would require operators of mobilehome parks or manufactured home communities to develop and implement an emergency preparedness plan on or before September 1, 2010, was signed by the Governor on October 11, 2009, and it is Chapter 551, Statutes of 2009.

County-supported SB 113 (Senate Local Government Committee), as amended on June 25, 2009, is an omnibus bill that contains three provisions supported by the County to: 1) authorize a county board of supervisors to form a school facilities improvement district in an individual school district; 2) revise the Public Contract Code to align the requirements for County Waterworks Districts to contract for non-construction related work with the contracting requirements for County government to perform similar work; and 3) revise the Water Code, to allow County Waterworks Districts to advance water reliability projects and water system facility construction, was signed by Governor on October 11, 2009, and it is Chapter 332, Statutes of 2009. This measure becomes effective January 1, 2010.

County-supported SB 678 (Leno), which would create a voluntary State-funded program to support counties' efforts to reduce recidivism among adult felony probationers, was signed by the Governor on October 11, 2009, and it is Chapter 608, Statutes of 2009.

County-supported SB 816 (Ducheny), which would: 1) expand the list of State and local agencies to which a county assessor is required to disclose realty transfer-related information to include a county recorder when an investigation is being conducted to determine whether a documentary transfer tax is due; 2) authorize a county board of supervisors to order that the change in ownership penalty be abated if it can be shown the failure to file the change in ownership timely was due to reasonable cause and not due to willful neglect; and 3) require corporations and other entities to file a change of ownership statement within 45 days, was signed by the Governor on October 11, 2009, and it is Chapter 622, Statutes of 2009. This measure becomes effective January 1, 2010.

County-supported SB 827 (Wright), which would authorize the South Coast Air Quality Management District (SCAQMD) to issue permits to essential public services and previously exempt businesses, notwithstanding the court decision in Natural Resources Defense Council v. SCAQMD, was signed by the Governor and becomes effective January 1, 2010. The bill, which sunsets on May 1, 2012, would allow the permitting and issuance of emission reduction credits for electric utility steam boiler replacements but does not allow emission reduction credits to be issued for new power plants.

Status of County Interest Legislation

SB 3X 18 (Ducheny), which would implement a number of correctional reforms including: raising the threshold for property crimes; increasing sentencing credits for qualifying inmates; creation of a State-funded program intended to assist counties to reduced recidivism among adult felony probationers (language of SB 678), was signed by the Governor on October 11, 2009, and it is Chapter 28 of the Third Extraordinary Session, Statutes of 2009.

**COUNTY OF LOS ANGELES - CHIEF EXECUTIVE OFFICE
STATUS OF BILLS OF INTEREST TO THE COUNTY
2009-10 LEGISLATIVE SESSION**

These are bills we are pursuing in Sacramento pursuant to Board actions or as reported in bill policy memoranda.

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 12	Beall, Bass	Support in Concept (Board Action: 3/17/09)	Would allow California to implement the State option to use Federal Title IV-E funds to extend foster care and Kin-GAP services to youth up to 21 years of age as provided under H.R. 6893, the Federal Fostering Connections to Success and Increasing Adoptions Act of 2008.	Assembly Appropriations Suspense File
AB 23	Jones	No Position (State Update: 3/31/09)	NOW: Was amended on March 19, 2009, to delete the Medi-Cal provisions. The bill now proposes to require health plans, employers, and insurers to notify beneficiaries that H.R. 1, the American Recovery and Reinvestment Act, enhanced the Consolidated Omnibus Budget Reconciliation Act (COBRA) to provide Federal funds to pay 65 percent of the COBRA premium for eligible persons enrolled in a group health insurance plan who lose their job between September 1, 2008 and December 31, 2009. Under current law, COBRA-eligible employees must pay the full amount of the premium to retain enrollment in a health care plan offered by a former employer.	Chapter 3 of 2009
		Support (State Update: 3/6/09)	PREVIOUSLY: Would have repealed current State law, which requires semi-annual reporting to maintain Medi-Cal eligibility for children and reinstitute 12-month continuous Medi-Cal eligibility for children under 19 years of age. This change is necessary to ensure that the State qualifies to receive the temporary increase in the Federal Medical Assistance Percentage (FMAP) pursuant to the recently enacted H.R. 1, the American Recovery and Reinvestment Act. AB 23, SBX3 26, and SB 337 had been introduced as potential vehicles to repeal the semi-annual reporting requirement in order for the State to be eligible to receive additional FMAP funding.	
AB 46	Blakeslee	Support (State Update: 7/16/09)	Would extend the State Energy Conservation Assistance Program, which provides grants and loans to local governments and public institutions to maximize energy use savings, until January 1, 2012, extend the existing Local Jurisdiction Energy Assistance Program that provides loans to local jurisdictions for energy projects, including to purchase, maintain, and evaluate energy efficient equipment for existing or new facilities until January 1, 2016, and make other related changes.	Senate Floor

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 49	Feuer	Support (State Update: 9/16/09)	NOW: Was amended to require the State to achieve a 20 percent reduction in urban water use in California by December 31, 2012, and requires agricultural water supplies to prepare and adopt agricultural water management plans with specified components by December 31, 2012, and update those plans every five years. PREVIOUSLY: Would have stated legislative intent to enact legislation to establish a 20 percent water efficiency requirement for the year 2020 for agricultural and urban water users.	Conference Committee
AB 64	Krekorian, Bass	Support in Concept (State Update: 7/16/09) No Position (State Update: 9/15/09)	NOW: Was amended to make various programmatic changes necessary to implement SB 14 (Simitian), which is now the vehicle to recast the Renewables Portfolio Standard (RPS) Program. PREVIOUSLY: Would have recast the RPS Program to require that a retail seller and a local publicly owned electric utility obtain at least 23 percent of its electricity from renewable energy resources by December 31, 2014, increasing to 27 percent by December 31, 2017, and 33 percent by December 31, 2020, and would also establish the Renewable Infrastructure Authority and related fund and provide for renewable energy designation zones and transmission corridor zones, and make other related changes.	Vetoed
AB 87	Davis	County-sponsored	Would prohibit a store from providing a single-use carryout bag, including a green carryout bag, to a customer unless the store charges a fee not less than \$0.25 at the point of sale and exempts certain customers from paying the fee. Would also establish the Bag Pollution Fund in the State Treasury and requires the manufacturer of a single-use carryout bag to develop educational materials to encourage reducing, reusing, and recycling of single-use bags.	Assembly Appropriations Suspense File
AB 91	Feuer	Support (Board Action: 6/25/09)	Would establish a pilot program in Alameda, Los Angeles, Sacramento, and Tulare Counties to require the installation of an Ignition Interlock Device on any vehicle owned or operated by a person convicted of Driving Under the Influence, for a term ranging from five months for a first offense to 36 months for a fourth or subsequent violation.	Chapter 217 of 2009

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 128	Coto	Opposed (State Update: 2/20/09)	Would extend the period after termination of employment that a retired public safety officer could file a workers' compensation claim for cancer and be entitled to a legal presumption that the cancer is job related. The presumption, which is currently three months for each year of service, would be extended to one year for each year of service. Existing law caps the presumption period at five years; AB 128 would remove this cap.	Assembly Appropriations
AB 139	Brownley	County-sponsored	Would authorize the Los Angeles County Flood Control District to implement storm water fees upon voter approval, consistent with the requirements of Proposition 218 of 2006, to fund clean water programs.	Assembly Local Government
AB 215	Feuer, Smyth	Support (Board Action: 2/17/09)	Would require skilled nursing facilities to post the overall facility rating information determined by the Federal Centers for Medicare and Medicaid Services, including the number of stars assigned to the facility out of a possible five stars. The overall Five Star Quality Rating is comprised of scores for health inspections, staffing, and how well the facility is caring for the physical and clinical needs of residents. The information would be required to be posted in an area accessible and visible to members of the public; the employee break room; and in common areas used by residents for dining, resident council meetings, or other activities.	Chapter 420 of 2009
AB 221	Portatino	Support (State Update: 5/11/09)	Would permit an HIV counselor to perform skin punctures for the purpose of drawing blood for HIV testing, when authorized by a licensed physician, if the counselor: 1) works under the direction of a licensed physician; and 2) has been trained in both HIV test proficiency for skin puncture blood tests and oral swab tests and in universal infection control precautions. AB 221 would exempt an HIV counselor from the requirement that an unlicensed person performing skin punctures must be a certified Limited Phlebotomy Technician. Urgency Measure.	Chapter 421 of 2009
AB 222	Adams, Ma	Support (State Update: 6/18/09)	Would allow facilities that convert solid waste into energy or marketable products to count as a renewable electricity generation facility for the purpose of California's Renewable Portfolio Standards and allow local governments to count solid waste that is converted into electricity or marketable products toward their recycling diversion goals.	Senate Environmental Quality

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 286	Salas, Jones	Support (State Update: 4/21/09)	Would extend until 2018 the authority for counties to impose an additional \$1.00 vehicle registration fee to be used for anti-vehicle theft programs. It also would add additional reporting requirements for those counties that adopt a resolution to impose the fee. Counties would be required to provide details of expenditures, including salaries and expenses, purchase of equipment and supplies, and any other expenditures to support the program.	Chapter 230 of 2009
AB 295	Ammiano	Support (State Update: 4/21/09)	Would extend the availability of funds for the three-year pilot project to increase adoptions of hard to place children to June 30, 2010.	Chapter 427 of 2009
AB 300	Caballero	Support if Amended to allow the public water system to collect sufficient fees to monitor and enforce voluntary demand management measures and allow the public water supplier to enforce the demand measures (State Update: 7/16/09)	Would: 1) require project applicants for the subdivision or development to identify and implement "voluntary water demand management measures" to reduce the net increase in water demand associated with the development or subdivision as an alternative to acquiring new water supplies; 2) require the voluntary demand management measures to result in water conservation that exceeds the projected efforts and levels of conservation identified in the public water system's urban water management plan; 3) allow the demand management measures to include permanent fixtures that reduce water demand or fees deposited with the public water system to fund water conservation efforts; and 4) allow the fees collected to be used to offset the normal capacity fees assessed to a new development by the public water system.	Senate Natural Resources and Water
AB 311	Ma	Support (State Update: 4/30/09)	Would extend the current assessment methodology for the valuation of certificated aircraft for property tax purposes from December 31, 2010 to December 31, 2015. The current methodology was established by AB 964 of 2005 (Chapter 699). AB 964 codified an agreement between county assessors and the airline industry on the valuation of certificated aircraft. It established the Centralized Fleet Calculation Program, which ensured a uniform statewide assessment of certificated aircraft by designating a lead county to calculate an airline's fleet value based on an agreed upon methodology.	Vetoed
AB 383	Lieu	Support (State Update: 4/7/09)	Would extend the statute of limitations for the testing of biological evidence in sex crime cases from two years to five years from the date of the offense. Existing law provides that a criminal complaint may be filed within one year of the date that the identity of the suspect is conclusively established by DNA testing, if the crime is one that would require a convicted person to register as a sex offender, and the testing is performed within two years from the date of the offense.	Senate Public Safety

BILL AUTHOR POSITION SUBJECT STATUS

AB 410 De La Torre Support and Amend to allocate \$20 million to the hydrologic regions for the preparation of the salt and nutrient management plans. (State Update: 7/8/09) NOW: Still does the same but was amended to eliminate the \$5 million allocation and instead requires the Department of Water Resources, providing grants to those hydrologic regions, to give additional consideration to proposals for the preparation of salt and nutrient management plans consistent with the recycled water policy of the State Water Resources Control Board and increase the recycled water goals. Senate Appropriations

Support and Amend to appropriate a minimum of \$20 million statewide for the preparation of the salt and nutrient management plans. (State Update: 4/16/09) PREVIOUSLY: Would have: 1) allocated \$5 million of the \$100 million available for multi-regional water needs from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 to the State Department of Water Resources (DWR) for the preparation of salt and nutrient management plans consistent with the recycled water policy of the State Water Resources Control Board; 2) set a statewide goal to recycle a total of 1.3 million acre-feet of water annually by the year 2020, and 2 million acre-feet of water per year by 2030; and 3) required DWR to assess progress toward meeting the recycled water goal every five years based on information provided in urban water management plans.

AB 421 Beall Support (State Update: 4/7/09) Would make California law consistent with Federal law to allow counties to place children served by the AB 3632 Program in out-of-state group homes that are operated as for-profit entities and receive payment for these placements. Assembly Appropriations

AB 479 Chesbro Oppose (State Update: 7/16/09) Would: 1) increase the mandatory solid waste diversion rate from 50 percent to 75 percent by January 1, 2020; 2) require the owner or operator of a business that contracts for waste services and generates more than four cubic yards of total waste and recyclable materials per week, to arrange for recycling services; and 3) require an enforcement agency to inform solid waste facility operators that it is requiring a revision in the solid waste facility permit in conjunction with allowing changes in the design or operation of a facility, if the enforcement agency determines that the proposed change meets specified requirements. Also makes other related changes. Senate Appropriations

AB 521 De La Torre Support (State Update: 5/13/09) Would authorize a public utility that owns real property acquired to obtain a utility right-of-way, to lease that property to a governmental entity for purposes of a public park, if the public utility would retain the use of the right-of-way easement for public utility purposes. Chapter 448 of 2009

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
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AB 543	Ma	Support (State Update: 9/23/09)	Would authorize the use of Nurse-Family Partnership (NFP) Program grant funds as a match for other grants administered by the California Department of Public Health. It would extend the date on which the California Families and Children Account would cease to exist from January 1, 2009 to January 1, 2014, if it has insufficient funds to implement the NFP Program.	Vetoed
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AB 548	Krekorian	Support (State Update: 6/29/09)	Would reform the mandated claims reimbursement process by requiring the State Controller to initiate an audit of a local mandate claim within four years from the time the claim was filed. Under existing law, an audit must be initiated within three years from the time the reimbursement payment on the claim was made by the State.	Senate Floor
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AB 613	Beall	Support (State Update: 4/23/09)	Would improve and streamline the Treatment Authorization Request process, which refers to the approval by a State Department of Health Care Services consultant required prior to the rendering of Medi-Cal Program services, based on a determination of medical necessity and Medi-Cal Program coverage.	Assembly Appropriations Suspense File
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AB 664	Skinner	Oppose (State Update: 4/16/09)	Would expand the presumption of job-related injury to cover all hospital employees for blood-borne infectious disease, Methicillin-Resistant Staphylococcus Aureus and all neck and back injuries. This presumption would exist if the impairment develops or manifests itself during the period of employment with the hospital.	Assembly Appropriations
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AB 682	B. Lowenthal	Support (State Update: 4/16/09)	Would instruct the State Department of Health Care Services to dedicate an unspecified number of State staff to evaluate State and County implementation of In-Home Supportive Services Program quality assurance and fraud mitigation requirements in existing law, as well as to assess the extent and nature of the fraud currently detected.	Senate Appropriations
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AB 719	B. Lowenthal	Support (State Update: 4/1/09)	Would require the California Department of Social Services to create the Transitional Food Stamps for Foster Youth Program by July 1, 2010. Under AB 719, foster youth who are not eligible for CalWORKs or Supplemental Security Income would be automatically eligible to a 12-month Transitional Food Stamp benefits when they leave foster care. These youth would be exempt from any quarterly or semi-annual reporting requirements and from the fingerprint requirement during the 12-month Transitional Food Stamp certification period. The Department of Public Social Services would be responsible for administering the program.	Chapter 371 of 2009
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<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 853	Arambula	Oppose (State Update: 5/21/09)	Would eliminate local control over the annexation process for unincorporated fringe or island communities by requiring a board of supervisors to petition the Local Agency Formation Commission (LAFCO) to approve the annexation of a fringe or island community to a city, and require LAFCO to approve the annexation if certain requirements are met.	Senate Local Government
AB 923	Swanson	Support (State Update: 5/21/09)	Would add Board of Equalization members, zoo veterinarians, employees of certain animal control shelters, and local government code enforcement officers to the list of peace officers and other public officials who may request the Department of Motor Vehicles to provide enhanced confidentiality to their home addresses. The bill defines a code enforcement officer as a local official responsible for enforcing housing codes and maintaining public safety in buildings, and a public health officer as one with the authority to arrest persons for violation of a statute or ordinance.	Assembly Appropriations
AB 1048	Torrice	Oppose (State Update: 4/10/09)	Would: 1) raise the age at which a minor child can be surrendered from 72 hours or younger, to 30 days; 2) allow a local fire agency to designate safe surrender sites with the approval of the local governing body of the agency; 3) specify that persons at a safe surrender site have no liability prior to taking physical custody of a child; 4) require the California Department of Social Services to convene a workgroup to develop and disseminate regulations to clarify rules with respect to a mother who gives up her baby in a hospital, the definition of a safely surrendered baby, and parental information provided to, and received by counties; and 5) fund activities required by AB 1048 using State Children's Trust Fund and California Children and Families Proposition 10 Commission Funds.	Senate Floor
AB 1058	Beall	Support (State Update: 6/5/09)	Would exempt motor vehicles from the CalWORKs eligibility asset test, eliminate the asset limits for CalWORKs recipients, and allow CalWORKs applicants to retain savings of up to \$2,000 with annual adjustments based on changes in the California Needs Index. Current law restricts the amount of liquid assets for CalWORKs applicants and recipients to \$2,000 and limits the exempt value of a vehicle a CalWORKs family may own to no more than \$4,650.	Senate Appropriations

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 1139	J. Pérez	Oppose (State Update: 4/24/09)	Would make various changes to existing law regarding the State Enterprise Zone Program, including: 1) eliminating retroactive tax credit vouchering; 2) canceling the use of the Targeted Employment Area and Targeted Tax Area residency as an employee eligibility criteria; 3) requiring the eligible employee to work a minimum of 35 hours per week and be provided with at least 80 percent of specified health care coverage by the employer; and 4) adding annual reporting requirements for Enterprise Zone businesses.	Assembly Jobs, Economic Development and the Economy
AB 1141	Calderon	Oppose (State Update: 3/31/09)	Would make various changes to existing law regarding single-use carryout bags, including: 1) extending the sunset date which prohibits local governments from imposing a fee on paper and plastic carryout bags from 2013 to 2017; 2) prohibiting local governments from banning or restricting plastic and paper carryout bags; 3) redefining reusable bags to include lighter weight plastic carryout bags; and 4) requiring plastic bag manufacturers to pay a single-use bag extended producer responsibility fee, in an undetermined amount, for each single-use carryout bag it sells to a store.	Assembly Natural Resources
AB 1187	Huffman, Caballero	Support and Amend to make more funds available for project implementation and construction and increase the funding available to the L.A. County region. (State Update: 4/10/09)	Would enact the Safe, Clean, Reliable Drinking Water Supply Act of 2010, which would authorize the issuance of bonds in the amount of \$10.035 billion, subject to voter approval, to finance specified water supply reliability and water source protection programs, and require the establishment and imposition of a fee on water users.	Assembly Water, Parks and Wildlife
AB 1324	Bass	Support (Board Actions: 9/15/09)	Would provide authority to counties to release information to credit agencies on behalf of foster youth to remedy instances of identity theft and to help suppress the vulnerability of foster youth's vital information.	Vetoed
AB 1329	Brownley	No Position (State Update: 9/9/09)	NOW: Would extend the effective date of SB 63 (Strickland), Chapter 21 of the Statutes of 2009, which will abolish the California Integrated Waste Management Board and transfer its duties to the newly created Department of Resources Recycling and Recovery in the Natural Resources Agency, from January 1, 2010 to January 1, 2011.	Senate Floor
		Support (State Update: 8/21/09)	PREVIOUSLY: Would have prohibited a retail establishment or retailer, on or after January 1, 2014, from selling, distributing, or importing a single-use recyclable packaging container that is comprised predominantly of Polyvinyl Chloride plastic resin.	

BILL AUTHOR POSITION SUBJECT STATUS

AB 1369 Davis Support (State Update: 8/6/09) Would expand the existing involuntary home detention program for jail inmates by removing the requirement that the program applies only to misdemeanor inmates. Existing law allows boards of supervisors to authorize an involuntary home detention program when the correctional administrator determines that conditions in a jail facility warrant releasing sentenced misdemeanor inmates prior to serving their full sentence due to lack of jail space. Assembly Floor

AB 1383 Jones Support if Amended (State Update: 9/1/09) Would: 1) impose a provider fee on hospitals, except for designated public hospitals, to provide increased Medi-Cal reimbursement to public and private hospitals; and 2) require the California Department of Health Care Services to seek a state plan amendment from the Federal government to implement a supplemental payment system to hospitals. Chapter 627 of 2009

AB 1409 J. Pérez Oppose Unless Amended to maintain county flexibility clarify and eliminate any ambiguities so that nothing in this section of law prevents the use of county employees to perform work on county highways (State Update: 7/9/09) NOW: As proposed to be amended, the bill would require counties to choose between the Uniform Public Construction Cost Accounting Act and existing road commissioner authority as a basis for the county's specified streets and highway projects and would allow a county to reinstate the provisions of the Act for the road department, in a given fiscal year, if by resolution the board of supervisors makes findings that the road commissioner authority will not be utilized. Senate Transportation and Housing

Oppose Unless Amended to delete the definitions of day labor and force account and allow the County flexibility in procuring labor. (State Update: 6/12/09) PREVIOUSLY: Would still have revised the provision in existing law that authorizes work on county highways to be done by purchasing the material and having the work done by force account or by day labor but was amended to define "day labor" as non-permanent, part-time, or temporary employees who are not represented by a collective bargaining unit and "force account" as full-time or permanent county employees, or part time or temporary employees who are represented by a collective bargaining unit.

Oppose (State Update: 4/30/09) INITIALLY: Would have revised the provision in existing law, which authorizes work on county highways to be done by purchasing the material and having the work done by force account (county employees) or by day labor, to require a county to solicit bids for the project. If a board of supervisors passes a resolution with a finding that either no bids were received or all of the bids exceeded the cost of having the work performed by force account or day labor, then a county may use its employees or day labor.

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
AB 1445	Chesbro	Support (State Update: 5/13/09)	Would authorize Medi-Cal reimbursement for a maximum of two visits for one patient on the same day. It would ensure payment for individuals who visit a Federally Qualified Health Center (FQHC) or a Rural Health Clinic (RHC), and are referred for an appointment with a clinical psychologist, licensed clinical social worker, dentist or dental hygienist. FQHCs and RHCs are providers in medically underserved areas entitled to receive enhanced reimbursements under Federal Medicaid and Medicare statutes.	Senate Appropriations
ABX3 37	Evans	No Position	NOW: Was amended to strike out all the County-opposed provisions related to court operations, including requiring the superior courts to renegotiate memoranda of understanding with Sheriffs or counties regarding compensation provided for court security. PREVIOUSLY: Would have imposed reductions on superior courts, Corrections and the Department of Justice. Although ABX3 37 died in the Senate, similar language was amended into SBX4 13, the Public Safety/Courts Budget Trailer Bill which was approved on July 24, 2009 as part of the revised FY 2009-10 State Budget.	Chapter 27 of 2009
ABX3 81	Hall	Oppose (Board Action: 9/8/09)	Would grant the proposed new football stadium and entertainment complex in the City of Industry an exemption from California Environmental Quality Act requirements.	Senate Desk
ABX3 82	Blakeslee, Solorio	Support (State Update: 9/30/09)	Would authorize the California Department of Housing and Community Development to designate, until January 1, 2010, an additional 10 special enterprise zones limited to one nonrenewable 15-year term.	Assembly Desk
AJR 9	J. Pérez	Support (State Update: 3/16/09)	Would urge the Congress and President of the United States to enact legislation that would provide for a three-year extension of the Ryan White HIV/AIDS Treatment Modernization Act of 2006, from its current sunset on September 30, 2009 to September 30, 2012.	Resolution Chaptered 57 of 2009

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 16	A. Lowenthal	Support (State Update: 5/13/09)	Would: 1) make the State's Low-Income Housing Tax Credit (LIHTC) refundable for low-income housing projects that have received a preliminary allocation of LIHTC on or after July 1, 2008 and before January 1, 2011; and 2) extend the allocation of tax credits to partners regardless of their percentage interest in a project which received a preliminary allocation of LIHTC during calendar year 2008.	Senate Appropriations
SB 23	Padilla	Support (Board Action: 3/24/09)	Would require the owner or operator of a mobile home park or manufactured housing community to adopt an emergency preparedness plan, and post the plan in the park clubhouse or another a conspicuous area within the park. The bill also would require the owner or operator to provide notice to existing park residents and new residents upon approval of tenancy regarding how to access the plan as well as emergency preparedness information from appropriate State or local agencies, including the California Emergency Management Agency.	Chapter 551 of 2009
SB 25	Padilla	Oppose (State Update: 7/16/09)	Would: 1) increase the mandatory solid waste diversion rate from 50 percent to 60 percent by January 1, 2015, and establish a 75 percent statewide waste reduction target by January 1, 2020; 2) mandate commercial recycling by 2012 for counties with a population over 200,000; 3) require the owner or operator of a business that contracts for waste services and generates more than four cubic yards of total waste and recyclable materials per week to arrange for recycling services; 4) increase the State solid waste tipping fee from \$1.40 to \$2.13 with adjustments in the future for cost of living changes; and 5) authorize the California Integrated Waste Management Board to create a grant program to assist local government with illegal dumping.	Assembly Natural Resources
SB 29	Denham	Oppose (State Update: 2/27/09)	Would: 1) require the California Science Center to sell the parcel of land that the Los Angeles Memorial Coliseum and the Los Angeles Memorial Sports Arena (Sports Arena) occupy, and the State's share of the Sports Arena structure; 2) rescind the agreement that established the Los Angeles Memorial Coliseum Commission; and 3) upon the completion of the sale, terminate the Joint Powers Authority among the County, City of Los Angeles, and the California Science Center.	Senate Governmental Organization

SB 93 Kehoe No Position
 (State Update: 5/21/09)

NOW: Requires that a Community Redevelopment Agency (CRA) determine that for proposed activity within a project area, the public facility or land acquisition is of benefit to the project area and that it will help to eliminate blight. For projects outside a project area, the CRA must find the land or public facilities are of primary benefit to the project area, help to eliminate blight, or directly assist in the provision of housing for low or moderate-income housing. Because SB 93 would no longer strengthen the blight findings requirement to prevent development abuse, support was removed and no position is taken.

Support (State Update: 3/16/09)

PREVIOUSLY: Would have required that before a redevelopment agency can pay for public works either inside or outside a project area, the agency's legislative body must make new findings of blight in a project area to spend money on a public facility inside the project area and certify that the public facility would remove blight. SB 93 would strengthen the provisions of current redevelopment law by adding further restrictions to the manner in which a redevelopment agency can spend diverted taxes.

SB 113 Senate Local Gov Omnibus Contains three County-sponsored provisions (State Updates: 4/10/09 and 6/11/09)

Chapter 332 of 2009

SB 113 is the Senate Local Government Omnibus bill, which contains three provisions supported by the County: 1) a provision to authorize a county board of supervisors to form a School Facilities Improvement District in an individual school district; 2) revisions to the Public Contract Code to align the requirements for County Waterworks Districts to contract for non-construction related work with the contracting requirements for County government to perform similar work; and 3) revisions to the Water Code, which would allow County Waterworks Districts to advance water reliability projects and water system facility construction.

SB 114 Liu Support (State Update: 3/27/09)

Senate Appropriations

Would create a simplified process to allow former foster youth to maintain Medi-Cal eligibility until age 21.

SB 152 Cox Support (State Update: 4/30/09)

Assembly Health

Would require the State Department of Mental Health (SDMH) to send a reimbursement claim to the State Controller's Office within 90 days after the receipt of a reimbursement claim from any fee-for-service county contractor for mental health services provided to Medi-Cal beneficiaries. The 90-day timeframe would not apply to claims in the SDMH's dispute resolution process or to claims that have been returned for additional information or necessary changes.

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 179	Runner	County-sponsored	NOW: Was amended to delete language which would allow the Termination of Parental Rights order to automatically take effect 180 days after the order. PREVIOUSLY: Would streamline the appeals process for Termination of Parental Rights and promote the placement of children in adoptive homes by: 1) reducing the time period for a birth parent to file an appeal from 60 days to 30 days when the Juvenile Court orders the Termination of Parental Rights; 2) modifying the current process of serving the Termination of Parental Rights to birth parents by allowing the notice of termination and appeal rights documents to be served directly to the birth parents if they are present in court when the order is made; and 3) allowing the Termination of Parental Rights order to automatically take effect 180 days after the order is issued.	Assembly Judiciary

SB 282	Wright	Oppose Unless Amended to remove the five-year limitation on criminal gang injunctions (Board Action: 5/12/09)	Would authorize a gang nuisance injunction issued under the Penal or Civil Code to be in effect for no longer than five years.	Assembly Public Safety
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SB 301	Florez	Support and Amend to make more funds available for project implementation and construction and increase the funding available to the Los Angeles County region. (State Update: 4/10/09)	Would enact the Water Supply Reliability and Ecosystem Recovery Restoration Act of 2009, which would authorize the issuance of bonds in the amount of \$15 billion, subject to voter approval, to finance specified water supply reliability and ecosystem recovery and restoration programs.	Senate Natural Resources and Water
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<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 337	Alquist	No Position (State Update: 4/24/09)	NOW: Was amended on April 22, 2009 to delete the Medi-Cal provisions. The bill now relates to the reporting requirements by a clinic, health facility, home health agency, or licensed hospice provider when law enforcement is investigating unlawful access to medical records.	Chapter 180 of 2009
		Support (State Update: 3/6/09)	PREVIOUSLY: Would have repealed current State law which requires semi-annual reporting to maintain Medi-Cal eligibility for children and reinstitute 12-month continuous Medi-Cal eligibility for children under 19 years of age. This change is necessary to ensure that the State qualifies to receive the temporary increase in the Federal Medical Assistance Percentage (FMAP) pursuant to the recently enacted H.R. 1, the American Recovery and Reinvestment Act. AB 23, SBX3 26, and SB 337 have been introduced as potential vehicles to repeal the semi-annual reporting requirement in order for the State to be eligible to receive additional FMAP funding.	
SB 371	Cogdill	Support and Amend to make more funds available for project implementation and construction and increase the funding available to the Los Angeles County region. (State Update: 4/10/09)	Would enact the Safe, Clean, Reliable Drinking Water Supply Act of 2009, which would authorize the issuance of bonds in the amount of \$9.98 billion, subject to voter approval, to finance specified water reliability and water source protection programs.	Senate Natural Resources and Water
SB 450	Lowenthal	Support (State Update: 9/09/09)	Would authorize the South Coast Air Quality Management District (SCAQMD) to issue permits to essential public services and previously exempt businesses, notwithstanding the court decision in Natural Resources Defense Council v. SCAQMD. Also allows the permitting and issuance of emission reduction credits for electric utility steam boiler replacements but does not allow emission reduction credits to be issued for new power plants. The bill sunsets on May 1, 2012.	Assembly Floor
SB 456	Wolk	Support and Amend to make more funds available for project implementation and construction and increase the funding available to the Los Angeles County region. (State Update: 4/10/09)	Would enact the Safe, Clean, Reliable Drinking Water Supply Act of 2010, which would authorize the issuance of bonds in the amount of \$9.805 billion, subject to voter approval, to finance specified water supply reliability and water source protection programs.	Senate Natural Resources and Water

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 531	DeSaulhner	No Position (State Update: 4/24/09)	<p>NOW: Was amended on April 16, 2009 to delete existing objectionable provisions of the bill and instead provide guidance to plastic bag manufacturers on the development of educational materials for plastic carryout bags.</p> <p>PREVIOUSLY: Would have made various changes to existing law regarding single-use carryout bags, including: 1) extending the sunset date, which prohibits local governments from imposing a fee on paper and plastic carryout bags from 2013 to 2018; 2) prohibiting local governments from banning or restricting plastic and paper carryout bags; 3) requiring plastic bag manufacturers to pay the State one-tenth of one cent (\$0.001) for each plastic carryout bag supplied to large supermarkets with a minimum annual gross of \$2 million and retail stores with a minimum of 10,000 square feet with a pharmacy; and 4) requiring the fees collected to be used for litter abatement activities.</p>	Assembly Natural Resources
SB 579	A. Lowenthal	Support (State Update: 8/25/09)	<p>Would authorize the South Coast Air Quality Management District (SCAQMD) to issue permits to essential public services and previously exempt businesses, notwithstanding the court decision in Natural Resources Defense Council v. SCAQMD. Sunsets on May 1, 2012. Urgency measure.</p>	Assembly Floor
SB 600	Padilla	Support (Board Action: 6/16/09)	<p>Would impose an additional tax on cigarettes of \$1.50 per pack, and an equivalent tax on other tobacco products. It would provide that 85 percent of the revenues from the tax be transferred into a newly created Tobacco Tax General Fund Account and 15 percent be transferred to the Tobacco Control and Lung Cancer Research Account to fund the tobacco control provisions of the bill. SB 600 also would require the State Board of Equalization to adjust the tax rate to reflect any changes in the California Consumer Price Index.</p>	Senate Rules
SB 678	Leno, Benoit	Support (State Update: 7/23/09)	<p>Would provide State funding to support evidence-based practices at the local level for supervision of adult felony probationers. Evidence-based practices refer to those which are demonstrated by scientific research to reduce recidivism among individuals under probation supervision. Funds generated by this program would be derived from State savings resulting from a declining prison population due to county efforts to reduce recidivism of felony probationers. A formula-based system would be used to determine a county's share of the State savings, which must be used to supplement and not supplant other State or county appropriations for probation. Counties would participate in this program on a voluntary basis.</p>	Chapter 608 of 2009

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 696	Wright	Support (State Update: 9/9/09)	NOW: Was amended to delete the prior version of the bill and instead include the provisions contained in county-supported SB 579. PREVIOUSLY: Would have authorized the South Coast Air Quality Management District (SCAQMD) to issue permits to essential public services and previously exempt businesses, notwithstanding the court decision in Natural Resources Defense Council v. SCAQMD. Sunsets on May 1, 2012. Urgency measure.	Assembly Desk
		No Position (State Update: 9/8/09)		
		Oppose Unless Amended to remove the broad and categorical California Environmental Quality Act exemption for the Southern California Air Quality Management District. (Board Action: 4/21/09)	ORIGINALLY: Would have overturned the Superior Court decision in <i>Natural Resources Defense Council v. South Coast Air Quality Management District</i> (Super. Ct. Los Angeles County, 2007, No. BS 110792), exempting future South Coast Air Quality Management District (SCAQMD) rule changes from compliance with the California Environmental Quality Act, and authorized the SCAQMD to allow profit-making power plants access to air emission credits previously reserved for government and exempt entities.	
SB 698	Negrete McLeod	Support (Board Action: 4/21/09)	Would change the allocation formula for juvenile court schools from the Average Daily Attendance to an enrollment-based model. Under the proposed daily enrollment model, the funding allocation would be based on a daily count of wards of the court in placement at a facility with a juvenile court school.	Senate Appropriations
SB 712	Padilla	Support (State Update: 5/22/09)	Would designate the California Health and Human Services Agency (CHHSA) as the lead agency responsible for overseeing a statewide 211 service network. Designation of a lead agency would make California eligible to receive Federal funding to help develop the 211 system statewide under pending Federal legislation. SB 712 also authorizes CHHSA to delegate the lead agency function to another entity, which may be non-governmental.	Senate Appropriations
SB 735	Steinberg	Support and Amend to make more funds available for project implementation and construction and increase the funding available to the Los Angeles County region. (State Update: 4/10/09)	Would enact the Safe, Clean, and Reliable Drinking Water Supply Act of 2010, which would authorize the issuance of bonds in the amount of \$9.785 billion, subject to voter approval, to finance a water supply reliability and water source protection program and authorize the Department of Water Resources to impose fees on water users.	Senate Natural Resources and Water

<u>BILL</u>	<u>AUTHOR</u>	<u>POSITION</u>	<u>SUBJECT</u>	<u>STATUS</u>
SB 773	Florez, Steinberg	Oppose (State Update: 5/13/09)	Would increase the permanent partial disability benefits for workers injured on or after January 1, 2010, by revising the formula for computing payments for those permanently injured.	Senate Appropriations
SB 797	Pavley	Support (Board Action: 4/21/09)	Would prohibit the commercial manufacture, sale, or distribution of any bottle or cup, or any liquid, food, or beverage in a can or jar, containing Bisphenol-A at a level above 0.1 parts per billion, if the product is intended primarily for children three years of age or younger.	Assembly Floor
SB 815	Cogdill	Support (Board Action: 5/12/09)	Would establish the California National Guard Education Assistance Program, for qualifying members who have served for at least two years.	Assembly Higher Education
SB 816	Ducheny	Support (State Update: 4/16/09)	Would: 1) expand the list of State and local agencies to which an assessor is required to disclose information to include a county recorder when an investigation is being conducted to determine whether a documentary transfer tax is due; 2) allow a county board of supervisors to include an administrative appeals process for resolution of disputes related to the documentary transfer tax in an ordinance imposing such a tax; 3) require corporations or other legal entities to file a change in ownership statement within 45 days from the earlier of the date of the change in ownership or the date of a written request by the State Board of Equalization, or be faced with a penalty; and 4) eliminate the State Board of Equalization's existing authority to waive penalties.	Chapter 622 of 2009
SB 827	Wright	Support (State Update: 9/09/09)	Would authorize the South Coast Air Quality Management District (SCAQMD) to issue permits to essential public services and previously exempt businesses, notwithstanding the court decision in Natural Resources Defense Council v. SCAQMD. Also allows the permitting and issuance of emission reduction credits for electric utility steam boiler replacements but does not allow emission reduction credits to be issued for new power plants. The bill sunsets on May 1, 2012.	Chapter 206 of 2009

BILL AUTHOR POSITION

SUBJECT

STATUS

SBX3 24 Alquist Support (State Update: 3/18/09)

Would suspend existing State law which requires semi-annual reporting to maintain Medi-Cal eligibility for children under 19 years of age and temporarily reinstate 12-month continuous eligibility. This change is necessary to ensure that the State receives funding from the temporary increase in the Federal Medical Assistance Percentage (FMAP) pursuant to the recently enacted H.R. 1, the American Recovery and Reinvestment Act. The FMAP increase is available until December 31, 2010. The suspension of the semi-annual reporting requirement would remain in effect until the Director of the California Department of Health Care Services declares that increased FMAP funds are no longer available. Upon the declaration, semi-annual reporting would resume until July 1, 2012, and the current sunset date to repeal this requirement would be extended from January 1, 2012 to January 1, 2013, unless a later statute is enacted to delete or extend that date.

Chapter 24
of 2009

SBX3 26 Alquist No Position
(State Update: 5/11/09)

NOW: Was amended on April 16, 2009 to delete the Medi-Cal provisions.

Senate Rules

Support (State Update: 3/6/09)

PREVIOUSLY: Would have repealed State law which requires semi-annual reporting to maintain Medi-Cal eligibility for children and reinstitute 12-month continuous Medi-Cal eligibility for children under 19 years of age. This change is necessary to ensure that the State qualifies to receive the temporary increase in the Federal Medical Assistance Percentage (FMAP) pursuant to the recently enacted H.R. 1, the American Recovery and Reinvestment Act. AB 23, SBX3 26, and SB 337 had been introduced as potential vehicles to repeal the semi-annual reporting requirement in order for the State to be eligible to receive additional FMAP funding.

SBX5 1 Romero,
Huff, Alquist
and Wyland Support
(Board Action: 9/8/09):

Would make legislative changes to ensure that California is eligible to compete for Federal Race to the Top funding.

Senate
Education



Office of the Governor

ARNOLD SCHWARZENEGGER
THE PEOPLE'S GOVERNOR

Attachment III

PRESS RELEASE

10/11/2009 GAAS:607:09 FOR IMMEDIATE RELEASE

Gov. Schwarzenegger Calls Special Session to Address California's Water Crisis

Governor Arnold Schwarzenegger today issued the following proclamation calling for the legislature to meet in an extraordinary session to address California's water crisis:

A PROCLAMATION

BY THE GOVERNOR OF THE STATE OF CALIFORNIA

WHEREAS, an extraordinary occasion has arisen and now exists requiring that the Legislature of the State of California be convened in extraordinary session; now therefore,

I, ARNOLD SCHWARZENEGGER, Governor of the State of California, by virtue of the power and authority vested in me by Section 3(b) Article IV of the Constitution of the State of California, do hereby convene the Legislature of the State of California to meet in extraordinary session at Sacramento, California on the 12th day of October, 2009, at a time to be determined, for the following purposes and to legislate upon the following subjects:

1. To consider and act upon legislation to protect and restore the Sacramento-San Joaquin Delta while also improving the reliability and quality of water supplies from that estuary.
2. To consider and act upon legislation to address the short term and long term improvement of California's water management system including development of new surface and groundwater storage and improved conveyance facilities, ecosystem health and conservation strategies.
3. To consider and act upon legislation to appropriate funds, including appropriations for general obligation and lease revenue bonds, to improve water resource management, build additional water storage facilities, develop groundwater aquifers, improve groundwater quality and flood protection, and restore the Sacramento-San Joaquin Delta and other important ecosystem restoration projects.
4. To consider and act upon legislation to place a general obligation bond and, as necessary, a lease revenue bond on the ballot.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 11th day of October, 2009.

ARNOLD SCHWARZENEGGER
Governor of California

ATTEST:

DEBRA BOWEN

Secretary of State

Exhibit D

Date of Hearing: July 8, 2009

ASSEMBLY COMMITTEE ON APPROPRIATIONS
Kevin De Leon, Chair

SB 816 (Ducheny) – As Amended: June 26, 2009

Policy Committee: Revenue and Taxation

Vote: 6-3

Urgency: No State Mandated Local Program: Yes

Reimbursable: Yes

SUMMARY

This bill modifies the imposition of an existing penalty on businesses that fail to file a change in ownership statement following the transfer of property, and implements various other changes to administration of property tax law. Specifically, the bill:

- 1) Imposes a penalty for the failure to file such a statement within 45 days of the date in which the change of ownership or control occurs. Currently the penalty is only applied upon failure to respond by the specified date contained in a written request by the Board of Equalization.
- 2) Deletes an existing-law provision that extinguishes the penalty if the business files a complete statement within 60 days of notification of the penalty. Instead allows the county board of supervisors to abate the penalty in cases where it is established that the failure to remit the change-of-ownership document was due to reasonable cause.
- 3) Provides that any ordinance adopted pursuant to the Documentary Transfer Tax Act may include an administrative appeal process for resolution of disputes that are related to the documentary transfer tax.
- 4) Specifies that, whether the amount of documentary transfer tax is determined by an administrative appeal process or established by a court, the value of the property established for purposes of determining the amount of documentary transfer tax due shall not be binding on the determination of the value of that property for property tax purposes.

FISCAL EFFECT

No change in tax liabilities. However, the bill may result in increased penalties and property tax collections. The latter would occur to the extent that the penalty modifications result in more timely filings of change-of-ownership documents.

COMMENTS

- 1) Background. Under Proposition 13, real property is reassessed when it is sold or transferred. Whenever a change in ownership is recorded, the county recorder provides the assessor with a copy of the transfer ownership document as soon as possible. Assessors discover most changes in ownership of real property via grant deeds or other documents that are recorded with the county recorder. However, with respect to property owned by a legal entity (such as corporation, LLC, or partnership), a change of control or ownership may not result in a grant deed or other

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document being recorded that might alert the assessor that the property should be reassessed. Thus, discovery of these types of changes in ownership is dependent on self reporting.

Existing law requires that, whenever there is a change in control or ownership of a legal entity, the party acquiring ownership or control must file a signed change in ownership statement with the BOE. There is no penalty for failing to self-report the change. A penalty (equal to 10% of assessed taxes) is only assessed if the entity fails to report the change of ownership following a written request by BOE. Consequently, there is no consequence for failing to self-report a change of ownership in a timely manner.

- 2) Purpose. This bill is sponsored by the County Assessors Association as a means to improve the discovery of changes in ownership, resulting in more timely receipt of increased property taxes.

Analysis Prepared by: Brad Williams / APPR. / (916) 319-2081

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Exhibit E

SENATE THIRD READING
 SB 816 (Ducheny)
 As Amended August 31, 2009
 Majority vote

SENATE VOTE: 32-2

REVENUE & TAXATION 6-3

APPROPRIATIONS 10-5

Ayes: Charles Calderon, Beall, Coto, Ma,
 Portantino, Saldana

Ayes: De Leon, Ammiano, Charles Calderon,
 Coto, Davis, Fuentes, Hall,
 John A. Perez, Skinner, Torlakson

Nays: DeVore, Harkey, Hagman

Nays: Nielsen, Duvall, Harkey, Miller,
 Audra Strickland

SUMMARY: Implements various changes to the Revenue & Taxation Code (R&TC) sponsored by the California Assessors' Association. Specifically, this bill:

- 1) Requires the county assessor to disclose information, furnish abstracts, or permit access to all records in his/her office to the county recorder when conducting an investigation to determine whether a documentary transfer tax is imposed.
- 2) Modifies the trigger for imposing an existing penalty for the failure to file a change in ownership statement. Specifically, the penalty shall be imposed for the failure to file a change in ownership statement within 45 days from the earlier of:
 - a) The date of the change in control (or ownership) of the corporation, partnership, or limited liability company (LLC); or,
 - b) The date of a written request by the Board of Equalization (BOE).
- 3) Deletes statutory language providing that the penalty shall be automatically extinguished if the relevant party files a complete statement no later than 60 days after the date on which the party is notified of the penalty.
- 4) Provides that any ordinance adopted pursuant to the Documentary Transfer Tax Act may include an administrative appeal process for resolution of disputes related to the documentary transfer tax.
- 5) Specifies that, whether the amount of documentary transfer tax is determined by an administrative appeal process or established by a court, the value of the property established for purposes of determining the amount of documentary transfer tax due shall not be binding on the determination of the value of that property for property tax purposes.
- 6) Specifies that no reimbursement is required by this bill because local agencies and school districts have the authority to levy service charges, fees, or assessments sufficient to pay for the services mandated.



EXISTING LAW:

- 1) Requires the county assessor to disclose information, furnish abstracts, or permit access to all records in his/her office to law enforcement agencies, the county grand jury, and other specified entities.
- 2) Provides that, whenever there is a change in control of any corporation, partnership, LLC, or other legal entity, the party acquiring ownership control must file a signed change in ownership statement with the BOE at its office in Sacramento. Similarly, whenever there is a change in ownership of any corporation, partnership, or LLC, a signed change in ownership statement must be filed.
- 3) Imposes a penalty for the failure to file a change in ownership statement within 45 days from the date of a written request by BOE. The penalty is equal to 10% of the taxes applicable to the new base year value reflecting the change in control (or ownership) of the real property owned by the business (or 10% of the current year's taxes on that real property if no change in control or ownership occurred).

FISCAL EFFECT: BOE notes that this bill has no direct revenue impact. However, establishing a penalty for not self-reporting and filing a change in ownership statement with BOE may be an incentive for legal entities to properly file a change in ownership statement when a change in ownership occurs.

COMMENTS: The author states, "SB 816 requires that the existing 10% penalty be applied on taxes due for the year when a new business owner fails to file a change in ownership statement with the BOE within 45 days of a change of ownership or control. Under current law, the penalty is only applied after a written request for filing is sent from the BOE. This has resulted in multi-year delays in reassessments of business properties and losses of hundreds of millions in taxes to State and Local Governments."

Committee Staff Comments

- 1) Discovering a change in ownership:
 - a) R&TC Section 255.7 provides that, whenever a change of ownership is recorded in the county recorder's office, the county recorder must provide the assessor with a copy of the transfer of ownership document as soon as possible. BOE notes that county assessors discover most changes in real property ownership through grant deeds or other recorded documents. However, with respect to property owned by a legal entity, the property may "change ownership" under the law, but no grant deed or other document is recorded to alert the assessor to the need for reassessment. Thus, discovery of these ownership changes is largely dependent on self-reporting by the legal entities.
 - b) Existing law provides that, whenever there is a change in control of any corporation, partnership, LLC, or other legal entity, the party acquiring ownership control must file a signed change in ownership statement with BOE. Similarly, whenever there is a change in ownership of any corporation, partnership, or LLC, a signed change in ownership statement must be filed. However, no penalty is imposed if the statement is not filed within the 45-day period specified in law. Rather, the penalty applies only if a legal

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LEGISLATIVE INTENT SERVICE



entity does not timely respond to a direct BOE request to file a change in ownership statement.

- c) This bill would amend existing law to provide for the imposition of a penalty if a change in ownership statement is not filed within 45 days of the earlier of: i) The date of the event triggering the reassessment; or, ii) the date BOE makes a written request to file a statement. Thus, when there is a change in control or ownership of a business entity, the business must file a change in ownership statement within 45 days of the event, with or without a written request from BOE, or a penalty will be imposed.

Analysis Prepared by: M. David Ruff / REV. & TAX. / (916) 319-2098

FN: 0002536

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Exhibit F

SENATE RULES COMMITTEE

SB 816

Office of Senate Floor Analyses

1020 N Street, Suite 524

(916) 651-1520 Fax: (916) 327-4478

UNFINISHED BUSINESS

Bill No: SB 816
Author: Ducheny (D)
Amended: 8/31/09
Vote: 21

SENATE REVENUE & TAXATION COMMITTEE: 7-1, 4/22/09
AYES: Wolk, Alquist, Ashburn, Florez, Padilla, Runner, Wiggins
NOES: Walters

SENATE APPROPRIATIONS COMMITTEE: Senate Rule 28.8

SENATE FLOOR: 32-2, 5/18/09

AYES: Alquist, Ashburn, Benoit, Calderon, Cogdill, Corbett, Correa, Cox,
Denham, DeSaulnier, Ducheny, Dutton, Hancock, Harman, Huff, Kehoe,
Leno, Liu, Lowenthal, Maldonado, Negrete McLeod, Padilla, Pavley,
Runner, Simitian, Steinberg, Strickland, Wiggins, Wolk, Wright,
Wyland, Yee

NOES: Aanestad, Walters

NO VOTE RECORDED: Cedillo, Florez, Hollingsworth, Oropeza, Romero

ASSEMBLY FLOOR: 49-27, 9/9/09 - See last page for vote

SUBJECT: Property taxation

SOURCE: California Assessors' Association

DIGEST: This bill makes changes in the Documentary Transfer Tax law relative to: (1) city ordinances, (2) assessor records, and (3) change of ownership statements.

Assembly Amendments made a clarifying change.

CONTINUED



ANALYSIS: Existing law (California Constitution, Article XIII A, Section 4) prohibits transaction taxes or sales taxes on transfers of real property; however, the Revenue and Taxation Code authorizes counties to approve an ordinance to impose a documentary transfer tax (DTT), which applies to deeds of transfer of realty within that jurisdiction and is based on the value of the transfer. In counties, the rate is fifty-five cents (\$0.55) for each five hundred dollars (\$500) of value. All of California's 58 counties apply the tax, which is modeled after the repealed Federal Documentary Stamp Tax.

Existing law also allows cities to enact ordinances to impose a DTT:

1. Noncharter cities within a County that impose a DTT may apply its tax at half of the rate of the county and applies as a credit against the county rate.
2. Charter cities may impose a DTT at a higher rate under the municipal affairs doctrine in the California Constitution (Article XI, Section 5). If they do so at a higher rate than the non-charter rate, then the city DTT does not serve as a credit against the county tax.

Existing law provides several exemptions to the tax, including when any public agency acquires land, land acquired as a result of a plan of reorganization or adjustment such as bankruptcy, and certain transfers in lieu of foreclosure, among others.

This bill allows DTT ordinances to include an administrative appeal process to resolve disputes. The measure additionally states that when this administrative process or a court of law fixes the value of the property for purposes of applying the DTT, that determination does not bind the value for property tax purposes.

Existing law provides that any information and records in the Assessor's office are not public documents and shall not be open to public inspection, unless specifically exempted by law. Exemptions include information for law enforcement agencies, county grand jury, or the Board of Supervisors.

This bill requires the Assessor to disclose information, furnish abstracts, and permit access to all records to the County Recorder when conducting an investigation to determine whether the documentary transfer tax is imposed.

CONTINUED



Existing law requires the person acquiring ownership or control of a corporation, partnership, limited liability company, or other legal entity to submit a change in ownership statement to the Board of Equalization (BOE), signed under penalty of perjury, listing all the counties in which the firm operates. If the person fails to file the statement within 45 days of a written request from the BOE, a penalty applies of 10 percent of the taxes applicable to the new base year reflecting the change in ownership or control. However, the penalty is extinguished if the person files a change in ownership statement within 60 days of BOE notification of the penalty.

This bill provides that the penalty applies if the person acquiring the corporation, partnership, limited liability company, or other legal entity does not file the change of ownership statement within the earlier of 45 days from the BOE request or 45 days from the date in change of control or ownership. The bill changes two sections of law, the first which applies to changes in control of a firm, the second which applies to changes in ownership. This bill also deletes the provision requiring the penalty to be extinguished if the person files the statement within 60 days of notification of the penalty.

Existing law also authorizes BOE to recommend to the county board of supervisors that this penalty be abated, if the person or legal entity establishes to the satisfaction of BOE that the failure to file the change in ownership statement within 45 days was due to reasonable cause and not due to willful neglect and the person or legal entity has filed the change in ownership statement and an application for abatement of the penalty with BOE, as provided.

This bill authorizes the county board of supervisors to order that this penalty be abated, if the person or legal entity establishes to the satisfaction of the county board of supervisors that the failure to file the change in ownership statement within 45 days was due to reasonable cause and not due to willful neglect and the person or legal entity has filed the change in ownership statement with BOE and an application for abatement of the penalty with the county board of supervisors, as provided.

According to the author's office, "SB 816 requires that the existing 10 percent penalty be applied on taxes due for the year when a new business owner fails to file a change in ownership statement with the BOE within 45 days of a change of ownership or control. Under current law, the penalty is only applied after a written request for filing is sent from the BOE. This has

CONTINUED



resulted in multi-year delays in reassessments of business properties and losses of hundreds of millions in taxes to State and Local Governments.”

FISCAL EFFECT: Appropriation: No Fiscal Com.: Yes Local: Yes

SUPPORT: (Verified 9/9/09)

California Assessors' Association (source)
 Building Owners and Managers Association International
 California Business Properties Association
 California Chamber of Commerce
 California Taxpayers Association
 Commercial Real Estate Development Association
 International Council of Shopping Centers
 League of Women Voters
 Los Angeles County

ASSEMBLY FLOOR:

AYES: Ammiano, Arambula, Beall, Block, Blumenfeld, Brownley,
 Buchanan, Caballero, Charles Calderon, Carter, Chesbro, Coto, Davis,
 De La Torre, De Leon, Eng, Evans, Feuer, Fong, Fuentes, Furutani,
 Galgiani, Hall, Hayashi, Hernandez, Hill, Huber, Huffman, Jones,
 Krekorian, Lieu, Bonnie Lowenthal, Ma, Mendoza, Monning, Nava, John
 A. Perez, V. Manuel Perez, Portantino, Ruskin, Saldana, Skinner,
 Solorio, Swanson, Torlakson, Torres, Torrico, Yamada, Bass
 NOES: Adams, Anderson, Bill Berryhill, Tom Berryhill, Conway, Cook,
 DeVore, Duvall, Emmerson, Fletcher, Fuller, Gaines, Garrick, Gilmore,
 Hagman, Harkey, Jeffries, Knight, Logue, Miller, Niello, Nielsen, Silva,
 Smyth, Audra Strickland, Tran, Villines
 NO VOTE RECORDED: Blakeslee, Nestande, Salas, Vacancy

DLW:nl 9/10/09 Senate Floor Analyses


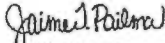
SUPPORT/OPPOSITION: SEE ABOVE

**** END ****



Exhibit G

Exhibit C

 <p>REGISTRAR-RECORDER/COUNTY CLERK RECORDER/COUNTY CLERK BUREAU DOCUMENT RECORDING DIVISION</p> <p>Research Legislation and Audit Section</p>	EFFECTIVE DATE: July 1, 2014
	PROCEDURE NUMBER: 11396-2
<p>CORPORATE DOCUMENTARY TRANSFER TAX</p>	APPROVAL SIGNATURE:  Jaime T. Palma, DM

PROCEDURE

The RR/CC TS Division will receive a computer generated notice from the Assessor's that a change in corporate control may have occurred. The Assessor's notice will trigger TS to electronically generate a "Notice and Demand for Immediate Payment of County Documentary Transfer Tax" also known as Demand Letters, a "Declaration of Documentary Transfer Tax", "Instructions", and "City Tax Bulletins" for each entity on the notice. This package will be referred to as the Demand Letter. The notice list and the Demand Letters are given to RLA for mailing to the customers.

The following are the steps that should be taken when performing the Corporate Documentary Transfer Tax process:

1. Separate the Demand Letters by the year of the transaction date stated in the first paragraph of the letter.
2. Type a Corporate Documentary Transfer Tax (Corp DTT) letter list showing the barcode (ID) number, owner name, mailing address and the transaction date.
3. Check Demand Letters against the voluntary submitted Corp DTT. If there is a match with the property or names, compare the DTT paid with the DTT on the Demand Letter. If everything agrees, do not mail this letter and write on the typed list that it is a duplicate. If the DTT paid is less than the amount on the Demand Letter, mail out the Demand Letter. **NOTE: CUSTOMER SHOULD COMPLETE THE DECLARATION STATING WHY THERE IS A DIFFERENCE IN THE DTT PAID AND THE AMOUNT OF THE DEMAND LETTER OR PAY THE DIFFERENCE.**
4. Scan all of the Demand Letters which are to be mailed and save in the RLA Manual shared folder under Scanned Corporate DTT Letters folder. **NOTE: THIS STEP WAS IMPLEMENTED BY THE ADM WHEN A LAWSUIT MANDATED THE INFORMATION TO BE SUBMITTED TO THE ATTORNEY.**
5. Make hard copies of the Demand Letters. Place the typed list and the copies into a binder. **NOTE: THIS IS THE ORIGINAL PROCEDURE. ALSO, HARD COPIES ARE MORE ACCESSIBLE IN THE EVENT A CUSTOMER CONTACTS OUR OFFICE TO DISCUSS A DEMAND LETTER.**
6. Address an envelope for each letter, fold and insert the original letter into the envelope.

7. Count the envelopes to be mailed, make a note on desk/wall calendar and report count on weekly production report. Deliver sealed stuffed envelopes to the mailroom and complete the "Record of Postage Used" form.
NOTE: UNIT CODE IS 11396, TASK CODE 502 AND PROJECT CODE 9531.
8. Using the Demand Letter copies, type the information into the Corporate DTT Worksheet Detail folder by clicking on:
 - A. RLA Legal Manual Shared folder
 - B. Corporate DTT Letters Received Log
 - C. Corporate DTT Worksheet Detail Folder
 - D. Appropriate Year
 - i. Type 1st Notice in the Year Column
 - ii. ID Number
 - iii. Date Mailed
 - iv. Customer Name
 - v. Value of Property
 - vi. DTT Amount Demanded
 - vii. Total Due

PAYMENT RECEIVED

1. When a declaration and payment is received, log on to JEDI, click Recorder, click Corporate DTT Letters, click Search Letter History, input Letter ID Number (number is located below the barcode), click Search or Scan Barcode on Declaration/Demand Letter
2. Click on Add Transfer Tax Green Cross a dropdown box will appear identifying the City Code, Verify the Highlighted Code is the correct code, click Enter a DTT box will appear, type in the DTT Amount and verify amount typed in, and click OK to printout Transaction Page
3. If a memo needs to be added, click memo, type information and click Save
NOTE: REVIEW TYPED INFORMATION BEFORE SAVING AS THE MEMO CANNOT BE REVISED AFTER IT HAS BEEN SAVED
4. **DO NOT CLICK ON CASHIER BUTTON**
5. Repeat this process for each check received
6. Make two copies of each Demand Letter (demand letter and declaration) and check received
7. Take original Demand Letter, Declaration and send check to MPS for processing. Request the cashier to provide two receipts. Staple the receipt to each set of copies.
8. One set will go to FSS as a courtesy copy
9. MPS will deliver the original Demand Letter and check to FSS with their daily processing
10. The other set will be filed in the "RLA Paid Folder"
11. Log on to the RLA Manual Shared Folder, click on spreadsheet, click on appropriate year, scroll down to the ID number, type in amount of check and click Save

EXEMPTION RECEIVED

1. When a declaration is received with an exemption stated, scan the Demand Notice, declaration and all supporting papers submitted by the customer. Name the file by the ID numbers, Save in the RLA Legal Manual Shared Folder under "Scanned Documents for County Counsel Folder".
2. Email scanned pages to the Assistant Division Manager (ADM) and in his or her absence send to the Division Manager (DM) and request the ADM or DM to forward to County Counsel for review.
3. After County Counsel reviews the exemption and stated it is acceptable, type a standard response letter with an envelope and submit to DM for approval.
4. Make a copy of the approved response letter and mail original response letter in the same manner as the Demand Notices.

2nd NOTICE MAILED

1. Log on to RLA Manual Shared Folder, click spreadsheet, click on appropriate year, scroll down to the ID Number and type the exemption in the Comment Column.
2. If the property owner fails to send payment or a declaration with an exemption within 60 days a second notice is to be mailed.
3. Log on to JEDI, click Recorder, click Corporate DTT Letters and click Search Letter History
4. Input Letter ID Number, click Search or Scan barcode on the first Demand Letter
5. Go to Letter Status, click Arrow a drop box will pop-up and scroll down to 2nd Notice
6. Click on 2nd Notice, go to the bottom of the page and click Print
7. Follow the above procedures to begin with typing a list to mail the 2nd Notices

3rd NOTICE MAILED

1. If payment of an exemption is not received within 30 days a 3rd notice is mailed.
2. Follow the same procedures under "2nd NOTICE MAILED" steps 3 through 7 with the exception of where it states 2nd Notice select 3rd Notice instead.

TREASURER AND TAX COLLECTOR (TTC) REFERRALS

1. If the property owner fails to reply within 15 days of the 3rd notice being mailed, the information is submitted to TTC for collection processing.
2. Review the Corporate DTT Worksheet Detail to identify the entity with no response and make a copy of the first, second and third notices mailed.
3. Open RLA Manual Shared Folder, click on Forms, click on Corporate DTT to TTC for Collections form, click on File at the top of the page, click on Save As save in box will appear, click on Arrow to highlight RLA Legal manual, click Highlight TTC Request, click on Open, Name File, click Save, close out Forms Folder, click Back green arrow, open TTC Request Folder, click on Current Memo, fill-in all information, click Save, Print Copy, drag Current Memo to the Correct Year Folder and close out TTC Request Folder.
4. Attach Memo to Demand Notices and give to the Section Head for review and approval.
5. Make a copy of the package, take original package and copy to FSS, FSS staff member will sign and date the copy, scan package and file in appropriate folder under RLA Manual folder and file the hard copy in the appropriate folder in the file cabinet.

Exhibit H



Los Angeles County Registrar-Recorder/County Clerk

Dean C. Logan
Registrar-Recorder/County Clerk

May 08, 2015

Andrew W. Bodeau
CaHill • Davis & O'Neill, LLP
550 South Hope Street • Suite 1650
Los Angeles, California 90071

Public Records Act Request

Dear Mr. Bodeau:

The following are the Registrar-Recorder/County Clerk's responses to your Public Records Act follow-up questions, received by the Registrar-Recorder/County Clerk on May 01, 2015.

In response to your request for clarification regarding item no. 3, please refer to Exhibit C of the Recorder's response, which is the Recorder's Procedure Number 11396-2. The term "formal enforcement actions" means and refers to all actions, measures, steps or efforts undertaken by or on behalf of Los Angeles County (including but not limited to the Los Angeles County Tax Collector) and/or the and/or the Los Angeles County Registrar-Recorder/County Clerk after the submission of "information ... to the TTC for collection processing," as described on page 167 of Exhibit C under the heading "Treasurer and Tax Collector TTC Referrals," item no. 1.

To date, the Registrar-Recorder/County Clerk (RR/CC) has taken no further "action, measure, steps or efforts" "to collect documentary transfer tax with respect to legal entity transfers where no document is recorded, but which resulted in a greater-than-50% interest in control of the legal entity being transferred" after referral to the TTC of owed documentary transfer taxes as described on page 167 of Exhibit C. Thus, we have been unable to identify any disclosable records responsive to your request, as the requested records either do not exist or are exempt from disclosure. To the extent your request seeks records pertaining to contemplation of legal action to attempt collection of the outstanding taxes; these records are exempt from disclosure under Government Code section 6254(b) and section 6254(k).

Your request also seeks records pertaining to the Treasurer and Tax Collector. Specifically, any "action, measure, steps or efforts" "to collect documentary transfer tax with respect to legal entity transfers where no document is recorded, but which resulted in a greater-than-50% interest in control of the legal entity being transferred" after collection information is referred to it by the RR/CC. Please note that the County does not maintain a centralized

record keeping system. Therefore, the County requires all public records act requests to be made directly to the responsible department. As a courtesy, we have forwarded your request to the Treasurer and Tax Collector for their review.

In response to your request for clarification regarding item no. 4, the term "legal actions initiated" means "lawsuits and/or legal or equitable legal proceedings filed in a court of competent jurisdiction."

To date, no "lawsuits and/or legal or equitable legal proceedings filed in a court of competent jurisdiction" to collect "documentary transfer tax with respect to legal entity transfers where no document is recorded, but which resulted in a greater-than-50% interest in control of the legal entity being transferred" have been initiated by or on behalf of Los Angeles County. Thus, no responsive records exist.

The Public Records Act Request sought documents responsive to items 1 and 2 for the period from January 1, 2005 until the date of production in response to the public records act request. One of the documents that the Recorder produced was Recorder's Procedure Number 11396-2, which on its face was effective July 1, 2014. Documents relating to DTT collection procedures and policies that were in effect prior to July 1, 2014 were also expressly requested. Please produce all of them. I expect this would include, without limitation, Procedure Number 11396-1.

In response to this request we have attached Procedure 11396-1. Please note that this procedure is not a previous version of 11396-2, as no previous version of 11396-2 exists.

Should you have any questions, please feel free to contact Ernie Gomez at egomez@rcc.lacounty.gov or at 562-345-8378.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



ERNIE GOMEZ
Registrar-Recorder/County Clerk
Executive Office

LC:DL:eg

Attachment: 2 of 2

Exhibit I



**COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR**

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 109
LOS ANGELES, CALIFORNIA 90012
TELEPHONE: (213) 974-0782 FAX: (213) 633-5014



JOSEPH KELLY
TREASURER AND TAX COLLECTOR

HOME PAGE
TTC.LACOUNTY.GOV

PROPERTY TAX PORTAL
LACOUNTYPROPERTYTAX.COM

June 15, 2015

Andrew W. Bodeau
CaHill-Davis & O'Neill, LLP
550 South Hope Street, Suite 1650
Los Angeles, CA 90071

Dear Mr. Bodeau:

PUBLIC RECORDS ACT REQUEST

This letter is in response to your Public Records Act (PRA) request of March 19, 2015, addressed to the Los Angeles County Registrar-Recorder/County Clerk (RR/CC). The Los Angeles County Treasurer and Tax Collector (TTC) received this PRA on May 8, 2015, and responded to you on May 19, 2015. On May 27, 2015, the TTC received your payment to produce the requested documents.

Enclosed you will find detailed collection records related to each documentary transfer tax account referred to us for collection. This includes printouts from our departmental collection system detailing all collection efforts, supporting documents from the RR/CC for each account referred for collection, and collection documentation from our outside collection agencies (USCB America and Linebarger Goggan Blair & Sampson, LLP) for those accounts that were referred for additional collection activity.

Should you have any questions, you may contact me at (213) 974-7968 or brobert@ttc.lacounty.gov.

Very truly yours,

JOSEPH KELLY
Treasurer and Tax Collector

Bruce Robert
Operations Chief
Revenue and Enforcement Division

BR:HP:en

Enclosures

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: BRE HV PROPERTIES LLC PH# 920-345-1600 PPL#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: PKT#
 ADDR: 11525 N COMMUNITY HOUSE RD CHARLOTTE NC 28277
 EMPL:

(1) LAST ACTION DT (/n)	09-10-14		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION {?}	FWD	AGN/AMT	27,390.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	10-10-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	OCA	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	27,390.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		27,390.00

--- SUPPORT *R1

DNUM: 12698986-C13	106 043015 12	FLAGGED FOR RECALL FOR RAI	WB/STC
DRL:	107 050815 12	DEFWD CLI#:51 OSTS:FWD ODSK:TE2	JW1
SSN:	108 050815 12	FWD CLI: T3-LINEBARGER	JW1
DOB:	109 050815 12	FWD RATE: .33	JW1
CDN:	110 050815 12	FWD DATE: 09-10-14	JW1
	111 050815 1p	ODSK:TES	RHL
CMD (/ , ?):	112 050815 1p	OSTS:RCL	NL1

* NEW MESSAGES * (02:57pm) 14 MAY|11:57am|ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 10:35am INPUT BY JAH
 - * 2) 11-06-12 07:44am SNT NTC TBILL
 - * 3) 02-22-13 04:16pm Billing is for Delinquent Transfer |FR
 - * 4) 02-22-13 04:16pm Tax. |FR
 - * 5) 02-22-13 04:17pm ODSK:D1 |FR
 - * 6) 03-14-13 09:11am REQ LTR# 15 DAY TO RESPOND BY |OR
 - * 7) 03-14-13 09:11am SNT LTR 15 DAY (1)
 - * 8) 05-10-13 09:18am PULL ACCURINT REPORT |OR
 - * 9) 05-10-13 09:45am ADDR:100 DUNBAR STREET |OR
 - * 10) 05-10-13 09:45am CTY:SPARTANBURG |OR
 - * 11) 05-10-13 09:45am ST:SC |OR
 - * 12) 05-10-13 09:46am ZIP:29306 |OR
 - * 13) 05-10-13 09:46am REQ LTR# 15 DAY TO RESPOND BY |OR
 - * 14) 05-10-13 09:46am SNT LTR 15 DAY (1)
 - 15) 05-10-13 10:35am FOUND TEL POSS COMPANY |OR
 - 16) 05-10-13 10:35am TEL #864 573 1600 |OR
 - 17) 05-10-13 10:37am OPERATOR GV ME CORRECT MAILING |OR
 - 18) 05-10-13 10:37am ADDMADE CORRECTIONS AND SEND OUT |OR
 - 19) 05-10-13 10:37am 15 DAY NOTICE. |OR
 - 20) 05-14-13 11:08am DTR CALLED/TALKED TO DEBTOR |OR
 - 21) 05-14-13 11:12am BOB SHAW: 980 345 1869- TAX |OR
- Memos for Acct 12698986 (112 notes), line#, 'Bottom, 'Q'

- 21) 05-14-13 11:12am BOB SHAW: 980 345 1869- TAX |OR
Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q'
- 22) 05-14-13 11:12am DIRECTOR. SD CO. FILE FOR |OR
- 23) 05-14-13 11:12am BANKRUPTCY |OR
- 24) 05-14-13 11:12am WILL EMAIL DOCUMENTS. ADV I WILL |OR
- 25) 05-14-13 11:12am REVIEW W. MANAGEMENT AND GET BACK |OR
- 26) 05-14-13 11:12am W/ HIM. |OR
- 27) 06-07-13 09:57am EMAIL SUPERVISOR - BK DOCUMENTS |OR
- 28) 06-07-13 09:57am FOR REVIEW |OR
- 29) 06-07-13 03:10pm SENT EMAIL TO THE BK DEPT TO WB/AF
- 30) 06-07-13 03:10pm REVIEW. WB/AF
- 31) 08-30-13 08:45am PER BK DEPT. THIS COMPANY ACQUIRED WB/AF
- 32) 08-30-13 08:45am THE BUSINESS ON 6/22/10 THRU WB/AF
- 33) 08-30-13 08:45am EXTENDED STAY AND ANY BILLS WB/AF
- 34) 08-30-13 08:45am GENERATED AFTER THAT DATE IS THEIR WB/AF
- 35) 08-30-13 08:45am RESPON. WB/AF
- 36) 08-30-13 08:47am THEY WILL HAVE TO PAY OR DISPUTE WB/AF
- 37) 08-30-13 08:47am BALANCE WITH R.R. WB/AF
- * 38) 10-18-13 09:53am ODSK:C1 |RIIL
- 39) 10-25-13 07:16am CHKD OPTIMA, NO BK DOCS HAVE BEEN |AT
- 40) 10-25-13 07:16am SCANNED. F/U WITH AF. |AT
- * 41) 12-06-13 10:44am REQ LTR# L3 FINAL NOTICE |AT
- * 42) 12-09-13 07:35am SNT LTR L3

Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '1'

- * 42) 12-09-13 07:35am SNT LTR L3
 Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'
- 43) 12-19-13 02:04pm DTR CALLED/LEFT MSG ON ANS MACH-, |AT
- 44) 12-19-13 02:04pm ROBERT SHAW CALLED LVM. |AT
- 45) 12-19-13 04:30pm TEL RES/LEFT MSG ON ANS MACH-, LVM |AT
- 46) 12-19-13 04:30pm FOR ROBERT SHAW. |AT
- 47) 12-20-13 11:34am DTR CALLED/LEFT MSG ON ANS MACH |AT
- 48) 12-20-13 11:51am TEL RES/LEFT MSG ON ANS MACH |AT
- 49) 12-23-13 11:45am EXTENDED STAY BK# 09-13764 FILED WB/LR
- 50) 12-23-13 11:45am 6/15/09 AND PLAN CONF 7/20/10. WB/LR
- 51) 12-23-13 11:45am DTR ACQ PROP IN BK IN JUNE 2010. WB/LR
- 52) 12-23-13 11:47am CLAIM DT OF ACCT APRIL 2012 WB/LR
- 53) 12-23-13 01:16pm RECD AN E-MAIL FROM LINDA RAMOS: |AT
- 54) 12-23-13 01:16pm The attached document indicates |AT
- 55) 12-23-13 01:16pm that Extended Stay was sold in a |AT
- 56) 12-23-13 01:16pm bankruptcy sale as of 6/22/10. |AT
- 57) 12-23-13 01:16pm The sale would relieve the |AT
- 58) 12-23-13 01:16pm purchaser of any existing |AT
- 59) 12-23-13 01:16pm liabilities as of that date (a |AT
- 60) 12-23-13 01:16pm free & clear sale) but any bills |AT
- 61) 12-23-13 01:16pm generated by the new entity after |AT
- 62) 12-23-13 01:16pm the sale would be the liability of |AT
- 63) 12-23-13 01:16pm the purchaser (reorganized |AT
- Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'

- 63) 12-23-13 01:16pm the purchaser (reorganized |AT
Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'
- 64) 12-23-13 01:16pm debtor). |AT
- 65) 12-23-13 01:16pm Our bill on account 12698986 |AT
- 66) 12-23-13 01:16pm appears to be documentary transfer |AT
- 67) 12-23-13 01:16pm taxes generated into our system |AT
- 68) 12-23-13 01:16pm (from the Registrar-Recorder as of |AT
- 69) 12-23-13 01:16pm 4/16/12). While the bill is |AT
- 70) 12-23-13 01:16pm generated in the prior owners |AT
- 71) 12-23-13 01:16pm name, its possible that the |AT
- 72) 12-23-13 01:16pm transaction being billed was |AT
- 73) 12-23-13 01:16pm generated by the reorganized |AT
- 74) 12-23-13 01:16pm debtor (as the new owner) and they |AT
- 75) 12-23-13 01:16pm are liable. |AT
- 76) 12-23-13 01:18pm If the new owner believes this |AT
- 77) 12-23-13 01:18pm bill was created prior to their |AT
- 78) 12-23-13 01:18pm acquisition date of 6/22/10, they |AT
- 79) 12-23-13 01:18pm would have to address that |AT
- 80) 12-23-13 01:18pm directly with the Office of the |AT
- 81) 12-23-13 01:18pm Registrar-Recorder. |AT
- 82) 12-23-13 01:25pm TEL RES/LEFT MSG ON ANS MACH-, LVM |AT
- 83) 12-23-13 01:25pm FOR ROBERT SHAW. |AT
- * 84) 01-09-14 08:16am REQ LTR# CDL1 WARNING |AT
Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'

* 84) 01-09-14 08:16am REQ LTR# CDL1 WARNING |AT
 Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'

* 85) 01-10-14 07:36am SNT LTR CDL1

* 86) 01-23-14 07:18am REQ LTR# CDL2 FINAL WARNING |AT

* 87) 01-23-14 07:44am SNT LTR CDL2

88) 02-12-14 11:02am CHKD THE BACKUP, THE PROPERTIES |AT

89) 02-12-14 11:02am HAVE BEEN CONVEYED ON OR ABOUT |AT

90) 02-12-14 11:02am 10/08/2010. |AT

* 91) 02-14-14 07:38am REQ LTR# 15 DAY TO RESPOND BY |AT

* 92) 02-14-14 08:08am SNT LTR 15 DAY

93) 02-27-14 09:54am E-MAILED AF TO FRWD THE ACCT. TO |AT

94) 02-27-14 09:54am OCA OR RTS. THE DTR IS IN NC, |AT

95) 02-27-14 09:54am UNABLE TO COLLECT. |AT

* 96) 03-18-14 07:23am SUPP REV 'R2 |AT

* 97) 03-19-14 07:27am ODSK:C11 |AF

* 98) 03-19-14 07:27am REF BCK: |AF

* 99) 03-19-14 09:25am FORWARDED OSTs:ACT ODSK:SE1 |JW1

* 100) 09-05-14 12:53pm DEFWD CLI#:50 OSTs:FWD ODSK:SE2 |JW1

* 101) 09-05-14 12:53pm FWD CLI: T2-USCB |JW1

* 102) 09-05-14 12:53pm FWD RATE: .14 |JW1

* 103) 09-05-14 12:53pm FWD DATE: 03-19-14 |JW1

* 104) 09-10-14 08:10am FORWARDED OSTs:OCR ODSK:SE3 |JW1

105) 04-30-15 09:41am RECALL FROM OCA CODE#15 WB/NL1
 Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

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* 91) 02-14-14 07:38am REQ LTR# 15 DAY TO RESPOND BY      |AT
* 92) 02-14-14 08:08am SNT LTR 15 DAY
  93) 02-27-14 09:54am E-MAILED AF TO FRWD THE ACCT. TO  |AT
  94) 02-27-14 09:54am OCA OR RTS. THE DTR IS IN NC,    |AT
  95) 02-27-14 09:54am UNABLE TO COLLECT.              |AT
* 96) 03-18-14 07:23am SUPP REV *R2                    |AT
* 97) 03-19-14 07:27am ODSK:C11                        |AF
* 98) 03-19-14 07:27am REF BCK:                       |AF
* 99) 03-19-14 09:25am FORWARDED OSTS:ACT ODSK:SE1     |JW1
* 100) 09-05-14 12:53pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
* 101) 09-05-14 12:53pm FWD CLI: T2-USCB              |JW1
* 102) 09-05-14 12:53pm FWD RATE: .14                 |JW1
* 103) 09-05-14 12:53pm FWD DATE: 03-19-14           |JW1
* 104) 09-10-14 08:10am FORWARDED OSTS:OCR ODSK:SE3    |JW1
  105) 04-30-15 09:41am RECALL FROM OCA CODE#15        WB/NL1
      Memos for Acct 12698986 (112 notes), line#, 'B'ottom, 'Q', '/'
  106) 04-30-15 12:10pm FLAGGED FOR RECALL FOR RAI      WB/STC
* 107) 05-08-15 12:55pm DEFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
* 108) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER        |JW1
* 109) 05-08-15 12:55pm FWD RATE: .33                 |JW1
* 110) 05-08-15 12:55pm FWD DATE: 09-10-14           |JW1
* 111) 05-08-15 01:37pm ODSK:TE3                     |RHL
* 112) 05-08-15 01:50pm OSTS:RCL                      |NL1
End of Acct 12698986, line#, 'Q', '/'

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710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 10/29/2012

Attachment A

12698986

BILL TO (RESPONSIBLE PARTY)
 NAME: BRE HV PROPERTIES LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 100 DUNBAR STREET
SPARTANBURG, SC 29306

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1501	\$27,390.00
	TOTAL	\$27,390.00

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____


DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 


 SIGNATURE

SIGNATURE
REGISTRAR-RECORDER/COUNTY CLERK

Peggy Ho
 PRINT NAME

DEPARTMENT
FINANCE & MANAGEMENT - FINANCIAL SERVICES
 DIVISION

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____
 ACCOUNT TYPE: _____
 COLL. CODE: _____
 CHARGE I.D.: _____

MONTHLY TERMS: _____
 EFFECTIVE DATE: _____
 NEXT BILLING: _____
 DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



4/16/2012

BRE HV PROPERTIES LLC
100 DUNBAR ST
SPARTANBURG, SC, 29306

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 10/08/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
930 S 5TH AVE, MONROVIA CA, 91016-3144	8507-001-049	10/08/2010	\$0.00
930 S 5TH AVE, MONROVIA CA, 91016-3144	8507-001-048	10/08/2010	\$0.00
3995 W CARSON ST, TORRANCE CA, 90503-6716	7525-001-033	10/08/2010	\$0.00
1377 W, GLENOAKS BLVD, GLENDALE CA, 91201-1983	5623-005-079	10/08/2010	\$0.00
1910 E MARIPOSA AVE, EL SEGUNDO CA, 90245-3457	4138-007-062	10/08/2010	\$24,900,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$24,900,000.00, which reflects a potential County tax liability of \$13,695.00, and City tax liability of \$13,695.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000001501

7/9/2012

BRE.HV PROPERTIES LLC
100 DUNBAR ST
SPARTANBURG, SC, 29306

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 10/08/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8507-001-049 Address: 930 S 5TH AVE, MONROVIA CA, 91016-3144

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 8507-001-048 Address: 930 S 6TH AVE, MONROVIA CA, 91016-3144

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 7525-001-033 Address: 3995 W CARSON ST, TORRANCE CA, 90503-6716

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 5623-005-079 Address: 1377 W GLENOAKS BLVD, GLENDALE CA, 91201-1983

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 4138-007-062 Address: 1910 E MARIPOSA AVE, EL SEGUNDO CA, 90245-3457

Fair Market Value: \$24,900,000.00

County Tax: \$13,695.00 ✓

City Tax: \$13,695.00 ✓

Total DTT due: \$27,390.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

BRE HV, PROPERTIES LLC
 100 DUNBAR ST
 SPARTANBURG, SC, 29306

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 10/08/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8507-001-049 Address: 930 S 5TH AVE, MONROVIA CA, 91016-3144

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00

APN: 8507-001-048 Address: 930 S 5TH AVE, MONROVIA CA, 91016-3144

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00

APN: 7525-001-033 Address: 3995 W CARSON ST, TORRANCE CA, 90503-6716

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00

APN: 5623-005-079 Address: 1377 W GLENOAKS BLVD, GLENDALE CA, 91201-1983

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00

APN: 4138-007-062 Address: 1910 E MARIPOSA AVE, EL SEGUNDO CA, 90245-3457

Fair Market Value: \$24,900,000.00

County Tax \$13,695.00

City Tax \$13,695.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

COLLECT NOTES

Name: BREHV PROPERTIES LLC

Account #: 12698986

DATE	TIME	COMMENTS	SIG
4/28/14	8:51	RAN COMPANY NAME ON BIZAPEDIA.COM GAVE ADDRESS FOR BRE/HV 100 DUNBAR ST. SPARTENBURG CA 29306...	2573
4/28/14	8:59	CORRECTION...SPARTENBURG SC	2573
4/28/14	9:01	RAN BUSINESS NAME ON CLEAR GAVE LISTING AT THE FOLLOWING ADDRESS....C/O THE BLACKSTONE GROUP NY NY 10154..... Corporate Record	2573
4/28/14	9:01	Legal Name: BRE/HV PROPERTIES L.L.C. Status: IN USE Creation Date: 11/09/2001	2573
4/28/14	9:02	Source: Corporate Detail	2573
4/28/14	9:02	Source: Corporate Detail	2573
4/28/14	9:02	Filing Date: 11/09/2001	2573
4/28/14	9:02	Filing State: DE	2573
4/28/14	9:02	Filing Number: 800026620	2573
4/28/14	9:03	Duration: PERPETUAL	2573
4/28/14	9:03	Status: IN EXISTENCE	2573
4/28/14	9:03	Business Type: FOREIGN LIMITED LIABILITY COMPANY (LLC)	2573
4/28/14	9:03	Federal Employer Identification Number: [REDACTED]	2573
4/28/14	9:03	Date Effective: 04/22/2010	2573
4/28/14	9:03	Legal Name: BRE/HV PROPERTIES L.L.C. on Number: [REDACTED]	2573
4/28/14	9:03	Date Effective: 04/22/2010	2573
4/28/14	9:03	Legal Name: BRE/HV PROPERTIES L.L.C.	2573
4/28/14	9:03	Status: IN USE	2573
4/28/14	9:03	Creation Date: 11/09/2001	2573
4/28/14	9:04	Office Where Filed: SECRETARY OF STATE GROUP 1019 BRAZOS ST154 AUSTIN, TX 78701	2573
4/28/14	9:05	Corporation Officers and Registered Agents Name: WILLIAM STEIN Title: VICE PRESIDENT	2573
4/28/14	9:05	Address 345 PARK AVENUE NEW YORK, NY 10154 USA	2573
4/28/14	9:40	RAN ADDRESS IS LISTED TO AN EXTENDED STAY WITH STE #100	2573
4/28/14	9:40	11525 N COMMUNITY HOUSE R CHARLOTTE NC 28277 1	2573
4/28/14	9:40	DEBTOR ADDRESS CHANGE	2573
4/28/14	9:49	REVERSED PH# IS LISTED TO SULLYS SPORTING GOODS LLC IN WAUPUN WI.	2573
4/28/14	9:50	REVERSED ADDRESS ON GOOGLE GAVE (980) 345-1600	2573
5/15/14	13:58	CALLED 920 345 1600 IS TO SULLYS SPORTING GOODS..WRONG #	2573
5/15/14	14:29	CALLED BLACKSTON HQ LEFT MESSAGE ON VOICE MAIL IN THE	2573
5/15/14	13:58	CALLED 920 345 1600 IS TO SULLYS SPORTING GOODS..WRONG #	2573

5/15/14	14:29 CALLED BLACKSTON HQ LEFT MESSAGE ON VOICE MAIL IN THE ACCOUNTS PAYABLE DEPT....NEED TO VERIFY IF IN FACT BREHV PROPERTIES IS UNDER THE BLACKSTONE UMBRELLA	2573
5/20/14	11:05 RAN BRE HV ON GOOGLE....WENT TO CORP WEBSITE THE CORP OFFICE IS 525 MARKET ST. 4TH FL. SAN FRANCISCO CA 94105 415-445-6530	2573
5/20/14	11:10 CALLED SAN FRANCISCO OFFICE 415-445-6530 WAS TRANSFERED TO THE ACCOUNTS PAYABLE OFFICE...LEFT MESSAGE ON VOICE MAIL OF JAMES....PER THE WEBSITE BRE HV PROPERTIES IS AN ESSEX COMPANY	2573
5/20/14	11:11 ESSEX CORP HQ IS 925 EAST MEADOW DR. PALO ALTO CA 94303 650-494-3700 FAX 650-494-8743	2573
5/20/14	11:28 CALLED BACK BRE 415-445-6530 VRFD WITH RECEPTIONIST JAMES BAKER WOULD BE HANDLING ALL TAX BILL AND CAN MAIL TO HIS ATTN AT 525 MARKET ST 4TH FL.ATTN JAMES BAKER SF CA	2573
		94105
5/20/14	11:51 11525 N COMMUNITY HOUSE RD#10CHARLOTTE NC 28277 1	2573
5/20/14	11:51 DEBTOR ADDRESS CHANGE	2573
5/20/14	13:20 525 MARKET ST.4TH FL. SAN FRANCISCO CA 94105 1	3528
5/20/14	13:20 DEBTOR ADDRESS CHANGE	3528
5/20/14	13:23 I/B CALL FROM JAMES BAKER CALLER ID 4154459150 HE STATES H E IS NOT AWARE OF ANY TYPE OF OUTSTANDING DEBT WITH THE COUNTY OF LOS ANGELES. SO HE REQ TO SEE AN INVOICE OF WHAT T HEY ARE BEING BILLED FOR. HE CONFIRM THE ADDRESS IS 525 MARKET ST 4TH FLOOR SAN FRANCISCO CA 94105 I ALSO ASKE D HIM FOR A DIRECT NUMBER TO REACH HIM SINCE THIS IS A TIME SENSITIVE ISSUE. HE PROVIDED (415)445-6551 HE STATES TO MAIL THIS INFORMATION OUT TO HIM TO HIS ATTENTION AND HE WILL VERIFY THIS, AND IF ITS SOMETHING THAT IS OWED IT WILL BE TAKEN CARE OF NO PROBLEM...	3528
5/20/14	14:23 RETURNED JAMES BAKER CALL....REQ FAX # GAVE 415-445-6534 SAID WILL LOOK INTO THIS RIGHT AWAY...ADVISED IF HE HAD ANY QUESTIONS TO CALL ME RIGHT AWAY	2573
5/20/14	14:25 E MAILED CAROL S REQ COPY OF THE 04 LETTER FOR COUNTY WILL FAX TO ATTN JAMES BAKER	2573
5/20/14	15:27 BREHEV PROPERTIES LLC LETTER WAS SAVED TO SP TTC FOLDER.NM	3058
5/20/14	15:58 PREPARED NOTICE 99 & FWRD TO DANIEL BACA..CS	3300
5/20/14	16:26 FAXED CLAIM TO ATTN JAMES BAKER.....CONFIRMED FAX WENT THROUGH	2573
5/21/14	8:23 EMAIL COLLECTOR INCHAERGE OF DESK ATTACHMENT RCVD FROM DEBTOR TO WORK ACCCOUNT TO COMPLETION. *****MARGIE LEAD****	3720
5/21/14	10:10 INCOMING CALL FROM JAMES BAKER HE STATED THAT THIS IS NOT ONE OF THERE PROPERTIES...IN FACT THEY DONT HAVE ANY PROPERTIES IN EL SEGUNDO....STATED THAT THERE IS ANOTHER COMPANY DOING BUSINESS WITH THE SAME NAME ALTHOUGH THEY	2573

ARE NOT AFFILIATED....DID NOT KNOW THE LOCATION OF THERE
HQ

6/10/14	8:46	GC - Called Phone 1, Call answered,message left	999
6/23/14	12:34	PLACED IN YZ STAT FOR REVIEW	2573
8/23/14	19:00	YZ ACCOUNT-AUTOMATIC RELEASE	999

END OF COMMENTS

★ CALIF - itgcubsprod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 233

File Edit Commands Screen Window Help

CLNT: FC0LATT2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR
 NAME: BRE HV PROPERTIES LLC PH# 920-345-1600 PPL#
 ASGN: 09-10-14 LST CHG: 11-05-12 LST PY: PKT#
 ADDR: 11525 N COMMUNITY HOUSE R CHARLOTTE NC 28277

ENPL:

(1) LAST ACTION DT (/m)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	27,390.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	27,390.00	
(5) PROMISED PMT AMT	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) INP NOTE LINES	STATUS RCL NET W/JKT**		0.00

COLLECTOR 1

DNUP: 44579938-900 27 112414 1p DEBTOR DISPUTES-OSTS:ACT RCVD WB/CHN
 DRL: 28 112414 1p DBTR REQ OF DOCS SEE XNG WB/CHN
 SSN: 29 112414 1p SUPP REV *LA |CHN
 DOB: 30 010315 6a ODSK:JHH (591)
 CDN: 12698986 31 050615 4p Recalled 05-06-15 FWD- |CVB
 32 050615 4p OSTS:DIS |CVB
 CMD (/./?): 33 050615 4p CANCELLED-RCL 27390.00
 CANNOT UPDATE TICKLER

(12:41pm) 11 MAY|11:41am|ET=02:00

10:41 AM 22:12

★ CALIF - itgcubsprod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 233

File Edit Commands Screen Window Help

- 1) 09-10-14 06:03pm REQ COGDATA REPORT
- 2) 09-11-14 06:28am COGDATA SKIP TRACE MISSED
- 3) 09-12-14 12:10pm REQ LTR# LACTSE01 |CVB
- 4) 09-13-14 10:30pm SNT LTR LACTSE01
- 5) 09-23-14 11:35am ODSK:900 |JHH
- 6) 09-23-14 11:35am Inbound Call-980-345-1600 OFFICE# |JHH
- 7) 09-23-14 11:36am ** DEBTOR'S ADDRESS VERIFIED *** |JHH
- 8) 09-23-14 11:36am ** DEBTOR'S PHONE# VERIFIED *** |JHH
- 9) 09-23-14 11:36am "Mini-Miranda Given" |JHH
- 10) 09-23-14 11:36am TAX ACCOUNTANT CALLED |JHH
- 11) 09-23-14 11:37am SHE WANTS TO KNOW WHAT ITS FOR |JHH
- 12) 09-23-14 11:37am ADV TO REQ IT IN WRITING |JHH
- 13) 11-04-14 06:31am ODSK:JHH (591)
- 14) 11-14-14 11:34am REQ LTR# LACTSE02 |SJJ
- 15) 11-15-14 10:30pm SNT LTR LACTSE02
- 16) 11-24-14 01:13pm ODSK:900 |JHH
- 17) 11-24-14 01:15pm Inbound Call-TAX PAYER LOUISE WB/JHH
- 18) 11-24-14 01:15pm CALLED ADV NEED TO SPEAK WITH ACC WB/JHH
- 19) 11-24-14 01:15pm PYBL M MANAGER OR OWNER SHE ASKED WB/JHH
- 20) 11-24-14 01:15pm TO SPEAK WITH A SUP WB/JHH
- 21) 11-24-14 01:19pm Inbound Call-980-345-1600 OFFICE# WB/JHH

Memos for Acct 44579938 (33 notes), line#, 'B'ottom, 'Q'

10:41 AM 22:52

File Edit Commands Screen Window Help



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12) 09-23-14 11:57am ADV TO REQ IT IN WRITING |JHH
* 13) 11-04-14 06:31am ODSK:JHH (591)
14) 11-14-14 11:54am REQ ITR# LACTSE02 |SJE
* 15) 11-15-14 10:30pm SNT ITR LACTSE02
* 16) 11-24-14 01:13pm ODSK:900 |JHH
17) 11-24-14 01:15pm Inbound Call-TAX PAYER LOUISE KB/JHH
18) 11-24-14 01:15pm CALLED ADV NEED TO SPEAK WITH ACC WB/JHH
19) 11-24-14 01:15pm PYBL N MANAGER OR OWNER SHE ASKED WB/JHH
20) 11-24-14 01:15pm TO SPEAK WITH A SUP WB/JHH
21) 11-24-14 01:18pm Inbound Call-980-345-1600 OFFICE# WB/JHH
Memos for Acct 44579938 (53 notes), line#, 'B'ottom, 'Q'
22) 11-24-14 01:20pm ** DEBTOR'S ADDRESS VERIFIED ** WB/JHH
23) 11-24-14 01:20pm ** DEBTOR'S PHONE# VERIFIED ** WB/JHH
24) 11-24-14 01:20pm "Mini-Miranda Given" WB/JHH
25) 11-24-14 01:20pm ACANTANT CALLED ASKING FOR AN WB/JHH
26) 11-24-14 01:20pm INVOICE ADV TO REQ IT IN WRITING WB/JHH
27) 11-24-14 01:51pm DEBTOR DISPUTES-OSTS:ACT RCVD WB/CHN
28) 11-24-14 01:51pm DBTR REQ OF ODS SEE XMG WB/CHN
* 29) 11-24-14 01:51pm SUPP REV *LA |CHN
* 30) 01-03-15 06:50am ODSK:JHH (591)
* 31) 05-06-15 04:47pm Recalled 05-06-15 FWD- |CVB
* 32) 05-06-15 04:50pm OSTS:DIS |CVB
* 33) 05-06-15 04:50pm CANCELLED-RCL 27590.00
End of Acct 44579938, line#, 'Q', 'A'
    
```

10:41 AM 24:43

Lineberger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
BRE HV PROPERTIES LLC 11525 N COMMUNITY HOUSE RD STE 100 CHARLOTTE NC 28277-3610	SEPTEMBER 15, 2014	44579938

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR
STATEMENT**

TTO ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12698986	71061	DTT CORP #1501	\$27,390.00
TOTAL			\$27,390.00

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.
SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

\$27,390.00
PAY THIS AMOUNT

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Lineberger Goggan Blair & Sampson, LLP
PO Box 659443
San Antonio TX 78265

OCA Account #: 44579938

MAKE YOUR PERSONAL CHECK OR MONEY
ORDER PAYABLE TO: **Lineberger Goggan
Blair & Sampson, LLP**



#BWNKBYR
#C0000445799384#
BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

LGBS, LLP
CLIENT #: FCOLATTC2
PO BOX 702118
SAN ANTONIO TX 78270



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 15, 2014

44579938

BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

Debtor: BRE HV PROPERTIES LLC
Account#: 12698986
Amount Due to Los Angeles TTC:
\$27,390.00 as of SEPTEMBER 15, 2014
Account(s): 1

NOTICE OF DEBT

Dear BRE HV PROPERTIES LLC:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44579938**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

***This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:

This collection agency is licensed by the Minnesota Department of Commerce.

ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

SEPTEMBER 15, 2014

44579938

BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

Deudor: BRE HV PROPERTIES LLC
Cuenta#: 12698986
Cantidad Pagadera al Condado
de Los Angeles TTC:
\$27,390.00 al SEPTEMBER 15, 2014
Cuenta(s): 1

NOTIFICACIÓN DE DEUDA

Estimado BRE HV PROPERTIES LLC:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a www.lgbswebpayments.com y use el **Client Code FCOLATTC2** y **Online Payment Number 44579938**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

***AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

***Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar www.ftc.gov.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:
PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
BRE HV PROPERTIES LLC 11525 N COMMUNITY HOUSE RD STE 100 CHARLOTTE NC 28277-3610	NOVEMBER 17, 2014	44579938

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR
STATEMENT**

TTC ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12698986	71061	DTT CORP #1501	\$27,390.00
TOTAL			\$27,390.00

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

\$27,390.00

PAY THIS AMOUNT

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCION.

Linebarger Goggan Blair & Sampson, LLP
PO Box 659443
San Antonio TX 78265

OCA Account #: 44579938

MAKE YOUR PERSONAL CHECK OR MONEY
ORDER PAYABLE TO: **Linebarger Goggan
Blair & Sampson, LLP**



#BWNKBYR
#C0000445799384#
BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

LGBS, LLP
CLIENT #: FCOLATTC2
PO BOX 702118
SAN ANTONIO TX 78270



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 17, 2014

44579938

BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

Debtor: BRE HV PROPERTIES LLC
Account#: 12698986
Amount Due to Los Angeles TTC:
\$27,390.00 as of NOVEMBER 17, 2014
Account(s): 1

SECOND NOTICE

Dear BRE HV PROPERTIES LLC:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Our law firm previously sent to you a letter regarding your debt with the Los Angeles County Treasurer and Tax Collector (TTC). You have failed to respond to our correspondence and we are assuming that this debt is valid.

The Los Angeles County Treasurer and Tax Collector is entitled to payment in full. Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code** FCOLATTC2 and **Online Payment Number** 44579938.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

***This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:

This collection agency is licensed by the Minnesota Department of Commerce.

ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

NOVEMBER 17, 2014

44579938

BRE HV PROPERTIES LLC
11525 N COMMUNITY HOUSE RD STE 100
CHARLOTTE NC 28277-3610

Deudor: BRE HV PROPERTIES LLC
Cuenta#: 12698986
Cantidad Pagadera al Condado
de Los Angeles TTC:
\$27,390.00 al NOVEMBER 17, 2014
Cuenta(s): 1

SEGUNDO AVISO

Estimado BRE HV PROPERTIES LLC:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

Nuestro bufete de abogados le envió anteriormente una carta respecto a su deuda con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles. Usted no ha respondido a nuestra correspondencia y damos por hecho que esta deuda es válida.

El Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles tiene derecho a recibir el pago completo. Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a www.lgbswebpayments.com y use el **Client Code FCOLATTC2** y **Online Payment Number 44579938**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

***AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

***Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para más información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar www.ftc.gov.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:

PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: BTB HOLDINGS LLC PH#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY:
 ADDR: 76315 VIA CHIANTI INDIAN WELLS SC 92210-7806
 EMPL:

PPL#
 PKT#

		--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT(D)	0.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- SUPPORT *R1

DNUM: 12698987-C13	1 110512 10 INPUT BY JAH	
DRL:	2 110512 10 ADDR:76315 VIA CHIANTI	JAH
SSN:	3 110612 7a SMJ NTC TBILL	
DOB:	4 120712 10 TC=59 -3791.70 *A1-A ADJ CM RRCC	JAH
CDN:	5 120712 10 (CONT) 120712 B12-39 OSTS:ACT	JAH
	6 120712 XO REM BY STATUS	
	7 050815 8a ODSK:D1	NL1

12698987 Not in This Collector's Tickler File. Add it? (Y,OR=N,C)

1 Sess-1 10.48.158.147 1 24/67

* 1) 11-05-12 10:37am INPUT BY JAH
* 2) 11-05-12 10:38am ADDR:76315 VIA CHANTI |JAH
* 3) 11-06-12 07:44am SNT NTC TBILL
* 4) 12-07-12 10:39am TC=59 -3791.70 *A1-A ADJ CM BRCC |JAH
* 5) 12-07-12 10:39am (CONT) 120712 B12-39 OST:ACT |JAH
* 6) 12-07-12 10:33pm REM BY STATUS
* 7) 05-08-15 08:28am ODSK:D1 |NL1
End of Acct 12698987, line#, '0'

1 Sess-1 10.48.158.147

1 8/38

710-61

DATE: 10/29/2012

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

Attachment A

12698987

BILL TO (RESPONSIBLE PARTY)
NAME: BTB HOLDINGS LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)
NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 76315 VIA CHIANTI
INDIAN WELLS, CA 92210-7806

TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT
- CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1517	\$3,791.70
TOTAL		\$3,791.70

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION


SIGNATURE

Peggy Ho
PRINT NAME

(562) 462-2232
PHONE

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



4/16/2012

BTB HOLDINGS LLC
76315 VIA CHIANTI
INDIAN WELLS, CA, 92210-7806

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 12/14/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address: 619 S BROADWAY, B, REDONDO BEACH, CA, 90277 Assessor Parcel Number: 7508-009-091 Transfer Date: 12/14/2010 Tax Roll Value: \$1,149,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$1,149,000.00, which reflects a potential County tax liability of \$1,263.90, and City tax liability of \$2,527.80.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



7/9/2012

BTB HOLDINGS LLC
76315 VIA CHIANTI
INDIAN WELLS, CA, 92210-7806

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 12/14/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 7508-009-091 Address: 619 S BROADWAY, B, REDONDO BEACH, CA, 90277

Fair Market Value: \$1,149,000.00

County Tax: \$1,263.90

City Tax: \$2,527.80

Total DTT due: \$3,791.70

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



000001517

8/28/2012

BTB HOLDINGS LLC
76315 VIA CHIANTI
INDIAN WELLS, CA, 92210-7806

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 12/14/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7608-009-091 Address: 619 S BROADWAY, B, REDONDO BEACH, CA, 90277

Fair Market Value: \$1,149,000.00

County Tax \$1,263.90

City Tax \$2,527.80

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: BURGER KING CORP PH# PPL#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: 06-21-13 1 of 2 PKT# 228673
 ADDR: P. O. BOX 020783 MIAMI FL 33102-0783

EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	18,254.78	18,254.78
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	- ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	18,254.78	18,254.78
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

— SUPPORT *R1 —

DNUM: 12698988-C13 32 062113 1p TEL RES/LEFT MSG |OEP
 DRL: 33 062413 X0 TC=35 18254.78 AP-A BATCH# :089101 |STC
 SSN: 34 062413 X0 (CONT) payosh 06-21-13 OSTB:ACT |STC
 DOB: 35 062413 X0 REM BY STATUS
 CDN: 36 062513 10 DTR CALLED/TALKED TO OTHER-SPOKE |OEP
 37 062513 10 TO ROBERT, IND ABOUT PYMT MAILED. |OEP
 OMD (/ , ?): 38 050815 8a ODSK:C8 |NL1
 CANNOT UPDATE TICKLER

(03:51pm) 15 JUN 12:51pm |ET=00:13

1 Sess-1 10.48.158.147 1 22/12

* 1) 11-05-12 10:40am INPUT BY JAH
* 2) 11-06-12 07:44am SNT NTC TBILL
3) 02-22-13 04:17pm Billing is for Delinquent Transfer |FR
4) 02-22-13 04:17pm Tax |FR
* 5) 02-22-13 04:18pm ODSK:D1 |FR
* 6) 02-25-13 07:41am REQ LTR# TBILL INITIAL BILL |OEP
* 7) 02-25-13 08:22am SNT LTR TBILL
* 8) 03-07-13 02:22pm REQ LTR# L2 PAYMENT DEMAND |OEP
* 9) 03-08-13 07:22am SNT LTR L2
* 10) 03-21-13 08:03am REQ LTR# L3 FINAL NOTICE |OEP
* 11) 03-22-13 07:42am SNT LTR L3
* 12) 04-10-13 07:43am REQ LTR# CDL2 FINAL WARNING |OEP
* 13) 04-11-13 07:09am SNT LTR CDL2
* 14) 05-13-13 04:43pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 15) 05-13-13 04:43pm SNT LTR 15 DAY (I)
16) 05-13-13 04:43pm MAILED 15 DAY LTR |OEP
17) 05-23-13 01:26pm REC'D SIGNED RTN'D RECIFPT OF 15 |OEP
18) 05-23-13 01:26pm DAY LTR MAILED 5/13/13. |OEP
19) 05-23-13 01:27pm REC'D SIGNED RTN'D RECIEPT OF 15 |OEP
20) 05-23-13 01:27pm DAY LTR MAILED 5/13/13. |OEP
21) 05-28-13 03:15pm DTR CALLED/LEFT MSG-ROBERT SOTO |OEP
Memos for Acct 12698988 (38 notes), line#, 'B'ottom, '0'

17) 05-23-13 01:26pm REC'D SIGNED RTN'D RECIEPT OF 15 |OEP
18) 05-23-13 01:26pm DAY LTR MAILED 5/13/13. |OEP
19) 05-23-13 01:27pm REC'D SIGNED RTN'D RECIEPT OF 15 |OEP
20) 05-23-13 01:27pm DAY LTR MAILED 5/13/13. |OEP
21) 05-28-13 03:15pm DTR CALLED/LEFT MSG-ROBERT SOTO |OEP
Memos for Acct 12698988 (38 notes), line#, 'B'ottom, 'Q'
22) 05-28-13 03:15pm 305-378-7597. |OEP
23) 05-28-13 03:47pm TEL RES/LEFT MSG |OEP
24) 06-03-13 01:30pm DTR CALLED/LEFT MSG-ROBERT SOTO |OEP
25) 06-03-13 01:30pm 305-378-7597. |OEP
26) 06-03-13 01:36pm TEL RES/LEFT MSG |OEP
27) 06-03-13 01:50pm TEL RES/PROMISED PIF-SPOKE |OEP
28) 06-03-13 01:50pm W/ROBERT SOTO, WILL BE SENDING IN |OEP
29) 06-03-13 01:50pm PYMT TO PAY ACCT IN FULL. |OEP
30) 06-03-13 01:50pm 18254.78 06-04-13 |OEP
* 31) 06-03-13 01:51pm ADDED TO PKT# 228673 |OEP
32) 06-21-13 01:29pm TEL RES/LEFT MSG |OEP
* 33) 06-24-13 10:15pm TC=35 18254.78 AP-A BATCH# :089101 |STC
* 34) 06-24-13 10:15pm (CONT) paycsh 06-21 13 OST5:ACT |STC
* 35) 06-24-13 10:26pm REM BY STATUS |OEP
36) 06-25-13 10:48am DTR CALLED/TALKED TO OTHER-SPOKE |OEP
37) 06-25-13 10:48am TO ROBERT, INQ ABOUT PYMT MAILED. |OEP
* 38) 05-08-15 08:28am ODSK:C8 |NLI
End of Acct 12698988, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 10/29/2012

Attachment A

12698988

BILL TO (RESPONSIBLE PARTY)
 NAME: BURGER KING CORP
 ADDRESS: P.O. BOX 020783
MIAMI, FL 33102-0783

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1518	\$18,254.78
TOTAL		\$18,254.78

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____


DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:


SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION


 SIGNATURE

Peggy Ho (562) 462-2232
 PRINT NAME PHONE

WHEN COMPLETED MAIL:
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



000001518

4/16/2012

BURGER KING CORP
 PO BOX 020783
 MIAMI, FL, 33102-0783

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
14600 VALLEY BLVD, LA PUENTE CA, 91746-3215	8208-005-036	10/19/2010	\$1,700,000.00
8845 PAINTER AVE, WHITTIER CA, 90602-3343	8166-023-029	10/19/2010	\$1,500,000.00
2600 LONG BEACH BLVD, LONG BEACH CA, 90806-2622	7207-011-046	10/19/2010	\$1,450,000.00
12527 CARSON ST, HAWAIIAN GARDNS CA, 90716-1607	7066-013-065	10/19/2010	\$1,300,000.00
12736 AVALON BLVD, LOS ANGELES CA, 90061-2730	6086-031-061	10/19/2010	\$0.00
12736 AVALON BLVD, LOS ANGELES CA, 90061-2730	6086-031-060	10/19/2010	\$0.00
12736 AVALON BLVD, LOS ANGELES CA, 90061-2730	6086-031-059	10/19/2010	\$0.00
12736 AVALON BLVD, LOS ANGELES CA, 90061-2730	6086-031-058	10/19/2010	\$0.00
1455 W MANCHESTER AVE, LOS ANGELES CA, 90047-5423	6034-029-031	10/19/2010	\$1,280,000.00
1439 W MANCHESTER AVE, LOS ANGELES CA, 90047-5423	6034-029-030	10/19/2010	\$320,000.00
1925 PICO BLVD, SANTA MONICA CA, 90405-1627	4274-019-024	10/19/2010	\$0.00
2030 20TH ST, SANTA MONICA CA, 90404-4720	4274-019-017	10/19/2010	\$0.00
2028 20TH ST, SANTA MONICA CA, 90404-4720	4274-019-015	10/19/2010	\$0.00
24530 LYONS AVE, SANTA CLARITA CA, 91321-2349	2825-015-048	10/19/2010	\$2,499,800.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$10,049,800.00, which reflects a potential County tax liability of \$7,342.39, and City tax liability of \$10,912.39.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000001518

7/9/2012

BURGER KING CORP
PO BOX 020783
MIAMI, FL, 33102-0783

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8208-005-036 Address: 14600 VALLEY BLVD, LA PUENTE CA, 91746-3215

Fair Market Value: \$1,700,000.00

County Tax: \$1,870.00 ✓

City Tax: \$0.00

APN: 8166-023-029 Address: 8845 PAINTER AVE, WHITTIER CA, 90602-3343

Fair Market Value: \$1,500,000.00

County Tax: \$825.00 ✓

City Tax: \$825.00 ✓

APN: 7207-011-046 Address: 2600 LONG BEACH BLVD, LONG BEACH CA, 90806-2622

Fair Market Value: \$1,450,000.00

County Tax: \$797.50 ✓

City Tax: \$797.50 ✓

APN: 7066-013-065 Address: 12527 CARSON ST, HAWAIIAN GARDNS CA, 90716-1607

Fair Market Value: \$1,300,000.00

County Tax: \$715.00 ✓

City Tax: \$715.00 ✓

APN: 6086-031-061 Address: 12736 AVALON BLVD, LOS ANGELES CA, 90061-2730

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 6086-031-060 Address: 12736 AVALON BLVD, LOS ANGELES CA, 90061-2730

Fair Market Value: \$0.00

County Tax: \$0.00

City Tax: \$0.00

APN: 6086-031-059 Address: 12736 AVALON BLVD, LOS ANGELES CA, 90061-2730



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

BURGER KING CORP
PO BOX 020783
MIAMI, FL, 33102-0783

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8208-005-036 Address: 14800 VALLEY BLVD, LA PUENTE CA, 91746-3215

Fair Market Value: \$1,700,000.00

County Tax \$1,870.00

City Tax \$0.00

APN: 8166-023-029 Address: 8845 PAINTER AVE, WHITTIER CA, 90602-3343

Fair Market Value: \$1,500,000.00

County Tax \$825.00

City Tax \$825.00

APN: 7207-011-046 Address: 2600 LONG BEACH BLVD, LONG BEACH CA, 90806-2622

Fair Market Value: \$1,450,000.00

County Tax \$797.50

City Tax \$797.50

APN: 7066-013-065 Address: 12527 CARSON ST, HAWAIIAN GARDNS CA, 90716-1607

Fair Market Value: \$1,300,000.00

County Tax \$715.00

City Tax \$715.00

APN: 6086-031-061 Address: 12736 AVALON BLVD, LOS ANGELES CA, 90061-2730

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00

APN: 6086-031-060 Address: 12736 AVALON BLVD, LOS ANGELES CA, 90061-2730

Fair Market Value: \$0.00

County Tax \$0.00

City Tax \$0.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CLNT: 71061 (TIC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: BURGER KING CORP NO 2119 PH# PPL#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: 06-21-13 2 of 2 PKT# 228673
 ADDR: P. O. BOX 020783 MIAMI FL 33102-0783

EMPL:

(1) LAST ACTION DT (/P)		--OWTNG--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	341.00	341.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAT	CANCELLED	0.00	0.00
(5) PROMISED PNT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PNT DATE	TOTAL*****	341.00	341.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

— SUPPORT *R1 —

DNUM: 12698989-013-126989	26 061813 8a ODSK:SE3	JW1
DRL:	27 062113 2p ODSK:SE4	AF
SGN:	28 062113 2p OSTS:CCR	AF
DOB:	29 062413 X0 TC=35 341.00 AP-A BATCH# :089101	STC
GDV:	30 062413 X0 (CONT) pycs: 06-21-13 OSTS:PAY	STC
	31 062413 X0 REM BY STATUS	
	32 050815 8a ODSK:CS	JW1

12698989 Not in This Collector's Tickler File. Add It? (Y,CR=N,C)

1 Sess-1 10.48.158.147 1 24/67

- * 1) 11-05-12 10:45am INPUT BY JAH
 - * 2) 11-05-12 10:45am ADDR:P. O. BOX 070783 |JAH
 - * 3) 11-06-12 07:44am SNT NTC TBILL
 - 4) 02-22-13 04:19pm Billing is for Delinquent Transfer |FR
 - 5) 02-22-13 04:19pm Tax |FR
 - * 6) 02-22-13 04:20pm ODSK:D1 |FR
 - * 7) 02-25-13 03:15pm REQ LTR# L2 PAYMENT DEMAND |JM
 - * 8) 02-26-13 07:14am SNT LTR L2
 - * 9) 04-26-13 08:10am REQ LTR# L3 FINAL NOTICE |JM
 - * 10) 04-26-13 08:23am SNT LTR L3
 - * 11) 04-29-13 08:33am ODSK:C3 |AF
 - * 12) 05-01-13 07:50am FORWARDED OST:ACT ODSK:SE1 |NY
 - 13) 05-24-13 01:45pm DTR CALLED/TALKED TO DEBTOR-REF WB/YPL
 - 14) 05-24-13 01:45pm TO OCA WB/YPL
 - 15) 06-03-13 01:49pm DTR CALLED/PROMISED PIF-WILL BE WB/OEP
 - 16) 06-03-13 01:49pm MAILING PIF. REQUEST TO BE WB/OEP
 - 17) 06-03-13 01:49pm RECALLED FROM OCA. 341.00 WB/OEP
 - 18) 06-03-13 01:49pm 06-04-13 WB/OEP
 - * 19) 06-03-13 01:51pm ADDED TO PKT# 228673 |OEP
 - 20) 06-05-13 04:56pm CODE#1 RECALL ACCT FROM AGENCY. WB/AF
 - 21) 06-06-13 10:44am FLAGGED FOR RECALL PER A. FORTE. WB/OE
- Memos for Acct 12698989 (32 notes), line#, 'B'ottom, 'O'

* 11) 04-29-13 08:33am ODSK:C3 |AF
* 12) 05-01-13 07:50am FORWARDED OSTS:ACT ODSK:SE1 |NY
13) 05-24-13 01:45pm DTR CALLED/TALKED TO DEBTOR-REF WB/YPL
14) 05-24-13 01:45pm TO OCA WB/YPL
15) 06-03-13 01:49pm DTR CALLED/PROMISED PIF-WILL BE WB/OEP
16) 06-03-13 01:49pm MAILING PIF. REQUEST TO BE WB/OEP
17) 06-03-13 01:49pm RECALLED FROM OCA. 341.00 WB/OEP
18) 06-03-13 01:49pm 06-04-13 WB/OEP
* 19) 06-03-13 01:51pm ADDED TO PKT# 228673 |OEP
20) 06-05-13 04:56pm CODE#1 RECALL ACCT FROM AGENCY. WB/AF
21) 06-06-13 10:44am FLAGGED FOR RECALL PER A. FORTE. WB/OE
Memos for Acct 12698989 (32 notes), line#, 'B'ottom, 'Q'
* 22) 06-14-13 12:59pm DEFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
* 23) 06-14-13 12:58pm FWD CLI: T2-USCB |JW1
* 24) 06-14-13 12:58pm FWD RATE: .14 |JW1
* 25) 06-14-13 12:58pm FWD DATE: 05-01-13 |JW1
* 26) 06-18-13 08:40am ODSK:SE3 |JW1
* 27) 06-21-13 02:04pm ODSK:SE4 |AF
* 28) 06-21-13 02:05pm OSTS:OCR |AF
* 29) 06-24-13 10:15pm TC=35 341.00 AP-A BATCH# :089101 |STC
* 30) 06-24-13 10:15pm (CONT) payosh 06-21-13 OSTS:PAY |STC
* 31) 06-24-13 10:26pm REM BY STATUS
* 32) 05-09-15 08:28am ODSK:C8 |NL1
End of Acct 12698989, line#, 'Q', 'Y'

1 Sess-1 10.48.158.147

1 24/43

710-61

COUNTY OF LOS ANGELES

DATE: 10/29/2012

TREASURER AND TAX COLLECTOR

Attachment A

COLLECTION REFERRAL

12698989

BILL TO (RESPONSIBLE PARTY)

NAME: BURGER KING CORP NO 2119

CHARGES FOR (IF DIFFERENT - EX:MINOR)

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: P.O. BOX 020783

MIAMI, FL 33102-0783

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER:

REFERRAL BATCH # (TTC ONLY):

REFERRAL CONTROL # (TTC ONLY):

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1519	\$341.00
TOTAL		\$341.00

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER:

SOCIAL SECURITY NUMBER:

DATE OF BIRTH:

DRIVER'S LICENSE NUMBER:

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS:

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION



PRINT NAME: Peggy Ho

PHONE: (562) 462-2232

WHEN COMPLETED MAIL: 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE:

MONTHLY TERMS:

ACCOUNT TYPE:

EFFECTIVE DATE:

COLL. CODE:

NEXT BILLING:

CHARGE I.D.:

DUE DATE:



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000001519

4/16/2012

BURGER KING CORP NO 2119
PO BOX 020783
MIAMI, FL, 33102-0783

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
	7207-011-108	10/19/2010	\$310,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$310,000.00, which reflects a potential County tax liability of \$170.50, and City tax liability of \$170.50.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavots.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000001519

7/9/2012

BURGER KING CORP NO 2119
PO BOX 020783
MIAMI, FL, 33102-0783

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above-named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 7207-011-108. Address:

Fair Market Value: \$310,000.00

County Tax: \$170.50 ✓

City Tax: \$170.50 ✓

Total DTT due: \$341.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

BURGER KING CORP NO 2119
PO BOX 020783
MIAMI, FL, 33102-0783

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 10/19/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7207-011-108 Address:

Fair Market Value: \$310,000.00

County Tax \$170.50

City Tax \$170.50

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: GRACE HOUSING LTD PTNSHP PH# 562-462-2828 PPL#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: 11-20-13 PKT#
 ADDR: 11812 SAN VICENTE BL. STE 600 LOS ANGELES CA 90049-5

EMPL:

		-- OWING --	- RECEIVED -
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT	15,708.00	15,708.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	15,708.00	15,708.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- SUPPORT *R1 ---

DNUM: 12698990-C13	52 112113 9a TLD HER WILL CALL HER BACK WITHIN	AT
DRL:	53 112113 9a 2 WEEKS, IF I DO NOT HEAR FROM	AT
SSN:	54 112113 9a HER. SD THAT'S FINE.	AT
DOB:	55 112113 X0 TC=35 15708.00 AP-A BATCH# :587872	CV
CDN:	56 112113 X0 (CONT) payesh 11-20-13 OSTS:PAY	CV
	57 112113 X0 PPLAN COMPLETED	
	58 050815 8a ODSK:C11	NL1

12698990 Not in This Collector's Tickler File. Add It? (Y,CR=N,C)

1 Sess-1 10.48.158.147 1 24/67

- * 1) 11-05-12 10:47am INPUT BY JAH
 - * 2) 11-06-12 07:44am SNT NTC TBILL
 - 3) 12-04-12 10:32am DTR CALLED/TALKED TO DEBTOR-EDIK WB/YPL
 - 4) 12-04-12 10:32am REQ CLTR TO CLL BCK AT WB/YPL
 - 5) 12-04-12 10:32am 310-820-4888 WB/YPL
 - 6) 12-04-12 10:51am REF TO SUPV AF WB/YPL
 - 7) 02-22-13 04:18pm Billing is for Delinquent Transfer |FR
 - 8) 02-22-13 04:18pm Tax |FR
 - * 9) 02-22-13 04:18pm ODSK:D1 |FR
 - * 10) 03-14-13 09:42am REQ LTR# 15 DAY TO RESPOND BY |OR
 - * 11) 03-14-13 09:42am SNT LTR 15 DAY (1)
 - 12) 03-19-13 03:40pm RCVD CALL FROM ERIC FROM GRACE |OR
 - 13) 03-19-13 03:40pm HOUSING LTD TEL # 310 820 4888 |OR
 - 14) 03-19-13 03:43pm ERIC SD FEE WHERE PAID BY ESCROW |OR
 - 15) 03-19-13 03:43pm COPANY ADV THIS IS NOT A TAX BILL |OR
 - 16) 03-19-13 03:44pm THIS IS IN REGARDS TO PROPERTY TAX |OR
 - 17) 03-19-13 03:45pm (CONVEYED ON OR ABOUT 12/31/2010 |OR
 - 18) 04-24-13 07:21am e-mail Edik@tsahousing.com |OR
 - 19) 04-24-13 07:22am REQ FOR AN UPDATE ON STATUS ACCT. |OR
 - 20) 05-23-13 11:37am CONTACT RRCC OFFICE AND EMAIL |OR
 - 21) 05-23-13 11:38am DOCUMENTS TO RRCC MS.ROBERTSON |OR
- Memos for Acct 12698990 (58 notes), line#, 'B'ottom, '0'

21) 05-23-13 11:38am DOCUMENTS TO RRCC MS.ROBERTSON |OR
Memos for Acct 12698990 (58 notes), line#, 'B'ottom, 'Q'

22) 05-23-13 11:38am REQ TO REVIEW ACCT. |OR

23) 06-07-13 01:25pm CALL RRCC SPK W. EDWIN SD JOANN IS |OR

24) 06-07-13 01:25pm NOT IN LEFT MESS ASKING FOR UPDATE |OR

25) 06-07-13 01:25pm ON CASE. |OR

26) 06-13-13 04:06pm RCVD VM FROM RRCC JOANN ROBINSON |OR

27) 06-13-13 04:06pm CASE IS STILL PENDING. |OR

28) 08-14-13 11:19am RCVD CALL FROM RRCC DIVISION |OR

29) 08-14-13 11:19am MANAGER EMMANUEL ANYIWO |OR

30) 08-14-13 11:19am 562-462-2828 |OR

31) 08-14-13 11:20am SD THAT FILE HAS BEEN FORWARD TO |OR

32) 08-14-13 11:20am COUNTY COUNCIL FOR A REVIEW |OR

33) 08-14-13 11:20am REQ A 60 DAY HOLD. ADV I WILL |OR

34) 08-14-13 11:20am INFORMED MY SUPERVISOR |OR

* 35) 08-14-13 11:20am STP NTC |OR

36) 08-14-13 11:22am E-MAIL SUPERVISOR REQ HOLD |OR

* 37) 08-14-13 11:31am OSTS:ACT |AF

* 38) 11-21-13 08:27am ODSK:C1 |AT

* 39) 11-21-13 08:30am PPLAN 15708.00 M #1 12-05-13

* 40) 11-21-13 08:30am (CONT) OSTS:PEN |AT

41) 11-21-13 09:44am DTR CALLED/TALKED TO DEBTOR-,JOANN |AT

42) 11-21-13 09:44am ROBERTSON CALLED, SD SHE HAS BEEN |AT
Memos for Acct 12698990 (58 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/67

* 37) 08-14-13 11:31am OSTS:ACT |AF
* 38) 11-21-13 08:27am ODSK:C1 |AT
* 39) 11-21-13 08:30am PPLAN 15708.00 M #1 12-05-13
* 40) 11-21-13 08:30am (CONT) OSTS:PEN |AT
41) 11-21-13 09:44am DTR CALLED/TALKED TO DERTOR-, JOANN |AT
42) 11-21-13 09:44am ROBERTSON CALLED, SD SHE HAS BEEN |AT
Memos for Acct 12698990 (58 notes), line#, 'Q', '/'
43) 11-21-13 09:44am TRYING TO GET HOLD OF THE PERSON |AT
44) 11-21-13 09:44am WHO WAS HANDLING THIS ACCOUNT, BUT |AT
45) 11-21-13 09:44am NEVER GOT A CALL BACK. SD SHE |AT
46) 11-21-13 09:44am CHKD WITH THE CC, WAS TLD THE |AT
47) 11-21-13 09:44am ACCT. WILL GET PAID, SHE IS JUST |AT
48) 11-21-13 09:44am WAITING TO GET THE FULL DATA OF |AT
49) 11-21-13 09:44am WHEN. AS SOON AS SHE HEARS BACK |AT
50) 11-21-13 09:44am FROM CC, WILL GO AHEAD AND CONTACT |AT
51) 11-21-13 09:44am ME TO LET ME KNOW WITH THE DATA. |AT
52) 11-21-13 09:44am TLD HER WILL CALL HER BACK WITHIN |AT
53) 11-21-13 09:44am 2 WEEKS, IF I DO NOT HEAR FROM |AT
54) 11-21-13 09:44am HER. SD THAT'S FINE. |AT
* 55) 11-21-13 10:16pm TC=35 15708.00 AP-A BATCH# :587872 |CV
* 56) 11-21-13 10:16pm (CONT) payosh 11-20-13 OSTS:PAY |CV
* 57) 11-21-13 10:29pm PPLAN COMPLETED
* 58) 05-08-15 08:29am ODSK:C11 |NL1
End of Acct 12698990, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-661

DATE: 10/29/2012

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
 COLLECTION REFERRAL

Attachment A

12698990

BILL TO (RESPONSIBLE PARTY)
 NAME: GRACE HOUSING LTD PTNSHP
 ADDRESS: 11812 SAN VICENTE BLVD, SUITE 600
LOS ANGELES, CA 90049-5082

CHARGES FOR (IF DIFFERENT - EX: MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

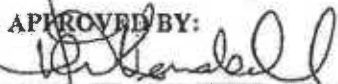
REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1720	\$15,708.00
TOTAL		\$15,708.00

DEPARTMENT I.D. NUMBER: 710
 CLIENT REFERENCE NUMBER: _____
 SOCIAL SECURITY NUMBER: _____
 DATE OF BIRTH: _____
 DRIVER'S LICENSE NUMBER: _____
 DOCUMENTATION ATTACHED: REMINDER LETTERS
 SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 


 SIGNATURE

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

Peggy Ho
 PRINT NAME

(562) 462-2232
 PHONE

DEPARTMENT
FINANCE & MANAGEMENT - FINANCIAL SERVICES
 DIVISION

WHEN COMPLETED MAIL:
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____
 ACCOUNT TYPE: _____
 COLL. CODE: _____
 CHARGE I.D.: _____

MONTHLY TERMS: _____
 EFFECTIVE DATE: _____
 NEXT BILLING: _____
 DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000001720

4/16/2012

GRACE HOUSING LTD PTNSHP
11812 SAN VICENTE BLVD, STE 600
LOS ANGELES, CA, 90049-5082

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 12/31/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

535 E CARSON ST, CARSON CA, 90745-2736

7337-011-043 12/31/2010 \$14,280,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$14,280,000.00, which reflects a potential County tax liability of \$7,854.00, and City tax liability of \$7,854.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



000001720

8/28/2012

GRACE HOUSING LTD PTNSHP
11812 SAN VICENTE BLVD, STE 600
LOS ANGELES, CA, 90049-5082

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 12/31/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 7337-011-043 Address: 535 E CARSON ST, CARSON CA, 90745-2736

Fair Market Value: \$14,280,000.00

County Tax \$7,854.00

City Tax \$7,854.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000001720

7/9/2012

GRACE HOUSING LTD PTNSHP
11812 SAN VICENTE BLVD, STE 600
LOS ANGELES, CA, 90049-5082

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 12/31/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 7337-011-043 Address: 535 E CARSON ST, CARSON CA, 90745-2736

Fair Market Value: \$14,280,000.00

County Tax: \$7,854.00

City Tax: \$7,854.00

Total DTT due: \$15,708.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: PK II BIXBY HACIENDA PLAZA LP PH#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY:
 ADDR: 1209 N ORANGE ST CORP. TRST. C WILMINGTON DE 19801
 EMPL: ACCOUNTS PAYABLE

PPL#
 PKT#

(1) LAST ACTION DT (/n)	04-10-15		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	100	AGN/AMT	37,620.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	07-09-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	TEL	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	37,620.00	0.00
(9) IMP NOTE LINES		STATUS PEN	NET W/JMT**	37,620.00

COLLECTOR C9

DNUM: 12698991-C13	74 102014 7a SNT LTR L4	
DRL:	75 110714 11 DEBTOR IS NOT RSPNDING TO LETTERS/	EH
SSN:	76 110714 11 NO PHONE NUMBERS FOUND FOR DEBTOR	EH
DOB:	77 110714 11 REQ LTR# L4 CONTACT LETTER	EH
CON:	78 111014 3p SNT LTR L4	
	79 010615 3p PENDIGN INFO FROM RRCC	EH
CMD (/ , ?):	80 050815 8a ODSK:08	NL1

* NEW MESSAGES * (03:38pm) 11 JUN|12:08pm|ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 10:49am INPUT BY JAH
 - * 2) 11-06-12 07:44am SNT NTC TBILL
 - 3) 02-22-13 04:16pm Billing is for delinquent Document |FR
 - 4) 02-22-13 04:16pm Transfer Tax |FR
 - * 5) 02-22-13 04:16pm ODSK:D1 |FR
 - * 6) 02-25-13 07:40am REQ LTR# TBILL INITIAL BILL |OEP
 - * 7) 02-25-13 08:22am SNT LTR TBILL
 - * 8) 03-07-13 02:22pm REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 9) 03-08-13 07:22am SNT LTR L2
 - * 10) 03-21-13 08:01am REQ LTR# L3 FINAL NOTICE |OEP
 - * 11) 03-22-13 07:42am SNT LTR L3
 - * 12) 04-10-13 07:43am REQ LTR# CDL2 FINAL WARNING |OEP
 - * 13) 04-11-13 07:09am SNT LTR CDL2
 - * 14) 05-13-13 04:39pm REQ LTR# 15 DAY TO RESPOND BY |OEP
 - * 15) 05-13-13 04:39pm SNT LTR 15 DAY (I)
 - * 16) 05-13-13 04:39pm REQ LTR# 15 DAY TO RESPOND BY |OEP
 - * 17) 05-13-13 04:39pm SNT LTR 15 DAY (I)
 - 18) 05-13-13 04:43pm MAILED 15 DAY LTR. |OEP
 - 19) 05-23-13 01:29pm REC'D SIGNED RTN'D RECIEPT OF 15 |OEP
 - 20) 05-23-13 01:29pm DAY LTR MAILED ON 5/13/13. |OEP
 - 21) 08-21-13 08:22am REC'D CORRESPONDCE FROM ATTY |OEP
- Memos for Acct 12098991 (80 notes), line#, 'B'ottom, 'Q'

21) 08-21-13 08:22am REC'D CORRESPONDCE FROM ATTY |OEP
Memos for Acct 12698991 (80 notes), line#, 'B'ottom, 'Q'
22) 08-21-13 08:22am STATING THEY DO NOT OWE BALANCE. |OEP
* 23) 03-04-14 11:41am REQ LTR# L4 CONTACT LETTER |EH
* 24) 03-04-14 11:53am CAN LTR# L4 |EH
25) 03-04-14 04:51pm WILL REVIEW WITH SUPERVISOR AS TO |EH
26) 03-04-14 04:51pm HOW TO PROCEED |EH
27) 04-02-14 03:25pm REVIEWED WITH SUPERVISOR - WILL |EH
28) 04-02-14 03:25pm TRY TO HELP RESOLVE |EH
29) 04-14-14 04:41pm WILL REVIEW WITH SUP |EH
30) 04-29-14 01:55pm ATTY NEEDS TO REACH EDWIN AT RRCC |EH
31) 04-29-14 01:55pm - |EH
* 32) 04-29-14 01:55pm REQ LTR# L4 CONTACT LETTER |EH
* 33) 04-30-14 07:11am SNT LTR L4 |EH
34) 05-21-14 03:54pm SENT EMAIL TO JOANNE ON ACCOUNT |EH
35) 05-21-14 03:54pm FROM RRCC PENDING RESPONSE |EH
36) 05-28-14 02:12pm NO RESPONSE FROM RRCC JOANNE |EH
37) 05-28-14 02:12pm ROBERTSON WILL GIVE IT A LITTLE |EH
38) 05-28-14 02:12pm MORE TIME |EH
39) 06-25-14 04:19pm EMAILED FELICIA FORD WAITING ON |EH
40) 06-25-14 04:19pm RRCC |EH
41) 07-10-14 09:15am GAVE ACCOUNT TO SUPERVISOR TO F/U |EH
42) 07-10-14 09:15am WITH FELICIA FORD |EH
Memos for Acct 12698991 (80 notes), line#, 'B'ottom, 'Q', '/'

42) 07-10-14 09:15am WITH FELICIA FORD |EH
Memos for Acct 12698991 (80 notes), line#, 'B'ottom, 'Q', '/'
* 43) 07-11-14 02:02pm OST:ACT |VR
44) 07-15-14 11:12am PENDING RESPONSE FROM RRCC / |EH
45) 07-15-14 11:12am SUPERVISOR IS CURRENTLY WORKING |EH
46) 07-15-14 11:12am WITH RRCC |EH
* 47) 08-12-14 04:07pm REQ LTR# L4 CONTACT LETTER |EH
48) 08-12-14 04:07pm WILL ATTEMPT TO MAKE CONTACT |EH
* 49) 08-13-14 07:15am SNT LTR L4
* 50) 08-19-14 04:42pm REQ LTR# L2 PAYMENT DEMAND |EH
51) 08-19-14 04:42pm LETTER REQUESTED-WILL ATTEMPT TO |EH
52) 08-19-14 04:42pm MAKE CONTACT |EH
* 53) 08-21-14 07:35am SNT LTR L2
54) 09-09-14 03:20pm NO PHONES TO REACH DEBTOR / |EH
55) 09-09-14 03:20pm SKPPEDAND UNABLE TO LOCATE A |EH
56) 09-09-14 03:20pm NUMBER FOR DEBTOR / SENT LETTER |EH
57) 09-09-14 03:20pm AND THERE IS NO RESPONSE |EH
* 58) 09-12-14 01:28pm ADDR:3333 NEW HYDE PARK DRIVE |EH
* 59) 09-12-14 01:28pm CTY:NEW HYDE PARK |EH
* 60) 09-12-14 01:28pm ST:NY |EH
* 61) 09-12-14 01:28pm ZIP:11042 |EH
62) 09-12-14 01:29pm SKIPTRACE-FOUND A POSSIBLE ADDRSS |EH
63) 09-12-14 01:29pm WILL TRY SENDING LETTERS THERE |EH
Memos for Acct 12698991 (80 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/67

* 59) 09-12-14 01:28pm CTY:NEW HYDE PARK |EH
* 60) 09-12-14 01:28pm ST:NY |EH
* 61) 09-12-14 01:28pm ZIP:11042 |EH
62) 09-12-14 01:29pm SKIPTRACE-FOUND A POSSIBLE ADDRESS |EH
63) 09-12-14 01:29pm WILL TRY SENDING LETTERS THERE |EH
Memos for Acct 12698991 (80 notes), line#, 'B'ottom, 'Q', '/'
* 64) 09-12-14 01:29pm REQ LTR# L2 PAYMENT DEMAND |EH
65) 09-12-14 01:34pm SKIPTRACE-ACCRNT SHOWS FOR ADDRESS |EH
66) 09-12-14 01:34pm NOW ON FILE AT 1209 N ORANGE ST. A |EH
67) 09-12-14 01:34pm CORPORATION TRUST CO. WITH A |EH
68) 09-12-14 01:34pm POSSIBLE PHONE NUMBER AT 302 658 |EH
69) 09-12-14 01:34pm 4968 WILL TRY CALLING |EH
70) 09-12-14 01:35pm TEL RES/NO ANSWER |EH
* 71) 09-15-14 07:18am SNT LTR L2 |EH
72) 10-15-14 03:15pm TEL RES/NO ANSWER |EH
* 73) 10-17-14 04:17pm REQ LTR# L4 CONTACT LETTER |EH
* 74) 10-20-14 07:30am SNT LTR L4 |EH
75) 11-07-14 11:58am DEBTOR IS NOT RESPONDING TO LETTERS/ |EH
76) 11-07-14 11:58am NO PHONE NUMBERS FOUND FOR DEBTOR |EH
* 77) 11-07-14 11:59am REQ LTR# L4 CONTACT LETTER |EH
* 78) 11-10-14 03:22pm SNT LTR L4 |EH
79) 01-08-15 03:27pm PENDIGN INFO FROM RRCC |EH
* 80) 05-08-15 08:27am ODSK:C8 |NL1
End of Acct 12698991, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61

DATE: 10/29/2012

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

Attachment A

12698991

BILL TO (RESPONSIBLE PARTY)
NAME: PK II BIXBY HACIENDA PLAZA LP
ADDRESS: 3333 NEW HYDE PARK DRIVE
NEW HYDE PARK, NY 11042

CHARGES FOR (IF DIFFERENT - EX:MINOR)
NAME: 11382 (Registrar-Recorder/County Clerk)
TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 2009	\$37,620.00
TOTAL		\$37,620.00

DEPARTMENT I.D. NUMBER: 710
CLIENT REFERENCE NUMBER: _____
SOCIAL SECURITY NUMBER: _____
DATE OF BIRTH: _____
DRIVER'S LICENSE NUMBER: _____
DOCUMENTATION ATTACHED: REMINDER LETTERS
SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:
[Signature]
SIGNATURE

[Signature]
SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK
DEPARTMENT

Peggy Ho
PRINT NAME

(562) 462-2232
PHONE

FINANCE & MANAGEMENT - FINANCIAL SERVICES
DIVISION

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____ MONTHLY TERMS: _____
ACCOUNT TYPE: _____ EFFECTIVE DATE: _____
COLL. CODE: _____ NEXT BILLING: _____
CHARGE I.D.: _____ DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000002009

4/16/2012

PK II BIXBY HACIENDA PLAZA LP
 3333 NEW HYDE PARK DR
 NEW HYDE PARK, NY, 11042

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 03/03/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
17110 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6786	8295-012-159	03/03/2010	\$21,200,000.00
17100 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6768	8295-012-158	03/03/2010	\$13,000,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$34,200,000.00, which reflects a potential County tax liability of \$37,620.00, and City tax liability of \$0.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

Dean C. Logan

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk



7/9/2012

PK II BIXBY HACIENDA PLAZA LP
3333 NEW HYDE PARK DR
NEW HYDE PARK, NY, 11042

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 03/03/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8295-012-159 Address: 17110 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6786

Fair Market Value: \$21,200,000.00

County Tax: \$23,320.00 ✓

City Tax: \$0.00

APN: 8295-012-158 Address: 17100 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6768

Fair Market Value: \$13,000,000.00

County Tax: \$14,300.00 ✓

City Tax: \$0.00

Total DTT due: \$37,620.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk

CERTIFIED MAIL



000002009

8/28/2012

PK II BIXBY HACIENDA PLAZA LP
3333 NEW HYDE PARK DR
NEW HYDE PARK, NY, 11042

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 03/03/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8295-012-159 Address: 17110 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6786

Fair Market Value: \$21,200,000.00

County Tax \$23,320.00

City Tax \$0.00

APN: 8295-012-158 Address: 17100 COLIMA RD, HACIENDA HEIGHTS CA, 91745-6768

Fair Market Value: \$13,000,000.00

County Tax \$14,300.00

City Tax \$0.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN

Registrar-Recorder/County Clerk

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
NAME: MURIETTA VENTURES LLC PH# 310 300 2200 PPL#
ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: 05-30-13 PKT#
ADDR: 1880 CENTURY PARK E STE500 LOS ANGELES CA 90067
EMPL:

(1) LAST ACTION DT (/n)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	24,920.00	24,920.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	24,920.00	24,920.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

— COLLECTOR C9 —

DNUM: 12698992-C13 43 052213 4p "PEN" |OR
DRL: 44 052213 4p OSTS:ACT |AF
SSN: 45 053013 10 TC=459 24920.00 A-DP PMT CM RRCC |JAH
DOB: 46 053013 10 (CONT) DOC TRSF 052913 E05-145 |JAH
CDN: 47 053013 10 (CONT) OSTS:PEN |JAH
48 053013 X0 REM BY STATUS
CMD (/,:): 49 050815 8a ODSK:C1 |NL1
CANNOT UPDATE TICKLER

* NEW MESSAGES * 11 JUN|12:39pm|ET=00:03

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 10:52am INPUT BY JAH
- * 2) 11-06-12 07:44am SNT NTC TBILL.
- 3) 02-22-13 04:17pm Billing is for Delinquent Transfer |FR
- 4) 02-22-13 04:17pm Tax. |FR
- * 5) 02-22-13 04:17pm ODSK:D1 |FR
- * 6) 03-14-13 09:41am REQ LTR# 15 DAY TO RESPOND BY |OR
- * 7) 03-14-13 09:41am SNT LTR 15 DAY (I)
- 8) 05-14-13 02:48pm PULL ACCURINT REPORT: |OR
- 9) 05-14-13 02:48pm BUSINESS SHOWING DIFF NAME |OR
- 10) 05-14-13 02:50pm COMMERCE ESCROW COMPANY |OR
- 11) 05-14-13 02:50pm SAME ADD : 1545 WILSHIRE BLVD |OR
- 12) 05-14-13 02:56pm TEL # 213 484 0855 CALL LM FOR |OR
- 13) 05-14-13 02:56pm OWNER OF THE COMPANY MARK MINSKY. |OR
- 14) 05-14-13 02:57pm CHECK SECRETARY OF STATE |OR
- 15) 05-14-13 02:57pm LIC.C0950172 IS ACTIVE SAME ADD |OR
- 16) 05-14-13 02:57pm LIC. FILE DATE 01/21/1980 |OR
- 17) 05-14-13 02:57pm CERTIFY MAIL SIGN ON 3/13/13 |OR
- 18) 05-15-13 07:27am RCVD VM FROM MARK MINSKY. |OR
- 19) 05-15-13 07:27am REQ ME TO FAX HIM DOCUMENTS. |OR
- 20) 05-15-13 07:27am TO: 213-201-5181 |OR
- 21) 05-15-13 07:27am FAXING ALL DOCUMENTS. |OR

Memos for Acct 12698992 (49 notes), line#, 'B'ottom, '0'

- 21) 05-15-13 07:27am FAXING ALL DOCUMENTS. |OR
Memos for Acct 12698992 (49 notes), line#, 'B'ottom, 'Q'
- 22) 05-15-13 10:35am Mark ADV WE HV WRONG CO. |OR
- 23) 05-15-13 10:35am THERE ADD IS 1545 WHILSHIRE |OR
- 24) 05-15-13 10:35am SD THE FORWARD THE MAIL TO |OR
- 25) 05-15-13 10:35am MURIETTA LLC. SD THLRE ATTORNEY IS |OR
- 26) 05-15-13 10:35am DAVID GITMAN 310-788-7530 ; |OR
- 27) 05-15-13 10:36am CALL 310 798 7530 LMAM. FOR MR. |OR
- 28) 05-15-13 10:36am GITMAN - RCVD A CB EXPLAIN BILL |OR
- 29) 05-15-13 10:36am ADV ALSO NEED TO MADE CORRECTION |OR
- 30) 05-15-13 10:36am TO CORRECT ADD: SD THERE ADD IS |OR
- 31) 05-15-13 10:39am 1800 CENTURY PARK E STE#500 |OR
- 32) 05-15-13 10:39am LA CA 90067 CONTACT # |OR
- 33) 05-15-13 10:39am 310-300-2200 EMAIL |OR
- 34) 05-15-13 10:39am RHELD@HELDPROPERTIES.COM |OR
- 35) 05-15-13 10:40am REQ COPY OF DOCUMENTS. |OR
- 36) 05-15-13 10:50am E-MAIL DOCUMENTS |OR
- * 37) 05-15-13 10:50am ADDR:1545 WILSHIRE BLVD, STE. 600 |OR
- * 38) 05-15-13 10:51am ZIP:90017-4500 |OR
- 39) 05-16-13 01:46pm DTR CALLED/LEFT MSG ON ANS MACH |OR
- 40) 05-16-13 01:46pm TEL REG/CALL BACK...-GENEE KENNEY |OR
- 41) 05-16-13 01:46pm 951-679-1450 LEFT MESS AM. |OR
- 42) 05-22-13 04:15pm EMAIL SUP TO PLACE ACCT ON HOLD |OR
Memos for Acct 12698992 (49 notes), line#, 'B'ottom, 'Q', './'

1 Sess-1 10.48.158.147

1 24/67

28) 05-15-13 10:36am GITMAN - RCVD A CB EXPLAIN BILL |OR
29) 05-15-13 10:36am ADV ALSO NEED TO MADE CORRECTION |OR
30) 05-15-13 10:36am TO CORRECT ADD: SD THERE ADD IS |OR
31) 05-15-13 10:39am 1800 CENTURY PARK E STE#500 |OR
32) 05-15-13 10:39am LA CA 90067 CONTACT # |OR
33) 05-15-13 10:39am 310-300-2200 EMAIL |OR
34) 05-15-13 10:39am RHELD@HELDPROPERTIES.COM |OR
35) 05-15-13 10:40am REQ COPY OF DOCUMENTS. |OR
36) 05-15-13 10:50am E-MAIL DOCUMENTS |OR
* 37) 05-15-13 10:50am ADDR:1545 WILSHIRE BLVD, STE. 800 |OR
* 38) 05-15-13 10:51am ZIP:90017-4500 |OR
39) 05-16-13 01:46pm DTR CALLED/LEFT MSG ON ANS MACH |OR
40) 05-16-13 01:46pm TEL RES/CALL BACK...-GENEE KENNEY |OR
41) 05-16-13 01:46pm 951-679-1450 LEFT MESS AM. |OR
42) 05-22-13 04:15pm EMAIL SUP TO PLACE ACCT ON HOLD |OR
Memos for Acct 12698992 (49 notes), line#, 'B'ottom, 'Q', '/'
43) 05-22-13 04:18pm "PEN" |OR
* 44) 05-22-13 04:19pm OSTS:ACT |JAF
* 45) 05-30-13 10:47am TC=459 24920.00 A-DP PMT CM RRCC |JAH
* 46) 05-30-13 10:47am (CONT) DOC TRSF 052913 805-145 |JAH
* 47) 05-30-13 10:47am (CONT) OSTS:PEN |JAH
* 48) 05-30-13 10:23pm REM BY STATUS |JAH
* 49) 05-08-15 08:29am ODSK:01 |INL1
End of Acct 12698992, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 10/29/2012

Attachment A

12698992

BILL TO (RESPONSIBLE PARTY)
 NAME: MURIETTA VENTURES LLC

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 1545 WILSHIRE BLVD, SUITE 600
LOS ANGELES, CA 90017-4500

TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1937	\$24,920.00
TOTAL		\$24,920.00

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY


SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION


 SIGNATURE

Peggy Ho
 PRINT NAME

(562) 462-2232
 PHONE

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



7/9/2012

MURIETTA VENTURES LLC
1545 WILSHIRE BLVD, STE 600
LOS ANGELES, CA, 90017-4500

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 2271-013-011 Address: 4421 MURIETTA AVE, LOS ANGELES CA, 91423-3433

Fair Market Value: \$4,450,000.00

County Tax \$4,895.00

City Tax: \$20,025.00

Total DTT due: \$24,920.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days; your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

MURIETTA VENTURES LLC
1545 WILSHIRE BLVD, STE 600
LOS ANGELES, CA, 90017-4500

RE: WARNING – FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 2271-013-011 Address: 4421 MURIETTA AVE, LOS ANGELES CA, 91423-3433

Fair Market Value: \$4,450,000.00

County Tax: \$4,895.00

City Tax: \$20,025.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000001937

4/16/2012

MURIETTA VENTURES LLC
1545 WILSHIRE BLVD, STE 600
LOS ANGELES, CA, 90017-4500

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

4421 MURIETTA AVE, LOS ANGELES CA, 91423-3433

2271-013-011 05/02/2011 \$4,450,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$4,450,000.00, which reflects a potential County tax liability of \$4,895.00, and City tax liability of \$20,025.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130. ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: ALLUM LANDLORD QRS 16 105 INC PH# PPL#
 ASGN: 11-05-12 LST CHG: 04-16-12 LST PY: PKT#
 ADDR: 767 MONTEREY PASS ROAD MONTEREY PARK CA 91754-3606
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	07-23-14			
(2) COLLECTOR ACTION (?)	FWD	AGN/AMT	12,320.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	08-22-14	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	OCA	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	12,320.00	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		12,320.00

--- COLLECTOR C9 ---

DNUM: 12698993-C13	39 043015 12	FLAGGED FOR RECALL FOR RAI	WB/STC
DRL:	40 050815 12	DEFWD CLI#:51 OSTS:FWD ODSK:TE2	JW1
SSN:	41 050815 12	FWD CLI: T3-LINEBARGER	JW1
DOB:	42 050815 12	FWD RATE: .33	JW1
CDN:	43 050815 12	FWD DATE: 07-23-14	JW1
	44 050815 1p	ODSK:TE3	RHL
CMD (/,?):	45 050815 1p	OSTS:RCL	NL1

* NEW MESSAGES * 11 JUN | 12:39pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 10:54am INPUT BY JAH
- * 2) 11-06-12 07:44am SNT NTC TBILL
- 3) 02-22-13 04:19pm Billing is for Delinquent Transfer |FR
- 4) 02-22-13 04:19pm Tax |FR
- * 5) 02-22-13 04:19pm ODSK:D1 |FR
- * 6) 02-25-13 03:14pm REQ LTR# L2 PAYMENT DEMAND |JM
- * 7) 02-26-13 07:14am SNT LTR L2
- * 8) 04-26-13 09:51am REQ LTR# L3 FINAL NOTICE |JM
- * 9) 04-29-13 07:23am SNT LTR L3
- * 10) 05-22-13 12:20pm REQ LTR# L2 PAYMENT DEMAND |JM
- * 11) 05-23-13 07:29am SNT LTR L2
- * 12) 07-30-13 11:10am REQ LTR# L2 PAYMENT DEMAND |JM
- * 13) 07-31-13 07:31am SNT LTR L2
- * 14) 11-19-13 06:27am ODSK:C3 |RHL
- * 15) 12-05-13 04:45pm REQ LTR# L3 FINAL NOTICE |ED
- * 16) 12-06-13 08:34am SNT LTR L3
- * 17) 01-14-14 08:31am REQ LTR# CDL1 WARNING |ED
- * 18) 01-14-14 08:35am CAN LTR# CDL1 |ED
- * 19) 01-14-14 08:35am REQ LTR# 15 DAY TO RESPOND BY |ED
- * 20) 01-15-14 07:30am SNT LTR 15 DAY
- 21) 01-22-14 04:05pm CHKD ACCURINT FOR A CONTACT NAME WB/AT
Memos for Acct 12598993 (45 notes), line#, 'B'ottom, 'Q'

21) 01-22-14 04:05pm CHKD ACCURINT FOR A CONTACT NAME WB/AT
Memos for Acct 12698993 (45 notes), line#, 'B'ottom, 'Q'
22) 01-22-14 04:05pm AND #, NO INFO WAS FOUND, BUSINESS WB/AT
23) 01-22-14 04:05pm IS NOT ACTIVE. WB/AT
24) 01-22-14 04:13pm GOOGLE BUSINESS NOTHING FOUND. |ED
25) 01-22-14 04:14pm SEARCH THROUGH SECRETARY OF STATE. |ED
26) 01-22-14 04:14pm NO RESULTS FOUND UNDER THAT |ED
27) 01-22-14 04:14pm BUSINESS. |ED
28) 01-30-14 08:55am REQUESTED TO BE FWRD TO OCA |ED
* 29) 01-30-14 08:55am SUPP REV *R1 |ED
* 30) 01-31-14 01:43pm ODSK:C1 |NL1
* 31) 01-31-14 01:43pm REF BCK: |NL1
* 32) 02-05-14 08:29am FORWARDED OSTs:ACT ODSK:SE1 |JW1
* 33) 07-18-14 12:51pm DEFWD CLI#:50 OSTs:FWD ODSK:SE2 |JW1
* 34) 07-18-14 12:51pm FWD CLI: T2-USCB |JW1
* 35) 07-18-14 12:51pm FWD RATE: .14 |JW1
* 36) 07-18-14 12:51pm FWD DATE: 02-05-14 |JW1
* 37) 07-23-14 08:52am FORWARDED OSTs:OCR ODSK:SE3 |JW1
38) 04-30-15 09:42am RECALL FROM OCA CODE#15 WB/NL1
39) 04-30-15 12:11pm FLAGGED FOR RECALL FOR RAI WB/STC
* 40) 05-08-15 12:55pm DEFWD CLI#:51 OSTs:FWD ODSK:TE2 |JW1
* 41) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1
* 42) 05-08-15 12:55pm FWD RATE: .33 |JW1
Memos for Acct 12698993 (45 notes), line#, 'B'ottom, 'Q', 'I'

24) 01-22-14 04:13pm GOOGLE BUSINESS NOTHING FOUND. |ED
25) 01-22-14 04:14pm SEARCH THROUGH SECRETARY OF STATE. |ED
26) 01-22-14 04:14pm NO RESULTS FOUND UNDER THAT |ED
27) 01-22-14 04:14pm BUSINESS. |ED
28) 01-30-14 08:55am REQUESTED TO BE FWRD TO OCA |ED
* 29) 01-30-14 08:55am SUPP REV *R1 |ED
* 30) 01-31-14 01:43pm ODSK:C1 |NL1
* 31) 01-31-14 01:43pm REF BCK: |NL1
* 32) 02-05-14 08:29am FORWARDED OSTS:ACT ODSK:SE1 |JW1
* 33) 07-18-14 12:51pm DEFFWD CLI#:50 OSTS:FWD ODSK:SE2 |JW1
* 34) 07-18-14 12:51pm FWD CLI: T2-USCB |JW1
* 35) 07-18-14 12:51pm FWD RATE: .14 |JW1
* 36) 07-18-14 12:51pm FWD DATE: 02-05-14 |JW1
* 37) 07-23-14 08:52am FORWARDED OSTS:OCR ODSK:SE3 |JW1
38) 04-30-15 09:42am RECALL FROM OCA CODE#15 WB/NL1
39) 04-30-15 12:11pm FLAGGED FOR RECALL FOR RAI WB/STC
* 40) 05-08-15 12:55pm DEFFWD CLI#:51 OSTS:FWD ODSK:TE2 |JW1
* 41) 05-08-15 12:55pm FWD CLI: T3-LINEBARGER |JW1
* 42) 05-08-15 12:55pm FWD RATE: .33 |JW1
Memos for Acct 12698993 (45 notes), line#, 'B'ottom, 'Q', '/'
* 43) 05-08-15 12:55pm FWD DATE: 07-23-14 |JW1
* 44) 05-08-15 01:37pm ODSK:TE3 |RHL
* 45) 05-08-15 01:50pm OSTS:RCL |NL1
End of Acct 12698993, line#, 'Q', '/'

TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

Attachment A

12698993

BILL TO (RESPONSIBLE PARTY)
NAME: ALLUM LANDLORD QRS 16 105 INC
ADDRESS: 767 MONTEREY PASS ROAD
MONTEREY PARK, CA 91754-3606

CHARGES FOR (IF DIFFERENT - EX:MINOR)
NAME: 11382 (Registrar-Recorder/County Clerk)
TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

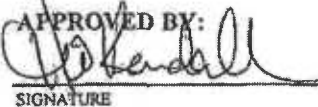
REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
04/16/12	DTT CORP # 1396	\$12,320.00
	TOTAL	\$12,320.00

DEPARTMENT I.D. NUMBER: 710
CLIENT REFERENCE NUMBER: _____
SOCIAL SECURITY NUMBER: _____
DATE OF BIRTH: _____
DRIVER'S LICENSE NUMBER: _____
DOCUMENTATION ATTACHED: REMINDER LETTERS
SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION


SIGNATURE

Peggy Ho
PRINT NAME

(562) 462-2232
PHONE

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____
ACCOUNT TYPE: _____
COLL. CODE: _____
CHARGE I.D.: _____

MONTHLY TERMS: _____
EFFECTIVE DATE: _____
NEXT BILLING: _____
DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000001396

4/16/2012

ALUM LANDLORD QRS 18 105 INC
767 MONTEREY PASS RD
MONTEREY PARK, CA, 91754-3606

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:

Assessor Parcel Number: Transfer Date: Tax Roll Value:

5625 FIRESTONE BLVD, SOUTH GATE CA, 90280-3701

6232-002-005 05/02/2011 \$11,200,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$11,200,000.00, which reflects a potential County tax liability of \$6,160.00, and City tax liability of \$6,160.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. -- P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



7/9/2012

ALUM LANDLORD QRS 16 105 INC
767 MONTEREY PASS RD
MONTEREY PARK, CA, 91754-3606

Re: WARNING -- PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 04/16/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below.

APN: 6232-002-005 Address: 5625 FIRESTONE BLVD, SOUTH GATE CA, 90280-3701

Fair Market Value: \$11,200,000.00

County Tax: \$6,160.00

City Tax: \$6,160.00

Total DTT due: \$12,320.00 ✓

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



8/28/2012

ALUM LANDLORD QRS 16 105 INC
767 MONTEREY PASS RD
MONTEREY PARK, CA, 91754-3606

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 04/16/2012 and 07/09/2012, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 6232-002-005 Address: 5625 FIRESTONE BLVD, SOUTH GATE CA, 90280-3701

Fair Market Value: \$11,200,000.00

County Tax: \$6,160.00

City Tax: \$6,160.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

COLLECT NOTES

Name: ALLUMLANDLORD QRS 16 105

Account #: 12698993

DATE	TIME	COMMENTS	SIG
4/14/14	15:31	CHECKED ASRD, PSRD, SERD	3720
4/14/14	15:34	CLEAR SEARCH BY BUSINESS NAME: No results were found for the search criteria you entered.	3720
4/14/14	15:34	CLEAR SEARCH BY ADD: No results were found for the search-criteria you entered.	3720
4/14/14	15:36	PLACED IN YZ STAT FOR REVIEW	3720
4/14/14	15:36	SKIP TRACE UNABLE TO LOCATE	3720
4/14/14	15:36	ALL COLLECTION EFFORTS EXHAUSTED...	3720
7/03/14	19:00	YZ ACCOUNT-AUTOMATIC RELEASE END OF COMMENTS	999

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

CLNT: FC0LATTC2 LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR
 NAME: ALLUM LANDLORD QRS 15 105 PH# PPL#
 ASCN: 07-23-14 LST CHG: 11-05-12 LST PY: PKT#
 ADDR: MR-767 MONTEREY PASS RD MONTEREY PARK CA 91754-3606
 ENPL:

(1) LAST ACTION DT (/m)		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	AGN/AMT	12,320.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	12,320.00	
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS RCL NET W/JMT**		0.00

COLLECTOR 1

DNUN: 44444868-596	32 040115 12 REQ COGDATA REPORT	CLH
DRL:	33 040615 10 COGDATA SKIP TRACE MISSED	CLH
SSN:	34 050115 10 REQ COGDATA REPORT	CLH
DOB:	35 050615 9a COGDATA SKIP TRACE MISSED	CLH
CDN: 12698993	36 050615 4p Recalled 05-06-13 FWD-	CVB
	37 050615 4p OSTS:ACT	CVB
CKD (/.):	38 050615 4p CANCELLED-RCL 12320.00	

CANNOT UPDATE TICKLER

(09:40am) 11 MAY|11:40am|ET=00:01

10:40 AM 22:12

★ CALIF - itgcubspod - LINEBARGER GOGGAN BLAIR & SAMPSON, LLP - Port 238

File Edit Commands Screen Window Help

- 1) 07-23-14 06:02pm ADDR: 767 MONTEREY PASS ROAD
- 2) 07-23-14 06:02pm CTY: MONTEREY PARK
- 3) 07-23-14 06:02pm ZIP: 00000
- 4) 07-23-14 06:03pm REQ COGDATA REPORT
- 5) 07-23-14 11:07pm ODSK:900 (596)
- 6) 07-24-14 08:25am COGDATA SKIP TRACE MISSED
- 7) 07-25-14 11:32am REQ LTR# LACTSE01 |CVB
- 8) 07-26-14 10:31pm SNT LTR LACTSE01
- 9) 08-08-14 04:54pm CBC PHONE SEARCH REQUESTED |ALK
- 10) 08-11-14 08:45am CBC - NO PHONE # RETURNED |ALK
- 11) 08-18-14 05:01pm MAIL-RETURN |ALK
- 12) 09-02-14 03:56pm REQ COGDATA REPORT |ALK
- 13) 09-04-14 12:24pm COGDATA SKIP TRACE MISSED |ALK
- 14) 10-01-14 11:57am REQ COGDATA REPORT |ALK
- 15) 10-03-14 10:19am COGDATA SKIP TRACE MISSED |ALK
- 16) 11-03-14 11:48am REQ COGDATA REPORT |ALK
- 17) 11-05-14 11:18am COGDATA SKIP TRACE MISSED |ALK
- 18) 12-01-14 11:39am REQ COGDATA REPORT |ALK
- 19) 12-03-14 11:28am COGDATA SKIP TRACE MISSED |ALK
- 20) 12-04-14 05:30pm ADDR: MR-767 MONTEREY PASS RD |ALK
- 21) 12-04-14 05:32pm REQ LTR# LACTSE00 |ALK

Memos for Acct 44444868 (38 notes), line#, 'B'ottom, 'Q'

10:40 AM 22:62

File Edit Commands Screen Window Help



```

17) 11-05-14 11:18am COGDATA SKIP TRACE MISSED |ALK
18) 12-01-14 11:39am REQ COGDATA REPORT |ALK
19) 12-03-14 11:28am COGDATA SKIP TRACE MISSED |ALK
20) 12-04-14 05:30pm ADDR: HR-767 MONTEREY PASS RD |ALK
21) 12-04-14 05:32pm REQ LTR# LACTSE50 |ALK
    Memos for Acct 44444868 (38 notes). line#. 'B'ottom. 'Q'
22) 12-04-14 05:32pm SNT LTR LACTSE50
23) 12-22-14 05:04pm NAIL-RETURN |ALK
24) 01-02-15 01:37pm REQ COGDATA REPORT |ALK
25) 01-06-15 12:02pm COGDATA SKIP TRACE MISSED |ALK
26) 01-09-15 08:01am CBCAddr SKIP TRACE REQ |CLH
27) 01-09-15 08:01am CBCAddr SKIP TRACE ADR MIS PHR MIS |CLH
28) 02-02-15 11:47am REQ COGDATA REPORT |CLH
29) 02-04-15 11:50am COGDATA SKIP TRACE MISSED |CLH
30) 03-02-15 10:35am REQ COGDATA REPORT |CLH
31) 03-09-15 12:34pm COGDATA SKIP TRACE MISSED |CLH
32) 04-01-15 12:03pm REQ COGDATA REPORT |CLH
33) 04-06-15 10:23am COGDATA SKIP TRACE MISSED |CLH
34) 05-01-15 10:47am REQ COGDATA REPORT |CLH
35) 05-05-15 09:53am COGDATA SKIP TRACE MISSED |CLH
36) 05-06-15 04:47pm Recalled 05-06-15 FWD- |CVB
37) 05-06-15 04:50pm OST5:ACT |CVB
38) 05-06-15 04:50pm CANCELLED-RCL 12820.00
    End of Acct 44444868. line#. 'Q'. '/'
    
```

10:40 AM 24:43

Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

DEBTOR NAME AND ADDRESS	DATE OF NOTICE	OCA ACCOUNT NUMBER
ALLUM LANDLORD QRS 16 105 767 MONTEREY PASS RD MONTEREY PARK CA 91754-3606	JULY 28, 2014	44444868

**LOS ANGELES COUNTY TREASURER & TAX COLLECTOR
STATEMENT**

TTO ACCOUNT NUMBER	DEPARTMENT CODE	ACCOUNT DESCRIPTION	AMOUNT DUE
12698993	71061	DTT CORP #1396	\$12,320.00
TOTAL			\$12,320.00

YOUR CHECK MAY BE CONVERTED TO AN ELECTRONIC TRANSFER. WHEN WE USE INFORMATION FROM YOUR CHECK TO MAKE AN ELECTRONIC FUND TRANSFER, FUNDS MAY BE WITHDRAWN FROM YOUR ACCOUNT AS SOON AS THE SAME DAY WE RECEIVE YOUR PAYMENT, AND YOU WILL NOT RECEIVE YOUR CHECK BACK FROM YOUR FINANCIAL INSTITUTION.

IF YOU HAVE ALREADY PAID THIS ACCOUNT IN FULL, PLEASE DISREGARD THIS NOTICE.

SI DESEA HABLAR CON ALGUIEN EN ESPANOL, LLAME AL NUMERO 1(866) 280-4153.

\$12,320.00

PAY THIS AMOUNT

YOU MUST INCLUDE THE BELOW STUB WITH YOUR PAYMENT IN ORDER TO INSURE PROPER CREDIT.

DEBE INCLUIR ESTE TALONARIO JUNTO CON EL PAGO CORRESPONDIENTE PARA ACREDITAR LA TRANSACCIÓN.

Linebarger Goggan Blair & Sampson, LLP
PO Box 659443
San Antonio TX 78265

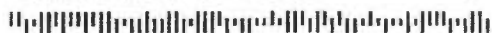
OCA Account #: 44444868

MAKE YOUR PERSONAL CHECK OR MONEY
ORDER PAYABLE TO: **Linebarger Goggan
Blair & Sampson, LLP**



#BWNKBYR
#C0000444448686#
ALLUM LANDLORD QRS 16 105
767 MONTEREY PASS RD
MONTEREY PARK CA 91754-3606

LGBS, LLP
CLIENT #: FCOLATTC2
PO BOX 702118
SAN ANTONIO TX 78270



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

JULY 28, 2014

44444868

ALLUM LANDLORD QRS 16 105
767 MONTEREY PASS RD
MONTEREY PARK CA 91754-3606

Debtor: ALLUM LANDLORD QRS 16 105
Account#: 12698993
Amount Due to Los Angeles TTC:
\$12,320.00 as of JULY 28, 2014
Account(s): 1

NOTICE OF DEBT

Dear ALLUM LANDLORD QRS 16 105:

This firm is a debt collector. We are attempting to collect a debt and any information obtained will be used for that purpose. According to the Los Angeles County Treasurer and Tax Collector (TTC), you have an outstanding debt, in the amount shown above, for fees and fines. This is NOT a threat to file a law suit. At this time, no attorney with this firm has personally reviewed the particular circumstances of your account.

Unless, within thirty days after receipt of this notice, you dispute the validity of the debt or any portion thereof, we will assume the debt to be valid. If, within thirty days after your receipt of this notice, you notify us, in writing, that the debt or any portion thereof is disputed, we will obtain a verification of the debt or a copy of a judgment, if any, and mail it to you. If the original creditor is different from the creditor named above, then upon your written request within thirty days after the receipt of this notice, we will provide you with the name and address of the original creditor.

Payment can be made, using the coupon below, by sending a money order or personal check made payable to: Linebarger Goggan Blair & Sampson, LLP. To pay by credit card, please call 1(866) 280-4153 or log on to <http://www.lgbswebpayments.com> and use **Client Code FCOLATTC2** and **Online Payment Number 44444868**.

Sincerely,

Linebarger Goggan Blair & Sampson, LLP

NOTICE: SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

We are required under various State laws to notify consumers of the following rights. This list does not include a complete listing of rights consumers may have under State and Federal Law.

***This communication from a debt collector is an attempt to collect a debt and any information obtained will be used for that purpose.**

ADDITIONAL INFORMATION FOR MASSACHUSETTS RESIDENTS: NOTICE OF IMPORTANT RIGHTS

You have the right to make a written or oral request that telephone calls regarding your debt not be made to you at your place of employment. Any such oral request will be valid for only ten (10) days unless you provide written confirmation of the request postmarked or delivered within seven (7) days of such request. You may terminate this request by writing to us at our law firm address.

ADDITIONAL INFORMATION FOR CALIFORNIA RESIDENTS:

The state Rosenthal Fair Debt Collection Practices Act and the federal Fair Debt Collection Practices Act require that, except under unusual circumstances, collectors may not contact you before 8 a.m. or after 9 p.m. They may not harass you by using threats of violence or arrest or by using obscene language. Collectors may not use false or misleading statements or call you at work if they know or have reason to know that you may not receive personal calls at work. For the most part, collectors may not tell another person, other than your attorney or spouse, about your debt. Collectors may contact another person to confirm your location or enforce a judgment. For more information about debt collection activities, you may contact the Federal Trade Commission at 1-877-FTC-HELP or www.ftc.gov.

ADDITIONAL INFORMATION FOR COLORADO RESIDENTS:

FOR INFORMATION ABOUT THE COLORADO FAIR DEBT COLLECTION PRACTICES ACT, SEE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

A consumer has the right to request in writing that a debt collector or collection agency cease further communication with the consumer. A written request to cease communication will not prohibit the debt collector or collection agency from taking any action authorized by law to collect the debt.

ADDITIONAL INFORMATION FOR MINNESOTA RESIDENTS:

This collection agency is licensed by the Minnesota Department of Commerce.

ADDITIONAL INFORMATION FOR TENNESSEE RESIDENTS:

This collection agency is licensed by the Collection Service Board State Department of Commerce and Insurance, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*The following applies to any recipient of this letter who is entitled to the protections afforded by the United States Bankruptcy Code. This letter is for informational and verification purposes only. This letter is not a demand for payment nor an attempt to collect, assess or recover a claim against you that arose before the commencement of your case. In the event you have filed for bankruptcy protection, please notify us in writing and provide to us your case number and identify the Court in which your case is pending.



Linebarger Goggan Blair & Sampson, LLP

ATTORNEYS AT LAW
The Cleveland Office Building
1515 Cleveland Place, Suite 300
DENVER, CO 80202
1(866) 280-4153 1(800) 677-1934 Fax

JULY 28, 2014

44444868

ALLUM LANDLORD QRS 16 105
767 MONTEREY PASS RD
MONTEREY PARK CA 91754-3606

Deudor: ALLUM LANDLORD QRS 16 105
Cuenta#: 12698993
Cantidad Pagadera al Condado
de Los Angeles TTC:
\$12,320.00 al JULY 28, 2014
Cuenta(s): 1

NOTIFICACIÓN DE DEUDA

Estimado ALLUM LANDLORD QRS 16 105:

Esta firma es una recaudadora de deudas. Esto es un intento de cobrar una deuda y cualquier información que se obtenga se utilizará para ese propósito. De acuerdo con al Tesorero y Recaudador de Impuestos (TTC según sus siglas en inglés) del Condado de Los Angeles, usted tiene una deuda pendiente, por la cantidad indicada arriba, por cuotas o multas no pagadas. Esto NO es una amenaza de que se presentará una demanda judicial. Por ahora, ningún abogado de esta firma ha examinado personalmente las circunstancias particulares de su cuenta.

A menos que usted, dentro de treinta días a partir de que reciba este aviso, dispute la validez de la deuda o cualquier parte de ella, supondremos que la deuda es válida. Si, dentro de treinta días después de que usted reciba este aviso, usted nos avisa por escrito que la deuda o cualquier parte de ella está en disputa, obtendremos una verificación de la deuda o una copia de un fallo judicial, si alguno, y se la enviaremos por correo. Si el acreedor original no es el acreedor indicado arriba, entonces al recibir su solicitud por escrito dentro de treinta días a partir de que reciba este aviso, le proveeremos el nombre y dirección del acreedor original.

Puede efectuar su pago, usando el cupón abajo, para enviar un giro postal o cheque personal a nombre de Linebarger Goggan Blair & Sampson, LLP. Para pagar con tarjeta de crédito, por favor llame al 1(866) 280-4153 o entre a www.lgbswebpayments.com y use el **Client Code FCOLATTC2** y **Online Payment Number 44444868**.

Atentamente,

Linebarger Goggan Blair & Sampson, LLP

***AVISO: CONSULTE AL DORSO PARA OBTENER MAS INFORMACION**

Estamos obligados bajo varias leyes estatales a notificar a los consumidores de los siguientes derechos. Esta lista no incluye el número total de derechos que los consumidores puedan tener bajo la ley estatal y federal.

***Esta comunicación es de un cobrador de deudas. Estamos tratando de cobrar una deuda y cualquier información obtenida se utilizará para ese propósito.**

INFORMACIÓN ADICIONAL PARA LOS RESIDENTES DE MASSACHUSETTS: AVISO DE DERECHOS IMPORTANTES

Usted tiene el derecho de hacer una solicitud verbal o por escrito para que las llamadas hechas con respecto a su deuda no se le hagan a su centro de trabajo. Cualquier solicitud verbal de este tipo será válida sólo por diez (10) días, a menos que entregue o envíe (comprobando con el sello de correo) una confirmación de la solicitud por escrito dentro de siete (7) días después de dicha solicitud verbal. Usted puede efectuar esta solicitud escribiéndonos a la dirección de nuestra oficina legal.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE CALIFORNIA:

La ley estatal de California Rosenthal y la ley de Cobranza Imparcial de Deudas (FDCPA) requieren que, salvo circunstancias excepcionales, cobradores no pueden hacer contacto con usted antes de las 8 de la mañana y después de las 9 de la noche. Ellos no pueden molestarle usando amenazas de violencia o de arresto o usando palabras obscenas. Los cobradores no pueden usar información falsa o engañosa o contactarle en su trabajo si ellos saben o tienen razón de saber que Ud. no puede recibir llamadas personales en el trabajo. Generalmente, los cobradores no pueden hablar con nadie, aparte de su abogado o su esposo/esposa, sobre su deuda. Los cobradores pueden hablar con otra persona para confirmar su dirección o hacer cumplir una sentencia. Para mas información sobre las actividades de cobranza, Ud. puede llamar gratis al 1-877-FTC-HELP (1-877-382-4357); o puede visitar www.ftc.gov.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE COLORADO:

PARA INFORMACIÓN SOBRE LA LEY DE PRÁCTICAS JUSTAS PARA COBROS DE DEUDAS, VISITE WWW.COLORADOATTORNEYGENERAL.GOV/CA.

Un consumidor tiene derecho a solicitar por escrito que un cobrador de deudas o una agencia de cobranzas cesen de comunicarse con el consumidor. Una solicitud escrita de cese de comunicaciones no le le prohibirá al cobrador de deudas o a la agencia de cobranzas tomar cualquier acción autorizada por la ley para cobrar la deuda.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE MINNESOTA:

Esta agencia para el cobro de deudas cuenta con licencia del Departamento de Comercio de Minnesota.

INFORMACIÓN ADICIONAL PARA RESIDENTES DE TENNESSEE:

Esta agencia para el cobro de deudas cuenta con licencia de la Junta de servicios para el cobro de deudas del Departamento Estatal de Comercio y Seguros, 500 James Robertson Parkway, Nashville, Tennessee 37243.

*Lo siguiente aplica a cualquier destinatario de esta carta que tenga derecho a recibir las protecciones garantizadas por el Código de Quiebras de los Estados Unidos. Esta carta es únicamente para propósitos de información y verificación. Esta carta no es una exigencia de pago ni un intento para cobrar, evaluar o recuperar una reclamación contra usted que surja antes del comienzo de su caso. En el caso de haber presentado una solicitud de protección por Bancarrota, por favor notifiquenos por escrito, indique su número de caso e identifique la Corte en la cual su caso esté pendiente.



CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
NAME: C C BAR LLC PH# 559-302-2978 PPL#
ASGN: 11-05-12 LST CHG: 08-02-11 LST PY: PKT#
ADDR: 6017 W BABCOCK VISALIA CA 93291
EMPL:

		--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT(D)	0.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	0.00	0.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR C9 ---

DNUM: 12698994-C13 34 010413 X0 REM BY STATUS

DRL: 35 011013 10 DTR CALLED/LEFT MSG ON ANS MACH |AT

SSN: 36 011013 10 TEL RES/TALKED TO DEBTOR-, S/W |AT

DOB: 37 011013 10 KAYLEEN, WANTED TO F/U IF THE |AT

CDN: 38 011013 10 STATUS HAS BEEN CHANGED. TLD HER |AT

39 011013 10 THE ACCT. HAS BEEN CANCELLED. |AT

QMD (/,:?): 40 050815 8a ODSK:011 |NL1

CANNOT UPDATE TICKLER

* NEW MESSAGES * 11 JUN|12:39pm|ET=00:02

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 11:01am INPUT BY JAH
 - * 2) 11-06-12 07:44am SNT NTC TBILL
 - 3) 12-11-12 09:50am DTR CALLED/TALKED TO DEBTOR WB/YPL
 - 4) 12-11-12 09:50am KAYLENE WANTED TO KNW WHAT THIS WB/YPL
 - 5) 12-11-12 09:53am FEE FOR AND REQ SUPV TO CLL WB/YPL
 - 6) 12-11-12 09:53am BCK//REF ACCT AND ACCT DCMNTTNS WB/YPL
 - 7) 12-11-12 09:53am TO AF WB/YPL
 - * 8) 12-11-12 02:23pm ODSK:D1 |AF
 - 9) 12-11-12 02:41pm THE CHARGES ARE FOR PAST DUE |AT
 - 10) 12-11-12 02:41pm PAYMENTS OF LA COUNTY DOCUMENTRY |AT
 - 11) 12-11-12 02:41pm TRANSFER TAXES FOR 8 PROPERTIES. |AT
 - 12) 12-11-12 02:41pm THE APNS ARE LISTED IN THE SYSTEM |AT
 - 13) 12-11-12 02:41pm WITH THE ITEMIZED BILLS. |AT
 - 14) 12-11-12 02:49pm TEL RES/TALKED TO DEBTOR-, S/W |AT
 - 15) 12-11-12 02:49pm CAYLENE, SD THE PROPERTIES WERE |AT
 - 16) 12-11-12 02:49pm HER GRANDMOTHER'S, SHE PASSED AWAY |AT
 - 17) 12-11-12 02:49pm IN 2010, THERE WAS A TRUST WILL |AT
 - 18) 12-11-12 02:49pm WHICH WAS TRANSFERRED TO HER. SD |AT
 - 19) 12-11-12 02:49pm SHE HAS BEEN DEALING WITH JOANN |AT
 - 20) 12-11-12 02:49pm ROBERTSON AT RRCC AND WAS TLD IT |AT
 - 21) 12-11-12 02:49pm HAS BEEN CLEARED BUT NOW SHE IS |AT
- Memos for Acct 12698994 (40 notes), line#, 'B'ottom, 'Q'

19) 12-11-12 02:49pm SHE HAS BEEN DEALING WITH JOANN |AT
20) 12-11-12 02:49pm ROBERTSON AT RRCC AND WAS TLD IT |AT
21) 12-11-12 02:49pm HAS BEEN CLEARED BUT NOW SHE IS |AT
Memos for Acct 12698994 (40 notes), line#, 'B'ottom, 'Q'
22) 12-11-12 02:49pm GETTING THIS NOTICE AND WAS SENT |AT
23) 12-11-12 02:49pm TO HER GRANDMOTHER'S ADDRESS. |AT
24) 12-11-12 02:49pm PROVIDED ME WITH HER OWN ADDRESS, |AT
25) 12-11-12 02:49pm SD SHE WILL CALL RRCC OFFICE AND |AT
26) 12-11-12 02:49pm TALK TO MS. ROBERTSON. |AT
* 27) 12-11-12 02:51pm ADDR:12160 CHERRY LEE DRIVE |AT
* 28) 12-11-12 02:51pm CTY:EL MONTE |AT
* 29) 12-11-12 02:52pm ZIP:91732-1510 |AT
* 30) 12-24-12 08:20am REQ LTR# L2 PAYMENT DEMAND |AT
* 31) 12-26-12 07:36am SNT LTR L2 |AT
* 32) 01-04-13 02:00pm TC=59 -5366.90 *A1-A ADJ CM RRCC |JAH
* 33) 01-04-13 02:00pm (CONT) DOC 122412 B01-19 OSTG:ACT |JAH
* 34) 01-04-13 10:30pm REM BY STATUS |AT
35) 01-10-13 10:25am DTR CALLED/LEFT MSG ON ANS MACH |AT
36) 01-10-13 10:25am TEL RES/TALKED TO DEBTOR-, S/W |AT
37) 01-10-13 10:25am KAYLEEN, WANTED TO F/U IF THE |AT
38) 01-10-13 10:25am STATUS HAS BEEN CHANGED. TLD HER |AT
39) 01-10-13 10:25am THE ACCT. HAS BEEN CANCELLED. |AT
* 40) 05-08-15 08:29am ODSK:C11 |NL1
End of Acct 12698994, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-01
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 10/29/2012

Attachment A

12698994

BILL TO (RESPONSIBLE PARTY)
NAME: C C BAR LLC

CHARGES FOR (IF DIFFERENT - EX: MINOR)
NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 12160 CHERRYLEE DRIVE
EL MONTE, CA 91732-1510

TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
08/02/11	DTT CORP # 683	\$5,366.90
TOTAL		\$5,366.90

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

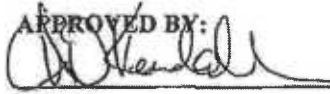
DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES


SIGNATURE

Peggy Ho

PRINT NAME

(562) 462-2232

PHONE

DIVISION

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



4/16/2012

C C BAR LLC
6017 W BABCOCK
VISALIA, CA, 93291-9777

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 08/02/2011 and 10/04/2011, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 04/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8547-007-053 Address: 12160 CHERRYLEE DR, EL MONTE CA, 91732-1510

Fair Market Value: \$590,000.00

County Tax: \$324.50 ✓

City Tax: \$324.50 ✓

APN: 8113-006-012 Address: 1649 FRUITVALE AVE, SOUTH EL MONTE CA, 91733-4547

Fair Market Value: \$242,000.00

County Tax: \$133.10 ✓

City Tax: \$133.10 ✓

APN: 8108-013-022 Address: 2223 BUNKER AVE, EL MONTE CA, 91732-3911

Fair Market Value: \$500,000.00

County Tax: \$275.00 ✓

City Tax: \$275.00 ✓

APN: 8106-024-014 Address: 2748 MOUNTAIN VIEW RD, EL MONTE CA, 91732-3473

Fair Market Value: \$157,000.00

County Tax: \$86.35 ✓

City Tax: \$86.35 ✓

APN: 8106-024-003 Address: 11908 MAGNOLIA ST, EL MONTE CA, 91732-3402

Fair Market Value: \$290,000.00

County Tax: \$159.50 ✓

City Tax: \$159.50 ✓

APN: 8105-014-023 Address: 11030 ELLIOTT AVE, EL MONTE CA, 91733-2455

Fair Market Value: \$1,950,000.00

County Tax: \$1,072.50 ✓

City Tax: \$1,072.50 ✓



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



8/2/2011

C C BAR LLC
 12160 CHERRYLEE DR
 EL MONTE, CA, 91732-1510

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 04/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
12160 CHERRYLEE DR, EL MONTE CA, 91732-1510	8547-007-053	04/02/2010	\$590,000.00
1649 FRUITVALE AVE, SOUTH EL MONTE CA, 91733-4547	8113-006-012	04/02/2010	\$242,000.00
2223 BUNKER AVE, EL MONTE CA, 91732-3911	8108-013-022	04/02/2010	\$500,000.00
2748 MOUNTAIN VIEW RD, EL MONTE CA, 91732-3473	8106-024-014	04/02/2010	\$157,000.00
11908 MAGNOLIA ST, EL MONTE CA, 91732-3402	8106-024-003	04/02/2010	\$290,000.00
11030 ELLIOTT AVE, EL MONTE CA, 91733-2455	8105-014-023	04/02/2010	\$1,950,000.00
11033 SCHMIDT RD, EL MONTE CA, 91733-2874	8105-014-013	04/02/2010	\$805,000.00
11029 SCHMIDT RD, EL MONTE CA, 91733-2801	8105-014-012	04/02/2010	\$345,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$4,879,000.00, which reflects a potential County tax liability of \$2,683.45, and City tax liability of \$2,683.45.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

Dean C. Logan

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



10/4/2011

C C BAR LLC
8017 W BABCOCK
VISALIA, CA, 93291-9777

**Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 08/02/2011, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 04/02/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8547-007-053 Address: 12160 CHERRYLEE DR, EL MONTE CA, 91732-1510

Fair Market Value: \$590,000.00

County Tax: \$324.50

City Tax: \$324.50

APN: 8113-008-012 Address: 1649 FRUITVALE AVE, SOUTH EL MONTE CA, 91733-4547

Fair Market Value: \$242,000.00

County Tax: \$133.10

City Tax: \$133.10

APN: 8108-013-022 Address: 2223 BUNKER AVE, EL MONTE CA, 91732-3911

Fair Market Value: \$500,000.00

County Tax: \$275.00

City Tax: \$275.00

APN: 8106-024-014 Address: 2748 MOUNTAIN VIEW RD, EL MONTE CA, 91732-3473

Fair Market Value: \$157,000.00

County Tax: \$86.35

City Tax: \$86.35

APN: 8106-024-003 Address: 11908 MAGNOLIA ST, EL MONTE CA, 91732-3402

Fair Market Value: \$290,000.00

County Tax: \$159.50

City Tax: \$159.50

APN: 8105-014-023 Address: 11030 ELLIOTT AVE, EL MONTE CA, 91733-2455

Fair Market Value: \$1,950,000.00

County Tax: \$1,072.50

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: PK I LA VERNE TOWN CENTER LP PH#
 ASGN: 11-05-12 LST CHG: 08-02-11 LST PY:
 ADDR: 3333 NEW HYDE PARK DRIVE NEW HYDE PARK NY 11042
 EMPL: ACCOUNTS PAYABLE

PPL#
 PKT#

(1) LAST ACTION DT (/n)	03-31-15		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	126	AGN/AMT	42,071.81	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	06-29-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	PEN RRCC	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	42,071.81	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		42,071.81

--- COLLECTOR C9 ---

DNUM: 12698995-C13	107 100314 7a REQ LTR# L2 PAYMENT DEMAND	EH
DRL:	108 100614 7a SNT LTR L2	
SSN:	109 100614 7a SNT LTR L2 REPRINT	
DOB:	110 102414 1p DEBTOR NOT RESPNDING	EH
CDN:	111 102814 1p REQ LTR# L2 PAYMENT DEMAND	EH
	112 102914 7a SNT LTR L2	
CMD (/ , ?):	113 050815 8a ODSK:08	NL1

* NEW MESSAGES * (03:40pm) 11 JUN | 12:40pm | ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- * 1) 11-05-12 11:06am INPUT BY JAH
 - * 2) 11-06-12 07:44am SNT NTC TBILL
 - * 3) 02-22-13 04:08pm DOB:01-01-13 |FR
 - * 4) 02-22-13 04:08pm OPH#:5624622232 |FR
 - 5) 02-22-13 04:09pm Fees are past due for Documentary |FR
 - 6) 02-22-13 04:09pm Transger Tax |FR
 - * 7) 02-22-13 04:10pm ODSK:D1 |FR
 - * 8) 02-25-13 02:44pm REQ LTR# TBILL INITIAL BILL |OEP
 - * 9) 02-26-13 07:11am SNT LTR TBILL
 - * 10) 03-07-13 11:54am REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 11) 03-08-13 07:22am SNT LTR L2
 - * 12) 03-21-13 07:52am REQ LTR# L3 FINAL NOTICE |OEP
 - * 13) 03-22-13 07:42am SNT LTR L3
 - * 14) 04-10-13 07:42am REQ LTR# CDL2 FINAL WARNING |OEP
 - * 15) 04-11-13 07:09am SNT LTR CDL2
 - * 16) 05-10-13 12:42pm OPH#:(562)462-2232 |OEP
 - 17) 05-10-13 12:44pm SKIPTRACE |OEP
 - 18) 05-10-13 02:06pm NO PH# FOUND ON ACCURINT. PRINTED |OEP
 - 19) 05-10-13 02:06pm BUSINESS REPORT. BUSINESS ENTITY |OEP
 - 20) 05-10-13 02:06pm DETAILS, ENTITY # 20062970003 |OEP
 - 21) 05-10-13 02:06pm FILED 10/23/06, STATUS ACTIVE, |OEP
- Memos for Acct 12698995 (113 notes), Line#, 'B'ottom, 'Q'

21) 05-10-13 02:06pm FILED 10/23/06, STATUS ACTIVE, |OEP
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q'
22) 05-10-13 02:09pm JURISDICTION DELAWARE, ENTITY |OEP
23) 05-10-13 02:09pm ADDRESS SAME AS MAILING ADDR, |OEP
24) 05-10-13 02:09pm AGENT FOR SERVICE OF PROCESS C T |OEP
25) 05-10-13 02:09pm CORPORATION SYSTEM(C0168406). |OEP
* 26) 05-10-13 02:13pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 27) 05-10-13 02:13pm SNT LTR 15 DAY (I)
* 28) 05-10-13 02:16pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 29) 05-10-13 02:16pm SNT LTR 15 DAY (I)
* 30) 05-10-13 02:23pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 31) 05-10-13 02:23pm SNT LTR 15 DAY (I)
* 32) 05-10-13 02:24pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 33) 05-10-13 02:24pm SNT LTR 15 DAY (I)
* 34) 05-10-13 02:27pm REQ LTR# 15 DAY TO RESPOND BY |OR
* 35) 05-10-13 02:27pm SNT LTR 15 DAY (I)
* 36) 05-10-13 02:49pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 37) 05-10-13 02:50pm SNT LTR 15 DAY (I)
* 38) 05-10-13 02:50pm REQ LTR# 15 DAY TO RESPOND BY |OEP
* 39) 05-10-13 02:50pm SNT LTR 15 DAY (I)
* 40) 05-10-13 02:53pm REQ LTR# 15 DAY TO RESPOND BY |YPL
* 41) 05-10-13 02:53pm SNT LTR 15 DAY (I)
* 42) 05-10-13 02:57pm REQ LTR# 15 DAY TO RESPOND BY |OEP
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

- * 42) 05-10-13 02:57pm REQ LTR# 15 DAY TO RESPOND BY |OEP
 Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'
 - * 43) 05-10-13 02:57pm SNT LTR 15 DAY (I)
 - 44) 05-10-13 02:57pm WAS UNABLE TO PRINT 15 DAY LTR... |OEP
 - * 45) 05-13-13 07:09am REQ LTR# 15 DAY TO RESPOND BY |OEP
 - * 46) 05-13-13 07:09am SNT LTR 15 DAY (I)
 - 47) 05-13-13 07:13am MAILED 15 DAY LTR |OEP
 - 48) 05-23-13 01:28pm REC'D SIGNED RTN'D RECIEPT OF 15 |OEP
 - 49) 05-23-13 01:28pm DAY LTR MAILED ON 5/13/13. |OEP
 - 50) 08-21-13 08:22am REC'D CORRESPONDENCE FROM ATTY |OEP
 - 51) 08-21-13 08:22am STATING THEY DO NOT OWE THIS. |OEP
 - 52) 01-31-14 02:45pm WILL TRY TO PULL LETTER RCVD FROM |EH
 - 53) 01-31-14 02:45pm ATTY'S OFFICE FOR CONTACT |EH
 - 54) 01-31-14 02:45pm INFORMATION. ** NEED TO FIND OUT |EH
 - 55) 01-31-14 02:45pm WHY THEY FEEL THEY DONT OWE |EH
 - * 56) 01-31-14 03:27pm REQ LTR# L4 CONTACT LETTER |EH
 - * 57) 02-03-14 08:50am SNT LTR L4
 - * 58) 03-14-14 04:56pm REQ LTR# CDL1 WARNING |EH
 - * 59) 03-17-14 07:24am SNT LTR CDL1
 - 60) 03-27-14 04:18pm WILL REVIEW WITH SUP |EH
 - 61) 04-01-14 04:20pm NO RESPONSE - FROM DBTR OR ATTY |EH
 - * 62) 04-01-14 04:21pm REQ LTR# CDL2 FINAL WARNING |EH
 - 63) 04-01-14 04:30pm WILL REVIEW WITH SUP TOMORROW |EH
- Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'

- 63) 04-01-14 04:30pm WILL REVIEW WITH SUP TOMORROW |EH
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'
- * 64) 04-02-14 07:42am SNT LTR CDL2
- 65) 04-18-14 04:30pm NEED TO CONTACT RRCC REGARDING ON |EH
- 66) 04-18-14 04:30pm HOW TO PROCEED |EH
- 67) 04-21-14 04:14pm TEL RES/TALKED TO OTHER-CALLED |EH
- 68) 04-21-14 04:14pm RRCC TO GET SOME ASSISTANCE ON HOW |EH
- 69) 04-21-14 04:14pm TO PROCEED WITH THESE ACCOUNTS - |EH
- 70) 04-21-14 04:14pm DEBTOR IS DISPUTING - PEGGY HO |EH
- 71) 04-21-14 04:14pm GAVE ME 562 462 2668 TO SPK WITH |EH
- 72) 04-21-14 04:14pm FELICIA FORD - |EH
- 73) 04-21-14 04:16pm TEL RES/TALKED TO OTHER-CALLED |EH
- 74) 04-21-14 04:16pm ANDLEFT MESSAGE FOR FELICIA FORD |EH
- 75) 04-21-14 04:16pm ON HOW TO PROCEED WITH THESE |EH
- 76) 04-21-14 04:16pm ACCOUNTS |EH
- 77) 05-06-14 01:19pm NEED TO PROVIDE DEBTOR WITH |EH
- 78) 05-06-14 01:19pm EDWIN'S NUMBER AT RRC |EH
- 79) 05-13-14 03:15pm TEL RES/TALKED TO OTHER-CONTACTED |EH
- 80) 05-13-14 03:15pm EDWIN AT RRCC WHO REFERRED ME TO |EH
- 81) 05-13-14 03:15pm JOANNE ROBERTSON WHO ADVSD TO |EH
- 82) 05-13-14 03:15pm EMAIL HER A COPY OF THE LIST OF |EH
- 83) 05-13-14 03:15pm ACCOUNTS THAT ARE PENDING DISPUTE |EH
- 84) 05-13-14 03:15pm REVIEW SHE ADVSD THAT THEY WILL |EH
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

84) 05-13-14 03:15pm REVIEW SHE ADVSD THAT THEY WILL |EH
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'

85) 05-13-14 03:15pm NEED TO GET REFERRED TO COUNTY |EH
86) 05-13-14 03:15pm COUNSEL FOR REVIEW AND THEN |EH
87) 05-13-14 03:15pm OUTCOME WLD BE DETERMINED. |EH
88) 05-28-14 02:13pm WAITING ON JOANN AT RRCC |EH
89) 06-25-14 04:18pm EMAILED FELICIA FORD AT RRCC |EH
90) 06-25-14 04:18pm WATING ON RESPONSE |EH
91) 07-10-14 09:14am GAVE ACCOUNT TO SUPERVISOR TO F/U |EH
92) 07-10-14 09:14am WITH FELICIA FORD AT RRCC |EH
* 93) 07-11-14 02:04pm OST:ACT |VR
94) 07-15-14 11:12am PENDING RESPONSE/ SUPERVISOR IS |EH
95) 07-15-14 11:12am WORKIGN ON IT |EH
96) 08-12-14 03:54pm PER SUP OK TO PROCEED |EH
* 97) 08-12-14 04:06pm REQ LTR# L4 CONTACT LETTER |EH
* 98) 08-13-14 07:15am SNT LTR L4 |EH
* 99) 03-19-14 04:42pm REQ LTR# L2 PAYMENT DEMAND |EH
* 100) 08-21-14 07:38am SNT LTR L2 |EH
* 101) 09-09-14 01:58pm REC LTR# L4 CONTACT LETTER |EH
102) 09-09-14 01:59pm SKIPTRAGE-WENT ON ACCRNT AND |EH
103) 09-09-14 01:59pm GOODLE TO SEE IF I CAN FINE A |EH
104) 09-09-14 01:59pm NUMBER FOR BUSINESS AND NOTHING |EH
105) 09-09-14 01:59pm FOUND |EH
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

92) 07-10-14 09:14am WITH FELICIA FORD AT RRCC |EH
* 93) 07-11-14 02:04pm OSTTS:ACT |VR
94) 07-15-14 11:12am PENDING RESPONSE/ SUPERVISOR IS |EH
95) 07-15-14 11:12am WORKIGN ON IT |EH
96) 08-12-14 03:54pm PER SUP OK TO PROCEED |EH
* 97) 08-12-14 04:06pm REQ LTR# L4 CONTACT LETTER |EH
* 98) 08-13-14 07:15am SNT LTR L4
* 99) 08-19-14 04:42pm REQ LTR# L2 PAYMENT DEMAND |EH
* 100) 08-21-14 07:38am SNT LTR L2
* 101) 09-09-14 01:58pm REQ LTR# L4 CONTACT LETTER |EH
102) 09-09-14 01:59pm SKIPTRACE-WENT ON ACCRNT AND |EH
103) 09-09-14 01:59pm GOODLE TO SEE IF I CAN FYNE A |EH
104) 09-09-14 01:59pm NUMBER FOR BUSINESS AND NOTHING |EH
105) 09-09-14 01:59pm FOUND |EH
Memos for Acct 12698995 (113 notes), line#, 'B'ottom, 'Q', '/'
* 106) 09-10-14 07:12am SNT LTR L4
* 107) 10-03-14 07:42am REQ LTR# L2 PAYMENT DEMAND |EH
* 108) 10-06-14 07:21am SNT LTR L2
* 109) 10-06-14 07:31am SNT LTR L2 REPRINT
110) 10-24-14 01:55pm DEBTOR NOT RESPNDING |EH
* 111) 10-28-14 01:11pm REQ LTR# L2 PAYMENT DEMAND |EH
* 112) 10-29-14 07:20am SNT LTR L2
* 113) 05-08-16 08:29am ODSK:C8 |NL1

End of Acct 12698995, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000001052

8/2/2011

PK I LA VERNE TOWN CENTER LP
 3333 NEW HYDE PARK DR
 NEW HYDE PARK, NY, 11042

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 06/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
2300 FOOTHILL BLVD, LA VERNE CA, 91750-3064	8375-025-033	06/26/2010	\$2,514,700.00
2360 FOOTHILL BLVD, LA VERNE CA, 91750-3026	8375-025-032	06/26/2010	\$982,000.00
2400 FOOTHILL BLVD, LA VERNE CA, 91750-3063	8375-025-031	06/26/2010	\$854,500.00
2416 FOOTHILL BLVD, LA VERNE CA, 91750-3059	8375-025-030	06/26/2010	\$1,648,400.00
2488 FOOTHILL BLVD, LA VERNE CA, 91750-3062	8375-025-025	06/26/2010	\$3,487,400.00
2320 FOOTHILL BLVD, LA VERNE CA, 91750-3068	8375-025-024	06/26/2010	\$1,232,100.00
2418 FOOTHILL BLVD, LA VERNE CA, 91750-3065	8375-025-022	06/26/2010	\$2,775,500.00
2444 FOOTHILL BLVD, LA VERNE CA, 91750-3056	8375-025-021	06/26/2010	\$2,733,300.00
2462 FOOTHILL BLVD, LA VERNE CA, 91750-3056	8375-025-020	06/26/2010	\$19,323,700.00
2300 FOOTHILL BLVD, LA VERNE CA, 91750-3064	8375-024-013	06/26/2010	\$2,695,500.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$38,247,100.00, which reflects a potential County tax liability of \$21,035.87, and City tax liability of \$21,035.94.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



10/4/2011

PK I LA VERNE TOWN CENTER LP
3333 NEW HYDE PARK DR
NEW HYDE PARK, NY, 11042

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 08/02/2011, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 06/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8375-025-033 Address: 2300 FOOTHILL BLVD, LA VERNE CA, 91750-3064

Fair Market Value: \$2,514,700.00

County Tax: \$1,383.08

City Tax: \$1,383.09

APN: 8375-025-032 Address: 2360 FOOTHILL BLVD, LA VERNE CA, 91750-3026

Fair Market Value: \$982,000.00

County Tax: \$540.10

City Tax: \$540.10

APN: 8375-025-031 Address: 2400 FOOTHILL BLVD, LA VERNE CA, 91750-3063

Fair Market Value: \$854,500.00

County Tax: \$469.97

City Tax: \$469.98

APN: 8375-025-030 Address: 2416 FOOTHILL BLVD, LA VERNE CA, 91750-3059

Fair Market Value: \$1,648,400.00

County Tax: \$906.62

City Tax: \$906.62

APN: 8375-025-025 Address: 2488 FOOTHILL BLVD, LA VERNE CA, 91750-3062

Fair Market Value: \$3,487,400.00

County Tax: \$1,918.07

City Tax: \$1,918.07

APN: 8375-025-024 Address: 2320 FOOTHILL BLVD, LA VERNE CA, 91750-3068

Fair Market Value: \$1,232,100.00

County Tax: \$677.65



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



4/16/2012

PK I LA VERNE TOWN CENTER LP
3333 NEW HYDE PARK DR
NEW HYDE PARK, NY, 11042

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 08/02/2011 and 10/04/2011, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 06/26/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8375-025-033 Address: 2300 FOOTHILL BLVD, LA VERNE CA, 91750-3064

Fair Market Value: \$2,514,700.00

County Tax \$1,383.08

City Tax \$1,383.09

APN: 8375-025-032 Address: 2360 FOOTHILL BLVD, LA VERNE CA, 91750-3026

Fair Market Value: \$982,000.00

County Tax \$540.10

City Tax \$540.10

APN: 8375-025-031 Address: 2400 FOOTHILL BLVD, LA VERNE CA, 91750-3063

Fair Market Value: \$854,500.00

County Tax \$469.97

City Tax \$469.98

APN: 8375-025-030 Address: 2416 FOOTHILL BLVD, LA VERNE CA, 91750-3059

Fair Market Value: \$1,648,400.00

County Tax \$906.62

City Tax \$906.62

APN: 8375-025-025 Address: 2488 FOOTHILL BLVD, LA VERNE CA, 91750-3062

Fair Market Value: \$3,487,400.00

County Tax \$1,918.07

City Tax \$1,918.07

APN: 8375-025-024 Address: 2320 FOOTHILL BLVD, LA VERNE CA, 91750-3068

Fair Market Value: \$1,232,100.00

County Tax \$677.65

City Tax \$677.66

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: MOUNTAIN HIGH RESORT ASSOCIATE PH#
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: 05-20-13
 ADDR: P.O. BOX 3010 WRIGHTWOOD CA 92397

PPL#
 PKT#

EMPL:

		--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT	316.25	316.25
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL*****	316.25	316.25
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR C9 ---

DNUM: 12758542-C13	21 052013 2p DTR CALLED/LEFT MSG-MAILED PYMT	OEP
DRL:	22 052013 2p IN BY FEDEX. 760-316-7802	OEP
SSN:	23 052013 2p TEL RES/LEFT MSG	OEP
DOB:	24 052113 X0 TC=35 316.25 AP-A BATCH# :088326	STC
CDN:	25 052113 X0 (CONT) paycsh 05-20-13 OSTS:ACT	STC
	26 052113 X0 REM BY STATUS	
CMD (/;?):	27 050815 8a ODSK:C8	NL1

CANNOT UPDATE TICKLER

* NEW MESSAGES * 11 JUN | 12:40pm | ET=00:19

1 Sess-1 10.48.158.147

1 22/12

- * 1) 04-26-13 08:20am INPUT BY JR
 - * 2) 04-29-13 08:13am SNT NTC TBILL
 - * 3) 05-02-13 08:50am ODSK:D1 |AF
 - * 4) 05-06-13 07:45am STP NTC |OEP
 - * 5) 05-06-13 07:45am REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 6) 05-07-13 07:19am SNT LTR L2
 - * 7) 05-15-13 09:46am STP NTC |OEP
 - 8) 05-15-13 09:47am DTR CALLED/TALKED TO DEBTOR-SPOKE |OEP
 - 9) 05-15-13 09:47am TO MICHELLE, PTP MONDAY IN THE |OEP
 - 10) 05-15-13 09:47am OFFICE. CID 206-812-4510 |OEP
 - 11) 05-15-13 02:00pm DTR CALLED/LEFT MSG-SAYS WE HAD |OEP
 - 12) 05-15-13 02:00pm THE WRONG ADDRESS ON FILE & FEELS |OEP
 - 13) 05-15-13 02:00pm RRCC SHOULDN'T BE FEEING THEM |OEP
 - 14) 05-15-13 02:00pm BECAUSE OF WRONG ADDRESS BUT SAYS |OEP
 - 15) 05-15-13 02:00pm SHE WILL STILL COME IN ON MONDAY |OEP
 - 16) 05-15-13 02:00pm TO PAY & THEN DISPUTE IT. CALL |OEP
 - 17) 05-15-13 02:00pm BACK # 760-316-7002 MICHELLE |OEP
 - * 18) 05-15-13 02:35pm ADDR:P.O. BOX 310 |OEP
 - 19) 05-15-13 02:37pm TEL RES/LEFT MSG |OEP
 - 20) 05-16-13 11:39am TEL RES/TALKED TO DEBTOR |OEP
 - 21) 05-20-13 02:12pm DTR CALLED/LEFT MSG-MAILED PYMT |OEP
- Memos for Acct 12758542 (27 notes), line#, 'B'ottom, 'Q'

- * 6) 05-07-13 07:19am SNT LTR L2
 - * 7) 05-15-13 09:46am STP NTC |OEP
 - 8) 05-15-13 09:47am DTR CALLED/TALKED TO DEBTOR-SPOKE |OEP
 - 9) 05-15-13 09:47am TO MICHELLE, PTP MONDAY IN THE |OEP
 - 10) 05-15-13 09:47am OFFICE. CID 206-812-4510 |OEP
 - 11) 05-15-13 02:00pm DTR CALLED/LEFT MSG-SAYS WE HAD |OEP
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 - 14) 05-15-13 02:00pm BECAUSE OF WRONG ADDRESS BUT SAYS |OEP
 - 15) 05-15-13 02:00pm SHE WILL STILL COME IN ON MONDAY |OEP
 - 16) 05-15-13 02:00pm TO PAY & THEN DISPUTE IT. CALL |OEP
 - 17) 05-15-13 02:00pm BACK # 760-316-7802 MICHELLE |OEP
 - * 18) 05-15-13 02:35pm ADDR:P.O. BOX 310 |OEP
 - 19) 05-15-13 02:37pm TEL RES/LEFT MSG |OEP
 - 20) 05-16-13 11:39am TEL RES/TALKED TO DERTOR |OEP
 - 21) 05-20-13 02:12pm DTR CALLED/LEFT MSG-MAILED PYMT |OEP
 - Memos for Acct 12758542 (27 notes), line#, 'B'ottom, 'Q'
 - 22) 05-20-13 02:12pm IN BY FEDEX. 760-316-7802 |OEP
 - 23) 05-20-13 02:27pm TEL RES/LEFT MSG |OEP
 - * 24) 05-21-13 10:16pm TC=35 310.25 AP-A BATCH# :088326 |STC
 - * 25) 05-21-13 10:16pm (CONT) paycsh 05-20-13 OSTs:ACT |STC
 - * 26) 05-21-13 10:30pm REM BY STATUS
 - * 27) 05-08-13 08:29am ODSK:C8 |NLI
- End of Acct 12758542, line#, 'Q', '/'

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 4/12/2013

Attachment A

12758542

BILL TO (RESPONSIBLE PARTY)
 NAME: MOUNTAIN HIGH RESORT ASSOCIATES LLC
 ADDRESS: P.O. BOX 3010
WRIGHTWOOD, CA 92397-3010

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)
 TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____


REFERRAL BATCH # (TTC ONLY): _____

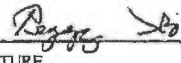
REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3158	\$316.25
	TOTAL	\$316.25

DEPARTMENT I.D. NUMBER: 710
 CLIENT REFERENCE NUMBER: _____
 SOCIAL SECURITY NUMBER: _____
 DATE OF BIRTH: _____
 DRIVER'S LICENSE NUMBER: _____
 DOCUMENTATION ATTACHED: REMINDER LETTERS
 SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 
 SIGNATURE


 SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK.
 DEPARTMENT

Peggy Ho (562) 462-2232
 PRINT NAME PHONE

FINANCE & MANAGEMENT - FINANCIAL SERVICES
 DIVISION

WHEN COMPLETED MAIL:
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____ MONTHLY TERMS: _____
 ACCOUNT TYPE: _____ EFFECTIVE DATE: _____
 COLL. CODE: _____ NEXT BILLING: _____
 CHARGE I.D.: _____ DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



000003158

12/13/2012

MOUNTAIN HIGH RESORT ASSOCIATES LLC
 PO BOX 3010
 WRIGHTWOOD, CA, 92397-3010

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 11/18/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
VAC/PEARBLOSSOM HWY/250 STE, BLACK BUTTE CA, 93591	3089-023-016	11/18/2010	\$197,500.00
VAC/MIC AVE V4/245 STE, BLACK BUTTE CA, 93591	3089-007-025	11/18/2010	\$21,000.00
VAC/MIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544	3064-016-038	11/18/2010	\$40,000.00
VAC/MIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544	3064-016-030	11/18/2010	\$29,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$287,500.00, which reflects a potential County tax liability of \$316.25, and City tax liability of \$0.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

Dean C. Logan

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003158

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change In Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring
Real Property (i.e. loans assumed) \$ _____
(See RT&C 11911 (a) and LACo. Code 4.60.020)

Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions
and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
 Registrar-Recorder/County Clerk



2/15/2013

MOUNTAIN HIGH RESORT ASSOCIATES LLC
 PO BOX 3010
 WRIGHTWOOD, CA, 92397-3010

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
 TRANSFER TAX**

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 11/18/2010 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 3089-023-016 Address: VAC/PEARBLOSSOM HWY/250 STE, BLACK BUTTE CA, 93591

Fair Market Value: \$197,500.00

County Tax: \$217.25

City Tax: \$0.00

APN: 3089-007-025 Address: VAC/VIC AVE V4/245 STE, BLACK BUTTE CA, 93591

Fair Market Value: \$21,000.00

County Tax: \$23.10

City Tax: \$0.00

APN: 3064-016-038 Address: VAC/VIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544

Fair Market Value: \$40,000.00

County Tax: \$44.00

City Tax: \$0.00

APN: 3064-016-030 Address: VAC/VIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544

Fair Market Value: \$29,000.00

County Tax: \$31.90

City Tax: \$0.00

Total DTT due: \$316.25

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003158

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

MOUNTAIN HIGH RESORT ASSOCIATES LLC
PO BOX 3010
WRIGHTWOOD, CA, 92397-3010

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 11/18/2010 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 3089-023-016 Address: VAC/PEARBLOSSOM HWY/250 STE, BLACK BUTTE CA, 93591

Fair Market Value: \$197,500.00

County Tax: \$217.25

City Tax: \$0.00

APN: 3089-007-025 Address: VAC/VIC AVE V4/245 STE, BLACK BUTTE CA, 93591

Fair Market Value: \$21,000.00

County Tax: \$23.10

City Tax: \$0.00

APN: 3064-016-038 Address: VAC/VIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544

Fair Market Value: \$40,000.00

County Tax: \$44.00

City Tax: \$0.00

APN: 3064-016-030 Address: VAC/VIC AVE Z14/233 STE, MOUNT WATERMAN CA, 93544

Fair Market Value: \$29,000.00

County Tax: \$31.90

City Tax: \$0.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES

REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN

Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

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**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003158

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death. (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: AME SGP CALIFORNIA LLC PH# 617-619-9340 PPL#
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: 1 of 2 PKT# 228479
 ADDR: 60 STATE STREET SUITE 1200 BOSTON MA 02109

EMPL:

(1) LAST ACTION DT (7)	03-03-13		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (7)	112	AGN/AMT	17,600.00	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	06-01-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	PEN RRCC	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	17,600.00	0.00
(9) TMP NOTE LINES		STATUS PEN NET W/JMT**		17,600.00

--- SUPPORT *R1

QNUM: 12758543-C13	62 082714 11	REQ LTR# CDL1 WARNING	EH
DRL:	63 082814 70	SNT LTR CDL1	
SSN:	64 091014 10	EMAILED SUPERVISOR TO F/U ON THE	EH
DOB:	65 091014 10	CORRESPONDENCE THAT I WAS SUPPOSE	EH
CDN:	66 091014 10	TO RCVD FROM JOANN ROBER. FROM	EH
	67 091014 10	RRCC	EH
CMD (/,?):	68 050815 8a	ODSK:CB	NL1

(03:53pm) 15 JUN | 12:53pm | ET=00:08

1 Sess-1 10.48.158.147 1 22/12

- * 1) 04-26-13 08:30am INPUT BY JR
 - * 2) 04-29-13 08:13am SNT NTC (BILL)
 - * 3) 05-02-13 08:49am ODSK:D1 |AF
 - * 4) 05-06-13 07:43am STP NTC |OEP
 - * 5) 05-06-13 07:43am REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 6) 05-07-13 07:19am SNT LTR L2
 - * 7) 05-13-13 11:10am ADDED TO PKT# 228479 |OEP
 - 8) 05-13-13 11:40am DTR CALLED/TALKED TO OTHER-SPOKE |OEP
 - 9) 05-13-13 11:40am TO KIM GURALSKI, WANTED INFO ON |OEP
 - 10) 05-13-13 11:40am BILLS. EMAILED HER INFO WE HAVE |OEP
 - 11) 05-13-13 11:40am ON OPTIMA. WILL GET BACK TO ME. |OEP
 - 12) 05-13-13 11:40am EMAIL ADDR: |OEP
 - 13) 05-13-13 11:40am kguralski@prologis.com CID |OEP
 - 14) 05-13-13 11:40am 617-619-9340 |OEP
 - * 15) 05-13-13 11:41am STP NTC |OEP
 - 16) 06-11-13 07:31am EMAILED KIM TODAY TO FOLLOW UP |OEP
 - 17) 06-17-13 11:04am DTR CALLED/LEFT MSG-CHRIS KRAMER |OEP
 - 18) 06-17-13 11:04am 312-486-1892. |OEP
 - 19) 06-17-13 11:10am TEL RES/LEFT MSG-LEFT MSG W/CHRIS |OEP
 - 20) 06-17-13 11:10am TO CONTACT JOANN AT RRCC. |OEP
 - 21) 03-06-14 03:48pm WILL CALL CHRIS TOMRROW DURING |EH
- Memos for Acct 12758543 (68 notes), line#, 'B'ottom, 'Q'

21) 03-06-14 03:48pm WILL CALL CHRIS TOMRROW DURING |EH
Memos for Acct 12758543 (63 notes), line#, 'B'ottom, 'Q'

22) 03-06-14 03:48pm BUSINESS HOURS TO PROVIDE NUMBER |EH

23) 03-06-14 03:48pm TO RRCC 562 462 2125 |EH

24) 03-07-14 02:02pm TEL RES/TALKED TO DEBTOR-SPK WITH |EH

25) 03-07-14 02:02pm KIM WHO AGAIN WANTED PAPERWORK |EH

26) 03-07-14 02:02pm IADVSD HER THAT WE HAD SENT IT TO |EH

27) 03-07-14 02:02pm HER ALRDY BUT I ADVSD THAT WE WLD |EH

28) 03-07-14 02:02pm SEND IT TO HER AGAIN |EH

29) 03-11-14 04:07pm GAVE DOCUMENTATION TO SUP TO SCAN |EH

30) 03-11-14 04:07pm TO BE ABLE TO EMAIL IT TO DEBTOR |EH

31) 03-17-14 04:30pm WILL F/U |EH

32) 03-20-14 01:51pm SENT TO SCAN DOCS |EH

33) 03-25-14 02:17pm EMAILED DOCUMENTATION TO KIM |EH

34) 03-25-14 02:17pm FROMDEBTORS OFFICE |EH

35) 03-25-14 04:01pm WILL WAIT FOR RESPONSE FROM DEBTOR |EH

36) 04-04-14 04:49pm SUBMITTED INFO TO SUPERVISOR TO |EH

37) 04-04-14 04:49pm ASSIST WITH HOW TO F/U |EH

38) 04-09-14 10:35am RESEARCHING VALIDITY OF ACCCUNT |EH

39) 04-24-14 03:05pm TEL RES/LEFT MSG-NEED TO REFER TO |EH

40) 04-24-14 03:05pm EDWIN |EH

41) 05-01-14 04:16pm TEL RES/LEFT MSG |EH

42) 05-16-14 03:04pm SPK WITH JOANN FROM RRCC SHE ADVSD |EH
Memos for Acct 12758543 (63 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/67

- 42) 05-16-14 03:04pm SPK WITH JOANN FROM RRCC SHE ADVSD |EH
Memos for Acct 12758543 (68 notes), line#, 'Bottom', 'Q', '/'
- 43) 05-16-14 03:04pm THAT THEY ARE WRKING ON THE |EH
- 44) 05-16-14 03:04pm DOCUMENTATION AND WLD GET BACK TO |EH
- 45) 05-16-14 03:04pm ME REGARDING THIS ACCOUNT - |EH
- 46) 05-16-14 03:04pm PENDING REVIEW WITH RRCC |EH
- 47) 05-16-14 03:07pm EMAILED SUPERVISOR TO CHANGE THE |EH
- 48) 05-16-14 03:07pm STATUS OF THESE ACCOUNTS WHILE |EH
- 49) 05-16-14 03:07pm RRCC GETS BACK TO US ON HOW TO |EH
- 50) 05-16-14 03:07pm PROCEED |EH
- * 51) 05-22-14 05:49pm OSTG:ACT |VR
- 52) 06-13-14 03:34pm EMAILED RRCC JOANN TO F/U ON THESE |EH
- 53) 07-15-14 03:42pm PENDING RESPONSE FROM RRCC / |EH
- 54) 07-15-14 03:42pm SUPERVISOR WRKING WITH RRCC |EH
- 55) 08-12-14 07:55am EMAILED SUPERVISOR TO F/U WITH |EH
- 56) 08-12-14 07:55am RRCC ON THIS CLAIM / AS DEBTOR IS |EH
- 57) 08-12-14 07:55am DISPUTING THIS AND THEY HAVE |EH
- 58) 08-12-14 07:55am SUBMITTED THIER DISPUTE LETTER TO |EH
- 59) 08-12-14 07:55am US / I HAVE ATTACHED TO F/U EMAIL |EH
- 60) 08-12-14 07:55am TO SUPERVISOR TO FORWARD TO RRCC |EH
- 61) 08-12-14 07:55am TO REVIEW |EH
- * 62) 08-27-14 11:07am REQ LTR# CDL1 WARNING |EH
- * 63) 08-28-14 07:48am SNT LTR CDL1 |EH
Memos for Acct 12758543 (68 notes), line#, 'Bottom', 'Q', '/'

47) 05-16-14 03:07pm EMAILED SUPERVISOR TO CHANGE THE |EH
48) 05-16-14 03:07pm STATUS OF THESE ACCOUNTS WHILE |EH
49) 05-16-14 03:07pm RRCC GETS BACK TO US ON HOW TO |EH
50) 05-16-14 03:07pm PROCEED |EH
* 51) 05-22-14 05:49pm OSTIS:ACT |VR
52) 06-13-14 03:34pm EMAILED RRCC JOANN TO F/U ON THESE |EH
53) 07-15-14 03:42pm PENDING RESPONSE FROM RRCC / |EH
54) 07-15-14 03:42pm SUPERVISOR WRKING WITH RRCC |EH
55) 08-12-14 07:55am EMAILED SUPERVISOR TO F/U WITH |EH
56) 08-12-14 07:55am RRCC ON THIS CLAIM / AS DEBTOR IS |EH
57) 08-12-14 07:55am DISPUTING THIS AND THEY HAVE |EH
58) 08-12-14 07:55am SUBMITTED THIER DISPUTE LETTER TO |EH
59) 08-12-14 07:55am US / I HAVE ATTACHED TO F/U EMAIL |EH
60) 08-12-14 07:55am TO SUPERVISOR TO FORWARD TO RRCC |EH
61) 08-12-14 07:55am TO REVIEW |EH
* 62) 08-27-14 11:07am REQ LTR# CDL1 WARNING |EH
* 63) 08-28-14 07:48am SNT LTR CDL1
Memos for Acct 12758543 (68 notes), line#, 'B'ottom, 'Q', '/'
64) 09-10-14 10:06am EMAILED SUPERVISOR TO F/U ON THE |EH
65) 09-10-14 10:06am CORRESPONDENCE THAT I WAS SUPPOSE |EH
66) 09-10-14 10:06am TO RCVD FROM JOANN.ROBER. FROM |EH
67) 09-10-14 10:06am RRCC |EH
* 68) 05-08-15 08:30am ODSK:08 |NL1
End of Acct 12758543, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 4/12/2013

Attachment A

12758543

BILL TO (RESPONSIBLE PARTY) NAME: AMB SGP CALIFORNIA LLC
ADDRESS: 60 STATE STREET, SUITE 1200
BOSTON, MA 02109
CHARGES FOR (IF DIFFERENT - EX:MINOR) NAME: 11382 (Registrar-Recorder/County Clerk)
TELEPHONE NO.: (562) 462-2232
 NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT
REFERRAL BATCH # (TTC ONLY): _____ TTC ACCOUNT NUMBER: _____
REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3112	\$17,600.00
TOTAL		\$17,600.00

DEPARTMENT I.D. NUMBER: 710
CLIENT REFERENCE NUMBER: _____
SOCIAL SECURITY NUMBER: _____
DATE OF BIRTH: _____
DRIVER'S LICENSE NUMBER: _____
DOCUMENTATION ATTACHED: REMINDER LETTERS
SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

Peggy Ho
SIGNATURE

Peggy Ho
PRINT NAME

(562) 462-2232
PHONE

APPROVED BY:
[Signature]
SIGNATURE
REGISTRAR-RECORDER/COUNTY CLERK
DEPARTMENT
FINANCE & MANAGEMENT - FINANCIAL SERVICES
DIVISION

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____ MONTHLY TERMS: _____
ACCOUNT TYPE: _____ EFFECTIVE DATE: _____
COLL. CODE: _____ NEXT BILLING: _____
CHARGE I.D.: _____ DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



12/13/2012

AMB SGP CALIFORNIA LLC
60 STATE ST, STE 1200
BOSTON, MA, 02109

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534	8168-001-034	10/05/2011	\$2,650,000.00
9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534	8168-001-028	10/05/2011	\$13,100,000.00
	8168-001-027	10/05/2011	\$250,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$16,000,000.00, which reflects a potential County tax liability of \$8,800.00, and City tax liability of \$8,800.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003112

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



2/15/2013

AMB SGP CALIFORNIA LLC
60 STATE ST, STE 1200
BOSTON, MA, 02109

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8168-001-034 . Address: 9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534

Fair Market Value: \$2,650,000.00

County Tax: \$1,457.50

City Tax: \$1,457.50

APN: 8168-001-028 Address: 9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534

Fair Market Value: \$13,100,000.00

County Tax: \$7,205.00

City Tax: \$7,205.00

APN: 8168-001-027 Address:

Fair Market Value: \$250,000.00

County Tax: \$137.50

City Tax: \$137.50

Total DTT due: \$17,600.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003112

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

AMB SGP CALIFORNIA LLC
 60 STATE ST, STE 1200
 BOSTON, MA, 02109

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8168-001-034 Address: 9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534

Fair Market Value: \$2,650,000.00

County Tax: \$1,457.50

City Tax: \$1,457.50

APN: 8168-001-028 Address: 9100 NORWALK BLVD, SANTA FE SPRINGS CA, 90670-2534

Fair Market Value: \$13,100,000.00

County Tax: \$7,205.00

City Tax: \$7,205.00

APN: 8168-001-027 Address:

Fair Market Value: \$250,000.00

County Tax: \$137.50

City Tax: \$137.50

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3036.

Very truly yours,

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003112

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring
Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions
and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: AMB SGP CIF CALIFORNIA LLC PH# PPL#
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: 2 of 2 PKT# 228479
 ADDR: 60 STATE STREET SUITE 1200 BOSTON MA 02109
 EMPL:

			--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)	03-03-15			
(2) COLLECTOR ACTION (?)	112	AGN/AMT	78,223.20	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	06-01-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	PEN RRCC	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	78,223.20	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**		78,223.20

— COLLECTOR C8 —

DNUM: 12758544-C13-127585	4 050613 7a STP NTC	OEP
DRL:	5 050613 7a REQ LTR# L2 PAYMENT DEMAND	OEP
SSN:	6 050613 7a SNT LTR L2	
DOB:	7 051313 11 ADDED TO PKT# 228479	OEP
CDN:	8 051313 11 STP NTC	OEP
	9 052214 5p OSTs:ACT	VR
CMD (/ , ?):	10 050815 8a ODSK:C8	NL1

* NEW MESSAGES * (05:13pm) 11 JUN|02:13pm|ET=00:03

1	Sess-1	10.48.158.147	1 22/12
---	--------	---------------	---------

* 1) 04-26-13 08:31am INPUT BY JR
* 2) 04-29-13 08:13am SNT NTC.TBTLL
* 3) 05-02-13 08:48am ODSK:D1 |AF
* 4) 05-06-13 07:42am STP NTC |OEP
* 5) 05-06-13 07:42am REQ LTR# L2 PAYMENT DEMAND |OEP
* 6) 05-06-13 07:43am SNT LTR L2
* 7) 05-13-13 11:10am ADDED TO PKT# 228479 |OEP
* 8) 05-13-13 11:41am STP NTC |OEP
* 9) 05-22-14 05:50pm OSTS:ACT |VR
* 10) 05-08-15 08:30am ODSK:CB |NL3
End of Acct 12758544, line#, 'Q'

1 Sess-1 10.48.158.147

1 11/38

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 4/12/2013

Attachment A

1258544

BILL TO (RESPONSIBLE PARTY)
 NAME: AMB SGP CIF CALIFORNIA LLC
 ADDRESS: 60 STATE STREET, SUITE 1200
BOSTON, MA 02109

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)
 TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT
 CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____


REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3113	\$78,223.20
	TOTAL	\$78,223.20

DEPARTMENT I.D. NUMBER: 710
 CLIENT REFERENCE NUMBER: _____
 SOCIAL SECURITY NUMBER: _____
 DATE OF BIRTH: _____
 DRIVER'S LICENSE NUMBER: _____
 DOCUMENTATION ATTACHED: REMINDER LETTERS
 SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: 
 SIGNATURE


 SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK
 DEPARTMENT

Peggy Ho
 PRINT NAME

(562) 462-2232
 PHONE

FINANCE & MANAGEMENT - FINANCIAL SERVICES
 DIVISION

WHEN COMPLETED MAIL:
2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____ MONTHLY TERMS: _____
 ACCOUNT TYPE: _____ EFFECTIVE DATE: _____
 COLL. CODE: _____ NEXT BILLING: _____
 CHARGE I.D.: _____ DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



12/13/2012

AMB SGP CIF CALIFORNIA LLC
 60 STATE ST, STE 1200
 BOSTON, MA, 02109

RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
19430 ARENTH AVE, NO 40, CITY OF INDUSTRY CA, 91748-1424	8760-006-004	10/05/2011	\$13,500,000.00
18825 RAILROAD ST, INDUSTRY CA, 91748-1320	8264-003-020	10/05/2011	\$5,200,000.00
18901 RAILROAD ST, INDUSTRY CA, 91748-1322	8264-003-019	10/05/2011	\$7,000,000.00
18955 RAILROAD ST, INDUSTRY CA, 91748-1322	8264-003-018	10/05/2011	\$6,400,000.00
15408 BLACKBURN AVE, NORWALK CA, 90650-6843	8082-033-034	10/05/2011	\$5,400,000.00
20642 S FORDYCE AVE, CARSON CA, 90810-1018	7318-015-021	10/05/2011	\$33,612,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$71,112,000.00, which reflects a potential County tax liability of \$39,111.60, and City tax liability of \$39,111.60.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

Dean C. Logan

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
 Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach, and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003113

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:
APN: STREET ADDRESS, ZIP:

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$
Value obtained by appraisal YES NO
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$
Amount tax based on \$
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$
City Tax (if applicable) - See Instructions and Tax Bulletin \$

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
Instrument taken in lieu of foreclosure. (RTC § 11926)
Instrument transferring marital property. (RTC § 11927)
Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: Date:
Printed Name:
Firm Name: Place:



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



2/15/2013

AMB SGP CIF CALIFORNIA LLC
60 STATE ST, STE 1200
BOSTON, MA, 02109

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8760-006-004 Address: 19430 ARENTH AVE, NO 40, CITY OF INDUSTRY CA, 91748-1424

Fair Market Value: \$13,500,000.00

County Tax: \$7,425.00

City Tax: \$7,425.00

APN: 8264-003-020 Address: 18825 RAILROAD ST, INDUSTRY CA, 91748-1320

Fair Market Value: \$5,200,000.00

County Tax: \$2,860.00

City Tax: \$2,860.00

APN: 8264-003-019 Address: 18901 RAILROAD ST, INDUSTRY CA, 91748-1322

Fair Market Value: \$7,000,000.00

County Tax: \$3,850.00

City Tax: \$3,850.00

APN: 8264-003-018 Address: 18955 RAILROAD ST, INDUSTRY CA, 91748-1322

Fair Market Value: \$6,400,000.00

County Tax: \$3,520.00

City Tax: \$3,520.00

APN: 8082-033-034 Address: 15408 BLACKBURN AVE, NORWALK CA, 90650-6843

Fair Market Value: \$5,400,000.00

County Tax: \$2,970.00

City Tax: \$2,970.00

APN: 7318-015-021 Address: 20642 S FORDYCE AVE, CARSON CA, 90810-1018

Fair Market Value: \$33,612,000.00

County Tax: \$18,486.60

City Tax: \$18,486.60

Total DTT due: \$78,223.20



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN

Registrar-Recorder/County Clerk



000003113

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____
APN: _____	STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property	\$ _____
Value obtained by appraisal	YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020)	\$ _____
Amount tax based on	\$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000)	\$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin	\$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- _____ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- _____ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- _____ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- _____ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- _____ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- _____ Instrument taken in lieu of foreclosure. (RTC § 11926)
- _____ Instrument transferring marital property. (RTC § 11927)
- _____ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____	Date: _____
Printed Name: _____	
Firm Name: _____	Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

AMB SGP CIF CALIFORNIA LLC
60 STATE ST, STE 1200
BOSTON, MA, 02109

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 10/05/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8760-006-004 Address: 19430 ARENTH AVE; NO 40, CITY OF INDUSTRY CA, 91748-1424

Fair Market Value: \$13,500,000.00

County Tax: \$7,425.00

City Tax: \$7,425.00

APN: 8264-003-020 Address: 18825 RAILROAD ST, INDUSTRY CA, 91748-1320

Fair Market Value: \$5,200,000.00

County Tax: \$2,860.00

City Tax: \$2,860.00

APN: 8264-003-019 Address: 18901 RAILROAD ST, INDUSTRY CA, 91748-1322

Fair Market Value: \$7,000,000.00

County Tax: \$3,850.00

City Tax: \$3,850.00

APN: 8264-003-018 Address: 18955 RAILROAD ST, INDUSTRY CA, 91748-1322

Fair Market Value: \$6,400,000.00

County Tax: \$3,520.00

City Tax: \$3,520.00

APN: 8082-033-034 Address: 15408 BLACKBURN AVE, NORWALK CA, 90650-6843

Fair Market Value: \$5,400,000.00

County Tax: \$2,970.00

City Tax: \$2,970.00

APN: 7318-015-021 Address: 20642 S FORDYCE AVE, CARSON CA, 90810-1018

Fair Market Value: \$33,612,000.00

County Tax: \$18,486.60

City Tax: \$18,486.60



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003113

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____

Value obtained by appraisal YES _____ NO _____

LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____

Amount tax based on \$ _____

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____

City Tax (if applicable) - See Instructions and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____

Printed Name: _____

Firm Name: _____ Place: _____

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: CUPS DE LP PH# PPL#
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: PKT#
 ADDR: 50 ROCKEFELLER PLAZA 2ND FLOOR NEW YORK NY 10020
 EMPL:

		--OWING--	-RECEIVED-
(1) LAST ACTION DT (/n)			
(2) COLLECTOR ACTION (?)	AGN/AMT(D)	0.00	0.00
(3) TIME TO WORK	INT	0.00	0.00
(4) DATE WORK AGAIN	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT 0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	MISC	0.00	0.00
(8) PROMISED PMT DATE	TOTAL *****	0.00	0.00
(9) IMP NOTE LINES	STATUS PIF NET W/JMT**		0.00

--- COLLECTOR 09 ---

DNUM: 12758545-C13 46 082213 11 THE REMAINING BALANCE W/RRCC. |OEP
 DRL: 47 082213 11 EMAILED A.FORTE TO SEE IF HE CAN |OEP
 SSN: 48 082213 11 GET INFO FROM RRCC ABOUT PYMT. |OEP
 DOB: 49 090513 3p TC=59 -8800.00 *A1-A ADJ CM RRCC |JW1
 CDN: 50 090513 3p (CONT) 090413 B09-09 OSTs:ACT |JW1
 51 090513 X1 REM BY STATUS
 CMD (/,:?): 52 050815 8a ODSK:CB |NL1
 CANNOT UPDATE TICKLER

* NEW MESSAGES * (03:41pm) 11 JUN |12:41pm|ET=00:02

1 Sess-1 10.48.158.147 1 22/12

- * 1) 04-26-13 08:34am INPUT BY JR
 - * 2) 04-26-13 08:35am CHG DESC: DTT CORP |JR
 - * 3) 04-29-13 08:13am SNT NTC TBILL
 - * 4) 05-02-13 08:50am ODSK:D1 |AF
 - * 5) 05-06-13 07:44am STP NTC |OEP
 - * 6) 05-06-13 07:44am REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 7) 05-07-13 07:19am SNT LTR L2
 - * 8) 05-21-13 08:00am REQ LTR# L3 FINAL NOTICE |OEP
 - * 9) 05-22-13 07:42am SNT LTR L3
 - * 10) 05-29-13 10:30am STP NTC |OEP
 - 11) 05-29-13 10:30am DTR CALLED/LEFT MSG-212-492-1162 |OEP
 - 12) 05-29-13 10:30am YANA. |OEP
 - 13) 05-29-13 11:42am TEL RES/DISPUTE ACCT-SPOKE |OEP
 - 14) 05-29-13 11:42am W/YANA, REF TO RRCC FOR MORE |OEP
 - 15) 05-29-13 11:42am DETAILS & TO DISPUTE THE BALANCE. |OEP
 - 16) 06-28-13 08:14am DTR CALLED/TALKED TO DEBTOR WB/OR
 - 17) 06-28-13 08:15am 212-492-1100 WB/OR
 - 18) 06-28-13 08:15am YANA CALL TO ADVISF THEY ARE GOING WB/OR
 - 19) 06-28-13 08:15am TO PAY ONLY \$5,893.78 AND WILL WB/OR
 - 20) 06-28-13 08:18am DISPUTE \$2,906.22 WB/OR
 - 21) 06-28-13 08:19am SHE IS SENDING THE DECLARATION WB/OR
- Memos for Acct 12758545 (52 notes), line#, 'B'ottom, 'G'

- 21) 06-28-13 08:19am SHE IS SENDING THE DECLARATION WB/OR
Memos for Acct 12758545 (52 notes), line#, 'B'ottom, 'Q'
- 22) 06-28-13 08:19am FORMS TO RRCC ATTENTION JOANN WB/OR
- 23) 06-28-13 08:19am ROBERTSON (SUPERVISOR AT RRCC) WB/OR
- 24) 06-28-13 08:19am CHECK HAS BEEN MADE OUT TO RRCC WB/OR
- 25) 06-28-13 08:20am SO WE NEED TO FOLLOW UP ON CM. WB/OR
- 26) 06-28-13 08:21am I WILL EMAIL REP C8 WB/OR
- 27) 07-22-13 11:33am TEL RES/LEFT MSG-YANA |OEP
- 28) 07-22-13 11:33am 212-492-1162 |OEP
- 29) 07-22-13 01:36pm TEL RES/TALKED TO DEBTOR-SAYS SHE |OEP
- 30) 07-22-13 01:36pm MAILED A PYMT TO RRCC FOR \$5K. |OEP
- 31) 07-22-13 01:36pm SAYS RRCC HAS SINCE CASHED IT. |OEP
- 32) 07-22-13 01:36pm YANA WILL EMAIL ME A COPY OF |OEP
- 33) 07-22-13 01:36pm CASHED CHK. |OEP
- 34) 07-22-13 04:02pm REC'D EMAIL FROM YANA WITH COPY |OEP
- 35) 07-22-13 04:02pm OF CASHED CHK RRCC CASHED FOR |OEP
- 36) 07-22-13 04:02pm \$5,893.78. DATE OF CHK 6/27/13 |OEP
- 37) 07-22-13 04:02pm CASHED ON 7/10/13. |OEP
- 38) 07-22-13 04:03pm EMAILED A.FORTE TO CHECK W/RRCC |OEP
- 39) 07-22-13 04:03pm FOR A C/M ADJ. |OEP
- 40) 08-22-13 11:20am PER EMAIL FROM YANA, SHE SENT ME |OEP
- 41) 08-22-13 11:20am A COPY OF CASHED CHK BY RRCC for |OEP
- 42) 08-22-13 11:20am \$5,893.78 R.COOPER SAID SHE WILL |OEP
Memos for Acct 12758545 (52 notes), line#, 'B'ottom, 'Q', '/'

31) 07-22-13 01:36pm SAYS RRCC HAS SINCE CASHED IT. |OEP
32) 07-22-13 01:36pm YANA WILL EMAIL ME A COPY OF |OEP
33) 07-22-13 01:36pm CASHED CHK. |OEP
34) 07-22-13 04:02pm REC'D EMAIL FROM YANA WITH COPY |OEP
35) 07-22-13 04:02pm OF CASHED CHK RRCC CASHED FOR |OEP
36) 07-22-13 04:02pm \$5,893.78. DATE OF CHK 6/27/13 |OEP
37) 07-22-13 04:02pm CASHED ON 7/10/13. |OEP
38) 07-22-13 04:03pm EMAILED A.FORTE TO CHECK W/RRCC |OEP
39) 07-22-13 04:03pm FOR A C/M ADJ. |OEP
40) 08-22-13 11:20am PER EMAIL FROM YANA, SHE SENT ME |OEP
41) 08-22-13 11:20am A COPY OF CASHED CHK BY RRCC FOR |OEP
42) 08-22-13 11:20am \$5,893.78. R.COOPER SAID SHE WILL |OEP
Memos for Acct 12758545 (52 notes), line#, 'B'ottom, 'Q', '/'
43) 08-22-13 11:20am LOOK INTO BUT NEVER GOT WORD IF |OEP
44) 08-22-13 11:20am PYMT WAS REC'D. ALSO, PER YANA'S |OEP
45) 08-22-13 11:20am EMAIL, THEY ARE GOING TO DISPUTE |OEP
46) 08-22-13 11:20am THE REMAINING BALANCE W/RRCC. |OEP
47) 08-22-13 11:24am EMAILED A.FORTE TO SEE IF HE CAN |OEP
48) 08-22-13 11:24am GET INFO FROM RRCC ABOUT PYMT. |OEP
* 49) 09-05-13 03:43pm TC=59 -8800.00 *A1-A ADJ CM RRCC |JW1
* 50) 09-05-13 03:43pm (CONT) 090413 B09-09 COSTS:ACT |JW1
* 51) 09-05-13 11:16pm REM BY STATUS
* 52) 05-08-15 08:30am ODSK:C8 |NL1
End of Acct 12758545, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61

DATE: 4/12/2013

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

Attachment A

12758545

BILL TO (RESPONSIBLE PARTY)

CHARGES FOR (IF DIFFERENT - EX: MINOR)

NAME: CUPS DE LP

NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: 50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK, NY 10020

TELEPHONE NO.: (562) 462-2232

NEW ACCOUNT

TTC ACCOUNT NUMBER: _____

CHANGES TO AN EXISTING ACCOUNT

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN # VARIOUS, ID #3132	\$8,800.00
TOTAL		\$8,800.00

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY:



SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

DIVISION



SIGNATURE

Peggy Ho

PRINT NAME

(562) 462-2232

PHONE

WHEN COMPLETED MAIL:

2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



12/13/2012

CUPS DE LP
50 ROCKEFELLER PLZ, 2ND FL
NEW YORK, NY, 10020

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
1135 SAMUELSON ST, INDUSTRY CA, 91748-1222	8264-015-028	05/02/2011	\$2,400,000.00
1125 SAMUELSON ST, INDUSTRY CA, 91748-1222	8264-015-027	05/02/2011	\$3,200,000.00
1101 SAMUELSON ST, CITY OF INDUSTRY CA, 91748-1222	8264-015-026	05/02/2011	\$2,400,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$8,000,000.00, which reflects a potential County tax liability of \$4,400.00, and City tax liability of \$4,400.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
 Registrar-Recorder/County Clerk



000003132

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
 Value obtained by appraisal YES _____ NO _____
 LESS: Encumbrances or liens transferring \$ _____
 Real Property (i.e. loans assumed)
 (See RT&C 11911 (a) and LACo. Code 4.60.020)
 Amount tax based on \$ _____
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
 City Tax (if applicable) - See Instructions and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
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- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
 Printed Name: _____
 Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



2/15/2013

CUPS DE LP
50 ROCKEFELLER PLZ, 2ND FL
NEW YORK, NY, 10020

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8264-015-028 Address: 1135 SAMUELSON ST, INDUSTRY CA, 91748-1222

Fair Market Value: \$2,400,000.00

County Tax: \$1,320.00

City Tax: \$1,320.00

APN: 8264-015-027 Address: 1125 SAMUELSON ST, INDUSTRY CA, 91748-1222

Fair Market Value: \$3,200,000.00

County Tax: \$1,760.00

City Tax: \$1,760.00

APN: 8264-015-026 Address: 1101 SAMUELSON ST, CITY OF INDUSTRY CA, 91748-1222

Fair Market Value: \$2,400,000.00

County Tax: \$1,320.00

City Tax: \$1,320.00

Total DTT due: \$8,800.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

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<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
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Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003132

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
___ Instrument taken in lieu of foreclosure. (RTC § 11926)
___ Instrument transferring marital property. (RTC § 11927)
___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

CUPS DE LP
50 ROCKEFELLER PLZ, 2ND FL
NEW YORK, NY, 10020

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 05/02/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8264-015-028 Address: 1135 SAMUELSON ST, INDUSTRY CA, 91748-1222

Fair Market Value: \$2,400,000.00

County Tax: \$1,320.00

City Tax: \$1,320.00

APN: 8264-015-027 Address: 1125 SAMUELSON ST, INDUSTRY CA, 91748-1222

Fair Market Value: \$3,200,000.00

County Tax: \$1,760.00

City Tax: \$1,760.00

APN: 8264-015-026 Address: 1101 SAMUELSON ST, CITY OF INDUSTRY CA, 91748-1222

Fair Market Value: \$2,400,000.00

County Tax: \$1,320.00

City Tax: \$1,320.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



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DEAN C. LOGAN
Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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000003132

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APN: _____ STREET ADDRESS, ZIP: _____
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APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

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Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
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- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
 NAME: GALILEO SAN DIMAS LP PH# 6108347866 PPL#
 ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: 05-30-14 PKT#
 ADDR: P.O. BOX 847 CARLSBAD CA 92018

EMPL:

			-- OWING --	- RECEIVED -
(1) LAST ACTION DT (/n)	02-18-15			
(2) COLLECTOR ACTION (?)	522	AGN/AMT	34,914.00	8,114.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	05-19-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	CR MEMO	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)	1	MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	34,914.00	8,114.00
(9) IMP NOTE LINES	25,26,30,31,3	STATUS OCR	NET W/JMT**	26,800.00

--- COLLECTOR C9 ---

DNUM: 12758546-C13	+ 25 062413 1p 610-825-7100.	OEP
DRL:	+ 26 062413 1p ROBERT.KAZNICA@BRIXMOR.COM	OEP
SSN:	+ 30 073113 11 DTR CALLED/DISPUTE ACCT-SPOKE TO	OEP
DOB:	+ 31 073113 11 ROBERT. SAID THEY SENT IN A LTR	OEP
CDN:	+ 32 073113 11 TO DISPUTE W/RRCC.	OEP
	133 120214 7a WAITING FOR CREDIT MEMO ON RMNING	EH
CMD (/ , ?):	134 050815 8a ODSK:C8	NL1

* NEW MESSAGES * 11 JUN | 12:41pm | ET=00:00

1 Sess-1 10.48.158.147

1 22/12

- * 1) 04-26-13 08:37am INPUT BY JR
 - * 2) 04-29-13 08:13am SNT NTC TBILL
 - * 3) 05-02-13 08:49am ODSK:D1 |AF
 - * 4) 05-06-13 07:43am STP NTC |OEP
 - * 5) 05-06-13 07:43am REQ LTR# L2 PAYMENT DEMAND |OEP
 - * 6) 05-07-13 07:19am SNT LTR L2
 - * 7) 05-13-13 03:48pm STP NTC |OEP
 - 8) 05-13-13 03:52pm DTR CALLED/TALKED TO DEBTOR-REC'D |OEP
 - 9) 05-13-13 03:52pm CALL FROM KEN SCHUBLE. WANTED TO |OEP
 - 10) 05-13-13 03:52pm KNOW INFORMATION ON BALANCE. |OEP
 - 11) 05-13-13 03:52pm EMAILED HIM DOCS FROM RRCC THAT |OEP
 - 12) 05-13-13 03:52pm WERE ON OPTIMA. EMAIL ADDR; |OEP
 - 13) 05-13-13 03:52pm kenton.schuble@ryan.com. CALL |OEP
 - 14) 05-13-13 03:52pm BACK # 818-543 4772 |OEP
 - 15) 05-13-13 04:34pm REC'D EMAIL FROM KEN, SAYS THEYU |OEP
 - 16) 05-13-13 04:34pm WILL REVIEW ACCT & GET BACK TO ME |OEP
 - 17) 05-13-13 04:34pm ABOUT PYMT. |OEP
 - 18) 06-03-13 09:29am EMAILED KEN TODAY. |OEP
 - * 19) 06-07-13 04:34pm REQ LTR# CDL2 FINAL WARNING |OEP
 - * 20) 06-10-13 07:54am SNT LTR CDL2
 - 21) 06-24-13 01:21pm DTR CALLED/TALKED TO DEBTOR-SPOKE |OEP
- Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q'

21) 06-24-13 01:21pm DTR CALLED/TALKED TO DEBTOR-SPOKE |OEP
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q'
22) 06-24-13 01:21pm TO ROBERT FROM BRIXMOR. WANTS TO |OEP
23) 06-24-13 01:21pm KNOW MORE INFO ON ACCT. REF TO |OEP
24) 06-24-13 01:21pm RRCC & SPEAK TO JOAN. CID |OEP
25) 06-24-13 01:21pm 610-825-7100. |OEP
26) 06-24-13 01:22pm ROBERT.KAZNICA@BRIXMOR.COM |OEP
27) 07-30-13 04:18pm DTR CALLED/LEFT MSG-ROBERT |OEP
28) 07-30-13 04:18pm 610-834-7886 |OEP
29) 07-30-13 04:19pm TEL. RES/LEFT MSG |OEP
30) 07-31-13 11:49am DTR CALLED/DISPUTE ACCT-SPOKE TO |OEP
31) 07-31-13 11:49am ROBERT. SAID THEY SENT IN A LTR |OEP
32) 07-31-13 11:49am TO DISPUTE W/RRCC. |OEP
33) 02-05-14 02:40pm NEED AUTHORIZATION CODE TO CALL |EH
34) 02-05-14 02:40pm OUT OF AREA |EH
* 35) 02-07-14 04:50pm REQ LTR# L4 CONTACT LETTER |EH
* 36) 02-10-14 07:18am SNT LTR L4
* 37) 03-11-14 04:58pm REQ EXPERIAN-CREDIT-REPORT REPORT |EH
* 38) 03-11-14 05:25pm REC EXPERIAN-CREDIT-REPORT REPORT
39) 03-13-14 09:40am INADVERTENTLY ROSTED CREDIT REPORT |EH
40) 03-13-14 09:40am RCVD A MSG FROM DTR ROB KEZNIC |EH
41) 03-13-14 09:40am ADVING THAT THIS HAS ALRADY BEEN |EH
42) 03-13-14 09:40am PAID TO THE LA COUNTY. |EH
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

42) 03-13-14 09:40am PAID TO THE LA COUNTY. |EH
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

43) 03-13-14 09:40am REVIEWED WITH SUPERVISOR TO LOCATE |EH
44) 03-13-14 09:40am PAYMNT AND NOTHING FOUND WILL CALL |EH
45) 03-13-14 09:40am DEBTOR TO GET MORE INFOMRATION AND |EH
46) 03-13-14 09:40am DETAILS ON PAYMNT - DEBTOR ID |EH
47) 03-13-14 09:40am SELF AS ROB KEZNIC AT 610 834 7866 |EH
48) 03-13-14 09:47am TEL RES/TALKED TO DEBTOR-SD THAT |EH
49) 03-13-14 09:47am HE HAD ISSUED CHECK FOR THIS IN |EH
50) 03-13-14 09:47am THE AMOUNT OF \$8114.00 ON OCTOBER |EH
51) 03-13-14 09:47am 4TH 2013 HE ADVSD THAT HE HAD |EH
52) 03-13-14 09:47am SPOKEN TO JOANNE FROM RRCC AND SHE |EH
53) 03-13-14 09:47am ADVSD THAT THIS WAS FINE AS THEY |EH
54) 03-13-14 09:47am HAD ALSO RCVD WHAT THEY NEEDED FOR |EH
55) 03-13-14 09:47am THIS AMOUNT TO COVER GAVE ME |EH
56) 03-13-14 09:47am JOANNEDS CONTACT NUMBER TO REACH |EH
57) 03-13-14 09:47am HER TO CLARIFY AT 562 462 3038 - |EH
58) 03-13-14 09:47am HE ADVSD THAT THEY HAD SENT |EH
59) 03-13-14 09:47am DOCUMENTATION FOR ANOTHER PROPERTY |EH
60) 03-13-14 09:47am THAT THEY HAD SENT TO RRCC AND WAS |EH
61) 03-13-14 09:47am GOOD FOR THIS PROPERTY ALSO. I |EH
62) 03-13-14 09:47am ADVSD HIM THAT I WLD F/U WITH |EH
63) 03-13-14 09:47am JOANNE AND IF NEEDED I WLD CALL |EH
Memos for Acct 12758546 (134 notes); line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

63) 03-13-14 09:47am JOANNE AND IF NEEDED I WLD CALL |EH
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'
64) 03-13-14 09:47am HIM BACK. |EH
65) 03-13-14 10:10am CALLED TO JOANNE - SPK WITH EDWIN |EH
66) 03-13-14 10:10am AT RRCC TO VERIFY IF PYMNT RCVD |EH
67) 03-13-14 10:10am PER EDWIN ADVSD YES AMOUNT OF |EH
68) 03-13-14 10:10am \$8114.00 HAS BEEN RDCVD |EH
69) 03-13-14 10:15am RRCC GAVE ME FELICIA FORDS NUMBER |EH
70) 03-13-14 10:15am TO CALL AT 562 462 2668 TO ISSUE |EH
71) 03-13-14 10:15am CREDIT MEMO TO-US. |EH
72) 03-17-14 04:35pm TEL RES/TALKED TO OTHER-SPK WITH |EH
73) 03-17-14 04:35pm FELICIA FORD AS HER NUMBER AT 562 |EH
74) 03-17-14 04:35pm 462 2668 WAS PROVIDED BY EDWIN AT |EH
75) 03-17-14 04:35pm RRCC SD THAT SHE WLD CALL EDWIN AT |EH
76) 03-17-14 04:35pm CONTACT NUMBER TO VERIFY PAYMNT |EH
77) 03-17-14 04:35pm WAS ISSUED AND WLD ISSUE A CREDIT |EH
78) 03-17-14 04:35pm MEMO FOR \$8114.00 ADVSD OK |EH
* 79) 03-17-14 04:36pm PPLAN 8114.00 M #5 03-18-14 OST:ACT |EH
* 80) 03-17-14 04:37pm DELETED FROM PPLAN 2755798 |EH
* 81) 03-17-14 04:37pm PPLAN 2755798 DELETED |EH
82) 03-20-14 01:52pm REAHD FELICIA FORD AT 562 462 |EH
83) 03-20-14 01:52pm 2668 IN FINANCING WITH RRCC FOR |EH
84) 03-20-14 01:52pm CREDIT MEMO IN THE AMOUNT OF |EH
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

84) 03-20-14 01:52pm CREDIT MEMO IN THE AMOUNT OF |EH
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'
85) 03-20-14 01:52pm \$8114.00 |EH
86) 03-26-14 11:32am DTR CALLED/TALKED TO DEBTOR |EH
87) 03-26-14 11:32am CID#610 825 7100 SPOKE WITH ROB |EH
88) 03-26-14 11:32am ADVSD THAT WE HAVENT GOTTEN |EH
89) 03-26-14 11:32am ANYTHING AS OF YET - I ADVSD THAT |EH
90) 03-26-14 11:32am I WLD FOLLOW UP WITH RRCC TODAY |EH
91) 03-27-14 10:18am WILL WAIT 30 DAYS FOR CREDIT MEMO |EH
92) 03-27-14 10:18am FROM FELICIA FOSTER - IF NON THEN |EH
93) 03-27-14 10:18am WILL F/U |EH
* 94) 04-18-14 04:42pm TC=459 34914.00 A-DP PMT CM RRCC |JW1
* 95) 04-18-14 04:42pm (CONT) DOC TRAN 033114 B04-67 |JW1
* 96) 04-18-14 04:42pm (CONT) OSTS:PAY |JW1
* 97) 04-18-14 11:20pm REM BY STATUS
* 98) 05-20-14 08:27am ADD TO TICKLER |FR
* 99) 05-20-14 10:41pm REM BY STATUS
* 100) 05-30-14 01:37pm TC=459 -34914.00 A-DP ADJ DM REV |NY
* 101) 05-30-14 01:37pm (CONT) RRCC 052914 B05-121 |NY
* 102) 05-30-14 01:43pm TC=459 8114.00 A-DP PMT CM RRCC |NY
* 103) 05-30-14 01:43pm (CONT) 052914 B05-121 |NY
* 104) 05-30-14 01:57pm OSTS: PIF |NY
* 105) 05-30-14 01:59pm OSTS: ACT |NY
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147 1 24/68

* 105) 05-30-14 01:59pm OSIS: ACI |NY
Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

* 106) 05-30-14 02:00pm CDSK:C8 |NY

* 107) 06-11-14 11:50am ODSK:D1 |NL1

* 108) 06-12-14 01:55pm ADD TO TICKLER |NL1

* 109) 06-16-14 01:43pm REQ LTR# CDL1 WARNING |PA

110) 06-16-14 01:55pm TEL RES/TALKED TO DEBTOR-ROBERT HE WB/PA

111) 06-16-14 01:55pm SAID THE RRO CONTACT JOANNE WB/PA

112) 06-16-14 01:55pm ROBERTSON SAID THE ACCT IS CLOSED. WB/PA

113) 06-16-14 01:56pm 562-462-3038 WB/PA

114) 06-16-14 01:56pm ROBERT SPOKE TO HER IN DETAIL & WB/PA

115) 06-16-14 01:56pm SHGAVE HIM THE REMAINING BAL. WB/PA

116) 06-16-14 01:57pm TEL RES/NO ANSWER-FOR JOANN WB/PA

117) 06-16-14 01:57pm ROBERTSON AT THE RRO NO ANSWER. WB/PA

118) 06-16-14 01:57pm TEL RES/TALKED TO DEBTOR-ROBERT AT WB/PA

119) 06-16-14 01:57pm THE BROOKS MORE PROPERTY. WB/PA

120) 06-16-14 02:17pm LEFT A MSG FOR JOANN ROBERTSON WB/PA

121) 06-16-14 02:17pm 562-462-3038 NO ANSWER. WB/PA

* 122) 06-17-14 07:17am CNT LTR CDL1

* 123) 06-18-14 09:06am ODSK:C1 |NL1

124) 06-30-14 07:34am EMAILED BRCC FELICIA FORD TO F/U |EH

125) 07-02-14 09:18am DTR CALLED/TALKED TO DEBTOR-REFER WB/IR

126) 07-02-14 09:18am TO COLLECTOR. WB/IR

Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/68

113) 06-16-14 01:56pm 562-462-3038 WB/PA
 114) 06-16-14 01:56pm ROBERT SPOKE TO HER IN DETAIL & WB/PA
 115) 06-16-14 01:56pm SHGAVE HIM THE REMAINING BAL. WB/PA
 116) 06-16-14 01:57pm TEL RES/NO ANSWER-FOR JOANN WB/PA
 117) 06-16-14 01:57pm ROBERTSON AT THE RRO NO ANSWER. WB/PA
 118) 06-16-14 01:57pm TEL RES/TALKED TO DEBTOR-ROBERT AT WB/PA
 119) 06-16-14 01:57pm THE BROOKS MORE PROPERTY. WB/PA
 120) 06-16-14 02:17pm LEFT A MSG FOR JOANN ROBERTSON WB/PA
 121) 06-16-14 02:17pm 562-462-3038 NO ANSWER. WB/PA
 * 122) 06-17-14 07:17am SNT LTR CDL1
 * 123) 06-18-14 09:06am ODSK:C1 |NL1
 124) 06-30-14 07:34am EMAILED RRCC FELICIA FORD TO F/U |EH
 125) 07-02-14 09:18am DTR CALLED/TALKED TO DEBTOR-REFER WB/IR
 126) 07-02-14 09:18am TO COLLECTOR. WB/IR
 Memos for Acct 12758546 (134 notes), line#, 'B'ottom, 'Q', '/'
 127) 07-15-14 02:34pm WE ARE WAITING FOR RESPONSE FROM |EH
 128) 07-15-14 02:34pm RRCC SUPERVISOR WORKING ON ACCOUNT |EH
 129) 07-15-14 02:34pm WITH RRCC |EH
 130) 08-01-14 02:24pm Per Henrietta Willis-Kendall of WB/VR
 131) 08-01-14 02:24pm RRCC, this account was settled at WB/VR
 132) 08-01-14 02:24pm \$8,114.00 WB/VR
 133) 12-02-14 07:32am WAITING FOR CREDIT MEMO CN RMNING |EH
 * 134) 05-08-15 08:30am ODSK:C8 |NL1
 End of Acct 12758546, line#, 'Q', '/'

1 Sess-1 10.48.158.147

1 24/43

710-61
COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR
COLLECTION REFERRAL

DATE: 4/12/2013

Attachment A

12758546

BILL TO (RESPONSIBLE PARTY)
 NAME: GALILEO SAN DIMAS LP

CHARGES FOR (IF DIFFERENT - EX:MINOR)
 NAME: 11382 (Registrar-Recorder/County Clerk)

ADDRESS: P.O. BOX 847
CARLSBAD, CA 92018-0847

TELEPHONE NO.: (562) 462-2232

- NEW ACCOUNT
- CHANGES TO AN EXISTING ACCOUNT

TTC ACCOUNT NUMBER: _____

REFERRAL BATCH # (TTC ONLY): _____

REFERRAL CONTROL # (TTC ONLY): _____

CHARGE DATE	DESCRIPTION OF CHARGE	CHARGE AMOUNT
12/13/12	DTT Corp # 71061 APN #VARIOUS, ID #3134	\$34,914.00
TOTAL		\$34,914.00

DEPARTMENT I.D. NUMBER: 710

CLIENT REFERENCE NUMBER: _____

SOCIAL SECURITY NUMBER: _____

DATE OF BIRTH: _____

DRIVER'S LICENSE NUMBER: _____

DOCUMENTATION ATTACHED: REMINDER LETTERS

SPECIAL INSTRUCTIONS: _____

I CERTIFY ON MY OWN PERSONAL KNOWLEDGE, THAT THE ABOVE IS A PROPER CHARGE AND THAT THE ITEMS AND THE TOTAL AMOUNT THEREOF ARE CORRECT.

APPROVED BY: *[Signature]*

SIGNATURE

REGISTRAR-RECORDER/COUNTY CLERK

DEPARTMENT

FINANCE & MANAGEMENT - FINANCIAL SERVICES

[Signature]

Peggy Ho

PRINT NAME

(562) 462-2232

PHONE

DIVISION

WHEN COMPLETED MAIL:
 2 COPIES OF REFERRAL, AND 2 COPIES OF REFERRAL TRANSMITTAL TO ADDRESS ON TRANSMITTAL

FOR TTC USE ONLY:

STATEMENT CYCLE: _____

MONTHLY TERMS: _____

ACCOUNT TYPE: _____

EFFECTIVE DATE: _____

COLL. CODE: _____

NEXT BILLING: _____

CHARGE I.D.: _____

DUE DATE: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



12/13/2012

GALILEO SAN DIMAS LP
 PO BOX 847
 CARLSBAD, CA, 92018-0847

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
855 W ARROW HWY, SAN DIMAS CA, 91773-2406	8383-010-069	06/28/2011	\$4,763,000.00
853 W ARROW HWY, SAN DIMAS CA, 91773-2406	8383-010-068	06/28/2011	\$1,549,000.00
909 W ARROW HWY, SAN DIMAS CA, 91773-2405	8383-010-067	06/28/2011	\$5,625,000.00
	8383-010-066	06/28/2011	\$726,000.00
913 W ARROW HWY, SAN DIMAS CA, 91773-2405	8383-010-065	06/28/2011	\$4,394,000.00
	8383-010-064	06/28/2011	\$775,000.00
903 W ARROW HWY, SAN DIMAS CA, 91773-2400	8383-010-040	06/28/2011	\$2,226,000.00
925 W ARROW HWY, SAN DIMAS CA, 91773-2420	8383-010-037	06/28/2011	\$1,202,000.00
	8383-010-031	06/28/2011	\$717,000.00
939 W ARROW HWY, SAN DIMAS CA, 91773-2410	8383-010-030	06/28/2011	\$4,194,000.00
1001 W ARROW HWY, SAN DIMAS CA, 91773-2422	8383-010-029	06/28/2011	\$1,674,000.00
1009 W ARROW HWY, SAN DIMAS CA, 91773-2422	8383-010-026	06/28/2011	\$342,000.00
1021 W ARROW HWY, SAN DIMAS CA, 91773-2422	8383-010-025	06/28/2011	\$2,012,000.00
1045 W ARROW HWY, SAN DIMAS CA, 91773-2411	8383-010-024	06/28/2011	\$1,541,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$31,740,000.00, which reflects a potential County tax liability of \$17,457.00, and City tax liability of \$17,457.00.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003134

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____

Value obtained by appraisal YES _____ NO _____

LESS: Encumbrances or liens transferring
Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____

Amount tax based on \$ _____

County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____

City Tax (if applicable) - See Instructions
and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- _____ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- _____ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- _____ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- _____ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- _____ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- _____ Instrument taken in lieu of foreclosure. (RTC § 11926)
- _____ Instrument transferring marital property. (RTC § 11927)
- _____ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____

Printed Name: _____

Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



2/15/2013

GALILEO SAN DIMAS LP
PO BOX 847
CARLSBAD, CA, 92018-0847

Re: **WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX**

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 8383-010-069 Address: 855 W ARROW HWY, SAN DIMAS CA, 91773-2406

Fair Market Value: \$4,763,000.00

County Tax: \$2,619.65

City Tax: \$2,619.65

APN: 8383-010-068 Address: 853 W ARROW HWY, SAN DIMAS CA, 91773-2406

Fair Market Value: \$1,549,000.00

County Tax: \$851.95

City Tax: \$851.95

APN: 8383-010-067 Address: 909 W ARROW HWY, SAN DIMAS CA, 91773-2405

Fair Market Value: \$5,625,000.00

County Tax: \$3,093.75

City Tax: \$3,093.75

APN: 8383-010-066 Address:

Fair Market Value: \$726,000.00

County Tax: \$399.30

City Tax: \$399.30

APN: 8383-010-065 Address: 913 W ARROW HWY, SAN DIMAS CA, 91773-2405

Fair Market Value: \$4,394,000.00

County Tax: \$2,416.70

City Tax: \$2,416.70

APN: 8383-010-064 Address:

Fair Market Value: \$775,000.00

County Tax: \$426.25

City Tax: \$426.25

APN: 8383-010-040 Address: 903 W ARROW HWY, SAN DIMAS CA, 91773-2400



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk

Fair Market Value: \$2,226,000.00

County Tax: \$1,224.30

City Tax: \$1,224.30

APN: 8383-010-037 Address: 925 W ARROW HWY, SAN DIMAS CA, 91773-2420

Fair Market Value: \$1,202,000.00

County Tax: \$661.10

City Tax: \$661.10

APN: 8383-010-031 Address:

Fair Market Value: \$717,000.00

County Tax: \$394.35

City Tax: \$394.35

APN: 8383-010-030 Address: 939 W ARROW HWY, SAN DIMAS CA, 91773-2410

Fair Market Value: \$4,194,000.00

County Tax: \$2,306.70

City Tax: \$2,306.70

APN: 8383-010-029 Address: 1001 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$1,674,000.00

County Tax: \$920.70

City Tax: \$920.70

APN: 8383-010-026 Address: 1009 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$342,000.00

County Tax: \$188.10

City Tax: \$188.10

APN: 8383-010-025 Address: 1021 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$2,012,000.00

County Tax: \$1,106.60

City Tax: \$1,106.60

APN: 8383-010-024 Address: 1045 W ARROW HWY, SAN DIMAS CA, 91773-2411

Fair Market Value: \$1,541,000.00

County Tax: \$847.55

City Tax: \$847.55

Total DTT due: \$34,914.00

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.



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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003134

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring
Real Property (i.e. loans assumed)
(See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions
and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
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DEAN C. LOGAN
 Registrar-Recorder/County Clerk

CERTIFIED MAIL



3/20/2013

GALILEO SAN DIMAS LP
 PO BOX 847
 CARLSBAD, CA, 92018-0847

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 06/28/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 8383-010-069 Address: 855 W ARROW HWY, SAN DIMAS CA, 91773-2406

Fair Market Value: \$4,763,000.00

County Tax: \$2,619.65

City Tax: \$2,619.65

APN: 8383-010-068 Address: 853 W ARROW HWY, SAN DIMAS CA, 91773-2406

Fair Market Value: \$1,549,000.00

County Tax: \$851.95

City Tax: \$851.95

APN: 8383-010-067 Address: 909 W ARROW HWY, SAN DIMAS CA, 91773-2405

Fair Market Value: \$5,625,000.00

County Tax: \$3,093.75

City Tax: \$3,093.75

APN: 8383-010-066 Address:

Fair Market Value: \$726,000.00

County Tax: \$399.30

City Tax: \$399.30

APN: 8383-010-065 Address: 913 W ARROW HWY, SAN DIMAS CA, 91773-2405

Fair Market Value: \$4,394,000.00

County Tax: \$2,416.70

City Tax: \$2,416.70

APN: 8383-010-064 Address:

Fair Market Value: \$775,000.00

County Tax: \$426.25

City Tax: \$426.25



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk

APN: 8383-010-040 Address: 903 W ARROW HWY, SAN DIMAS CA, 91773-2400

Fair Market Value: \$2,226,000.00

County Tax: \$1,224.30

City Tax: \$1,224.30

APN: 8383-010-037 Address: 925 W ARROW HWY, SAN DIMAS CA, 91773-2420

Fair Market Value: \$1,202,000.00

County Tax: \$661.10

City Tax: \$661.10

APN: 8383-010-031 Address:

Fair Market Value: \$717,000.00

County Tax: \$394.35

City Tax: \$394.35

APN: 8383-010-030 Address: 939 W ARROW HWY, SAN DIMAS CA, 91773-2410

Fair Market Value: \$4,194,000.00

County Tax: \$2,306.70

City Tax: \$2,306.70

APN: 8383-010-029 Address: 1001 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$1,674,000.00

County Tax: \$920.70

City Tax: \$920.70

APN: 8383-010-026 Address: 1009 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$342,000.00

County Tax: \$188.10

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APN: 8383-010-025 Address: 1021 W ARROW HWY, SAN DIMAS CA, 91773-2422

Fair Market Value: \$2,012,000.00

County Tax: \$1,106.60

City Tax: \$1,106.60

APN: 8383-010-024 Address: 1045 W ARROW HWY, SAN DIMAS CA, 91773-2411

Fair Market Value: \$1,541,000.00

County Tax: \$847.55

City Tax: \$847.55

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

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EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

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In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003134

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

**Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)**

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring
Real Property (i.e. loans assumed) \$ _____
(See RT&C 11911 (a) and LACo. Code 4.60.020)
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions
and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____

CLNT: 71061 (TTC) RRCC DOCUMENTARY TRANSFER TAX
NAME: HAVEN PROPERTY FUND III LLC PH# PPL#
ASGN: 04-26-13 LST CHG: 12-13-12 LST PY: PKT#
ADDR: 13405 INGLEWOOD AVENUE SUITE 5 HAWTHORNE CA 90250
EMPL:

(1) LAST ACTION DT (/n)	04-10-15		--OWING--	-RECEIVED-
(2) COLLECTOR ACTION (?)	122	AGN/AMT	15,085.28	0.00
(3) TIME TO WORK		INT	0.00	0.00
(4) DATE WORK AGAIN	07-09-15	CANCELLED	0.00	0.00
(5) PROMISED PMT AMT	0.00	ATTORNEY	0.00	0.00
(6) NEXT STEP	RRCC	COURT	0.00	0.00
(7) FOLLOWUP PRIO (1-10)		MISC	0.00	0.00
(8) PROMISED PMT DATE		TOTAL*****	15,085.28	0.00
(9) IMP NOTE LINES		STATUS PEN NET W/JMT**	15,085.28	

--- COLLECTOR C9 ---

DNUM: 12758547-C13	110	111214	8a OWNERSHIP/ ADVSD THAT I WOULD F/U	EH
DRL:	111	111214	8a WITH RRCC REGARDING THE LETTER HE	EH
SSN:	112	111214	8a SENT SD OK	EH
DOB:	113	111214	8a EMAILED SUPERVISOR TO F/U WITH	EH
CDN:	114	111214	8a RRCC	EH
	115	010615	9a EMAILED SUPERVISOR FOR UPDATE	EH
CMD (/ , ?):	116	050815	8a ODSK:C8	NL1

* NEW MESSAGES * 11 JUN|12:41pm|ET=00:00

1 Sess-1 10.48.158.147 1 22/12

- * 1) 04-26-13 08:41am INPUT BY JR
- * 2) 04-29-13 08:13am SNT NTC TBILL
- * 3) 05-02-13 08:49am ODSK:D1 |AF
- * 4) 05-06-13 07:43am REQ LTR# L2 PAYMENT DEMAND |OEP
- * 5) 05-06-13 07:44am STP NTC |OEP
- * 6) 05-07-13 07:19am SNT LTR L2
- * 7) 05-21-13 08:00am REQ LTR# L3 FINAL NOTICE |OEP
- * 8) 05-22-13 07:42am SNT LTR L3
- 9) 05-29-13 11:44am DTR CALLED/LEFT MSG-LISA |OEP
- 10) 05-29-13 11:44am 562-448-2745 |OEP
- * 11) 05-29-13 12:00pm STP NTC |OEP
- 12) 05-29-13 12:00pm TEL RES/TALKED TO OTHER-SPOKE |OEP
- 13) 05-29-13 12:00pm W/LISA FROM HAVEN PROPERTY, |OEP
- 14) 05-29-13 12:00pm WANTED MORE DETAIL INFO ON |OEP
- 15) 05-29-13 12:00pm PROPERTIES. EMAILED LETTERS FROM |OEP
- 16) 05-29-13 12:00pm RRCC. |OEP
- 17) 05-29-13 12:01pm EMAIL ADDR: lvilla@havenrc.com |OEP
- 18) 05-29-13 12:01pm PH# 562-448-2745 |OEP
- 19) 05-29-13 01:34pm DTR CALLED/LEFT MSG-LISA |OEP
- 20) 05-29-13 01:34pm 562-448-2745, WANTS A FEW DAYS TO |OEP
- 21) 05-29-13 01:34pm REVIEW DOCS. |OEP

Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q'

- 21) 05-29-13 01:34pm REVIEW DOCS. |OEP
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q'
 - 22) 05-29-13 01:49pm TEL RES/LEFT MSG |OEP
 - 23) 05-29-13 03:50pm DTR CALLED/LEFT MSG-562-448-2745 |OEP
 - 24) 05-29-13 03:52pm TEL RES/LEFT MSG |OEP
 - * 25) 07-05-13 11:09am REQ LTR# TBILL INITIAL BILL |OEP
 - * 26) 07-08-13 08:31am SNT LTR TBILL
 - 27) 02-05-14 10:16am CALLED LM FOR LISA TO C/B |EH
 - 28) 02-05-14 11:56am DTR CALLED 562 448 2745 SD THAT |EH
 - 29) 02-05-14 11:56am SHE WAS CI TO ADVSD THAT SHE HAD |EH
 - 30) 02-05-14 11:56am EMAILED DOCUMENTATION STATING AND |EH
 - 31) 02-05-14 11:56am SHOWING THAT SHE DID NOT OWE THIS |EH
 - 32) 02-05-14 11:56am SHE ADVSD THAT SHE HAD EMAILED |EH
 - 33) 02-05-14 11:56am SEVERAL TIMES. I REQUESTED FOR |EH
 - 34) 02-05-14 11:56am HER TO SEND IT TO ME AND I WLD |EH
 - 35) 02-05-14 11:56am LOOK INTO IT. |EH
 - 36) 02-07-14 02:40pm DTR SENT IN DOCUMENTATION OF |EH
 - 37) 02-07-14 02:40pm STATEMENT TAKEN AT THE RECORDERS |EH
 - 38) 02-07-14 02:40pm OFFICE HOWEVER DTR NEEDS TO SUBMIT |EH
 - 39) 02-07-14 02:40pm DOCUMENTATION TO PROOF OF |EH
 - 40) 02-07-14 02:40pm EXEMPTION. |EH
 - 41) 02-07-14 03:07pm I HAVE EMAILED DTR NOTIFYING HER |EH
 - 42) 02-07-14 03:07pm THAT PROOF NEEDS TO BE SUBMITTED |EH
- Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'

- 42) 02-07-14 03:07pm THAT PROOF NEEDS TO BE SUBMITTED |EH
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'
- 43) 02-07-14 03:07pm OTHERWISE PAYMENT IS DUE. |EH
- 44) 03-12-14 04:43pm TEL RES/LEFT MSG-ON VM FOR LISA |EH
- 45) 03-12-14 04:43pm VILLA TO C/B |EH
- 46) 03-28-14 04:14pm RCVD EMAIL FROM OMAR P. THAT LISA |EH
- 47) 03-28-14 04:14pm HAD FORWARD TO HIM. WILL NEED TO |EH
- 48) 03-28-14 04:14pm F/U WITH LISA |EH
- 49) 04-01-14 04:30pm WILL F/U WITH SUPERVISOR TMORROW |EH
- 50) 04-02-14 03:26pm GAVE TO SUPERVISOR TO HELP WITH |EH
- 51) 04-02-14 03:26pm THIS AS DEBTOR FEELS THEY DONT OWE |EH
- 52) 04-09-14 04:20pm WILL F/U |EH
- 53) 04-14-14 04:53pm WILL F/U |EH
- 54) 04-29-14 02:11pm CALLED FELICIA WITH FINANCING SD |EH
- 55) 04-29-14 02:11pm TO HAVE DEBTOR CALL EDWIN |EH
- 56) 04-29-14 02:18pm SD TO CALL 562 466 1323 FOR EDWIN |EH
- 57) 04-29-14 02:18pm CALLED AND ITS A BUSY DIAL TONE |EH
- 58) 05-06-14 01:32pm TEL RES/TALKED TO OTHER-CALLED |EH
- 59) 05-06-14 01:32pm NUMBER PROVIDED BY FELICIA AND WAS |EH
- 60) 05-06-14 01:32pm ADVSD THAT HE IS NOT IN HIS OFFICE |EH
- 61) 05-06-14 01:32pm AN DWLD LEAVE HIM A MSG ADVSD FINE |EH
- 62) 05-06-14 01:32pm |EH
- 63) 05-06-14 01:33pm WILL WAIT TO GET CORRECT INFO TO |EH
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'

- 63) 05-06-14 01:33pm WILL WAIT TO GET CORRECT INFO TO |EH
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'
- 64) 05-06-14 01:33pm PROVIDE TO DEBTOR TO RESOLVE |EH
- 65) 05-06-14 01:33pm DISPUTE |EH
- 66) 05-16-14 04:50pm WATING TO HEAR BACK FROM RRCC |EH
- 67) 05-16-14 04:50pm JOANN |EH
- 68) 05-29-14 11:30am CALLED FELICIA FORD BACK AND LEFT |EH
- 69) 05-29-14 11:30am MESSAGE ON HER VOICEMAIL SHE IS ON |EH
- 70) 05-29-14 11:30am VACATION UNTIL JUNE 2ND 2014 |EH
- 71) 06-02-14 12:11pm WILL ALLOW SOME TIME TO SETTLE IN |EH
- 72) 06-13-14 04:48pm EMAILED JOANN WITH RRCC FOR AN |EH
- 73) 06-13-14 04:48pm UPDATE |EH
- 74) 06-30-14 02:23pm FILE WITH SUP TO F/U |EH
- * 75) 07-11-14 01:55pm OST3:ACT |VR
- 76) 07-15-14 11:13am PENDING SUEPERSVISORS RESPONSE/ |EH
- 77) 07-15-14 11:13am DEBTOR IS CURRENTLY DISPUTING AND |EH
- 78) 07-15-14 11:13am SUPERVISOR IS WORKIGN WIT RRCC |EH
- 79) 08-12-14 04:13pm emailed supervisor with back up |EH
- 80) 08-12-14 04:13pm documenttion rcvd from debtor |EH
- 81) 08-12-14 04:13pm questioning balance |EH
- * 82) 08-19-14 04:44pm REQ LTR# L4 CONTACT LETTER |EH
- * 83) 08-21-14 07:38am SNT LTR L4
- 84) 09-04-14 04:19pm DTR CALLED/TALKED TO DEBTOR |EH
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'

84) 09-04-14 04:19pm DTR CALLED/TALKED TO DEBTOR |EH
Memos for Acct 12758547 (116 notes), line#, 'Bottom, 'Q', '/'

85) 09-04-14 04:19pm CID#424 226 0381 SPK WITH ARJUN |EH
86) 09-04-14 04:19pm READY WHO ADVSD THAT HE IS |EH
87) 09-04-14 04:19pm CURRENTLY HANDINLING THIS / SD THAT |EH
88) 09-04-14 04:19pm THEY DO NOT OWE THIS / SD THAT |EH
89) 09-04-14 04:19pm THEY HAVE SUBMITTED NUMEROUS TIMES |EH
90) 09-04-14 04:19pm DISPUTES TO RRCCAND EVERY YEAR |EH
91) 09-04-14 04:19pm THEY GET SOMEONE DIFFRNT I ADVSD |EH
92) 09-04-14 04:19pm HIM THAT PER RRCC JOANN ROBERTSON |EH
93) 09-04-14 04:19pm HE WOULD HAVE TO WRITE TO |EH
94) 09-04-14 04:19pm REGISTRAR-RECORDER /COUNTY CLERK |EH
95) 09-04-14 04:19pm PO BOX 1130 NORWALK CA 906501130 |EH
96) 09-04-14 04:19pm ATTENTION RLA SECTION / SD HE |EH
97) 09-04-14 04:19pm WOULD I ASKED HIM IF HE COULD CALL |EH
98) 09-04-14 04:19pm ME TO LET ME KNOW WHEN HE SENDS IT |EH
99) 09-04-14 04:19pm IN SD THAT I CAN F/U WITH RRCC SD |EH
100) 09-04-14 04:19pm WILL DO |EH
101) 09-18-14 09:39am TEL RES/TALKED TO DEBTOR-ARJUN |EH
102) 09-18-14 09:39am FOLLOWING UP SD THAT THEY ARE |EH
103) 09-18-14 09:39am SENDING LETTER TO RRCC TODAY ADVSD |EH
104) 09-18-14 09:39am OK |EH
105) 10-09-14 09:20am PENDING DISPUTE |CH
Memos for Acct 12758547 (116 notes), line#, 'Bottom, 'Q', '/'

95) 09-04-14 04:19pm PO BOX 1130 NORWALK CA 906501130 |EH
96) 09-04-14 04:19pm ATTENTION RLA SECTION / SD HE |EH
97) 09-04-14 04:19pm WOULD I ASKED HIM IF HE COULD CALL |EH
98) 09-04-14 04:19pm ME TO LET ME KNOW WHEN HE SENDS IT |EH
99) 09-04-14 04:19pm IN SO THAT I CAN F/U WITH RRCC SD |EH
100) 09-04-14 04:19pm WILL DO |EH
101) 09-18-14 09:39am TEL RES/TALKED TO DEBTOR-ARJUN |EH
102) 09-18-14 09:39am FOLLOWING UP SD THAT THEY ARE |EH
103) 09-18-14 09:39am SENDING LETTER TO RRCC TODAY ADVSD |EH
104) 09-18-14 09:39am OK |EH
105) 10-09-14 09:20am PENDING DISPUTE |EH
Memos for Acct 12758547 (116 notes), line#, 'B'ottom, 'Q', '/'
106) 11-12-14 08:50am TEL RES/TALKED TO DEBTOR-SD THAT |EH
107) 11-12-14 08:50am THEY WROTE A LETTER TO RRCC/ |EH
108) 11-12-14 08:50am DISPUTING THIS SD THAT THERE WAS |EH
109) 11-12-14 08:50am ONLY A CHANGE IN NAME NOT IN |EH
110) 11-12-14 08:50am OWNERSHIP/ ADVSD THAT I WOULD F/U |EH
111) 11-12-14 08:50am WITH RRCC REGARDING THE LETTER HE |EH
112) 11-12-14 08:50am SENT SD OK |EH
113) 11-12-14 08:54am EMAILED SUPERVISOR TO F/U WITH |EH
114) 11-12-14 08:54am RRCC |EH
115) 01-08-15 09:57am EMAILED SUPERVISOR FOR UPDATE |EH
* 116) 05-08-15 08:31am ODSK:08 |NL1
End of Acct 12758547, line#, 'Q', '/'



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



12/13/2012

HAVEN PROPERTY FUND III LLC
 13405 INGLEWOOD AVE, STE 5
 HAWTHORNE, CA, 90250-5674

**RE: NOTICE AND DEMAND FOR IMMEDIATE PAYMENT OF COUNTY
 DOCUMENTARY TRANSFER TAX**

To whom it may concern:

It has been brought to our attention that the real property/properties listed below has/have been conveyed on or about 08/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

Address:	Assessor Parcel Number:	Transfer Date:	Tax Roll Value:
124 W 116TH ST, LOS ANGELES CA, 90061-1842	6087-006-046	08/01/2011	\$390,000.00
1359 E 110TH ST, LOS ANGELES CA, 90059-1117	6070-005-020	08/01/2011	\$220,000.00
9414 S CENTRAL AVE, LOS ANGELES CA, 90002-2022	6049-002-035	08/01/2011	\$365,000.00
1210 W 83RD ST, LOS ANGELES CA, 90044-2200	6033-012-010	08/01/2011	\$190,000.00
847 E 78TH ST, LOS ANGELES CA, 90001-2822	6023-027-020	08/01/2011	\$270,400.00
274 E 48TH ST, LOS ANGELES CA, 90011-3920	5109-009-045	08/01/2011	\$262,400.00
860 W 50TH PL, LOS ANGELES CA, 90037-2962	5018-018-001	08/01/2011	\$330,000.00
1324 W 49TH ST, LOS ANGELES CA, 90037-2847	5017-006-022	08/01/2011	\$360,000.00
6341 11TH AVE, LOS ANGELES CA, 90043-4003	4006-010-018	08/01/2011	\$306,000.00

This change of ownership created a liability for documentary transfer tax pursuant to Los Angeles County Code Section 4.60.020 and California Revenue and Taxation Code section 11911. The tax is based on the value of the real property at the time the ownership interest transferred. Our records indicate the total value of all property transferred is \$2,693,800.00, which reflects a potential County tax liability of \$2,983.18, and City tax liability of \$12,122.10.

Enclosed is a Declaration of Documentary Transfer Tax Form. Pursuant to California Revenue and Taxation Code section 11933, please complete and return the declaration, signed under penalty of perjury along with the full payment payable to the RR/CC P.O. Box 1130, Norwalk, CA 90650-1130, ATTENTION: RLA SECTION. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment is not received within 60 days from the date of this letter, the Recorder will pursue all available legal remedies to collect the unpaid tax.



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk

Thank you for your immediate cooperation in this matter. If you have questions, please feel free to contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

A handwritten signature in cursive script that reads "Dean C. Logan".

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures: Documentary Transfer Tax Declaration
Instructions for Completion of Declaration of Documentary Transfer Tax/City Transfer Tax Bulletin



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

The City documentary transfer tax rate listed below is computed per \$1000.00 of the consideration or value of the property conveyed, exclusive of existing liens and encumbrances, and is added to the Countywide \$1.10 per \$1,000.00 documentary transfer tax. **PLEASE USE CAUTION TO APPROPRIATELY ALLOT THE CORRECT ADDITIONAL CITY TAX IF APPLICABLE.**

<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN
Registrar-Recorder/County Clerk



000003138

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. Please be sure to read the enclosed instruction sheet prior to completing this form.

APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____
APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
Value obtained by appraisal YES _____ NO _____
LESS: Encumbrances or liens transferring Real Property (i.e. loans assumed) (See RT&C 11911 (a) and LACo. Code 4.60.020) \$ _____
Amount tax based on \$ _____
County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
City Tax (if applicable) - See Instructions and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
___ Instrument involving bankruptcy, reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
___ Instrument taken in lieu of foreclosure. (RTC § 11926)
___ Instrument transferring marital property. (RTC § 11927)
___ Transfer Involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
Printed Name: _____
Firm Name: _____ Place: _____



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavots.net

DEAN C. LOGAN
Registrar-Recorder/County Clerk



2/15/2013

HAVEN PROPERTY FUND III LLC
13405 INGLEWOOD AVE, STE 5
HAWTHORNE, CA, 90250-5674

Re: WARNING - PAST DUE PAYMENT OF DOCUMENTARY
TRANSFER TAX

To whom it may concern:

By letter dated 12/13/2012, this office informed you that our records indicated that Documentary Transfer Tax (DTT) may be due on real property/properties that have been conveyed on or about 08/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity. Our letter requested that you complete the Declaration of Documentary Transfer Tax and return the form together with the taxes due, or provide our office with the information which exempts you from paying the taxes.

As of this date, we have not received a response. In light of your failure to complete the Declaration of Documentary Transfer Tax, we request remittance of the tax as indicated below:

APN: 6087-006-046 Address: 124 W 116TH ST, LOS ANGELES CA, 90061-1842

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

APN: 6070-005-020 Address: 1359 E 110TH ST, LOS ANGELES CA, 90059-1117

Fair Market Value: \$220,000.00

County Tax: \$242.00

City Tax: \$990.00

APN: 6049-002-035 Address: 9414 S CENTRAL AVE, LOS ANGELES CA, 90002-2022

Fair Market Value: \$365,000.00

County Tax: \$401.50

City Tax: \$1,642.50

APN: 6033-012-010 Address: 1210 W 83RD ST, LOS ANGELES CA, 90044-2200

Fair Market Value: \$190,000.00

County Tax: \$209.00

City Tax: \$855.00

APN: 6023-027-020 Address: 847 E 78TH ST, LOS ANGELES CA, 90001-2822

Fair Market Value: \$270,400.00

County Tax: \$297.44

City Tax: \$1,216.80

APN: 5109-009-045 Address: 274 E 48TH ST, LOS ANGELES CA, 90011-3920

Fair Market Value: \$262,400.00

County Tax: \$288.64

City Tax: \$1,180.80

APN: 5018-018-001 Address: 860 W 50TH PL, LOS ANGELES CA, 90037-2962



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

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DEAN C. LOGAN

Registrar-Recorder/County Clerk

Fair Market Value: \$330,000.00

County Tax: \$363.00

City Tax: \$1,485.00

APN: 5017-006-022 Address: 1324 W 49TH ST, LOS ANGELES CA, 90037-2847

Fair Market Value: \$360,000.00

County Tax: \$396.00

City Tax: \$1,620.00

APN: 4006-010-018 Address: 6341 11TH AVE, LOS ANGELES CA, 90043-4003

Fair Market Value: \$306,000.00

County Tax: \$336.60

City Tax: \$1,377.00

Total DTT due: \$15,085.28

Please complete, sign and submit the enclosed Declaration of Documentary Transfer Tax along with the appropriate tax based on the Declaration within 30 days from the date of this letter. If you believe the transaction is exempt from the documentary transfer tax, please indicate the reason for the exemption, attach supporting documentation, and sign under penalty of perjury.

This letter constitutes an immediate demand for payment of the documentary transfer tax. If payment of the DTT as indicated in this letter or the Declaration is not submitted within 30 days, your delinquent account may be referred to the Los Angeles County Treasurer -Tax Collector and we will pursue all available legal remedies to collect the unpaid tax. If you have already submitted the Declaration or paid the tax please disregard this notice.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK
 12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk

INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. *For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.*

****If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.**

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the *Declaration of Documentary Transfer Tax Form* and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

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<u>CITY</u>	<u>TAX RATE (per \$1,000.00)</u>
Culver City	\$4.50
Los Angeles	\$4.50
Pomona	\$2.20
Redondo Beach	\$2.20
Santa Monica	\$3.00



COUNTY OF LOS ANGELES
REGISTRAR-RECORDER/COUNTY CLERK

12400 IMPERIAL HWY. - P.O. BOX 1130, NORWALK, CALIFORNIA 90650-1130 - www.lavote.net

DEAN C. LOGAN
 Registrar-Recorder/County Clerk



000003138

DECLARATION OF DOCUMENTARY TRANSFER TAX

The undersigned having knowledge of the transaction, does hereby disclose the following information to the Recorder of Los Angeles County for the purpose of determining transfer tax on a conveyance of real property in which the controlling interest of a legal entity has transferred. *Please be sure to read the enclosed instruction sheet prior to completing this form.*

APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____
 APN: _____ STREET ADDRESS, ZIP: _____

Change in Legal Entity Controlling Interest
COMPUTATION INFORMATION (as of date of conveyance)

Fair Market Value of Real Property \$ _____
 Value obtained by appraisal YES _____ NO _____
 LESS: Encumbrances or liens transferring
 Real Property (i.e. loans assumed)
 (See RT&C 11911 (a) and LACo. Codé 4.60.020) \$ _____
 Amount tax based on \$ _____
 County Tax (\$.55 per \$500, or \$1.10 per \$1000) \$ _____
 City Tax (if applicable) - See Instructions
 and Tax Bulletin \$ _____

REASON FOR NO TAX DUE: (If you believe the transfer is exempt from the documentary transfer tax, please complete this section and indicate the reason why no tax is due, or submit additional documentation.)

- ___ Instrument given to secure a debt. (RTC § 11921, LA CC § 4.60.040)
- ___ Instrument or writing to which the US or any state or political subdivision is a party. (RTC § 11922, LA CC § 4.60.050)
- ___ Instrument involving bankruptcy; reorganization, receivership or change of identity. (RTC § 11923, LA CC § 4.60.060)
- ___ Securities and Exchange Commission Order Conveyance. (RTC § 11924, LA CC § 4.60.070)
- ___ Transfer of Realty held by a continuing partnership. (RTC § 11925, LA CC § 4.60.080)
- ___ Instrument taken in lieu of foreclosure. (RTC § 11926)
- ___ Instrument transferring marital property. (RTC § 11927)
- ___ Transfer involving an inter vivos gift, or upon death (RTC § 11930)

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature: _____ Date: _____
 Printed Name: _____
 Firm Name: _____ Place: _____



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CERTIFIED MAIL



000003138

3/20/2013

HAVEN PROPERTY FUND III LLC
13405 INGLEWOOD AVE, STE 5
HAWTHORNE, CA, 90250-5674

RE: WARNING - FINAL NOTICE OF PAST DUE PAYMENT OF COUNTY DOCUMENTARY TRANSFER TAX

To whom it may concern:

By letters dated 12/13/2012 and 02/15/2013, this office informed you that Documentary Transfer Tax (DTT) is due on real property/properties that have been conveyed on or about 08/01/2011 when the controlling interest of the entity that owned the property transferred to the above named entity.

As of this date, we have not received a response or payment. You have 15 days from the date of this letter to remit the Documentary Transfer Tax as follows:

APN: 6087-006-046 Address: 124 W 116TH ST, LOS ANGELES CA, 90061-1842

Fair Market Value: \$390,000.00

County Tax: \$429.00

City Tax: \$1,755.00

APN: 6070-005-020 Address: 1359 E 110TH ST, LOS ANGELES CA, 90059-1117

Fair Market Value: \$220,000.00

County Tax: \$242.00

City Tax: \$990.00

APN: 6049-002-035 Address: 9414 S CENTRAL AVE, LOS ANGELES CA, 90002-2022

Fair Market Value: \$365,000.00

County Tax: \$401.50

City Tax: \$1,642.50

APN: 6033-012-010 Address: 1210 W 83RD ST, LOS ANGELES CA, 90044-2200

Fair Market Value: \$190,000.00

County Tax: \$209.00

City Tax: \$855.00

APN: 6023-027-020 Address: 847 E 78TH ST, LOS ANGELES CA, 90001-2822

Fair Market Value: \$270,400.00

County Tax: \$297.44

City Tax: \$1,216.80

APN: 5109-009-045 Address: 274 E 48TH ST, LOS ANGELES CA, 90011-3920

Fair Market Value: \$262,400.00

County Tax: \$288.64

City Tax: \$1,180.80



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APN: 5018-018-001 Address: 860 W 50TH PL, LOS ANGELES CA, 90037-2962

Fair Market Value: \$330,000.00

County Tax: \$363.00

City Tax: \$1,485.00

APN: 5017-006-022 Address: 1324 W 48TH ST, LOS ANGELES CA, 90037-2847

Fair Market Value: \$360,000.00

County Tax: \$396.00

City Tax: \$1,620.00

APN: 4006-010-018 Address: 6341 11TH AVE, LOS ANGELES CA, 90043-4003

Fair Market Value: \$306,000.00

County Tax: \$336.60

City Tax: \$1,377.00

If your payment of DTT is not submitted within 15 days your delinquent account will be referred to the Los Angeles County Treasure - Tax Collector and we will pursue all available legal remedies to collect the unpaid tax.

Your prompt attention to this matter is appreciated. If you have questions, please contact our Research, Legislative and Audit Section at 562-462-3038.

Very truly yours,

DEAN C. LOGAN
Registrar-Recorder/County Clerk



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INSTRUCTIONS FOR COMPLETION OF DECLARATION OF DOCUMENTARY TRANSFER TAX:

NUMBER OF FORMS REQUIRED:

Please complete one (1) Declaration of Documentary Transfer Tax Form for each economic appraisal unit that transferred as part of a change in corporate control.

An economic appraisal unit is a collection of real estate assets that persons in the marketplace commonly buy and sell as a unit, or that is normally valued separately from other property. For example, a shopping center containing 10 parcels will only require completion of one Declaration of Documentary Transfer Tax Form with all 10 parcels listed. Alternatively, a transfer of a shopping center, and a separate economically unrelated gas station would require two separate Declarations identifying the parcels associated with each economic unit.

**If more forms are necessary, you may photocopy the "Declaration of Documentary Transfer Tax" Form. However, please be sure to include the barcode information as it is essential for accurate processing.

EXEMPTIONS:

If you believe that no documentary transfer tax is due, please state the reasons for the exemption on the Declaration of Documentary Transfer Tax Form and if additional room is necessary attach further explanation to the Declaration.

CITY TAX:

In addition to the Countywide documentary transfer tax of \$1.10 per \$1,000.00, an additional City documentary transfer tax has been imposed on all documents that convey real property within the cities of Culver City, Los Angeles, Pomona, Redondo Beach and Santa Monica (R&T 11911C). Both the Countywide and additional City documentary transfer tax are collected and administered pursuant to Revenue and Taxation Code sections 11911 through 11935.

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